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 official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading “Foreign Assets Control.” New Federal Register notices with regard to 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 Identifications 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 identified on the SSI List are blocked, but persons sanctioned under E.O. 13662 and on the SSI List may also be persons whose property and interests in property are blocked pursuant to E.O 13662 or pursuant to other authorities administered by OFAC. 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 longer 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. 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, 13686, or 13685 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.

ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN), d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AGROKREDIT-INFORM, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘AGROKREDIT-INFORM’, a.k.a. CLOSED JOINT-STOCK COMPANY ‘AGROCREDIT-INFORM’), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN), d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order
13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AKTSIONERNOE OBSHCHESTVO SBERBANK (a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHE)

AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSI; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Determination - Information For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597898 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, AO; a.k.a. CLOSED JOINT-STOCK COMPANY 'AGROCREDIT-INFORM'), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 #directives. [UKRAINE-EO13662] (Linked To: BM BANK JSC).

AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA' (f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. MEZHDUNARODNYAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 #directives. [UKRAINE-EO13662] (Linked To: BM BANK JSC).

AKTSIONERNOE OBSHCHESTVO 'NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND' (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2727121010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AREXIMBANK-GAZPROMBANK GROUP CJSC (a.k.a. ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY), 12 M. Mkrtchyan 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 JOINT STOCK COMPANY).

ARMENIAN-RUSSIAN EXPORT-IMPORT BANK-GAZPROMBANK GROUP CLOSED JOINT-STOCK COMPANY (a.k.a. AREXIMBANK-GAZPROMBANK GROUP CJSC), 12 M. Mkrtchyan 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 JOINT STOCK COMPANY).

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUCTION; a.k.a. OBŞCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUCTION; a.k.a. OBŞCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AUTOMATED BANKING TECHNOLOGIES CJSC (a.k.a. CJSC 'AUTOMATED BANKING TECHNOLOGIES'; a.k.a. JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYE BANKOVSKIE TEKNOLOGII'; a.k.a. ZAO 'AVTOMATIZIROVANNYY BANKOVSKY TEKHNOLOGI'), Street Pushchevnaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).
BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

BANK BELVEB OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION (f.k.a. BANK OF FOREIGN TRADE OF THE VNESHECONOMBANK).
FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI
TORG'OVI RSFSR; f.k.a. BANK VNESHEI TORG'OVI JOINT STOCK COMPANY; f.k.a.
BANK VNESHEI TORG'OVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORG'OVI
ROSSIIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN
JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE
AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE
RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO
VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN
VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK
ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK
OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC
(Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY
(Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya
Morskaya str., St. Petersburg 190000, Russia; 37 Pryanichnaya
ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia;
11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy
pereulok, St. Petersburg 191144, Russia, 43, bd.1, Vorontsovskaya str.,
Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147,
Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM;
Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187;
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration
ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette
Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number
253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [RUSSIA-
EO14024]. BANK VNESHEI TORG'OVI RSSEIKO
FEDERATSII AS A PRIVATE JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN
TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION;
f.k.a. BANK VNESHEI TORG'OVI OAO; f.k.a. BANK VNESHEI TORG'OVI RSFSR; f.k.a.
BANK VNESHEI TORG'OVI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORG'OVI
ROSSIIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO;
f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a.
BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN
TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB;
f.k.a. OAO VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN
VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK
ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO;
f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a.
VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK
COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya
Morskaya str., St. Petersburg 190000, Russia; 37 Pryanichnaya
ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia;
11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy
pereulok, St. Petersburg 191144, Russia, 43, bd.1, Vorontsovskaya str.,
Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147,
Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM;
Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187;
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;
Organization Established Date 17 Oct 1990;
OFFICE OF FOREIGN ASSETS CONTROL

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109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNYE TORGOLVI JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSISKI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB; f.k.a. OAO VNESHTORBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛЮЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moskow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSISKI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB; f.k.a. OAO VNESHTORBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛЮЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moskow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSISKI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB; f.k.a. OAO VNESHTORBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛЮЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia;
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRyroE AKTSIONERNOE OBSHCHESTVO)); a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC CHESTWO; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRyroE AKTSIONERNOE OBSHCHESTVO)); a.k.a. BANK VTB 24 PUBLIC CHESTWO; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRyroE AKTSIONERNOE OBSHCHESTVO)); a.k.a. BANK VTB 24 PUBLIC CHESTWO; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRyroE AKTSIONERNOE OBSHCHESTVO)); a.k.a. BANK VTB 24 PUBLIC CHESTWO; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038PSBY#W80B8W934 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).

BM BANK AO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK JSC, a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK PUBLIC JOINT STOCK COMPANY (a.k.a. BM BANK JSC; a.k.a. LLC BM BANK; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY BM BANK), 37/122 T. Shevchenko bld, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; Website http://www.bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

BM BANK PUBLIC JOINT STOCK COMPANY (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM DIREKTSIYA LLC (a.k.a. BM DIREKTSIYA, OOO; a.k.a. LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'; a.k.a. OBSCHCHESTVO STORGANICHENNOI OTVETSTVENNYSTYU 'BM-DIREKTSIYA'; a.k.a. OOO 'BM-DIREKTSIYA'), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

BM HOLDING AG (a.k.a. BM HOLDING LTD; a.k.a. BM HOLDING SA), C/O Treureva AG, Muhiebachstrasse 23, Zurich 8024, Switzerland; Chamerstrasse 172, P.O. Box, Zug CH-6300, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BM HOLDING LTD (a.k.a. BM HOLDING AG; a.k.a. BM HOLDING SA), C/O Treureva AG, Muhiebachstrasse 23, Zurich 8024, Switzerland; Chamerstrasse 172, P.O. Box, Zug CH-6300, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BM HOLDING SA (a.k.a. BM HOLDING AG; a.k.a. BM HOLDING LTD), C/O Treureva AG, Muhiebachstrasse 23, Zurich 8024, Switzerland; Chamerstrasse 172, P.O. Box, Zug CH-6300, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).
BM PROJECT LLC (a.k.a. BM PROEKT, OOO; a.k.a. LIMITED LIABILITY COMPANY 'BM PROEKT'; a.k.a. OBŞCHESTVO S ORGRANICHENNOI OTVETSTVENNOSTU 'BM PROEKT'; a.k.a. OO BM PROEKT; a.k.a. "LLC BM PROJECT"), 8/15, str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BM PROEKT, OOO (a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM PROEKT'; a.k.a. OBŞCHESTVO S ORGRANICHENNOI OTVETSTVENNOSTU 'BM PROEKT'; a.k.a. OO BM PROEKT; a.k.a. "LLC BM PROJECT"), 8/15, str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BM-DIREKTSIYA, OOO (a.k.a. BM DIREKTSIYA LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'; a.k.a. OBŞCHESTVO S ORGRANICHENNOI OTVETSTVENNOSTU 'BM-DIREKTSIYA'; a.k.a. OO BM-DIREKTSIYA LLC; a.k.a. "LLC BM-DIREKTSIYA"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BOM FINANCE LTD, 2nd Floor Vanterpool Plaza, Wickhams Cay 1, Road Town, Virgin Islands, British; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

BPS SBERBANK OJSC (a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕРБАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК); a.k.a. SBER BANK), 6 Malyshevina Boulevard, Minsk 220005,
BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY; f.k.a. BYLINNYE BOGATYRI, OOO; a.k.a. LLC BYLINNYE BOGATYRI), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BYLINNYE BOGATYRI, OOO (a.k.a. BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY; a.k.a. LLC BYLINNYE BOGATYRI), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTREX EUROPE ENERGY & GAS AG (a.k.a. CENTREX EUROPE ENERGY AND GAS AG), Wiedner Hauptstrasse 17, Vienna 1040, Austria; Website www.centrex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BPS-BSBANK OAO (Cyrillic: ОАО СБЕРБАНК БАНК) (a.k.a. BPS SBERBANK OJSC; a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC (Cyrillic: КЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

CJSC KRASLESINVEST (a.k.a. KRASLESINVEST CJSC; a.k.a. KRASLESINVEST, ZAO; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; a.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO KRASLESINVEST), d. 35 A ul. Partizana Zheleznyaka, Krasnoyarsk, Krasnoyarsky krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC SBERBANK-TECHNOLOGY (a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. SBERTEKH, ZAO; a.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO SBERBANK - TEKHNOLOGI), d. 10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 115162, Russia; Website www.sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC SIBERWATERBANK (a.k.a. SIBERWATERBANK CJSC; a.k.a. SIBERWATERBANK, ZAO; a.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO SIBERWATERBANK), 16, Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC SIBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMISSIONA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRTOE AKTSIONERNOE OBSCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA.)

CJSC SIBERBANK TECHNOLOGIES (a.k.a. SIBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. SBERTEKH, ZAO; a.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO SBERBANK - TEKHNOLOGI), d. 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtbbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CLOSED JOINT STOCK COMPANY CJSC VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CLOSED JOINT-STOCK COMPANY 'AGROCREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, AO; a.k.a. AKTSIONERNOE OBSHCHESTVO 'AGROCREDIT-INFORM'), 3 per. Gagarinovo, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746334400; Tax ID No. 77046811172; 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING (a.k.a. GAZPROMBANK LEASING ZAO), Proektiruyemyi proezd No 4062, building 6, structure 16, BTs 'Port Plaza', Moscow 115432, Russia; D. 40 Ulitsa Miklukho-Maklaya, Moscow 117342, Russia; Website www.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 107776064905 (Russia); Government Gazette Number 84130506; 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: BM BANK JSC).

CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHNOLOGII (a.k.a. NEW FINANCIAL TECHNOLOGIES OOO; a.k.a. ZAO NOVYE FINANSOVYE TEKHNOLOGII), Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047796382920; Tax ID No. 7722515837; 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 JOINT STOCK COMPANY).

CLOSED JOINT-STOCK COMPANY 'LESepromprocessing' (a.k.a. CJSC LESepromprocessing; a.k.a. LESepromprocessing CJSC; a.k.a. LESepromпроцессинг ЗАО; f.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO 'LESepromпроцессинг' (РЕШЕНИЕ О ЛИКВИДАЦИИ)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 107776064905 (Russia); Government Gazette Number 84130506; 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: BM BANK JSC).
EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOЕ АГЕНТСТВО ПО СТРАХОВАНИЮ ЭКСПОРТНО-ИМПОРТНОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIAR OJSC (a.k.a. EKSA OAO; a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOЕ АГЕНТСТВО ПО СТРАХОВАНИЮ ЭКСПОРТНО-ИМПОРТНОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA JSC (a.k.a. AO ROSEKSIMBANK (Cyrillic: АО РОСЭКСИМБАНК)); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ROSSISKOЕ АГЕНТСТВО ПО СТРАХОВАНИЮ ЭКСПОРТНО-ИМПОРТНОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400964URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400964URWT39X2982; Registration Number 1027739109133 (Russia); All offices
null
GAZPROMBANK (SWITZERLAND) LTD, (a.k.a. GAZKARDSERVIS OOO (a.k.a. LIMITED OFFICE OF FOREIGN ASSETS CONTROL)
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - 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
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
GAZPROMBANK ASSET MANAGEMENT ZAO (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLIEVNIK AKTIVAMI; a.k.a. GAZPROMBANK UPRAVLENIYE AKTIVAMI), 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Koroviy val., building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047796382920; Tax ID No. 7722515837; 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] [RUSSIA-EO14024].
GAZPROMBANK LATIN AMERICA VENTURES BV, Dijsselhofplantsoen 14, Amsterdam, Noord-Holland 1077, Netherlands; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 52285421; 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: GAZPROMBANK JOINT STOCK COMPANY).
AKTSIONERNOE OBSHCHESTVO
KOMMERCHESKI BANK GLOBEKS), d. 59 str.
2 ul. Zemlyanoi Val, Moscow 109004, Russia;
SWIFT/BIC GLOBRUM; Website
globexbank.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Public Registration
Number 102773926010; 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:
STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC
AFFAIRS VNESHECONOMBANK);
GOSUDARSTVENNAЯ KORPORATIYA
RAZVITIYA VEB.RF (f.k.a. BANK FOR
FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK
VEB.RF; a.k.a. STATE CORPORATION BANK
FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK;
a.k.a. STATE DEVELOPMENT
CORPORATION VEB.RF (Cyrillic:
ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ
РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic:
ВЭБ.РФ); f.k.a. VNESHECONOMBANK;
f.k.a. VNESHEKonombank GK; f.k.a.
VNESHECONOMBANK SSSR; a.k.a. "BANK
FOR DEVELOPMENT"; a.k.a. "VEB"),
Akademik Sakharov Ave 9, Moscow 107996,
Russia; Pr-kt, Akademika Sakharova, D. 9,
Moscow 107078, Russia (Cyrillic: Пр-кт
Академика Сахарова, Д. 9, Город Москва
107078, Россия); SWIFT/BIC BFEARUMM;
Website www.veb.ru; BIK (RU) 044525060;
Executive Order 13662 Directive Determination
- Subject to Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Organization
Established Date 24 May 1994; Target Type
Financial Institution; Tax ID No. 7704001959
(Russia); Legal Entity Number
253400H463UT39X2982; Registration
Number 102779109133 (Russia); All offices
worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

GBP FINANCIAL SERVICES LIMITED, Arianti
Court, 2nd floor, 50 Agias Zonis Street,
Limassol 3090, Cyprus; Agios Athanasiou, 46,
Interlink Hermes Plaza, Floor 1, Limassol 4102,
Cyprus; Website www.gpbfs.com.cy; Executive Order
13662 Directive Determination - Subject to
Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Registration ID
119049, Russia; Website www.gpbfs.com.cy;
Executive Order 13662 Directive Determination - Subject to
Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Public Registration
Number 1037602004483; Tax ID No. 7612031791; 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 JOINT STOCK COMPANY).

GPB INVEST OOO (a.k.a. LIMITED LIABILITY
COMPANY GAZPROMBANK-INVEST);
Yakimanka B. Street, Building 39, Moscow
119049, Russia; 27-29/1, building 6,
Smolenskaya-Sennaya st., Moscow 119121,
Russia; Website www.gpbi.ru; Executive Order
13662 Directive Determination - Subject to
Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Registration ID
9515/; Executive Order 13662 Directive
Determination - Subject to Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Public Registration
Number 107078, Russia; 27-29/1, building 6,
2 ul. Zemlyanoi Val, Moscow 109004, Russia;
SWIFT/BIC BFEARUMM; Website
globexbank.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Registration ID
102773926010; All offices worldwide;
for more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

GBP GLOBAL RESOURCES BV,
Dijsselholmpilantsoen 14, Amsterdam 1077 BL,
Netherlands; Website www.gpb-gr.com;
Executive Order 13662 Directive Determination
- Subject to Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;
Registration ID 53240162; 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 JOINT STOCK COMPANY).

GPB-FACTORING OOO (a.k.a. LIMITED
LIABILITY COMPANY GPB-FACTORING),
63 Novochernushkinskaya Street, Moscow
125340, Russia; 123610, Russia; SWIFT/BIC EXIRRUMM;
Organization
Established Date 18 Aug 1922; Target Type
Financial Institution; Tax ID No.
102779109133 (Russia); All offices
worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To:
STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC
AFFAIRS VNESHECONOMBANK);
Russia; Izhorsky Zavad, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://izkartex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 1): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 102770013756; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 1): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1027700132195 (Russia); Registration Number 1027700132195 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБУЛЧИЧЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, 19, Москва 117312, Россия); SWIFT/BIC SABBRRUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/programs-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

JOINT STOCK COMPANY HALS-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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarskaya B, Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMANIYA' (a.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMANIYA; f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027714019772 (Russia); Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/programs/pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK (a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. "RUSAG"), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRRUM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 52750822 (Russia); For more 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 PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY 'RUSSAG'), d. 3, Gagarinsky Pereulok, Moscow 119034, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY, a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY, a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABBRAUK; Website www.sberbank.ua; alt. Website
sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRTOYE AKTSIONERNOE OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRTOYE AKTSIONERNOE OBSCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСЯНОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OAO, 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Date (EO 13662 Directive 2) - 26 Mar 2022; Registration ID 107739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] [PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

KORUS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORUS CONSULTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS CONSULTING SNG, 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KORUS KONSALTING SNG, 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA' (a.k.a. BM-DIREKTSIYA LLC; a.k.a. BM-DIREKTSIYA, OOO; a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVVENNOSTYU 'BM-DIREKTSIYA'; a.k.a. OOO 'BM-DIREKTSIYA'), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077461588829; Tax ID No. 7727712331; 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: BM BANK JSC).

