The Sectoral Sanctions Identifications List (the “SSI List”) 

This publication of Treasury’s Office of Foreign Assets Control ("OFAC") is a reference tool providing actual notice of actions by OFAC with respect to persons that are identified pursuant to Executive Order 13662. 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. Such changes reflect actual 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 identifications made under Executive Order 13662 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 the removal of an identified name from the List.

Description of the SSI List:

This Sectoral Sanctions List includes persons determined by OFAC to be operating in sectors of the Russian economy identified by the Secretary of the Treasury pursuant to Executive Order 13662. The prohibitions on dealings related to the persons identified on this List are described in the directives below. Persons identified pursuant to each directive will appear under the corresponding directive on the SSI List.

The property and interests in property of persons on the SSI List whose property and interests in property are blocked under E.O. 13662 or other authorities will appear on OFAC’s SDN list with program tags for relevant blocking authorities.

Directive 1 (as amended on September 29, 2017)

The following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control:

1. For new debt or new equity issued on or after July 16, 2014 and before September 12, 2014, all transactions in, provision of financing for, and other dealings in new debt of more than 90 days maturity or new equity of persons determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property.
2. For new debt or new equity issued on or after September 12, 2014 and before November 28, 2017, all transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity or new equity of persons determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property.
3. For new debt or new equity issued on or after November 28, 2017, all transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity of persons determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property.

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA)

ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY (a.k.a.
AKTIVBIZNESKOLLEKSHN, OOO; a.k.a.
LIMITED LIABILITY COMPANY
ACTIVEBUSINESSCOLLECTION; a.k.a. LLC
ACTIVEBUSINESSCOLLECTION; a.k.a.
OBSTCHESTVO S OGRANICHENNO
OTVETSTVENNOSTYU

AKTIVBIZNESKOLLEKSHN), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA)

AGROKREDIT-INFORM, AO (a.k.a.
AKTIONSNEVE OBSTCHESTVO 'AGROKREDIT-INFORM'; a.k.a. CLOSED
JOINT-STOCK COMPANY ‘AGROKREDIT-
INFORM’), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives[UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)

ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a.
AKTIVBIZNESKOLLEKSHN, OOO; a.k.a.
LIMITED LIABILITY COMPANY
ACTIVEBUSINESSCOLLECTION; a.k.a. LLC
ACTIVEBUSINESSCOLLECTION; a.k.a.
OBSTCHESTVO S OGRANICHENNO
OTVETSTVENNOSTYU

AKTIVBIZNESKOLLEKSHN), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA)

ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY (a.k.a.
AKTIVBIZNESKOLLEKSHN, OOO; a.k.a.
LIMITED LIABILITY COMPANY
ACTIVEBUSINESSCOLLECTION; a.k.a. LLC
ACTIVEBUSINESSCOLLECTION; a.k.a.
OBSTCHESTVO S OGRANICHENNO
OTVETSTVENNOSTYU

AKTIVBIZNESKOLLEKSHN), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA)
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Sectoral Sanctions Identifications List

AKTSIONERNOE OBSHCHESTVO
'AGROKREDIT-INFORM' (a.k.a. AGROKREDIT-INFO; a.k.a. CLOSED-OUT STOCK COMPANY 'AGROKREDIT-INFORM'); 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85951516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. [UKRAINE-E013662] (Linked To: VTB BANK OAO)

MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA' (f.k.a. MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA'; a.k.a. JOINSTOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA'; a.k.a. MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA; a.k.a. MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY AJSC; a.k.a. JOINSTOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA'; a.k.a. VTB BANK OAO) (Russian AGRICULTURAL BANK)

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85951516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

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

ID No. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)

AKTSIONERNOE OBSHCHESTVO

KOHERCHESKI BANK GLOBEKS (f.k.a. CJSC GLOBEKS; a.k.a. GLOBEXBANK; a.k.a. GLOBEX COMMERCIAL BANK; a.k.a. JOINT STOCK COMPANY 'GLOBEXBANK'; a.k.a. OPEN JOINT STOCK COMPANY 'MEZH DUNARODNAYA RUSSIAN AGRICULTURAL BANK'); d. 43 str. 1 ul. Vorontsovskaya, Moscow 101947, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation Number 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)

AKTSIONERNOE OBSHCHESTVO

OAO 'ALBASHSKIY ELEVATOR' (a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSKIY ELEVATOR'; a.k.a. OAO 'ALBASHSKIY ELEVATOR')

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85951516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85951516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)

AKTSIONERNOE OBSHCHESTVO

NEGOSUDARSTVENNY PENSIONNY FOND VTB VTB PENSION FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY VEBENNYY PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATED PENSION FUND VTB VTB PENSION FUND; a.k.a. NONSTATE PENSION FUND VTB PENSION FUND; a.k.a. NF VTB VTB PENSION FUND; a.k.a. JSN VTB PENSION FUND; a.k.a. OAO 'BELOGLINSKI ELEVATOR')

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

ID No. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)

AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPO BELOGLINSKI ELEVATOR (a.k.a. BELOGLINSKI ELEVATOR, OAO; a.k.a. OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKI ELEVATOR'; a.k.a. OAO 'BELOGLINSKI ELEVATOR')

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation Number 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

Registation ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
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1022304972029; Tax ID No. 2356007563; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR RUS (a.k.a. MALOROSSISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'MALOROSSISKY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MALOROSSISKY ELEVATOR'); 1 ul. Sadovaya Stantsia Arkhangelskaya, Tikhoretsky Raion. Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya St., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address stepen_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940468; For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ROVNEISKI ELEVATOR (a.k.a. OAO 'ROVNEISKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNEISKI ELEVATOR'); 1 ul. Mira Pos Kubsanski. Novopokrovskiy Raion. Krasnodarskiy Kr. 353011, Russia; 1 Mira St., Kubanskiy Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovneiskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304427254; Tax ID No. 2354000699; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR (a.k.a. OAO 'STEPNYANSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'STEPNYANSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'STEPNYANSKI ELEVATOR'; a.k.a. STEPNYANSKI ELEVATOR, OAO; 2 ul. Krupskaya S. Krapnoe, Kuchevsky Raion. Krasnodarskiy Kr. 352010, Russia; 2 Krupskoi Str., Krasnoe Village, Kuchevsky District, Krasnodar Region. Russia; Email Address stepen_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940468; For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERN OE OBSHCHES TVO OTKRYTOGO TIPA ALBASHSKI ELEVATOR (a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSKI ELEVATOR'; a.k.a. AKTSIONERN OE OBSHCHESTVO 'ALBASHSKI ELEVATOR'); 15 pere. Zaporozhskaya Stantsia Novominskaya. Kanskevskiy Raion. Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhsky Pereulok. Novominskaya Village. Kanskevskiy District, Krasnodar Region, Russia; Email Address albashskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027770154907; Government Gazette Number 29229840; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

ALBASHSKI ELEVATOR, OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ALBASHSKI ELEVATOR; a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSKI ELEVATOR'; a.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ALBASHSKI ELEVATOR); 15 pere. Zaporozhskaya Stantsia Novominskaya. Kanskevskiy Raion. Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhsky Pereulok. Novominskaya Village. Kanskevskiy District, Krasnodar Region, Russia; Email Address albashskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027770154907; Government Gazette Number 29229840; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AO PROIZVODSTVENNOE OBYEDINENIE 'URALENERGOMONTAZH' (a.k.a. PO URALENERGOMONTAZH ZAO; a.k.a. "PO UEM JSC"); D. 11 B Kv. 93, Prospekt Kosmonavtov. Ekaterinburg 620017, Russia; Stroibaza. Dobryanka 618740, Russia; 7 Liter A, K.4, Ul. Turbinnyaya. Ekaterinburg 620017, Russia; 1a UL.Vladikavkazskaya, Ufa 450076, Russia; Stroibaza Sugres, RAjdovota, Pos. Tikh. Verkhnyaya Fyshma 624070, Russia; Rp Refinski. A'Ya 1. Asbest 624285, Russia; Bases
OFFICE OF FOREIGN ASSETS CONTROL

AAYa 7, Zarechnyy 624051, Russia; 50, A, Ul. Transpontnikov. Berezovskiy 623703, Russia; Transpontnikov Steet. Builting 50 a.

Berezovskiy 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026602496163;

For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

AREXIMBANK-GAZPROMBANK GROUP CJSC (a.k.a. ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY) - 12 M. Mirchyan Street, Yerevan 375010, Armenia; 6-10 Northern Ave., Yerevan 0001, Armenia; SWIFT/BIC RKASAM22; Website www.areximbank.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 02540791; All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY (a.k.a. AREXIMBANK-GAZPROMBANK GROUP CJSC), 12 M. Mirchyan Street, Yerevan 375010, Armenia; 6-10 Northern Ave., Yerevan 0001, Armenia; SWIFT/BIC RKASAM22; Website www.areximbank.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 02540791; All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION, OOO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU AUCTION), d.14 shosse Enutuzistov, Moscow 111024, Russia; Website: www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256927 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANKE OF MOSCOW).

AUTOMATED BANKING TECHNOLOGIES CJSC (a.k.a. CJSC AUTOMATED BANKING TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY AUTOMATIZIROVANNYYE BANKOVSKYE TEKHNOLII; a.k.a. ZAO 'AVTOZTMATIZIROVANNYY BANKOVSKII TECHNOLOGII'), Streed Pushchmaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 770206595 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANKE OF MOSCOW).

BANCO VTB AFRICA. S.A. (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOUI; Website www.vtbao.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

BELBANK OAO (a.k.a. BELNESHECONOMBANK OAO; a.k.a. BELNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobediitelei ave., Minsk 220004, Belarus; SWIFT/BIC BELBBY2X; Website belbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION (a.k.a. BANK RAZVITIYA I VNESHEKONOMICHESKO DEYATEL'NOSTI VNESHEKONOMBANK; a.k.a. VNESHEKONOMBANK; a.k.a. "VEB"), 9 Akademika Sakharova prospel. Moscow 107996, Russia; SWIFT/BIC BEFURUM; Website http://www.vb.ru; Email Address info@vb.ru; BIK (RU) 044625060; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

BANK KUB AO (a.k.a. CREDIT URAL BANK; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTKRYOTOE AKTSIONERNOE OBSCHESTVO; a.k.a. "KUB AO"), Street Gagarina 17. Magnitogorsk 455044. Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102740000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link:
BANK VTB (KAZAKHSTAN), JSC (a.k.a. JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN); a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Alma-Ata 050040, Kazakhstan; 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBBAKZZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

BANK VTB 24 PUBLIC JOINT STOCK COMPANY, a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 JSC; a.k.a. BANK VTB 24 PAO). d. 35 ul Myasnitskaya Moscow 101000, Russia; SWIFT/BIC CBGURUM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

BANK VTB 24 PUBLIC JOINT STOCK COMPANY, a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 JSC; a.k.a. BANK VTB 24 PAO). d. 35 ul Myasnitskaya Moscow 101000, Russia; SWIFT/BIC CBGURUM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

BANK VTB 24 OPEN JOINT-STOCK COMPANY (f.k.a. BANK VNESHNEY TORGVOI Rossiyskoj FEDERATSIJ, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOI RSFSR; f.k.a. BANK VNESHNEY TORGVOI JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOI JOINT-STOCK COMPANY), 29 Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VBRRUM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

BELOGLINSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRITOJ TIPA BELOGLINSKI ELEVATOR; a.k.a. OAO "BELOGLINSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY BELOGLINSKIY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "BELOGLINSKI ELEVATOR"); 1 ul Privozchalnaya S. Belaya Gлина. Beloglinskiy Rayon, Krasnodarskiy Kr. 353040, Russia; 1 Privozchalnaya Str., Belaya Gлина Village, Leningradsky District, Krasnodar Region, Russia; Email Address belmep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].
"BM-DIREKTSIYA"; a.k.a. "LLC BM-DIREKTSIYA")}, 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (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] (Linked To: BANK OF MOSCOW).

BM PROJECT LLC (a.k.a. BM PROJEKT, OOO; a.k.a. LIMITED LIABILITY COMPANY "BM PROJEKT"); a.k.a. OBHCHESTVO S ORGANICHNOI OTVETSTVENNOSTYU "BM PROJEKT"); a.k.a. OOO "BM PROJEKT"); 8/15 s. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (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] (Linked To: BANK OF MOSCOW).

BMBANK JSC (a.k.a. BM BANK LLC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. "LLC BM-BANK"); 37/122 T. Shevchenko bd. Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; Website http://www.bmbank.com.ua; Email Address bank@bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
BOM ASSET MANAGEMENT LTD. Arc. Makariou 2-4, Capital center, 9th floor, index 1065, Nicosia, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BOM FINANCE LTD. 2nd Floor Vante pool Plaza, Wickhams Cay 1, Road Town, Virgin Islands, British; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BOM PROJECT FINANCING LIMITED, 14th Floor, Papachristoforou Building, 32 Kritis Street, Limassol, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BOM PROJECT FINANCING LIMITED (a.k.a. BOM PROJECT FINANCING LTD), 14th Floor, Papachristoforou Building, 32 Kritis Street, Limassol, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BRODNIKOV, Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746844240; Tax ID No. 7700694098; Government Gazette Number 87362873; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BPS-SBERBANK (a.k.a. BPS-SBERBANK OAO; a.k.a. CJSC BPS-SBERBANK), 6 Mulyavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBYY2X; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

BYLINNIE BOGATYRI LIMITED LIABILITY COMPANY (a.k.a. BYLINNIE BOGATYRI, OOO; a.k.a. LLC BYLINNIE BOGATYRI), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CENTREX EUROPE ENERGY & GAS AG (a.k.a. CENTREX EUROPE ENERGY & GAS AG), Widner Hauptstrasse 17, Vienna 1040, Austria; Website www.centrex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 230884k; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

COMMERCHESKI BANK UKRSIBBANK OBCHESTVO S OGRANICHENNO OTVETSTVENOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETEBRUM; Website www.centelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC; f.k.a. COMMERCHESKI BANK UKRSIBBANK OBCHESTVO S OGRANICHENNO OTVETSTVENOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETEBRUM; Website www.centelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
CJSC ‘F INANSOVY ASSISTANT’ (a.k.a. ZAO CHAIKA; a.k.a. OPEN JOINT STOCK COMPANY CHAIKA; a.k.a. PJSCh CHAIKA), Russia; Tushchansky Per., D. 3, BLDG 1 G., Moscow 119034, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 77040212000 (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] (Linked To: BANK OF MOSCOW).

CJSC ‘VTB SPECIALIZED DEPOSITORY’ (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Strel., Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

CJSC ‘AUTOMATED BANKING TECHNOLOGIES’ (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. JOINT STOCK COMPANY ‘AVTOMATIZIROVANNYYE BANKOVSKIE TEKHNOLIGII’; a.k.a. ZAO ‘AVTOMATIZIROVANNYY BANKOVSKII TECHNOLOGI’), Street Pushchelnaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 77020265956 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

CJSC ‘FINANSOVY ASSISTANT’ (a.k.a. FINANSOVY ASSISTENT CJSC; a.k.a. ZAO ‘FINANSOVY ASSISTANT’), d. 4,10 str. 1 st-Sadovaya-Triumfalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

CJSC GLOBEXBANK (a.k.a. AKTSIONERNOE OBŞCHESTVO KOMMERCHESKI BANK GLOBEK; a.k.a. GLOBEKSBANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; a.k.a. GLOBEXBANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBŞCHESTVO KOMMERCHESKI BANK GLOBEK), d. 59 str. 2 ul. Zemlyanoy Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUM; Website globexbank-ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

CJSC ‘SBERBANK TECHNOLOGIES CLOSED JOINT-STOCK COMPANY’ (a.k.a. CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBŞCHESTVO; a.k.a. RUST ZAO), 35 Myasnitskaya Krai 60022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027800513074; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CJSC SBERBANK LEASING (f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO), d. 12 str. 2 ul. Malaya Pervomaiskaya, 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513074 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CJSC SBERBANK-TECHNOLOGIES; a.k.a. SBERBANK TECHNOLOGIES CJSC; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT-STOCK COMPANY; a.k.a. SBERTEK, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBŞCHESTVO NEGOSUDARSTVENNY, Moscow 119285, Russia; Website www.lesproforg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513074 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CJSC NON-STATE PENSION FUND OF SBERBANK (f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. NF SBERBANKA, ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBŞCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147796009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBAUX; Website pitb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

CREDITURAL BANK (a.k.a. BANK KUB AO; a.k.a. CREDITURAL BANK JOINT-STOCK COMPANY; a.k.a. CREDITURAL BANK Otkrytue Aktsionernoe Obschestvo; a.k.a. "KUB OAO"). Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027440000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

CREDITURAL BANK JOINT-STOCK COMPANY (a.k.a. BANK KUB AO; a.k.a. CREDITURAL BANK; a.k.a. CREDITURAL BANK Otkrytue Aktsionernoe Obschestvo; a.k.a. "KUB OAO"). Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027440000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

CRYOGENMASH (a.k.a. KRIOGENMASH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRIOGENNOGO MASHINOSTROYENIA), 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; Registration ID 1025000513878; Tax ID No. 5001000066; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC (f.k.a. KRISK OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. Otkrytue Aktsionernoe Obschestvo Korporatsiya Razvitiya Severnogo Kavkaza), d. 139 ul. Pyatigorskaya Esentuki Stavropolski krai 357625, Russia; Website krskfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

EKSAR OAO (a.k.a. EXAR; a.k.a. EXAR OJSC; a.k.a. Rossiskoe Agentstvo Po Strakhovaniyu Eksportnykh Kreditov i Investitsii Otkrytoe Aktsionernoe Obschestvo), d. 13 str. 1 per.34, Moscow Region 143907, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOYE AGENTSTV PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSIY OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), str. 1 31-i Zachalievskiy per. Moscow, 119034, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

EXIMBANK OF RUSSIA (a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIYSKI E KSPORTNO-IMPORTNY BANK (ZAKRTOE AKTSIONERNOE OBSCHESTVO)); a.k.a. ROSEKSBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY), d.13 str. 1 per.34, Neopalimovski, Moscow 119121, Russia; SWIFT/BIC EXIRRUM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10273739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
EYANSKI ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY ‘EYANSKI ELEVATOR’; a.k.a. OTKRTOE AKTSIONERNOE OBSHCHESTVO ‘EYANSKI ELEVATOR’; f.k.a. OTRKTOE AKTSIONERNOE OBSHCHESTVO OTRKTOEGO TIPA EYANSKI ELEVATOR), 29 ul. Grigorova Str., Novopokrovskaya Novopokrovsk District, Krasnodarskiy Kr.; 353020, Russia; 29 Grigorova Str., Novopokrovskaya Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address eya_all@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420478; Tax ID No. 2344003814; Government Gazette Number 00940588; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). FINANSOVOY ASSISTENT CJSC (a.k.a. CJSC ‘FINANSOVOY ASSISTANT’; a.k.a. ZAO ‘FINANSOVOY ASSISTANT’), d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALKOGO REGIONA, OAO (a.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. OJSC ‘THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND’; a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; a.k.a. OTRKTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALKOGO REGIONA), d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 111272101995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSFP, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRTOE AKTSIONERNOE OBSHCHESTVO FEDERALNYY CENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. “FSCP”), d. 14 prospekt Olimpiiski, Moscow 120900, Russia; Website fcpf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). GALS-DEVELOPMENT, OAO (a.k.a. HALS DEVELOPMENT OJSC; a.k.a. HALS DEVELOPMENT JSC; a.k.a. HALS DEVELOPMENT, OJSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OTRKTOE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT; f.k.a. ZAKRTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarskaya B. Moscow 115184, Russia; Website www.hal-developments.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773902510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO). GAZKARDSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY GAZKARDSERVIS), Obucheva Street, Building 27. Corpus 2, Moscow 117630, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739027634; Tax ID No. 7724199506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO). GAZPROM MEDIA HOLDING (a.k.a. JOINT-STOCK COMPANY GAZPROM MEDIA HOLDING; a.k.a. JSC GAZPROM-MEDIA HOLDING), Rochedelska street building 20, Moscow 123022, Russia; Krasnopresnenskaya nab. 12. CMF 2. Porch 7. Floor 10. Moscow 123610, Russia; Profsoyuznaya Street, Building 125A, Moscow 117647, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5007714460860; Tax ID No. 7728868727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO). GAZPROMBANK (SWITZERLAND) LTD, Zollikerstrasse 183, Zürich 8008, Switzerland; Zollikerstrasse 183, Zürich 8032, Switzerland; SWIFT & BIC: RBK2CHZZ; Website www.gazprombank.ch; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
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https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: GAZROMBANK OAO).

GPB-FACTORING OOO (a.k.a. LIMITED LIABILITY COMPANY GPB-FAKTORING). 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Leninsky prospect, building 15A, Moscow 119071, Russia; Website www.gpb-factorng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027746158623; Tax ID No. 77227739137874; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: GAZROMBANK OAO).

GPB-IPOTEKA OAO. AB (a.k.a. GPB-MORTGAGE JSC; a.k.a. JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739137843; Tax ID No. 77227056783; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: GAZROMBANK OAO).

GPB-MORTGAGE JSC (a.k.a. GPB-IPOTEKA OAO, AB; a.k.a. JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739137843; Tax ID No. 77227056783; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: GAZROMBANK OAO).

