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 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 list. 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 relating 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, 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 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. AKTIVBIZNESKOLLEKSCHN, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSCHN, d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

AGROKREDIT-INFORM, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM', a.k.a. CLOSED JOINT-STOCK COMPANY 'AGROKREDIT-INFORM'), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 108774634400; Tax ID No. 7704681172; Government Gazette Number 856485156; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AGROKREDIT-INFORM, AO (a.k.a. AKTIVBIZNESKOLLEKSCHN, 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 OGRANICHENNO OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSCHN, d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
AKTSIONERNOE OBSHCHESTVO
"AGROKREDIT-INFORM" (f.k.a. AGROKREDIT-INFORM, AO; a.k.a. CLOSED JOINT-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinski, Moscov 119034, Russia; 3 Gagarinski Pereulok. Moscov. Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087774633440; Tax ID No. 7704861172; Government Gazette Number 85605156; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO
"OCTOKRTOE" (f.k.a. SBERBANK OF RUSSIA), 1 ul. Pervozaznalnaya S. Belaya Glin. Belougorskiy Village, Krasnodar Region, Russia; 1 Pervozaznalnaya Str. Belaya Glin Village. Leningradskiy District, Krasnodar Region, Russia; Email Address belnap00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1023303982004; Tax ID No. 23090002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO
"ALBASHSKY ELEVATOR" (f.k.a. "BELOGLINSKY ELEVATOR"; a.k.a. "OAO "ALBASHSKY ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ALBASHSKY ELEVATOR", a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ALBASHSKY ELEVATOR"), 15 per. Zaporozhskiy Stanitsa Novominskaya, Kanesovskiy Raion, Krasnodar Region 353040, Russia; 15 Zaporozhskiy Pereulok. Novominskaya Village. Kanesovskiy District, Krasnodar Region, Russia; Email Address albashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303987112; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).
AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

AKTSIONERNOE OBSCHCHESTVO
OTKRYTOE TIPA MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO ‘MALOROSSIYSKI ELEVATOR’), 1 ul. Sadovaya St., Tikhoretskii District, Krasnodar Region, Russia; Email Address sad@malostank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304472079; Tax ID No. 2340007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].
December 16, 2021 - 4 -

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

AUKTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION, OOO; a.k.a. LLC AUCTION; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU AUXTION); d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: 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. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU AUXTION); d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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

BANK BELVEQ JSC (a.k.a. BELVESHECONOMBank OAO; a.k.a. BELVESHECONOMBank OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELBYY2X; Website bvbel.by; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION (a.k.a. BANK RAZVITIYA I VNESHEKONOMICHESKIH DEYATEL'NOSTI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VNESHECONOMBANK; a.k.a. "VEB"), 9 Akademika Sal'tharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUM; Website http://www.veb.ru; Email Address info@veb.ru; BIK (RU) 044520560; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

BANK KUB AO (a.k.a. CREDIT URBAN BANK; a.k.a. CREDIT URBAN BANK JOINT-STOCK COMPANY; a.k.a. CREDIT URBAN BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027400000638; Tax ID No. 74140067722; All offices worldwide; For more information on directives, please visit the following link:
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERECHESKI BANK BANK MOSKOVY, OTKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT-STOCK COMPANY; 8/15 Korpus 3 ul. Rozhdestvenka, Moscow 107996, Russia; BIK 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC VTBRRUMM; Website www.bm.ru; Executives. [UKRAINE-E O13 66 2].

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

Bank of Moscow (f.k.a. BANK VTB (AZERBAIJAN) OJSC (a.k.a. JSC VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pilyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662].

BANK VNESHTORGBANK; f.k.a. VNESHTORG BANK, OPEN JOINT-STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pilyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662].
BANK VTB (KAZAKHSTAN), JSC (a.k.a. JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN); a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Almaty 050040, Kazakhstan; 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

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

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

BANK VTB, OPEN JOINT-STOCK COMPANY (f.k.a. BANK VNESHEIY TORGYOVI ROSSISYKOY FEDERATSIY, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHEIY TORGYOVI RFSR; f.k.a. BANK VNESHEIY TORGYOVI OPEN JOINT-STOCK COMPANY; f.k.a. BANK VTB, OPEN POOL STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pylushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; 37 Vorontsovostr. Moscow 109044, Russia; SWIFT/BIC VTBRRUM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

BANK VTB (RUSSIA, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29 Pobedeitelei ave., Minsk

Belshesheconombank OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONO MBANK OPEN JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

BM BANK LLC (a.k.a. B M BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BMBANK JSC; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY "BM BANK"; a.k.a. "LLC BM BANK"), 37/12 T. Shevchenko bd., Kyiv 01032, Ukraine; SWIFT/BIC MTLTUAUK; Website http://www.bmbank.com.ua; Email Address bank@bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BM BANK LLC (a.k.a. B M BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BMBANK JSC; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY "BM BANK"; a.k.a. "LLC BM BANK"), 37/12 T. Shevchenko bd., Kyiv 01032, Ukraine; SWIFT/BIC MTLTUAUK; Website http://www.bmbank.com.ua; Email Address bank@bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BM PROJECT LLC (f.k.a. BM PROJEKT LLC; a.k.a. LIMITED LIABILITY COMPANY "BM PROJEKT"; a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU "BM PROJEKT"; a.k.a. "LLC BM PROJEKT"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BM BANK LLC (a.k.a. B M BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BMBANK JSC; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY "BM BANK"; a.k.a. "LLC BM BANK"), 37/12 T. Shevchenko bd., Kyiv 01032, Ukraine; SWIFT/BIC MTLTUAUK; Website http://www.bmbank.com.ua; Email Address bank@bmbank.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BM-DIREKTSIYA, OOO (a.k.a. BM-DIREKTSIYA LLC; a.k.a. LIMITED LIABILITY COMPANY "BM-DIREKTSIYA"; a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU "BM-DIREKTSIYA"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BM-DIREKTSIYA, OOO (a.k.a. BM-DIREKTSIYA LLC; a.k.a. LIMITED LIABILITY COMPANY "BM-DIREKTSIYA"; a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU "BM-DIREKTSIYA"; a.k.a. "LLC BM-DIREKTSIYA"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
.directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BOM ASSET MANAGEMENT LTD, Arc.
Makariou 2A, Capital center, 9th floor, index 1065, Nicosia, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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

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

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

BPO PECZATNIKI, OAO (a.k.a. OPEN JOINT STOCK COMPANY BUMAZHNO-POLOGRAPHESKOYE OBYEDINENIYE PECHATNIKI); a.k.a. OTRKYTOE AKTSIONERNOE OBSCHESTVO BUMAZHNO-POLOGRAPHESKOE OBYEDINENIE PECHATNIKI); d. 53 ul. Ryabinovaya, Moscow 121471, Russia; D-4.

Brondnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 108746844240; Tax ID No. 7706940098; Government Gazette Number 87662873; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BPS-SBERBANK (a.k.a. BPS-SBERBANK OAO; a.k.a. OJSC BPS-SBERBANK), 6 Malyavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

BPS-SBERBANK OAO (a.k.a. BPS-SBERBANK; a.k.a. OJSC BPS-SBERBANK), 6 Malyavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

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

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

CENTREX EUROPE ENERGY AND 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; Registration ID FN 230884k; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC; f.k.a. KOMMERCHESKI BANK UKRISBBANK OBSCHESTVO S OGRANICHENNOI OVTETSVENNOSTIYU; a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOI OVTETSVENNOSTIYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETBRRMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773664260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CETELEM BANK LLC (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRISBBANK OBSCHESTVO S OGRANICHENNOI OVTETSVENNOSTIYU; a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOI OVTETSVENNOSTIYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETBRRMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773664260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
CLOSED JOINT STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI (a.k.a. GAZPROMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPROMBANK UPRAVLENIE AKTIVAMI), 63 Novocherkhinskaya Street, Moscow 117418, Russia; Konovy val. building 7; Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 OAO).

CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING' (a.k.a. CJSC LESPROMPROCESSING; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROTECTSING, ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO 'LESPROMPROCESSING (RESHENIE O LIKVIDATSII O LIKVIDATORE)'); d. 13 str. 2 per. Bolshoy Sukharevskiy, Moscow 127051, Russia; B. Sucharevskiy per. 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064905 (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: BANK OF MOSCOW).

CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHOLOGII (a.k.a. NEW FINANCIAL TECHNOLOGIES OOO; a.k.a. ZAO NOVYE FINANSOVYE TEKHOLOGII), Vavilov a Street, Building 52. Corpus 2. Moscow 117296. Russia; Yaroslavskaya Street, Building 50, Room 208. Uglich, Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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: GAZPROMBANK OAO).
OFFICE OF FOREIGN ASSETS CONTROL

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shcherchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPBUUAUX; Website pib.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

CREDIT U RAL BANK (a.k.a. BANK KUB AO; a.k.a. CREDIT U RAL BANK-JOINT-STOCK COMPANY; a.k.a. KREDIT U RAL BANK O TKRYPE E AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"). Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027400000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: GAZPROMBANK OAO).

CREDIT U RAL BANK JOINT-STOCK COMPANY (a.k.a. BANK KUB AO; a.k.a. CREDIT U RAL BANK; a.k.a. KREDIT U RAL BANK O TKRYPE E AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"). Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027400000638; Tax ID No. 7414006722; 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](Link To: GAZPROMBANK OAO).

CROSSPLANET LTD. 196/Themistokli Dervi. 3 Julia House, Nicosia 1086, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: GAZPROMBANK OAO).

EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR OJSC; a.k.a. ROSSIISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV INVESTITSIY U OtkrytYe AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), str. 1 31-1 Zachatievski per. Moscow, 119004, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746811566; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

EXIMBANK OF RUSSIA (a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d.3 str. 1 per.34 Nechaminskii, Moscow 119121, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

CRYOGENMASH (a.k.a. KRIOGENMASH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRIOGENNOGO MASHINOSTROYENIYA). 67, Lenin Avenue, Balashikha Mosco Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1025000513876; Tax ID No. 5001000666; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC (f.k.a. KRSK OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OTKRYPE E AKTSIONERNOE OBSHCHESTVO KORPORATSII RAVITISHIYA SEVERNOGO KAVKAZA), d.139 st. Pyatigorskaya Essentuku Stavropolski krai 357625, Russia; Website krskfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

EKSAR OAO (a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSIISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV INVESTITSIY U OtkrytYe AKTSIONERNOE OBSHCHESTVO; a.k.a. ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d.3 str. 1 per.34 Nechaminskii, Moscow 119121, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746811566; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

EKSAR OAO; a.k.a. EXIAR OJSC; a.k.a. ROSSIISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV INVESTITSIY U OtkrytYe AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), str. 1 31-1 Zachatievski per. Moscow, 119004, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746811566; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662](Link To: VNESHECONOMBANK).

GAGARIINA 17, MAGNITOGORSK 455044, RUSSIA; SWIFT/BIC CRDURU4C; WEBSITE www.cryogenmash.ru; EXECUTIVE ORDER 13662 DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 1; ALL OFFICES WORLDWIDE; FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #DIRECTIVES [UKRAINE-EO13662] (LINK TO: VNESHECONOMBANK).

https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #DIRECTIVES [UKRAINE-EO13662] (LINK TO: VNESHECONOMBANK).
EYANSKI ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY ‘EYANSKI ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘EYANSKI ELEVATOR’; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA EYANSKI ELEVATOR), 29 ul. Grigoreva Stanitsa Novopokrovskaya, Novopokrovskiy Raion, Krasnodarskiy Kray; 353020, Russia; 29 Grigoreva Str., Novopokrovskaya Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address eya_alto@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420478; Tax ID No. 2344003814; Government Gazette Number 00940588; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

FINANSOVY ASSISTENT CJSC (a.k.a. CJSC ‘FINANSOVY ASSISTANT’; a.k.a. ZAO ‘FINANSOVY ASSISTANT’), d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

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

FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRyTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. "FCP"), d. 14 prospekt Olimpiiski, Moscow 129090, Russia; Website fcprn.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

GALS-DEVELOPMENT, OAO (a.k.a. HALS DEVELOPMENT OJSC; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. HALS-DEVELOPMENT, OJSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. 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; 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-E013662] (Linked To: VTB BANK OAO).

GAZKARDSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY GAZKARDSERVIS), Obuchcheva Street, Building 27, Corps 2, Moscow 117630, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739027634; Tax ID No. 7724199506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GAZPROM MEDIA HOLDING (a.k.a. JOINT-STOCK COMPANY GAZPROM MEDIA HOLDING; a.k.a. JSC GAZPROM-MEDIA HOLDING), Rochdelitskaya street building 20, Moscow 123022, Russia; Krasnopresnenskaya nab. 12, CMT2, Porch 7, Floor 10, Moscow 123610, Russia; Profsoyuznaya Street, Building 125A, Moscow 117647, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5007746018860; Tax ID No. 7728668727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK (SWITZERLAND) LTD. Zollkirstrasse 183, Zurich 8008, Switzerland; Zollkirstrasse 183, Zurich 8032, Switzerland; SWIFT/BIC RKBSCHZZ; Website www.gazprombank.ch; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
GAZPROMBANK ASSET MANAGEMENT ZAO (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLIE AKTIVAMI; a.k.a. GAZPROMBANK UPRAVLENIYE AKTIVAMI), 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Korolyov val., building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047796382920; Tax ID No. 7722515857; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Namekina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

GAZPROMBANK OPEN JOINT STOCK COMPANY (a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Namekina St., Moscow 117420, Russia; Tax ID No. 7722515857; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

GAZPROMBANK GAS INDUSTRY OJSC (a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Namekina St., Moscow 117420, Russia; Tax ID No. 7722515857; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

GAZPROMBANK LATIN AMERICA VENTURES BV, Dijsselhofplantsoen 14, Amsterdam, Noord-Holland 1077, Netherlands; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 52285421; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK LEASING ZAO (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK LEZING), Proektiruyemyy proezd No 4062, building 6, structure 16, BTs Port Plaza’, Moscow 115432, Russia; D.40 Ultisa MilukhorMalaya, Moscow 117342, Russia; Website www.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037788033606; Tax ID No. 7722894503; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Namekina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

GAZPROMBANK Otkrytoe Aktsernoe Obschestvo, Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

GLOBEKSBANK AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEK; f.k.a. CJS C GLOBEK; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; a.k.a. GLOBEXBANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEK).
GLOBEKS (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJC GLOBEKS BANK; a.k.a. GLOBEKS BANK, AO; a.k.a. GLOBEKS BANK; t.i.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val. Moscow 109004, Russia; SWIFT/BIC GLOBRUM; Website gobbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 102773626010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

GLOBEX BANK (a.k.a. AKTIONERNEO OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJC GLOBEKS BANK; a.k.a. GLOBEKS BANK, AO; a.k.a. GLOBEKS BANK; t.i.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val. Moscow 109004, Russia; SWIFT/BIC GLOBRUM; Website gobbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 102773626010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

GPB-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD). 1 Lamposias. Nicosia 1095, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1844118; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662].

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.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 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-E013662] (Linked To: GAZPROMBANK OAO).

GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. ROSEKSIMBANK; ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d.13 str. 1 p.3 Neopolaminovski, Moscow 119121, Russia; SWIFT/BIC EKURREM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH FINANCIAL SERVICES LIMITED, Ariamhi Court. 2nd floor. 50 Agias Zonis Street, Limassol 3090, Cyprus; Agios Athanasiou, 46, Interlink Hermes Plaza, Floor 1, Limassol 4102, Cyprus; Website www.gphfs.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 246301; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).

GPH GLOBAL RESOURCES BV, Dijsselhofplantsoen 14. Amsterdam 1077 BL. Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: GAZPROMBANK OAO).
fKSKSKFsKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKSKS
IZHORSKII ZAVOD (a.k.a. IZHORSKY ZAVODY), d. 35 str. 4 ul. Tatarskaya B, Moscow 107031, Russia; Website http://izkar-tek.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: VTB BANK OAO).

JOIN STOCK COMPANY

MEZHDUNARODNAYA UPRAVLAYUSHCHAYA KOMPAANIYA (a.k.a. AKTSIONERNOE OBSCHESTVO)

JOIN STOCK COMPANY

BANK OF MOSCOW.

INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZRIGRANSNYI KOMMERCHESKI BANK RAZVITIYA SVYAZI INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSCHESTVO; a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125875, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

IZ KARTEKS NAMED AFTER P.G. KOROBKOV LTD (a.k.a. IZ KARTEKS OO), Izhoriskiy Zavod B/N, Kolpino, Saint-Petersburg 196650, Russia; Website http://izkar-tek.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7817301375; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: Gazprombank OAO).

INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZRIGRANSNYI KOMMERCHESKI BANK RAZVITIYA SVYAZI INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSCHESTVO; a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125875, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

IZHORSKII ZAVOD (a.k.a. IZHORSKY ZAVODY), d. 35 str. 4 ul. Tatarskaya B, Moscow 107031, Russia; Website http://izhorskiy-zavod.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277008749121; Tax ID No. 7817006295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: Gazprombank OAO).

INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZRIGRANSNYI KOMMERCHESKI BANK RAZVITIYA SVYAZI INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSCHESTVO; a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125875, Russia; SWIFT/BIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMPANY

AVTOMATIZIROVANNYYE BANKOVSKIE TEKNOLOGIY (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC 'AUTOMATED BANKING TECHNOLOGIES' a.k.a. ZAO AVTOMATIZIROVANNYYE BANKOVSKIE TEKNOLOGIY), Stret Pushevdnaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] (Linked To: BANK OF MOSCOW).

JOIN STOCK COMPANY

HALS-DEVELOPMENT (a.k.a. GALSK-DEVELOPMENT, OAO; a.k.a. HALS DEVELOPMENT CJSC; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. HALS-DEVELOPMENT OJSC; a.k.a. OKTROI TOE AKTSIONERNOE OBSCHESTVO GALS DEVELOPMENT; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO 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; Registration ID 102779026510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

JOIN STOCK COMPANY

MEZHDUNARODNAYA UPRAVLAYUSHCHAYA KOMPAANIYA (a.k.a. AKTSIONERNOE OBSCHESTVO)

JOIN STOCK COMPANY
JOIN STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOVY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbankast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102770700441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

JOIN STOCK COMPANY VTB BANK (KAZAKHSTAN) (a.k.a. BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Alma-Ata 050046, Kazakhstan; Website www.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

JOINT-STOCK COMPANY VTB BANK (KAZAKHSTAN), JSC; a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Alma-Ata 050046, Kazakhstan; Website www.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN), JSC; f.k.a. JSC SBERBANK OF RUSSIA SUBSIDIARY BANK; a.k.a. SUBSIDIARY JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOVY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbankast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102770700441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
JSC SME BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK)

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

RAZVITIYA; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUDVRUMM; Website: msbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739106849; All offices worldwide; For more information on directives, please visit the following link:

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

JSC VTB BANK (f.k.a. BANK VNESHNEY TORGOVLI ROSSISKY FEDERATSI, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI JOINT-STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK ROSSI, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul, Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 100044, Russia; SWIFT/BIC VTBRRUMM; Website: www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277396609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00002520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link:

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

JSC VTB BANK (AZERBAIJAN) (a.k.a. BANK VTB (AZERBAIJAN) QISC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK (AZERBAIJAN). OJSC), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAA22; Website: http://en-vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

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

JSC VTB BANK GEORGIA (a.k.a. JSC VTB BANK GEORGIA; f.k.a. UNITED GEORGIAN BANK; a.k.a. VTB BANK (GEORGIA), JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC IJEBGEE22; Website: www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

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

JSC VTB LEASING (a.k.a. VTB LEASING OPEN JOINT-STOCK COMPANY; a.k.a. VTB LEIZING. OAO; a.k.a. VTB LEIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB-LEASING, OJSC), 2nd Volskonskiy 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; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link:

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

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETBEMRUM; Website: www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739604260 (Russia); For more information on directives, please visit the following link:

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

KORUS BANKING SERVICES LLC (a.k.a. SBERBANK OF RUSSIA)

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.

KORUS KAPITALA S YBANK LTD.
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: BANK OF MOSCOW).