LIMITED LIABILITY COMPANY SBERBANK CAPITALEND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LIMITED LIABILITY COMPANY 'RIELTSITI' (a.k.a. OBSHCHESTVO S GRANICHENNOI OTVETSTVVENNOSTYU 'RIELTSITI'; a.k.a. OOO 'REALTCTY'; a.k.a. RIETSTIL, OOO; a.k.a. "REALCTY LLC"; a.k.a. "REAL-CITY LLC"), d. 9, str. 5 ul. Krasnopoleetskaya, 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Gazette Government 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: BM BANK JSC).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-EO13662] (RUSSIA-EO14024) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK FINANCIAL COMPANY; a.k.a.

63 Novochemerumshkinskaya Street, Moscow 117418, Russia; Leninsky prospect, building 15A, Moscow 119071, Russia; Website www.gazprombankfactoring.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746158829; Tax ID No. 7727712331; 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 JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY OMZ-SPETSSTAL (a.k.a. OMZ SPETSSTAL OOO; a.k.a. OMZ-SPECIAL STEELS), Kolpino G, Izhorsky Zavad, St. Petersburg 196651, Russia; Izhorsky Zavad, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; 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 JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY (a.k.a. RDF MANAGEMENT COMPANY RDF LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU UPRAVLYAYUSHCHAYA KOMANIYA RFPI; a.k.a. RDF MANAGEMENT COMPANY; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prospekt Akademika Sakharkova, Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
LLC SBERBANK FINANCIAL COMPANY (a.k.a. OBSHCHESTVO SOVREMENNYE TEKNOLOGII (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKNOLOGII; a.k.a. SOVREMENNYE TEKNOLOGII, OOO), 12a Korp. 1st 6 Pr 2-i Yuzhnoportovy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC SOVREMENNYE TEKNOLOGII (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKNOLOGII; a.k.a. SOVREMENNYE TEKNOLOGII, OOO), 12a Korp. 1st 6 Pr 2-i Yuzhnoportovy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC VEB CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITISIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB CAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 70787109024 (Russia); Registration Number 109774631709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

LLC VEB CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITISIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB CAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 70787109024 (Russia); Registration Number 109774631709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

LLC VTB DC (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. VTB DC LIMITED; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

LLL KORUS CONSULTING CIS (a.k.a. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MALOROSSIISKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSIISKI ELEVATOR RUS; a.k.a. OPEN JOINT STOCK COMPANY "MALOROSSIISKY ELEVATOR"; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Malorossiyskiy Elevator'), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretsky Raion, Krasnodarski Kr. 352118, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304872754; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
MANAGEMENT COMPANY RDIF LLC (a.k.a. LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI; a.k.a. RDIF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)

MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO) (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS 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 SVIZRUMM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. LLC SOVREMENNYE TEKNOLOGII; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKNOLOGII; a.k.a. SOVREMENNYE TEKNOLOGII, OOO), 12a Korp. 1st 6 Pr 2-Y Yuzhnoportovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MOSKOVSKA BANKA AD (a.k.a. VTB BANK JSC BELGRADE; a.k.a. VTB BANKA AD BEOGRAD), 2 Balkanska street, Belgrade 11 000, Serbia; SWIFT/BIC MBGBRSBG; Website www.vtbbanka.rs; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Website www.multicarta.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), MULTICARTA (a.k.a. MULTICARTA, LTD; a.k.a. MULTIKARTA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA), d. 43 korp. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website www.multicarta.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739116404 (Russia); For more 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 PUBLIC JOINT STOCK COMPANY).
MULTIKARTA, OOO (a.k.a. MULTICARTA; a.k.a. MULTICARTA, LTD; a.k.a. OBSHCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU MULTIKARTA), d. 43 korp. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website www.multicarta.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102773916404 (Russia); For more 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 PUBLIC JOINT STOCK COMPANY).

NEGOSUDARSTVENNY PENSIONNY FOND (a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA ZAKRYTOE AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfisberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Registration ID 1147799001690 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NEW FINANCIAL TECHNOLOGIES OOO (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKNOLOGII; a.k.a. ZAO NOVYE FINANSOVYE TEKNOLOGII), Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; Yaroslavskaya Street, Building 50, Room 208, Uglich, Yaroslav Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739195692; 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VNESHGORBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHGORBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI  CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ (ПАО)); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БА  НК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pleshchishka ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersb urg 191144, Russia; 11, It A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zapad, Kompleks Fedratersiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRU77; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK  (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303499074; Tax ID No. 2312602180; 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OAO 'BELOGLINSKI ELEVATOR'; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Beologlinski Elevator'; 1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, Krasnodarski Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glina Village, Leningradskiy District, Krasnodar Region, Russia; Email Address belnep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303949074; Tax ID No. 2312602180; 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-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK).

OAO 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR OAO; a.k.a. OPEN JOINT STOCK COMPANY KRYLOVSKI ELEVATOR; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Krylovski Elevator'; f.k.a. Otkrytoe Aktsionernoe Obshchestvo 'Krylovski Elevator', 1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktyabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvi_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304103678; Tax ID No. 2338003767; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OAO 'LADOZHSKI ELEVATOR' (f.k.a. Aktsionerhoe Obshchestvo Otkrytogo Tipa Ladozhskiy Elevator; a.k.a. LADOZHSKI ELEVATOR OAO; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR'; a.k.a. Otkrytoe Aktsionernoe Obshchestvo 'LADOZHSKI ELEVATOR'), 115 ul. Konshinykh Stanitsa Ladozhskaya, Ust-Labinski Raion, Krasnodarski Kr. 352320, Russia; 115 Konshinykh Str., Ladozhskaya Village, Ust-Labinski District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OAO 'OBIDINENAIYA KOMANIYA' (a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED AFFAIRS VNESHECONOMBANK').
[June 28, 2022]

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

COMPANY; a.k.a. UNITED COMPANY OJSC),
St. Petersburg 192177, Russia; ul. Ryabinovaya
d. 53, Moscow 121471, Russia; Executive
Order 13662 Directive Determination - Subject
to Directive 1; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;
For more information on directives, visit the
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To:
BM BANK JSC).

OAO 'ROVNENSKI ELEVATOR' (a.k.a. OPEN JOINT STOCK
COMPANY 'ROVNENSKI ELEVATOR'; a.k.a. OAK
AKTSIONERNOE OBSHCHESTVO
'ROVNENSKI ELEVATOR'; a.k.a. RASSVET, OAO;
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
'RASSVET'; a.k.a. OAK, f.k.a.
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
'RASSVET'), D. Redyum,
Luzhaki Raion, Leningradskaya Obl. 188230,
Russia; Retiun Village, Lujskiy District,
Leningrad Region, Russia; Website
www.emitent-spb.ru; Email Address
lugarasvet@mail.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 00940698; For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To:
JOINT STOCK COMPANY RUSSIAN
AGRICULTURAL BANK).

OAO 'ROVENSNI ELEVATOR' (f.k.a.
AKTSIONERNOE OBSHCHESTVO
'ROVENSNI ELEVATOR'; a.k.a. OPEN JOINT STOCK
COMPANY 'ROVENSNI ELEVATOR'; a.k.a. OAK
AKTSIONERNOE OBSHCHESTVO
'ROVENSNI ELEVATOR', OAO), 1 ul.
Mira Pos. Kubanski,
Novopokrovskiy District, Krasnodar Region,
Russia; Email Address rovnenskiy@mail.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304243279; Tax ID No. 2340003980; 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:
JOINT STOCK COMPANY RUSSIAN
AGRICULTURAL BANK).

OAO 'STRACHOVAIYA GRUPPA MSK' (a.k.a.
AKTSIONERNOE OBSHCHESTVO
'STRACHOVAIYA GRUPPA MSK'; a.k.a. OPEN
JOINT STOCK COMPANY 'INSURANCE
GROUP MCX'; a.k.a. PJSC 'INSURANCE
GROUP MSK'; a.k.a. SG MSK, AO), d. 40,
ul. Dolgorukovskaya, Moscow 127006, Russia;
Website http://sgmsk.ru/about/traskryte-
informacii/oao-sg-msk; Email Address
root@oasopsk.kazan.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021602843470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To:
BM BANK JSC).

OAO 'STREH' ELEVATOR' (f.k.a.
AKTSIONERNOE OBSHCHESTVO
'OAO VNESHTORGBANK') (f.k.a.
BANK FOR FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. BANK VTB; f.k.a. BANK VTB OAO;
f.k.a. BANK VTB OPEN JOINT STOCK
COMPANY; a.k.a. BANK VTB PAO; a.k.a.
BANK VTB PUBLICHNOE AKTSIONERNOE
OBSHCHESTVO; f.k.a. OJSC 'INSURANCE
GROUP' JOINT STOCK COMPANY; a.k.a. PJSC
'INSURANCE GROUP'; a.k.a. SG MSK, AO), d. 40,
ul. Dolgorukovskaya, Moscow 127006, Russia;
Website http://sgmsk.ru/about/traskryte-
informacii/oao-sg-msk; Email Address
root@oasopsk.kazan.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021602843470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the
following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To:
BM BANK JSC).

OAO 'VEB LIZING' (a.k.a. OJSC 'VEB LEASING';
a.k.a. OPEN JOINT STOCK COMPANY VEB
LEASING; a.k.a. OTKRTOE AKTSIONERNOE
OBSHCHESTVO VEB LIZING; a.k.a. VEB
LEASING OAO), d. 10 ul. Vozdvizhenka,
Moscow 125009, Russia; Str. Dolgorukovskaya,
7, Novoslobodskaya, Moscow 127006, Russia;
Website vebleasing.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization
Established Date 2003; Tax ID No. 7709413138
(Russia); Registration Number 103770924781
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To:
STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS
VNESHECONOMBANK).

OAO VNESHTROGBANK (f.k.a. BANK FOR
FOREIGN TRADE OF RSFSR; f.k.a. BANK OF
FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. BANK VNESHEI
TORGOLVI OAO; f.k.a. BANK VNESHEI
TORGOLVI ROSSIISKOI FEDERATSII AS A
PRIVATE JOINT STOCK COMPANY; f.k.a.
BANK VNESHEI TORGOLVI RSFSR; f.k.a.
BANK VNESHNEY TORGOLVI JOINT STOCK
COMPANY; f.k.a. BANK VNESHNYE
TORGOLVI JOINT STOCK COMPANY; f.k.a.
BANK VNESHNYE TORGOLVI ROSSIISKOI
FEDERATSII CLOSED JOINT
STOCK COMPANY; f.k.a. BANK VTB OAO;
f.k.a. BANK VTB OPEN JOINT STOCK
COMPANY; a.k.a. BANK VTB PAO; a.k.a.
BANK VTB PUBLICHNOE AKTSIONERNOE
OBSHCHESTVO; f.k.a. OJSC CJSC BANK FOR
FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. JSC VTB BANK; f.k.a.
OAO BANK VTB; f.k.a. OJSC CJSC BANK
FOR FOREIGN TRADE; f.k.a. RUSSIAN
VNESHTROGBANK; f.k.a.
VNESHTROGBANK; f.k.a. VNESHTROGBANK
OF RSFSR; f.k.a. VNESHTROGBANK ROSSII
CLOSED JOINT STOCK COMPANY; a.k.a.
VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB
BANK OPEN JOINT STOCK COMPANY; a.k.a.
VTB BANK PAO; a.k.a. VTB BANK PJSC
(Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK
PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ

cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ

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BOISCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU ‘RIELTSITI’ (a.k.a. LIMITED LIABILITY COMPANY ‘RIELTSITI’; a.k.a. OOO ‘REALCITY LLC’; a.k.a. ‘REALCITY LLC’). (Linked To: St.Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federativny, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRU MM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-E013662] [RUSSIA-E014024].

BOISCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU BALTEKH (a.k.a. BALTECH LLC; a.k.a. LIMITED LIABILITY CORPORATION BALTECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОБЯЗАННОСТЬЮ БАЛТЕКХ); a.k.a. LLC BALTECH (Cyrillic: ООО БАЛТЕХ); a.k.a. OOO BALTEK, Ulitsa Yunnatov, Dom 3, Leter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатова, Дом 3, Литер A, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 104785566140 (Russia); 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: BM BANK JSC).

BOISCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU AUKTSION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; d.14 shosse Entuziastov, Moscow 110124, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BOISCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK-FINANS LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Effective Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BOISCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHNEKONOMBANKA (a.k.a. LLC VEB CAPITAL; a.k.a. OOO VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 106774688768 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

OJSC CJSC BANK FOR FOREIGN TRADE (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. CJSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI) CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK PAO; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ГУБЛЯЧНОЕ АКЦИОНЕРОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, 2nd 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC INTERNATIONAL MANAGEMENT COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO 'MEZHDOTNARODNYA UPRAVLYAYUSHCHAYA KOMPANIYA'; f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDOTNARODNYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY...
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 JOINT STOCK COMPANY).

OMZ SPETSTAL OOO (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSTAL; a.k.a. OMZ-SPECIAL STEELS), 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; 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 JOINT STOCK COMPANY).

OMZ-SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSTAL; a.k.a. OMZ SPETSTAL 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; 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 JOINT STOCK COMPANY).

OOO BALTEKH (a.k.a. BALTECH LLC; a.k.a. LIMITED LIABILITY CORPORATION BALTECH (Сырплич ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТЕХ); a.k.a. LLC BALTECH (Сырплич ООО БАЛТЕХ); a.k.a. OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH; a.k.a. OOO BALTEKH), Ulitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 191217, Russia (Сырплич Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 191217, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (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: BM BANK JSC).

OOO BALTEKH LLC; a.k.a. LIMITED LIABILITY CORPORATION BALTECH; a.k.a. OOO BALTEKH), Ulitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 191217, Russia (Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 191217, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (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: BM BANK JSC).

OOO 'REALTCITY' (a.k.a. LIMITED LIABILITY COMPANY 'REALT-CITY LLC'; a.k.a. OBSHCHESTVO S GRANICHENNOM OTVETSTVENNOSTYU 'REALT-CITY LLC'), 8/15, str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: BM BANK JSC).

OOO BM PROEKT (a.k.a. BM PROEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY BM PROEKT; a.k.a. OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BM PROEKT), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Establishment Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (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: BM BANK JSC).

OOO 'BM-DIREKTSIYA' (a.k.a. BM DIREKTSIYA LLC; a.k.a. BM DIREKTSIYA, OOO; a.k.a. LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'; a.k.a. OBCHESTVO S GRANICHENNOM OTVETSTVENNOSTYU 'BM-DIREKTSIYA'), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746828185; Tax ID No. 7702768727; Government Gazette Number 30162881; 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: BM BANK JSC).

OOO PS YANDEX.MONEY (a.k.a. LLC PS YANDEX.MONEY; a.k.a. PS YANDEKS.DENGI OOO), 16 Lva Tolstogo ul., Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: BM BANK JSC).

OOO 'REALT-CITY LLC'; a.k.a. RIELTSITI, OOO; a.k.a. OBSHCHESTVO S GRANICHENNOM OTVETSTVENNOSTYU RIELTSITI; a.k.a. RIELTSITI, OOO; a.k.a. "REALT-CITY LLC"; a.k.a. "REAL-CITY LLC"); d. 9, str. 5 ul. Krasnoploretsarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, 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: BM BANK JSC).
OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolsheya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 589.201 and/or 589.209; Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO VEB INZHINIRING (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademiaka Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOBANK).
to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAFICHESKOYE OBYEDEINENIYE 'PECHATNIKI' (a.k.a. BPO PECHATNIKI, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'BUMAZHNO-POLIGRAFICHESKOE OBYEDEINENIE 'PECHATNIKI'), d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Bronidkov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746844240; Tax ID No. 7706693089; Government Gazette Number 87562873; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OPEN JOINT STOCK COMPANY IZHORSKIE ZAVODY (a.k.a. IZHORSKIE ZAVODY OAO), Izhorskiy Zavod B/N, Kolpino, Saint-Petersburg 196650, Russia; Izhorskiy Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-izhora.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027808749121; Tax ID No. 7817005295; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'KRYLOVSKI ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVATOR), 9 ul. Kruglova, Novosibirsk Krai, Novosibirsk 630045, Russia; Website http://www.klev-el.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1002304103678; Tax ID No. 3338003376; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR' (a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVATOR), 9 ul. Kruglova, Novosibirsk Krai, Novosibirsk 630045, Russia; Website http://www.klev-el.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1002304103678; Tax ID No. 3338003376; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR' (a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVATOR), 9 ul. Kruglova, Novosibirsk Krai, Novosibirsk 630045, Russia; Website http://www.klev-el.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1002304103678; Tax ID No. 3338003376; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK.