HALS-DEVELOPMENT JSC (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OТKRYТОE AKTSIONERNOE OBSCHCHESTVO GALS GDEVELOPMENT; a.k.a. ZAKRTOE AKTSIONERNOE OBSCHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarkayka B. Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

HALS-DEVELOPMENT, OJSC (a.k.a. HALS-DEVELOPMENT OJSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OТKRYТОE AKTSIONERNOE OBSCHCHESTVO GALS GDEVELOPMENT; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarkayka B. Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

HALS-DEVELOPMENT OJSC (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OТKRYТОE AKTSIONERNOE OBSCHCHESTVO GALS GDEVELOPMENT; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarkayka B. Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

HALS-DEVELOPMENT, OJSC; a.k.a. AKTSIONERNOE STRAKHOVOI KAPITAL; a.k.a. VTB INSURANCE LIMITED; a.k.a. VTB STRAKHOVANIE SK OOO; a.k.a. VTB STRAKHOVANIE STRAKHOVAYA KOMPAANIYA OOO), st. 18 Cheloprudny bulvar, Moscow 101000, Russia; Website www.vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

INTERNATIONAL MANAGEMENT COMPANY OJSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA), f.k.a. AKTSIONERNOE OBSCHCHESTVO MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. MEZHDUNARODNAYA
Izhorskiye Zavody (a.k.a. OJSC INTERREGIONALY KOMMERCHESKI BANK RAZVITIYA SVAYAZI INFORMATIKI (PUBLICHOE AKTSIONERNOE OBSCHESTVO); a.k.a. SIYaZ-BANK; a.k.a. SIYaZ-BANK AKTSIAO), 7 Tverskaya ul., Moscow 125347, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; For all information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

Izhorskiy Zavod BN, Kolpino, Saint-Petersburg 196650, Russia; Izhorskiy Zavod, d. b/n, Kolpino, Saint-Petersburg 196661, Russia; Website http://izkarte.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104755156780; Tax ID No. 7817301375; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHORSKII ZAVODY (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKIE ZAVODY); Izhorskiy Zavod BN/B. Kolpino, Saint-Petersburg 196660, Russia; Izhorskiy Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHOCHORSKIE ZAVODY OAO (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKIE ZAVODY) Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZKARTEK NAMED AFTER P.G. KOROBOK (a.k.a. IZ KARTEKS OOO), Izhorskiy Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Izhorskiy Zavod, d. b/n, Kolpino, Saint-Petersburg 196661, Russia; Website http://izkarte.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104755156780; Tax ID No. 7817301375; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHORSKII ZAVODY) Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHORSKII ZAVODY) Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHORSKII ZAVODY) Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

IZHOCHORSKIE ZAVODY OAO (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKIE ZAVODY) Zavod BN, Kolpino, Saint-Petersburg 196660, Russia; Website http://omz-izhors.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).
OFFICE OF FOREIGN ASSETS CONTROL

JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK -AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKA/VOTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027707004441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA);

JOINT STOCK COMPANY VTB BANK
(KAZAKHSTAN) (a.k.a. BANK VTB (KAZAKHSTAN), JSC; a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Almaty 050040, Kazakhstan; 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO);

JOINT-Stock BANK GPB-MORTGAGE
CLOSED JOINT STOCK COMPANY (a.k.a. GPB-IPOTEKA OAO, AB; a.k.a. GPB-MORTGAGE JSC), D. 14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773917843; Tax ID No. 7727057683; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: JSC GAZPROMMEDIA HOLDING; a.k.a. JSC GAZPROM-MEDIA HOLDING; a.k.a. JSC GAZPROM-MEDIA HOLDING), Robochkiyaya street building 20, Moscow 123022, Russia; Krasnopresnenskaya nab. 12, CMT 2, Pier 7, Floor 10, Moscow 123010, Russia; Prossoyuznaya Street, Building 125A, Moscow 117647, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5087746018606; Tax ID No. 77278668727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO);

JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHAYU SHI MALOGO I SREDNEGO PREDPRINIMATELSTVA; a.k.a. JSC SME BANK; a.k.a. MSP BANK AO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK RAZVITIIA; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUSBRU0M; Website msbpbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA);
OFFICE OF FOREIGN ASSETS CONTROL

JSC VTB BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK)

PODDERZHKI MALOOGI I SREDNEGO
PREDRINIMATELETSVKA; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT; a.k.a. MSP BANK AO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK

RAZVITIYA; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUDVRUM; Website msbpbank.ru;

Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

JSC VTB BANK (GEORGIA) (a.k.a. JSC VTB BANK GEORGIA; f.k.a. UNITED GEORGIAN BANK; a.k.a. VTB BANK (GEORGIA), JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGBEG22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1;

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

JSC VTB BANK (AZERBAIJAN) (a.k.a. BANK VTB (AZERBAIJAN) OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK (AZERBAIJAN), OJSC), 38 Khatai ave. Nasimi district, Bakı AZ 1008, Azerbaijan; 60, Samed Vurgun str, Bakı 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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KORUS CONSULTING CIS LIMITED LIABILITY COMPANY (a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING), 68 Sampsonievsky Avenue, Letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 105781275202

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravyi, Moscow 125040, Russia; SWIFT/BIC CETRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravyi, Moscow 125040, Russia; SWIFT/BIC CETRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

KORUS CONSULTING CIS LIMITED LIABILITY COMPANY (a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING), 68 Sampsonievsky Avenue, Letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 105781275202
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

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KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

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http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHSEQUYOBANK).

KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. BANK KUB AO; a.k.a. CREDIT URAL BANK; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. "KUB OAO"), Street Gagarina 17, Msc=2Rogorski 455044, Russia; SWIFT/BIC CRDURU4C; Website www.credituralt.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10274000000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHSEQUYOBANK).

KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

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

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KORUS KONSAL TIN G SNG. OOO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)

KRASLESINVEST, ZAO (a.k.a. KORUS KONSAL TIN G SNG, OO O (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List)
LIMI TED LIABIL ITY CO MPANY VEB C APITAL

LIMI TED LIABIL ITY CO MPANY SBERBANK

LIMI TED LIABIL ITY CO MPANY 'RIEL T SITI'

OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

Dete rmi nati on - Su bjec t to Directiv e 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBAN OF RUSSIA)

LLC ACTIVEBUSINESSCOLLECTION (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN. OOO; a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN).

LTD; a.k.a. SBERBANK STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK STRAKHOVOI BROKER SBERBANK, OOO), 42 Bolshaya Yakimanka St., b.1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA)

LLC INSURANCE BROKER OF SBERBANK (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. SBERBANK INSURANCE BROKER LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC).

Limited Liability Company Sberbank Financial Company (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANS, OOO), d.29/16 pr. Skr. Vrazhkev, Moscow 119002 Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 11077463399003 (Russia); For more information on directives, please visit the following link http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA)

Limited Liability Company VEB Capital (a.k.a. LLC VEB-CAPITAL; a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL); a.k.a. VEB CAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB KAPITAL, OOO), d. 7 str. A ul. Mashi Potyatevoi, Moscow 107078, Russia; Website veobcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1097746831709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHEKONOMBANK).

Limited Liability Company 'RIELTSITI' (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'; a.k.a. OOO 'REAL CITY'; a.k.a. RIELTSITI, OOO; a.k.a. 'REALCITY LLC'; a.k.a. "REAL-CITY LLC"), d. 9, str. 5 ul. Krasnopoletskaya. Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZ1 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1127746817008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11366063; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA)

Limited Liability Company Sberbank INSURANCE (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC). 42 Bolshaya Yakimanka St., b.1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA)

Limited Liability Company Sberbank Money (a.k.a. OOO PS YANDEX.MONEY; a.k.a. PS YANDEKS.DENGI OOO), 16-Lva Tolstogo ul., Moscow 11921, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077746365113 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
LLC SBERBANK (a.k.a. OGRANICHENNO OTVETSTVENNOSTU SBERBANK); d.5 ul. Bryanskaya, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027730971337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

LLC SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL, OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746876767 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK FINANCIAL COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANKFINANS, OOO), d.29/16 per. Sretensky_Vzhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746390003 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnykh UL, Otdolitsovo 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC SOVREMENNYE TECHNOLOGII (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU SOVREMENNYE TEKHNOLOGII; a.k.a. SOVREMENNYE TEKHNOLOGII, OOO), 12a Korp. 1sr 6 Pj 24 Yuzhno porovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC VEB-CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB CAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB CAPITAL, OOO), d. 7 str. A. Mashi_Poryvaevvel, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1097746831709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC VEB-CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB CAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB CAPITAL, OOO), d. 7 str. A. Mashi_Poryvaevvel, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1097746831709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LII KURS CONSULTING CIS (a.k.a. KORS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORS KONSALTING SNG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU KURS KONSALTING SNG), 68 Samborskiyevsky Avenue, letter N, Room 1N, Sain Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

LLL KORUS CONSULTING CIS (a.k.a. KORS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORS KONSALTING SNG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU KURS KONSALTING SNG), 68 Samborskiyevsky Avenue, letter N, Room 1N, Sain Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

MEZHIDUNARODNAYA UPRAVLAYUSHCHAYA KOMPANIYA; a.k.a. AKTSIONERNOE OBSHCHESTVO ’MEZHIDUNARODNAYA UPRAVLAYUSHCHAYA KOMPANIYA’, AO, d.9 prospect Akademika Saltharova, Moscow 107996, Russia; Website mdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746493771; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: Bank of Moscow).

MEZHSOYEDVEROFFENNOE BANK
RAZVITYA SYVAYI INFORMATIKI
(PUBLICNOE AKTSIONERNOE
OBSCHESTVO) (a.k.a. INTERREGIONAL
BANK FOR SETLEMENTS OF THE
TELECOMMUNICATIONS AND POSTAL
SERVICES; a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-
BANK AKB PAO); 7 Tverskaya ul., Moscow
125375, Russia; SWIFT/BIC SIZVRRUM; Website
sviaz-bank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Public Registration Number 1027739108649; All
offices worldwide; For more information on directives, please visit
the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
VTB BANK AO).

MODERN TECHNOLOGIES LIMITED LIABILITY
COMPANY (a.k.a. LLC SOVREME
TECHNOLOGI; a.k.a. OBSCHESTVO S
OGRANCHENNO OTVETSTVENNOSTU
SOVREMENNOY TEHNOLOGII; a.k.a.
SOVREMENNOY TEHNOLOGII. OOO). 12a
Korp. 1 str 6 Pr 2-Yuzhnopochtovy, Moscow
115432, Russia; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1037708040648 (Russia); For
more information on directives, please visit the
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
SBERBANK OF RUSSIA).

MOSKOVSKA BANKA AD (a.k.a. VTB BANK
JSC BELGRADE; a.k.a. VTB BANKA AD
BEograd); 2 Bačkanska street Belgrade 11
000, Serbia; SWIFT/BIC MBGBSEBG; Website
www.vtbbanka.rs; Executive Order 13662
Directive Determination - Subject to Directive 1;
For more information on directives, please visit
the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
VTB BANK AO).

MSP BANK AO (a.k.a. AKTSIONERNOE
OBSCHESTVO ROSSISKI BANK
PODDERZHAI MALOGO I SREDNEGO
PREDPRINIMATELSTVA; a.k.a. JSC RUSSIAN
BANK FOR SMALL AND MEDIUM
ENTERPRISES SUPPORT; a.k.a. JSC SME
BANK; f.k.a. OTRKHOE AKTSIONERNOE
OBSCHESTVO ROSSISKI BANK
RAZVITYA; a.k.a. SME BANK); 79 ul.
Sadowinskaya, Moscow 115035, Russia;
SWIFT/BIC RUDVRRM; Website mspbank.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739108649; All
offices worldwide; For more information on directives, please visit
the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
VTB BANK AO).

NAGELFAR TRADE & INVEST LIMITED (a.k.a.
NAGELFAR TRADE AND INVEST LIMITED),
Triident Chambers, Road Town, PO Box 146,
Tortola. Virgin Islands. British; Agias Zonis 50,
Arantoni Court, 2nd floor. Limassol 3090.
Cyprus; Executive Order 13662 Directive
Determination - Subject to Directive 1; For
more information on directives, please visit the
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK OAO).

NEGOSUDARSTVENNY PENSIONNY FOND
SBERBANKA (a.k.a. CISC NON-STATE
PENSION FUND OF SBERBANK; a.k.a.
NON-STATE PENSION FUND OF SBERBANK;
NAGELFAR TRADE AND INVEST LIMITED),
Triident Chambers, Road Town, PO Box 146,
Tortola. Virgin Islands. British; Agias Zonis 50,
Arantoni Court, 2nd floor. Limassol 3090.
Cyprus; Executive Order 13662 Directive
Determination - Subject to Directive 1; For
more information on directives, please visit the
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK OAO).

NEGOSUDARSTVENNY PENSIONNY FOND
SBERBANKA (a.k.a. CISC NON-STATE
PENSION FUND OF SBERBANK; a.k.a.
NON-STATE PENSION FUND OF SBERBANK;
NAGELFAR TRADE AND INVEST LIMITED),
Triident Chambers, Road Town, PO Box 146,
Tortola. Virgin Islands. British; Agias Zonis 50,
Arantoni Court, 2nd floor. Limassol 3090.
Cyprus; Executive Order 13662 Directive
Determination - Subject to Directive 1; For
more information on directives, please visit the
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK OAO).

NEGOSUDARSTVENNY PENSIONNY FOND
SBERBANKA (a.k.a. CISC NON-STATE
PENSION FUND OF SBERBANK; a.k.a.
NON-STATE PENSION FUND OF SBERBANK;
NAGELFAR TRADE AND INVEST LIMITED),
Triident Chambers, Road Town, PO Box 146,
Tortola. Virgin Islands. British; Agias Zonis 50,
Arantoni Court, 2nd floor. Limassol 3090.
Cyprus; Executive Order 13662 Directive
Determination - Subject to Directive 1; For
more information on directives, please visit the
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK OAO).

NEGOSUDARSTVENNY PENSIONNY FOND
SBERBANKA (a.k.a. CISC NON-STATE
PENSION FUND OF SBERBANK; a.k.a.
NON-STATE PENSION FUND OF SBERBANK;
NAGELFAR TRADE AND INVEST LIMITED),
Triident Chambers, Road Town, PO Box 146,
STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF/VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

NEW FINANCIAL TECHNOLOGIES OOO (a.k.a. CLOSED JOINT-STOCK COMPANY NOVICE FINANSOVYE TEKHOLOGII; a.k.a. ZAO NOVICE FINANSOVYE TEKHOLOGII). Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; Yaroslavskaya Street, Building 93. Room 206. Uglids. Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739196692; Tax ID No. 7736144212; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNO OE OBSCHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

NPF VTB PENSIONNY FOND, ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

NPF VTB PENSION FUND, JSC (a.k.a. AKTSIONERNO OE OBSCHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OA "ALBASHSKIELEVATOR" (f.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRITOGO TIIPA ALBASHKI ELEVATOR; a.k.a. ALBASHKI ELEVATOR, OA; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSKII ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'ALBASHSKIY ELEVATOR'), 15 per. Zaporozhskiy Shtanka Novominskaya, Kanevskoi Rayon, Krasnodarski Kray, 353701, Russia; 15 Zaporogsky Pereulok, Novominskaya Village, Kaneyovsky District, Krasnodar Region, Russia; Email Address albashski@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303977112; Tax ID No. 23340013101; Government Gazette Number 00940430; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
OAO KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR'; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'OKRKYOTO TIPO KRYLOVSKI ELEVATOR'), 1 ul. Krasnoarmeiskaya, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304306873; Tax ID No. 2338700853; Government Gazette Number 2692360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR'; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'OKRKYOTO TIPO KRYLOVSKI ELEVATOR'), 1 ul. Krasnoarmeiskaya, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304306873; Tax ID No. 2338700853; Government Gazette Number 2692360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'RASSVET' (a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'OKRKYOTO TIPO RAASSVET'), D. Regel', Luzhski Raion, Leningradskaya Obl. 186230, Russia; Retun Village, Luzhsky District, Leningrad Region, Russia; Website www.emitent-spb.ru; Email Address lugarassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701567726; Tax ID No. 4710004188; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'ROVNENSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRKRYTOGO TIPO ROVNENSKI ELEVATOR; a.k.a. ROVNENSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNENSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVATOR'), 1 ul. Mirsa Pos. Kubanski, Novopokrovsky Raion, Krasnodarski Kr. 350211, Russia; 1 Mira Str. Kubanski Village. Novopokrovsky District. Krasnodar Region. Russia; Email Address rovnenski@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'STEPYANSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRKRYTOGO TIPO STEPYANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'STEPYANSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'STEPYANSKI ELEVATOR'), 1 ul. Mirsa Pos. Kubanski, Novopokrovsky Raion, Krasnodarski Kr. 350211, Russia; 1 Mira Str. Kubanski Village. Novopokrovsky District. Krasnodar Region. Russia; Email Address rovnenski@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'STEPYANSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRKRYTOGO TIPO STEPYANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'STEPYANSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'STEPYANSKI ELEVATOR'), 1 ul. Mirsa Pos. Kubanski, Novopokrovsky Raion, Krasnodarski Kr. 350211, Russia; 1 Mira Str. Kubanski Village. Novopokrovsky District. Krasnodar Region. Russia; Email Address rovnenski@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'STEPYANSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRKRYTOGO TIPO STEPYANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'STEPYANSKI ELEVATOR'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'STEPYANSKI ELEVATOR'), 1 ul. Mirsa Pos. Kubanski, Novopokrovsky Raion, Krasnodarski Kr. 350211, Russia; 1 Mira Str. Kubanski Village. Novopokrovsky District. Krasnodar Region. Russia; Email Address rovnenski@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

August 15, 2018 - 25 -
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU{!!}

ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION, d.19 ul.
Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject
to Directive 1; Registration ID 1137746360572 (Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKCI ON (a.k.a.
AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY
COMPANY; a.k.a. AUCTION; OOO; a.k.a. LLCAUCTION), d.14 shosse Entuziastov,
Moscow 111024, Russia; Website www.auctionstfr.ru; Executive Order 13662
Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia);
For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA
KOMPANIYA SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL
COMPANY; a.k.a. LLC SBERBANK FINANCE COMPANY; a.k.a. SBERBANK FINANCE COMPANY
LIMITED LIABILITY COMPANY; a.k.a. SBERBANKFINANS; OOO), d.29/16 per. Sivtsev Vrazhek, Moscow 119002,
Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Registration ID 1107746309033 (Russia); For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA
KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL) (a.k.a. LIMITED LIABILITY
COMPANY VEB CAPITAL; a.k.a. LLC VEB CAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB
CAPITAL OOO), d. 7 str. A ul. MashlPoryayevoi, Moscow 107087, Russia; Website webkapital.ru; Executive Order
13662 Directive Determination - Subject to Directive 1; Public Registration Number
1097746831709; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: VNESHEKONOMBANK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORS
KONSALTING SNG (a.k.a. KORUS CONSULTING CIS LIMITED LIABILITY
COMPANY; a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. LLC KORUS CONSULTING CIS),
68 Sampsonievsky Avenue, letter N Room 1N, Saint Petersburg 194100, Russia; Executive
Order 13662 Directive Determination - Subject to Directive 1; Registration ID 105781275202
(Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTI KARTA (a.k.a.
MULTICART; a.k.a. MULTICAR TA, LTD; a.k.a. MULTI KARTA, OOO), d. 43 korp. 1 ul.
Vorontsova, Moscow 109147, Russia; Website www.multicarta.ru; Executive Order 13662
Directive Determination - Subject to Directive 1; Registration ID 102739116404
(Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RESAD (a.k.a. LLC
RESAD; a.k.a. RESAD LLC; a.k.a. RESAD, OOO), d. 5 ul. Bryanskaya, Moscow 121059,
Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public
Registration Number 1027739071377; For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: VNESHEKONOMBANK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
(a.k.a. LLC SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY
COMPANY; a.k.a. LLC SBERBANK KAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul.
Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject

August 15, 2018 - 26 -
to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU SVOREMENNYYE TECNOLOGII (a.k.a. LLC SOVREMENNYYE TECNOLOGII; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. SOVREMENNYYE TECNOLOGII, OOO), 12a Korp. 1str 6 Pr 24 Yuzhnoportovy. Moscow 115432, Russia;
Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1007708040468 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRAKHOVAIY KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; a.k.a. SBERBANK STRAKHOVAIY KOMPANIYA SBERBANK STRAKHOVANIE OOO; a.k.a. SBERBANK STRAKHOVANIE ООО SK; a.k.a. SK SBERBANK STRAKHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya.
Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRAKHOVOI BROKER SBERBANK (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. STRAKHOVOI BROKER SBERBANK, OOO), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683468 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRAKHOVOI BROKER SBERBANK STRAKHOVAIY KOMPANIYA SBERBANK STRAKHOVANIE OOO; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SK SBERBANK STRAKHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya.
Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRAKHOVOI BROKER SBERBANK STRAKHOVAIY KOMPANIYA SBERBANK STRAKHOVANIE OOO; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SK SBERBANK STRAKHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya.
Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1017746683479 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRKHOVOI BROKER SBERBANK STRAKHOVAIY KOMPANIYA SBERBANK STRAKHOVANIE OOO; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SK SBERBANK STRAKHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya.
Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1007708040468 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU STRAKHOVANIE SBERBANK (a.k.a. LLC SBERBANK INSURANCE; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK OF RUSSIA).

SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya.
Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104779683916; Tax ID No. 7704537299; Government Gazette Number 75319328; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (a.k.a. LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RFPI LLC; a.k.a. RDIF MANAGEMENT COMPANY; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI. OOO), d. 9 prospect Akademika Sakharova. Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746181674; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU VEB INZHINIRING (a.k.a. VEB ENGINEERING LLC; a.k.a. VEB INZHINIRING. OOO), d. 9 prospect Akademika Sakharova. Moscow 107996, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746181674; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU VTB FACTORING (a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING. LTD; a.k.a. VTB FACTORING. LTD; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING LTD; a.k.a. VTB BANK DAO).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'TORGOVY' DOM 'AGROTORG' (a.k.a. TD AGROTORG, OOO; a.k.a. TRADING COMPANY 'AGROTORG' LTD.), 3 per. Gagarinski. Moscow 119034, Russia; 3 Gagarinsky Pereulok. Moscow. Russia; Email Address fednev@vtb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104779683916; Tax ID No. 7704537299; Government Gazette Number 75319328; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

*Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU VTB NEDVIIZHMOST (a.k.a. VTB NEDVIIZHMOST, OOO; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d.70 ul. Mal'minovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 111774622007 (Russia); For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU VTB PENSIO NY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR, LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR, OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BM-DIREKTIYA (a.k.a. BM DIREKTSIIA LLC; a.k.a. BM-DIREKTSIIA, OOO; a.k.a. LIMITED LIABILITY COMPANY BM-DIREKSIYA; a.k.a. OOO BM-DIREKSIYA) 8/15 str. 3 ul. Rozhestvenska, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746628165; Tax ID No. 7702768727; Government Gazette Number 30162881; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BM-PROJEKT (a.k.a. BM PROJEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY BM PROJEKT; a.k.a. OOO BM PROJEKT; a.k.a. "LLC BM PROJEKT") 8/15 str. 3 ul. Rozhestvenska, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 373191127 (Russia); For more information on directives, please visit the following link: [https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: BANK OF MOSCOW).

**OBOYDINNYYE MASHINOSTROITELNYE ZAVODY (GRUPPA URALMA SHZHDORA) (a.k.a. OMZ OAO), Bld. 20, Ovchinnikovskaya Emb., Moscow 115035, Russia; 24 Timura Frunze Street, Moscow 119021, Russia; Website www.omz.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026606016080; Tax ID No. 6663059899; For more information on directives, please visit the following link: [https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OJSC AF BANK (a.k.a. BANK VTB (AZERBAIJAN) OJSC; a.k.a. JSC VTB BANK (AZERBAIJAN); a.k.a. VTB BANK (AZERBAIJAN).) OJSC, 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OJSC BPS-SBERBANK (a.k.a. BPS-SBERBANK; a.k.a. BPS-SBERBANK OAO). 6 Muyavin Boulevard. Minsk 220005, Belarus; SWIFT/BIC PBPSBYY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. BPS-SBERBANK). 6 Mulyavin Boulevard. Minsk 220005, Belarus; SWIFT/BIC PBPSBYY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).

**OJSC INTERNATIONAL MANAGEMENT COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO), d. 132 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: [https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: BANK OF MOSCOW).

**OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION NORTH CAUCASUS OJSC; a.k.a. KRSK; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZ). d. 139 ul. Pylaigorskaya Esentuki, Stavropolski krai 357625, Russia; Website http://nordvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102532003523; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: BINOSHECOMBANK).

**OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO; a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA). d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 11272101099; For more information on directives, please visit the following link: [https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) [Directives [Ukraine-EO13662](Linked To: VTB BANK OAO).
the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

CISC UNITED COMPANY (a.k.a. OAO OBIDINENIA KOMANIYA; a.k.a. PJSC "UNITED COMPANY"; a.k.a. UNITED COMPANY OJSC), St. Petersburg 192177, Russia; 11, Ryabinovaya d., 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

OMZ-SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPETSSTAL OOO); Kolpino G. Izhorsky Zavod, St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1028605600348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

OMZ-SPECIAL STEELS (a.k.a. "LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPETSSTAL OOO); Kolpino G. Izhorsky Zavod, St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

OOC 'B M-DIREKTSIYA' (a.k.a. BM PROJEKT LLC; a.k.a. LLC BALTECH), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 11365058; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OOO "REALCITY" (a.k.a. LIMITED LIABILITY COMPANY 'REALCITY LLC'; a.k.a. "REALCITY LLC"; a.k.a. "REALITY LLC"), d. 9, str. 5 ul. Krasnopreletaskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1113650558; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OOO STRAKHOV OI BROKER SBERBANKA (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENN OI OTVETSTVENNOSTYU STRAKHOVI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. STRAKHOVI BROKER SBERBANKA), d. 9, str. 5 ul. Krasnopreletaskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1113650558; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
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RUSSIAN AGRICULTURAL BANK'). 15 per. Zaporozhski
Stantsa Novominskaya. Kanevskiy Raion.
Krasnodarskiy Kr. 35701, Russia; 15
Zaporoskyi Pereulok, Novominskaya Village,
Kanevsky District. Krasnodar Region, Russia;
Email Address albashkly@mail.ru; Executive
Order 13662 Directive Determination - Subject to
Directive 1; Registration ID 1022303977112; Tax
ID No. 23340001310; Government Gazette
Number 00940430; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
RUSSIAN AGRICULTURAL BANK). OPEN JOIN T S TOCK CO MPANY 'BALASHSKY
ELEVATOR' (f.k.a. AKTSIONERNEO
OBSHCHESTVO OTKRYTOGO TIPA
ALBASHKI ELEVATOR; a.k.a. ALBASHKI
ELEVATOR, OAO; a.k.a. OAO 'ALBASHSKI
ELEVATOR'; a.k.a. Otkrytoe
AKTSIONERNOE OBSHCHESTVO
'ALBASHKI ELEVATOR'), 15 per.
Krasnodarskiy Kr. 35701, Russia; 15
Zaporoskyi Pereulok, Novominskaya Village,
Kanevsky District. Krasnodar Region, Russia;
Email Address albashkly@mail.ru; Executive
Order 13662 Directive Determination - Subject to
Directive 1; Registration ID 1022303977112; Tax
ID No. 23340001310; Government Gazette
Number 00940430; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
RUSSIAN AGRICULTURAL BANK). OPEN JOIN T S TOCK CO MPANY 'BELOGLINSKIY
ELEVATOR' (f.k.a. AKTSIONERNEO
OBSHCHESTVO OTKRYTOGO TIPA
BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI
ELEVATOR, OAO; a.k.a. OAO 'BELOGLINSKI
ELEVATOR'; a.k.a. Otkrytoe AKTSIONERNOE
OBSHCHESTVO BELOGLINSKI ELEVATOR (a.k.a.
BELOGLINSKIY ELEVA TOR), 1 ul. Privokzalnaya
S. Belaya Gli na, Belaya Gli na Village,
Krasnodar Region, Russia; Email Address
albashkly@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303977112; Tax ID No. 23340001310; Government Gazette Number 00940430; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
RUSSIAN AGRICULTURAL BANK). OPEN JOIN T S TOCK CO MPANY 'BUMAZHNO-
POLIGRAFICHESKIE OBYEDINENIE
PECHATNII' (a.k.a. BPO PECHATNIIK. OAO; a.k.a. Otkrytoe AKTSIONERNOE
OBSHCHESTVO 'BUMAZHNO-
POLIGRAFICHESKIE OBEDEINENIE
PECHATNII'); d. 53. ul. Ryabinovaya,
Moscow 121471, Russia; D. 4. Brodnikov Per.,
Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746844240; Tax ID No. 7708694089; Government Gazette Number 87562873; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
GASPROMBANK OAO). OPEN JOIN T S TOCK CO MPANY 'KRYLOVSKY
ELEVATOR' (a.k.a. KRYLOVSKY ELEVATOR,
OAO; a.k.a. OAO 'KRYLOVSKY ELEVATOR'; a.k.a. Otkrytoe AKTSIONERNOE
OBSHCHESTVO 'KRYLOVSKY ELEVATOR',
f.k.a. AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA
KRYLOVSKY ELEVATOR), 1 ul.
Krasnogvardeiskaia Stantsa Oktjabrskaia,
Krylovskiy Raion. Krasnodarskiy Kr. 352085,
Russia; 1 Krasnogvardeiskaia Str.,
Oktjabrskaya Village, Krylovskiy District,
Krasnodar Region, Russia; Email Address
kly_el@box.ru; Executive Order 13662
Directive Determination - Subject to Directive 1; Registration ID 1022304103678; Tax ID No. 2338003787; Government Gazette Number 26692380; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
RUSSIAN AGRICULTURAL BANK). OPEN JOIN T S TOCK CO MPANY 'LADOZHSKIY
ELEVATOR' (f.k.a. AKTSIONERNEO
OBSHCHESTVO OTKRYTOGO TIPA
LADOZHSKIY ELEVATOR; a.k.a. LADOZHSKI
ELEVATOR, OAO; a.k.a. OAO 'LADOZHSKI
ELEVATOR'; a.k.a. Otkrytoe AKTSIONERNOE
OBSHCHESTVO 'LADOZHSKIY ELEVATOR'), 115 ul.
Konsjectory St., Ladozhskaya Village, Ust-
Lubinsky District. Krasnodar Region, Russia;
Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2396007963; Government Gazette Number 26370125; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
RUSSIAN AGRICULTURAL BANK). OPEN JOIN T S TOCK CO MPANY 'MALOROSSISKIY
ELEVATOR' (f.k.a. AKTSIONERNEO
OBSHCHESTVO OTKRYTOGO TIPA
MALOROSSISKI ELEVATOR RUS; a.k.a. MALOROSSISKI
ELEVATOR, OAO; a.k.a. Otkrytoe
AKTSIONERNOE OBSHCHESTVO 'MALOROSSISKI ELEVATOR'), 1 ul.
Sadovaya Stantsa Arkhangelskaya. Tikhoretski Raion,
OPEN JOINT STOCK COMPANY 'RASSVET' (a.k.a. OAO 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'; a.k.a. RASSVET, OAO, a.k.a. ZAKRITYOE AKTSIONERNOE OBSHCHESTVO RASSVET; D. Retymu. Luzhski Raion. Leningradskaya Obl. 188230, Russia; Retin Village. Luyksy District. Leningrad Region, Russia; Website www.emiten-spb.ru; Email Address luzrassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 0047371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKIY ELEVATOR; a.k.a. OAO 'UMANSKI ELEVATOR'; a.k.a. OAO ELEVATOR; a.k.a. OAO ROVNSKII ELEVATOR; a.k.a. OAO 'ROVNSKII ELEVATOR'; a.k.a. ROVNSKI ELEVATOR ELEVATOR; a.k.a. ROVNSKI ELEVATOR, OAO); 1 ul. Mira Pos. Kubanski. Novopokrovski Raion. Krasnodarskiy Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovsky District, Krasnodar Region, Russia; Email Address rovnskii@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022403442079; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'STEPNYANSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR; a.k.a. OAO 'STEPNYANSKI ELEVATOR'; a.k.a. OAO STEPNYANSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'STEPNYANSKIY ELEVATOR'; a.k.a. STEPNYANSKI ELEVATOR, OAO); 2 ul. Krupskaya S. Krasnoe; Kuchchevski Raion. Krasnodarskiy Kr. 352010, Russia; 2 Krupskoi Str., Krasnoye Village. Kutashevski District. Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940648; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKIY ELEVATOR; a.k.a. OAO 'UMANSKI ELEVATOR'; a.k.a. OAO ELEVATOR; a.k.a. OAO ROVNSKII ELEVATOR; a.k.a. OAO 'ROVNSKII ELEVATOR'; a.k.a. ROVNSKI ELEVATOR ELEVATOR; a.k.a. ROVNSKI ELEVATOR, OAO); 1 per. Eleavorovaya Stanitsa Leningradskaya, Leningradski Raion. Krasnodarskiy Kr. 353740, Russia; 1 Elevatorovaya Pereulok, Leningradskaya Village. Leningradsky District. Krasnodar Region, Russia; Email Address umanski-elevator@rals.com.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 0047371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'VELICHKOVSII ELEVATOR' (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VELICHKOVSII ELEVATOR; a.k.a. OAO VELICHKOVSII ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE 'VELICHKOVSII ELEVATOR'; a.k.a. VELICHKOVSII ELEVATOR, OAO); 1 ul. Elevatorovaya Stanitsa Strovvelichkovskaya. Kalininskiy Raion. Krasnodarskiy Kr. 353760, Russia; 1 Elevatorovaya Str. Starovelichkovskaya Village. Kalininskiy District. Krasnodar Region, Russia; Email Address velelo@MAIL.RU; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304603680; Tax ID No. 2333003442; Government Gazette Number 00940536; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'INSURANCE GROUP MCK' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MCK'; a.k.a. OAO STRACHHOVAYA GRUPPA MCK; a.k.a. PJSC 'INSURANCE GROUP MCK'; a.k.a. SG MCK. AO); d. 40. ul. Dolgotskovskaya. Moscow 127006, Russia; Website http://www.msk.com.ru/about/blank-inv-0a5-09g-msk; Email Address moshgg@mgspk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1021602843470 (Russia); Tax ID No. 1655008421 (Russia); Government Gazette Number 23330317 (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] (Linked To: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY KROGENNOGO MASHINOSTROYENIA (a.k.a. KROGENNO MASH); a.k.a. KROGENNO MASH OAO); 67. Lenin Avenue. Balashikha. Moscow Region 143007, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.crogenno-mash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1025000513878; Tax ID No. 5001000006; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC); f.k.a. KRIS, OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. 

August 15, 2018 - 31 -
OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND (a.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAikalSKOGO REGIONA, OAO; a.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. Otkrytoe Aktsionernoe Obschestvo FOND RAZVITIYA DALNEGO VOSTOKA I BAikalSKOGO REGIONA), d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

OPEN JOINT-STOCK COMPANY 'ALBASHSKIY ELEVATOR', 15 per. Zaporozhskiy Stanitsa Novominskaya, Kanevskoi Raion, Krasnodarski Kr. 353701, Russia; 15 Zaporozhskiy Pereulok, Novominskaya Village, Kanevskoy District, Krasnodar Region, Russia; Email Address albashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022300977112; Tax ID No. 234001310; Government Gazette Number 00940430; For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

Otkrytoe Aktsionernoe Obschestvo 'Beologinskiy Elevator' (f.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'BELOGINSKIY ELEVATOR'), 1 ul. Privozhaletsy S. Belaya Gliina, Beloginskiy Raion, Krasnodarski Kr. 353040, Russia; 1 Privozhaletsy S. Belaya Gliina Village, LENINGRADECKIY District, Krasnodar Region, Russia; Email Address belnap00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

Otkrytoe Aktsionernoe Obschestvo FOND RAZVITIYA DALNEGO VOSTOKA I BAikalSKOGO REGIONA (a.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAikalSKOGO REGIONA, OAO; a.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND), d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

Otkrytoe Aktsionernoe Obschestvo 'Bumazhno-Poligrafiicheskoe Obedinenie Pechatnik' (a.k.a. BPO Pechatnik OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAFIICHESKOYE OBEYDENIENYE PECHATNIK'), d. 53 ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Birotsitnik Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746844240; Tax ID No. 7706940888; Government Gazette Number 8756287; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

Otkrytoe Aktsionernoe Obschestvo GALS DEVELOPMENT (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS DEVELOPMENT OJSC; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. HALS-DEVELOPMENT, OJSC; a.k.a. OPEN JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. Zakrytoe Aktsionernoe Obschestvo Sistema HALS), d. 35 str. 4 ul. Tatarskaya B, Moscow 115184, Russia; Website www.hald-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).
to Directive 1; Registration ID 102773902510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC; f.k.a. KRKS OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION), d. 139 ul. Pyaligorskaya Esenduki, Slavopol'ski krai 357625, Russia; Website kmsfro.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘KRYLOVSKI ELEVATOR’ (a.k.a. KRYLOVSKI ELEVATOR OAO; a.k.a. OAO ‘KRYLOVSKI ELEVATOR’; a.k.a. OPEN JOINT-STOCK COMPANY ‘KRYLOVSKI ELEVATOR’; f.k.a. AKTSIONERNOE OBSHCHESTVO OJSC ‘KRYLOVSKI ELEVATOR’), 1 ul. Krasnovoyderlskaya Stanitsa Arhangelskaya, Krylovskiy District, Krasnodar Region, Russia; Email Address kly_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102304972029; Tax ID No. 2356007583; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MALOROSSISKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OJSC ‘MALOROSSISKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSISKI ELEVATOR’), 1 ul. Sadovaya Stanitsa Arhangelskaya, Tikhoretskiy District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972754; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OJSC ‘MALO ROSSISKI ELEVATOR’ (a.k.a. AKTSIONERNOE OBSHCHESTVO OJSC ‘MALO ROSSISKI ELEVATOR’), 1 ul. Krasnovoyderlskaya Stanitsa Arhangelskaya, Krylovskiy District, Krasnodar Region, Russia; Email Address eya_silo@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230497292; Tax ID No. 2345003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OJSC ‘UMANSKIY ELEVATOR’ (a.k.a. AKTSIONERNOE OBSHCHESTVO OJSC ‘UMANSKIY ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘UMANSKIY ELEVATOR’; a.k.a. AKTRTOYE AKTSIONERNOE OBSHCHESTVO ‘UMANSKIY ELEVATOR’; a.k.a. UMAKSNIY ELEVATOR), 1 per. Elevatorniy Stantsiya, Leningradskaya, Leningradskiy District, Krasnodar Region, Russia; Email Address umanskiy.elevator@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972416; Tax ID No. 2341000195; Government Gazette Number 00940849; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OJSC ‘KRYLOVSKIY ELEVATOR’ (a.k.a. AKTSIONERNOE OBSHCHESTVO OJSC ‘KRYLOVSKIY ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘KRYLOVSKIY ELEVATOR’; a.k.a. AKTRTOYE AKTSIONERNOE OBSHCHESTVO ‘KRYLOVSKIY ELEVATOR’; a.k.a. KRYLOVSKI ELEVATOR), 1 ul. Krasnovoyderlskaya Stanitsa Arhangelskaya, Krylovskiy District, Krasnodar Region, Russia; Email Address kly_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230497267; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

Krasnodarskiy Kr., 353793, Russia; 1 Elevatoraya Str., Starovelichkovskaya Village, Kalininskiy District, Krasnodar Region, Russia; Email Address velilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303950366; Tax ID No. 2333003442; Government Gazette Number 00940464; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "RASSVET" (a.k.a. OAO "RASSVET"); a.k.a. OPEN JOINT STOCK COMPANY "RASSVET"); a.k.a. RASSVET, OAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "RASSVET"); D. Retyum. Lutzhski Raion. Leningradskaya Obl. 188230, Russia; Retyum Village. Lutzhski District. Leningrad Region. Russia; Website www.eminent-spb.ru; Email Address lutzemnsvy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710001480; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ROVNESELENBANK RAS" (a.k.a. ROVNESELENBANK RAS); a.k.a. ROVNESELENBANK; f.k.a. ROVNESELENBANK RAS; 1022303950366; Tax ID No. 2333003442; Government Gazette Number 00940464; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOYAKTSIONEROE OBSHCHESTVO "RODNSKAYA BANK" 13662 (a.k.a. RODNSKAYA BANK 13662); a.k.a. RODNSKAYA BANK; f.k.a. RODNSKAYA BANK 13662; 1 ul. Mira Pos. Kubanski, Novopokrovskiy Raion, Krasnodarskiy Kr. 353001, Russia; 1 Mira Str., Kubanski Village. Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnskyvskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230424070; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "STEPANYANSKIY ELEVATOR" (f.k.a. AKTSIONERNOOE OBSHCHESTVO "STEPANYANSKIY ELEVATOR"; a.k.a. OAO "ROVNIENSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNIENSKI ELEVATOR"; a.k.a. ROVNIENSKI ELEVATOR, OAO), 1 ul. MIRA Pos. Kubanskiy, Novopokrovskiy Raion, Krasnodarskiy Kr. 353001, Russia; 1 Mira Str., Kubanski Village. Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnskyvskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230424070; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "UMANSKII ELEVATOR" (a.k.a. OAO "UMANSKII ELEVATOR"; a.k.a. UMANSKI ELEVATOR, OAO), 1 ul. Vozdvizhenka, Moscow 125009, Russia; Website web: www.imekre-emtk.ru; Email Address step_en@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 103760924781; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).
to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNI BANK SBERBANKU ROSI (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46, Volodyymirska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank-ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK (a.k.a. PJS VTB BANK (KIEV); a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJS; a.k.a. VTB BANK, PJS (UKRAINE); a.k.a. VTB BANK. PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shevchenko bulvir, Kiev 01004, Ukraine; SWIFT/BIC VTBRAUKA; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).

