The Sectoral Sanctions Identifications List (the "SSI List")

This publication of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") is a reference tool providing actual notice of actions by OFAC with respect to persons who are identified pursuant to Executive Order 13662. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to identifications made under Executive Order 13662 may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by the removal of an identified name from the list.

Description of the SSI List:

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

The property and interests in property of persons 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, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBSCHество S OGRANICHENNO OTVETSTVENOSTYU AKTIVBIZNESKOLLEKSHN), ул. Вавилова, Моск 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

AGROKREDIT-INFORM, AO (a.k.a. AKTIONERNOE 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 8565615; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBSCHество S OGRANICHENNO OTVETSTVENOSTYU AKTIVBIZNESKOLLEKSHN, d.19 st. 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
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

AKTSIONERNOE OBSHCHES TVO
"AGROKREDIT-INFORM" (f.k.a. AGROKREDIT-INFORM, AO; a.k.a. CLOSED JOIN T-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 77046811127; For more information on directives, please visit the following link:
http://w w w.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHES TVO
"MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA"; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY MEZHDUNARODNAYA
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).

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

AKTSIONERNOE OBSHCHES TVO
"OSTROGO TIPA ALBASHSKI ELEVATOR" (a.k.a. ALBASHSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY ALBASHSKIY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHES TVO "ALBASHSKI ELEVATOR"), 15 per. Zaporozhskiy Stantsiya Novominskyaya, Kanevskoi Raion, Krasnodarskiy Kr. 353040, Russia; 15 Zaporozhskiy Pereulok, Novominskaya Village, Kanevsky District, Krasnodar Region, Russia; Email Address albashski@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).

AKTSIONERNOE OBSHCHES TVO
"BLAGODARNOY PENSION FOND" (f.k.a. OAO "BLAGODARNOY PENSION FOND; a.k.a. OPEN JOINT STOCK COMPANY "BLAGODARNY PENSION FOND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHES TVO "BLAGODARNOY PENSION FOND"), 1 ul. Privokzalnaya S. Belaya Gli na, Belogorsk Raion. Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Gli na Village, Leningradsky District, Krasnodar Region, Russia; Email Address belnep00@email.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 133230399074; Tax ID No. 1332300138; 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).

AKTSIONERNOE OBSHCHES TVO
"LADOZHSKI ELEVATOR" (a.k.a. LAZHSKI ELEVATOR, OAO; a.k.a. OAO "LADOZHSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY "LADOZHSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHES TVO "LADOZHSKI ELEVATOR"), 115 ul. Konshinykh Stantsiya Ladozhskaya, Ust-Labinskaya Village, Krasnodarskiy Kr. 353230, Russia; 115 Konshinykh Str., Ladozhskaya Village, Ust-Labinsk District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID

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AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPI MALOROSSIISKI ELEVATOR RUS (a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY "MALOROSSIYSKIY ELEVATOR"; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "MALOROSSIYSKIY ELEVATOR"), 72307@ail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304423279; Tax ID No. 2340003980; Government Gazette Number 00940468; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPI MALOROSSIISKI ELEVATOR (a.k.a. OAO "ROVNENSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNENSKI ELEVATOR"; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ROVNENSKI ELEVATOR"; a.k.a. ROVNENSKI ELEVATOR, OAO). 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretsky Raion, Krasnodarskiy Krai, 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304872574; Tax ID No. 2354000069; 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).

AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPI STEPNYANSKI ELEVATOR (a.k.a. OAO "STEPNYANSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "STEPNYANSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "STEPNYANSKI ELEVATOR"; a.k.a. STEPNYANSKI ELEVATOR, OAO). 2 ul. Krupskaya S. Krasnoe, Kushchevsky Raion, Krasnodarskiy Krai, 352010, Russia; 2 Krupskoi Str., Krupskoe Village, Kushchevsky 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 00940468; For more 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