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSČ SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГОСУДАРСТВЕННОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ)), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, 19, Москва 117312, Russia); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304243279; Tax ID No. 1022304292416; Government Gazette Number 00940078; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives. [UKRAINE-E013662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'STOPYANSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR; a.k.a. OAO 'STOPYANSKIY ELEVATOR', OAO, 2 ul. Kuprskaya S. Krasnoe, Kushechevski Raion, Krasnodar Region, Russia; 1 Elevatorny Str., Krasnoe Village, Kutshevsky District, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304292416; Tax ID No. 1022304292416; Government Gazette Number 00940078; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives. [UKRAINE-E013662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021602843470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

OPEN JOINT STOCK COMPANY 'VELICHKOVSKY ELEVATOR' (f.k.a. Otkrytoe Aktsionernoe Obschestvo Otkrytogoy TIPA Velichkovsky Elevator; a.k.a. Otkrytoe Aktsionernoe Obschestvo Velichkovski Elevator; a.k.a. Velichkovski Elevator, OAO), 1 ul. Elevatornaya Stanitsa Stravolichkovskaya, Kalininski Raion, Krasnodarski Kr. 353793, Russia; 1 Elevatornaya Str., Starovelichkovskaya Village, Kalininsky District, Krasnodar Region, Russia; Email Address velisilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000513878; Tax ID No. 500100066; 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: BM BANK JSC).

OPEN JOINT-STOCK COMPANY KRIIOGennogo MASHINOSTROYENiya (a.k.a. CRYOGENMASH; a.k.a. Kryugenmash OAO), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospect, Balashikha G. 143907, Russia; Website: www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303977112; Tax ID No. 2334001310; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC; f.k.a. KRSC, OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. Otkrytoe Aktsionernoe Obschestvo Korporatsiya Razvitiya Severnego Kavkaza), d. 139 ul. Pyatigorskaya Essentuki, Stavropolski krai 357625, Russia; Website: krasfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 110263203253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY ‘ALBASHSKI ELEVATOR’ (f.k.a. Otkrytoe Aktsionernoe Obschestvo ‘Strakhovaya Gruppa MSK’; a.k.a. OAO ‘Strachovaiya Gruppa MSK’; a.k.a. PJSC ‘INSURANCE GROUP MSK’; a.k.a. SG MSK, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website: http://apsmsk.ru/about/raskrytie-info-button; Email Address root@oasopsk.kazan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021602843470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

OPEN JOINT-STOCK COMPANY OBSHCHESTVO ‘ALBASHSKI ELEVATOR’ (f.k.a. Otkrytoe Aktsionernoe Obschestvo Alybashskiy Elevator; a.k.a. Albashskiy Elevator, OAO; a.k.a. OAO ‘ALBASHSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘ALBASHSKY ELEVATOR’), 15 per. Zaporozhskii Stanitsa Novominskaya, Kanevskoi Raion, Krasnodarski Kr. 353701, Russia; 15 Zaporoskii Pereulok, Novominskaya Village, Kanevskoi District, Krasnodar Region, Russia; Email Address albashkiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303977112; Tax ID No. 2334001310; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY ‘BELOGLINSKI ELEVATOR’ (f.k.a. Otkrytoe Aktsionernoe Obschestvo Otkrytogo Tipa Beloglinskiy Elevator; a.k.a. Beloglinskiy Elevator, OAO; a.k.a. OAO ‘BELOGLINSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘BELOGLINSKI ELEVATOR’), 1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, Krasnodarski Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glina Village, Leningradski District, Krasnodar Region, Russia; Email Address belnepe00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
OFFICE OF FOREIGN ASSETS CONTROL

June 28, 2022

Sectoral Sanctions Identifications List

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘PECHATNIIK’, d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Brondnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 PUBLIC JOINT STOCK COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘EYANSKI ELEVATOR’ (a.k.a. EYANSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘EYANSKI ELEVATOR’; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA EYANSKI ELEVATOR), 29 ul. Grigorieva Stanitsa Novopokrovskaya, Novopokrovskiy District, Krasnodar Region, Russia; Email Address eya_silo@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023404220478; Tax ID No. 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: BM BANK JSC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘KRYLOVSKI ELEVATOR’ (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY KRYLOVSKI ELEVATOR; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVATOR), 1 ul. Pyatigorskaya Essentuki, Stavropoliskii krai 357625, Russia; Website krsko.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304972029; Tax ID No. 2358007563; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MALOROSSISKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR, f.k.a. OPEN JOINT STOCK COMPANY MALOROSSYISKI ELEVATOR), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023404972029; 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 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, OAO; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarskaya B, Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘LADOZHSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO ‘LADOZHSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘LADOGSKY ELEVATOR’), 115 ul. Konshinnykh Stanitsa Ladozhskaya, Ust-Labinskiy Raion, Krasnodarskiy Kr. 352320, Russia; 115 Konshinnykh Str., Ladozhskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304972029; Tax ID No. 2358007563; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MALOROSSISKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR, f.k.a. MALOROSSYISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY MALOROSSYISKI ELEVATOR), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304972029; 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'EYANSKI ELEVATOR', 29 ul. Grigoreva Stanitsa Novopokrovskaya, Novopokrovsky Raion, Krasnodarski Kr. 353020, Russia; 29 Grigoreva Str., Novopokrovskaya Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address eya_silo@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304420478; Tax Id No. 234403814; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPO VELICHKOVSKI ELEVATOR (a.k.a. KRYLOVSKI ELEVATOR, OAO); a.k.a. KRYLOVSKIY ELEVATOR', 1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Novopokrovskaya Village, Novopokrovsky Raion, Krasnodarski Kr. 353020, Russia; Email Address lugaresvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303950360; Tax ID No. 2333003442; 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPOA 'ROVNENSKIY ELEVATOR', 1 ul. Straovelichkovskaya, Kalininsky District, Krasnodar Region, Russia; Email Address velisilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO ROVSNIKI ELEVATOR), 1 ul. Mira Pos. Kubanski, Novopokrovsky Raion, Krasnodarski Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovsky Raion, Krasnodar Region, Russia; Email Address rovnenskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024701557726; Tax Id No. 4710004180; 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: JOINT STOCK COMPANY 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), 1 per. Elevatornyy Stanitsa Leningradskaya, Leningradski Raion, Krasnodarski Kr. 355740, Russia; 1 Elevatornyy Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodar Region, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10223043950360; Tax Id No. 2333003442; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET', D. Retyum, Luzhski Raion, Leningradskaya Obl. 188230, Russia; Retiun Village, Luzhski District, Leningrad Region, Russia; Website www.emientent-spb.ru; Email Address lugarassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR; a.k.a. OAO 'STEPNYANSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'STEPNYANSKY ELEVATOR'; a.k.a. STEPNYANSKI ELEVATOR, OAO), 1 ul. Elevatornaya Stanitsa Leningradskaya, Leningradskiy Raion, Krasnodar Region, Russia; Email Address velichkovskiy@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2340003980; 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] 

OTKRYTOE AKTSIONERNOE OBSHCHESTVO STEPNYANSKI ELEVATOR; a.k.a. OAO 'STEPNYANSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'STEPNYANSKY ELEVATOR'; a.k.a. STEPNYANSKI ELEVATOR, OAO), 2 ul. Krupskaya S. Krasnoe, Kushchevskiy Raion, Krasnodarskiy Kr. 352010, Russia; 2 Krupskoi Str., Krasnoe Village, Kushchevski District, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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] 

OTKRYTOE AKTSIONERNOE OBSHCHESTVO UMANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. UMANSKI ELEVATOR, OAO), 1 per. Elevatory Stanitsa Leningradskaya, Leningradskiy Raion, Krasnodarskiy Kr. 357440, Russia; 1 Elevatory Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodar Region, Russia; Email Address umanski-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304292416; 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-EO13662] 

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR' (a.k.a. OPEN JOINT STOCK COMPANY 'VELICHKOVSKIY ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA 'VELICHKOVSKI ELEVATOR'; a.k.a. VELICHKOVSKI ELEVATOR; a.k.a. OAO VELICHKOVSKIY ELEVATOR; a.k.a. OAO VELICHKOVSKI ELEVATOR; a.k.a. VELICHKOVSKI ELEVATOR; a.k.a. SBERBANK ROSSII; a.k.a. SBERBANK OF RUSSIA; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA (Cyrillic: СБЕРБАНК РОССИИ); a.k.a. SBERBANK OF RUSSIA (Cyrillic: ПАО СБЕРБАНК РОССИИ); a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.com; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information - All transactions in, provision of financing for, and other dealings in new equity where such new debt or new equity is new debt of longer than 14 days maturity or new equity that is equity associated with this name are issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax Id No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]
044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PJSC SBERBANK (Cyrillic: ПОБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RUSSIA; a.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Otkrytoe Akcioniernoe Obschestvo Sberbank Rossii; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); SWIFT/BIC SABRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7704021200 (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: BM BANK JSC).

PJSC 'INSURANCE GROUP MSK' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. OAO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. OPEN JOINT STOCK COMPANY CHAYKA), Russia; Turchaninov Per., D. 3, BLDG 1, G., Moscow 119034, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: BM BANK JSC).

PJSC 'UNITED COMPANY' (a.k.a. OAO 'UBIDINENAIYA KOMANIA'; a.k.a. OJSC UNITED COMPANY OJSC), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

PJSC VTB BANK (KIEV) (a.k.a. PUBLICHE AKTSIONERNE TOVARYSTVO VTB BANK; a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC-JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinitskaya str/Shvechenko bulev, Kiev 01004, Ukraine; SWIFT/BIC VTBURJUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PO URALENERGOMONTAZH ZAO (a.k.a. AO PROIZVODSTVENNOE OBSHCHESTVO 'URALENERGOMONTAZH'; a.k.a. "PO UEM JSC"), D. 11 B Kv. 93, Prospekt Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobrynka 618740, Russia; 7, Liter A, K 4, Ul. Turbinnaya, Ekaterinburg 620017, Russia; 1a Ul. Vladiyostokskaya, Ufa 450078, Russia; Stroibaza Sugres, R-Nvodoka, Per. Tikhi, Verkhnyaya Pyshma 624070, Russia; Rp Reftinski, A/Ya 1, Asbest 624285, Russia; Baes A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Berezovsky 623703, Russia; Transportnikov Street, Building 50 a, Berezovsky 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026602949163; 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 JOINT STOCK COMPANY).

June 28, 2022
PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛИЧНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine, 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2); 24 Feb 2022, Effective Date (EO 14024 Directive 2); 26 Mar 2022; Effective Date (EO 14024 Directive 3); 24 Feb 2022; Effective Date (EO 14024 Directive 3); 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK (a.k.a. PJSC VTB BANK (KIEV)); a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shchevchenko bulv, Kiev 01004, Ukraine; SWIFT/BIC VTBBUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PUBLICHNOYE JOINT-STOCK COMPANY BM BANK (a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BMBANK JSC; a.k.a. LLC BM BANK), 37/122 T. Shevchenko bld, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; Website http://www.bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

RDF MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDF LLC, a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNYU UPRAVLYAYUSHCHAYA KOMPANIYA RDFI; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 111774429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО “ИНФРАСТРАКТУРЫ МОЛЖАНИНОВО”); f.k.a. LLC RESAD (Cyrillic: ООО “РЕСАД”)), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 111774429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

RIELTSITI, OOO (a.k.a. LIMITED LIABILITY COMPANY RIELTSITI; a.k.a. OBSHCHESTVO S GRANCHENNOI OTVETSTVENNOSTYU RIELTSIT; a.k.a. OOO “REALCITY”; a.k.a. “REALT/CITY LLC”; a.k.a. “REALT/CITY LLC”), d. 9, str. 5 ul. Krasnopetrovskaya, 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; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: BM BANK JSC).

ROSE GROUP LIMITED (f.k.a. RGI INTERNATIONAL; f.k.a. RGI INTERNATIONAL LIMITED; a.k.a. "ROSE GROUP"), Frances House, Sir William Place, St. Peter Port GY1 4EU, Guernsey; Korobeinikov Lane, 1, Moscow 119034, Russia; Website rosegroup.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: ROСEКSIMБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400H4UR4T39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ROSSELKHOZBANK (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK JSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. "RUSAG"), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRMMD; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

ROSSISKOE AGENTSTVO PO EKSPORTNO-IMPORNTNOY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 3, Gagarinsky per., Moscow 119034, Russia; Website rosegroup.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); All offices worldwide; For more information on directives, please visit the following link: http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'; associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. "RUSAG"), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNYESHECONOMANK).

RUSSIAN EXPORT-IMPORT BANK (a.k.a. AO ROSEKSIMBANK (Cyrillic: ОРОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EXSPORTNO-IMPORTNY BANK (ZAKRTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123317, Russia; SWIFT/BIC EXIRU; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7700401959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDIF LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI; a.k.a. RDIF MANAGEMENT COMPANY; a.k.a. RDIF MANAGEMENT COMPANY LLC; a.k.a. UK RFPI,OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdif.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration Number 52750822 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
The text contains information about various entities related to sanctions, specifically Russian entities and their associated legal and financial information. It also includes links to the Treasury Department's website for more information on directives and sanctions.

For example, it refers to entities like Sberbank of Russia, and provides various identifiers such as Tax ID, Registration IDs, and Executive Orders that dictate their status and the sanctions applied. The document also contains links to the Treasury Department's website for more detailed information on these directives and sanctions.

Additionally, it mentions entities such as RUST CLOSED JOINT-STOCK COMPANY and RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO, and provides their registration IDs, addresses, and other identifiers.

The document is structured in a way that it provides comprehensive information about the entities and their sanctions status, making it easier for readers to understand and follow up with the necessary links for more information.
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK CAPITAL; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU57759026 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK INVESTMENTS OOO (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING LLC), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRyroTO AKTSIONERNOE OBShCHESHTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LIZING ZAKRyroTO AKTSIONERNOE OBShCHESHTVO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRyroTO AKTSIONERNOE OBShCHESHTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JSC SBERBANK OF RUSSIA; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK RUSSII; f.k.a. SBERBANK RUSSII OAO; 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. ОСБЕРБАНК РОССИИ; f.k.a. ОСБЕРБАНК (Cyrillic: ОСБЕРБАНК); a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK RUSSIAN FEDERATION; a.k.a. СБЕРБАНК ОБЩЕСТВО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ТОВАРЫШТВО СБЕРБАНК РОССИИ; a.k.a. ПАО СБЕРБАНК; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRRUMM; Website www.sberbank.com; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. ОСБЕРБАНК РОССИИ; f.k.a. ОСБЕРБАНК (Cyrillic: ОСБЕРБАНК); a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK RUSSIAN FEDERATION; a.k.a. СБЕРБАНК ОБЩЕСТВО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ТОВАРЫШТВО СБЕРБАНК РОССИИ; a.k.a. ПАО СБЕРБАНК; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRRUMM; Website www.sberbank.com; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-
foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (RUSSIA-EO14024) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND; a.k.a. CJSC NON-STATE OFFICE OF FOREIGN ASSETS CONTROL)
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 AKTIONERNOE OBSCHESTVO SBERBANK -TEKHNOLOGII), d. 10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 111774653926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTIONERNOE OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10277707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERTEKH, ZAO (a.k.a. CJSC SBERBANK-TECHNOLOGY; a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK -TEKNOLOGII), d. 10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. SBERBANK-TECHNOLOGY), d. 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Effective Date (EO 14024 Directive 2): 26 Feb 2022; Registration ID 1027736664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM BANK ООO); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027736664260 (Russia);
Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

INDEX BANK OOO (a.k.a. INDEX BANK LIMITED LIABILITY COMPANY; a.k.a. INDEX BANK LLC) (Cyrillic: ИНДЕКС БАНК ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. ООО "ИНДЕКС БАНК"; f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. КОММЕРЧЕСКИЙ БАНК УКРИСИББАНК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK Limited Liability Company; a.k.a. OAO 'STRACHOVAIYA GRUPPA COMPANY SBERBANK OF RUSSIA).

EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021602843470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (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: BM BANK JSC).