LESPROMPROCESSING, ZAO (a.k.a. CJSC LESPROMPROCESSING; a.k.a. CLOSED JOIN-T-STOCK COMPANY LESPROMPROCESSING; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING (RESHENIE O LIKVIDATSI I I O L IKVIDATORE)); d. 13 str. 2 per. Bolsheoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per. 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064906 (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: BANK OF MOSCOW).

LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING (RESHENIE O LIKVIDATSI I I O L IKVIDATORE)); d. 13 str. 2 per. Bolsheoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per. 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064906 (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: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY BM PROJEKT; a.k.a. BM PROJECT LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'BM PROJEKT'; a.k.a. "LLC BM PROJECT", 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY BM-DIREKSIYA (a.k.a. BM DIREKSIYA LLC; a.k.a. BM-DIREKSIYA OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'BM DIREKSIYA'); a.k.a. "LLC BM DIREKSIYA"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746015624 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY BM-FAKTORING (a.k.a. GPB-FACTORING OOO), 63 Novcheremushkinskiy Street, Moscow 117418, Russia; Leningradsky prospect. building 15A, Moscow 119071, Russia; Website www.gpbimportfactor.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 110774615629; Tax ID No. 7727713231; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY OMZ-SPETSSTAL (a.k.a. OMZ SPETSSTAL OOO; a.k.a OMZ-SPECIAL STEELS), Kdipino G. Izhorskiy Zavod. St. Petersburg 196651, Russia; Izhorskiy Zavod, Kdipino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102660669348; Tax ID No. 6873089388; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY RDF LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA 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.
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

1. SBERBANK OF RUSSIA
2. LLC OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List
3. VNESHECONOMBANK.
4. SBERBANK OF RUSSIA.
5. the website of the Office of Foreign Assets Control.
7. Directives [UKRAINE-E013662].
8. SBERBANK OF RUSSIA.
9. LLC SBERBANK OF RUSSIA.
10. the website of SBERBANK OF RUSSIA.
11. SBERBANK OF RUSSIA.
12. the website of SBERBANK OF RUSSIA.
13. Directives [UKRAINE-E013662].
14. SBERBANK OF RUSSIA.
15. LLC ACTIVEBUSINESSCOLLECTION.
16. LLC ACTIVEBUSINESSCOLLECTION.
17. LLC ACTIVEBUSINESSCOLLECTION.
18. LLC ACTIVEBUSINESSCOLLECTION.
19. LLC ACTIVEBUSINESSCOLLECTION.
20. LLC ACTIVEBUSINESSCOLLECTION.
21. LLC ACTIVEBUSINESSCOLLECTION.
22. LLC ACTIVEBUSINESSCOLLECTION.
23. LLC ACTIVEBUSINESSCOLLECTION.
24. LLC ACTIVEBUSINESSCOLLECTION.
25. LLC ACTIVEBUSINESSCOLLECTION.
26. LLC ACTIVEBUSINESSCOLLECTION.
27. LLC ACTIVEBUSINESSCOLLECTION.
28. LLC ACTIVEBUSINESSCOLLECTION.
29. LLC ACTIVEBUSINESSCOLLECTION.
30. LLC ACTIVEBUSINESSCOLLECTION.
31. LLC ACTIVEBUSINESSCOLLECTION.
32. LLC ACTIVEBUSINESSCOLLECTION.
33. LLC ACTIVEBUSINESSCOLLECTION.
34. LLC ACTIVEBUSINESSCOLLECTION.
35. LLC ACTIVEBUSINESSCOLLECTION.
36. LLC ACTIVEBUSINESSCOLLECTION.
37. LLC ACTIVEBUSINESSCOLLECTION.
38. LLC ACTIVEBUSINESSCOLLECTION.
39. LLC ACTIVEBUSINESSCOLLECTION.
40. LLC ACTIVEBUSINESSCOLLECTION.
41. LLC ACTIVEBUSINESSCOLLECTION.
42. LLC ACTIVEBUSINESSCOLLECTION.
43. LLC ACTIVEBUSINESSCOLLECTION.
44. LLC ACTIVEBUSINESSCOLLECTION.
45. LLC ACTIVEBUSINESSCOLLECTION.
46. LLC ACTIVEBUSINESSCOLLECTION.
47. LLC ACTIVEBUSINESSCOLLECTION.
48. LLC ACTIVEBUSINESSCOLLECTION.
49. LLC ACTIVEBUSINESSCOLLECTION.
50. LLC ACTIVEBUSINESSCOLLECTION.
51. LLC ACTIVEBUSINESSCOLLECTION.
52. LLC ACTIVEBUSINESSCOLLECTION.
53. LLC ACTIVEBUSINESSCOLLECTION.
54. LLC ACTIVEBUSINESSCOLLECTION.
55. LLC ACTIVEBUSINESSCOLLECTION.
56. LLC ACTIVEBUSINESSCOLLECTION.
57. LLC ACTIVEBUSINESSCOLLECTION.
58. LLC ACTIVEBUSINESSCOLLECTION.
59. LLC ACTIVEBUSINESSCOLLECTION.
60. LLC ACTIVEBUSINESSCOLLECTION.
61. LLC ACTIVEBUSINESSCOLLECTION.
62. LLC ACTIVEBUSINESSCOLLECTION.
63. LLC ACTIVEBUSINESSCOLLECTION.
64. LLC ACTIVEBUSINESSCOLLECTION.
65. LLC ACTIVEBUSINESSCOLLECTION.
66. LLC ACTIVEBUSINESSCOLLECTION.
67. LLC ACTIVEBUSINESSCOLLECTION.
68. LLC ACTIVEBUSINESSCOLLECTION.
69. LLC ACTIVEBUSINESSCOLLECTION.
70. LLC ACTIVEBUSINESSCOLLECTION.
71. LLC ACTIVEBUSINESSCOLLECTION.
72. LLC ACTIVEBUSINESSCOLLECTION.
73. LLC ACTIVEBUSINESSCOLLECTION.
74. LLC ACTIVEBUSINESSCOLLECTION.
75. LLC ACTIVEBUSINESSCOLLECTION.
76. LLC ACTIVEBUSINESSCOLLECTION.
77. LLC ACTIVEBUSINESSCOLLECTION.
78. LLC ACTIVEBUSINESSCOLLECTION.
79. LLC ACTIVEBUSINESSCOLLECTION.
80. LLC ACTIVEBUSINESSCOLLECTION.
81. LLC ACTIVEBUSINESSCOLLECTION.
82. LLC ACTIVEBUSINESSCOLLECTION.
83. LLC ACTIVEBUSINESSCOLLECTION.
84. LLC ACTIVEBUSINESSCOLLECTION.
85. LLC ACTIVEBUSINESSCOLLECTION.
86. LLC ACTIVEBUSINESSCOLLECTION.
87. LLC ACTIVEBUSINESSCOLLECTION.
88. LLC ACTIVEBUSINESSCOLLECTION.
89. LLC ACTIVEBUSINESSCOLLECTION.
90. LLC ACTIVEBUSINESSCOLLECTION.
91. LLC ACTIVEBUSINESSCOLLECTION.
92. LLC ACTIVEBUSINESSCOLLECTION.
93. LLC ACTIVEBUSINESSCOLLECTION.
94. LLC ACTIVEBUSINESSCOLLECTION.
95. LLC ACTIVEBUSINESSCOLLECTION.
96. LLC ACTIVEBUSINESSCOLLECTION.
97. LLC ACTIVEBUSINESSCOLLECTION.
98. LLC ACTIVEBUSINESSCOLLECTION.
99. LLC ACTIVEBUSINESSCOLLECTION.
100. LLC ACTIVEBUSINESSCOLLECTION.
101. LLC ACTIVEBUSINESSCOLLECTION.
102. LLC ACTIVEBUSINESSCOLLECTION.
103. LLC ACTIVEBUSINESSCOLLECTION.
104. LLC ACTIVEBUSINESSCOLLECTION.
105. LLC ACTIVEBUSINESSCOLLECTION.
106. LLC ACTIVEBUSINESSCOLLECTION.
107. LLC ACTIVEBUSINESSCOLLECTION.
108. LLC ACTIVEBUSINESSCOLLECTION.
109. LLC ACTIVEBUSINESSCOLLECTION.
110. LLC ACTIVEBUSINESSCOLLECTION.
111. LLC ACTIVEBUSINESSCOLLECTION.
112. LLC ACTIVEBUSINESSCOLLECTION.
113. LLC ACTIVEBUSINESSCOLLECTION.
114. LLC ACTIVEBUSINESSCOLLECTION.
115. LLC ACTIVEBUSINESSCOLLECTION.
116. LLC ACTIVEBUSINESSCOLLECTION.
117. LLC ACTIVEBUSINESSCOLLECTION.
118. LLC ACTIVEBUSINESSCOLLECTION.
119. LLC ACTIVEBUSINESSCOLLECTION.
120. LLC ACTIVEBUSINESSCOLLECTION.
121. LLC ACTIVEBUSINESSCOLLECTION.
122. LLC ACTIVEBUSINESSCOLLECTION.
123. LLC ACTIVEBUSINESSCOLLECTION.
124. LLC ACTIVEBUSINESSCOLLECTION.
125. LLC ACTIVEBUSINESSCOLLECTION.
126. LLC ACTIVEBUSINESSCOLLECTION.
127. LLC ACTIVEBUSINESSCOLLECTION.
128. LLC ACTIVEBUSINESSCOLLECTION.
129. LLC ACTIVEBUSINESSCOLLECTION.
130. LLC ACTIVEBUSINESSCOLLECTION.
131. LLC ACTIVEBUSINESSCOLLECTION.
132. LLC ACTIVEBUSINESSCOLLECTION.
133. LLC ACTIVEBUSINESSCOLLECTION.
134. LLC ACTIVEBUSINESSCOLLECTION.
135. LLC ACTIVEBUSINESSCOLLECTION.
136. LLC ACTIVEBUSINESSCOLLECTION.
137. LLC ACTIVEBUSINESSCOLLECTION.
138. LLC ACTIVEBUSINESSCOLLECTION.
139. LLC ACTIVEBUSINESSCOLLECTION.
140. LLC ACTIVEBUSINESSCOLLECTION.
141. LLC ACTIVEBUSINESSCOLLECTION.
142. LLC ACTIVEBUSINESSCOLLECTION.
143. LLC ACTIVEBUSINESSCOLLECTION.
144. LLC ACTIVEBUSINESSCOLLECTION.
145. LLC ACTIVEBUSINESSCOLLECTION.
146. LLC ACTIVEBUSINESSCOLLECTION.
147. LLC ACTIVEBUSINESSCOLLECTION.
148. LLC ACTIVEBUSINESSCOLLECTION.
149. LLC ACTIVEBUSINESSCOLLECTION.
150. LLC ACTIVEBUSINESSCOLLECTION.
151. LLC ACTIVEBUSINESSCOLLECTION.
152. LLC ACTIVEBUSINESSCOLLECTION.
153. LLC ACTIVEBUSINESSCOLLECTION.
154. LLC ACTIVEBUSINESSCOLLECTION.
155. LLC ACTIVEBUSINESSCOLLECTION.
156. LLC ACTIVEBUSINESSCOLLECTION.
157. LLC ACTIVEBUSINESSCOLLECTION.
158. LLC ACTIVEBUSINESSCOLLECTION.
159. LLC ACTIVEBUSINESSCOLLECTION.
160. LLC ACTIVEBUSINESSCOLLECTION.
161. LLC ACTIVEBUSINESSCOLLECTION.
162. LLC ACTIVEBUSINESSCOLLECTION.
163. LLC ACTIVEBUSINESSCOLLECTION.
164. LLC ACTIVEBUSINESSCOLLECTION.
165. LLC ACTIVEBUSINESSCOLLECTION.
166. LLC ACTIVEBUSINESSCOLLECTION.
167. LLC ACTIVEBUSINESSCOLLECTION.
168. LLC ACTIVEBUSINESSCOLLECTION.
169. LLC ACTIVEBUSINESSCOLLECTION.
170. LLC ACTIVEBUSINESSCOLLECTION.
171. LLC ACTIVEBUSINESSCOLLECTION.
172. LLC ACTIVEBUSINESSCOLLECTION.
173. LLC ACTIVEBUSINESSCOLLECTION.
174. LLC ACTIVEBUSINESSCOLLECTION.
175. LLC ACTIVEBUSINESSCOLLECTION.
176. LLC ACTIVEBUSINESSCOLLECTION.
177. LLC ACTIVEBUSINESSCOLLECTION.
178. LLC ACTIVEBUSINESSCOLLECTION.
179. LLC ACTIVEBUSINESSCOLLECTION.
180. LLC ACTIVEBUSINESSCOLLECTION.
181. LLC ACTIVEBUSINESSCOLLECTION.
182. LLC ACTIVEBUSINESSCOLLECTION.
183. LLC ACTIVEBUSINESSCOLLECTION.
184. LLC ACTIVEBUSINESSCOLLECTION.
185. LLC ACTIVEBUSINESSCOLLECTION.
186. LLC ACTIVEBUSINESSCOLLECTION.
187. LLC ACTIVEBUSINESSCOLLECTION.
188. LLC ACTIVEBUSINESSCOLLECTION.
189. LLC ACTIVEBUSINESSCOLLECTION.
190. LLC ACTIVEBUSINESSCOLLECTION.
191. LLC ACTIVEBUSINESSCOLLECTION.
192. LLC ACTIVEBUSINESSCOLLECTION.
193. LLC ACTIVEBUSINESSCOLLECTION.
194. LLC ACTIVEBUSINESSCOLLECTION.
195. LLC ACTIVEBUSINESSCOLLECTION.
196. LLC ACTIVEBUSINESSCOLLECTION.
197. LLC ACTIVEBUSINESSCOLLECTION.
198. LLC ACTIVEBUSINESSCOLLECTION.
199. LLC ACTIVEBUSINESSCOLLECTION.
200. LLC ACTIVEBUSINESSCOLLECTION.
201. LLC ACTIVEBUSINESSCOLLECTION.
202. LLC ACTIVEBUSINESSCOLLECTION.
203. LLC ACTIVEBUSINESSCOLLECTION.
204. LLC ACTIVEBUSINESSCOLLECTION.
205. LLC ACTIVEBUSINESSCOLLECTION.
206. LLC ACTIVEBUSINESSCOLLECTION.
207. LLC ACTIVEBUSINESSCOLLECTION.
208. LLC ACTIVEBUSINESSCOLLECTION.
209. LLC ACTIVEBUSINESSCOLLECTION.
210. LLC ACTIVEBUSINESSCOLLECTION.
211. LLC ACTIVEBUSINESSCOLLECTION.
212. LLC ACTIVEBUSINESSCOLLECTION.
213. LLC ACTIVEBUSINESSCOLLECTION.
214. LLC ACTIVEBUSINESSCOLLECTION.
215. LLC ACTIVEBUSINESSCOLLECTION.
216. LLC ACTIVEBUSINESSCOLLECTION.
217. LLC ACTIVEBUSINESSCOLLECTION.
LLC RESAD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNNOSTYU RESAD; a.k.a. RESAD LLC; a.k.a. RESAD, OOO), d. 5 ul. Byramyskaya, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027730971337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK CAPITAL (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNNOSTYU SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL, OOO), d. 19 ul. Vasilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK FINANCIAL COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNNOSTYU FINANSOVAYA KOMPANIYA VNESHEKONOMBANK) (a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANS, OOO), d. 29/16 per. Sixta Vratchek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746399003 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

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

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

LLC VEB-CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNNOSTYU VEB-KAPITAL OOO) (a.k.a. VEB CAPITAL LLC; a.k.a. VEB CAPITAL, OOO), d. 7 str. A. Mashi Poryvaevol, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 109774631709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

LLC KORUS CONSULTING CIS (a.k.a. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNNOSTYU KORUS KONSALTING SNG), 68 Sampsonievskiy Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 105781213290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

RM MEZHDUNARODNAYA UPRAVLYAYUSHCHAIA KOMPANIYA RFPI (a.k.a. AKTSIONERNOE OBSCHESTVO 'MEZHIDUNARODNAYA UPRAVLYAYUSHCHAIA KOMPANIYA RFPI'; a.k.a. RFPI MANAGEMENT COMPANY; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prosp Akademika Saltharova, Moscow 107996, Russia; Website rfpi.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 111774642937; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

RM MEZHDUNARODNAYA UPRAVLYAYUSHCHAIA KOMPANIYA AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'MEZHIDUNARODNAYA UPRAVLYAYUSHCHAIA KOMPANIYA AO'; a.k.a. RFPI MANAGEMENT COMPANY; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHIDUNARODNAYA UPRAVLYAYUSHCHAIA KOMPANIYA AO'; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 132 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 56709936 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK)
December 16, 2021
STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1447799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

NEW FINANCIAL TECHNOLOGIES OAO (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKNOLOGII; a.k.a. ZAO NOVYE FINANSOVYE TEKNOLOGII), Vavilova Street, Building 52, Corpus 2, Moscow 117286, Russia; Yaroslavskaya Street, Building 50, Room 206, Uglich, Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739195692; Tax ID No. 7761442112; 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: GAZPROM BANK OAO).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSCHHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIIA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1447799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

NEKOMMERCHESKAYA ORGANIZATSIIA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIIA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1447799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

AO ‘ALBASHKIELEVATOR’ (f.k.a. AKTSIONERNOE OBSCHHESTVO OTKRYTOGO TIIPA ALBASHKI ELEVATOR; a.k.a. ALBASHSKI ELEVATOR; AO; a.k.a. OPEN JOINT STOCK COMPANY ‘ALBASHKIELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO ‘ALBASHKIELEVATOR’), 15 per. Zaporozhskii Sanitsa Novominskaya, Kanevskoi Raion, Krasnodarshi Ki. 353701, Russia; 15 Zaporojskyi Pereulok, Novominskaya Village, Kanevskiy District, Krasnodar Region, Russia; Email Address albashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303977112; Tax ID No. 2334001310; Government Gazette Number 00940430; For more information on directives, please visit the following link:
OFFICE OF FOREIGN ASSETS CONTROL

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

OAO 'BELOGLINSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSCHESTVO OTKRYTOGOTIPA BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO 'KRYLOVSKY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO OTKRYTOGOTIPA KRYLOVSKY ELEVATOR), 1 ul. Krasnogvardiyskaia Stantsiia Oktjabribiskaia, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardiyskaia Str., D. 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230497022; Tax ID No. 235003767; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO 'KRYLOVSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO OTKRYTOGOTIPA KRYLOVSKY ELEVATOR), 1 ul. Krasnogvardiyskaia Stantsiia Oktjabribiskaia, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardiyskaia Str., D. 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'RASSVET' (a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO OTKRYTOGOTIPA STEPNYSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOEO OBSCHESTVO OTKRYTOGOTIPA STEPNYSKI ELEVATOR), 1 ul. Krylovski Raion, Krasnodarski Kr. 352010, Russia; 2 Krylovski Str., Krasnoe Village, Krasnodar Region, Russia; Email Address 

December 16, 2021
to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OG RANICHENN OI
OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

TEKHNOLOGII (a.k.a. SOVREMENNYE TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. SOVREMENNYE TEKHNOLOGII, OOO), 12a Korp. 1str 6 Pr 24 Yuzhnopopytov, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

CPCOBBBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya. Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

December 16, 2021 - 28 -

OBSHCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU VTB NEDVIZHIMOST
(a.k.a. VTB NEDVIZHIMOST, OOO; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d.70 ul. Marilinovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272807 (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: VTB BANK OAO).

OBSHCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU VTB PENSIGNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR, LTD; a.k.a. VTB PENSION ADMINISTRATOR, OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 109746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

OBSHCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU BM-PROJEKT
(a.k.a. BM PROJEKT OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM PROJEKT'; a.k.a. OOO BM PROJEKT; a.k.a. "LLC BM PROJECT"), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 511746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37311927 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OBSHCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU VTB BPS-SBERBANK
(a.k.a. BPS-SBERBANK; a.k.a. BPS-SBERBANK OAO), 6 Mulavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBSBY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OBSHCHESTVO S ORGANICHENNO
OTVETSTVENNOSTYU VTB SBERBANK
(a.k.a. VTB SBERBANK; a.k.a. VTB SBERBANK OAO), 6 Mulavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBSBY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

OJSC VTBAAZ2 2; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTBAAZ2 2).