RASSVET. OAO (a.k.a. OAO 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKORYOE AKTSIONERNOE OBSCHHESTVO 'RASSVET'; f.k.a. ZAKROYTOE AKTSIONERNOE OBSCHHESTVO 'RASSVET'), D. Relym, Luzhskiy Raion, Leningradskaya Obl. 186230, Russia; Retum Village, Lujiskiy District, Leningrad Region, Russia; Website www.emitr-em.ru; Email Address lugarassev@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701597726; Tax ID No. 417004180; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).

RESAD, OO (a.k.a. LLC RESAD; a.k.a. OBSCHHESTVO S OGRANICHENNO OVTETSVENNOSTYU (UKRAINE); a.k.a. RIF MANAGEMENT COMPANY LLC (UKRAINE); a.k.a. LIMITED LIABILITY COMPANY RIF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RIF LLC; a.k.a. OBSCHESTVOS OGRANICHENNO OVTETSVENNOSTYU (UKRAINE); a.k.a. RIF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RPFI OOO), d. 9 prospekt Akademika Sakharyana. Moscow 107996, Russia; Website rdfs.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739071337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RESAD, OO (a.k.a. LLC RESAD; a.k.a. OBSCHHESTVO S OGRANICHENNO OVTETSVENNOSTYU RESAD; a.k.a. RESAD, OO), d. 5 ul. Bryanskaya. Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739071337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RESAD, OO (a.k.a. LLC RESAD; a.k.a. OBSCHESTVOS OGRANICHENNO OVTETSVENNOSTYU RESAD; a.k.a. RESAD LLC, d. 5 ul. Bryanskaya. Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739071337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).
RIELTSI TI,  OO O (a.k.a. LI MITED  LIAB ILITY
RGI IN TERNA TIONA L (f.k. a. RG I
OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List
#directiv es [UKRA INE-EO 13 66 2] (Link ed To:
www .treasu ry .g ov/reso urc e-
center/san ctio ns/Pr og ra ms/Pa ges /uk rai ne. aspx
https ://www .tr eas ury .g ov/r eso urc e-
center/ san ctio ns/Pr og ra ms/Pa ges /uk rai ne. aspx
77077 82 490; G ove rn me nt G az ette  Nu mbe r
VNESHECONO MBANK).
1127746617008 (Russia); Tax ID No.
-Subj ect to Di re ctive 1; For mo re infor ma tion on
#directiv es. [ UKRAINE-E O13 66 2] (Lin ked To:
VNESHECONOM BANK).
ROSEK SMBANK, ZAO (a.k.a. EXIMBANK OF
RUSSIA; a.k.a. ROS SIAN EXIMBANK
SPETSA KTILOV IR OVVANY ROSSISKI
EKSPORTNO-I MPORTNY BANK (ZAKR YTOE
AKT SI ONER NOE OB S CH EST VO); a.k.a.
RUSSIAN EXPORT-IMPORT BANK; a.k.a.
STATE SPECIALIZED RUSSIAN EXPORT-
IMPORT BANK (CLOSED JOINT-STOCK
COMPANY)); d.13 str. 1 per.3-I Neopalimovski.
Moscow 119121, Russia; SWIFT/BIC
EXIRRUM; Website eximban k.ru; Executive
Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number
1027739109133; All offices worldwide; for more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
VNESHECONOM BANK).

RIELTS ITI; a.k.a. "ROSE GROUP"), Frances
House, Sir William Place, St. Peter
Port GY1 4EU, Guernsey; Korobelnikov Lane,
1, Moscow 119034, Russia; Website
rosegroup.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1; For more
information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [Linked To:
VNESHECONOM BANK].
ROSEK SMBANK, ZAO (a.k.a. EXIMBANK OF
RUSSIA; a.k.a. ROS SIAN EXIMBANK
SPETSA KTILOV IR OVVANY ROSSISKI
EKSPORTNO-I MPORTNY BANK (ZAKR YTOE
AKT SI ONER NOE OB S CH EST VO); a.k.a.
RUSSIAN EXPORT-IMPORT BANK; a.k.a.
STATE SPECIALIZED RUSSIAN EXPORT-
IMPORT BANK (CLOSED JOINT-STOCK
COMPANY)); d.13 str. 1 per.3-I Neopalimovski.
Moscow 119121, Russia; SWIFT/BIC
EXIRRUM; Website eximban k.ru; Executive
Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number
1027739109133; All offices worldwide; for more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
VNESHECONOM BANK).

ROSE GROUP LIMITED (f.k.a. RGI
INTERNATIONAL; a.k.a. ROSE
GROUP LIMITED; a.k.a. *ROSE GROUP"), Frances
House, Sir William Place, St. Peter
Port GY1 4EU, Guernsey; Korobelnikov Lane,
1, Moscow 119034, Russia; Website
rosegroup.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1; For more
information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [Linked To:
VNESHECONOM BANK].

ROVENSK IY ELE VAT OR, OAO (f.k.a.
AKT SI ONER NOE OB S CH EST VO
OTKRY TOG O TIPA ROVNEN SKI Y
ELE VATOR; a.k.a. RUSSIAN AGRICU L TURAL
BANK OA O), 3, Gag ari nsky p er. , Mosc ow
119034, Russia; SWIFT/BIC RUAG RU MM;
Website http://www.rs hb.ru; Email Address
office@rs hb.ru; Executive Order 13662
Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government
Gazette Number 52750822; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662].

ROVE NNSKIY ELE VAT OR. OAO (f.k.a.
AKT SI ONER NOE OB S CH EST VO
OTKRY TOG O TIPA ROVNEN SKI Y
ELE VATOR; a.k.a. RUSSIAN AGRICU L TURAL
BANK OA O), 3, Gag ari nsky p er. , Mosc ow
119034, Russia; SWIFT/BIC RUAG RU MM;
Website http://www.rs hb.ru; Email Address
office@rs hb.ru; Executive Order 13662
Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government
Gazette Number 52750822; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662].

ROSSIKOE AGENTSTVO PO
STRAKHOVANYU EKSPORTNYKH
KREDITOV INVESTITSIIS OTKRYTOE
AKT SI ONER NOE OB S CH EST VO (a.k.a.
EKSAR OAO; a.k.a. EXIAR
OJSC; a.k.a. RUSSIAN AGENCY FOR
EXPORT CREDIT AND INVESTMENT
INSURANCE OJSC); str. 1 3-I Zacha t ievski
per. , Mosc ow, 119034, Russia; Website exi a.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration
Number 1117746811566; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [Linked To:
VNESHECONOM BANK].

ROSSISKOE AGENTSTVO PO
STRAKHOVANYU EKSPORTNYKH
KREDITOV INVESTITSIIS OTKRYTOE
AKT SI ONER NOE OB S CH EST VO (a.k.a.
EKSAR OAO; a.k.a. EXIAR
OJSC; a.k.a. RUSSIAN AGENCY FOR
EXPORT CREDIT AND INVESTMENT
INSURANCE OJSC); str. 1 3-I Zacha t ievski
per. , Mosc ow, 119034, Russia; Website exi a.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration
Number 1117746811566; For more information on
directives, please visit the following link:
RUSSIAN DIRECT INVESTMENT FUND

MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY); a.k.a. MANAGEMENT COMPANY RDF LLC; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU

UPRAVLYAYUSHCHAYA KOMPANIYA RDF; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. UK RFPI, OOO); d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746423971; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSIISKII SELSKOHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIISKII SELSKOHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3 Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per. - Moscow 119034, Russia; SWIFT/BIC RAGIURU; Website http://www.rsrb.ru; Email Address office@rsrb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RUSSIAN EXPORT-IMPORT BANK (a.k.a. EXIMBANK OF RUSSIA); a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. ROSEKSMIBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY), d.13 str. 1 per-3-1 Nechepurinovskiy, Moscow 119121, Russia; SWIFT/BIC EXIRRM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPAANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

RUSSIKI LEASING; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK (ARMENIA)), CJSC; a.k.a. VTB BANK (ARMENIA). CJSC), 46 Ul Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).

SB INTERNATIONAL SARL, Avenue J.F. Kennedy 46a, 1655 Luxembourg, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B161089 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).
### SBERBANK CAPITAL LIMITED LIABILITY COMPANY
- **Parent Company:** SBERBANK CAPITAL LLC
- **Parent Company ID:** 1147746683468
- **Parent Company Country:** Russia
- **Parent Company Address:** Moscow, 119049, Russia
- **Parent Company Executive Order:** 13662
- **Parent Company Registration ID:** 1107746399903
- **Parent Company SWIFT/BIC:** SLBZCHZ2
- **Parent Company Website:** www.sberbank.com

### SBERBANK STRAHOVANIE LTD
- **Parent Company:** SBERBANK INVESTMENTS LTD
- **Parent Company ID:** 1407746683468
- **Parent Company Country:** Russia
- **Parent Company Address:** Moscow, 119049, Russia
- **Parent Company Executive Order:** 13662
- **Parent Company Registration ID:** 1107746399903
- **Parent Company SWIFT/BIC:** SLBZCHZ2
- **Parent Company Website:** www.sberbank.com

### SBERBANK - AUTOMATED TRADING SYSTEM
- **Parent Company:** SBERBANK OF RUSSIA
- **Parent Company ID:** 1147746683468
- **Parent Company Country:** Russia
- **Parent Company Address:** Moscow, 119049, Russia
- **Parent Company Executive Order:** 13662
- **Parent Company Registration ID:** 1107746399903
- **Parent Company SWIFT/BIC:** SLBZCHZ2
- **Parent Company Website:** www.sberbank.com

### SBERBANK EUROPE AG
- **Parent Company:** SBERBANK OF RUSSIA
- **Parent Company ID:** 1147746683468
- **Parent Company Country:** Russia
- **Parent Company Address:** Moscow, 119049, Russia
- **Parent Company Executive Order:** 13662
- **Parent Company Registration ID:** 1107746399903
- **Parent Company SWIFT/BIC:** SLBZCHZ2
- **Parent Company Website:** www.sberbank.com
Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK LEASING CJSC (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSSKO-GERMANSKAYA LIZINGOVAIA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), Russia; 6 Vorobilovskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PRIVATE JOINT STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
SBERBANK PRIVATE PENSION FUND
CLOSED JOINT-STOCK COMPANY (a.k.a. CJSC NON-STAGE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANK; a.k.a. NON-STAGE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANK), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114779009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK ROSSIĬ (f.k.a. OTRKIOTO AKTSIONERNOE OBSCHESTVO SBERBANK ROSSIĬ; a.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSIĬ OAO), 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABRRU; Website www.sberbank-ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK ROSSIĬ OAO (f.k.a. OTRKIOTO AKTSIONERNOE OBSCHESTVO SBERBANK ROSSIĬ; a.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSIĬ OAO), 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABRRU; Website www.sberbank.ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE OOO SK (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STRAKHOVAYA KOMPAANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STRAKHOVAYA KOMPAANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SK SBERBANK STRAHOVANIE, LLC); 42 Bolshaya Yakimanka St. b. t+2 office 209, Moscow 119049, Russia; 7 ul. Pankovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY (a.k.a. CJSC SBERBANK-TECHNOLOGY; a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY; a.k.a. SBERTEKH, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK-TECHNOLOGII), d.10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 111774633926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK-AST, ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM; a.k.a. OGRANICHENNO OTVETSTVENNOSTSIBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK-TEKHNOLO GII) , d.10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 111774633926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SETEL BANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC; f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU; a.k.a. SETEL BANK OOO), 26 ul. Prady, Moscow 125040, Russia; SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773664260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SETEL BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC; f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU), 26 ul Prady, Moscow 125040, Russia; SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;
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Registration ID 102773964260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SK SBERBANK STRAHOVANIE, LLC (a.k.a. SIBERIA VENTURES LTD; a.k.a. OAO 'STRAKHOVAYA GRUPPA MK'; a.k.a. OAO 'RASTRAKHOVAYA GRUPPA MK'; a.k.a. OPEN JOINT STOCK COMPANY 'INSURANCE GROUP MCK'; a.k.a. PJSC 'INSURANCE GROUP MSK').

WebsitE mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

SIRITA VENTURES LTD (a.k.a. GPB-DI HOLDINGS LIMITED). 1 Lampourss. Nicosia 1065. Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 145737; For more information on directives, please visit the following link:

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

SK SBERBANK STRAHOVANIE, LLC (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; t.k.a. OBHCHEE STRAKHOVANIE; a.k.a. OBHCHEE STRAKHOVANIE; a.k.a. SIBERIA VENTURES LTD; a.k.a. SIBERIA VENTURES LTD; a.k.a. SBERBANK STRAHOVANIE OOO Sk) 42 Bohshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:

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

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EXPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBHCHEE).
SVIAZ-BANK (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFOMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
URALMASHP LANT (a.k.a. URAL MAS HZAVOD UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'); St. Petersburg 192177, Russia; ul. Rysabinova d. SS. Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

UNITED COMPANY OJSC (a.k.a. OAO 'ODINENIYAYA KOMANIYA'; a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'); St. Petersburg 192177, Russia; ul. Rysabinova d. SS. Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: Russian Agricultural Bank).

UNITED COMPANY OJSC (a.k.a. OAO 'ODINENIYAYA KOMANIYA'; a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'); St. Petersburg 192177, Russia; ul. Rysabinova d. SS. Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: Russian Agricultural Bank).
LEASING CJSC, d. 10 ul. Vozdvuzhenka, Moscow 125009, Russia; Website vtn-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1037706924781; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECOMBANK).

VELICHKOVSKI ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY "VELICHKOVSKIY ELEVATOR"; f.k.a. AKTIONSBOEER OBSTHEISTVO OVTORYTOG TIPA VELICHKOVSKI ELEVATOR; a.k.a. AKTIONSBOEER OBSTHEISTVO "VELICHKOVSKI ELEVATOR"), 1 ul. Elevatornaya Statistits Stravelichkovskaya, Kalinin Raion, Krasnodar Region, Russia; Email Address vel olig@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303950360; Tax ID No. 2330003422; Government Gazette Number 00040783; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICALTURAL BANK).

VNESHECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYI VNESHNEEKONOMICHSKII DEYATELNOSTI (VNESHECONOMBANK) GOSUDARSTVENNAIY KORPORATSIYA; a.k.a. "VEB"), 9 Akademika Salnharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEURUM; Website http://www.veb.ru; Email Address info@veb.ru; EIK (RU) 0445250060; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

VNESHTORBANK (f.k.a. BANK VNESHNEY TORGOVLI OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTEGBANK ROSSI; CLOSED JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. VTB BANK OPEN JOINT-STOCK COMPANY), 29, Bolshey Moskow str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43. Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Public Registration Number 1027730600391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

VNESTORGBANK ROSSII, CLOSED JOINT-STOCK COMPANY (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOE FEDERALT; CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOE FEDERALT; CLOSED JOINT-STOCK COMPANY), 29, Bolshey Moskow str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43. Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Public Registration Number 1027730600391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB 24 PAO (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSCHHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT-STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC CHINESE AKTSIONERNOE OBSCHHESTVO; a.k.a. VTB 24 JSC), d. 35 ul. Myasnitlyana, Moscow 101000, Russia; SWIFT/BIC CBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027730927462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB BANK (ARMEIA) CJSC (f.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; a.k.a. VTB BANK (ARMENIA) CJSC), 46 Ul Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (BELARUS) (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS) CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK (BELARUS), CJSC, 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (BELARUS) (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS) CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK (BELARUS), CJSC; 38 Khatai ave. Nasimi district. Baku AZ 1008. Azerbaijan; 60, Samed Vurgun st, Baku 1022, Azerbaijan; SWIFT/BIC VTBAA22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (GEORGIA) (f.k.a. JSC VTB BANK GEORGIA; a.k.a. JSC VTB BANK GEORGIA; f.k.a. UNITED GEORGIAN BANK); 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (RUSSIA); a.k.a. VTB BANK (Austria) AG, Parking 6, PO Box 560, Vienna 1010, Austria; SWIFT/BIC DOBAATWW; Website www.vtb.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 117595 i; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (RUSSIA), OJSC (f.k.a. CJSC VTB BANK (BELARUS); a.k.a. VTB BANK (BELARUS); a.k.a. VTB BANK BELARUS) CLOSED JOINT STOCK COMPANY, 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (RUSSIA), OJSC (f.k.a. CJSC VTB BANK (BELARUS); a.k.a. VTB BANK (BELARUS); a.k.a. VTB BANK BELARUS) CLOSED JOINT STOCK COMPANY, 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK; f.k.a. VNESTORGBANK; f.k.a. VNESHTEORGBANK; f.k.a. VNESHTEORGBANK ROSSII; CLOSED JOINT-T-STOCK COMPANY; a.k.a. VTB BANK OAO). 29, Botshaya Monskaya str. St. Petersburg 190000, Russia; 37 Plyushchikha ul. Moscow 119211, Russia; 43, Vorontsovskaya str., Moscow 109004, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102 7736093391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

VTB BANK; f.k.a. VNESTORGBANK; f.k.a. VNESHTEORGBANK ROSSII; CLOSED JOINT-T-STOCK COMPANY; a.k.a. VTB BANK OAO). 29, Botshaya Monskaya str. St. Petersburg 190000, Russia; 37 Plyushchikha ul. Moscow 119211, Russia; 43, Vorontsovskaya str., Moscow 109004, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102 7736093391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

VTB BANK; f.k.a. VNESTORGBANK; f.k.a. VNESHTEORGBANK ROSSII; CLOSED JOINT-T-STOCK COMPANY; a.k.a. VTB BANK OAO). 29, Botshaya Monskaya str. St. Petersburg 190000, Russia; 37 Plyushchikha ul. Moscow 119211, Russia; 43, Vorontsovskaya str., Moscow 109004, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102 7736093391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

VTB BANK; f.k.a. VNESTORGBANK; f.k.a. VNESHTEORGBANK ROSSII; CLOSED JOINT-T-STOCK COMPANY; a.k.a. VTB BANK OAO). 29, Botshaya Monskaya str. St. Petersburg 190000, Russia; 37 Plyushchikha ul. Moscow 119211, Russia; 43, Vorontsovskaya str., Moscow 109004, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102 7736093391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].
 Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB ZIZNIG, OTOEKTO AHTAKSONERNOE OBSHCHESTVO; a.k.a. VTB-LEASING, OJSC), 2nd Vokolonskoy pereulok 10, Moscow 127473, Russia; 43 str. 1 ul Vorontsovskaya, Moscow 109147, Russia; Website www.vtbleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB LIZING, OKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB-ZIZNIG, OJSC). 2nd Vokolonskoy pereulok 10, Moscow 127473, Russia; 43 str. 1 ul Vorontsovskaya, Moscow 109147, Russia; Website www.vtbleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

NEDVIZHIMOST, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d. 70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272607 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

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

REGISTRAR (a.k.a. VTB REGISTRAR, CJSC). 23. Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

REGISTRAR (a.k.a. VTB REGISTRAR, CJSC), 23. Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

SPECIALIZED DEPOSITORY, CJSC (a.k.a. VTB SPECIALIZED DEPOSITORY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KHIOMYAKOVSKI KHILADOKOMBINAT (a.k.a. CLOSED JOINT STOCK COMPANY 'HOMIYAKOVSKIY COLD STORAGE COMPLEX', a.k.a. KHOMYAKOVSKI KHILADOKOMBINAT, ZAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KHIOMYAKOVSKI KHILADOKOMBINAT), 16V ul. Khomyakovskyaya Pos. Khomyakovo, Tula, Tulskaya Obl. 300098, Russia; 16 Homjakovskaya Str., Homjakovo, Tula, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047100123586; Government Gazette Number 59192911; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KHOMIAKOVSKIY CO LD STOR AGE COMPLEX', a.k.a. KHOMYAKOVSKI KHILADOKOMBINAT, ZAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KHOMIAKOVSKIY CO LD STOR AGE COMPLEX', a.k.a. KHOMYAKOVSKI KHILADOKOMBINAT, 16V ul. Khomyakovskyaya Pos. Khomyakovo, Tula, Tulskaya Obl. 300098, Russia; 16 Homjakovskaya Str., Homjakovo, Tula, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047100123586; Government Gazette Number 59192911; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET', a.k.a. OAO 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'; a.k.a. RASSVET, OAO; D. Rayum, Luzhki Raion, Leningradskaya Obl. 188230, Russia; Reftun Village, Lujkskiy District, Leningrad Region, Russia; Website www.emitent-spbf.ru; Email Address lurasravet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEX (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEX; f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEXBANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; GLOBEXBANK), d. 9 str. 2 ul. Zemlyanoi Val. Moscow 109004, Russia; SWIFT/BIC GLOBWMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST (a.k.a. CJS C KRASLESINVEST; a.k.a. KRASLESINVEST CJSC; a.k.a. KRASLESINVEST, ZAO; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST), d. 35 A ul. Partizana Zheleznnyaya, Krasnoyarsk, Krasnoyarski krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1082468004574; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJS C NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA; ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY), d. 31 G ul. Shabolovka, Moscov 115162, Russia; Website www.npf-sberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147796001610 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

ZAO ‘AVTOMATIZIROVANNYY BANKOVSKII TECHNOLOGY’ (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC ‘AUTOMATED BANKING TECHNOLOGIES’; a.k.a. JOINSTOCK COMPANY ‘AVTOMATIZIROVANNYYE BANKOVSKII TECHNOLOGII’). Street Pushchynaya, D. 5, G. Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 77002265995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

ZAO ‘FINANSOVY ASSISTANT’ (a.k.a. CJSC ‘FINANSOVY ASSISTANT’; a.k.a. FINANSOVY ASSISTANT CJSC), d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

ZAO NOVYE FINANSOVYE TEKHNOLOGII (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANCIAL TECHNOLOGIES OOO; a.k.a. NEW FINANCIAL TECHNOLOGIES OOO), Varvinoa Street, Building 52, Corpus 2, Moscow 117286, Russia; Yaroslavskaya Street, Building 50, Room 208. Uglich. Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

ZAO PROEKTNOGO FINANSIROVANIYA (f.k.a. PROEKTNOGO FINANSIROVANIYA), d. 14 prospekt Olympiiski, Moscow 129090, Russia; Website fcpfl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

"KUB OAO" (a.k.a. BANK KUB AO; a.k.a. CREDIT URBAN BANK; a.k.a. CREDIT URBAN BANK Joint-Stock Company; a.k.a. KREDIT URBAN BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102740000638; Tax ID No. 7414006722; All offices worldwide; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

"LLC BM BANK" (f.k.a. BM BANK LLC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BM BANK Joint-Stock Company; a.k.a. PUBLIC JOINT STOCK COMPANY BM BANK). 37/122 T. Shevchenko bld, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; Website http://www.bmbank.com.ua; Email Address bank@bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukrainian.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

"LLC BM PROJECT" (a.k.a. BM PROJEKT OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY BM PROJEKT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU BM PROJEKT; a.k.a. OOO BM PROJEKT), 8/15, str. 3 u.I. Rozhdestvenskaya, Moscow 107396, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No.
7702777873 (Russia); Government Gazette Number 37319127 (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] (Linked To: BANK OF MOSCOW).