For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. VNESHECONOMBANK; f.k.a. STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHESTVO, ZAO; a.k.a. ROSEKSIMBANK; a.k.a. EXIMBANK OF RUSSIA; f.k.a. VNESHECONOMBANK SSRR; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-Kt, Akademiaka Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). STATE CORPORATION BANK VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK; f.k.a. GOSUDARSTVENNY SPRETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK; a.k.a. ROSEKSIMBANK; a.k.a. RUSSIAN EXPORT-IMPORT BANK; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Government Gazette Number 253400HA6URWT39X2982; Registration Number 102773910913 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). STEPNYANSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OKTROYOTO TIPA STEPNYANSKI ELEVATOR; a.k.a. OAO ‘STEPNYANSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘STEPNYANSKY ELEVATOR’; a.k.a. OOK ‘STEPNYANSKY ELEVATOR’; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHESTVO ‘STEPNYANSKI ELEVATOR’), 2 ul. Krupskaya S. Krasnoe, Kushchevskiy Raion, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK STRAKHOVANIE OOO SK; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE LLC), 42 Bolshey Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination
- Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERNII AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSIi; a.k.a. SB SBERBANK JSC; f.k.a. "TEXAKABANK JSC"); 30/26, Gogol/Kaidaysakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKZ; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25957826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN); 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SVIZA-BANK (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYZAYI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVAIZ-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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

TD AGROTORG, OOO (a.k.a. OBLCHESTVO S OGRANICHENNO OTVETSTVENNOSTU 'TORGOVY DOM 'AGROTORG'; a.k.a. TRADING COMPANY 'AGROTORG' LTD.), 3 per. Gagarinskii, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Email Address fednev@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047796683916; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

THE CLOSED JOINT-STOCK COMPANY KRALESINVEST (a.k.a. CJSC KRALESINVEST; a.k.a. KRALESINVEST CJSC; a.k.a. KRALESINVEST, ZAO; a.k.a. ZAKRYTOE AKTIONERNOE OBSHCHESTVO KRALESINVEST), d. 35 A ul. Partizana Zheleznyaka, Krasnoyarsk, Krasnoyarski krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

UMANSKI ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY "UMANSKIY ELEVATOR"; f.k.a. OTKRYTOE AKTIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. Otkrytoe Aktsionernoe Obshchestvo "Umanski Elevator"), 1 per. Elevatorny Stanitsa Leningradskaya, Leningradskii Raion, Krasnodarski Kr. 353740, Russia; 1 Elevatorny Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodar Region, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

URALMASHPLANT (a.k.a. Uralmashzavod Oao), Pl. Pervoi Pyatiletki, Ekaterinburg 620012, Russia; Website www.uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605620689; Tax ID No. 6663005798; 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 JOINT STOCK COMPANY).

URALMASHZAVOD OAO (a.k.a. URMASHPLANT), Pl. Pervoi Pyatiletki, Ekaterinburg 620012, Russia; Website www.uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 JOINT STOCK COMPANY).

VAEB ASIA LIMITED, suit 5808, 5/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Apr 2013; Registration Number 1868537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INVESTITSIONNA YA KOMANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL), d. 7 str. A ul. Mashi Poryvaevoi, Moscov 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive...
OFFICE OF FOREIGN ASSETS CONTROL

Established Date 11 Mar 2010; Tax ID No. 589.201 and/or 589.209; Organization Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHIHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pomon, XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHIHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHIHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pomon, XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHIHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHIHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pomon, XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB LEASING OJSC (a.k.a. OAO VEB LEIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. Otkryte Aktsionernoe Obschestvo VEB Leasing). d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoostrobskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: f.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. "VEB.RF"; a.k.a. "VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: f.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. "VEB.RF"; a.k.a. "VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: f.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. "VEB.RF"; a.k.a. "VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: f.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. "VEB.RF"; a.k.a. "VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VNESHEKONOMBANK GK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЗБ.РФ); f.k.a. VNESHEKONOMBANK GK; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB").

Akademika Sakharova Ave 9, Moscow 107096, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].

VNESHEKONOMBANK SSSR (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ОСНОВНОЙ БАНК РОССИИ ЗА РАЗВИТИЕ ВНЕШНЕЙ ТОРГОВЛИ; a.k.a. "VEB")

Akademika Sakharova Ave 9, Moscow 107096, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].

VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKI FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PJSC)

Vorontsovskaya str., Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102779609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 2534001H6ARTU1Q0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].
TORGEOI Rossiyskoi Federatsii Closed Joint Stock Company; f.k.a. BANK VTB OAO; f.k.a. BANK VTB Open Joint Stock Company; a.k.a. BANK VTB PAO; a.k.a. BANK VTB Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK Rossi Closed Joint Stock Company; a.k.a. VTB Bank; f.k.a. VTB Bank OAO; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VTB Bank Publichnoe Aktsionernoe Obshchestvo; f.k.a. CJSC Bank for Foreign Trade of the Russian Federation; f.k.a. JSC VTB Bank; f.k.a. OAO VTB Bank; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CJSC Bank for Foreign Trade; f.k.a. RUSSIAN VNESHTEORGBANK; f.k.a. ВТБ БАНК (ПАО); a.k.a. ВТБ БАНК ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY), VTB BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKOI FEDERATION AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKOI FEDERATION) - Subject to Directive 1; Secondary sanctions risk:

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

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

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

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VTB BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKOI FEDERATION AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKOI FEDERATION) - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions - 78 -
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK GEORGIA JSC (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK JSC BELGRADE (f.k.a. MОСКОВСКАЯ БАНКА АД; a.k.a. VTB BANK AD BEOGRAD), 2 Balkanska street, Belgrade 11 000, Serbia; SWIFT/BIC MBGRBSG; Website www.vtbbanka.rs; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshey Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsova Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtbc.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshey Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsova Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtbc.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI RSFSR; f.k.a. BANK VNESHEI TORGVOGLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PBC; a.k.a. BANK VTB PBC-JSC; a.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTRORGANK; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTRORGBANK; f.k.a. VNESHTRORGBANK; f.k.a. VNESHTRORGANK OF RSFSR; f.k.a. VNESHTRORGBANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V164ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLD VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, 3rd 3rd, Moscow 132022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB CAPITAL HOLDING ZAO (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLD VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, 3rd 3rd, Moscow 132022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLD VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, 3rd 3rd, Moscow 132022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. LTD VTB FACTORING; a.k.a. VTB FACTORING LTD; a.k.a. LTD VTB FACTORING), Room 404, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. LTD VTB FACTORING; a.k.a. VTB FACTORING LTD; a.k.a. LTD VTB FACTORING), Room 404, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VTB BANK PUBLIC JOINT STOCK COMPANY)

VTB STRAKHOVANIE STRAKHOVAYA KOMPANIYA OOO (a.k.a. INSURANCE COMPANY VTB-INSURANCE LIMITED; a.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; f.k.a. OCHSHCHESTVO S OGRANICHENNO OTVETSTVENNYTU STRAKHOVOI KAPITAL; a.k.a. VTB INSURANCE LIMITED; a.k.a. VTB STRAKHOVANIE SK OOO), str. 1 8 Chistoprudny bulevard, Moscow 101000, Russia; Website www.vtbins.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB-LEASING, OJSC (a.k.a. JSC VTB LEASING; a.k.a. VTB LEASING OPEN JOINT-STOCK COMPANY; a.k.a. VTB LIZING, OAO; a.k.a. VTB LIZING, OAO; a.k.a. AKTSIONERNO OBCHESCTVO), 2nd Volkonsky pereulok 10, Moscow 127473, Russia; 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037739088410; For more 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 PUBLIC JOINT STOCK COMPANY).

ZAKRYTOE AKTSIONERNOE OBCHESCTVO KOMMERCHESKI BANK GLOBEKS (a.k.a. AKTSIONERNOE OBCHESCTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEKS BANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; a.k.a. GLOBEXBANK), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

ZAKRYTOE AKTSIONERNOE OBCHESCTVO HOMIYAKOVSKY KHLODOKOMBINAT (a.k.a. CLOSED JOINT STOCK COMPANY 'HOMIYAKOVSKY KHLODOKOMBINAT', f.k.a. KHOMIAKOVSKI COLD STORAGE COMPLEX; a.k.a. KHOMIAKOVSKY KHLODOKOMBINAT, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBCHESCTVO 'KHOMYAKOVSKY KHLODOKOMBINAT'), 16V ul. Khomyakovskaya Pos. Khomyakova, Tula, Tulskaya Obl. 300098, Russia; 16 Homiakovskaya Str., Homiakovo, Tula, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: VTB BANK PUBLIC JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

Moscow 115162, Russia; Website www.npsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RASSVET (a.k.a. OAO ‘RASSVET’; a.k.a. OPEN JOINT STOCK COMPANY ‘RASSVET’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘RASSVET’; a.k.a. RASSVET, OAO), d. 10 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7702026595 (Russia); Registration ID 102770700441 (Russia); Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOV (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 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 PUBLIC JOINT STOCK COMPANY).

ZAO ‘AVTOMATIZIROVANNYI BANKOVSKIY TEKNOLOGII’ (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC ‘AUTOMATED BANKING TECHNOLOGIES’; a.k.a. JOINT STOCK COMPANY ‘AVTOMATIZIROVANNYYE BANKOVSKIYE TEKHNOLOGII’), Street Pushchechnaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

ZAO ‘FINANSOVY ASSISTANT’ (a.k.a. CJSC ‘FINANSOVY ASSISTANT’; a.k.a. FINANSOVY ASSISTENT CJSC), d. 4/10 str. 1 ul. Sadovaya-Triumfalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102770700441 (Russia); Tax ID No. 7707038480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SISTEMA HALS (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. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT), d. 35 str. 4 ul. Tatarskaya B, Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 PUBLIC JOINT STOCK COMPANY).
directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BM BANK JSC).

"ROSE GROUP" (f.k.a. RGI INTERNATIONAL; f.k.a. RGI INTERNATIONAL LIMITED; a.k.a. ROSE GROUP LIMITED), Frances House, Sir William Place, St. Peter Port GY1 4EU, Guernsey; Korobeinikov Lane, 1, Moscow 119034, Russia; Website rosegroupru.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

"RUSAG" (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rsb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions/directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 13685 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, or 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), Achkisn Refinery industrial area, Bolshheuleusky district, Krasnoyarsk territory 662110, Russia; Email Address sekr1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 (f.k.a. AKTIONERNAYA KOMPAANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLIC JOINT-STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLIC COMPANY TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наb. Пресненская, Д. 4, СТp. 2, Годpоp Москвы 123112, Russia); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 0127700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].

AKTIONERNAYA KOMPAANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO (f.k.a. AK TRANSNEFT OAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLIC JOINT-STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLIC COMPANY TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наb. Пресненская, Д. 4, СТp. 2, Годpоp Москвы 123112, Russia); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700054140 (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-EO13662].

AKTIONERNOE OBOCHESTVO AKTSIONERNAYA KOMPAANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKT (a.k.a. AKTSIONERNOE OBCHESTVO NEFTEPRODUKT) (a.k.a. 'TRANSNEFTEPRODUKT'; a.k.a. JSC 'TRANSNEFTEPRODUKT'; a.k.a. OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'), ul. Sheskharis, 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurymbetov.age@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID Number 00044463 (Russia); Registration Number 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 7706061801 (Russia); Tax ID Number 0127700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].

AKTIONERNOE OBOCHESTVO CHERNOMORSKIE MAGISTRALNYE NEFTEPROVODY (a.k.a. AKTSIONERNAYA KOMPAANIYA TRANSPORTU NEFTI TRANSNEFT PAO), 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address fogelia@nvr.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID Number 1027700049486 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-E014024].
AKTSIONERNOE OBSHCHESTVO 'INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVODOV' (a.k.a. GIPROTUBOPROVOD, AO; a.k.a. OJSC 'GIPROTUBOPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agafontseva@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN' (a.k.a. JSC CTD 'DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY CENTRE OF TECHNICAL DIAGNOSTICS), a.k.a. TRANSNEFT-DIASKAN, AO), 7 ul. Kulybysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102160173820 (Russia); 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DRUZHBA' (a.k.a. JSC 'DRUZHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES 'DRUZHBA''; a.k.a. TRANSNEFT-DRUZHA, AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241020, Russia; Website www.druzhbamn.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 3238002178 (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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

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'"); 2/1 prospekt A.I. Zeryunova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymn.ru; Email Address hanovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021007303553 (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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - PRIKAME' (a.k.a. JSC 'SZMN'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH-WESTERN OIL TRUNK PIPELINES', a.k.a. TRANSNEFT-PRIKAME, AO; a.k.a. TRANSNEFT-PRIKAMYE AO), 26 ul. Nikolayeva Ershova, Kazan, Tatarstan Resp. 420061, Russia; Website www.szmn.ru; Email Address hanyovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102160173820 (Russia); 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR' (a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'; a.k.a. JSC 'SVYAZTRANSNEFT', AO), 12 ul. Nametkina, Moscow 117420, Russia; Website www.olinet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR' (a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'; a.k.a. JSC 'SVYAZTRANSNEFT', AO), 12 ul. Nametkina, Moscow 117420, Russia; Website www.olinet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
CJSC ‘CENTRE MO’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘CHERNOMORSKIE MAGISTRALNYE NEFTEPROVODY’; a.k.a. JSC ‘CHERNOMORTRANSNEFT’; a.k.a. OPEN JOINT-STOCK COMPANY ‘BLACK SEA OIL TRUNK PIPELINES’), ul. Sheskharis, Novorossisk, Krasnodarski Kr. 353911, Russia; Website www.nvr.transneft.ru; Email Address fogela@nvr.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).

CJSC ‘CENTRE MO’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFTMETROLOGIYA’; a.k.a. CLOSED JOINT-STOCK COMPANY ‘CENTRE OF METROLOGICAL PROVISION’; a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 korp. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centermo.ru; Email Address chernyshov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 100139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).

CJSC ‘CENTRE MO’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFTMETROLOGIYA’; a.k.a. CLOSED JOINT-STOCK COMPANY ‘CENTRE OF METROLOGICAL PROVISION’; a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 korp. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centermo.ru; Email Address chernyshov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 100139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).

DSD, OOO (a.k.a. LIMITED LIABILITY COMPANY ‘FAR EAST CONSTRUCTION DIRECTION’; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘DALNEVOSTOCHNAYA STROITELNAYA DIREKTSIYA’; a.k.a. “LLC ‘DSD’”), 163 ul. Volocheaevskaya, Khabarovsk, Khabarovsk Kr. 680000, Russia; Website dsvosto.ru; Email Address dsd-it@dsd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1092724004581 (Russia); Government Gazette Number 60668690 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).

GAZPROM NEFT PAO (a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Email novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).

FINANSOVO-INVESTITSIIONNAYA KOMPANIYA NOVAFININVEST OAO (a.k.a. NOVATEK; a.k.a. OAO NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT).
OFFICE OF FOREIGN ASSETS CONTROL

- Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420691 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 001400558 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'SYVAYZTRANSNEFT' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'SYVAYZ OBEKTOV TRANSPORTA I DOBYCHI NEFTI'; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'; a.k.a. SYVAYZTRANSNEFT, AO), 12 ul. Namektna, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420691 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 001400558 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'SZMN' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - PRIKAME'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH-WESTERN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-PRIKAME, AO; a.k.a. TRANSNEFT-PRIKAMEY AE), 26 ul. Nikolaya Ershova, Kazan, Tatarstan Resp. 420061, Russia; Website www.szmn.ru; Email Address korotkova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700054140 (Russia); Tax ID No. 7709021706 (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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

PUBLIC JOINT STOCK COMPANY TRANSNEFT.

JSC TRANSNEFT (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, Стр. 2, Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] (RUSSIA-EO14024).

JSC 'TSENTRSIBNEFTEPROVOD' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR'; a.k.a. TRANSNEFTEPRODUKT JOINT-STOCK CO; a.k.a. TRANSNEFTEPRODUKT, PAO), 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurymbetov@ak.ctd.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700054140 (Russia); Tax ID No. 7709021706 (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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'TRANSNEFTEPROVOD' (f.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT, PAO) 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurymbetov@ak.ctd.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700054140 (Russia); Tax ID No. 7709021706 (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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'TSENTRISNIBNEFTEPROVOD' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA'; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website www.diascan.ru; Email Address korotkova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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/russia.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

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OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027000867101 (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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'URALSIBNEFTEPROVOD' (a.k.a. AKTSIONERNOE OBSHCHESTVO TRANSNEFT -URAL; 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 ussm.ru; Email Address nekrasovav@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'VOLZHSKY PODvodnik' (a.k.a. AKTSIONERNOE OBSHCHESTVO TRANSNEFT-PODvodServIS; a.k.a. OPEN JOINT-STOCK COMPANY 'VOLZHSKY PODvodNIK'; a.k.a. TRANSNEFT-PODvodSERVIS, AO), 19a ul. Larina, Nizhni Novgorod, Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrovan@vp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 0278039018 (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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

KOMSOMOLSK REFINERY (a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSKI NPZ OOO; a.k.a. RN-KOMSOMOLSKY REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knp2@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

KUYBYSHEV REFINERY (a.k.a. OJSC KUYBYSHEV REFINERY; a.k.a. OJSC KUYBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

LIMITED LIABILITY COMPANY 'CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN' (a.k.a. LLC TSUP VSTO; a.k.a. OBSHCHESTVO S OGRANICHENNII OTVETSTVENNOSTYU 'TSNTR UPRAVLJENIYA PROEKROM 'VOSTOCHNAYA SIBIR - TIKHI OKEAN'; a.k.a. TSUP VSTO, OOO), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cumpsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

LIMITED LIABILITY COMPANY 'TRANSNFT FINANS' (a.k.a. OBSHCHESTVO S OGRANICHENNII OTVETSTVENNOSTYU 'TRANSNFT FINANS'; a.k.a. TRANSFNET FINANCE LIMITED; a.k.a. TRANSFNET FINANS, OOO), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to
Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746400622 (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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSENEFT).

LIMITED LIABILITY COMPANY 'TRANSPRESS' (a.k.a. LLC 'TRANSPRESS'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'TRANSNEFT' - MEDIA; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.ttin@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSENEFT).