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

OJSC BPS-SBERBANK (a.k.a. BPS-SBERBANK; a.k.a. BPS-SBERBANK OAO), 6 Mulavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBSBY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OJSC BPS-SBERBANK (a.k.a. BPS-SBERBANK; a.k.a. BPS-SBERBANK OAO), 6 Mulavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBSBY2; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIOANA, OAO; a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIOANA), d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC; a.k.a. KRSK OAO; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA), d. 139 ul. Pyatigorskaya Esentuki, Stavropolskiy krai 357625, Russia; Website krsk.oao.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC; a.k.a. KRSK OAO; a.k.a. OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA), d. 139 ul. Pyatigorskaya Esentuki, Stavropolskiy krai 357625, Russia; Website krsk.oao.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (linked To: VNESHECONOMBANK.)

OJSC VEB-LEASING (a.k.a. "UNITED COMPANY"; a.k.a. OJSC "UNITED COMPANY"; a.k.a. UNITED COMPANY OJSC), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53, Moscow 124171, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (linked To: BANK OF MOSCOW.)

CSC UNITED COMPANY (a.k.a. OAO "OBIDINENIAYA KOMANIYA"; a.k.a. PJSC "UNITED COMPANY"; a.k.a. UNITED COMPANY OJSC), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53, Moscow 124171, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (linked To: VNESHECONOMBANK.)
OPEN JOIN STOCK COMPANY 'ALBASHSKY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTGO TO IPA ALBASHSKI ELEVATOR; a.k.a. ALBASHSKI ELEVATOR; OAO; a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'ALBASHSKI ELEVATOR'), 15 per. Zaporozhskiy Stanitsa Novominskyaya, Kanevskiy Raion, Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhskiy Peresok, Novominskyaya Village, Kanevskiy District, Krasnodar Region, Russia; Email Address ablashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'BELOGLINSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTGO TOIPA BELOGLINSKIY ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR; OAO; a.k.a. OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'BELOGLINSKI ELEVATOR'), 1 ul. Prikolzhnaya S. Belaya Glinnaya Beleginskaya, Krasnodarskiy Kr. 353040, Russia; 1 Prikolzhnaya Str., Belaya Glinnaya Village, Leningradskiy District, Krasnodar Region, Russia; Email Address belglin@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002160; 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: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'BUMAZHO-POLIGRAFIECKIE OBYEDENIENIE PECHATNIKI' (a.k.a. BPO PECHATNIKI OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'BUMAZHO-POLIGRAFIECKIE OBYEDENIENIE PECHATNIKI'), d. 53. ul. Ryabinovaya, Moscow 121471, Russia; D. 4. Brodnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746844240; Tax ID No. 7708694089; Government Gazette Number 87562873; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

OPEN JOIN STOCK COMPANY 'KRYLOVSKIY ELEVATOR' (a.k.a. KRYLOVSKIY ELEVATOR; OAO; a.k.a. OAO 'KRYLOVSKIY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'KRYLOVSKIY ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OTRYTGO TOIPA KRYLOVSKIY ELEVATOR), 1 ul. Krasnogvardetskaya Stanitsa Oktyabrskaya, Krylovskiy Raion, Krasnodarskiy Kr. 352085, Russia; 1 Krasnogvardetskaya Str., Oktyabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address klv_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304103678; Tax ID No. 2338003767; Government Gazette Number 26982380; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'LADOZHSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTGO TOIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO 'LADOZHSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'LADOZHSKI ELEVATOR'; a.k.a. LADOZHSKI ELEVATOR; a.k.a. OAO 'LADOZHSKI ELEVATOR'), 115 ul. Konschtykh Stanitsa Ladozhskaya, Usti-Labinsky District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304927029; Tax ID No. 23566007563; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'MALOROSSIYSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTGO TOIPA MALOROSSIYSKIY ELEVATOR, OAO; a.k.a. OAO 'MALOROSSIYSKIY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'MALOROSSIYSKIY ELEVATOR'), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretsky Raion,
December 16, 2021 - 31 -

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

RUSSIAN AGRICULTURAL BANK.

OPEN JOIN STOCK COMPANY ‘RASSVET’ (a.k.a. OAO ‘RASSVET’; a.k.a. OTKRYTOE AKTSIONERNOE OBŞCHESTVO ‘RASSVET’; a.k.a. OAO; f.k.a. ZAKRÝTOE AKTSIONERNOE OBŞCHESTVO RASSVET), D. Retyum, Luzhski Raion, Leningradska Vobl. 18230, Russia; Chairman, Vyacheslav Retym; Email Address step_en@inbox.ru; Tax ID No. 723072904; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY ‘UMANSKIY ELEVATOR’ (f.k.a. AKTSIONERNOE OBŞCHESTVO OTKRYTOGO TIPA UMANSKIY ELEVATOR; a.k.a. OAO ‘UMANSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBŞCHESTVO ‘UMANSKIY ELEVATOR’; a.k.a. OAO ‘UMANSKIY ELEVATOR’; a.k.a. OAO; f.k.a. U.MANSK-ELEVATOR OAO), 1 ul. Elevatornaya Stanitsa, Lenin Avenue, Stavropol, Krasnodarskiy Kray, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026102843470; Tax ID No. 1026102843470; Government Gazette Number 234000039; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OPEN JOIN STOCK COMPANY ‘VELICHKOVSKI ELEVATOR’ (f.k.a. OTKRYTOE AKTSIONERNOE OBŞCHESTVO OTKRYTOGO TIPA VELICHKOVSKI ELEVATOR; a.k.a. OAO ‘VELICHKOVSKI ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBŞCHESTVO VELICHKOVSKI ELEVATOR; a.k.a. OAO ‘VELICHKOVSKI ELEVATOR’; a.k.a. VELICHKOVSKI ELEVATOR; a.k.a. OAO; f.k.a. VELICHKOVSKI ELEVATOR), 2 ul. Velichkovskiy, Mezhorestkovskaya, Kalininskiy Raion, Krasnodarskiy Kray, Russia; Chairman, Alexander Velychkovsky; Email Address velichkovsky@velichkovsky.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026102843470; Tax ID No. 1026102843470; Government Gazette Number 00940563; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAIKAZA, d. 139 ul. Pyatigorskaya Esentuki, Stavropol'skiy krai 357625, Russia; Website: ksninfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECOMBANK).

OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO; a.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA), d. 88 str. 2 ul. Sadovnicheskaya Moscow 115035, Russia; Website: fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECOMBANK).

OPEN JOINT-STOCK COMPANY 'BELOGLINSKIY ELEVARO', 15 per. Zaporozhskiy Stanitsa Novominskaya, Kanavskoi Raion, Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhskiy Pereulok, Novominskaya Village, Kanavskoy District, Krasnodar Region, Russia; Email Address albashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230097112; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKIY ELEVARO' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOG O TI PA BELOGLINSKIY ELEVARO; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVARO'), 1 ul. Privozkalskaya S. Belaya Glima, Beloglisni Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privozkalskaya Str., Belaya Glima Village, Leningrad District, Krasnodar Region, Russia; Email Address belnap00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022300499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'EYANSKIY ELEVARO' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOG O TI PA EYAN SKIY ELEVARO; a.k.a. OPEN JOINT STOCK COMPANY 'EYAN SKIY ELEVARO'), 1 ul. Privokzalnaya S. Belaya Glima, Eylanlsni Raion, Krasnodarskiy Kr. 353020, Russia; 1 Privokzalnaya Str., Belaya Glima Village, Moscow 115035, Russia; Email Address eya_slo@i.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BUMAZHNO-POLIGRAPHICHESKOE OBEDEINENIE PECHATNIK' (f.k.a. BPO PECHATNIK OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAPHICHESKOE OBEDEINENIE PECHATNIK'), d. 53 ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Blotnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 108774644240; Tax ID No. 7706940498; Government Gazette Number 8762873; 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: VNESHECOMBANK).

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, OJSC; a.k.a. OPEN JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarkaya B, Moscow 115164, Russia; Website: www.hals-development.ru; Executive Order 13662 Directive Determination - Subject
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

RUSSIAN AGRICULTURAL BANK

OTKRYTO AKTSIONERNOE OBSHCHESTVO
KORPORATSIYA RAZVITIYA SEVERNOGO
KAVKAZA (a.k.a. DEVELOPMENT
CORPORATION OF NORTH CAUCASUS
OJSC); t.k.a. KRSK OAO; a.k.a. OJSC NORTH
CAUCASUS DEVELOPMENT
CORPORATION; a.k.a. OPEN JOINT-STOCK
COMPANY NORTH CAUCASUS
DEVELOPMENT CORPORATION), d. 130 ul.
Pyla-gorskaya Essentuki. Stavropol'skiy krai
357629, Russia; Website kmkfo.ru; Executive
Order 13662 Directive Determination - Subject
to Directive 1; Public Registration Number
1102632003253; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTO AKTSIONERNOE OBSHCHESTVO
MAMORISSKI ELEVATOR (f.k.a.
AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA MAMORISSKI
ELEVATOR RUS); a.k.a. MALOROSSIISKI
ELEVATOR OAO; a.k.a. OPEN JOINT STOCK
COMPANY MALOROSSIISKYY ELEVATOR',
1 ul. Sadovaya Stanitsa Arkhangelskaya,
Tikhoretskiy, Krasnodarskiy Kr. 352118,
Russia; 1 Sadovaya St., Arkhangelskaya
Village, Tikhoretskiy District, Krasnodar
Region, Russia; Email Address 720307@mail.ru;
Executive Order 13662 Directive Determination
- Subject to Directive 1; 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-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTO AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA YENISKIYELEVATOR
(a.k.a. YENISKI ELEVATOR OAO; a.k.a.
OPEN JOINT STOCK COMPANY 'YENISKIY
ELEVATOR'; a.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA YENISKIYELEVATOR
(1 ul. Grigoreva Stanitsa
Novopokrovskaya, Novopokrovskiy,
Krasnodarskiy Kr. 353020, Russia; 29 Grigoreva
St., Novopokrovskaya Village, Novopokrovskiy
District, Krasnodar Region, Russia; Email
Address eva_silo@mail.ru; Executive Order
13662 Directive Determination - Subject to
Directive 1; Registration ID 1022304244216;
Tax ID No. 2344003514; Government Gazette
Number 00941578; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
LADOGSKY ELEVATOR (f.k.a.
AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA LADOGSKY
ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a.
OAO 'LADOZHSKI ELEVATOR'; a.k.a. OPEN
JOINT STOCK COMPANY 'LADOZHSKI
ELEVATOR', 115 ul. Konshinsky Stanitsa
Ladogskaya, Ust-Labinskiy Raion, Krasnodar
Kr. 352320, Russia; 115 Konshinsky Str.,
Ladogskaya Village, Ust-Labinskiy District,
Krasnodar Region, Russia; Executive Order
13662 Directive Determination - Subject to
Directive 1; 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-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA KRYLOVSKIY
ELEVATOR (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a.
OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN
JOINT STOCK COMPANY KRYLOVSKI
ELEVATOR'; a.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO
KRYLOVSKI ELEVATOR'), 1 ul.
Krasnovgvardeyskaya Stanitsa Oktyabrskaya,
Krylovskiy Raion, Krasnodarskiy Kr. 352085,
Russia; 1 Krasnovgvardeyskaya Str.,
Oktyabrskaya Village, Krylovskiy District,
Krasnodar Region, Russia; Email Address
kv_el@inbox.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1022304103678; Tax ID No.
2336003767; Government Gazette Number
26982380; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA UMANSKI Y
ELEVATOR (a.k.a. OPEN JOINT STOCK
COMPANY 'UMANSKIY ELEVATOR'; a.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO 'UMANSKIY
ELEVATOR'; a.k.a. UMANSKI ELEVATOR, OAO),
1 per. Elevatornyy Stanitsa
Leningradskaya, Leningradskiy Raion,
Krasnodarskiy Kr. 353740, Russia; 1 Elevatornyy
Pereulok, Leningradskaya Village,
Leningradskiy District, Krasnodar Region,
Russia; Email Address umansk-kry@mail.ru;
Executive Order 13662 Directive Determination
- Subject to Directive 1; Registration ID
1022304242418; Tax ID No. 2341000195;
Government Gazette Number 00940489; For
more information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA VELICHKOVSKI
ELEVATOR (a.k.a. OPEN JOINT STOCK
COMPANY 'VELICHKOVSKIY ELEVATOR'; a.k.a.
OTKRYTOE AKTSIONERNOE
OBSHCHESTVO 'VELICHKOVSKI
ELEVATOR'; a.k.a. VELICHKOVSKI
ELEVATOR, OAO), 1 ul. Elevatornyy Stanitsa
Stavropol'skiy Krai, Klininskiy Raion.
OTKRYTOE AKTSIONERNOE OBSCHESTVO "RASSVET" (a.k.a. AAO "RASSVET"); a.k.a. OPEN JOINT STOCK COMPANY "RASSVET"; a.k.a. RASSVET, OAO; t.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO "RASSVET"

OTKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK ROSSI (a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI); f.k.a. SBERBANK ROSSI, OAO; 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABRRUMM; Website www.sbrf.ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Register Number 1022304242079; Tax ID No. 2344076400; Government Gazette Number 009407569; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSCHESTVO "STEPNYANSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSCHESTVO "STEPNYANSKI ELEVATOR"; a.k.a. OAO "STEPNYANSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "STEPNYANSKI ELEVATOR"; a.k.a. STEPNYANSKI ELEVATOR, OAO), 2 ul. Krupskoi S. Krasnoe, Kustchevski Raion, Krasnodarski Kr. 350210, Russia; 2 Krupskoi Str., Krasnogorsk Village, Kustchevski District, Krasnodar Region, Russia; Email Address step_elev@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Register Number 1022304242079; Tax ID No. 2344076400; Government Gazette Number 009407569; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

OTKRYTOE AKTSIONERNOE OBSCHESTVO "ROVNENSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSCHESTVO "ROVNENSKI ELEVATOR"; a.k.a. OAO "ROVNENSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNENSKI ELEVATOR"; a.k.a. ROVNENSKI ELEVATOR, OAO), 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodarski Kr. 350301, Russia; 1 Mira Str., Kubanski Village, Novopokrovski District, Krasnodar Region, Russia; Email Address rovnenskiy@nr.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Register Number 1022304242079; Tax ID No. 2344076400; Government Gazette Number 009407569; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSCHESTVO "UMANSKI ELEVATOR" (a.k.a. OPEN JOINT STOCK COMPANY "UMANSKI ELEVATOR"; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. UMANSKI ELEVATOR, OAO), 1 per. Elevatorny Stantsia 116, Leningradskaya Leningradski Raion, Krasnodarski Kr. 353740, Russia; 1 Elevatorny Pereulok, Leningradskaya Village, Leningradski District, Krasnodar Region, Russia; Email Address umanski-elyr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Register Number 1022304242079; Tax ID No. 2344076400; Government Gazette Number 009407569; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

SBERBANK ROSSI (a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI); f.k.a. SBERBANK ROSSI, OAO; 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABRRUMM; Website www.sbrf.ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Register Number 1022304242079; Tax ID No. 2344076400; Government Gazette Number 009407569; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

VNESHECONO MBANK).
December 16, 2021

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

OTKRYTOE AKTSIONERNOE ROSSIISKI SELSOKHOZIAISTVYENNYY BANK (a.k.a. ROSELKHOZBANK; a.k.a. ROSSIYSKI SELSOKHOZIAISTVYENNYY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRU3M; Website http://www.rshb.ru; Email Address office@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government Gazette Number 52750822; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

PJSC ‘UNI TED COMPANY’ (a.k.a. OA O UNION COMPANY OJSC), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53. Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

PJSC ‘INSURANCE GROUP MSK’ (a.k.a. SG MSK, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website http://sgmsk.ru/about/ru/ru-en-information/koosnsg-msk; Email Address no@oasoksp.kazinti.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1021602843470 (Russia); Tax ID No. 1655008421 (Russia); Government Gazette Number 23330117 (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: BANK OF MOSCOW).

PJSC ‘UNITED COMPANY’ (a.k.a. OAO ‘OBIDINENAYA KOMANIYA’; a.k.a. OJSC UNITED 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; 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: BANK OF MOSCOW).

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 Pushkinskaya str/Shchevchenko bulv., Kiev 01004, Ukraine; SWIFT/BIC VTBRAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

PO URALENERGOMONTAZH ZAO (a.k.a. AO PROIZVODSTVENNOE OBSHCHENNAYA ‘URALENERGOMONTAZH’, a.k.a. “PO UEM JSC”), D. 11 B Iv., 93, Prospekt Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K 4, Ul. Turbinskaya, Ekaterinburg 620017, Russia; 1a Ul.Vladivostokskaya, Ufa 450078, Russia; Stroilista Syrems, R–Nvodoka, Per. Tiki, Verkhnyaya Pystma 624070, Russia; Rp Reftinski A/Ya 1, Asbest 624285, Russia; Baes A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Berezniki 623703, Russia; Transportnikov Street, Building 50 a, Bereznovski 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

PS YANDEKS.DENGI OOO (a.k.a. LLC PS YANDEKSMONEY; a.k.a. OOO PS YANDEKSMONEY), 16 Lva Tolstogo ul., Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077746356113 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY; a.k.a. ‘COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOIN T ST OCK COMPANY; a.k.a. ‘COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. ‘COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. ‘COMMERCIAL INDUSTRIAL AND INVESTMENT BANK; 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPBIVAUX; Website pb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).
To Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESECONOMBANK).

PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNI BANK SBERBANKU ROSII (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46, Vokdymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUARK; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: 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/Shchechenko bulv, Kiev 01004, Ukraine; SWIFT/BIC VTBRAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VTB BANK OAO).

RASSVET, OAO (a.k.a. OAO 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'), D. Retym. Luzhski Raion, Leningradskaya Obl. 196230, Russia; Retiun Village, Lujinsky District, Leningrad Region, Russia; Website https://www.rassvet.ru; Email Address lagranstar@yandex.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739071337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

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

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

RESAD, OOO (a.k.a. LLC RESAD; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU RESAD; a.k.a. RESAD LLC), d. 5 ul. Brianskaya, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739071337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: VNESECONOMBANK).
ROSE GROUP LIMITED (f.k.a. ROSE GROUP),
Francois House, Sir William Place, St. Peter Port GPY 1 4EU, Guernsey; Kornebelinov Lane, 1, Moscow 119034, Russia; Website rosegroupru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMOBAK).

ROSESIMBANK, ZAO (f.k.a. EXIMBANK OF RUSSIA; a.k.a. COSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRTOYE AKTSIONERNOE OBSCHESTVO); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d-13 str. 1 per. 3g Neopalinnovskiy Moscov 119121, Russia; SWIFT/BIC EXIRUMM; Website eximbank-ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMOBAK).

ROSSLINKOZABANK (f.k.a. OTRKTOYE AKTSIONERNOE ROSSIISKI SELSKOKHOZIAYSTVENNY BANK; a.k.a. ROSSIISKI SELSKOKHOZIAYSTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRM; Website http://www.rshb.ru; Email Address office@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1 02 7700342890; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

ROVNESELEKTO (f.k.a. AKTSIONERNOE OBSCHESTVO OTKROTO NO TIPO ROVNESELEKTO; a.k.a. OAO 'ROVNESELEKTO',; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNESELEKTO'; a.k.a. OTKROTO AKTSIONERNOE OBSCHESTVO 'ROVNESELEKTO'; 1 ul. Miра Pos., 353 011, Russia; 1 Miра Str., Kubanskiy District, Kraинodar Region, Russia; Email Address rovne@kz.gov.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1 02 23042706; Tax ID No. 0 095 0743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

ROSSIKHOZ FROM Page 37 of 37
For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBank).

RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSIISKII SELSKOHOZIAISTVENNY BANK; a.k.a. ROSELLKHOZBANK; a.k.a. ROSSISKII SELSKOHOZIAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRM; Website http://www.rsrb.ru; Email Address office@rsrb.ru; Executive Order 13662

Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBank).