"PO UEM JSC" (a.k.a. AO PROIZVODSTVENNOE OBYEDINENIE 'URALENERGOMONTAZH'; a.k.a. PO URAL ENERGOMONTAZH ZAO). D. 11 B Kv. 93, Prospet Kosmonavlov, Ekaterinburg 620107, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K. U. Turbinnaya.

Ekaterinburg 620107, Russia; 1a Ul.Madivoslokskaya, Ufa 450078, Russia; Stroibaza Sugres, R-Navoko, Per. Tihii, Venkhnnya Pystma 624070, Russia; Rp Reftinski, AY 7, Asbest 624285, Russia; Baes AY 7, Zarechny 624051, Russia; 50, A. Ul. Transportnikov, Berezovskiy 623703, Russia; Transportnikov Street, Building 50 a, Berezovskiy 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102602049163; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

"REALCITY LLC" (a.k.a. LIMITED LIABILITY COMPANY 'RIELTSIT'; a.k.a. OBSCHISTVO S GRANCHENNOI OTVETSTVENNOSTU 'RIELTSIT'; a.k.a. OO 'REALCITY'; a.k.a. RIELTSMI OO; a.k.a. 'REALCITY LLC'). d. 9, str. 5 ul. Krasnopriletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11365058; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

"REALCITY LLC" (a.k.a. LIMITED LIABILITY COMPANY 'RIELTSIT'; a.k.a. OBSCHISTVO S GRANCHENNOI OTVETSTVENNOSTU 'RIELTSIT'; a.k.a. OO 'REALCITY'; a.k.a. RIELTSMI OO; a.k.a. 'REALCITY LLC'). d.

subject to this Directive or any earlier version thereof, their property, or their interests in property. (2) For new debt issued on or after November 28, 2017, all transactions in provision of financing for, and other dealings in new debt of longer than 90 days maturity of persons determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property. All other activities with these persons or involving their property or interests in property are permitted, provided such activities are not otherwise prohibited pursuant to Executive Orders 13660, 13661, 13662, or 13665 or any other sanctions program implemented by the Office of Foreign Assets Control. Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

ACHINSK REFINERY (a.k.a. OAO ACHINSK OIL REFINERY VNK; a.k.a. OJSC ACHINSK REFINERY), Achinsk Refinery Industrial Area, Bolsheuluisky district, Krasnoyarsk territory 662110, Russia; Email Address sekretarya@ersikaro.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

AK TRANSNEFT OAO (a.k.a. AKTSIONERNAYA KOMPAINIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSO), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka. Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049846; Tax ID No. 7706018101; Government Gazette Number 00044463; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662], AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNETFI TRANSEFT OAO (a.k.a. AK TRANSEFT OAO; a.k.a. OAO AK TRANSEFT; a.k.a. OAO TRANSEFT). AKTSIONERNAYA KOMPANIYA TRANSEFT OAO, a.k.a. OAO TRANSEFT OAO, a.k.a. AKTRANSEFT OAO), JSC; 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya-Polyanka. Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10277000049486; Tax ID No. 7700601601; Government Gazette Number 00044469; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS', a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'), ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OCHOBCHESTVO 'TRANSNEFT' (a.k.a. JSC 'TRANSNEFT'), a.k.a. OPEN JOINT-STOCK COMPANY 'TRUNK PIPE LINES'); ul. Shchepok, Moscow 115054, Russia; Website www.transneft.ru; Email Address agafontseva@dtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: AK TRANSEFT OAO).
Office of Foreign Assets Control

Sectoral Sanctions Identifications List

Russia; Website www.surm.ru; Email Address hanova@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102160178320 (Russia); Tax ID No. 16465000340 (Russia); Government Gazette Number 00139264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SEVER' (a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. "JSC 'SMN"), 21 prospekt A.Zaryunyova. Ukhta, Komi Resp. 169313, Russia; Website www.sevymyem.ru; Email Address post@uh-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021100730353 (Russia); Tax ID No. 1102016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR' (a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'; a.k.a. TRANSNEFT SIBIR, JSC; a.k.a. TRANSNEFT-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschatrnyh@yusno.tomsk.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102720089220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139029 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR' (a.k.a. JSC 'TSENTRALINSIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA'; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushatki, Tomsk. Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovmn@tom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000667101 (Russia); Tax ID No. 7017004366 (Russia); Government Gazette Number 00139181 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - URAL' (a.k.a. JSC 'URALSIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.surm.ru; Email Address nekresovov@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020226230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTYO 'TRANSNEFT -PRIVOLOGA' (a.k.a. JSC PRIVOLZHSKY PODVODNIK; a.k.a. OPEN JOINT-STOCK COMPANY 'PRIVOLZHSKY PODVODNIK'; a.k.a. TRANSNEFT-PODVODSERS, AO), 19A ul. Larina, Nizhni Novgorod, Nizhegoordskaya Obl. 603152, Russia; Email Address alexandr.tovar@vp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10225201962520 (Russia); Tax ID No. 3250000820 (Russia); Government Gazette Number 04684421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFTMETROLOGIA' (a.k.a. CJSC 'CENTRE MO'; a.k.a. CLOSED JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION'; a.k.a. TRANSNEFT-METROLOGIA, AO), d. 16 kor. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centertrans.ru; Email Address chernyshtov@omo-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO 'URALSIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'URAL-SIBERIAN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.surm.ru; Email Address nekresovov@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020226230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E13662] (Linked To: AK TRANSNEFT OAO).
CJSC 'CENTRE MO' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFTELOGIYA'; a.k.a. CJSC 'CENTRE OF METROLOGICAL PROVISION'; a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFTELOGIYA'; a.k.a. CJSC 'CENTRE MO'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION').

FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFINVEST OAO (a.k.a. NOVATEK; a.k.a. OAO NOVATEK), 2, Udaltesa Street. Moscow 119415, Russia; 22 A. Pobedy Street. Tarko-Sale. Yamalo-Nenets Autonomous District 629560, Russia; 22a Pobedy ul. Tarko-Sale. Purovskiy r-n, Tyumenskaya Oblast 629560, Russia; Email Address: novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

GIPROTRUBOPROVOD, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'INSTITUT PO PROEKTIROVANYU MAGISTRALNYKH TRUBOPROVDOV'; a.k.a. OJSC 'GIPROTRUBOPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES').

directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

CJSC VANKORNEFT (a.k.a. VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolchekskoye Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor-oil.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

CHEKOMORTRANSNEFT, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFTELOGIYA'; a.k.a. CJSC 'CENTRE MO'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION').

CJSC VANKORNEFT (a.k.a. VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolchekskoye Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor-oil.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

GAZPROM NEFT OAO (a.k.a. OAO GAZPROMNEFT; a.k.a. OAO OPEN JOINT-STOCK COMPANY GAZPROMNEFT; a.k.a. OAO GAZPROMNEFT).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'CHERNO MORSKIE MAGISTRALNYE NEFTTEPROVODY' (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNOMORSKIE MAGISTRALNYE NEFTTEPROVODY'); a.k.a. CHERNO MORSKIE MAGISTRALNYE NEFTTEPROVODY

JSC CHERNOMORTRANSNEFT' (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNO MORSKIE MAGISTRALNYE NEFTTEPROVODY'); a.k.a. CHERNOMORTRANSNEFT, AO; a.k.a. OPEN JOINT-STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES', ul. Sheshmarks Novorossiisk, Krasnodarskiy Kr. 363111, Russia; Website www.ncr.transneft.ru; Executive Address fogela@nvtransneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1022302384136 (Russia); Tax ID No. 2315072242 (Russia); Government Gazette Number 00139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC CTD 'DIASKAN' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASKAN', a.k.a. OPEN JOINT-STOCK COMPANY CENTRE OF TECHNICAL DIAGNOSTICS'; a.k.a. TRANSNEFT-DIASKAN, AO). 7 ul. Kubysheva Lkhovly, Raion Moskovskaya Obl. 140501, Russia; Website www.diancan.ru; Email Address korovkova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007385927 (Russia); Tax ID No. 507203668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'DIUKHBA' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIUKHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES D'IUKHBA'; a.k.a. TRANSNEFT-DIUKHBA, AO). d. 113 ul. Urlikadya, Briansk, Brianskaya Obl. 241200, Russia; Website www.druzhbaman.ru; Email Address androsyeva@b.m-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 2335002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'DIUKHBA' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIUKHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES D'IUKHBA'; a.k.a. TRANSNEFT-DIUKHBA, AO). d. 113 ul. Urlikadya, Briansk, Brianskaya Obl. 241200, Russia; Website www.druzhbaman.ru; Email Address androsyeva@b.m-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 2335002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'DIUKHBA' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIUKHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES D'IUKHBA'; a.k.a. TRANSNEFT-DIUKHBA, AO). d. 113 ul. Urlikadya, Briansk, Brianskaya Obl. 241200, Russia; Website www.druzhbaman.ru; Email Address androsyeva@b.m-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 2335002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

JSC 'TSENTR UPRAVLENIYA PROEKT OM NEFTPRODUKT' (f.k.a. AK TRANSNEFT OAO)

#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'URALSIBNEFTPEPROVD' (a.k.a. AKTSIONERNOE OBSCHESTVO)

'URALSIBNEFTPEPROVOD' - Subject to Directive 2; Registration ID 210202226230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'TRANSPRODUKT' (a.k.a. AKTSIONERNAYA KOMPANIYA)

TRUBOPROVDNOGO TRANSPORTA NEFTPRODUKT ",

JSC 'TRANSPRODUKT' - a.k.a. OPEN JOIN-T-STOCK COMPANY

'G玮SIBSIANOPOVD NOK' - Subject to Directive 2; Registration ID 1092724006820 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'TSENNTR OSIBSIANOPOVD NOK' (a.k.a. AKTSIONERNOE OBSCHESTVO)

'TSENNTR OSIBSIANOPOVD NOK' - Subject to Directive 2; Registration ID 1027700054430 (Russia); Tax ID No. 7706027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korokovas@ddtransneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'URALSIBNEFTPEPROVD' (a.k.a. AKTSIONERNOE OBSCHESTVO)

'URALSIBNEFTPEPROVD' - a.k.a. OPEN JOIN-T-STOCK COMPANY 'CHERNYAYEV URAL-SIBERIAN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-URAL, AO, 10 ul. Krupskoi, Ufa, Bashkortostan Resp., 450007, Russia; Website www.usmn.ru; Email Address nekrasova@ufa-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020226230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'VOLZHSKY PODVODNIK' (a.k.a. AKTSIONERNOE OBSCHESTVO)

'VOLZHSKY PODVODNIK' - a.k.a. OPEN JOIN-T-STOCK COMPANY 'VOLZHSKY PODVODNIK'; a.k.a. TRANSNEFT-PODVODSERVIS. AO, 19A ul. Lenin., Nizhni Novgorod, Nizhnevolzhskaya Obl. 603152, Russia; Email Address alekhnov@np-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'VOSSTOCHNAYA SIBIR' - a.k.a. TRANSNEFT-PODVODSERVIS; a.k.a. OPEN JOIN-T-STOCK COMPANY 'VOLZHSKY PODVODNIK'; a.k.a. TRANSNEFT-PODVODSERVIS. AO, 19A ul. Lenin., Nizhni Novgorod, Nizhnevolzhskaya Obl. 603152, Russia; Email Address alekhnov@np-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'VOZDAHNYPOVD NOK' (a.k.a. AKTSIONERNOE OBSCHESTVO)

'VOZDAHNYPOVD NOK' - a.k.a. OPEN JOIN-T-STOCK COMPANY 'VOZDAHNYPOVD NOK'; a.k.a. TRANSNEFT-PODVODSERVIS, AO, 19A ul. Lenin., Nizhni Novgorod, Nizhnevolzhskaya Obl. 603152, Russia; Email Address alekhnov@np-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

JSC 'VOZDAHNYPOVD NOK' - a.k.a. OPEN JOIN-T-STOCK COMPANY ROSNEFT OIL COMPANY

KUBYSHEV REFINERY - a.k.a. LLC TSUP

KUBYSHEV REFINERY - a.k.a. LLC TSUP

KUBYSHEV REFINERY, 25 Gromenskaya st., Samara 443004, Russia; Email Address seink@tsupроснفت.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA/PACIFIC OCEAN' - a.k.a. LLC TSUP VSTO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU

"TSENTR UPRAVLENIYA PROEKT OM NEFTPRODUKT"; a.k.a. TRANSNEFT-URAL-SIBERIAN OIL TRUNK PIPELINES; a.k.a. TRANSNEFT-URAL, AO, 10 ul. Krupskoi, Ufa, Bashkortostan Resp., 450007, Russia; Website www.usmn.ru; Email Address nekrasova@ufa-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020226230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

LIMITED LIABILITY COMPANY 'FAR EAST CONSTRUCTION DIRECTION' - a.k.a. DSD, OO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU

'KOMSOMOLSK REFINERY' - a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK NPZ OO; a.k.a. RN-KOMSOMOLSK REFINERY LLC, 115 Leningradskaya st., Komsomolksrom-Amur. Khabarovsk region 681007, Russia; Email Address kmp@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST' - a.k.a. NOVATEK SEVERO-
LIMITED LIABILITY COMPANY 'TRANSNEFT'; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS'; a.k.a. TRANSNEFT FINANCE LIMITED; a.k.a. TRANSNEFT FINANS, OOO, d. 24 korpl. 1 ul. Vavlova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobotemi@atn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1087746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives

LIMITED LIABILITIES COMPANY 'TRANSNEFT' (a.k.a. LLC 'TRANSPRESS'; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-MEDIA'; a.k.a. TRANSNEFT-MEDIA, OOO, d. 4 str.1 ul. Shchipkow, Moscow 115903, Russia; Website http://en.media-transneft.ru; Email Address transpress-tt@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 106770276216 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

LLC 'TSUP VSTO' (a.k.a. LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSUP VSTO'; a.k.a. TSUP VSTO, OOO. 2-8 ul. Gorkovo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupstvo.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642201 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

NOVATEK, 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale, Purovsky rai on, Tyumen地区, Yamalo-Nenets Autonomous District 629880, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026303117642 (Russia); Government Gazette Number 33556474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: NOVATEK SEVERO-ZAPAD).

NOVATEK SIBOIL OOO; a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'; a.k.a. OOO NOVATEK SEVERO-ZAPAD, d. 7 Ljudr. A ul. Parandnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5067847486229 (Russia); Government Gazette Number 96782616 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives.
NOVATEK-CHELYABINSK, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-CHELYABINSK"; a.k.a. OOO NOVATEK-CHELYABINSK; f.k.a. YAMALGАЗRESURS-CHELYABINSK OOO). 42 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1107404003376; Tax ID No. 7404056114; Government Gazette Number 6682837; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-KOSTROMA, OOO (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSII GAZA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-KOSTROMA"; a.k.a. OOO NOVATEK-KOSTROMA). 37 ul. Lesnaya, Kostroma. Kostromskaya Obl. 166005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-PER M, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-PERM"; a.k.a. OOO NOVATEK-PERM). 41 ul. Petropavlovskaia, Perm, Permki Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1105904008297; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-PUVORSKI ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-PUVORSKI ZPK"; a.k.a. OOO NOVATEK-PUVORSKI ZPK). D. Limbei, Puvorski Raion, Yamalo-Nenetskiy Okt. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 7315757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-TARKOSALENEFTEGAZ, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-TARKOSALENEFTEGAZ"; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PUR LEND; a.k.a. OOO NOVATEK-TARKOSALENEFTEGAZ). 28 ul. Tarasova, Tarko-Sale, Puvorskiy Raion, Yamalo-Nenetskiy Okt. 629850, Russia; Email Address gbalba@tmg.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-TRANSERVICE, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-TRANSERVICE"; a.k.a. OOO NOVATEK-TRANSERVICE). D. Limbei, Puvorski Raion, Yamalo-Nenetskiy Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-UST-LUGA, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NOVATEK-UST-LUGA"; a.k.a. OOO "NOVATEK-UST-LUGA"). 5 ul. Shchitnaya D. Vltno, Kingiseppski Raion, Leningradskiy Okt. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVOKUIBYSHEV REFINERY (a.k.a. OJSC NOVOKUIBYSHEV REFINERY; a.k.a. OJSC NOVOKUIBYSHEV REFINERY). Novokuibyshevsk, Samara region 446207, Russia; Email Address sekr@nknpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NPF TRANSNEFT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO "NEGOSUDARSTVENNY PENSIONNY FOND "TRANSNEFT"), d. 5/7 str. 2. 3 ul. Shchipok. Moscow 115054, Russia; Website npf-transneft.ru; Email Address mail@npf-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 115770010117; Tax ID No. 9705044366 (Russia); Government Gazette Number 54760346 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVIS' (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OOO NOVATEK-TRANSERVIS), D. Limbei, Purovskiy Raion, Yamalo-Nenetskiy Okr. 629880, Russia; Email Address: info@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 103630142576; Tax ID No. 6330024410; Government Gazette Number 14863310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PUROVSKY ZPK' (f.k.a. NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK, OOO; a.k.a. OOO NOVATEK-PUROVSKY ZPK), D. Limbei. Purovskiy Raion, Yamalo-Nenetskiy Okr. 629880, Russia; Email Address: comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNI OI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTGAS' (a.k.a. NOVATEK-TARKOSALENEFTGAS), 28 ul. Tarasova, Tarko-Sale, Purovskiy Raion, Yamalo-Nenentskiy Okr. 629850, Russia; Email Address: global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10569901201520; Tax ID No. 8911020768; Government Gazette Number 33569811; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-YARSALENEFTEGAZ' (a.k.a. NOVATEK-YARSALENEFTEGAZ, OOO; a.k.a. OOO NOVATEK-YARSALENEFTEGAZ), 9 ul. Respubliki, Salekhard, Yamalo-Nenetskiy Okr., Russia; Email Address: v.sokolov@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1047407002467; Tax ID No. 47070260857; Government Gazette Number 800675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-AK TRANSNEFT OAO', 5 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website: http://www.kostroma.novatek.ru; Email Address: p.marchenko@gazprom-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTGAZ, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTGAZ'; a.k.a. OOO NOVATEK-TARKOSALENEFTGAS), 28 ul. Tarasova, Tarko-Sale, Purovskiy Raion, Yamalo-Nenentskiy Okr. 629850, Russia; Email Address: global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10589001201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PUR LEND (a.k.a. NOVATEK-TARKOSALENEFTGAZ, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTGAZ'; a.k.a. OOO NOVATEK-TARKOSALENEFTGAS), 28 ul. Tarasova, Tarko-Sale, Purovskiy Raion, Yamalo-Nenentskiy Okr. 629850, Russia; Email Address: global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10589001201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SHERVUD PREMER' (a.k.a. SHERVUD PREMER, OOO; a.k.a. SHERVUD PREMER OOO), 8 per. Oktyabrskei Moskva 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770026707; Tax ID No. 7716106907; Government Gazette Number 18470373; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-MEDIA' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSPRESS', a.k.a. LLC 'TRANSPRESS', a.k.a. TRANSNEFT-MEDIA OOO), d. 4 str. 1 ul. Stachek, Moscow 115093, Russia; Website: http://en.media.transneft.ru; Email Address: transpress-tn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT (QA)).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSNEFT FINANS', a.k.a. TRANSNEFT
FINANCE LIMITED; a.k.a. TRANSNEFT FINANS, OOO; d. 24 korp. 1 ul. Vavilova. Moscow 119334. Russia; Website translitance.ru; Email Address sobolevmi@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038901155728; Tax ID No. 8901104564; Government Gazette Number 71915589; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-OKRHANA' (a.k.a. TRANSNEFT-OKRHANA, OOO; d. 12 str. 2 ul. Namestnika. Moscow 117420. Russia; Email Address babkova@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1147746651896 (Russia); Tax ID No. 7728881149 (Russia); Government Gazette Number 16983393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-OJSC' (a.k.a. TRANSNEFT-OJSC, OOO), 26/1 Sovetskaya Embankment, Moscow 115035, Russia; Website www.rosnef.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700040502 (Russia); Tax ID No. 770607510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT' (a.k.a. TRANSNEFT, JSC), 57 B. Polunya ul., Moscow 119180, Russia; 57 Bolshaya Polunya, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1003801124519 (Russia); Tax ID No. 380107920 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGELO' (a.k.a. OOO YARGELO; a.k.a. OAO YARGELO, OOO), 122 ul Zvereva. Nadym, Yamalo-Nenetski Okr, 629730, Russia; Email Address toskulova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038901155728; Tax ID No. 8901104564; Government Gazette Number 71915589; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OIL COMPANY ROSNEFT (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sovetskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETERCHIMICAL COMPANY (a.k.a. ANGARSK REFINERY). Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Marksa. Angarsk 665830, Russia; Website www.anhk.ru; Email Address deto@anhk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYAYANAYA KOMPANIYAYA OAO). Let. A. Galexmya, 5. ul. St. Petersburg 190000, Russia; Ul. Pochamatskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochamatskaya St., St. Petersburg 190000, Russia; 125 A. Prosoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/; Email Address info@gazprom-neft.ru; alt. Email Address prlg@gazprom-neft.ru; alt. Email Address sharehold@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OJSC 'GIPROTRUBOPROVD' (a.k.a. AKTSIONERNOE OBSCHESTVO "INSTITUT PO PROEKTOIROVANYU MAGISTRALNYKH TRUBOPROVDOV"), a.k.a. GIPROTRUBOPROVD AO; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON
OJSC NOVOKUYBYSHEV REFINERY (a.k.a. NOVOKUYBYSHEVSK REFINERY; a.k.a. OJSC NOVOKUYBYSHEVSKY REFINERY), Novokuybyshevsk, Samara region 446207, Russia; Email Address selkr@nknpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043592 (Russia); Tax ID No. 7706105750 (Russia); Government Gazette Number 00044235 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OJSC RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschovsky Val. Moscow 125954, Russia; 65 Suschovsky val. Moscow 125954, Russia; Website www.vbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OJSC SAMOTLORNEFTEGAZ (a.k.a. SAMOTLORNEFTEGAZ; a.k.a. SAMOTLORNEFTEGAZ (JSC), Lenin St. 4, the Tyumen Region, Khans-Mansilsk, Autonomous District, Nizhnevartovsk 628606, Russia; Email Address NVSNGinfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
OOO YARGEO (a.k.a. OBSCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU "YARGEO"); a.k.a. YARGEO, OOO), 12/2 ul. Zveeva, Nadyr, Yamal-Nenetski Okt.
629730, Russia; Email Address
kseiurova@yargeo-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10289005027282; Tax ID No. 6900104564; Government Gazette Number 71215669; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES 'DRUZHBA'" (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DRUZHBA'; a.k.a. JSC 'DRUZHBA'; a.k.a. TRANSNEFT-DRUZBA.
AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241020, Russia; Website www.druzhest.ru; Email Address androsova@bm.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002176 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY "BLACK SEA OIL TRUNK PIPELINES" (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNOMORSKIE MAGISTRAL'NE NEFTEPROMYSHLENNE'); a.k.a. CHERNOMORSKTRANSPROM, AO; a.k.a. JSC 'CHERNOMORSKTRANSPROM'). ul. Steshkharis. Novorossiysk, Krasnodarski Kray 353911, Russia; Website www.nv.ru; Email Address
fogela@nv.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10223202384136 (Russia); Tax ID No. 2315072242 (Russia); Government Gazette Number 00139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC 'TRANSNEFT - DIASKAN'; a.k.a. TRANSNEFT-DIASKAN, AO), 7 ul. Kulibysheva, Lu'Novski, Ralion Moskovskaya Obl. 140051, Russia; Website
www.diascan.ru; Email Address korolev@cd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007396627 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).
 RN-HOLDING OAO (a.k.a. OJSC RN-HOLDING),
 Verkhnechonskneftegaz (a.k.a. OIL COMPANY).