LLC TSUP VSTO (a.k.a. LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'TSENTR UPRAVLENIYA PROKETOM 'VOSTOKHAYNA SIBIR - TIKHI OKEAN'; a.k.a. TSUP VSTO, OOO), 2-8 ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cuspvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSENEFT).

NEFT-AKTIV LLC (a.k.a. OOO NEFT-AKTIV; a.k.a. RN-AKTIV OOO), Ulica Kaluzhskaya M., d., 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 4012741707 (Russia); Tax ID No. 1053022700 (Russia); Registration ID 7702160619 (Russia); Government Gazette Number 7702160619 (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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

LLC 'TRANSPRESS' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSPRESS'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'TRANSNEFT - MEDIA', a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.ttin@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

NOVA ZPK OOO (a.k.a. NOVATEK-PUROVSKI ZPK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK-PUROVSKI ZPK'; a.k.a. OOO NOVATEK-PUROVSKI ZPK), 4 str.1 ul. Shchipok, Moscow 115093, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) #directives [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK (a.k.a. FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO; a.k.a. 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, Purovskiy raion, Tyumenskaya Oblast 629850, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026303117642 (Russia); Government Gazette Number 33556674 (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].

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. LIMITED LIABILITY COMPANY NOVATEK NORTH-WEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK SEVERO-ZAPAD'; a.k.a. OOO NOVATEK SEVERO-ZAPAD), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 506784748622 (Russia); Government Gazette Number 96782816 (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].
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK),

NOVATEK-CHELYABINSK, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-CHELYABINSK'; a.k.a. OOO NOVATEK-CHELYABINSK; f.k.a. YAMALGAZRESURS-CHELYABINSK OOO), 42 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107404003376; Tax ID No. 7404056114; Government Gazette Number 66828371; For more 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-PUROVSKI ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PUROVSKI ZPK'; a.k.a. OOO NOVATEK-PUROVSKI ZPK), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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),

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. 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50111120; For more 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-Perm, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PERM'; a.k.a. OOO 'NOVATEK-PERM'), 41 ul. Petropavlovskaya, Perm, Permski Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-TRANSERVIS, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVICE'), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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),

NOVOKUIBYSHEVSK REFINERY (a.k.a. OJSC NOVOKUIBYSHEVSK REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sek@knipz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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),
- Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700011017 (Russia); Tax ID No. 9705044356 (Russia); Government Gazette Number 54769346 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OOO NOVATEK (a.k.a. FINANSOVO-INVESTISIIONNYA KOMPANIYA NOVAFININVEST OAO; a.k.a. NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580; Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629650, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662].

AO ROSNEFT OIL COMPANY (a.k.a. A OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. A ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyevskaya 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662].

AO OCHINSK OIL REFINERY VNK (a.k.a. OAO ACHINSK OIL REFINERY VNK (a.k.a. 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

PUBLIC JOINT STOCK COMPANY TRANSNEFT).
Government Gazette Number 68628371; For more 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 OVTETSTVENNOSTYU ‘NOVATEK SEVERO-ZAPAD’** (a.k.a. LIMITED LIABILITY COMPANY ‘NOVATEK NORTH-WEST’; a.k.a. NOVATEK SEVERO-ZAPAD, OOO; a.k.a. OOO NOVATEK SEVERO-ZAPAD, d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

**OBSHCHESTVO S OGRANICHENNOI OVTETSTVENNOSTYU OTVETSTVENNOSTYU PUR LEND** (a.k.a. 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, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 OGRANICHENNOI OVTETSTVENNOSTYU ‘NOVATEK-KOSTROMA’** (a.k.a. NOVATEK-KOSTROMA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OVTETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSII GAZA; a.k.a. OOO NOVATEK-KOSTROMA), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru/; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 OVTETSTVENNOSTYU ‘NOVATEK-TARKOSALENEFTEGAZ’** (a.k.a. NOVATEK-TARKOSALENEFTEGAZ, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OVTETSTVENNOSTYU PUS LEND; a.k.a. OOO NOVATEK-TARKOSALENEFTEGAS), 28 ul. Tarasova, Tarko-Sale, Purovski Raion, Yamalo-Nenetski Okr. 629850, Russia; Email Address global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1058901001920; Tax ID No. 8911020197; 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 OVTETSTVENNOSTYU ‘NOVATEK-TRANSERVIS’** (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OOO NOVATEK-TRANSERVISE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 113901001194; Tax ID No. 8901028126; Government Gazette Number 27013953; For more 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 OVTETSTVENNOSTYU ‘NOVATEK-YARSALENEFTEGAZ’** (a.k.a. NOVATEK-YARSALENEFTEGAZ, OOO), 9 ul. Respubliki, Salekhard, Yamalo-Nenetski Okr., Russia; Email Address v.solovyh@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 113901001194; Tax ID No. 8901028126; Government Gazette Number 27013953; For more 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).
a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTEGAZ'; a.k.a. OOO NOVATEK-TARKOSALENEFTGAS), 28 ul. Tarasova, Tarko-Sale, Purovski Raion, Yamalo-Nenetski Okr. 629850, Russia; Email Address global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SHERVUD PREMIER' (a.k.a. SHERVUD PREMIER, OOO; a.k.a. SHERVUD PREMIER OOO), 8 per. Olufesvski, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT STUDY - MEDIA' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSPRESS'; a.k.a. LLC 'TRANSPRESS'; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.tnn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

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 kor. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevml@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746400622 (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. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-OHKRANA' (a.k.a. TRANSNEFT-OHKRANA, OOO), d. 12 str. 2 ul. Namekotina, Moscow 117420, Russia; Email Address babaevii@tno.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746651898 (Russia); Tax Id No. 7728811149 (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-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT-OIL COMPANY', 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.transneftcom; alt. Website www.transneft.com; Email Address postman@transneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax Id No. 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].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROEKTOM VOSTOCNAYA SIBIR - TIKHI OKEAN' (a.k.a. LIMITED LIABILITY COMPANY 'CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN'; a.k.a. LLC TSUP VSTO; a.k.a. TSUP VSTO, OOO), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Email Address loskutova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO' (a.k.a. OOO YARGEO; a.k.a. YARGEO, OOO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address loskutova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1038900502728; Tax Id No. 8901014564; Government Gazette Number 71215589; For more 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).

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 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax Id No. 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].

OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТПАЧЕ)Tb); a.k.a. PJSC TRANSNEFT;
OJSC ACHINSK REFINERY (a.k.a. ACHINSK OFFICE OF FOREIGN ASSETS CONTROL)

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

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, Irkutsk region 665830, Russia; Website www.anhk.ru; Email Address delo@anhk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 KUIBYSHEV REFINERY (a.k.a. KUIBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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. NOVOKUYBYSHEVSK REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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), Magistralnaya St., 2, Buzuluk, the Orenburg region 461040, Russia; Email Address orenburgneft@osptransneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).
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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (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).

OJSC SYZRAN REFINERY (a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN; a.k.a. SYZRAN REFINERY), 1 Astrakhanska st., Syzran, Samara region 446009, Russia; Moskovorechje street 105, Building 8, Moscow 115523, Russia; Email Address sekret@snzrosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 VERKHNECHONSKNEFTGAZ (a.k.a. PJSC VERKHNECHONSKNEFTGAZ; a.k.a. VERKHNECHONSKNEFTGAZ), Baikalskaya St., 295 B, Irkutsk 664050, Russia; Email Address vong@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OOO NOVATEK SEVERO-ZAPAD (a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK-NORTH-WEST'; a.k.a. NOVATEK SEVERO-ZAPAD, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU 'NOVATEK SEVERO-ZAPAD'), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).
OPEN JOINT-STOCK COMPANY "BLACK SEA OIL TRUNK PIPELINES" (a.k.a. AKTSIONERNOE OBSHCHESTVO "CHERNOMORTRANSNEFT", AO), d. 113 ul. Uralskaya, Bryansk, Bryanskaya Obl., 241020, Russia; Website www.druzhba.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 8901014564; Government Gazette Number 71215589; For more 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).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES "DRUZHBA"" (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT - DRUZHBA", a.k.a. JSC "DRUZHBA"; a.k.a. TRANSNEFT-DRUZHBA, AO), d. 113 ul. Uralskaya, Bryansk, Bryanskaya Obl., 241020, Russia; Website www.druzhba.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 8901014564; Government Gazette Number 71215589; For more 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).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES "DRUZHBA"" (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT - DRUZHBA", a.k.a. JSC "DRUZHBA"; a.k.a. TRANSNEFT-DRUZHBA, AO), d. 113 ul. Uralskaya, Bryansk, Bryanskaya Obl., 241020, Russia; Website www.druzhba.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 8901014564; Government Gazette Number 71215589; For more 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).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES "DRUZHBA"" (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT - DRUZHBA", a.k.a. JSC "DRUZHBA"; a.k.a. TRANSNEFT-DRUZHBA, AO), d. 113 ul. Uralskaya, Bryansk, Bryanskaya Obl., 241020, Russia; Website www.druzhba.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 8901014564; Government Gazette Number 71215589; For more 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).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES "DRUZHBA"" (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT - DRUZHBA", a.k.a. JSC "DRUZHBA"; a.k.a. TRANSNEFT-DRUZHBA, AO), d. 113 ul. Uralskaya, Bryansk, Bryanskaya Obl., 241020, Russia; Website www.druzhba.ru; Email Address androsovaeg@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023202736754 (Russia); Tax ID No. 8901014564; Government Gazette Number 71215589; For more 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).
TRANSPORTING JOINT STOCK COMPANY
TRANSNEFT; a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY
TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PJSC VERKHNECHONSKNEFTEGAZ (a.k.a. OJSC VERKHNECHONSKNEFTEGAZ; a.k.a. VERKHNECHONSKNEFTEGAZ), Baikalskaya St., 295 B, Irkutsk 664050, Russia; Email Address vongc@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY OAO TRANSNEFT; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ОАО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ; a.k.a. ПАО ТРАНСНЕФТЬ; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501071686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 102770049486 (Russia); For more 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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SHERVUD PREMER, OOO (a.k.a. AKTSIONERNOE OBSHCHESTVO "SYVAZ OBEKTOV TRANSPORTA I DOBYCHI NEFTI"; a.k.a. JSC 'SYVAZTRANSNEFT'; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'), 12 ul. Nametkina, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

SYZRAN REFINERY (a.k.a. OJSC SYZRAN REFINERY; a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN), 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; Moskovorechje street 105, Building 8, Moscow 115523, Russia; Email Address sekr@spzn.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

SYZRAN REFINERY, (a.k.a. OJSC SYZRAN REFINERY; a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN), 1 Astrakhal'skaya st., Syzran, Samara region 446009, Russia; Moskovorechje street 105, Building 8, Moscow 115523, Russia; Email Address sekr@spzn.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TERNEFTGAZ, ZAO (a.k.a. ZAO TERNEFTGAS), str. 2 ter. Promyshlennaya zone No. 11 Krasnoselkup, Krasnoselkupsky Raion, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: OAO NOVATEK).

TNK TRADING INTERNATIONAL S.A., place du Lac 2, Geneva 1204, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

TRANSNET FINANCE LIMITED (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSNEFT FINANS’; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU ‘TRANSNEFT FINANS’; a.k.a. TRANSNEFT FINANS, OOO), d. 24 kor. 1 ul. Vavilova, 2nd floor, Moskovskaya st., 446009, Samara region 444609, Russia; Website www.ofser.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: OAO NOVATEK).

TNK TRADE LIMITED (a.k.a. ROSNEFT TRADE LIMITED), Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus; Email Address hrms@rosneft-sh.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).
a.k.a. TRANSNEFT SIBIRIA, JSC, 139 ul. Republiki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschaestnyhav@uese.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200798220 (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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TRANSNEFT-TSENTRALNAYA SIBIR, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR'; a.k.a. JSC 'TSENTRALNAYA SIBIR'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA'), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovvm@om.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027000867101 (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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-URAL, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - URAL'; a.k.a. JSC 'URALSIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES'), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.usmn.ru; Email Address nekrasovaav@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1020203226230 (Russia); Tax ID No. 0278039018 (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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TSUP VSTO, OOO (a.k.a. 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 OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROEKTOM 'VOSTOCHNAYA SIBIR - TIKHI OKEAN'), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolcheskoy Brigade St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankorol.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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), Baikalskaya St., 295 B, Irkutsk 664050, Russia; Email Address vcng@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

YARGEO, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO'; a.k.a. OOO YARGEO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address loskutova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107400403376; Tax ID No. 7404056114; Government Gazette Number 68628371; For more 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).
Directive 3 - 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: all transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity of persons determined to be subject to this Directive (listed below), 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, or 13662 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.

90 EKSPERIMENTALNY ZAVOD OAO (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY 90 EKSPERIMENTALNY ZAVOD), P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5030056754; For more information on directives, please visit the following link:

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

"VBRR" (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK), 65/1 Suschevsky Val, Moscow 129594, Russia; 65 Sushchevskiy Val, Moscow 129594, Russia; Website www.vbrr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

 Directive 3 - 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: all transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity of persons determined to be subject to this Directive (listed below), 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, or 13662 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.

90 EKSPERIMENTALNY ZAVOD OAO (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY 90 EKSPERIMENTALNY ZAVOD), P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5030056754; For more information on directives, please visit the following link:

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

"VBRR" (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK), 65/1 Suschevsky Val, Moscow 129594, Russia; 65 Sushchevskiy Val, Moscow 129594, Russia; Website www.vbrr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHPROM, 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746577652; 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: STATE CORPORATION ROSTEC).

AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOZITIONNYE MATERIALY (a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITIONNYE TECHNOLOGII I MATERIALY; f.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITIONNYE TECHNOLOGII I MATERIALY; f.k.a. RT-KHIMKOMPONIZIT OAO; a.k.a. RT-KHIMKOMPONIZIT OJSC; a.k.a. RT-KHIMKOMPONIZIT, AO), d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

AKTSIONERNOE OBSHCHESTVO RT-STROITEL'NYE TEKHNOLOGII (a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROITEL'NYE TEKHNOLOGII; a.k.a. RT-STROITEL'NYE TECHNOLOGIES OAO; a.k.a. RT-STROITEL'NYE TEKHNOLOGII, AO), d. 2 korp., 4 str., 16 kv., 6 per. Bolshoi Savvinski, Moscow 119435, Russia; Email Address chernyakova-st@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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 #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
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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: STATE CORPORATION ROSTEC).

FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. NPO OPTIKA, AO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE OPTIKA), Vladenie 33 Shosse Alutfevskoe, Moscow 127410, Russia; Shosse Alutfevskoye, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7715090132; Government Gazette Number 17412936; 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: STATE CORPORATION ROSTEC).

FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. NPO OPTIKA, AO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE OPTIKA), Vladenie 33 Shosse Alutfevskoe, Moscow 127410, Russia; Shosse Alutfevskoye, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7715090132; Government Gazette Number 17412936; 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: STATE CORPORATION ROSTEC).

June 28, 2022
FEDERALNOE GOSUDARSTVENNOE
UNITARNOE PREDPRIATIE
NOVOSIBIRSKOE PROIZVODSTVENNOE OBE EDINEIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTKR TOYE AKTSIONERNOE OBSCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBE EDINEI NUCH), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 111547608610; 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: STATE CORPORATION ROSTEC].