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDF LLC; a.k.a. OBSCHESTVO OS GRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFP; a.k.a. RDF MANAGEMENT COMPANY; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. UK RFP, OO), d. 9 prospect Akademika Sasharova, Moscow 107996, Russia; Website rdf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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: VNESHECONOMBank).

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY (a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 13/1 Al Farabi Ave., Almaty 050059, Kazakhstan; 30/26, GogolMaldyakov Street, Almaty 050010, Kazakhstan; SWIFT/BIC SABRZK; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B161089 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

SBERBANK OF RUSSIA (a.k.a. CJSC RUST; a.k.a. JSC RUST; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAO), 2 ul. Krasnogo Teatralkh Nicholski, St. Petersburg 191124, Russia; Executive Order 13662

Directive Determination - Subject to Directive 1; 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] (Linked To: VTB BANK OAO).
OFFICE OF FOREIGN ASSETS CONTROL

SBERBANK (SWITZERLAND) AG, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SB SECURITIES S.A., Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRITYOE AKTSIONERNOE OBSHCHESTVO SBERBANKOVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 gr. 2 ul. Novostroebol'skaja, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027707000441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK (SWITZERLAND) AG, Gartenstrasse 24, 8002 Zurich, Switzerland; PO Box 2136, Zurich 8027, Switzerland; Freigutstrasse 16, 8027 Zurich, Switzerland; SWIFT/BIC SLBZCHZZ; Website www.sberbank.ch; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID CH-0203.908.277-7 (Switzerland); alt. Registration ID CHE-106.291.569 (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] (Linked To: SBERBANK OF RUSSIA).

SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LLC SBERBANK CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL, OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK CAPITAL LLC (a.k.a. LLC SBERBANK CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK KAPITAL, OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE, LLC), 42 Bolshaja Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC (a.k.a. LLC SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OOO), 46 Mokodezhnaya Ul., Odintsovo 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbankua.org; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959764 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbankua.org; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959764 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
Registration ID 102773964260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SK SBERBANK STRAHOVANIE, LLC (a.k.a. LLC SBERBANK INSURANCE COMPANY SBERBANK); f.k.a. GIRISHCHENNOI OTVETSTVENNOSTY S ORGANICHENNOI OTVETSTVENNOSTY STRAHKOVAIY COMPANY SBERBANK OBSHCHEE STRAHKOVANIE; a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTY STRAHKOVAIY COMPANY SBERBANK (a.k.a. SBERBANK STRAHOVANIE OOO Sk), 42 Bolshaya Yakimankina St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:

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

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRyTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK. d-13 str. 1 per. 31 Neopalimovskiy, Moscow 119121, Russia; SWIFT/BIC EXIRRUM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109153; All offices worldwide; for more information on directives, please visit the following link:

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

STEPNYANSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO Otkrytogo Tipa Stepnyanskiy ELEVATOR; a.k.a. OAO 'STEPNYANSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY STEPNYANSKIY ELEVATOR; a.k.a. Otkrytoe Aktsionernoe Obschestvo 'Stepnyanskiy Elevator'), 2 ul. Krupskaya S. Krasnoe, Kushchevskiy Raion, Krasnodarski Kray 352010, Russia; 2 Krupskoy Str., Krasnoe Village, Kushchevskiy District, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940648; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).
SUBSIDIARY BANK SBERBANK OF RUSSIA
PUBLIC JOINT-STOCK COMPANY (a.k.a. SBERBANK OF RUSSIA); a.k.a. PUBLICHNE AKTSIONERNOE TSOYARYSTVO DOCHINII BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY), 46, Vokodymska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104770019288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA

SVIAZ-BANK AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHEREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZRUMM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

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

Websites sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

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

VNESHECONOMY

TD AGROGROTD: (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU 'TORGOVY' DOM 'AGROGRO'; a.k.a. TRADING COMPANY 'AGROGRO' LTD.), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Email Address fednev@msgb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047700663916; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

UKRFIP OOO (a.k.a. LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDIF LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI; a.k.a. RDIF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY), d. 9 prospekt Akademiya Sakhariova, Moscow 107966, Russia; Website rdip.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117748429371; 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: VNESHECONOMY).

UMANSKIY ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTogoTipa Umanskiy elevator; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'UMANSKIY ELEVATOR'), 1 per. Elektorgon Stantsiya Leningradskaya, Leningradskiy Raion, Krasnodarskiy Kr. 353740, Russia; 1 Elektorgon Peresok, Leningradskaya Village, Leningradskiy District, Krasnodar Region, Russia; Email Address umanskiyel@mil.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1023304292418; Tax ID No.
URALMASH ZAVOD OAO (a.k.a. UNITED GEORGIAN BANK (a.k.a. JSC VTB BANK OAO)).

UNITED COMPANY OJSC (a.k.a. OA OJSC)

OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

URALMASHPLANT, Pl. Pervoi Pyatiletnik, Moscow 125009, Russia; Website uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605620688; 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-E013662] (Linked To: GAZPROMBANK OAO).

VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street, Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

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

#directives [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

UNITED COMPANY OJSC (a.k.a. OA OJSC)

The following link:

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

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

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

VEB CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. LLC VEB CAPITAL; a.k.a. OBRUCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOBANKA (VEB KAPITAL); a.k.a. VEB CAPITAL LLC; a.k.a. KAPITAL, OOO), d. 7 str. A ul. Mashi Ponyavaevol. Moscow 107078; Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1097746831709; For more information on directives, please visit the following link:

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

#directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

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; Registration ID 1026605620688; 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-E013662] (Linked To: GAZPROMBANK OAO).

URALMASHZAVOD OAO (a.k.a. URALMASHPLANT), Pl. Pervoi Pyatiletki, Ekaterinburg 620012, Russia; Website www.uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605620688; 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-E013662] (Linked To: VNESHEKONOBANK).

VEB LEASING OJSC (a.k.a. JSC VEB LEASING; a.k.a. OPEN JOINT-STOCK COMPANY VEB LEASING; a.k.a. Otkrytoe Aktsionernoe Obschestvo Veb Leasing; a.k.a. VEB LEASING, OAO), d. 10 ul. Vozdvizhenka, Moscow 125009; Russia; Website vebleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 103770924781; 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: VNESHEKONOBANK).

VEB ENGINEERING LLC (a.k.a. OBSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. VEB INZHINIRING, OOO), d. 9 prospkt Akademika Sakharova, Moscow 107096; Russia; Website vebing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746181674; For more information on directives, please visit the following link:

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

#directives [UKRAINE-E013662] (Linked To: VNESHEKONOBANK).
LEASING CJSC, d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Website: vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10377092024761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

VELICHKOVSKI ELEVATOR, OAO (a.k.a. OPEN STOCK COMPANY "VELICHKOVSKIY ELEVATOR"; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKR YOTO E TIPA VELICHKOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "VELICHKOVSKI ELEVATOR"), 1 ul. Elevatornaya Stantsiya Starovelichkovskaya, Kalininski Raion, Krasnodar Region, Russia; Email Address velisl@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10233003442; Tax ID No. 00040536; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

VNESHECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEE KONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNYA KORPORATSIYA; a.k.a. "VEB"), 9 Akademika Saha ranova prospekt, Moscow 107996, Russia; SWIFT/BIC CBGURU MM; Website http://www.veb.ru; Email Address info@veb.ru; EIK (RU) 0445250660; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

VNESHTORGBANK (f.k.a. BANK VNESHNEY TORGOVLI OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB AO; a.k.a. BANK VTB. OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESH TORGORGBANK ROSSI, CLOSED JOINT-STOCK COMPANY; a.k.a. BANK VTB; a.k.a. VTB BANK. OPEN JOINT-STOCK COMPANY), 29, Bolshaya Bolsheva Moscowskaya st., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vornado sovskaya str., Moscow 109044, Russia; SWIFT/BIC VBRRRUMM; Website www.vtbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739600391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK AO).

VTB 24 PAO (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT SHARE COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT SHARE COMPANY (f.k.a. BANK VNESHNEY TORGOVLI O BSHCHESTVO; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277396007462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VTB BANK AO).

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

VTB BANK (BELARUS), CJSC (a.k.a. JSC VTB BANK (BELARUS)); 38 Khatib ave. Nasimi district. Baku AZ 1008, Azerbaijan; ID No. 102773609391 (Russia); Tax ID No. 7702070130 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine-aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

VTB BANK (AZERBAIJAN), CJSC (a.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK (BEIRUT); a.k.a. VTB BANK (BELARUS); a.k.a. VTB BANK (AZERBAIJAN)); 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANEY22; Website: www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine-aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).
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 OAO).

VTB BANK, PJSC (UKRAINE) (a.k.a. PJSC VTB BANK (KIEV); a.k.a. PUBLICHNE 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, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Shevchenka street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya st/Shchevchenko bulv., Kiev 01004, Ukraine; SWIFT/BIC VTBRAUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB BANK, PUBLIC JOINT STOCK COMPANY (a.k.a. PJSC VTB BANK (KIEV); a.k.a. PUBLICHNE 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)), 8/26, Shevchenka boulevard/Shevchenka street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya st/Shchevchenko bulv., Kiev 01004, Ukraine; SWIFT/BIC VTBRAUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB CAPITAL HOLDING ZAO (a.k.a. HOLDING VTB CAPITAL, CJSC; a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO), 12 Presnenskaya nab., Moscow 123100, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 109774634596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

VTB FACTORING, LTD (a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING, LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VTB BANK OAO).

VTB INSURANCE LIMITED (a.k.a. INSURANCE COMPANY VTB-INSURANCE LTD; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA OOO), str. 1 8 Chistoprudnyx bulv., Moscow 101000, Russia; Website www.vtbins.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VTB BANK OAO).

VTB LEASING OPEN JOINT-STOCK COMPANY (a.k.a. JSC VTB LEASING; a.k.a. VTB LEIZING, OAO; a.k.a. VTB LEIZING, OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; a.k.a. VTB LEASING, CJSC), 2nd Volokonsky perenok 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; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB LIZING, OAO (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-LEASING, OJSC), 2nd Volkonsky pereulok 10, Moscow 124773, Russia; 43 str. 1 ul Vorontsovskaya, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB LIZING, OOO (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-LEASING, OJSC), 2nd Volkonsky pereulok 10, Moscow 124773, Russia; 43 str. 1 ul Vorontsovskaya, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR, LTD (a.k.a. OBSCHHESTVO S OGRANICHENNO OTVETSTVENNOYU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR, OOO); d. 52 str. 1 nab. Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746172322 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR, LTD (a.k.a. OBSCHHESTVO S OGRANICHENNO OTVETSTVENNOYU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR, OOO); Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB REGISTRAR (a.k.a. VTB REGISTRAR, CJSC), 3, Pryanpy Street, Moscow 125040, Russia; Website www.vtbreg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB SPECIALIZED DEPOSITORY, CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY), 35 Myasnyanskaya Street, Moscow 101 000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
VTB LEASING, CJSC (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. OTRKTVOE AKTSIONERNOE OBCHESTVO; 2nd Volkovsky Pereulok 10, Moscow 127473, Russia; 43 str. 1 ul. Vorontsovskaya, Moscow 101147, Russia; Website www.vtbleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB LEASING, CJSC (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. OTRKTVOE AKTSIONERNOE OBCHESTVO; 2nd Volkovsky Pereulok 10, Moscow 127473, Russia; 43 str. 1 ul. Vorontsovskaya, Moscow 101147, Russia; Website www.vtbleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

ZAKRYTOE AKTSIONERNOE OBCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSFP, OAO; a.k.a. FEDERALNAYA TSENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. "TCPF"), d. 14 prospekt Olimpijskiy, Moscow 129090, Russia; Website fcp.fr; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: VOBOM).
Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: [weblink]

ZAO 'AVTOMATIZIROVANNYY BANKOVSKII TECHNOLOGII' (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC 'AUTOMATED BANKING TECHNOLOGIES'; a.k.a. JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYE BANKOVSKIIYEE TECHNOLOGII'); Street Pushchynaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7710265595 (Russia); For more information on directives, please visit the following link: [weblink]
December 16, 2021
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

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

#directives [UKRAINE-EO13662]

AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT OAO
(a.k.a. AK TRANSEFT OAO; a.k.a. OAO AK TRANSEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSEFT; a.k.a. TRANSEFT OJSC; a.k.a. TRANSEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Botishaya-Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770010002660 (Russia); Tax ID No. 2315072242 (Russia); Government Gazette Number 00139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFT – DIAKAN’ (a.k.a. JSC ‘DIAKAN’; a.k.a. JSC ‘TRANSNEFT-DIASKAN’; a.k.a. OPEN JOINT-STOCK COMPANY ‘CENTRE OF TECHNICAL DIAGNOSTICS’; a.k.a. TRANSNET–DIASKAN, AO), 7 ul. Kulyshvaea, Lakhotorsky, Raion Moskovskaya Obl. 140601, Russia; Website www.diascan.ru; Email Address korkovaa@cz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10250736527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OBSHCHESTVO ‘TRANSNET – DRUZHA’ (a.k.a. JSC ‘DRUZHA’; a.k.a. OPEN JOINT-STOCK COMPANY ‘OIL TRUNK PIPELINES DRUZHA’; a.k.a. TRANSNET–DRUZHBA, AO), d. 113 ul. Ural’kaya, Bryanskaya Obl. 241020, Russia; Website www.druzhabm.ru; Email Address androsova@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSEFT OAO).

AKTSIONERNOE OBSHCHESTVO ‘SVYAZ OBEKTOV TRANSPORTA I DOBCHI NEFT’ (a.k.a. JSC ‘SVYAZTRANSNEFT’; a.k.a. OPEN JOINT-STOCK COMPANY ‘COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION’; a.k.a. SVYAZTRANSNEFT, AO), 12 ul. Nameritina, Moscow 117420, Russia; Website www.oilmes.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102773420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 001400565 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSEFT OAO).


December 16, 2021
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT - SEVER’ (a.k.a. OPEN JOINT-STOCK COMPANY ‘NORTH OIL TRUNK PIPELINES’; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. "JSC ‘SMN’"). 21 prospekt A Zaryanova. Ukhta, Kom Resp. 169313, Russia; Website www.sevmeryem.ru; Email Address post@uh-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021100730353 (Russia); Tax ID No. 1102016594 (Russia); Government Gazette Number 01139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT - SIBER’ (a.k.a. OPEN JOINT-STOCK COMPANY ‘NORTH OIL TRUNK PIPELINES’; a.k.a. TRANSNEFT-SIBIR, JSC; a.k.a. TRANSNEFT-SIBIR, AO). 13 ul. Respubliki, Tyumen, Tyumenskiya Obl. 662048, Russia; Website https://www.transneft-ural.ru; Email Address PostBox@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 101200769220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 01139629 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT - TSENTRALNAYA SIBIR’ (a.k.a. JSC ‘TSENTRALNAYA SIBIR’, a.k.a. OPEN JOINT-STOCK COMPANY ‘SIBIR OIL TRUNK PIPELINES OF CENTRAL SIBERIA’; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO). 24 ul. Naberezhnaya Reki Ushaki. Tomsk, Tomskaya Obl. 634050, Russia; Website cbi-tomsk.ru; Email Address bagamanovm@om-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10270000867101 (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: AK TRANSNEFT OAO).

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT - TSENTRALNAYA SIBIR’ (a.k.a. JSC ‘Dobry Luybov’; a.k.a. TRANSNEFT-URALSIB, AO). 8A ul. Narvskaya, St Petersburg 197175, Russia; Website www.severnym.ru; Email Address ootorg@pnm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025201902520 (Russia); Tax ID No. 3250000520 (Russia); Government Gazette Number 04684421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT - VOLZHSKY PODVODSERVIS’ (a.k.a. JSC ‘VOLZHSKY PODVODNICH’; a.k.a. OPEN JOINT-STOCK COMPANY ‘VOLZHSKY PODVODNICH’; a.k.a. TRANSNEFT-PODVODSERVIS, AO). 19 ul. Lenina, Nizhny Novgorod, Nizhegorodskaya Obl. 603152, Russia; Website alexandrov.gvp@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102700054140 (Russia); Tax ID No. 7709027196 (Russia); Government Gazette Number 00444747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

A. K T S I O N E R N O E O B S H C H E S T V O

‘TRANSNEFT -PRIVOLGA’ (a.k.a. JSC PRIVOLZHSKNEFTEPRODVOD; a.k.a. OPEN JOINT-STOCK COMPANY ‘PRIVOLZHSK OIL TRUNK PIPELINES’; a.k.a. TRANSNEFT-PRIVOLGA, AO). 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website pm.ru; Email Address ootorg@pnm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102630146371 (Russia); Tax ID No. 6317024745 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

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

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

CHERNOMORTRANSNEFT, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNOMORSKIE MAGISTRAL'NE NEFTEPROVDY'; a.k.a. JSC 'CHERNO MORTRANSNEFT'; a.k.a. OPEN JOINT-STOCK COMPANY BLACK SEA OIL TRUNK PIPELINES), ul. Shevchenko Novorossiysk, Krasnodarskiy Kr. 353811, Russia; Website www.nvt.transneft.ru; Email Address fogela@mtr.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10204084136 (Russia); Tax ID No. 2315072242 (Russia); Government Gazette Number 00139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

CJSC 'CENTRE MO' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFTMETROLOGIYA'; a.k.a. CLOSED JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION'; a.k.a. TRANSNEFTMETROLOGIYA, AO), d. 16 korpus 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centremen.ru; Email Address chernyshov@cjmo-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

CJSC 'VANKORNEFT' (a.k.a. VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolcheskoy Brigady St., 15, Krasnoyarskiy Territory 660077, Russia; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

CJSC 'CHERNO MORTRANSNEFT' (a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 korpus 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centremen.ru; Email Address chernyshov@cjmo-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

CJSC 'FAR EAST CONSTRUCTION DIRECTION' (a.k.a. OBSCHESTVO 'OGRANICHENNO OTVETSTVENNOSTY DOL'NOOSTOCNOYAYA STROIITEL NAYA DIREKTSIYA'; a.k.a. "LC 'DSO'"); 163 ul. Volochayevskaya, Khabarovsk, Khabarovskiy Kr. 680000, Russia; Website dsd.vostok.ru; Email Address dsd-v@dsd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1092724045681 (Russia); Government Gazette Number 60068680 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO (a.k.a. NOVATEK; a.k.a. AO NOVATEK), 2, Udarovskaya Street, Moscow 119415, Russia; 22 A. Pobedy Street, Tarko-Sale. Yamalo-Nenets Autonomous District 626660, Russia; 22a Pobedy ul., Tarko-Sale, Purovsky raion, Tyumenskaya Oblast 629650, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

GIPROTRUBOPROVD, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'INSTITUT PO PROEKTOIROVANYU MAGISTRAL'NYKH TRUBOPROVDOV'; a.k.a. OJSC 'GIPROTRUBOPROVD'; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'), d. 24 korpus 1 ul. Volochayevskaya, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agalonsbessa@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].
JSC 'TRANSNEFTPRODUKT' (f.k.a. AKTSIONERNOE OBSCHESTVO AKTSIONERNAYA KOMPANIYA TRGPUROVODOGO TRANSPORTA NEFTEPRODUKTOV)

TRANSNEFTPRODUKT; a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFTPRODUKT'; a.k.a. OPEN JOINT-STOCK COMPANY 'TRANSNEFTPRODUKT'; a.k.a. TRANSNEFTPRODUKT JOINT-STOCK CO; a.k.a. TRANSNEFTPRODUKT. PAO; 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address tsvetkovaa@ak.translate.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10277000544140 (Russia); Tax ID No. 7706027196 (Russia); Government Gazette Number 10044474 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'URALTRANSNEFTPROVO' (a.k.a. AKTSIONERNOE OBSCHESTVO 'URALTRANSNEFTPROVO' 'TRANSNEFT-URAL' a.k.a. OPEN JOINT-STOCK COMPANY 'CHERNYAV URAL-SIBERIAN OIL TRUNK PIPELINES', a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskol, Ufa. Bashkortostan Resp. 450007, Russia; Website www.usnn.ru; Email Address nekrasova@ufa.translate.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102020326230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'VOLZHSKY PODVODNIIK' (a.k.a. AKTSIONERNOE OBSCHESTVO 'VOLZHSKY PODVODNIIK' 'TRANSNEFT-PODVODSERVIS', a.k.a. OPEN JOINT-STOCK COMPANY 'VOLZHSKY PODVODNIIK', a.k.a. TRANSNEFT-PODVODSERVIS, AO), 19A ul. Latina, Nizhni Novgorod. Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrov@vp.translate.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102501962520 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'TSENTRISIBNEFTPROVO' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TSENTRISIBNEFTPROVO' 'TRANSNEFT - TSENTRAL'NAIA SIBIR', a.k.a. OPEN JOINT-STOCK COMPANY' OIL TRUNK PIPELINES OF CENTRAL SIBERIA', a.k.a. TRANSNEFT-TSENTRAL'NAIA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushyki, Tomsk, Tomskaya Obl. 634050, Russia; Website colt.tomsk.ru; Email Address bagamanov.mir@om.translate.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000687101 (Russia); Tax ID No. 70170004366 (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: AK TRANSNEFT OAO).