 PJSC VERKHNECHONSKEFTEGAZ (a.k.a. OIL COMPANY).

 OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

 RN-KOMSOMOLSKI NPZ OOO (a.k.a. KOMSOMOLSK REFINERY; a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knpz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 RN-KOMSOMOLSK REFINERY LLC (a.k.a. KOMSOMOLSK REFINERY; a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK NPZ OOO), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knp@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 ROSNEFT (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK ROSNEFT OIL COMPANY; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofyiskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT), 26/1 Sofyiskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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

 Buzuluk, the Orenburg Region 461040, Russia; st. Magistralnaya 2, Buzuluk 461040, Russia; Email Address orenburgneft@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 RN-YUGANSKNEFTEGAZ LLC (a.k.a. RN-YUGANSKNEFTEGAZ OOO; a.k.a. YUGANSKNEFTEGAZ LLC; a.k.a. RN-YUGANSK NEFTEGAZ), Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address myng@yngnc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 RN-YUGANSKNEFTEGAZ OOO (a.k.a. RN-YUGANSKNEFTEGAZ LLC; a.k.a. YUGANSKNEFTEGAZ), Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address myng@yngnc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

 ROSENEFT FINANCE S.A., 46A Avenue John F Kennedy, 2nd Floor, Luxembourg 1855. Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662]; ROSENFT TRADE LIMITED (i.e., TNK TRADE LIMITED), Elenion Building 5 Themistokli Deriv, 2nd floor, Lecha, Kossla 1086, Cyprus; Email Address hrms@rosneft.com.my; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID C122790; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ROSNEFT TRADING S.A., Rue Place du Lac, 1204, Geneva, Switzerland; Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBBR"), 65/1 Suschevsky Val Moscow 129954, Russia; 65 Sushevskiy val Moscow 129954, Russia; Website www.vbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SAMOTLORNEFTEGAZ (a.k.a. OJSC SAMOTLORNEFTEGAZ), Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevartovsk 628606, Russia; Email Address NVSning@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SHERVUD PREMIER, OOO (a.k.a. OBSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTU"SHERVUD PREMIER"; a.k.a. SHERVUD PREMIER OOO), 8 per. Olsufievskiy, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160907; Government Gazette Number 18470373; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

SHERVUD PREMIER OO (a.k.a. OBSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTU"SHERVUD PREMIER"; a.k.a. SHERVUD PREMIER OOO), 8 per. Olsufievskiy, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160907; Government Gazette Number 18470373; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT). Leu. A. Galemaia, 5. ul. St. Petersburg 190000, Russia; Ul. Pochtamtyskaya, 3-5, St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address pro@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ig@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102550107668; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\ #directives. [UKRAINE-EO13662].
www.druzhbamin.ru; Email Address androsovaeg@bm.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFPRODUCT JOINT-STOCK CO (t.k.a. AKTSIONERNOE OBSCHCHESTVO AKTSIONERNAYA KOMPAANIYA TRUBOPROVDNOGO TRANSPORTA NEFTEPRODUKTOV)
TRANSNEFPRODUCT; a.k.a. AKTSIONERNOE OBSCHCHESTVO "TRANSNEFPRODUCT"; a.k.a. JSC "TRANSNEFPRODUCT"; a.k.a. OPEN JOIN-T-STOCK COMPANY "TRANSNEFPRODUCT"; a.k.a. TRANSNEFPRODUCT, PAO, 8A проспект Vernadskogo, Moscow 119311, Russia; Email Address nurymbelovage@ak.atknp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770054140 (Russia); Tax ID No. 7709027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFTEO Okhrana, OOO (a.k.a. AKTSIONERNOE OBSCHCHESTVO "TRANSNEFT-METROLOGIA"; a.k.a. CJSC 'CENTRE MO'; a.k.a. CLOSED JOINT-STOCK COMPANY CENTRE OF METROLOGICAL PROVISION'S), d. 16 korp. 1 ul. Dobrynyubova, Moscow 127254, Russia; Website centermo.ru; Email Address hanoval@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFTE-BABAEV, AO, 8A a.p. Vasilievskogo, Moscow 119311, Russia; Email Address babaev@ao.transneft.ru; Tax ID No. 1645000340 (Russia); Government Gazette Number 00139264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-PRIVOLGA, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT-PRIVOLGA'; a.k.a. JSC PRIVOLZHSKNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY PRIVOLZHSK OIL TRUNK PIPELINES), 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website pmn.ru; Email Address oororg@pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-SEVER, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - SEVER'; a.k.a. OPEN JOINT-STOCK COMPANY NORTH OIL TRUNK PIPELINES; a.k.a. "JSC 'SMN'"; 2/1 prospekt A.I. Zeryunova, Uktla, Komi Resp. 169313, Russia; Website www.7emymn.ru; Email Address post@7emymn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102100730353 (Russia); Tax ID No. 1102016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-SIBIR, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - SIBIR'; a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY SIBNEFTEPROVOD; a.k.a. TRANSNEFT SIBIRIA, JSC), 159 ul. Respublik, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschastnyh@usepo.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-URAL, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - URAL'; a.k.a. JSC 'URALNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES), 10 ul. Krupskol. Ufs. Bashkortostan Resp. 450077, Russia; Website www.urmn.ru; Email Address nekrasovov@ufs.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020326230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-VOSTO, OOO (a.k.a. LTD LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN; a.k.a. LLC TRANSNEFT-VOSTO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'TSENTR UPRAVLENIA PROEKTEM 'VOSTOCHOJNIYA SIBIR - TIKHI OKEAN'), 2-6 ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cspvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

VANKORNEF (a.k.a. CJSC VANKORNEF; a.k.a. ZAO VANKORNEF), Dobrovolcheskoy Brigade St. 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VERKHNECHONSKEPROVOD (a.k.a. OJSC VERKHNECHONSKEPROVOD; a.k.a. PJSC VERKHNECHONSKEPROVOD), Bakulska St., 295B, Irkutsk 664050, Russia; Email Address vang@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

YAMALGAZRESURSOCHKLYABINSK OOO (a.k.a. NOVATEK-CHELAYABINSK, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NOVATEK-CHELAYABINSK; a.k.a. OOO NOVATEK-CHELAYABINSK), 42 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 110740003376; Tax ID No. 7404056114; Government Gazette Number 66823871; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
ZAO TERNEF TGAS (a.k.a. TE RNEF TEGAZ, YARGEO, OOO (a.k.a. OBSHCHES TV O S OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List OAO NOVA TEK).

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

YUGANSKNEFTEGAZ (a.k.a. RN-YUGANSKNEFTEGAZ LLC; a.k.a. RN-YUGANSKNEFTEGAZ OOO), Lenina St., 26, Nefteyugansk, Tyumen Region 623090, Russia; Email Address n_yungsc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAO TERNEF TGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnosteiup, Krasnosteiupki Raion, Yamalo-Nenets A.O. 623886, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 71216169; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT) Dobrovolskiy Brjagskiy St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY;

"JSC 'SMN'" (a.k.a. AKTSIONERNOE OGRANICHENNOI OTVETSTVENNOSTYU "YARGEO"; a.k.a. OOO YARGEO), 122 ul. Zvezda, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address kskurova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502728; Tax ID No. 8801014564; Government Gazette Number 71215568; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

YUGANSKNEFTEGAZ (a.k.a. RN-YUGANSKNEFTEGAZ LLC; a.k.a. RN-YUGANSKNEFTEGAZ OOO), Lenina St., 26, Nefteyugansk, Tyumen Region 623090, Russia; Email Address n_yungsc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAO TERNEF TGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnosteiup, Krasnosteiupki Raion, Yamalo-Nenets A.O. 623886, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 71216169; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT) Dobrovolskiy Brjagskiy St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
AIRCRAFT ENGINEERING CONCERN OPEN
JOINT STOCK COMPANY (a.k.a. KONTSERN AVIAPIRIBOROSTROENIE OAO; a.k.a. "OPEN
JOINT-STOCK COMPANY KONTSERN AVIAPIRIBOROSTROYENIYE"). Per. Aviatsionnaya, D. 5, Moscow 125319, Russia; Website http://www.ao-o-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719266496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RKTSIONERNOE OBCHESHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN
TEHNOLOGII MASHINOSTROENIYA (a.k.a. AKTSIONERNOE OBCHESHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEHNOLOGII MASHINOSTROENIYA; a.k.a. JOIN T STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING SCIENTIFIC INDUSTRIAL INDUSTRY OPEN STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASHINOSTROENIYA; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OAO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBCHESHESTVO NOVOSIBIRSKI ZAVOD
POLUPROVODNIKOVYKH Priborov S OOk (a.k.a. NOVOSIBIRSKI FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIC JOINT STOCK COMPANY; a.k.a. N2P POLUPROVODNIKOVYKH Priborov S OOk, AO; a.k.a. N2PP S OOk OJSC; f.k.a. OOTKRITOE AKTSIONERNOE OBCHESHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNIKOVYKH Priborov S
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHOLOGII (a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO CHEMCOMPOSITE; f.k.a. OTRKTOEO AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZIGIYNNYE TECHNOLOGII I MATERIALY; a.k.a. RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOMPONZIT OAO; a.k.a. RT-KHIMKOMPONZIT OJSC; a.k.a. RT-KHIMKOMPONZIT ZAO; a.k.a. RT-KHIMKOMPONZIT, AO), d. 40 korp. 1 ul. Nardono Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 109774622596; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO RT-STROI TELNYE TEKHOLOGII (a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROI TELNYE TECHNOLOGIYE; a.k.a. RT-STROI TELNYE TECHNOLOGIYE OAO; a.k.a. RT-STROI TELNYE TECHNOLOGIYE AO), d. 2 korp., 4 str., 16 kv., 6 per., Baskhol Savininski, Moscow 119435, Russia; Email Address chernyakovars@storitech.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746324400; Tax ID No. 7704727853; Government Gazette Number 61771160; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO SHVABE (a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTRKTOEO AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGII; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO TEKHNO DYNAMIKA (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYouro YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNO DYNAMIKA;" a.k.a. "TEKHODINAMIKA; AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.aktyakor.ru; Email Address amurayeva@aktyakor.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719265498; Government Gazette Number 07543117; For more information on
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTSORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV
(a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTRALNOE KONSTRUKTSORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV. a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTSORSKOYE BYURO SPETSIALNYKH RADIOMATERIALOV. a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIO MATERIALS; a.k.a. TSKB RM, AO; d.125б house Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarmenniy. D. 14 A. Bldg. 19. Moscow, Russia; Website www.cbkm.nm.ru; alt. Website http://cbkm.ru; Email Address cbkm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d.4/4 korp. 2 nab., Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bl 2, Moscow 119180, Russia; SWIFT/BIC CNOVRRUM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO (a.k.a. JSCB NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d.4/4 korp. 2 nab., Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bl 2, Moscow 119180, Russia; SWIFT/BIC CNOVRRUM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. JSCB NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d.4/4 korp. 2 nab., Yakimanskaya, Moscow 119180, Russia; SWIFT/BIC CNOVRRUM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

AJVITION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY (a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT; a.k.a. KONTSERN AVIATIONNOE OBORUDOVANIE, OAO; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO KONTSERN AVIATIONNOE OBORUDOVANIE) 29, kor.31 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.avi-equipment.ru; Email Address mailbox@avi-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746108250; Tax ID No. 7704722326; Government Gazette Number 60427973; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTSORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTRALNOE KONSTRUKTSORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTSORSKOYE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIO MATERIALS; a.k.a. TSKB RM, AO; d.125b house Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarmenniy. D. 14 A. Bldg. 19. Moscow, Russia; Website www.cbkm.nm.ru; alt. Website http://cbkm.ru; Email Address cbkm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

 Koncern SIRIUS Joint Stock Company (a.k.a. JSC SIRIUS; a.k.a. KONTSERN SIRIUS OAO), str. 118 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website http://con-sirus.ru; Executive Order 13662 Directive Determination - Subject to Directive 3;
Registration ID 1097746424368; Tax ID No. 77047305655; Government Gazette Number 62968197; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; t.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRYIMATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH) [Linked To: ROSTEC].

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRYIMATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTRKRYTOE AKTSIONERNOE OBCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH), 32 ul. Stantsionsnaya, Novosibirsk.
Novosibirskaya obl. 630108, Russia; Email Address info@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 115147608610; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRYIMATIE TSENTRALNOE KONSTRUKTSORES BYURO SPETSIALNYKH RADIOMATERIALOV (a.k.a. AKTSIONERNOE OBCHESTVO TSENTRALNOE KONSTRUKTSORES BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOE KONSTRUKTSORES BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d.125b shosse Vaneshkovskoe, Moscow 117587, Russia; Pr. Krasno kazarmenny D. 14 A. Bldg. 19, Moscow, Russia; Website www.tskbrm.ru; alt. Website http://tskbvm.ru; Email Address info@tskb.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07950073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHENYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHENYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHENYE KOMPLEKSY, OAO; a.k.a. OAO WYSOKOTOSCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOSCHNYE KOMPLEKSY; a.k.a. WYSOKOTOCHENYE KOMPLEKSY; a.k.a. VYSOKOTOCHENYE KOMPLEKSY), 21, Gogolevsky bld., Moscow 119991, Russia; 21 str., 1 bul. Gogolevsky, Moscow 119991, Russia; Email Address info@rosotec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY AVIATION EQUIPMENT (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. AKTSIONERNOE OBSCHCHESTVO TEKHOODINAMIKA; a.k.a. "TEKHOODINAMIKA"; a.k.a. "TEKHOODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amursyevya@aviationequipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10377190055873; Tax ID No. 77047264366; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY CONCERN OF AVIATION EQUIPMENT (a.k.a. AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY; a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. KONTSERN AVIATIONNOE OBORUODVANIE OAO; a.k.a. OTRKRYTOE AKTSIONERNOE OBSCHCHESTVO KONTSERN AVIATIONNOE OBORUODVANIE), 29, korp.31 ul. Ibragimova Moscow 105318, Russia; Website www.aviationequipment.ru; Email Address mailbox@aviationequipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037746244026; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY AVIATION EQUIPMENT - COMPOSITE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSCHCHESTVO MOSKOVSKII MASHINOSTROIITELNYEKSPERIMENTALNY ZAVOD - KOMPOZITSIONYE TEKNOLOGII; a.k.a. MMEZ-K OJSC; a.k.a. MMEZ-K-2 AO; a.k.a. MMEZ-K-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKII MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONYE TEKNOLOGII), 29/31 ul. I bragimova, Moscow 105318, Russia; Website www.mmez-k.ru; Email Address infor m@tp.e.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037746269785; Tax ID No. 7704722326; Government Gazette Number 60427973; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSCHCHESTVO MOSKOVSKII MASHINOSTROIITELNYEKSPERIMENTALNY ZAVOD - KOMPOZITSIONYE TEKNOLOGII; a.k.a. MMEZ-K OJSC; a.k.a. MMEZ-K-2 AO; a.k.a. MMEZ-K-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKII MEKHANICHESKIY EKSPERIMENTALNY ZAVOD), d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400655@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS (a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-KHIMICHESKIE I KOMPOZITSIONYE TEKNOLOGII J MATERIALY; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKRYTOE AKTSIONERNOE OBSCHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONYE TECHNOLOGII J MATERIALY; f.k.a. RT-SHIMKOMP 0ZIT OAO; a.k.a. RT-KHIMKOMP OZIT OJSC; a.k.a. RT-KHIMKOMP OZIT, AO), d. 40 korp. 1 ul. Narodnogo Opolchenya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10377462697185; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-STROIITELNYE TEKNOLOGII; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROIITELNYE TEKNOLOGII; a.k.a. RT-STROIITELNYE TECHNOLOGIES OAO; a.k.a. RT-STROIITELNYE TEKNOLOGII AO), d. 2 korp., 4 str., ul. Tk., 6 per. Bokhop Savvinski, Moscow 119435, Russia; Email Address Chernyakovski@stroytechrt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 103774624400; Tax ID No. 7704727855; Government Gazette Number 61771160; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
MMEZ-KT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI)
MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE
TEKHNOLOGII; a.k.a. JOIN STOCK COMPANY MOSKOV EXP MACH PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT OJSC; a.k.a. MMEZ-KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE
TEKHNOLOGII; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNY ZAVOD; d. 9 Pr. 1-1 Magistraty, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303060; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).
MMEZ-KT-OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI)
MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE
TEKHNOLOGII; a.k.a. JOIN STOCK COMPANY MOSKOV EXP MACH PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE
TEKHNOLOGII; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNY ZAVOD; d. 9 Pr. 1-1 Magistraty, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303060; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).
MZ MAYAK OAO (a.k.a. MASHINOSTROITELNY ZAVOD MAYAK; a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY MASHINOSTROITELNY ZAVOD MAYAK).
Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7719024042; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).
NOVIKOMBANK, AO AKB (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOIN STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. JSCB NOVIKOMBANK), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, 4/4 Yakimanskaya emb., bld 2, Moscow 119180, Russia; SWIFT/BIC NOVOKMBK; Website http://www.novikomb.ru; Email Address office@novikomb.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739705891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).
NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. NOVO-VYATKA, OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVO-VYATKA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul Sojetskaya. Kirov. Kirovskaya obl. 610008, Russia; Street Sovetskaya d. 51, Bldg.
NOVOSIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIK JOINT STOCK COMPANY (a.k.a. AKTIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVDNIKOVYKH PRIBOROV S OKB; a.k.a. NIZ POLUPROVDNIKOVYKH PRIBOROV S OKB. AO; a.k.a. NZP S OKB OJSC; f.k.a. OKRatableshnoe AKTIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVDNIKOVYKH PRIBOROV S OKB). 60 ul. Dachnaya. Novosibirsk. Novosibirskaya obl. 630082, Russia; Email Address secretariat@nzp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578660; Tax ID No. 4345029946; Government Gazette Number 49616818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