FEDERALNOE GOSUDARSTVENNOE
UNITARNOE PREDPRIATIE TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV (a.k.a. AKTSIONERNOE OBSCHESTVO TSENTRALNOE KONSTRUKTORSKOE 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 KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d. 125б shosse Varshavskoe, Moscow 117587, Russia; Email Address ckrbrm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК) (a.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полианка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY AVIATION EQUIPMENT (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNO DYNAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA; Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNO DYNAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. TEKHNO DYNAMIKA JSC), ul. Bolshaya Tatarskaya d. 35, str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7719265496 (Russia); Government Gazette Number 1097746068012 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
June 28, 2022
JOINT STOCK COMPANY RT-GUARD (a.k.a. AKTIONSBERO OSECHSTVO RT-OXHRANA; a.k.a. RT-OXHRANA; a.k.a. RT-OXHRANA ZAO; a.k.a. RT-OXHRANA, AO; a.k.a. ZAO RT-OXHRANA), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746557662; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTIONSBERO OSECHSTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshey Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 107746003334 (Russia); Tax ID No. 7731559044 (Russia); 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTIONSBERO OSECHSTVO NAUCHNO-PROIZVODSTVENNOI KONTSERN TEKHOLOGII MASHINOSTROEINII; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING GJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshey Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 111774620477 (Russia); Tax ID No. 7743819961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SECURITY TECHNOLOGIES (a.k.a. OTKRYTOE AKTIONSBERO OSECHSTVO TEKHOLOGII BEZOPASNOSTI; a.k.a. TEKHOLOGII BEZOPASNOSTI; a.k.a. SECURITY TECHNOLOGIES), d. 24 ul. Usacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 14734335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SHVABE (a.k.a. AKTIONSBERO OSECHSTVO SHVABE; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 120366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717661799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY TEKHNOLOGIY MASHINOSTROENIA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОЛОГИИ МАШИНОСТРОЕНИЯ) (a.k.a. AKTIONSBERO OSECHSTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHNOLOGIY MASHINOSTROENIA; a.k.a. TEKHNOLOGIY MASHINOSTROENIA; a.k.a. SHVABE JSC), Ul. Bolshey Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ) (a.k.a. AKTIONSBERO OSECHSTVO NVYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO NVYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO NVYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevskiy, Moscow 119019, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 110774600334 (Russia); Tax ID No. 7731559044 (Russia); 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO NVYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO NVYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevskiy, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 11077462556727 (Russia); Tax ID No. 7717661799 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO NVYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO NVYSOKOTOCHNYE KOMPLEXES, AO), 21 str. 1, bulvar Gogolevskiy, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 11077462556727 (Russia); Tax ID No. 7717661799 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO NVYSOKOTOCHNYE KOMPLEXES, AO), 21 str. 1, bulvar Gogolevskiy, Moscow 119019, Russia;
7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746086812 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSELECTRONICS (Cyrillic: AO РОСЭЛЕКТРОНИКА), str. 1 18 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website http://www.opkrt.ru; Email Address info@opkrt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSSIAN ELECTRONICS (Cyrillic: AO РОСЭЛЕКТРОНИКА) (a.k.a. AO ROSELEKTROnika; a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSI; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC SIRIUS (a.k.a. CONCERN SIRIUS JOINT STOCK COMPANY; a.k.a. KONTSERN SIRIUS OAO), str. 1 18 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website http://con-sirius.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 109774642368; Tax ID No. 7704730655; Government Gazette Number 62668197; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

JSC SPC TECHMASH (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLIGII MASHINOSTROENII; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. NPK TEKHMAISH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC TECHNODINAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА) (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC UNITED-INSTRUMENT-MANUFACTURING-CORPORATION (a.k.a. UNITED INSTRUMENT MANUFACTURING CORPORATION; a.k.a. "UIMC"), Vereiskaya 29, str. 141, Moscow 121357, Russia; 29 / 141 Vereiskaya Street, Moscow 121357, Russia; Website http://www.okprt.ru; Email Address info@okprt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KALINOVO KHMICHESKI ZAVOD; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKIY KHMICHESKIY ZAVOD; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKIY KHMICHESKIY ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Neyvansky Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

KONTSERN AVIAPRIBOROSTROENIE OAO (a.k.a. AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY; a.k.a. "OPEN JOINT-STOCK COMPANY KONTSERN AVIAPRIBOROSTROENIE"), Per. Aviatsionnii, D. 5, Moscow 125319, Russia; Website http://www.oao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

KONTSERN SIRIUS OAO (a.k.a. CONCERN SIRIUS JOINT STOCK COMPANY; a.k.a. JSC SIRIUS), str. 1 18 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website http://www.sirius.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746108250; Tax ID No. 7704722336; 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: STATE CORPORATION ROSTEC).

MASHINOSTROITELNIY ZAVOD MAYAK (a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ MAYAK OAO; a.k.a. OPEN JOINT-STOCK COMPANY MASHINOSTROITELNIY ZAVOD MAYAK), Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY (a.k.a. MASHINOSTROITELNIY ZAVOD MAYAK; a.k.a. MZ MAYAK OAO; a.k.a. OPEN JOINT-STOCK COMPANY MASHINOSTROITELNIY ZAVOD MAYAK), Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

MMEZ-KT OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPозITZIONНЫЕ ТЕХНОЛОГИИ; a.k.a. MZ MAYAK OAO; a.k.a. OPEN JOINT-STOCK COMPANY MASHINOSTROITELNIY ZAVOD MAYAK), Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
NOVISIBIRSKOE PROIZVODSTVENNOE OBDENENIE LUCH), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1151476080610; 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: STATE CORPORATION ROSTEC).

NPO OPTIKA, AO (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE OBDENENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBDENENIE OPTIKA; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE OPTIKA), Vladenie 33 Shosse Altufevskoe, Moscow 127410, Russia; Shosse Altufyevskoye, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746080610; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, AO (a.k.a. AKTSIONERNOE OBSCHESTVO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY), 21 str. 1, bavlar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTEE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE OBDENENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaia obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

NZP S OKB OJSC (a.k.a. AKTSIONERNOE OBSCHESTVO NOVISIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB; a.k.a. NOVISIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIK JOINT STOCK COMPANY; a.k.a. NZP POLUPROVODNIKOVYKH PRIBOROV S OKB, AO; f.k.a. OТKРЫТОЕ AKTSIONERNOE OBSCHESTVO NOVISIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB), 60 ul. Dachnaya, Novosibirsk, Novosibirskaya obl. 630082, Russia; Email Address secretar@nzpp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1151476080610; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
June 28, 2022

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

OBIEDINENNAYA GVIGATELESTROITELNAYA
KORPORASIYa OAO (f.k.a. "ODK OAO"), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.uk-odk.ru; Email Address info@uecrus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746260477 (Russia); Tax ID No. 77052715348; Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO14024] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

INDUSTRIAL CONCERN MANUFACTURING JOINT STOCK COMPANY SCIENTIFIC TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKMASH OAO; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 12512, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO13662] (Linked To: STATE CORPORATION ROSTEC).

OJSC STANKOINSTRUMENT (a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746559020; Tax ID No. 7702715348; 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: STATE CORPORATION ROSTEC).

OJSC TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOPROMEKSPORT; a.k.a. VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. TECHNOPROMEXPORT OJSC; 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 inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO13662] (Linked To: STATE CORPORATION ROSTEC).

OJSC MACHINE ENGINEERING TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKMASH OAO; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 12521, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746260477 (Russia); Tax ID No. 77052715348; 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: STATE CORPORATION ROSTEC).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OYEBIDINENIYE OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OPTIKA; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OPTIKA; a.k.a. NPO OPTIKA, AO), Vladenie 33 Shosse Altufyevskoe, Moscow 127410, Russia; Shosse Altufyevskoe, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07514043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА) (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: AO РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKIMPORT (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKIMPORT; a.k.a. STANKIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKIMPORT OSJC; a.k.a. VO STANKIMPORT, OAO), d. 34/63 ul. Obrucheva, Moscow 117342, Russia; Website www.vostankimport.ru; Email Address info@stankimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION ROSTEC).

OPEN JOINT-STOCK COMPANY DESIGN OFFICE OF RADIOMATERIALS (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTSKOE BYURO SPETSHAUSNIKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY), d. 125b shose Vanshavskoe, Moscow 117587, Russia; Pr. Krasnoznamenny, D. 14 A, Bldg. 19, Moscow, Russia; Website www.ckbmn.ru; alt. Website http://ckbmn.ru; Email Address ckbmn@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7707690102060; Tax ID No. 772599844; 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: STATE CORPORATION ROSTEC).
RESURSY OOo; a.k.a. RT GLOBAL RESOURCES; a.k.a. "R-T GR OOo"), str. 2 2 Paveletskskaya pl., Moscow 115054, Russia; Email Address info@rtgr.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746198930; Tax ID No. 7708784387; Government Gazette Number 17259280; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

RT-AUTO OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-AUTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. "RT-AUTO; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-AUTO, OAO"), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746247850; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

RT-BIOTEKHPROM AO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHPROM; a.k.a. RT-BIOTECHPROM; a.k.a. RT-BIOTECHPROM OJSC), 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746425966; 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: STATE CORPORATION ROSTEC).

RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOTIZSIIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOTIZSIONNYE TEHNOLOGIES I KOMPOZITSIONNYE MATERIALY; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOPOZIT OAO; a.k.a. RT-KHIMKOPOZIT OJSC, d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746425966; 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: STATE CORPORATION ROSTEC).
RUSSIAN DEFENSE EXPORT (a.k.a. ROSOBORONEXPORT JSC), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746261452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 586467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; Target Type State-Owned Enterprise; Government Gazette Number 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 586467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

SHVABE PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. AO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE), 176, Prospekt Mira, Moscow 129368, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Website http://shvabe.ru; Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBJEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE OBEDINENIE SPLAV), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulska obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
589.201 and/or 589.209; Registration ID 1027718000221; Tax ID No. 7718218951; 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: STATE CORPORATION ROSTEC).

UNITED INSTRUMENT MANUFACTURING CORPORATION (a.k.a. JSC-UNITED-INSTRUMENT-MANUFACTURING-CORPORATION; a.k.a. "UIMC"), Vereiskaya 29, str. 141, Moscow 121357, Russia; 29 / 141 Vereiskaya Street, Moscow 121357, Russia; Website http://www.opkt.ru; Email Address info@opkt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

VERTOLETY ROSSLII AO (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSLII, a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 110504, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 771559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

VO STANKOIMPORT OJSC (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. OTRKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT, OAO), d. 34/63 ul. Obручева, Moscow 117342, Russia; Website www.vostankoimport.ru; Email Address info@stankoimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047728029051; 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: STATE CORPORATION ROSTEC).

VO STANKOIMPORT OAO (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. OTRKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT, OAO), d. 34/63 ul. Obручева, Moscow 117342, Russia; Website www.vostankoimport.ru; Email Address info@stankoimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047728029051; 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: STATE CORPORATION ROSTEC).

ZAO RT-OKHRANA (a.k.a. AKTSIONERNOE OBSCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746577652; 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: STATE CORPORATION ROSTEC).

"JSC TPE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXP; a.k.a. JSC TECHNOPROMEXP; a.k.a. OTRKRYTOE AKTSIONERNOE OBSCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; 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 inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026; 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: STATE CORPORATION ROSTEC).
"NMZ OJSC" (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; f.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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 075014503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

"KKHZ, OAO" (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. KALINOVO CHEMICAL PLANT OPEN JOINT-STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKIY MEKHANICHESKIY ZAVOD; a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. OVTROYTE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; d. 8 ul. Lenina P Kalinovo, Nevynsky Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746247850; Tax ID No. 779851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

"OKD OAO" (a.k.a. OBEDINENNYAYA DVIJATELESTROITELNAYA KORPORATSIYA OAO; f.k.a. OVTROYTE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSKY MEKHANICHESKIY ZAVOD; a.k.a. OTKROYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; f.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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: STATE CORPORATION ROSTEC).

"NMZ OAO" (a.k.a. NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSKY MEKHANICHESKIY ZAVOD; a.k.a. KALINOVO CHEMICAL PLANT OPEN JOINT-STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSKY MEKHANICHESKIY ZAVOD; a.k.a. OTKROYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; f.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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

"R-T GR OOO" (a.k.a. RT - GLOBAL RESOURCES LIMITED LIABILITY COMPANY; a.k.a. RT - GLOBALNYE RESURSY OOO; a.k.a. RT GLOBAL RESOURCES), str. 2 2 Pavletskaya pl., Moscow 115054, Russia; Email Address info@rtgr.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746198930; Tax ID No. 7708784387; Government Gazette Number 17259280; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

"RT-AUTO" (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-AVTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-AUTO, OAO"), d. 2/17 str. 1 tup Verkhni Taganski Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746247850; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

"RT-AVTO, AO" (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-AVTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-AUTO, OAO"), d. 2/17 str. 1 tup Verkhni Taganski Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746247850; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
Directive 4 (as amended on October 31, 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: 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, or (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 OGRANICHENNOI OTVETSTVENNOSTYU ‘ACHIM DEVELOPMENT’), d. 7 ul. Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’ (f.k.a. DOCHERNEE OTKRYTOE OBSHCHESTVA GAZPROM; a.k.a. DRUZHBA, AO), Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address drugba@t50.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025003747317; Tax ID No. 5030019801; 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-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeschch prospekt Primorski, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700008390; Tax ID No. 7709014944; 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-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

CJSC VANKORNEFT (a.k.a. VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovitcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13624 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ' (a.k.a. GAZPROM PROMGAZ; a.k.a. GAZPROM PROMGAZ, AO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZPROM PROMGAZ), d. 6 ul. Nametkina, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.promgaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; Tax ID No. 7734034550; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

ANGARSK REFINERY (a.k.a. OJSC ANGARSK PETROCHEMICAL COMPANY), Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Marksa, Angarsk 665830, Russia; Website www.anhk.ru; Email Address delo@anhk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

DRUZHBA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO "DRUZHBA"; a.k.a. DRUZHBA), Rogozino, Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address drugba@t50.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO "GAZMASH"; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeshch prospekt Primorski, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZMASH, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO "GAZMASH"; f.k.a. DOCHERNE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. GAZMASH), d. 54 korp. 1 litera A pomeshch prospekt Primorski, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025003747317; Tax ID No. 5030019801; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZ-OIL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZ-OIL"; f.k.a. ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO GAZ-OIL), d. 10 B ul. Nametkina, Moscow 117420, Russia; Website gasoil.ru; Email Address i.blagodarov@gasoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1113926004422; Tax ID No. 3906229324; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA IRKUTSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZPROM DOBYCHA IRKUTSK"; f.k.a. ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO GAZPROM DOBYCHA IRKUTSK), d. 14 ul. Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkgazprom.irk.ru; Email Address mail@irkgazprom.irk.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1113926004422; Tax ID No. 3906229324; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA IRKUTSK (a.k.a. GAZPROM DOBYCHA IRKUTSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZPROM DOBYCHA IRKUTSK"; f.k.a. ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO GAZPROM DOBYCHA IRKUTSK), d. 14 ul. Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkgazprom.irk.ru; Email Address mail@irkgazprom.irk.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700008390; Tax ID No. 7709014944; Government Gazette Number 1027700008390; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM DOBYCHA IRKUTSK, OOO (a.k.a. GAZPROM DOBYCHA IRKUTSK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM DOBYCHA IRKUTSK'; f.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO IRKUTSKGAZPROM), d. 14 ul. Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutsk-dobycha.gazprom.ru; Email Address mail@irkgazprom.irk.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900578080; Tax ID No. 8903019871; Government Gazette Number 00153761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA KUZNETSK, OOO (a.k.a. GAZPROM DOBYCHA KUZNETSK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM DOBYCHA KUZNETSK'), d. 4 prospekt Oktyabrski, Kemerovo, Kemerovskaya obl 650066, Russia; Website kuznetskdobycha.gazprom.ru; Email Address GKPKUZNETSK@MAIL.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024201465551; Tax ID No. 4216000032; Government Gazette Number 26624330; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA NOYABRSK, OOO (a.k.a. GAZPROM DOBYCHA NOYABRSK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM DOBYCHA NOYABRSK'), d. 20 ul. Respubliki, Noyabrsk, Yamalo-Nenetski a.o. 629802, Russia; Website noyabrsk-dobycha.gazprom.ru; Email Address MANAGER@ONGP.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900578080; Tax ID No. 8903019871; Government Gazette Number 00153761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA NADYM, OOO (a.k.a. GAZPROM DOBYCHA NADYM; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM DOBYCHA NADYM'), d. 1 ul. Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia; Website nadymdobycha.gazprom.ru; Email Address MANAGER@ONGP.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900578080; Tax ID No. 8903019871; Government Gazette Number 00153761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM DOBYCHA NOYABRSK, OOO (a.k.a. GAZPROM DOBYCHA NOYABRY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA NOYABRSK'), d. 20 ul. Respubliki, Noyabrysk, Yamalo-Nenetski a.o. 629802, Russia; Website noyabrsk-dobycha.gazprom.ru; Email Address info@adm.noyabrsk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027779841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA YAMBURG, OOO (a.k.a. GAZPROM DOBYCHA YAMBURG; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG'), d. 9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM ENERGO, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO', 8 Korp. 1 ul. Stroitelei, Moscow 117939, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.gazpromenergo.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027779841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM FLOT, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM FLOT', d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700198635; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM INFORM, OOO (a.k.a. GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INFORM'; f.k.a. ZAKRYTOE AKTIONERNOE OBSHCHESTVO INFORMAGAZINVEST), d. 13 str. 3 ul. Bolshaya Cheremushkinskaya, Moscow 117447, Russia; Website inform.gazprom.ru; Email Address d.g.kozlov@inform.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 109774464969303; Tax ID No. 7727696104; Government Gazette Number 49880231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST (a.k.a. GAZPROM INVEST, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Email Address izelentsov@zapad-invest.gazprom.ru; Email Address k.seleznev@mrg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077847507759; Tax ID No. 7810483334; Government Gazette Number 82129203; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM KAPITAL (a.k.a. GAZPROM KAPITAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM KAPITAL'; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAP INFIN), Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9, Moscow 142770, Russia; Website gazpromcapital.ru; Email Address info.gazprom.capital@adm.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746212388; Tax ID No. 7726588547; Government Gazette Number 84813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM KOMPLEKTATSIYA, 8 Korp. 1 ul. Stroitelei, Moscow 119991, Russia; Website komplektatsiya.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700501113; Tax ID No. 7740000044; Government Gazette Number 05030632; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM KOMPLEKTATSIYA; a.k.a. GAZPROM KOMPLEKTATSIYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM KOMPLEKTATSIYA'), 8 Korp. 1 ul. Stroitelei, Moscow 119991, Russia; Website komplektatsiya.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700501113; Tax ID No. 7740000044; Government Gazette Number 05030632; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM MEZHREGIONGAZ, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM MEZHREGIONGAZ'), d. 24 korp. LITER A nab. Admirala Lazareva, St. Petersburg 197110, Russia; Website mezregion@gazprom.ru; Email Address k.seleznev@mrg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700501113; Tax ID No. 7740000044; Government Gazette Number 05030632; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000653930; Tax ID No. 5003021311; Government Gazette Number 45138919; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM MEZHREREGONGAZ, OOO (a.k.a. GAZPROM MEZHREREGONGAZ; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM MEZHREREGONGAZ'), d. 24 korp. LITER A nab. Admirala Lazareva, St. Petersburg 197110, Russia; Website mrg.gazprom.ru; Email Address k.selennev@mrg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000653930; Tax ID No. 5003021311; Government Gazette Number 45138919; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM NEFT PJSC (a.k.a. GAZPROM NEFT PAO; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM PAO (a.k.a. GAZPROM; a.k.a. PJSC GAZPROM; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY GAZPROM.