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

LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN' (a.k.a. LLC TSUP VSTO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROJEKTOM 'VOSTOCNOY SIBIR - TIKHI OKEAN', a.k.a. TSUP VSTO. 0-00; 2-B ul. Gorkogo. Angarsk. Irkutsk Obl. 665830, Russia; Website kupvs-to. ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 105360124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

LIMITED LIABILITY COMPANY 'FAR EAST CONSTRUCTION DIRECTION' (a.k.a. DSD OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'DALNEVOSTOKHAYA STROIITEL'NAYA DIREKTIIYA', a.k.a. LLC 'DSD'), 163 ul. Volochaevskaya. Khabarovsk. Khabarovsk Kr. 680000, Russia; Website dsd@dsd.Translate.ru; Email Address dsd@dsd.Translate.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1052224004581 (Russia); Government Gazette Number 16668690 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST' (a.k.a. NOVATEK SEVERO-
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; Registration ID 1107404003376; Tax ID No. 7404056114; Government Gazette Number 66628371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-KOSTROMA, OOO (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNYA 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.machenko@kostroma.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (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, Permkiy Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1105904008297; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-PUROVSKY ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PUROVSKY ZPK’; a.k.a. OOO NOVATEK-PUROVSKY ZPK), D. Limbel, Purovskiy Raion, Yamalo-Nenetskiy Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-TARKOSALENEFTEGAZ, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-TARKOSALENEFTEGAZ’; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PURLEN; a.k.a. OOO NOVATEK-TARKOSALENEFTEGAZ), 28 ul. Tarasova, Tarko-Sale, Purvoskii Raion, Yamalo-Nenetskiy Okr. 629850, Russia; Email Address gpbab@tsnk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1056901201920; Tax ID No. 8911020768; Government Gazette Number 35869111; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-TRANSERVIS, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-TRANSERVIS’; a.k.a. OOO NOVATEK-TRANSERVIS), D. Limbel, Purovskiy Raion, Yamalo-Nenetskiy Okr. 629880, Russia; Email Address novatervis@ts-transervis.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14663310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-USLUGA, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-USLUGA’; a.k.a. OOO ‘NOVATEK-USLUGA’), 5 ul. Shkolnya D. Vlisko, Kingsegskiy Raion, Leningradskaya Obl. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVATEK-YARSALENEFTEGAZ, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-YARSALENEFTEGAZ’), 9 ul. Respubliki, Salekhard, Yamalo-Nenetskiy Okt. Russia; Email Address v.sokovyi@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1138901001194; Tax ID No. 8901028128; Government Gazette Number 27013563; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

NOVOKUBYSHEVSK REFINERY (a.k.a. OJSC NOVOKUBYSHEV REFINERY), Novokubyshevsk, Samara region 446207, Russia; Email Address sekr@nkpsrosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OAO NOVATEK.

NOVOKUBYSHEVSKY PENSIONNY FONDS (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘NEGOSUDARSTVENNY PENSIONNY FOND ‘TRANSNEFT’), d. 5/7 str. 2, ul Stchilipt, Moscow 115054, Russia; Website npf-transneft.ru; Email Address mail@npf-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1157700011017 (Russia); Tax ID No. 9705044356 (Russia); Government Gazette Number 54765346 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

NPF TRANSNEFTEOAO (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘NEGOSUDARSTVENNY PENSIONNY FOND ‘TRANSNEFT’), d. 5/7 str. 2, ul Stchilipt, Moscow 115054, Russia; Website npf-transneft.ru; Email Address mail@npf-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1157700011017 (Russia); Tax ID No. 9705044356 (Russia); Government Gazette Number 54765346 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).
OAO NOVA TEK (a.k.a. FINANSOV O-
Akhinsk Reﬁnery. Akhinsk Reﬁnery industrial area.
Bokeheulinsky district. Krasnoyarsk territory
662110, Russia; Email Address
sekret@anuz.rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
alt. Executive Order 13662 Directive
Determination - Subject to Directive 4; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662].
OAO ROSNEFT OIL COMPANY (a.k.a. OIL
COMPANY). OPEN JOINT-STOCK COMPANY ROSNEFT
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662] (Linked To:
OPEN JOINT-STOCK COMPANY ROSNEFT
OIL COMPANY).
OAO AK TRANSNEFT (a.k.a. AK TRANSNEFT
OAO; a.k.a. AKTSIONERNAKOMANIYA PO TRANS-
PORTUNEFT TRANSNEFT OAO; a.k.a. OIL
TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT,
JSC), 57 B. Polyanka ul., Moscow 119180,
Russia; 57 Bolshaya Polyanka, Moscow
119180, Russia; Website www.transneft.ru;
Email Address transneft@transneft.ru; Executive Order 13662 Directive
Determination - Subject to Directive 2; Registration ID 1027700494386; Tax ID No. 770601801;
Government Gazette Number 00044463; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662].
OAO JSC ORENBURGNEFT (a.k.a. OJSC
ORENBURGNEFT), 2, Buzuluk, the Orenburg
Region 461040, Russia; st. Magistratnaya 2.
Buzuluk 461040, Russia; Email Address
orenburneft@rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
alt. Executive Order 13662 Directive
Determination - Subject to Directive 4; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662].

OAO NOVATEK (a.k.a. FINANSOVO-
INVESTITSIONNAYA KOMPANIYA
NOVAFINVEST OAO; a.k.a. NOVATEK), 2,
Udaltsova Street, Moscow 119415, Russia; 22
A, Pobedy Street,Tanko-Sale, Yamalo-Nenets
Autonomous District 629860, Russia; 22a
Pobedy ul., Tanko-Sale, Purovsky raion,
Tyumenskaya Oblast 629850, Russia; Email
Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026303117642 (Russia); Government Gazette Number 33566474 (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].
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; a.k.a. ROSNEFT OIL COMPANY).
2/1 Sofiyskaya Embankment, Moscow 115035,
Russia; Website www.rosneft.ru; Email Address
postman@rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
alt. Executive Order 13662 Directive
Determination - Subject to Directive 4; Registration ID 1027700403502 (Russia); Tax
ID No. 7706017510 (Russia); Government
Gazette Number 00044426 (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].

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'DNEVOSTOCHI NAYA
STROITELNAYA DIREKSIYA' (a.k.a. DSD, OOO; a.k.a.
LIMITED LIABILITY COMPANY 'DSD'), 163 ul.
Volchovskaya, Khabarovsk, Khabarovsk Krai.
680004, Russia; Website dsdtransneft.ru; Email Address
dsdtransneft@dsdtransneft.ru; Email Address
dsd@gmail.ru; Email Address
postman@rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2; Registration ID 1027700419468; Tax ID No. 77060018101; Government Gazette Number 00044463; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662].

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'NOVATEK-KOSTROMA', 37 ul.
Lenina, Kostroma, Kostromskaya Obl. 156005, Russia;
Website http://www.kostroma.novatek.ru; Email
Address p.marchenko@paarkostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'NOVATEK-
CHELYABINSK', 41 ul. Volnaya, Chelyabinsk,
Chelyabinsk Obl. 454001, Russia; Website
www.chelyabinsk.novatek.ru; Email Address
postman@rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2; Registration ID 1107404003376; Tax ID No. 7400456114; 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-E013662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'NOVATEK-
SEVERO-ZAPAD', 2973 ul. Vostochnaya,
Krasnoyarsk, Krasnoyarsk Krai.
660002, Russia; Website
postman@rosneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2; Registration ID 1027700449446; Tax ID No. 77060018101; Government Gazette Number 00044463; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662].

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'NOVATEK-
CHELYABINSK', 42 prospekt Lenina,
Chelyabinsk Obl. 454091, Russia; Executive Order 13662 Directive
Determination - Subject to Directive 2; Registration ID 1107404003376; Tax ID No. 7400456114; 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-E013662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU 'NOVATEK-
KOSTROMA', 37 ul. Lenina, Kostroma,
Kostromskaya Obl. 156005, Russia;
Website http://www.kostroma.novatek.ru; Email
Address p.marchenko@paarkostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gas-kostroma.ru;
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-PERM’ (a.k.a. NOVATEK-PERM, OOO; a.k.a. OOO ‘NOVATEK-PERM’), 41 ul. Petropavlovskaya. Perm. Permskiy Krs. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 110590408297; Tax ID No. 5504230529; Government Gazette Number 65130070; For more 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).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-PYATYKHINSK’ (a.k.a. NOVATEK-PYATYKHINSK, OOO; a.k.a. OOO ‘NOVATEK-PYATYKHINSK’), 18 ul. Shikhaeva, Pyatykhinsk Raion, Leningradskaia Obl. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 68067526; For more 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).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-YAMALSKY’ (a.k.a. NOVATEK-YAMALSKY, OOO; a.k.a. OOO ‘NOVATEK-YAMALSKY’), 5 ul. Shikhaeva, Yamalskiy Krs. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 68067526; For more 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).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-TARKOSALENEFTEGAZ’ (a.k.a. NOVATEK-TARKOSALENEFTEGAZ, OOO; f.k.a. NOVATEK-TARKOSALENEFTEGAZ), 28 ul. Tarasova, Tarko-Sale, Purovski Raion. Yamalo-Nentesskiy Krs. 629850, Russia; Email Address global@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1078010200920; 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).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-TARKOSALENEFTEGAZ’ (a.k.a. NOVATEK-TARKOSALENEFTEGAS) (28 ul. Tarasova, Tarko-Sale, Purovski Raion. Yamalo-Nentesskiy Krs. 629850, Russia; Email Address global@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘NOVATEK-TARKOSALENEFTEGAS’ (a.k.a. NOVATEK-TARKOSALENEFTEGAS), 28 ul. Tarasova, Tarko-Sale, Purovski Raion. Yamalo-Nentesskiy Krs. 629850, Russia; Email Address global@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘SHERVUD PREMER’ (a.k.a. SHERVUD PREMER, OOO; a.k.a. SHERVUD PREMER OOO), 8 per. Olusuevski, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 771616097; 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).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘TRANSNEFT MEDIA’ (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSPRESS’; a.k.a. LLC ‘TRANSPRESS’; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress-lm@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226718 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559364 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTU ‘TRANSNEFT FINANS’ (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSFINANCE’; a.k.a. TRANSNEFT FINANCE LIMITED; a.k.a. TRANSNEFT FINANS, OOO), d. 24 kor. 1 ul. Vaniavskaya, Moscow 119334, Russia; Website
December 16, 2021

OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

transneftfinance.ru; Email Address sobotenm@ntl-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038905027228; 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-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Marksa, Angarsk 665800, Russia; Website www.anghk.ru; Email Address delo@anghk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Lt. A. Galeyeva, 5, ul. St. Petersburg 190000, Russia; Ul. Pochamstskaya, 3-5, St. Petersburg 199000, Russia; 3-5 Pochamstskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; alt. Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701668; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OJSC ACHINSK REFINERY (a.k.a. ACHINSK REFINERY; a.k.a. OAO ACHINSK OIL REFINERY VNKh, Achinsk Refinery industrial area. Bolsheulitsky district. Krasnoyarsk territory 662110, Russia; Email Address sek1@anhp.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OJSC 'GIPROTRUBOPROVD' (a.k.a. AKTIONERNOE OBŞCHESTVO INSTITUT PO PROEKTIROVANYU MAGISTRALNYKH TRUBOPROVDOV); a.k.a. GIPROTRUBOPROVD. AO; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'), d. 24 kor. 1 ul. Vavilov St., Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

OJSC KUIBYSHEV REFINERY (a.k.a. KUIBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sek@klynz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770002960 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSPARENT OAO).

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

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

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

OJSC VERKHNECHONSKNEfteGaz (a.k.a. VERKHNECHONSKNEfteGaz), Pervomaiskaya ul., Blagoveshchensk 639700, Russia; Email Address vch@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ORENBURGNeft (a.k.a. OAO ORENBURGNeft; a.k.a. 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; For more 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 NEFT-AKTIV (a.k.a. NEFT-AKTIV LLC; 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; For more 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. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'), d. 7 Litera A ul. Paradnya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5007847466229 (Russia); Government Gazette Number 96752616 (Russia); For more 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).

OOO NOVATEK-CHELAYABINSK (a.k.a. NOVATEK-CHELAYABINSK, OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-CHELAYABINSK'; f.k.a. YAMALGAZRESURS-CHELAYABINSK OOO), 41 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 11059004006297; Tax ID No. 8911200197; For more 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).

OOO NOVATEK-KOSTROMA (a.k.a. NOVATEK-KOSTROMA, OOO; f.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMANIYa PO REALIZATSII GAZA; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-KOSTROMA'), 37 ul. Lезнaya, Kostroma. Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gsk-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024405011794; Tax ID No. 4401017834; Government Gazette Number 50110122; For more 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).

OOO NOVATEK-SKAT (a.k.a. NOVATEK-SKAT, OOO; f.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-SKAT', f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-SKAT'), 28 ul. Tarasova, Tarlo-Sale, Purov'skiy Raion, Yamalo-Nenetskiy Okt. 628950, Russia; Email Address global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1068601201920; Tax ID No. 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).

OOO NOVATEK-TRANSERVICE (a.k.a. NOVATEK-TRANSERVISE, OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVICE'), D. Limbei Purov'skiy Raion, Yamalo-Nenetskiy Okt. 628980, Russia; Email Address novatek-ks@fs-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036601402576; 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).

OOO NOVATEK-UST-LUGA (a.k.a. NOVATEK-UST-LUGA', a.k.a. NOVATEK-UST-LUGA), 5 ul. Shkol'naya D. Vistino, Kingisepskskiy Raion, Leningradskaya Obl. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OOO YARGEO (a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO'; a.k.a. YARGEO, OOO), 122 ul. Zvereva, Nastym. Yamalo-Nenetskiy Okt. 629730, Russia; Email Address loskutova@yargo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 103660006272; Tax ID No. 8901014564; Government Gazette Number 71215599; For more 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. AKTIONERNOE OBCHESTVO
OPEN JOIN STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNOEVO MAGISTRALNYE NEFTEPроводы');

AK TRANSNEFT (AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Okt. 241020, Russia; Website www.druzhbambm.ru; Email Address androsovaeg@bmt.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link:


OPEN JOIN STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - URA' );

a.k.a. JSC 'URALSIBNEFTEPROVOD';

TRANSNEFT-URAL AO), 10 ul. Kupriiskoi, Ufa, Bashkortostan Resp. 450007, Russia; Website www.usmnu.ru; Email Address nekrasovac@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020202326230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:


OPEN JOIN STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - URA' );

a.k.a. JSC 'URALSIBNEFTEPROVOD';

TRANSNEFT-URAL AO), 10 ul. Kupriiskoi, Ufa, Bashkortostan Resp. 450007, Russia; Website www.usmnu.ru; Email Address nekrasovac@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020202326230 (Russia); Tax ID No. 0276039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link:


OPEN JOIN STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSCHESTVO 'CHERNOEVO MAGISTRALNYE NEFTEPроводы');

AK TRANSNEFT (AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Okt. 241020, Russia; Website www.druzhbambm.ru; Email Address androsovaeg@bmt.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link:


OPEN JOIN STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' (a.k.a. AKTSIONERNOE OBSCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC CTD 'DIAKAN'; a.k.a. JSC 'TRANSNEFT - DIASCAN'; a.k.a. TRANSNEFT- DIASCAN, AO).

7 ul. Kulibycheva. Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascann.ru; Email Address korokova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007385257 (Russia); Tax ID No. 50720736666 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link:

No text content to display.
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

December 16, 2021 - 67 -

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

SHERVUD PREMIER, OO (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU 'SHERVUD PREMIER'; a.k.a. SHERVUD PREMIER OOO). 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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SAMOTLORNEFTGAZ (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschevsky Val. Moscow 129694, Russia; 65 Suschevsky val. Moscow 129594, Russia; Website www.vbrr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SAMOTLORNEFTGAZ JSC, Lenina St. 4, the Tyumen Region, Khmelnosyipsky, Autonomous District, Nizhevatnevsk 628600, Russia; Email Address NVSNGInfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SAMOTLORNEFTGAZ JSC (a.k.a. OJSC SAMOTLORNEFTGAZ; a.k.a. SAMOTLORNEFTGAZ, JSC), Lenina St. 4, the Tyumen Region, Khmelnosyipsky, Autonomous District, Nizhevatnevsk 628600, Russia; Email Address NVSNGInfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SVYAZTRANSNFT AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'SYVAY OBTEKOV TRANSPORTA I DOBCHY NEFT'; a.k.a. JSC 'SVYAZTRANSNFT'; a.k.a. OPEN JOINT-STOCK COMPANY "COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION"). 12 ul. Nameklina, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102773420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 001940558 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

SYZRN REFINARY (a.k.a. OJSC SYZREN Refineriy; a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN), 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; Moskovskaya stee 105, Building 8, Moscow 115523, Russia; Email Address sekr@spz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TERNEFTGAZ ZAO (a.k.a. ZAO TERNEFTGAS. str. 2 ter. Promyslichenaya zone No. 11 Krasnoe, Krasnoe Kupski Ralon, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1099811004953; Tax ID No. 6212002715; Government Gazette Number 712161696; For more 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.
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

TRANSNEF TEPROD UKT, PAO (f.k.a. TRANSNEF TEPROD UKT JOIN T-STOCK COMPANY) OFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

#directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFTEPRODUKT COMPANY "OIL TRUNK PIPELINES "DROUZHBA"), d. 113 ul. Urkakaya, Bryansk Bryanskaya Obl 241020, Russia; Website www.druzhbamn.ru; Email Address androvag@bim.transteelf.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700054140 (Russia); Tax ID No. 7706027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO). TRANSNEFT-METROLOGYIA, AO (f.k.a. AKTIONERNOE OBSCHESTVO "TRANSNEFT-METROLOGYIA"; a.k.a. CJSC "CENTRE MO"; a.k.a. CLOSED JOINT-STOCK COMPANY CENTRE OF METROLOGICAL PROVISION), d. 16 korp. 1 ul Dobrolyubova Moscow 127254, Russia; Website centremo.ru; Email Address chernysihov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 103739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO). TRANSNEFT-OKHRANA, OOO (f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "TRANSNEFT-OKHRANA"), d. 12 str. 2 ul. Namerikha, Moscow 117420, Russia; Email Address babashev@tno.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1147746651898 (Russia); Tax ID No. 7728861149 (Russia); Government Gazette Number 16863393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-OILTRUNKPIPLINES AO (f.k.a. AKTIONERNOE OBSCHESTVO "TRANSNEFT-OILTRUNKPIPLINES"; a.k.a. JSC "VOLZSKY PODVODNIK"; a.k.a. OPEN JOINT-STOCK COMPANY "VOLZSKY PODVODNIK"), 19A ul. Lasha Nizhni Novgorod Nizhneogodskaya Obl 603152, Russia; Email Address alexandrov@vop.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102520198250 (Russia); Tax ID No. 5250000620 (Russia); Government Gazette Number 04684421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO). TRANSNEFT-PRIKAME, AO (f.k.a. AKTIONERNOE OBSCHESTVO "TRANSNEFT-PRIKAME"; a.k.a. JSC "SMZM"; a.k.a. OPEN JOINT-STOCK COMPANY "NORTH-WESTERN OIL TRUNK PIPELINES"; a.k.a. TRANSNEFT-PRIKAMYE AO), 26A ul. Nikolaya Enshova, Kazan, Tatarstan Resp. 420061, Russia; Website www.smzm.ru; Email Address hanovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026160763820 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 00138264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO). TRANSNEFT-PRIKAMYE AO (f.k.a. AKTIONERNOE OBSCHESTVO "TRANSNEFT-PRIKAMYE"; a.k.a. JSC "SMZM"; a.k.a. OPEN JOINT-STOCK COMPANY "NORTH-WESTERN OIL TRUNK PIPELINES"; a.k.a. TRANSNEFT-PRIKAMYE AO), 26A ul. Nikolaya Enshova, Kazan, Tatarstan Resp. 420061, Russia; Website www.smzm.ru; Email Address hanovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026160763820 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 00138264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO). TRANSNEFT-PRIKAME, OOO (f.k.a. AKTIONERNOE OBSCHESTVO "TRANSNEFT-PRIKAME"; a.k.a. JSC "SZMN"; a.k.a. OPEN JOINT-STOCK COMPANY "CENTRE OF METROLOGICAL PROVISION"), d. 4 str. 1 ul. Shchepikov Moscow 115093, Russia; Website http://en.media.transteft.ru; Email Address alexandrov@vop.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO 13662] (Linked To: AK TRANSNEFT OAO).
YOURGOO, OOO (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU "YOURGOO"; a.k.a. OOO YOURGOO), 122 ul. Zvezda, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address kashtov@yargov-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502728; Tax ID No. 8901014564; Government Gazette Number 7121688; For more 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).