NOVOVYATSKY MECHANIKHESKI ZAVOD OAO (a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MEKHANIKHESKI ZAVOD; a.k.a. OTRKyperoe AKTIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANIKHESKI ZAVOD; a.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"); d. 51 ul. Sovetskaya. Kirov. Kirovskaya obl. 610008, Russia; Email Address nmz@nmz-kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578660; Tax ID No. 4345029946; Government Gazette Number 49616818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

TECHNOLOGIES MASHINOSTROENIYA; a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC. 58 str. 4 shosse Leningradskoe. Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

NPK TEKHMASH AO (f.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROENIYA; a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC. 58 str. 4 shosse Leningradskoe. Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3;
Registration ID 1127154020311; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskiy bvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, OAO (a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskiy bvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, OAO (a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskiy bvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, OAO (a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskiy bvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, OAO (a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskiy bvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).
OPEN JOINT-STOCK COMPANY KONTSERN ORION (a.k.a. KONTSERN ORION OAO; a.k.a. ORION CONCERN OPEN JOINT STOCK COMPANY), Street Mataya Pirogovskaya, D. 18, Bldg. 1, Moscow 119435, Russia; Website http://www.concern-orrion.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY MASHINOSTROITELNYI ZAVOD MAYAK (a.k.a. MASHINOSTROITELNYI ZAVOD MAYAK; a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ MAYAK OAO), Street Bragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7719024042; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE SPLAV (a.k.a. NPO SPLAV OAO; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTRKTYOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheleglovskaya Zasenko, Tula, Tula oblast. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127154020311; Tax ID No. 7105515967; Government Gazette Number 07504501; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY NOVOVYATSKII MEKHANICHESKIY ZAVOD (a.k.a. NOVOVYATSKI MEKHANICHESKIY ZAVOD...
OPEN JOIN STOCK COMPANY NOVOYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY NOVOYATSK MECHANICAL PLANT; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"; d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 7704029963; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOIN STOCK COMPANY RT-METALLURGIYA OAO; a.k.a. RT-METALLURGIYA OAO; a.k.a. RT-METALLURGY OPEN JOINT STOCK COMPANY), Per. Skateryny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7703697338; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOIN-STOCK COMPANY RT-STROIETELNYE TEKHNILOGI (a.k.a. AKTSIONERNOE OBSECHESTVO RT-STROIETELNYE TEKHNILOGI; a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. RT-STROIETELNYE TECHNOLOGIES OAO; a.k.a. RT-STROIETELNYE TECHNOLOGI (AO), d. 2 korp. 4 str., 16 kv. 6 per. Bolshty Savinski, Moscow 119435, Russia; Email Address chernyakova-s@strojtek.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746324400; Tax ID No. 77047278653; Government Gazette Number 61771160; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOIN-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT T-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENYE SPLAV; a.k.a. OTKRYTOE AKTSIONERNOE OBSECHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENYE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shchelchivskaya Zaseka, Tula, Tula Obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 112776402311; Tax ID No. 7105515687; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY ULYANOVSKY GOSUDARSTVENNYI PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIATSIONNYY PROMYSHELLENOSTI (a.k.a. ULYANOVSKY STATE DESIGN AND ENGINEERING INSTITUTE FOR AERONAUTICS AND SPACE INDUSTRY OPEN JOINT STOCK COMPANY); a.k.a. ULYANOVSKY GIPROAVIAPROM OAO; a.k.a. ULYANOVSKY GIPROAVIAPROM OJSC), Steet Vracha Mkhaylova, D. 34, Ulyanovsk 432010, Russia; Website http://www.ugp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPK OBORONPROM (a.k.a. OBEDINENNAYA PROMYSHELLENAYA KORPORATSIYA OBORONPROM OAO; a.k.a. OPK OBORONPROM; f.k.a. OTHRIOTE AKTSIONERNOE OBSECHESTVO OBEDINENNAYA PROMYSHELLENAYA KORPORATSIYA OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereisky ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address oboronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7716121951; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ORION CONCERN OPEN JOINT STOCK COMPANY (a.k.a. KONTSERN ORION AO; a.k.a. OPEN JOINT-STOCK COMPANY KONTSERN ORION), Street Malay, Pirogovskaya, D. 18, Blgd. 1, Moscow 119435, Russia; Website http://www.concern-orion.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKRIOTE AKTSIONERNOE OBSECHESTVO KALINOVSKY KHIMICHESKI ZAVOD (f.k.a. AKTSIONERNOE OBSECHESTVO KALINOVSKY KHIMICHESKI ZAVOD; a.k.a. KALINOVSKY KHIMICHESKI ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Nenyainski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.khz.ru; Email Address khz@ural.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001263; Government Gazette Number 6621001263.
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

INDUSTRIAL CORPORATION

OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM, str. 141 29 Vereskaya ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address oboronprom@boronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027716000221; Tax ID No. 7718218951; Government Gazette Number 59087362; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

OKRUTYO AEKTISONERNOE OBSCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; a.k.a. AKTSIONERNOE OBSCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; a.k.a. INDUSTRIAL CORPORATION.

OKRUTYO AEKTISONERNOE OBSCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; a.k.a. AKTSIONERNOE OBSCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; a.k.a. INDUSTRIAL CORPORATION.
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

RT-BIOTECHPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-BIOTECHPROM; a.k.a. RT-BIOTECHPROM OJSC; a.k.a. RT-BIOTECHPROM AO), d. 24 ul Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address dshumikhin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746425996; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-BIOTECHPROM AO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-BIOTECHPROM; a.k.a. RT-BIOTECHPROM OJSC; a.k.a. RT-BIOTECHPROM AO), d. 24 ul Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address dshumikhin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746425996; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-BIOTECHPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-BIOTECHPROM; a.k.a. RT-BIOTECHPROM OJSC; a.k.a. RT-BIOTECHPROM AO), d. 24 ul Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address dshumikhin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746425996; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGEOEFFEKTVNOST LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANCHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTVNOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGEOEFFEKTVNOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGO LLC (a.k.a. OBSHCHESTVO S OGRANCHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTVNOST; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGEOEFFEKTVNOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGO EF FICIENCY LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANCHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTVNOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGEOEFFEKTVNOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGO EF FICIENCY LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANCHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTVNOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGEOEFFEKTVNOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-INF ORM (a.k.a. OBSHCHESTVO S OGRANCHENNOI OTVETSTVENNOSTYU RT-INF ORM; a.k.a. RT-INF ORM LIMITED LIABILITY COMPANY; a.k.a. RT-INF ORM, OOO), d. 1 pomeshchiche nие 1000 ul. Universitetskaya, Innopolis, Verkhneulanski Raion, Tatarstan resp. 420500, Russia; Website http://www.rinfor-m.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM; a.k.a. RT-INFORM; a.k.a. RT-INFORM, OOO), d. 1 pomesch enie 1000 ul. Universitetskaya, Innopolis, Verkhneustonskiy Rayon, Tatarstan resp. 420500, Russia; Website http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 770410710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-INFORM, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM; a.k.a. RT-INFORM; a.k.a. RT-INFORM LIMITED LIABILITY COMPANY), d. 1 pomesch enie 1000 ul. Universitetskaya, Innopolis, Verkhneustonskiy Rayon, Tatarstan resp. 420500, Russia; Website http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 770410710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOZIT OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGI I KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOMPOZIT OAO; a.k.a. RT-KHIMKOMPOZIT, AO), d. 40 korp. 1 ul. Narodnego Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOZIT OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGI I KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOMPOZIT OJSC; a.k.a. RT-KHIMKOMPOZIT, AO), d. 40 korp. 1 ul. Narodnego Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOZIT AO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGI I KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. OTRYTOEO AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOMPOZIT OAO; a.k.a. RT-KHIMKOMPOZIT, AO), d. 40 korp. 1 ul. Narodnego Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY; f.k.a. RT-KHIMKOMPOZIT AO; a.k.a. RT-KHIMKOMPOZIT, AO), d. 40 korp. 1 ul. Narodnego Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

MOSKVA: 1 ul. Narodnego Opolcheniya, Moscow 123298, Russia

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OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List
ZAO RT-OKHRANA), d. 24 ul. Usacheva,
Moscow 119048, Russia; Website
http://rtguard.ru/; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1097746559020; Tax ID No.
7707735748; Government Gazette Number
62826319; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
ROSTEC).

RT-OKHRANA, AO (a.k.a. AKTSIONERNOE
OSOBHESTVO RT-OKHRANA; a.k.a. JOINT
STOCK COMPANY RT-GUARD; a.k.a. RT-
OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a.
ZAO RT-OKHRANA), d. 24 ul. Usacheva,
Moscow 119048, Russia; Website
http://rtguard.ru/; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 10977465577652; Tax ID No.
7707459968; Government Gazette Number
66902230; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
ROSTEC).

RT-STANKOINSTRUMENT (a.k.a. OJSC
STANKOINSTRUMENT; a.k.a. OPEN JOINT
STOCK COMPANY RT-
STANKOINSTRUMENT; a.k.a. OTKRYTOE
AKTSIONERNOE OBSCHESTVO RT-
STANKOINSTRUMENT; a.k.a. RT-
STANKOINSTRUMENT, OAO), d. 65 str. 1 ul.
Gibarovsky, Moscow 107996, Russia;
Website http://www.rt-stanko.ru/; Email Address
n.dobymina@rt-stanko.ru; Executive Order
13662 Directive Determination - Subject to
Directive 3; Registration ID 1097746569020;
Tax ID No. 77072715348; Government Gazette
Number 62826319; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
ROSTEC).

RT-STANKOINSTRUMENT, OAO (a.k.a. OJSC
STANKOINSTRUMENT; a.k.a. OPEN JOINT
STOCK COMPANY RT-
STANKOINSTRUMENT; a.k.a. OTKRYTOE
AKTSIONERNOE OBSCHESTVO RT-
STANKOINSTRUMENT; a.k.a. RT-
STANKOINSTRUMENT), d. 65 str. 1 ul.
Gibarovsky, Moscow 107996, Russia;
Website http://www.rt-stanko.ru/; Email Address
n.dobymina@rt-stanko.ru; Executive Order
13662 Directive Determination - Subject to
Directive 3; Registration ID 1097746559020;
Tax ID No. 7707735748; Government Gazette
Number 62826319; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
ROSTEC).

RUSELECTRONICS JSC; a.k.a.
RUSELECTRONICS; a.k.a. RUSSIAN
ELECTRONICS OPEN JOINT STOCK
COMPANY; a.k.a. "RUSSIAN
ELECTRONICS"), 12 Kosmonavta Volkova ul.,
Moscow 127299, Russia; Website
www.ruselectronics.ru; alt. Website
www.roselgroup.com; Email Address
info@ruselectronics.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1027736900475; Tax ID No.
7710277994; Government Gazette Number
48532918; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
ROSTEC).

RUSELECTRONICS JSC; a.k.a. JSC
RUSELECTRONICS; a.k.a.
ROSELEKTRONIKA OAO; a.k.a.
ROSSISKAYA ELEKTRONIKA OAO; a.k.a.
RUSELECTRONICS; a.k.a.
RUSELECTRONICS; a.k.a. RUSSIAN
ELECTRONICS OPEN JOINT STOCK
COMPANY; a.k.a. "RUSSIAN
ELECTRONICS"), 12 Kosmonavta Volkova ul.,
Moscow 127299, Russia; Website
www.ruselectronics.ru; alt. Website
www.roselgroup.com; Email Address
info@ruselectronics.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1027736900475; Tax ID No.
Shvabe, AO (a.k.a. AKTSIONERNOE OBSCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNY KONSERN OPTICHESKIE SISTEMY I TEKNOLOGIY; a.k.a. SHVABE OPEN JOINT STOCK COMPANY), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127615402311; Tax ID No. 7704274402 (Russia); Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBEDEINENYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOYE OBEDEINENYE SPLAV), d. 33 ul. Chicheglovskaya Zareka Tula, Tulaobzhetstvo 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127154020311; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDEINENYE STANKOIMPORT; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT, OAO; d. 34/63 ul. Obrucheva, Moscow 117342, Russia; Website www.stankimport.ru; Email Address info@stankimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107728309982; Government Gazette Number 00252271; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

STATE CORPORATION ROSTEKNOLOGII (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION ROSTEKNOLOGII; a.k.a. STATE CORPORATION ROSTEKNOLOGII, 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796008847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662].

TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDEINENYE TEKHNOPROMEKSPORT; a.k.a. TECHNOPROMEXPORT QSSC; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str, 2 ul. Novy Arbat, Moscow 119019, Russia; Website http://www.tpe.ru; Email Address info@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796008847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662].
13662 Directive Determination - Subject to Directive 3; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02890409; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

TECHNOPROMEXPORT OJSC (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TECNO-TEKHNOLOGII BYURO; a.k.a. TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO TEKHNOPROMEXPORT OAO; a.k.a. "JSC TPE"), d. 15, str. 2, u/ Novy Arbat, Moscow 119019, Russia; Website http://www.tpe.ru; Email Address inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02890409; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

TEKHOLOGII BEZOPASNOSTI OAO (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO TEKHNOLOGII BEZOPASNOSTI; a.k.a. "SECURITY TECHNOLOGIES"), d. 24 ul. Ushacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

TSDK RM AO (a.k.a. AKTSIONERNOE OBSCHESTVO TSENTRALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTRALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS), d.125b shoshe Voroshevskoe, Moscow 117387, Russia; Pr. Krasnokaramennyy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.cskbrm.ru; alt. Website http://ckbrm.ru; Email Address cskbrm@skbrm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722998844; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKIY STATE DESIGN AND ENGINEERING INSTITUTE FOR AVIATION INDUSTRY OPEN JOINT STOCK COMPANY (a.k.a. ULYANOVSKIY GOSUDARSTVENNY PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHLENNOSTI; a.k.a. ULYANOVSKIY STATE DESIGN AND ENGINEERING INSTITUTE FOR AVIATION INDUSTRY OPEN JOINT STOCK COMPANY; a.k.a. ULYANOVSKIY GIPROAVIAPROM OAO), Street Vracha Mikhailova, D. 34, Ulyanovsk 432010, Russian; Website http://www.ulgap.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

UNITED ENGINE CORPORATION JSC (a.k.a. OBEDINENIAYA DVIGATELESTROITELYAYA KORPORATSIYA OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHAYA KOMPANIYA OBEDINENIAYA DVIGATELESTROITELYAYA KORPORATSIYA OAO; a.k.a. "ODK OAO"), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.uk-odk.ru; Email Address info@uec-rus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 110774601177; Tax ID No. 7731644035; Government Gazette Number 8402388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC (a.k.a. OBEDINENIAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO; a.k.a. OPK OBORONPROM; a.k.a. OPK OBORONPROM OAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO
VERTOLETY ROSSI
(a.k.a. OPEN JOINT
STOCK COMPANY RUSSIAN HELICOPTERS;
a.k.a. RUSSIAN HELICOPTERS JOINT
STOCK COMPANY; a.k.a. VERTOLETY
ROSSII AO), 12 Krasnopresnenskaya
naberezhnaya, Moscow 123610, Russia;
Entrance 9, 12, Krasnopresnenskaya emb.,
Moscow 123610, Russia; poldoz 9, 8th 21 12
Krasnopresnenskaya nab., Moscow 123610,
Russia; Website www.russianhelicopters.aero;
Email Address info@rus-helicopters.com;
Executive Order 13662 Directive Determination
- Subject to Directive 3; Registration ID
1077746003334; Tax ID No. 773159044;F
Government Gazette Number 9827243;F
For more information on directives, please visit
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
ROSTEC).

VO STANKIMPORT, OAO (a.k.a. OPEN
JOINT-STOCK COMPANY FOREIGN TRADE
ENTERPRISE STANKIMPORT; a.k.a.
OKR TY TOE AKTIONERNOE
OBSHCHESTVO
VNESHEEKO MICHESKOE OBEDINENIE
STANKIMPORT; a.k.a. STANKIMPORT
FOREIGN TRADE ASSOCIATION OPEN
JOINT STOCK COMPANY; a.k.a. VO
STANKIMPORT OJSC), d. 34/63 ul.
Obrucheva, Moscow 117342, Russia; Website
www.vostankimport.ru; Email Address
info@vostankimport.ru; Executive Order
13662 Directive Determination - Subject to Directive 3;
Registration ID 1047728209051; Tax ID No.
7728309982; Government Gazette Number
00225271; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
ROSTEC).

VO TEKHNOPROMEKSPORT, OAO (a.k.a.
JOINT STOCK COMPANY FOREIGN
ECONOMIC ASSOCIATION
TECHNOPROMEXPORT; a.k.a. OJSC
TECHNOPROMEXPORT; a.k.a. OKR TY TOE
AKTIONS Gemeinschaft
VNESHEEKO MICHESKOE OBEDINENIE
TEKHNOPROMEXPORT; a.k.a.
TECHNOPROMEXPORT FOREIGN
ECONOMIC ASSOCIATION OPEN JOINT
STOCK COMPANY; a.k.a.
TECHNOPROMEXPORT OJSC; a.k.a. *JSC
TPE*), d. 15 str. 2 ul. Novy Arbat, Moscow
119019, Russia; Website http://www.tpe.ru;
Email Address info@tpe.ru; Executive Order
13662 Directive Determination - Subject to Directive 3;
Registration ID 1047746244026; Tax ID No.
7705713236; Government Gazette Number
02839043; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
ROSTEC).

AZO RT-OHRANA (a.k.a. AKTIONS Gemein-
schaft OBR OCHENNOE OBSCHES
STVO RT-OHRANA; a.k.a. JOINT
STOCK COMPANY RT-GUARD; a.k.a.
RT-OHRANA; a.k.a. RT-OHRANA ZAO; a.k.a.
"JSC TPE" (a.k.a. JOINT STOCK COMPANY HIGH PRECISION SYSTEMS) (a.k.a. HIGH OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List ROSTEC).

#Directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"HIGH PRECISION SYSTEMS" (a.k.a. HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. OAO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO VYSOKOTOCHNYE KOMPLEKSY), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address info@tpe.ru; Website http://www.tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746579652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"JSC TFE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. Otkrytoe Aktiernoe Obshchestvo Vnesheekonomicheskoe Obedinenie Tekhnopromexport; a.k.a. TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. TECHNOPROMEXPORT OJSC; a.k.a. VO TEKHNOPROMKSPORT, OAO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address info@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107476440208; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"NMZ OJSC" (a.k.a. NOVOVYATSKY MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MECHANICAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Novovyat'skiy Mekhanicheskii Zavod; a.k.a. "NMZ OAO"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"DOK OAO" (a.k.a. OBEDINENNAYA MEKHANICHESKI ZAVOD; f.k.a. "N MZ OAO"), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.ukodk.ru; Email Address info@ukodk.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 106680136597; Tax ID No. 6621001262; Government Gazette Number 07511008; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"NMZ OAO" (a.k.a. NOVOVYATSKY MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MECHANICAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Novovyat'skiy Mekhanicheskii Zavod; a.k.a. "NMZ OJSC") d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Website www.ukodk.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"OPEN JOINT-STOCK COMPANY KONTSERN AVIAKORPOROSTROYENIYE" (a.k.a. AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY; a.k.a. KONSTERN AVIAKORPOROSTROENIE OAO), Perv. Avtarelo Infantry, D. 5, Moscow 125319, Russia; Website http://www.oao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704729515; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"ODK OAO" (a.k.a. OBEDINENNAYA MEKHANICHESKI ZAVOD; f.k.a. "N MZ OAO"), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.ukodk.ru; Email Address info@ukodk.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 106680136597; Tax ID No. 6621001262; Government Gazette Number 07511008; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"ODK OAO" (a.k.a. OBEDINENNAYA MEKHANICHESKI ZAVOD; f.k.a. "N MZ OAO"), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.ukodk.ru; Email Address info@ukodk.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 106680136597; Tax ID No. 6621001262; Government Gazette Number 07511008; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"NIV OAO" (a.k.a. NOVOVYATSKY MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MECHANICAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Novovyat'skiy Mekhanicheskii Zavod; a.k.a. "NIV OJSC") d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Website www.ukodk.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"OAO AVIAKORPOROSTROENIE" (a.k.a. AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY; a.k.a. KONSTERN AVIAKORPOROSTROENIE OAO), Perv. Avtarelo Infantry, D. 5, Moscow 125319, Russia; Website http://www.oao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704729515; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

The following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: the provision, exportation, or reexportation, directly or indirectly, of goods, services (except for financial services), or technology in support of exploration or production for deepwater, Arctic offshore, or shale projects: (1) that have the potential to produce oil in the Russian Federation, or in maritime area claimed by the Russian Federation and extending from its territory, and that involve any person determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property; or (2) that are initiated on or after January 29, 2018, that have the potential to produce oil in any location, and in which any person determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property has (a) a 33 percent or greater ownership interest, (b) ownership of a majority of the voting interests, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

ACHIM DEVELOPMENT (a.k.a. ACHIM DEVELOPMENT, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOMI OTVETSTVENNYMI 'ACHIM DEVELOPMENT'), d.7 ul.Promyslnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1148904001971; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

Refinery (a.k.a. OAO ACHINSK OIL REFINERY VNK; a.k.a. OJSC ACHINSK REFINERY), Achinsk Refinery industrial area, Bolshoi ulitskiy districs, Krasnoyarsk territory 662110, Russia; Email Address serek@angr.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

AKTIONERNOE OBSHCHESTVO 'DROZHB A' (a.k.a. DROZHB A; a.k.a. DROZHB A, AO), Rogozino. Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address druzba@tul.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10250003747317; Tax ID No. 503019861; Government Gazette Number 31850347; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

AKTIONERNOE OBSHCHESTVO 'GAZMASH' (f.k.a. DOCHERNEE OTKRYTOE AKTIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 corp. 1 Felipe A pomechsh prospekt Primorskii, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700088390; Tax ID No. 770901444; Government Gazette Number 13265740; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

AKTIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ' (a.k.a. GAZPROM PROMGAZ; a.k.a. GAZPROM PROMGAZ, AO; f.k.a. OTKRYTOE AKTIONERNOE...
OBSHCHESTVO GAZPROM PROMGAZ, d. 6 ul. Nametkina, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ANGARSK REFINERY (a.k.a. CJSC ANGARSK PETROCHEMICAL COMPANY). Angarsk, Irkutsk region 666830, Russia; 6 ul. K. Marksa. Angarsk 666830, Russia; Website www.amirk.ru; Email Address data@amirk-rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

CJSC VANKORNFT (a.k.a. VANKORNFT; a.k.a. ZAO VANKORNFT). Dobrovolcheskoye Blvd. 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankoroil.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY ROSNEFT OIL COMPANY).

DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZMASH', AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZMASH'; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM). Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700000192; Tax ID No. 7709014944; Government Gazette Number 31265740; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

CLOSED JOINT STOCK COMPANY SURGUTNEftegazbank (ZAO SNGB) (a.k.a. JOINT STOCK COMPANY SURGUTNEftegazbank; a.k.a. JSC BANK SNGB; a.k.a. SNGB AO); 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600001972 (Russia); Tax ID No. 8602190258 (Russia); For more information, please refer the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPRO M DOBYCHA IRKUTSK (a.k.a. GAZ- OIL, OOO; a.k.a. GAZ- OIL (a.k.a. GAZ- OIL, OOO; a.k.a. GAZPR O M DOBYCHA KRASNODAR, OOO; a.k.a. GAZPROM DOBYCHA KUZNETSK; a.k.a. GAZPROM DOBYCHA KUZNETSK'; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA KUZNETSK') , d.4 prospekt Oktyabrskiy, Kemerovo, Kemerovskaya obl 650066, Russia; Website kuznetsk-dobycha.gazprom.ru; Email Address GPKKUZNETSK@MAIL.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022301190471; Tax ID No. 23080665678; Government Gazette Number 00153784; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA KUZNETSK; d.1 ul.Zveteva, Nadym, Yamal-Nenetskiy a.o. 629730, Russia; Website nadymcondobycha.gazprom.ru; Email Address MANAGER@ON.PRU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10289000576808; Tax ID No. 8903019871; Government Gazette Number 00153781; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPROM KOMPLEKTASIYA (a.k.a. GAZPROM KOMPLEKTASIYA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU 'GAZPROM KOMPLEKTASIYA'), 8 Korp. 1 ul.Straitelei, Moscow 119991, Russia; Website komplektasiya.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1087746212388; Tax ID No. 7726588547; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM NEFT OAO (a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galaktionova, St. ul. St. Petersburg 190000, Russia; Uti. Pochtamtksaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtksaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuna Str. Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address hq@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701688;
Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM-GAZPROM PERSONAL (a.k.a. GAZPROM PERSONAL, OOO); a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM PERSONAL', 16. Gsp-7 ul.Namektina, Moscow 117997, Russia; Email Address a.malushiky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 5117746041860; Tax ID No. 7728794168; Government Gazette Number 36223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM). GAZPROM PERSONAL, OOO (a.k.a. GAZPROM PERSONAL, OOO; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM PERSONAL', 16. Gsp-7 ul.Namektina, Moscow 117997, Russia; Email Address a.malushiky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 5117746041860; Tax ID No. 7728794168; Government Gazette Number 36223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
Russia; Website sotsinvest.gazprom.ru; Email Address Y.Gagarinsky@gpia.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453564; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM SOTSINVEST, OOO (a.k.a. GAZPROM SOTSINVEST; f.k.a. GAZPROMNVESTARENA OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM SOTSINVEST'), d. 20 ul.Lera A nab.Aptekanskaia, St. Pelnburg 197022, Russia; Website sotsinvest.gazprom.ru; Email Address Y.Gagarinsky@gpia.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453564; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM SVYAZ, OOO (a.k.a. GAZPROM SVYAZ; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM SVYAZ'), d. 16 ul.Namestnikov, Moscow 117997, Russia; Website gazsvyaz.ru; Email Address a.nosonov@gazsvyaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027739411457; Tax ID No. 7740000020; Government Gazette Number 04695507; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TELECOM (a.k.a. GAZPROM TELEKOM; o.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TELEKOM'), d. 62 ul. 2 sheose Starokaluzhskoe, Moscow 116630, Russia; Website www.gaztelecom.ru; Email Address b.molenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1137746329962; Tax ID No. 7728840569; Government Gazette Number 42934136; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KAZAN; a.k.a. GAZPROM TRANSGAZ KAZAN, OOO (a.k.a. GAZPROM TRANSGAZ KAZAN; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KAZAN'), d. 41 ul.Adelya Kutuya Kazan, Tatarstan resp 420073, Russia; Website kazan-t.r.gazprom.ru; Email Address d.matusin@gk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1021600624921; Tax ID No. 16000000036; Government Gazette Number 00154364; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KRASNODAR; a.k.a. GAZPROM TRANSGAZ KRASNODAR, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KRASNODAR', d. 36 ul.Im Dzerzhinskogo, Krasnodar, Krasnodarskiy kraj 350051, Russia; Website Krasnodar-tr.gazprom.ru; Email Address d.matusin@gk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027308000363; Tax ID No. 2308128945; Government Gazette Number 80169546; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KAZAN; a.k.a. GAZPROM TRANSGAZ KAZAN, OOO (a.k.a. GAZPROM TRANSGAZ KAZAN; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KAZAN'), d. 41 ul.Adelya Kutuya Kazan, Tatarstan resp 420073, Russia; Website kazan-t.r.gazprom.ru; Email Address d.matusin@gk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1021600624921; Tax ID No. 16000000036; Government Gazette Number 00154364; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ SARATOV, OOO (a.k.a. GAZPROM TRANSGAZ SARATOV; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM TRANSGAZ SARATOV), d.118 A prospekt lim 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410062, Russia; Website Saratov-tr.gazprom.ru; Email Address SEC@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102260349815; Tax ID No. 6453010110; Government Gazette Number 046833554; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ STAVROPOL (a.k.a. GAZPROM TRANSGAZ STAVROPOL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM TRANSGAZ STAVROPOL), d.6 prospekt Oktyabrskei Revolutsii, Stavropol, Stavropoliski krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address oo@kg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028601679314; Tax ID No. 8617002073; Government Gazette Number 05015124; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ TO MSK (a.k.a. GAZPROM TRANSGAZ SURGUT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM TRANSGAZ SURGUT), d.9 prospekt Frunze, Tomsk, Tomskaya obl. 634029, Russia; Website tomsk-tr.gazprom.ru; Email Address A.rays@trg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700062954; Tax ID No. 7017005289; Government Gazette Number 04634954; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ UFA (a.k.a. GAZPROM TRANSGAZ UFA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBCHESTVA GAZPROM; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ’GAZPROM TRANSGAZ UFA’), f.k.a. Bashkortostan resp. 450545, Russia; Website ufa-tr.gazprom.ru; Email Address Info@bashhg.gazp.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026053659; Tax ID No. 0276053659; Government Gazette Number 00154358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
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LUCIO OIL COMPANY; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenskiy boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Directive 4; Registration ID 107762407560 (Russia); Tax ID No. 7704676722 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662].

LUKOIL OIL COMPANY; a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenskiy boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Directive 4; Registration ID 107762407560 (Russia); Tax ID No. 7704676722 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662].

NEFT-AKTIV LLC; a.k.a. OOO NEFT-AKTIV; a.k.a. RN-AKTIV OOO), Ulitsa Kaluzhskaya M., d. 15 str. 28, Moscow 119017, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenskiy boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Directive 4; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

NEFT-AKTIV LLC; a.k.a. OOO NEFT-AKTIV; a.k.a. RN-AKTIV OOO), Ulitsa Kaluzhskaya M., d. 15 str. 28, Moscow 119017, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenskiy boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Directive 4; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].
Directive Determination - Subject to Directive 4; Regulation ID 1027700196638; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZprom).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZ-OIL' (a.k.a. GAZ-OIL; a.k.a. GAZ-OIL, OOO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZ-OIL'), d. 10 B ul. Namentkina, Moscow 117420, Russia; Website gazoil.ru; Email Address info@bashtg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10266229324; Government Gazette Number 22876655; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZprom).

DOBCHYA KRASTNODAR' (a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAS-OIL').

DOBCHYA KUZNETSK (a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAS-OIL').

DOBCHYA NADYM' (a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAS-OIL').

DOBCHYA NADYM (a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. GAZprom GEOLOGORAZVEDKA; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAS-OIL').
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Sectoral Sanctions Identifications List

Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628468; Tax ID No. 0500000136; Government Gazette Number 12824367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KAZAN' (a.k.a. GAZPROM TRANSGAZ KAZAN; a.k.a. GAZPROM TRANSGAZ KAZAN, OOO), d.41 ul.Adelya Kulyuy, Kazan, Tatarstan resp 420073, Russia; Website kazan-tr.gazprom.ru; Email Address Vlads@TTG.bancorp.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10216303624821; Tax ID No. 1800000036; Government Gazette Number 00154364; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KRASNODAR' (a.k.a. GAZPROM TRANSGAZ KRASNODAR; a.k.a. GAZPROM TRANSGAZ KRASNODAR, OOO), d.36 ul.M Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia; Website krasnodar-tr.gazprom.ru; Email Address d.matutin@tgk-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027308003063; Tax ID No. 23068128945; Government Gazette Number 80169546; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ KRAZNOGRAD' (a.k.a. GAZPROM TRANSGAZ KRAZNOGRAD; a.k.a. GAZPROM TRANSGAZ KRAZNOGRAD, OOO), d.30 ul.Kreschatik, Krasnoyarsk, Krasnoyarskiy krai 664006, Russia; Website krasnoyarsk-tr.gazprom.ru; Email Address gizlovik@tgk-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10290502628468; Tax ID No. 0500000136; Government Gazette Number 12824367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

Email Address gizlovik@tgk-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628468; Tax ID No. 0500000136; Government Gazette Number 12824367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ MAKHTHAHKA' (a.k.a. GAZPROM TRANSGAZ MAKHTHAHKA; a.k.a. GAZPROM TRANSGAZ MAKHTHAHKA), ul.O.Bulacha, Makhtahka, Dagestan resp. 367030, Russia; Website makhtahka-tr.gazprom.ru; Email Address emirbekov@tgk-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628468; Tax ID No. 0500000136; Government Gazette Number 12824367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ SAMARA' (a.k.a. GAZPROM TRANSGAZ SAMARA; a.k.a. GAZPROM TRANSGAZ SAMARA, OOO), d. 106.A stt. 1 ul.Novosadovaya, Samara, Samarskaya obl. 443088, Russia; Website samara-tr.gazprom.ru; Email Address opp@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028300066505; Tax ID No. 6315000291; Government Gazette Number 00154360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ SURGUT (a.k.a. GAZPROM)

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ SURGUT; a.k.a. GAZPROM

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ TOMSK (a.k.a. GAZPROM)

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ TOMSK; a.k.a. GAZPROM

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ UKHTA (a.k.a. GAZPROM)

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ UKHTA; a.k.a. GAZPROM

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD (a.k.a. GAZPROM)

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

Aug 15, 2018 - 122 -

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM

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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM’

TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

Peterburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; 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 #directories. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Marksa. Angarsk 666830, Russia; Website www.angrk.ru; Email Address deo@angrk-rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO); a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT OAO; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galemarya. 5 ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya. 3-5 St. Petersburg 190000, Russia; 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Stree. Moscow 117647, Russia; Website http://www.gazprom-neft.com/; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address sharehokens@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories. [UKRAINE-E013662].

OJSC KUBYSHEV REFINERY (a.k.a. KUBYSHEV REFINERY; a.k.a. JSC KUBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sektr@kgz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more
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information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC KUYBYSHEV REFINERY (a.k.a. KUYBYSHEV REFINERY; a.k.a. OJSC KUYBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sek@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC NOVOKUYBYSHEV REFINERY (a.k.a. NOVOKUIBYSHEVSK REFINERY; a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sek@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC NOVOKUYBYSHEV REFINERY (a.k.a. NOVOKUIBYSHEVSK REFINERY; a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sek@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 000444428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VRBB"), 65/1 Suschevsky Val, Moscow 129594, Russia; 65 Suschevsky val. Moscow 129594, Russia; Website www.vrbb.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ORENBURGNEFT (a.k.a. OAO JSC ORENBURGNEFT; a.k.a. ORENBURGNEFT), Magistratnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; st. Magistratnaya 2. Buzuluk 461040, Russia; Email Address orenburgneft@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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

OJSC SAMOTLORNEFTEGAZ (a.k.a. SAMOTLORNEFTEGAZ; a.k.a. SAMOTLORNEFTEGAZ (JSC), Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevansky 626606, Russia; Email Address NVSNGinfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC SOVKHOZ CHERVISHEVSKY (a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY PAO; a.k.a. SOVKHOZ CHERVISHEVSKY JSC), d. 81 Sovetskaya Utitsa, S. Chernishevsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1027700789142 (Russia); Tax ID No. 7224019486 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recon-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

OJSC SYZRAN REFINERY (a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN; a.k.a. SYZRAN REFINERY), 1 Astraikhanskaya st., Syzran, Samara region 446009, Russia; Moskovskoye 105, Building 8, Moscow 115523, Russia; Email Address sekr@snpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
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OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZPROMGAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROMGAZ'; a.k.a. GAZPROM PROMGAZ; a.k.a. GAZPROM PROMGAZ, AO), d. 6 ul. N安东米на, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.promgaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700295560; Tax ID No. 66000003050; Government Gazette Number 54545960; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAS OJSC, ul. Grigorya Kukuyevskogo, 1. blk. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuyevskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegaz.ru; Email Address secretary@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZPROM' (a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGAZPROM, AO), d. 73 ul. Bolshaya Podgornyaya, Tomsk, Tomskaya obl. 634009, Russia; Website vostokgazprom.promgaz.ru; Email Address canclertgvp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027000855111; Tax ID No. 7017005296; Government Gazette Number 49362579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO 'KRASNOYARSKGAZPROM' (a.k.a. KRASNOYARSKGAZPROM; a.k.a. KRASNOYARSKGAZPROM, PAO), d. 1 pl. Akademika Kurchatova, Moscow 123182, Russia; Website www.kgazprom.ru; Email Address lukyanchikog@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102240104820; Tax ID No. 2460040655; Government Gazette Number 52290094; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

PNH HOLDING OAO (a.k.a. OJSC PNH HOLDING), 60 Oktiabrskaya ul., Uvat 626170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1047200153707 (Russia); Tax ID No. 7225004092 (Russia); Government Gazette Number 74743120 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY ROSNEFT OIL COMPANY).

RN-AKTIV OOO (a.k.a. NEFT-AKTIV LLC; a.k.a. OOO NEFT-AKTIV), Ulitsa Kaluzhskaya M. d.
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

15, str. 28, Moscow 119071, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

RN-KOMSOMOLSKI NPZ OOO (a.k.a. KOMSOMOLSK REFINERY; a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSKY REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address kmz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

YUGANSKNEFT GAZ OOO (a.k.a. RN-YUGANSKNEFT GAZ LLC; a.k.a. YUGANSKNEFT GAZ), Lenina St. 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address m_yng@yugngsc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt: Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschevsky Val, Moscow 129594, Russia; Email Address hrm@rosneft-sh.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschevsky Val, Moscow 129594, Russia; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

Moscow 115035, Russia; Website www.rosneft.com; alt: Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt: Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link:

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

#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
SAMOTLORNEFTEGAZ (a.k.a. OJSC SAMOTLORNEFTEGAZ), Lenina St. 4, the Tyumen Region, Khanty-Mansiysk.
Autonomous District, Nizhnevartovsk 628066, Russia; Email Address NNS@AOS@neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?ikt=directives&UKRAINE=EO13662
SNGB (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (AO SNGB); a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. JSC BANK SNGB); 19 Kukuyevskogo Street, Surgut 628400, Russia; Website: www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?ikt=directives&UKRAINE=EO13662
SOVKHOZ CHERVISHEVSKY, JSC (a.k.a. OJSC SOVKHOZ CHERVISHEVSKY; a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY PAO), d. 81 Soyskaya Ultisa, S. Chernichevsky, Tyumensky Rayon. Tyumensky Oblast 625519, Russia; Email Address sosvoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1027200789142 (Russia); Tax ID No. 7224019466 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE=EO13662

STRAKHVOVE OBSCHESTVO SURGUTNEFTEGAZ OOO (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAZ, LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAZ; a.k.a. LLC INSURANCE COMPANY SURGUTNEFTEGAZ), 9/1 Lermontova Ultisa, Surgut 628418, Russia; Website www.sngi.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 102866058111 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE=EO13662

SURGUTMEBEL OOO (a.k.a. LIMITED LIABILITY COMPANY SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL), Vostociaya Industrial 1 Territory 2, Poshekhonovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsbt@surgutmebel.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028601679688 (Russia); Tax ID No. 8617013906 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE=EO13662
SURGUTMEBEL LLC (a.k.a. LIMITED LIABILITY COMPANY SURGUTMEBEL; a.k.a. LLC SURGUT MEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. SURGUTMEBEL OOO), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realbst@surgutmebel.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO), ul. Grigorya Kukuyevitskogo 1, bl. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 11 Grigorya Kukuyevitskogo ul., Surgut, Tyumenskaya Oblast 628415, Russia; Website www.surguneftegas.ru; Email Address secretary@surguneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

SYZTRAN REFINERY (a.k.a. OJSC SYZTRAN REFINERY; a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZTRAN), 1 Adzhaliyanskaa st., Syzran, Samara region 446009, Russia; Moskovorecheskaya street 105, Building 8, Moscow 115523, Russia; Email Address syter@snz.srosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolskoye Brigade St., 15. Krasnoyarsk Territory 660077, Russia; Email Address info@vankorneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VERKHNECHONSKNEFTEGAZ (a.k.a. OJSC VERKHNECHONSKNEFTEGAZ; a.k.a. PJSC VERKHNECHONSKNEFTEGAZ), Balkalskaya St., 295 B, Khustsk 664050, Russia; Email Address vang@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].
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YAMALGAZINVEST, ZAO (a.k.a. YAMALGAZINVEST, ZA O), d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalgazinvest.gazprom.ru; Email Address a.alyabev@seveninvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10277001544261; Tax ID No. 7728840569; Government Gazette Number 42934136; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ZAO VANKORNEFT (a.k.a. CJS C VANKORNEFT; a.k.a. VANKORNEFT), Dobrovodchesky Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

VOSTOKGAZPROM (a.k.a. O TKR YTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZPROM', a.k.a. VOSTOKGAZPROM OAO), d.73 ul.Bolshaya Podgornaya, Tomsk. Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address candervgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700855111; Tax ID No. 7017005296; Government Gazette Number 49382579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

YAMALGAZINVEST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST', d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalgazinvest.gazprom.ru; Email Address a.alyabev@seveninvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10277001544261; Tax ID No. 7728840569; Government Gazette Number 42934136; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ZAO VANKORNEFT (a.k.a. CJS C VANKORNEFT; a.k.a. VANKORNEFT), Dobrovodchesky Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ZAO VANKORNEFT (a.k.a. CJS C VANKORNEFT; a.k.a. VANKORNEFT), Dobrovodchesky Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
"LAZURNAYA" (a.k.a. LAZURNAYA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU LAZURNAYA), d.103 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1132367004989; Tax ID No. 231907831; Government Gazette Number 1007766; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOIN T-S TOCK CO MPANY RO SNEFT OIL C OMPANY).

"VBRR" (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK), 65/1 Suschievskiy Val, Moscow 129594, Russia; 65 Suschevskiy val, Moscow 129594, Russia; Website www.vbrr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT- STOCK COMPANY ROSNEFT OIL COMPANY).

For further information on the "Sectoral Sanctions Identifications List," contact the:

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