GAZPROM SOTSINVEST, OO (a.k.a. GAZPROM SOTSINVEST; f.k.a. GAZPROMINVESTARENA OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM SOTSINVEST’), d. 20 litera A nab. Aptekarskaya, St. Petersburg 197022, Russia; Website sotsinvest.gazprom.ru; Email Address Y.Gagarinsky@gplia.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453584; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TELECOM (a.k.a. GAZPROM TELEKOM, OO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM TELEKOM’; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117630, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM SVYAZ (a.k.a. GAZPROM SVYAZ), OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM SVYAZ’), d. 16 ul. Namekina, Moscow 117797, Russia; Website gazsvyaz.ru; Email Address a.nosonov@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7740000020; Government Gazette Number 11453584; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TELECOM (a.k.a. GAZPROM TELEKOM, OO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM TELEKOM’; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117630, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM SVYAZ (a.k.a. GAZPROM SVYAZ), OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM SVYAZ’), d. 16 ul. Namekina, Moscow 117797, Russia; Website gazsvyaz.ru; Email Address a.nosonov@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7740000020; Government Gazette Number 11453584; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KRASNODAR, OOO; a.k.a. GAZPROM TRANSGAZ KAZAN; a.k.a. OBRASCHENNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM TRANSGAZ KRASNODAR’), d. 36 ul. Im. P. Im. Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia; Website www.gaztransgazkrasnodar.ru; Email Address k.zaytsev@transgazkrasnodar.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021603624921; Tax ID No. 1600000036; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KRASNODAR, OOO; a.k.a. GAZPROM TRANSGAZ KRAZODAR, OOO; a.k.a. OBRASCHENNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU ‘GAZPROM TRANSGAZ KRASNODAR’), d. 36 ul. Im. Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia; Website www.krasnodar-tr.gazprom.ru; Email Address Vlads@TTG.bancorp.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021603624921; Tax ID No. 1600000036; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
PUBLIC JOINT STOCK COMPANY GAZPROM.

GAZPROM TRANSGAZ KRASNODAR, OOO (a.k.a. GAZPROM TRANSGAZ KRASNODAR; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ KRASNODAR’), d. 36 ul. Dzerzhinskogo, Krasnodar, Krasnodarski krai 350501, Russia; Website Krasnodar-tr.gazprom.ru; Email Address d.maturin@tgk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10205026228486; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAINT PETERSBURG (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SANKT-PETERSBURG’), 3 korp. 2 ul. Varshavskaya, St. Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gokin@spb.itg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027804862755; Tax ID No. 7805018099; Government Gazette Number 00154312; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARA (a.k.a. GAZPROM TRANSGAZ SAMARA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARA’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address cee@vtg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026300956505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ NIZHNI NOVGOROD, OOO (a.k.a. GAZPROM TRANSGAZ NIZHNY NOVGOROD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ NIZHNI NOVGOROD’), d. 1 ul. Zvezdinka, Nizhni Novgorod, Nizhegorodskaya obl. 603950, Russia; Website n-novgorod-tr.gazprom.ru; Email Address cee@vtg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025203016332; Tax ID No. 5260080007; Government Gazette Number 04864329; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ NIZHNY NOVGOROD, OOO (a.k.a. GAZPROM TRANSGAZ NIZHNY NOVGOROD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ NIZHNY NOVGOROD’), d. 11 ul. Zvezdinka, Nizhni Novgorod, Nizhegorodskaya obl. 603950, Russia; Website n-novgorod-tr.gazprom.ru; Email Address cee@vtg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025203016332; Tax ID No. 5260080007; Government Gazette Number 04864329; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ MAKHACHKALA, OOO (a.k.a. GAZPROM TRANSGAZ MAKHACHKALA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ MAKHACHKALA’), ul. O. Bulacha, Makhachkala, Dagestan resp. 367030, Russia; Website Makhachkala-tr.gazprom.ru; Email Address emirbekov@dgp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10205026228486; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
Email Address
oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026300956505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

PUBLIC JOINT STOCK COMPANY GAZPROM,

GAZPROM TRANSGAZ SARATOV, OOO (a.k.a. GAZPROM TRANSGAZ SARATOV; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SARATOV’), d. 118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia; Website Saratov-tr.gazprom.ru; Email Address opptr@utg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026403049815; Tax ID No. 6453010110; Government Gazette Number 04863554; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO (a.k.a. GAZPROM TRANSGAZ SAINT PETERSBURG; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SANKT-PETERSBURG’), d. 3 korp. 2 ul. Varshavskaya, St. Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gfokin@spb.itb.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027804862755; Tax ID No. 7805018099; Government Gazette Number 04863554; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ STAVROPOL, OOO (a.k.a. GAZPROM TRANSGAZ STAVROPOL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ STAVROPOL’), d. 6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolski krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address oo@ktg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ NIRYAN, OOO (a.k.a. GAZPROM TRANSGAZ NIRYAN; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ NIRYAN’), d. 42 A prospekt Oktjabrskoi Revolyutsii, Stavropol, Stavropolski krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address oo@ktg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SURGUT, OOO (a.k.a. GAZPROM TRANSGAZ SURGUT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SURGUT’), 1 ul. Universitetskaya, Surgut, Khanty-Mansiiski Avtonomy okrug - Yugra a.o. 628406, Russia; Website Surgut-tr.gazprom.ru; Email Address TELEGRAF@SURT.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGINPROMEGETKHIM), D. 94, Obvodnogo Kanala, nab, St. Petersburg 190684, Russia; Email Address lgmch@lgmch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please refer to the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE-EO13662 (Linked To: SURGUTNEFTEGAS).

INSURANCE COMPANY SURGUTNEFTEGAS, LLC (a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. LLC INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. STRAKHOVOE OBSCHESTVO SURGUTNEFTEGAZ OOO), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please refer to the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE-EO13662 (Linked To: SURGUTNEFTEGAS).

JOINT STOCK COMPANY SURGUTNEFTEGASBANK (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB); a.k.a. JSC BANK SNGB; a.k.a. SNGB AO), 19 Kukuyevitskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please refer to the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE-EO13662 (Linked To: SURGUTNEFTEGAS).

KALININGRADNEFTEPRODUKT LLC (a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please refer to the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx?UKRAINE-EO13662 (Linked To: SURGUTNEFTEGAS).

KAMCHATGAGZPROM, OAO; a.k.a. OKRUTYOIE AKTSIONERNOE OBSCHESTVO 'KAMCHATGAGZPROM'), d. 19 ul. Pogranichnaya, Petropavlovsk-Kamchatski, Kamchatski krai 683032, Russia; Website gazprom.kamchatka.ru; Email Address novikova@gazprom.kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024101219966; Tax ID No. 4105023034; Government Gazette Number 10870044; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

KAMCHATGAGZPROM, OAO; a.k.a. OKRUTYOIE AKTSIONERNOE OBSCHESTVO 'KAMCHATGAGZPROM'), d. 19 ul. Pogranichnaya, Petropavlovsk-Kamchatski, Kamchatski krai 683032, Russia; Website gazprom.kamchatka.ru; Email Address novikova@gazprom.kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 4;  Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024101219966; Tax ID No. 4105023034; Government Gazette Number 10870044; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

KINEN OOO (a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSINTEZ; a.k.a. LLC KINEF), d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia;
KOMSOMOLSKY REFINERY LLC), 115 KOMSOMOLSKI NPZ OOO; a.k.a. RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSKI NPZ OOO; a.k.a. RN-KOMSOMOLSKY 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUNTEFTEGAS).

KINEF, LLC (a.k.a. KINEF OOО; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KRISHEINTEFEOGRSGINEZ; a.k.a. LLC KINEF), d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024701478735 (Russia); Tax ID No. 7840016802 (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] (Linked To: SURGUNTEFTEGAS).

KRASNOYARSKGAZPROM (a.k.a. KRASNOYARSKGAZPROM, PAO; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO 'KRASNOYARSKGAZPROM'), d. 1 pl. Akademika Kurchatova, Moscow 123182, Russia; Website www.kgazprom.ru; Email Address laksch@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 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 ROSNEFT OIL COMPANY).

LAZURNAYA, OOO (a.k.a. OBŠCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA'; a.k.a. "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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 2319070831; Government Gazette Number 10077966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY ROSNEFT OIL COMPANY).

LENIGPRONEFTKHM OOO (a.k.a. INSTITUT PO PROEKTIROVANIYU PREDPRIYATIY NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOGO PROMYSHLENNOSTI, LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENIGPRONEFTKHM), D. 94, Obvodnogo Kanala, nab. St. Petersbourg 196084, Russia; Email Address lngch@lngch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID
LIMITED LIABILITY COMPANY SURGUTNEFTEGAS (a.k.a. LLC SURGUTNEFTEGAS; a.k.a. LLC ENGIPRONEFTEKHIM), D. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025300786844 (Russia); Tax ID No. 5321059365 (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] (Linked To: SURGUTNEFTEGAS).
Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORSINTZE (a.k.a. KINEF OOO; a.k.a. KINEF, LLC; a.k.a. LLC KINEF), d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024701478735 (Russia); Tax ID No. 7840016802 (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] (Linked To: SURGUTNEFTEGAS).

LLC KALININGRADNEFTEPRODUCT (a.k.a. KALININGRADNEFTEPRODUCT LLC; a.k.a. KALININGRADNEFTEPRODUCT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUCT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3000001136 (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] (Linked To: SURGUTNEFTEGAS).

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL OOO; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surfutmebel.ru; Email Address realissb@surgutmebel.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 8617013396 (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] (Linked To: SURGUTNEFTEGAS).

LLC MA TVERNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE), D. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia; Email Address lgnch@lgnch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (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] (Linked To: SURGUTNEFTEGAS).

www.kirishavitoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057807804064 (Russia); Tax ID No. 7840016802 (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] (Linked To: SURGUTNEFTEGAS).
LLC MEDIA-INVEST (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO), 17, Bild 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 107762407580 (Russia); Tax ID No. 7704673322 (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] (Linked To: SURGUTNEFTEGAS).

LLC NOVGORODNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT; a.k.a. NOVGORODNEFTEPRODUCT LLC; a.k.a. NOVGORODNEFTEPRODUCT OOO), d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662]. [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC PSKOVNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT; a.k.a. PSKOVNEFTEPRODUCT OOO), 4 Oktyabrsky Prospekt, Pskov 180000, Russia; Website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026000970049 (Russia); Tax ID No. 6027042337 (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] (Linked To: SURGUTNEFTEGAS).

LLC SYRGUTMEBEL (a.k.a. LIMITED LIABILITY COMPANY SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsbt@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662]. [UKRAINE-EO13662].

LUKOIL (a.k.a. LUKOIL OAO; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662].

LUKOIL OAO (a.k.a. LUKOIL; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662].

OPEN JOINT-STOCK COMPANY ROSNEFT KOMSOMOLSKI NPZ OOO; a.k.a. RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
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-EO13662].

MEDIA-INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. LLC MEDIA-INVEST), 17, Bid 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077762407580 (Russia); Tax ID No. 7704667322 (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] (Linked To: SURGUTNEFTEGAS).

NEFT-AKTIV LLC (a.k.a. OOO NEFT-AKTIV; a.k.a. RN-AKTIV OOO), Ulica Kaluzhskaya M., d., 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

NEFTYANAYA KOMPANIYA LUKOIL OOO (a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. LUKOIL OIL COMPANY; a.k.a. NK LUKOIL OAO), 11 Sretenkiy boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277700035769; 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-EO13662].

NIIGAZECONOMIKA (a.k.a. NIIGAZECONOMIKA, OOO; a.k.a. NIIGAZECONOMIKA, OOZ; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU 'NAUCHNOISSLEDOVATELSKI INSTITUT EKONOMIKI I ORGANIZATSII UPRAVLENIYA V GAZOVOIPROMYSHELENNOSTI'), d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia; Website niigazeconomika.gazprom.ru; Email Address econmg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739345842; Tax ID No. 7701022125; Government Gazette Number 467588503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

NOVGORODNEFTESEPUDUT LLC (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTESEPUDUT; a.k.a. LLC NOVGORODNEFTESEPUDUT; a.k.a. NOVGORODNEFTESEPUDUT LLC), d. 20 Germana Ulits, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025300786644 (Russia); Tax ID No. 5321059365 (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] (Linked To: SURGUTNEFTEGAS).

NOVGORODNEFTESEPUDUT OOO (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTESEPUDUT; a.k.a. LLC NOVGORODNEFTESEPUDUT; a.k.a. NOVGORODNEFTESEPUDUT LLC), d. 20 Germana Ulitsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025300786644 (Russia); Tax ID No. 5321059365 (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] (Linked To: SURGUTNEFTEGAS).

NOVOKUYBYSHEVSK REFINERY (a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuybyshevsk, Samara region 446207, Russia; Email Address sek@knkpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR...
589.201 and/or 589.209; For more 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).

OAO ACHINSK OIL REFINERY VNK (a.k.a. OJSC ACHINSK OIL REFINERY), Achinsk Refinery industrial area, Bolsheuhlinsky district, Krasnoyarsk territory 662110, Russia; Email Address sek1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OAO CHINKS OIL REFINERY VNK (a.k.a. OJSC CHINKS REFINERY), Achinsk Refinery industrial area, Bolsheuhlinsky district, Krasnoyarsk territory 662110, Russia; Email Address sek1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OAO JSC ORENBURGNEFT (a.k.a. OJSC ORENBURGNEFT), Achinsk Refinery industrial area, Bolsheuhlinsky district, Krasnoyarsk territory 662110, Russia; Email Address sek1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277001968635; Tax ID No. 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).

OAO ROSNEFT OIL COMPANY (a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM FLOT'), d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277001968635; Tax ID No. 770400000037; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OAO PUBLIC JOINT STOCK COMPANY GAZPROM.