"JSC "SM" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEF - SEVER"); a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'; a.k.a. TRANSNEF - SEVER, AO), 2/1 prospekt A.Zeryafova, Ukhta, Komi Resp. 169313, Russia; Website www.severnym.ru; Email Address post@uh.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021100730363 (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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAO TERNEF TGAS (a.k.a. TERNEF TEGAZ, OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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

ZAO TERNEFTGAS (a.k.a. TERNEFTGAS, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnoyarsk, Krasnoyarsk Krai, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 7121688; For more 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).

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

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

ZAO TERNTEGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnoyarsk, Krasnoyarsk Krai, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 7121688; For more 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).

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

ZAO TERNTEGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnoyarsk, Krasnoyarsk Krai, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 7121688; For more 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).

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

ZAO TERNTEGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnoyarsk, Krasnoyarsk Krai, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 7121688; For more 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).

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

ZAO TERNTEGAS (a.k.a. TERNEFTEGAZ, ZAO), str. 2 ter. Promyshlenaya zone No. 11 Krasnoyarsk, Krasnoyarsk Krai, Yamalo-Nenetski A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 7121688; For more 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).

ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT), Dobrovoltskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankorneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKNODINAMIKIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKNODINAMIKA"; a.k.a. "TEKHODINAMIKIKA", AO), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website: www.aktobykor.ru; Email Address: amuranyeva@aviequipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TECHNOLOGIES MASHINOSTROENIYA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROENIIA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROENIJA; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OAO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 hoss. Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774620477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITIELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIIONYE TEKHNOLIJI (a.k.a. JOINT STOCK COMPANY MOSKOV EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a. MMEZ-KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONYE TEKHNOLIJI; f.k.a. OTRYOTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKI EKSPERIMENTALNY ZAVOD), d. 9 Pr. 14 Magistratnaya, Moscow 123290, Russia; Email Address: 9400668@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019615; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
AKTIONERNOE OBSHCHESTVO
OTKRYTOGO TIPA KALINOVSKI KHIMICHESKI
ZAVOD (a.k.a. KALINOVO CHEMICAL PLANT)
OPEN JOINT STOCK COMPANY; a.k.a. OPEN
JOINT-STOCK COMPANY KALINOVSKI
KHIMICHESKI ZAVOD; a.k.a. OТKРЫТОЕ
AKTIONSFERNOE OBSHCHESTVO
KALINOVSKI KHIMICHESKI ZAVOD; a.k.a.
“KKHZ, OAO”); d. 8 ul. Lenina
Nevyaniski Rайон, Свердловская
obl. 624196, Russia; Website http://www.kcpb.ru; Email
Address kcp@utilco.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1026601326597; Tax ID No.
66310966; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNOE OBSHCHESTVO RT-AVTO
(a.k.a. RT-AUTO OPEN JOINT
STOCK COMPANY); a.k.a. RT-AUTO OJSC; a.k.a. “RT-AUTO”;
a.k.a. “RT-AUTO, AO”; a.k.a. “RT-AUTO,
OAO”); d. 2/17 str. 1 туп Verkhnii
Taganski, Moscow 109240, Russia; Website
http://rostec.ru; Executive Order 13662 Directive
Determination - Subject to Directive 3;
Registration ID 1097746425996; Tax ID No.
7704730729; Government Gazette Number
62666778; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNOE OBSHCHESTVO RT-
BIOTEKHPROM (a.k.a. RT-BIOTECHPROM;
a.k.a. RT-BIOTECHPROM OJSC; a.k.a. RT-
BIOTEKHPROM, AO); d. 24 ul. Usacheva,
Moscow 119048, Russia; Website www.rt-
bioftechprom.ru; Email Address dshumikhin@rt-
bioftechprom.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1097746425996; Tax ID No.
7704730729; Government Gazette Number
62666778; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNOE OBSHCHESTVO RT-
STROITELNYE TEKNOLII (a.k.a. JOINT
STOCK COMPANY RT-CONSTRUCTION
TECHNOLOGIES; a.k.a. OPEN JOINT-STOCK
COMPANY RT-STROITELNYE
TEKNOLII; a.k.a. RT-STROITELNYE
TEKNOLII OAO; a.k.a. RT-
STROITELNYE TEKNOLII, AO), d. 2
corp. 4 str.: 16 kv.: 6 per. Botshol Svirinski,
Moscow 119435, Russia; Email Address
chernyakovski@rtochhp.7.ru; Executive
Order 13662 Directive Determination - Subject
to Directive 3; Registration ID 1097746324400;
Tax ID No. 7704727853; Government Gazette
Number 61771160; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNOE OBSHCHESTVO SHVABE
(a.k.a. JOINT STOCK COMPANY SHVABE;
f.k.a. OTKRYTOE AKTIONSVERNOE
OBSCHESTVO NAUCHNO
PROIZVODSTVENNY KONTSERN
OPTICHESKIE SISTEMY I TECHNOLOGII;
a.k.a. SHVABE OPEN JOINT STOCK
COMPANY; a.k.a. SHVABE, AO), d. 33 B
ul.Vostochnaya, Ekaterinburg, Sverdlovskaya
obl. 620100, Russia; 33b, Vostochnaya St.,
Yekaterinburg City, Russia; Website
http://www.shvabe.com; Email Address
mail@shvabe.com; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1107746256277; Tax ID No.
771767179; Government Gazette Number
07506841; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNOE OBSHCHESTVO TEKHODINAMIKA
(f.k.a. AGREGATNOE
KONSTRUKTSIONNOE BYURO YAKOR OAO;
a.k.a. JOINT STOCK COMPANY AVIATION
EQUIPMENT; a.k.a. “TEKHODINAMIKA”;
a.k.a. “TEKHODINAMIKA, AO”), d. 29 ul.
Ibraimov, Moscow 105318, Russia; Website
www.aktbyakor.ru; Email Address
amutnyeva@avia-equipment.ru; Executive
Order 13662 Directive Determination - Subject
to Directive 3; Registration ID 1037719005873;
FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBYEDINENIYE OPTIKA), Vladivostok 33 Shosse Alufeyvskoe, Moscow 127410, Russia; Email Address ckbrm@nm.ru; Website http://ckbrm.nm.ru; Alternate Website http://ckbrm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; 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: ROSTEC).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OB EDINENIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH. OAO; a.k.a. OTRKTOYE AKTSIONERNOE OBSCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH), 32 ul. Stantsionnaya. Novosibirsk. Novosibirskaya obl. 630108, Russia; Email Address it@luchnusk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111547608610; Tax ID No. 5404441424; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE 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 RADIO MATERIALS; a.k.a. TSKB RM, AO), d.125b shosse Varshavskoe, Moscow 117587, Russia; Pr. Krasnoznamenny, D. 14. A. Bldg. 19, Moscow, Russia; Website www.ckbm.nm.ru; alt. Website http://ckbrm.ru; Email Address ckbm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599984; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY), 21, Gogolievskiy bd., Moscow 119991, Russia; 21 str., 1 bul. Gogolievskiy, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
JOIN STOCK COMPANY AVIATION EQUIPMENT (f.k.a. AGRAGATNOE KONSTRUKTORSKOE BIYURO YAKOR OAO; a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHODINAMIKA; a.k.a. "TEKHODINAMIKA", a.k.a. "TEKHODINAMIKA, AO"), d. 29 ul. Ibragimova. Moscow 105318, Russia; Website www.aviequipment.ru; Email Address amuravyeva@avi-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10377190065873; Tax ID No. 7719266496; Government Gazette Number 07543317; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY CONCERN OF AVIATION EQUIPMENT (a.k.a. AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY; a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. KONTSERN AVIATSIOONNE OBORUDOVANIE OAO; a.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN AVIATSIOONNE OBORUDOVANIE), 29, korp.31 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.aviequipment.ru; Email Address mailbox@avi-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746108250; Tax ID No. 7704722326; Government Gazette Number 60427973; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOMPROMEXPORT (a.k.a. OJSC TECHNOMPROMEXPORT; a.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO VNESHEE KONOMICHESKOE OBEIDINENIE)

TEKHNOPROMEXPORT; a.k.a. TECHNOMPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. TECHNOMPROMEXPORT OJSC; a.k.a. VO TEKHNOPROMEXPORT, OAO; a.k.a. "JSC TPE", d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Website http://www.tepe.ru; Email Address inform@tep.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1067746244026; Tax ID No. 7705713238; Government Gazette Number 0239043; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI SHISHNOISTROITELNYY EKSKLERSMNTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLIGI; a.k.a. MMEZH-KT OJSC; a.k.a. MMEZH-KT, AO; a.k.a. MMEZH-KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKIY MEKHANICHESKIY EKSKLERSMNTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLIGI; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKIY MEKHANICHESKIY EKSKLERSMNTALNY ZAVOD; a.k.a. RT-CHEMICAL TECHNOLOGIES AND COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. RT-CHEMICAL AND COMPOSITE TECHNOLOGIES OAO; a.k.a. RT-KHIMICHESKIE TECHNOLOGII KOMPOZITSIONNYE MATERIALY; f.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE KOMPOZITSIONNYE TECHNOLOGII I MATERIALY; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO RT KHIMICHESKIE TECHNOLOGII KOMPOZITSIONNYE MATERIALY; a.k.a. RT-CHMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMIKOMPOZIT OAO; a.k.a. RT-KHIMIKOMPOZIT OJSC; a.k.a. RT-KHIMIKOMPOZIT, AO), d. 40 korp. 1 ul. Narodno-go Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269765; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH (f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH), 32 ul. Stantsionnaya. Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address il@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476006010; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-STROIITELNYYE TEKHNOLOGII; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROIITELNYYE TEKHNOLOGII; a.k.a. RT-STROIITELNYYE TEKHNOLOGII OAO; a.k.a. RT-STROIITELNYYE TEKHNOLOGII AO), d. 2 korp. 4 str. 16 kv. 6 per. Bolshoi Savinski, Moscow 119435, Russia; Email Address chantyakov@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 109774632440;
JOIN STOCK COMPANY RT-GUARD (a.k.a. AKTSIONERNOE OBSECHESTVO RT-OKHRANA; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a. RT-OKHRANA-AO; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Uasheva. Moscow 119048, Russia; Website http://rtguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746577662; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (f.k.a. AKTSIONERNOE OBSECHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROYENIIA; a.k.a. AKTSIONERNOE OBSECHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROYENIIA; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASHINOSTROYENIIA; a.k.a. NPK TEKHMASS; a.k.a. NPK TEKHMASS AO; a.k.a. NPK TEKHMASS OAO; a.k.a. NPK TEKHMASS OJSC; a.k.a. OJSC SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 Ul. Leningradskaya, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746280477; Tax ID No. 7743813961; Government Gazette Number 91420358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY SECURITY TECHNOLOGIES (a.k.a. OTKRYTOE AKTSIONERNOE OBSECHESTVO TEKHOLOGII BEZOPASNOSTI; a.k.a. OTKRYTOE AKTSIONERNOE OBSECHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SYSTEMY I TECHNOLOGII; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul.Voskochynaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Voskochynaya St., Yekaterinburg City, Russia; Website http://www.shvabecom.ru; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746250727; Tax ID No. 7717671999; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSECHESTVO SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSECHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROYENIIA; a.k.a. JA VYSOKOTECHNIK COMPLEXES; a.k.a. JSC NOVIKO MBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION WEAPONS SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21. Gogolevsky blvd., Moscow 119991, Russia; 21 str., 1 ul. Gogolevskaya; Website http://www.novikom.ru; Email Address info@novikom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1109746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOIN STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSECHESTVO SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSECHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASHINOSTROYENIIA; a.k.a. JA VYSOKOTECHNIK COMPLEXES; a.k.a. JSC NOVIKO MBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION WEAPONS SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21. Gogolevsky blvd., Moscow 119991, Russia; 21 str., 1 ul. Gogolevskaya; Website http://www.novikom.ru; Email Address info@novikom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1109746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
NPK TEKHMAH OAO (f.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OPTIKA), Vladienie 33 Shossie Alufjevskoe, Moscow 127410, Russia; Shossie Alufjevskoe, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 112746188536; Tax ID No. 7715909132; Government Gazette Number 17412366; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

NPO OPTIKA, AO (f.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE OPTIKA), Vladeenie 33 Shossie Alufjevskoe, Moscow 127410, Russia; Shossie Alufjevskoe, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 112746188536; Tax ID No. 7715909132; Government Gazette Number 17412366; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

PROIZVODSTVENNOE OB EDINENIE LUCH; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. OTRKrytoe AKTSIONERNOE OBSCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH, 32 ul. Sanssemmaya. Novosibirsk, Novosibirskaya obl. 630108. Russia; Email Address it@lud=nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115478080610; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

CJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul. Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117745521452; Tax ID No. 7718852163; Government Gazette Number 5667052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY NAUCHNO- PROIZVODSTVENNOYE OBEYDIENIYE OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE OBEYDIENIYE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOYE UNITARNAYE PREDPRYATIYE NAUCHNO- PROIZVODSTVENNOYE OBEYDIENIYE OPTIKA; a.k.a. NPO OPTIKA, AO), Vladenie 33 Shosse Aftubarevskoe, Moscow 127410, Russia; Shosse Aftubarevskoe, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412363; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY NOVO-VYATKA (a.k.a. NOVO-VYATKA OPEN JOINT STOCK COMPANY; a.k.a. NOVO-VYATKA OAO; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Street Sovetskaya, d. 51, Bldg. 2, Kirov 61008, Russia; Website http://www.nvz.ru; Email Address vnz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316579880; Tax ID No. 4345029946; Government Gazette Number 49616818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT (a.k.a. NOVOVYATSK MECHANICHESKI ZAVOD; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MECHANICHESKIY ZAVOD; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov. Kirovskaya obl 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316579880; Tax ID No. 4345029946; Government Gazette Number 79501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY RT-STANKOINSSTRUMENT (a.k.a. CJSC STANKOINSSTRUMENT; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSSTRUMENT; a.k.a. RT-STANKOINSSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website http://www.r-t-stanko.ru/; Email Address n.dobrynin@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 77102715348; Government Gazette Number 628260319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

CJSC TECHNOEXPORT (a.k.a. CJSC TECHNOEXPORT, FOREIGN ECONOMIC ASSOCIATION TECHNOEXPORT; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO VNESEHHNEEKONOMICHESKOE OBEYDIENIYE TEKHNOPROMEXPORT; a.k.a. TECHNOEXPORT OAO; a.k.a. RUSSIAN TECHNOEXPORT; a.k.a. RUSSIAN TECHNOEXPORT ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. TECHNOEXPORT OJSC; a.k.a. VO TEKHNOPROMEXPORT, 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; Registration ID 1067746244026; Tax ID No. 7706713236; Government Gazette Number 02830043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKOE...
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NOVOVATSKI MEKHANICHESKI ZAVOD
(a.k.a. NOVOVATSKI MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVATSKY MEKHANICHESKI ZAVOD; f.a.k.a. “NMZ OAO”; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [Linked To: ROSTEC]).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NPO VYSOKOTOCHNYE KOMPLEKSY
(a.k.a. HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. NPO WYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. NPO WYSOKOTOCHNYE KOMPLEKS; a.k.a. OAO NPO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. “HIGH PRECISION SYSTEMS”; a.k.a. “VYSOKOTOCHNYE KOMPLEKSY”; a.k.a. “VYSOKOTOCHNYE KOMPLEKSY”; 21, Gogolevskaya Blvd., Moscow 119991, Russia; 21, st 1 bud Gogolevski. Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10977466986012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [Linked To: ROSTEC]).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
OBEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM (a.k.a. OBEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO; a.k.a. OBORONPROM OAO; a.k.a. UNITED INDUSTRIAL CORPORATION; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM; str. 141 29 Vereiskaya ul. Moscow 121357, Russia; Website www.oborongroup.com; Email Address oborongroup@boronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102771800021; 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-E013662] [Linked To: ROSTEC]).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
RT KHMICHESKIE I KOMPOZITIONNYE TECHNOLOGIES I MATERIALY (a.k.a. AKTSIONERNOE OBSHCHESTVO RT KHMICHESKIE I KOMPOZITIONNYE TECHNOLOGIES I MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OMKP RT); 10 Narodnogo Opolchenya, Moscow 112398, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [Linked To: ROSTEC]).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY 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; 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-E013662] [Linked To: ROSTEC]).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

1. TEKHNOPROMEXPORT, OAO; a.k.a. "JV 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; Registration ID 102773900478; Tax ID No. 7710277994; Government Gazette Number 45832918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

2. ROSELEKTROnika OAO (a.k.a. JSC ROSELEKTROnika); a.k.a. RUSSIAN DEFENSE EXPORT ROSELEKTROnika), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

3. ROSEOBOREXPORT OAO (a.k.a. OJSC ROSEOBOREXPORT); a.k.a. ROSEOBOREXPORT OAO; a.k.a. ROSEOBOREXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSEOBOREXPORT), 27 Striromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

4. ROSEOBOREXPORT OJSC (a.k.a. OJSC ROSEOBOREXPORT); a.k.a. ROSEOBOREXPORT OAO; a.k.a. ROSEOBOREXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSEOBOREXPORT), 27 Striromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

5. ROSEOBOREXPORT (a.k.a. OJSC ROSEOBOREXPORT); a.k.a. ROSEOBOREXPORT OAO; a.k.a. ROSEOBOREXPORT OJSC; a.k.a. ROSEOBOREXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSEOBOREXPORT), 27 Striromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

6. ROSEOBOREXPORT (a.k.a. OJSC ROSEOBOREXPORT); a.k.a. ROSEOBOREXPORT OAO; a.k.a. ROSEOBOREXPORT OJSC; a.k.a. ROSEOBOREXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSEOBOREXPORT), 27 Striromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

7. ROSEOBOREXPORT (a.k.a. OJSC ROSEOBOREXPORT); a.k.a. ROSEOBOREXPORT OAO; a.k.a. ROSEOBOREXPORT OJSC; a.k.a. ROSEOBOREXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSEOBOREXPORT), 27 Striromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111774652145; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).
December 16, 2021 - 91 -

RT - GL OBA L RESOURCES LIM I TED LIAB ILI TY COMPANY; a.k.a. RT G LO BA L RESOURCES; a.k.a. "R-T GR OCO", str. 2 2 Paveletskaia pl., Moscow 115054, Russia; Email Address info@rtg r.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746189930; 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: ROSTEC).