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM FLOT', d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277001968635; Tax ID No. 770400000037; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM FLOT', d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277001968635; Tax ID No. 770400000037; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA KUZNETSK’ (a.k.a. GAZPROM DOBYCHA KUZNETSK, OOO), d. 4 prospekt Oktyabrski, Kemerovo, Kemerovskaya obl 650066, Russia; Website kuznetsk-dobycha.gazprom.ru; Email Address GPKKUZNETSK@MAIL.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900628932; Tax ID No. 1028900578080; Government Gazette Number 04803457; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA NADYM’ (a.k.a. GAZPROM DOBYCHA NADYM, OOO), d. 1 ul. Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia; Website nadymdobycha.gazprom.ru; Email Address MANAGER@ONGP.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900628932; Tax ID No. 1028900578080; Government Gazette Number 04803457; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA NOYABRSK’ (a.k.a. GAZPROM DOBYCHA NOYABRSK, OOO), d. 20 ul. Republiki, Noyabrsk, Yamalo-Nenetski a.o. 629306, Russia; Website noyabrsk-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900628932; Tax ID No. 1028900578080; Government Gazette Number 04803457; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA URENGOY’ (a.k.a. GAZPROM DOBYCHA URENGOY, OOO), d. 8 ul. Zhelezodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia; Website urengoy-dobycha.gazprom.ru; Email Address s.v.mazanov@gd-urengoy.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900628932; Tax ID No. 1028900578080; Government Gazette Number 04803457; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU 'GAZPROM FLOT' (a.k.a. GAZPROM FLOT; a.k.a. GAZPROM FLOT, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU GAZFLOT), d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address d.g.kozlov@inform.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700198635; Tax ID No. 7740000037; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU GAZPROM GEOLOGORAZVEDKA' (a.k.a. GAZPROM GEOLOGORAZVEDKA; a.k.a. GAZPROM GEOLOGORAZVEDKA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU GAZPROM DOBYCHA KRSNOYARSK), d. 70 ul. Gertsen, Tyumen, Tyumenskaya obl. 625000, Russia; Website geologorazvedka.gazprom.ru; Email Address a.davydov@ggr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1042401809560; Tax ID No. 7810483334; Government Gazette Number 2460066149; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU 'GAZPROM KAPITAL' (a.k.a. GAZPROM KAPITAL; a.k.a. GAZPROM KAPITAL, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU GAZPROM INVEST), Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9, Moscow 142770, Russia; Website gazpromcapital.ru; Email Address izelentsov@zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746469303; Tax ID No. 7727696104; Government Gazette Number 49880231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU 'GAZPROM KOMPLEKTATSIYA' (a.k.a. GAZPROM KOMPLEKTATSIYA; a.k.a. GAZPROM KOMPLEKTATSIYA, OOO), 8 Korp. 1 ul. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Email Address izelentsov@zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 78129203; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU GAZPROM KOMPLEKTATSIYA, OOO), 8 Korp. 1 ul. Stroitelei, Moscow 119311, Russia; Website gazbez.ru; Email Address izelentsov@zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7726588547; Government Gazette Number 49880231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU 'GAZPROM INFORM' (a.k.a. GAZPROM INFORM; a.k.a. GAZPROM INFORM, OOO), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website inform.gazprom.ru; Email Address izelentsov@zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746469303; Tax ID No. 7727696104; Government Gazette Number 49880231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
June 28, 2022

PUBLIC JOINT STOCK COMPANY GAZPROM.

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM PERSONAL’ (a.k.a. GAZPROM PERSONAL; a.k.a. GAZPROM PERSONAL, OOO), 16, Gsp-7 ul. Namektina, Moscow 117997, Russia; Email Address a.malushitsky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7728794168; Government Gazette Number 38223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM RUSSKAYA’ (a.k.a. GAZPROM RUSSKAYA; a.k.a. GAZPROM RUSSKAYA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ KOVKYTNEFTEGAZ), 3 korp.2 ul. Varshavskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5117746041860; Tax ID No. 7728794168; Government Gazette Number 38223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM SOTSINVEST’ (a.k.a. GAZPROM SOTSINVEST; a.k.a. GAZPROM SOTSINVEST, OOO; f.k.a. GAZPROMINVESTARENA OOO), d. 20 litera A nab. Aptekarskaya, St. Petersburg 197022, Russia; Website sotsinvest.gazprom.ru; Email Address a.nosonov@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453584; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM TELEKOM’ (a.k.a. GAZPROM TELECOM; a.k.a. GAZPROM TELEKOM, OOO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117830, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739411457; Tax ID No. 77400000020; 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-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM TELEKOM’ (a.k.a. GAZPROM TELECOM; a.k.a. GAZPROM TELEKOM, OOO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117830, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739411457; Tax ID No. 77400000020; 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-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM TELEKOM’ (a.k.a. GAZPROM TELECOM; a.k.a. GAZPROM TELEKOM, OOO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117830, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739411457; Tax ID No. 77400000020; 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-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU’ 'GAZPROM TELEKOM’ (a.k.a. GAZPROM TELECOM; a.k.a. GAZPROM TELEKOM, OOO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM), d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117830, Russia; Website www.gaztelecom.ru; Email Address b.motenko@gazpromtelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739411457; Tax ID No. 77400000020; 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-EI13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ STAVROPOL' (a.k.a. GAZPROM TRANSGAZ STAVROPOL', a.k.a. GAZPROM TRANSGAZ STAVROPOL', OOO), d. 6 prospet Oktyabrsko Revolyutsii, Stavropol, Stavropolski krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address ooo@kgt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027000862954; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ UKHTA' (a.k.a. GAZPROM TRANSGAZ UKHTA', a.k.a. GAZPROM TRANSGAZ UKHTA, OOO), d. 39/2 prospekt Lenina, Ukhta, Komi resp 169312, Russia; Website ukhta-tr.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1020202861821; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ VOLGOGRAD' (a.k.a. GAZPROM TRANSGAZ VOLGOGRAD', a.k.a. GAZPROM TRANSGAZ VOLGOGRAD, OOO), 85 ul. Raboche-Krestianskaya, Volgograd, Volgogradskaya obl. 400074, Russia; Website Volgograd-tr.gazprom.ru; Email Address VTG@GASPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023403849182; Tax ID No. 3445042160; Government Gazette Number 00154281; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ YUGORSK' (a.k.a. GAZPROM TRANSGAZ YUGORSK', a.k.a. GAZPROM TRANSGAZ YUGORSK, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ YUGORSK', OOO), d. 15 ul. Mira, Yugorsk, Khanty-Mansiiski Avtonomy okrug - Yugra a.o. 628260, Russia; Website www.gazprom-transgaz-yugorsk.ru; Email Address KANS1@TTG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028601843918; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ MOSKVA' (a.k.a. GAZPROM TRANSGAZ MOSKVA', a.k.a. GAZPROM TRANSGAZ MOSKVA, OOO), d. 9 prospekt Frunze, Tomsk, Tomskaya obl. 634029, Russia; Website tomsk-tr.gazprom.ru; Email Address A.rays@tnr.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021100731190; Tax ID No. 1102024468; Government Gazette Number 00159025; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ YEKATERINBURG' (a.k.a. GAZPROM TRANSGAZ YEKATERINBURG', a.k.a. GAZPROM TRANSGAZ YEKATERINBURG, OOO), d. 3 ul. Ploshchad Mira, Yekaterinburg, Sverdlovskaya obl. 620000, Russia; Website yekat-tr.gazprom.ru; Email Address a.a.nov@ttg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026400939182; Tax ID No. 6320200931; Government Gazette Number 00154061; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ ROSTOV-ON-DON' (a.k.a. GAZPROM TRANSGAZ ROSTOV-ON-DON', a.k.a. GAZPROM TRANSGAZ ROSTOV-ON-DON, OOO), d. 1 ul. Raboche-Krestianskaya, Rostov-on-Don, Rostovskaya obl. 344000, Russia; Website rostov-tr.gazprom.ru; Email Address D@GASPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10290008949182; Tax ID No. 3445025979; Government Gazette Number 00154231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ SAMARA' (a.k.a. GAZPROM TRANSGAZ SAMARA', a.k.a. GAZPROM TRANSGAZ SAMARA, OOO), d. 1 ul. Raboche-Krestianskaya, Samara, Samarskaya obl. 443000, Russia; Website samara-tr.gazprom.ru; Email Address info@sgp; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10275008839182; Tax ID No. 4115040999; Government Gazette Number 00154241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
PUBLIC JOINT STOCK COMPANY GAZPROM.

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'LAZURNAYA' (a.k.a. LAZURNAYA, OOO; a.k.a. "LAZURNAYA"), d. 102 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 1085050006766; Government Gazette Number 354024; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM RUSSKAYA'; a.k.a. GAZPROM KAPITAL; a.k.a. GAZPROM KAPITAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM KAPITAL'), Sosenskoe Pos, Pos. Gazprovod, D. 101 Korp. 9, Moscow 142770, Russia; Website gazpromcapital.ru; Email Address info.gazprom_capital@adm.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746212388; Tax ID No. 7726588547; Government Gazette Number 84813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU KAP INFIN (a.k.a. GAZPROM); a.k.a. GAZPROM KAPITAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM KAPITAL'); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM KAPITAL'), d. 108 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.vniigaz.ru; Email Address info.gazprom_capital@adm.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739345842; Tax ID No. 1027739345842; Government Gazette Number 86732184; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM VNIIGAZ' (a.k.a. GAZPROM VNIIGAZ, OOO), P Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Website www.vniigaz.ru; Email Address econmg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM TRANSGAZ YUGORSK', d. 15 ul. Mira, Yugorsk, Khanty-Mansiiski Avtonomny okrug, Yugra a.o. 628260, Russia; Website www.gazprom-transgaz-yugorsk.ru; Email Address KANS1@TTG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028601843918; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM YUROMGIZ' (a.k.a. GAZPROM YUROMGIZ, OOO), d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia; Website www.gazpromyugomgiz.ru; Email Address ecoomg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739345842; Tax ID No. 1070669915; Government Gazette Number 47588503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NAUCHNOISSLEDOVATELSKI INSTITUT EKONOMIKI I ORGANIZATSII UPRAVLENIYA V GAZOVOIPROMYSHLENNOSTI' (a.k.a. NIIGAZEKO \(\text{EKOZNI} \) EKONOMIKA; a.k.a. NIIGAZEKO \(\text{EKOZNI} \) EKONOMIKA, OOO), d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia; Website www.gazpromyugomgiz.ru; Email Address ecoomg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739345842; Tax ID No. 1070669915; Government Gazette Number 47588503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NAUCHNOISSLEDOVATELSKI INSTITUT EKONOMIKI I ORGANIZATSII UPRAVLENIYA V GAZOVOIPROMYSHLENNOSTI' (a.k.a. NIIGAZEKO \(\text{EKOZNI} \) EKONOMIKA; a.k.a. NIIGAZEKO \(\text{EKOZNI} \) EKONOMIKA, OOO), d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia; Website www.gazpromyugomgiz.ru; Email Address ecoomg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739345842; Tax ID No. 1070669915; Government Gazette Number 47588503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

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; a.k.a. ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY) (a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address info@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028601843918; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
Center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OJSC ACHINSK REFINERY (a.k.a. ACHINSK REFINERY, a.k.a. OAO ACHINSK OIL REFINERY VNK). Achinsk Refinery industrial area, Bolsheuleisky district, Krasnoyarsk territory 662110, Russia; Email Address sekr1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Markska, Angarsk 665830, Russia; Website www.anhk.ru; Email Address delo@anhk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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 KUIBYSHEV REFINERY (a.k.a. KUIBYSHEV REFINERY; a.k.a. OJSC KUIBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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. NOVOKUYBYSHEVSK REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sekr1@nknpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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), Magistralfnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; st. Magistralfnaya 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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. "VBR"), 65/1 Suschevsky Val, Moscow 129594, Russia; 65 Suschevskiy Val, Moscow 129594, Russia; Website www.vbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 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].

OJSC RN HOLDING (a.k.a. RN HOLDING OAO), 60 Oktyabrskaya ul., Uvat 626170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1047200153770 (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).
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC VERKHNECHONSKNEFTEGAZ (a.k.a. PJSC VERKHNECHONSKNEFTEGAZ; a.k.a. VERKHNECHONSKNEFTEGAZ), Baikalskaya St., 295 B, Irkutsk 664050, Russia; Email Address vcng@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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, Niznhevortovsk 628606, Russia; Email Address NVSNINFO@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OFFICE OF FOREIGN ASSETS CONTROL #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

ORENBURGNEFT (a.k.a. OAO JSC ORENBURGNEFT; a.k.a. OJSC ORENBURGNEFT), Magistralnaya St., 2, 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OKRYPEO AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO "DALTTRANSGAZ" (a.k.a. DALTRANSGAZ; a.k.a. DALTRANSGAZ, OAO), d. 1 ul. Solnehchnaya S. Ilinka, Khabarovski Raion Khabarovski krai 680509, Russia; Website www.daltransgaz.ru; Email Address A.Podoljnjchina@khb.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1032700174067; Tax ID No. 7743043550; Government Gazette Number 00158847; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO "IRKUTSKGAZPROM" (a.k.a. GAZPROM DOBYCHA IRKUTSK; a.k.a. GAZPROM DOBYCHA IRKUTSK, OOO; a.k.a. OBSHCHESTSO S OGRANICHENNO OTVETSTVENNOSTYU 'GAZPROM DOBYCHA IRKUTSK'), d. 14 ul. Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website Irkutsk-dobycha.gazprom.ru; Email Address mail@irkgazprom.irk.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1073812008731; Tax ID No. 3812100646; Government Gazette Number 53371127; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OKRTYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO "KAMCHATGAZPROM" (a.k.a. KAMCHATGAZPROM; a.k.a. KAMCHATGAZPROM, OAO), d. 19 ul. Pogranichnaya, Petropavlovsk-Kamchatskiy, Kamchatski krai 683032, Russia; Website gazprom.kamchatka.ru; Email Address novikova@gazprom.kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; Tax ID No. 7743043550; Government Gazette Number 00158847; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OKRTYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO "SURGUTNEFTEGAZ" (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAZ; a.k.a. SURGUTNEFTEGAZ; a.k.a. SURGUTNEFTEGAZ OAO; a.k.a. SURGUTNEFTEGAZ OJSC; a.k.a. SURGUTNEFTEGAZ OAO), ul. Grigorya Kukuevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomny Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevitskogo, 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegaz.ru; Email Address secretary@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OKRTYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO "VOSTOKGAZPROM" (a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGAZPROM, OAO), d. 73 ul. Bolshaya Podgornaya, Tomsk, Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address canclervgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277000855111; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

 PJSC GAZPROM (a.k.a. GAZPROM; a.k.a. GAZPROM PAO; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024101219966; Tax ID No. 4105023034; Government Gazette Number 10870044; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 102770007518 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY GAZPROM (a.k.a. GAZPROM; a.k.a. GAZPROM PAO; a.k.a. PJSC GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT (a.k.a. GAZPROM NEFT PAO; a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025001701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSIA-E014024].

PUBLICNOE 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 luykanichkov@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSIA-E014024].

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 knpz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

RN-YUGANSKNEFTEGAZ OOO (a.k.a. RN-YUGANSKNEFTEGAZ LLC; a.k.a. RN-YUGANSKNEFTEGAZ), Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address m_yng@ynjsgsc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

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 COMPANY ROSNEFT OIL COMPANY; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

YUGANSKNEFTEGAZ OOO (a.k.a. RN-YUGANSKNEFTEGAZ LLC; a.k.a. RN-YUGANSKNEFTEGAZ), Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address m_yng@ynjsgsc.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more 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).
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. ROSENTE TRAFFIC LTD; a.k.a. TNK TRADE LTD), Main Office of Foreign Assets Control, 309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschevskiy 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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; a.k.a. SAMOTLORNEFTEGAZ JSC), Lenina St. 4, the Tyumen Region, Khanty-Mansysk, Autonomous District, Nizhnevartovsk 628606, Russia; Email Address NVSNInfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

SO TVERNEFTEPRODUKT OOO (a.k.a. ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LLC MA TVERNEFTEPRODUCT), 6 Novotorzhskaya Ulitsa, Tver, Russia; Website www.tvernefteproduct.ru; Email Address tnp@dep.tcom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10286000001792 (Russia); Tax ID No. 8602190258 (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] (Linked To: SURGUTNEFTEGAS).

SNGB AО (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB); a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. JSC BANK SNGB), 19 Kukuyevsitskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10286000001792 (Russia); Tax ID No. 8602190258 (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] (Linked To: SURGUTNEFTEGAS).
Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102720079142 (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] (Linked To: SURGUTNEFTEGAS).

SOVKHOZ CHERVISHEVSKY, JSC (a.k.a. OJSC SOVKHOZ CHERVISHEVSKY; a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKI PAO), d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovzozlist.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102720079142 (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] (Linked To: SURGUTNEFTEGAS).

STRAKHOVOE OBSHCHESTVO SURGUTNEFTEGAZ OOO (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAS, LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. LLC SURGUTNEFTEGAS), 9/1 Lermontova Ulitsa, Surgut 626418, Russia; Website www.sngi.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10286001679688 (Russia); Tax ID No. 8617013396 (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] (Linked To: SURGUTNEFTEGAS).

SURGUTNEFTEGAS LLC SURGUTMEBEL, a.k.a. LLC SURGUTMEBEL; a.k.a. SURGUTNEFTEGAS, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsb@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10286001679688 (Russia); Tax ID No. 8617013396 (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] (Linked To: SURGUTNEFTEGAS).

SURGUTNEFTEGAZ OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. Otkrytoe Aktsionernoe Obschestvo Surgutneftegaz; a.k.a. SURGUTNEFTEGAS), ul. Grigoriya Kukuevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegaz.ru; Email Address secretary@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 OJSC (a.k.a. SURGUTNEFTEGAS OAO), ul. Grigoriya Kukuevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegaz.ru; Email Address secretary@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 OJSC (a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO), ul. Grigoriya Kukuevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegaz.ru; Email Address secretary@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information
PUBLIC JOINT STOCK COMPANY
GAZPROM).
"VBRR" (a.k.a. OJSC RUSSIAN REGIONAL
DEVELOPMENT BANK; a.k.a. RUSSIAN
REGIONAL DEVELOPMENT BANK), 65/1
Suschevsky 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;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; 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:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. DEPARTMENT OF THE TREASURY
1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220
http://www.treasury.gov/ofac