RT- AUTO OPEN JOINT STOCK COMPANY (a.k.a. AKTISI NERNOE OB SHCHESTVO RT-AVTO; a.k.a. RT-AVTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-A VTO, OAQ"), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109040, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746247850; Tax ID No. 7708651082; 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: ROSTEC).

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

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

RT-KHIMKOMPOTIT OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMKOMPOTIT OJSC; a.k.a. RT-KHIMKOMPOTIT, AO), d. 40 korp. 1 ul. Narodnogo Opokheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746297865; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOTIT OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMKOMPOTIT I KOMPOZITSIONNYE 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 KHMICHESKIE I KOMPOZITSIONNYE I MATERIALY; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE MATERIALY; a.k.a. RT-KHIMKOMPOTIT, AO), d. 40 korp. 1 ul. Narodnogo Opokheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746297865; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-METALLURGIYA OAO (a.k.a. OPEN JOINT-STOCK COMPANY RT-METALLURGIYA; a.k.a. RT-METALLURGIYA OPEN JOINT STOCK COMPANY), Per. Skayetnii, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7703697388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-OCHRANNA (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-OCHRANNA), d. 24 ul. Ussacheva, Moscow 119048, Russia; Website http://nguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107474657865; Tax ID No. 7704759966; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

103057 Moscow 121099, Russia; Website http://www.roskomzakupki.ru
RT-OKHRANA ZAO (a.k.a. AKTSIONERNOE OBSCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA, AO; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Ushacheva, Moscow 119048, Russia; Website http://rtguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 110774657662; 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-E013662] (Linked To: ROSTEC).

RT-OKHRANA, AO (a.k.a. AKTSIONERNOE OBSCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Ushacheva, Moscow 119048, Russia; Website http://rtguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 110774657662; 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-E013662] (Linked To: ROSTEC).

STANKOINS TRUMENT, OA (a.k.a. O KRYTOE AKTSIONERNOE OBSCHESTVO RT-STANKOINS TRUMENT; a.k.a. JOINT STOCK COMPANY REO NTECHNOLOGIES; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINS TRUMENT; a.k.a. RT-STANKOINS TRUMENT), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107966, Russia; Website http://www.rtstanko.ru; Email Address n.dobymina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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-E013662] (Linked To: ROSTEC).

STANKOINS TRUMENT; a.k.a. RT-STANKOINS TRUMENT; a.k.a. O KRYTOE AKTSIONERNOE OBSCHESTVO RT-STANKOINS TRUMENT; a.k.a. RT-STANKOINS TRUMENT), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107966, Russia; Website http://www.rtstanko.ru; Email Address n.dobymina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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-E013662] (Linked To: ROSTEC).

ROSELELECTRONICS (a.k.a. JSC RUSELECTRONICS; a.k.a. ROSELEKTRO NICS OA O; a.k.a. ROSSISKAYA ELEKTRONIKA OA O; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavtov Volkova ul., Moscow 127299, Russia; Website www.roselectronics.ru; alt. Website www.roselectronics.ru; Email Address info@roselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739000335; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

RUSELECTRONICS JSC (a.k.a. JSC RUSELECTRONICS; a.k.a. ROSELEKTRONICS OA O; a.k.a. ROSSISKAYA ELEKTRONIKA OA O; a.k.a. RUSELECTRONICS; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavtov Volkova ul., Moscow 127299, Russia; Website www.roselectronics.ru; alt. Website www.roselectronics.ru; Email Address info@roselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739000335; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

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

STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT, OAO; d. 34/63 ul. Obrucheva, Moscow 117342, Russia; Website www.stankomport.ru; Email Address info@stankomport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1047728020051; Tax ID No. 7728309982; Government Gazette Number 00229277; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION ROSTECKHNOLOGII (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION ROSTECKHNOLOGII)

SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE SPLAV), d. 33 B ul Voschina, Ekaterinburg, Sverdlovskaya obl 620100, Russia; 33b. Voschina St., Yekaterinburg City, Russia; Website http://www.splav.com; Email Address mail@splav.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7177671799; Government Gazette Number 07500641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. STATE CORPORATION ROSTECKHNOLOGII)

City, Russia; Website http://www.splav.com; Email Address mail@splav.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7177671799; Government Gazette Number 07500641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. STATE CORPORATION ROSTECKHNOLOGII)

December 16, 2021
UNITED INDUSTRIAL CORPORATION
OBO RONPROM OJSC (a.k.a. OBL IDE INEN NAYA PROMY SHLENN Y A KORPORAT SIYA OBO RONPROM OAO; a.k.a. O PK OBO RONPROM; a.k.a. OPK OBO RONPROM OAO; f.k.a. O T KRY TOE AK TSI ONER NOE OBSECHSTVO OBL IDE INEN NAY A PROMY SHLENN Y A KORPORAT SIYA OBO RONPROM; a.k.a. UNITED INDUSTRIAL DEFENCE
CORPORATION OBO RONPROM), str. 141 29 Vereiskaya ul. Moscow 121357, Russia; Website www.oboronprom.com; Email Address oboronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218961; Government Gazette Number 59067362; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

UNITED INDUSTRIAL CORPORATION
OBO RONPROM OJSC (str. 141 29 Vereiskaya ul. Moscow 121357, Russia; Website www.oboronprom.com; Email Address oboronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218961; Government Gazette Number 59067362; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

UNITED INSTRUMENT MANUFACTURING CORPORATION (a.k.a. "JS C-UNITED INSTRUMENT-MANUFACTURING CORPORATION; a.k.a. "U IMC"), Vereiskaya 29, str. 141, Moscow 121357, Russia; 29 /141 Vereiskaya Street, Moscow 121357, Russia; Website http://www.opkr.ru/; Email Address info@opkr.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

VER TOLE TY ROSSI (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERT OLE TY ROSSI AO), 12 Krasnopresnenskaya naberezhnaya, Moscow 123610, Russia; Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; ponedz 9, echu 21 12 Krasnopresnenskaya nab., Moscow 123610, Russia; Website www.russianhelicopters.aero; Email Address info@r us-h elicopters.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107774600334; Tax ID No. 7731590444; Government Gazette Number 98927243; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

VO STANKOIMPORT, OAO (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. O T KRY TOE AK TSI ONER NOE OBSECHSTVO VNE SHNEE KONOMI CHESKOE OBE D INEN IE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT OJSC), d. 3 4/63 ul. Obrucheva, Moscow 117342, Russia; Website www.vostankoinport.ru; Email Address info@vostankoinport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10477280269051; 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

VO TECHNOPROMEXPORT, OAO (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHN OPROMEXPORT; a.k.a. OJSC TECHN OPROMEXPORT; a.k.a. O T KRY TOE AK TSI ONER NOE OBSE CHST VO VNE SHNEE KONOMI CHESKOE OB EDIN ENIEN IE 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; Registration ID 1067746244026; Tax ID No. 7705713238; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-
ZAO R T-OKHRANA (a.k.a. AKTSIONERNOE OBSCHESTVO RT-OKHRANA); a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; 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; Registration ID 1097746244026; 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-E013662] (Linked To: ROSTEC).

"HIGH PRECISION SYSTEMS" (a.k.a. HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. JSC NPO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. NPO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. NPO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. NAO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. NAO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. NAO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. O TKR YTOE AKTSIONERNOE OBSCHESTVO NPO VIPSOKOTCHNYE KOMPLEKSY; a.k.a. VYSOKOTOCHNYE KOMPLEKSY; a.k.a. VYSOKOTOCHNYE KOMPLEKSY; a.k.a. VYSOKOTOCHNYE KOMPLEKSY; a.k.a. VYSOKOTOCHNYE KOMPLEKSY; a.k.a. KALINOVSKI CHEMICAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. KALINOVSKI CHEMICAL PLANT OPEN STOCK COMPANY KALINOVSKI KIMICHESKIY ZAVOD; a.k.a. KALINOVSKI CHEMICAL PLANT OPEN STOCK COMPANY KALINOVSKIY KIMICHESKIY ZAVOD; a.k.a. KALINOVSKI CHEMICAL PLANT OPEN STOCK COMPANY KALINOVSKIY KIMICHESKIY ZAVOD; a.k.a. KALINOVSKI CHEMICAL PLANT OPEN STOCK COMPANY KALINOVSKIY KIMICHESKIY ZAVOD; d. 8 ul. Lenina P Kalinovo, Novyanskiy Raion, Kirovskaya obl. 610008, Russia; Email Address nmo@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10343165789072; 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-E013662] (Linked To: ROSTEC).

"NMZ OJSC" (a.k.a. NOVOYATSKY MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOYATSKY MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOYATSKY MEKHANICHESKIY ZAVOD; a.k.a. O TKR YTOE AKTSIONERNOE OBSCHESTVO NOVOYATSKY MEKHANICHESKIY ZAVOD; a.k.a. NOVOYATSKY MEKHANICHESKIY ZAVOD; d. 51 ul. Sovetskaya, Kirovskaya obl. 610008, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10977460668012; Tax ID No. 7704721192; Government Gazette Number 603980527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: ROSTEC).

"AVIAPRIBOROSTROYEYNI" (a.k.a. AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY; a.k.a. KONTSERN AVIAPRIBOROSTROENIYE OAO), Pet. Aviatsionnyy, D. 5 moscow 125319, Russia; Website http://www.oao-aps.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704725515; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"RT-AUTO" (a.k.a. AKTSIONEROE OBSCHCHESTVO RT-AUTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"), d. 2/17 str. 1 tep. Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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: ROSTEC).

"RT-AUTO, OAO" (a.k.a. AKTSIONEROE OBSCHCHESTVO RT-AUTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"), d. 2/17 str. 1 tep. Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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: ROSTEC).

"TECHNODINAMIKA" (f.k.a. AGREGATNOE KONSTRUKTSORENO BYYRO YAKOR OAO; a.k.a. AKTSIONEROE OBSCHCHESTVO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. TEKHNODINAMIKA, AO), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website http://www.rosetlgroup.com; Email Address amyravyeva@avirequipmnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"UIMC" (a.k.a. JSC-UNITED-INSTRUMENT-MANUFACTURING-CORPORATION; a.k.a. UNITED INSTRUMENT MANUFACTURING CORPORATION), Vereiskaya 29, str. 141, Moscow 121357, Russia; 29 / 141 Vereiskaya Street, Moscow 121357, Russia; Website http://www.akbyakor.ru; Email Address amyravyeva@avirequipmnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"VYSOKOTECHNYE KOMPLEKS" (a.k.a. HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. HIGH PRECISION WEAPONS, ORG.; a.k.a. OPEN JOINT COMPANY HN TELEMECHANICS, AO), Krasnogvardeiskaya 10, Moscow 121357, Russia; Website http://www.vnqmr.ru; Email Address info@vnqmr.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
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, reexportation, sale, supply, or transportation, 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, or attempts to evade or avoid, any prohibition or restriction set forth 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. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT'), d.7 ul. Promysshlennaya, Novy Urengoi, Yamalo-Nenetskiy a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1148904001971; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

AKTSIONERNOE OBSCHESTVO 'DRUZHBA' (a.k.a. DRUZHA; a.k.a. DROZHA, AO), Rogozino, Moscow 143397, Russia; Website: en.imperialhotel.ru; Email Address drogba@i50.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000347317; 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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

AKTSIONERNOE OBSCHESTVO 'GAZMASH' (f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSCHESTVO GAZMASH)
GAZPROM INFORM, OOO (a.k.a. GAZPROM INFORM; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM INFORM'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO INFORMGAZVINKS), d. 13 st. 3 ul.Bolshaya Cherevushkinskaya, Moscow 117447, Russia; Website inform.gazprom.ru; Email Address d.g.korov@inform.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 107746212388; Tax ID No. 772668547; Government Gazette Number 8413628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; OOO; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM INVEST'), d. 6 litera D ul.Starovaya, St. Petersburg 196210, Russia; Website zapaInvest.gazprom.ru; Email Address izelenkoz@zapaInvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 107746212388; Tax ID No. 7810433334; Government Gazette Number 8219203; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM INVET (a.k.a. GAZPROM INVEST; OOO; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM INVEST'), d. 6 litera D ul.Starovaya, St. Petersburg 196210, Russia; Website zapaInvest.gazprom.ru; Email Address izelenkoz@zapaInvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 107746212388; Tax ID No. 7810433334; Government Gazette Number 8219203; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM KAPITAL, OOO (a.k.a. GAZPROM KAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM KAPITAL'), d. 6 lit. A. Galerayev, 5, ul. St. Petersburg 190000, Russia; Website komplekskaia.gazprom.ru; Email Address k.selenev@mrz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000653930; Tax ID No. 7740000044; 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: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM KOMPLEKTASITAIA (a.k.a. GAZPROM KOMPLEKTASITAIA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM KOMPLEKTASITAIA'), 8 Korp. 1 ul.Stroitelni, Moscow 119991, Russia; Website komplekskaia.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM KOMPLEKTASITAIA, OOO (a.k.a. GAZPROM KOMPLEKTASITAIA; a.k.a. OBSCHESTVO S OGRANICHENNOMI OTVETSTVENNOSTYU 'GAZPROM KOMPLEKTASITAIA'), 8 Korp. 1 ul.Stroitelni, Moscow 119991, Russia; Website komplekskaia.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ MAKHACHKALA (a.k.a. GAZPROM TRANSGAZ MAKHACHKALA, OOO; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ MAKHACHKALA'; f.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ MAKHACHKALA'), ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia; Website Makhachkala-tr.gazprom.ru; Email Address embirbekov@dgz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628486; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ MAKHACHKALA, OOO (a.k.a. GAZPROM TRANSGAZ MAKHACHKALA; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ MAKHACHKALA'; f.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ MAKHACHKALA'), ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia; Website Makhachkala-tr.gazprom.ru; Email Address embirbekov@dgz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628486; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ NIZHNY NOVGOROD, OOO (a.k.a. GAZPROM TRANSGAZ NIZHNY NOVGOROD; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ NIZHNY NOVGOROD'), d.11 ul.Zvezdinka, Nizhni Novgorod, Nizhegorodskaya obl 603950, Russia; Website n-novgorod-tr.gazprom.ru; Email Address coo@vg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARA, OOO (a.k.a. GAZPROM TRANSGAZ SAMARA; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ SAMARA'), d. 106 A str. 1 ul.Novosadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address opp@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102400940615; Tax ID No. 6453010110; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ SANKT-PETERSBURG'), 3 korp.2 ul.Vanshavskaya, St.Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gokin@spb-tr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027804662755; Tax ID No. 7805018909; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SARATOV (a.k.a. GAZPROM TRANSGAZ SARATOV; a.k.a. OCHESHESTVO S OGRANICHENNOI OTVETSTVENOSTIU 'GAZPROM TRANSGAZ SARATOV'), d.118 А prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia; Website Saratov-tr.gazprom.ru; Email Address SEC@UGT.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026403049615; Tax ID No. 6453010110; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ VOLGOGRAD (a.k.a. GAZPROM TRANSGAZ UKHTA, OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ VOLGOGRAD’), d.392/2 prospekt Lenina, Ukhta. Komi resp 169312, Russia; Website ukhta-tr.gazprom.ru; Email Address azaharov@sgp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1021100731190; Tax ID No. 11020024668; Government Gazette Number 001590025; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ UKHTA, OOO (a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ UKHTA’), d.392/2 prospekt Lenina, Ukhta. Komi resp 169312, Russia; Website ukhta-tr.gazprom.ru; Email Address azaharov@sgp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1021100731190; Tax ID No. 11020024668; Government Gazette Number 001590025; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To:
OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ YUGORSK (a.k.a. GAZPROM TRANSGAZ YUGORSK, OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ YUGORSK’), d.15 ul. Mira. Yugorsk, Khanty-Mansiiski Avtonomny okrug, Ygorsk a.o. 628260, Russia; Website www.gazprom-transgaz-yugorsk.ru; Email Address VTG@GASPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028600183918; Tax ID No. 86220000931; 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:
OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TSENTR REMONT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TSENTR REMONT’), d.1 ul. Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia; Website centrr remont.gazprom.ru; Email Address I.Suvorova@gcr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 108500006766; Tax ID No. 5050073540; 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:
OPEN JOINT STOCK COMPANY GAZPROM).

Centrr remont.gazprom.ru; Email
Address I.Suvorova@gcr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 108500006766; Tax ID No. 5050073540; 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:
OPEN JOINT STOCK COMPANY GAZPROM).
null
KAMCHATGAZPROM (a.k.a. KAMCHATGAZPROM, OAO; a.k.a. OTKRTOE AKTSIONERNOE OBSHCHESTVO ‘KAMCHATGAZPROM’), 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; Registration ID 1024101219966; Tax ID No. 4105780780464 (Russia); For more information on directives, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS), KINEF, LLC (a.k.a. KINEF OOO; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINFEITEORGSIINTEZ; a.k.a. LLC KINEF), d. 1 Shosse Entuziastov, Kirishi Leningradskaya Oblast 187116, Russia; Website http://www.kinef.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708007089 (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).
to Directive 4; Registration ID 1132367004988; Tax ID No. 2319070811; Government Gazette Number 10027966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [Linked To: OPEN JOINT STOCK COMPANY GAZPROM].

LENGIPRONEFTEKHIM OOO (a.k.a. INSTITUTE PO PROEKTIROVANIYU PREDPROMYSHLENOSTI NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOV)

DIRECTIVE 4; Nationality of Registration Russia; Registration ID 1028660681811 (Russia); Tax ID No. 8802103061 (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 KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT); 22b Korneomelkaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; 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].

LIMITED LIABILITY COMPANY KIRISHAVOTOSERVIS (a.k.a. KIRISHAVOTOSERVIS OOO; a.k.a. LLC KIRISHAVOTOSERVIS); Lit’l 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Email Address lgshch@lgshch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7840016862 (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 KIRISHAVOTOSERVIS (a.k.a. KIRISHAVOTOSERVIS OOO; a.k.a. LLC KIRISHAVOTOSERVIS); Lit’l 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishavotoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7840016862 (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 NOVGORODNEFTEPRODUKT (a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT OOO); d. 20 Germana Ulitsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@np.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786644 (Russia); Tax ID No. 5521059385 (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 KIRISHAVOTOSERVIS (a.k.a. KIRISHAVOTOSERVIS OOO; a.k.a. LLC KIRISHAVOTOSERVIS); Lit’l 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishavotoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7840016862 (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 MARKETING ASSOCIATION PSKOVNEFTEPRODUKT (a.k.a. LLC PSKOVNEFTEPRODUKT; a.k.a. PSKOVNEFTEPRODUKT OOO), 4 Oktyabrsky Prospekt, Pskov 180000, Russia; Website http://www.pskovnefteprod.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026600970449 (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].

LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT (a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT OOO); d. 20 Germana Ulitsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@np.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786644 (Russia); Tax ID No. 5521059385 (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 OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE (a.k.a. INSTITUT PO PROEKTIROVANIYU PREDPROMYSHLENOSTI NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOV)
PROMYSHELNOSTI LIMITED LIABILITY COMPANY; (a.k.a. LLC LENGIPRONEFTEKHIM OOO; a.k.a. LLC LENGIPRONEFTEKHIM), D. 94, Obvodnogo Kanata, nab. St. Petersburg 196084, Russia; Email Address lgshch@lgshch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information,
please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. LLC SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; LLC), Voschodnyaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 7808007089 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. LLC SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; LLC), Voschodnyaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 7808007089 (Russia); For more information, please reference the following link:

SURGUTNEFTEGAS (a.k.a. LLC SURGUTNEFTEGAS; a.k.a. LLCSURGUTNEFTEGAS; a.k.a. LLC SURGUTNEFTEGAS; a.k.a. LLC SURGUTNEFTEGAS; a.k.a. LLC SURGUTNEFTEGAS; LLC), 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; Registration ID 1023600589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link:

LCC KALININGRADNEFTEPRODUCT (a.k.a. KALININGRADNEFTEPRODUCT LLC; a.k.a. KALININGRADNEFTEPRODUCT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUCT LLC; a.k.a. KALININGRADNEFTEPRODUCT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUCT; 22-b Komsomol'skaya Ulitsa Central District, Kaliningrad, Russia; Email Address knp@bailnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1023600589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link:

LLC KIRISHIAVTOSERVIS (a.k.a. KIRISHIAVTOSERVIS OOO; a.k.a. LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS; Lit A. 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishiavtoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708007089 (Russia); For more information, please reference the following link:

LLC MA TVERNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. TVERNEFTEPRODUCT OO); 6 Novotorzhskaya Ulitsa, Tver, Russia; Website www.tvernefteproduct.ru; Email Address txp@depl.wcom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026900510847 (Russia); Tax ID No. 6905041501 (Russia); For more information, please reference the following link:

LLC MEDIA-INVEST (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO); 17, Bd 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1077762047580 (Russia); Tax ID No. 7704647322 (Russia); For more information, please reference the following link:
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

LLC NOVGORODNEFTPETPRODUCT (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTPETPRODUCT; a.k.a. NOVGORODNEFTPETPRODUKT LLC; a.k.a. NOVGORODNEFTPETPRODUKT OOO), d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@mp-npsurgunftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786864 (Russia); Tax ID No. 5231059365 (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: SURGUNTEFGAS).

LLC PSKOVNEFTPETPRODUCT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTPETPRODUCT; a.k.a. PSKOVNEFTPETPRODUKT OOO), 4 Oktyabrsky Prospekt, Pskov 180000, Russia; Website http://www.pskovnftpetprod.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; 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: SURGUNTEFGAS).

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

LLC SURGUNTEMEBEL (a.k.a. LIMITED LIABILITY COMPANY SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUNTEMEBEL OOO; a.k.a. SURGUTMEBEL LLC), Voslochnaya Industrial 1 Territory 2, Poselok Barnsvo, Surginsky District, Yugra-Khayansky Autonomous Okrug, Russia; Website http://surgunmebel.ru; Email Address realtxt@surgunftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028601679668 (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: SURGUNTEFGAS).

LUKOIL COMPANY (a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMPANIYA 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; Registration ID 1027700005769; 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 OIL COMPANY (a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMPANIYA 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; Registration ID 1027700005769; 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].

MEDIA-INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. LLC MEDIA-INVEST), 17, Bld 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1077762047580 (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: SURGUNTEFGAS).

NEFT-AKTIV LLC (a.k.a. OOO NEFT-AKTIV; a.k.a. RN-AKTIV OOO), Ulitsa 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; For more 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 Sretenski Boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700005769; 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].
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

Directive Determination - Subject to Directive 2; a.k.a. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043902 (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] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT' (a.k.a. ACHIM DEVELOPMENT; a.k.a. ACHIM DEVELOPMENT; OOO). d.7 ul.Promyshlennaya, Navy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1148904001971; Tax ID No. 8804075533; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BASHTRANSGAZ OTRKRYTOE AKTSIONERNOGO OCHESTVA GAZPROM (a.k.a. GAZPROM TRANSGAZ UFA; a.k.a. GAZPROM TRANSGAZ UFA; OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM TRANSGAZ'UFA), 59 ul.Rikhenda Zorge, Ufa, Bashkortostan resp. 450054, Russia; Website inf@bashgazprom.ru; Email Address info@bashlg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020202861621; Tax ID No. 0276053659; Government Gazette Number 00153458; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZFLOT (a.k.a. GAZPROM FLOT; a.k.a. GAZPROM FLOT; OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZFLOT), d. 12 A ul.Namekina. Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700196835; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZ-OIL' (a.k.a. GAZ-OIL; a.k.a. GAZ-OIL; OOO; a.k.a. ZAKRTOE AKTSIONERNOE OBSHCHESTVO GAZ-OIL). d.10 B ul.Namekina. Moscow 117420, Russia; Website gaoil.ru; Email Address l.blagodario@gaoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 111352604422; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GZPROM DOBYCHA IKRUKTSK' (a.k.a. GAZPROM DOBYCHA IKRUKTSK; a.k.a. GAZPROM DOBYCHA IKRUKTSK; OOO; a.k.a. OTRKRYOE AKTSIONERNOE OBSHCHESTVO IKRUKTSKGAZ). d.14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkust-dbobycha.gazprom.ru; Email Address mail@irkgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023812008731; Tax ID No. 3811200646; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GZPROM DOBYCHA KRASTODAR' (a.k.a. GAZPROM DOBYCHA KRASTODAR; a.k.a. GAZPROM DOBYCHA KRASTODAR; OOO). d.53 ul.Shosse Nef'tyanikov, Krasnodar, Krasnodarskiy krai 350051, Russia; Website www.gazkuban.ru; Email Address adm@kuban.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022301190471; Tax ID No. 2308065678; Government Gazette Number 00153784; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900024576; Tax ID No. 8904034777; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM GAZOBEOZAPASNOST' (a.k.a. GAZPROM GAZOBEZAPASNOST), 8 kor. 1 ul.Stroilel. Moscow 119311, Russia; Website gazbez.ru; Email Address g-rybanyav@gazbez.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102500068187; Tax ID No. 1003028148; Government Gazette Number 23484472; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM GAZOBEOZAPASNOST', d.8 ul.Tsheleznodorozhnyaya. Novy Urengoi. Yamalo-Nenetskiy a.o. 629802, Russia; Website ugerngoy-dobyacha.gzrom.ru; Email Address N.G.Dobycha@N.D.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10289000268850; Government Gazette Number 05751789; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
DOBYCHA URENGOI (a.k.a. GAZPROM DOBYCHA URENGOI), d.6 ul.Zheleznodorozhnyaya. Novy Urengoi. Yamalo-Nenetskiy a.o. 629307, Russia; Website ugerngoy-dobyacha.gzrom.ru; Email Address s.mazanov@gd-urengoy.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10289000288932; Tax ID No. 8904034784; Government Gazette Number 05751745; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
DOBYCHA YAMBURG (a.k.a. GAZPROM DOBYCHA YAMBURG), d.9 ul. Geologoravdetskoye. Novy Urengoi. Yamalo-Nenetskiy a.o. 629006, Russia; Website yamburg-dobyacha.gzrom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10289000264576; Tax ID No. 8904034777; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
DOBYCHA KRASNOYARSK), d.70 ul.Gertsena. Tyumen. Tyumenskiy okr. 625000, Russia; Website geologoravdka.gzrom.ru; Email Address a.davydov@ggr.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700168635; Tax ID No. 7760000037; Government Gazette Number 16884757; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
DOBYCHA NOYABRSK (a.k.a. GAZPROM NOYABRSK) (a.k.a. GAZPROM NOYABRSK), d.20 ul. Respublik. Noyabrsk. Yamalo-Nenetskiy a.o. 629930, Russia; Website noyabrsk-dobyacha.gzrom.ru; Email Address info@gd-urengoy.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10277003641370; Tax ID No. 7736186959; Government Gazette Number 16884757; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
DOBYCHA URENGOI (a.k.a. GAZPROM DOBYCHA URENGOI), d.8 ul.Zheleznodorozhnyaya. Novy Urengoi. Yamalo-Nenetskiy a.o. 629307, Russia; Website ugerngoy-dobyacha.gzrom.ru; Email Address s.mazanov@gd-urengoy.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700168635; Tax ID No. 7760000037; Government Gazette Number 16884757; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
GAZOBEZOPASNOS', 8 kor. 1 ul.Stroilel. Moscow 119311, Russia; Website gazbez.ru; Email Address g-rybanyav@gazbez.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102500068187; Tax ID No. 1003028148; Government Gazette Number 23484472; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
GEOLOGRAZVEDKA (a.k.a. GAZPROM GEOLOGRAZVEDKA), d.3 ul. Artemyeva. Nizhny Novgorod. Nizhny Novgorodskiy a.o. 603600, Russia; Website geostrategic.gzrom.ru; Email Address a.davydov@gggr.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10242010096860; Tax ID No. 2460066149; Government Gazette Number 75792730; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM
GAZOBEZOPASNOS' (a.k.a. GAZPROM GAZOBEZOPASNOS), d.3 str. 1 prospekt. Vernadskogo. Moscow 119415, Russia; Website gazobezopasnos.gzrom.ru; Email Address c.a.davydov@gggr.gzrom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700528019; Tax ID No. 7740000051; Government Gazette Number 09030626; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).  

**OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM INVEST'**  
(a.k.a. GAZPROM INVEST; a.k.a. GAZPROM INVEST, OOO), d. 6 Litera D ul Startovaya, St. Petersburg 196120, Russia; Website zapes-invest.gazprom.ru; Email Address zheltovt@zapes-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1077847507759; Tax ID No. 7810488334; Government Gazette Number 82126200; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).  

**OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM MEZHRGIO'**  
(a.k.a. GAZPROM MEZHRGIO; a.k.a. GAZPROM MEZHRGIO, OOO), d. DOM 24 korpus, LITER A nab Admiral Lazareva, St. Petersburg 191110, Russia; Website mrg.gazprom.ru; Email Address k.selkezenov@mg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000659330; 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: OPEN JOINT STOCK COMPANY GAZPROM).  

**OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM PERERABOTKA'**  
(a.k.a. GAZPROM PERERABOTKA; a.k.a. GAZPROM PERERABOTKA, OOO), d.16 ul Osinskogo, Surgut, Khanty-Mansiiski  Avtonomy okrug - Yugra a.o. 626417, Russia; Website pererabotka.gazprom.ru; Email Address GPP@GPP.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1017110201651; Tax ID No. 1102054991; Government Gazette Number 97152834; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).  

**OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM PERSONAL'**  
(a.k.a. GAZPROM PERSONAL; a.k.a. GAZPROM PERSONAL, OOO), 16, GSP-7 ul.Nametkina, Moscow 117997, Russia; Email Address a.matushskiy@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 511774604186; Tax ID No. 7728794186; Government Gazette Number 38232386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).  

**OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM RUSSKAYA'**  
(a.k.a. GAZPROM RUSSKAYA; a.k.a. GAZPROM RUSSKAYA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'KOVAETNEFTEGAZ'), 3 kor.2 ul.Varnavskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023801016887; Tax ID No. 3800869915; Government Gazette Number 55567892; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

- Subject to Directive 4; Registration ID 1137748329962; Tax ID No. 7728840569;
  Government Gazette Number 42934136; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU ‘GAZPROM
TRANSGAZ KAZAN’ (a.k.a. GAZPROM TRANSGAZ KAZAN; a.k.a. GAZPROM KAZAN, OOO), d.41 ul.Adelya Kuliyan, Kyzyl, Tuva res 420073, Russia; Website kazan-tr.gazprom.ru; Email Address g.kuliyan@dg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628468; Tax ID No. 0500000136; Government Gazette Number 12284367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU ‘GAZPROM
TRANSGAZ MAKHACHKALA’ (a.k.a. GAZPROM TRANSGAZ MAKHACHKALA), ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia; Website Makhachkala-tr.gazprom.ru; Email Address emirbekov@dg.gazprom.ru; Email Address g.kuliyan@dg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020502628468; Tax ID No. 0500000136; Government Gazette Number 12284367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU ‘GAZPROM
TRANSGAZ KRYM’ (a.k.a. GAZPROM TRANSGAZ KRYM), d.11 ul.Zvezdnitska, Nizhni Novgorod, Nizhegorodska obl. 603950, Russia; Website www.klin-tr.gazprom.ru; Email Address g.kuliyan@dg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU ‘GAZPROM
TRANSGAZ NIZHNI NOVGOROD’ (a.k.a. GAZPROM TRANSGAZ NIZHNI NOVGOROD), d.11 ul.Zvezdnitska, Nizhni Novgorod, Nizhegorodska obl. 603950, Russia; Website www.klin-tr.gazprom.ru; Email Address g.kuliyan@dg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU ‘GAZPROM
TRANSGAZ SARATOV’ (a.k.a. GAZPROM TRANSGAZ SARATOV; a.k.a. GAZPROM TRANSGAZ SARATOV, OOO), d.118 A prospek Miljutina 50, Saratov, Saratovskaya obl. 410062, Russia; Website www.saratov-tr.gazprom.ru; Email Address g.kuliyan@dg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026403040815; Tax ID No. 6430101110; 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: OPEN JOINT STOCK COMPANY GAZPROM).

December 16, 2021 - 121 -
December 16, 2021

OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10255006651598; Tax ID No. 5000328155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, Irkutsk region 665830, Russia; 6 ul. K. Marka. 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; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO); a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galeyma, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com.ru; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholder@gazprom-neft.ru; alt. Email Address in@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].
d., 15, str. 2b, Moscow 119071, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OPEN JOINT-STOCK COMPANY GAZPROM (a.k.a. GAZPROM OAO; a.k.a. OAO GAZPROM), 16 Nizamedina St., Moscow, Russia GSP-7, 117997, Russia; 6 Nizamedina ul. Moscow 117991, Russia; Website www.gazprom.ru; Email Address gazprom@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700070618 (Russia); Tax ID No. 7706500003 (Russia); Government Gazette Number 00040778 (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) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OPEN JOINT-STOCK COMPANY SOVKHOZ CHERVIKHEVSKY (a.k.a. OJSC SOVKHOZ CHERVIKHEVSKY; a.k.a. SOVKHOZ CHERVIKHEVSKY PAO; a.k.a. SOVKHOZ CHERVIKHEVSKY, JSC), d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumen City, Tyumenskaya Oblast 625519, Russia; Email Address sosvoz@iis.tis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 102200709142 (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](http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx) \[UKRAINE-E013662\] (Linked To: SURGUNTEFEGAS).

OPEN JOINT-STOCK COMPANY SURGUNTEFEGAS (a.k.a. Otkrytoe Aktsionernoe Obschestvo ‘Daltransgaz’ (a.k.a. DALTRANSGAZ; a.k.a. DALTRANSGAZ, OAO), d. 1 ul. Solnechnaya S. Iliika, Khabarovsk Krai 680609, Russia; Website www.daltransgaz.ru; Email Address A.Podgozdeno@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700236550; Tax ID No. 6500000930; Government Gazette Number 54549560; 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) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

Surguntefegas (a.k.a. GAZPROM, OAO) ul. Kukuevskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug – Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1
Grigoriy Grigoriy Kukuevskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunftegaz.ru; Email Address secretary@surgunftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OPEN JOINT-STOCK COMPANY SYZRAN (a.k.a. OJSC SYZRAN REFINERY; a.k.a. SYZRAN REFINERY), 1 Astrakhanskaya st., Syzran, Saratov region 446009, Russia; Moskovskoye street 10s, Building 8, Moscow 115523, Russia; Email Address sekr@sypzrosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ORENBURGNEFT (a.k.a. OAO JSC ORENBURGNEFT; a.k.a. OJSC ORENBURGNEFT), Magistratskaya St. 2, Buzuluk, the Orenburg Region 461040, Russia; Magistratskaya aya 2, Buzuluk-461040, Russia; Email Address orenburgneft@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSCHHESTVO ‘Kharbin’ (a.k.a. DALTRANSGAZ; a.k.a. DALTRANSGAZ, OAO), d. 1 ul. Solnechnaya S. Iliika, Khabarovsk Krai 680609, Russia; Website www.daltransgaz.ru; Email Address A.Podgozdeno@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700236550; Tax ID No. 6500000930; Government Gazette Number 54549560; 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) \[UKRAINE-E013662\] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
OPEN JOIN STOCK COMPANY GAZPROM

EXECUTIVE ORDER 13662 DIRECTIVE DESTRUCTION - Subject to Directive 4; Registration ID 107381208731; Tax ID No. 3812000646; 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: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO IRKTUGAZ, OAO (a.k.a. GAZPROM)

EXECUTIVE ORDER 13662 DIRECTIVE DESTRUCTION - Subject to Directive 4; Registration ID 10710085111; Tax ID No. 7017008296; Government Gazette Number 49362579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KAMCHATKAGAZ, OAO (a.k.a. GAZPROM)

EXECUTIVE ORDER 13662 DIRECTIVE DESTRUCTION - Subject to Directive 4; Registration ID 10270085111; Tax ID No. 49362579; Government Gazette Number 49362579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAS OAO).

Kukuyevskogo, 1, bld. 1, Khany-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 11 Grigoriya Kukuyevskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegas.ru; Email Address secretay@surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

PUBLICHE AKTSIONERNOE OBSHCHESTVO "KRASNOYARSKKGAZPROM" (a.k.a. KRASNOYARSKGGZPROM; a.k.a. KRASNOYARSKKGAZPROM, PAO), d.1 pl.Akademika Kurchatova Moscow 123182, Russia; Website www.ekzgazprom.ru; Email Address lukiyanchikov@ekzgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022401804820; Tax ID No. 2460040655; Government Gazette Number 52290694; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

RN HOLDING OAO (a.k.a. OJSC RN HOLDING)

Oktjabrskaya ul., Uvat 626170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 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).

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

RN-KOMSOMOLSK NPZ OOO (a.k.a. KOMSOMOLSK REFINERY; a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK REFINERY LLC), 115
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

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

SOVTVERNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LLC MA TVERNEFTEPRODUCT), 6 Novyozhskaya Ulitsa, Tver. Russia; Website www.tvernefteproduct.ru; Email Address lnop@dep.tvcoum.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT), Let. A. Galemaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtaasmaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtaasmaya St., St. Petersburg 190000, Russia; 125 A. Prosvoznyaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?link=directives. [UKRAINE-EO13662].

SURGUT MEBEL, LLC (a.k.a. LIMITED LIABILITY COMPANY SYRGUT MEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Posebki Barsov, Surgutsky District, Ygura, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://www.surgutmebel.ru; Email Address realbst@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTMEBEL).

SURGUT MEBEL OOO (a.k.a. LIMITED LIABILITY COMPANY SYRGUT MEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Posebki Barsov, Surgutsky District, Ygura, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://www.surgutmebel.ru; Email Address realbst@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTMEBEL).

Surgutneftegazbank (SAO) (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB); a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. JSC BANK SNGB), 19 Kukseyskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 10286000001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

Svorozhovoe Obschestvo SURGUTNEFTEGAZ OOO (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAS LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. LLC INSURANCE COMPANY SURGUTNEFTEGAS), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sngi.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 102860058111 (Russia); Tax ID No. 8602103081 (Russia); For more information, please visit the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

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

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

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; Moskvorechje street 105 Building 6, Moscow 115233, Russia; Email Address sekretnaya@smzneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolchessky Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankorneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; V.A.T. Number CHE-267.936.404 (Switzerland); Business Registration Number CH-660.0.959.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VERKHNECHONSKNEFTEGAZ (a.k.a. OJSC VERKHNECHONSKNEFTEGAZ; a.k.a. PJSC VERKHNECHONSKNEFTEGAZ), Balkalskaya St., 295 B, Krasnodar 354050, Russia; Email Address info@vkhngaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
YAMALGA ZINVEST, ZAO (a.k.a. ZAKRYTOE AKTSIONERNEO OBSECHSTVO "YAMALGA ZINVEST"), d. 41 kop. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalga.invest.gazprom.ru; Email Address a.alyabev@serveinvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700154261; Tax ID No. 77281149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

VOSTOKGAZPROM (a.k.a. OTKRYTOE AKTSIONERNEO OBSECHSTVO "VOSTOKGAZPROM"), d. 73 ul.Bolshaya Podgornaya, Tomsk. Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address candenyrgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700855111; Tax ID No. 7017005296; Government Gazette Number 49382579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

VOSTOKGAZPROM. OAO (a.k.a. OTKRYTOE AKTSIONERNEO OBSECHSTVO "VOSTOKGAZPROM"), d. 73 ul.Bolshaya Podgornaya. Tomsk. Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address candenyrgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700855111; Tax ID No. 7017005296; Government Gazette Number 49382579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

YAMALGAZINVEST (a.k.a. YAMALGAZINVEST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNEO OBSECHSTVO "YAMALGAZINVEST"), d. 41 kop. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalga.invest.gazprom.ru; Email Address a.alyabev@serveinvest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700154261; Tax ID No. 77281149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT), Dobrovolskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankornet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700154261; Tax ID No. 77281149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY:
"LAZURNAYA" (a.k.a. LAZURNAYA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LAZURNAYA), d.103 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1132367004989; Tax ID No. 2319076831; Government Gazette Number 1007966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOIN T-S TOCK COMPANY ROSNEFT OIL COMPANY).

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

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