OTKRYTOGO TIPI ALBASHSKIY ELEVATOR (a.k.a. OAO "ALBASHSKIY ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ALBASHSKIY ELEVATOR"; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ALBASHSKIY ELEVATOR"). 15 per. Zaporozhskiy Stanitsa Novominskaya, Kaneevskoi Raion, Krasnodarskiy Krai, 353011, Russia; 1 Mira Str., Kaneevskii Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address novopokrovskii@gmail.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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPI STEPNYANSKI ELEVATOR (a.k.a. OAO "STEPNYANSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "STEPNYANSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "STEPNYANSKI ELEVATOR"; a.k.a. STEPNYANSKI ELEVATOR, OAO). 2 ul. Krupskaya S. Krasnoe, Kushchevsky Raion, Krasnodarskiy Krai, 352010, Russia; 2 Krupskoi Str., Krupskoe Village, Kushchevsky 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 00940468; For more 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

OTKRYTOGO TIPI MALOROSSIISKI ELEVATOR (a.k.a. OAO "ROVNENSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNENSKI ELEVATOR"; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ROVNENSKI ELEVATOR"; a.k.a. ROVNENSKI ELEVATOR, OAO). 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretsky Raion, Krasnodarskiy Krai, 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304872574; Tax ID No. 2354000069; 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).

AKTSIONERNOE OBSHCHESTVO

OTKRYTOGO TIPI STEPNYANSKI ELEVATOR (a.k.a. OAO "STEPNYANSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "STEPNYANSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "STEPNYANSKI ELEVATOR"; a.k.a. STEPNYANSKI ELEVATOR, OAO). 2 ul. Krupskaya S. Krasnoe, Kushchevsky Raion, Krasnodarskiy Krai, 352010, Russia; 2 Krupskoi Str., Krupskoe Village, Kushchevsky 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 00940468; For more 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).
BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI, OTKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT-STOCK COMPANY; 8/15 Korp 3 ul. Rozhdestvenska Moscow 107996, Russia; BID 3 8/15, Rozhdestvenska St., Moscow 107996, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 107773600391 (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].

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI, OTKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT-STOCK COMPANY; 8/15 Korp 3 ul. Rozhdestvenska Moscow 107996, Russia; BID 3 8/15, Rozhdestvenska St., Moscow 107996, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 107773600391 (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].

BANK VNESHEY TORG'OVIJ RSFSR (f.k.a. BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSSIYA 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 Pryanichnik ul. Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773600391 (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].

BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY (f.k.a. BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSSIYA 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 Pryanichnik ul. Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773600391 (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].

BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY (f.k.a. BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSSIYA 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 Pryanichnik ul. Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773600391 (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].

BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY (f.k.a. BANK VNESHEY TORG'OVIJ ROSSIYSKOGO FEDERATSIYA, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ JOINT-STOCK COMPANY; f.k.a. BANK VNESHEY TORG'OVIJ OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSSIYA 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 Pryanichnik ul. Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773600391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662].
VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya st., St. Petersburg 190000, Russia; 37 Ploschadnaya ul., Moscow 119121, Russia; 43, Voronostrovskaya st., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739039391 (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 VTB24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. VTB24 JSC; a.k.a. VTB24 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 1027739027462 (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 VTB24 OPEN JOINT-STOCK COMPANY (f.k.a. BANK VNESHNEY TORGOVLI ROSSISKYY FEDERATSSI, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI OPEN JOINT-STOCK COMPANY; f.k.a. BANK 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 st., St. Petersburg 190000, Russia; 37 Ploschadnaya ul., Moscow 119121, Russia; 43, Voronostrovskaya st., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739039391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

BELOGLINSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPO BELOGLINSKI ELEVATOR; a.k.a. OAO ‘BELOGLINSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘BELOGLINSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘BELOGLINSKII ELEVATOR’), 1 ul. Pirozhkova S. Belaya Gliina. Beloglinski Raion, Krasnodarskiy Kr. 353040, Russia; 1 Pirozhkovskaya St., Belaya Gliina Village, Leningradsky District. Krasnodar Region, Russia; Email Address belme00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2366021890; 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).
BOM PROJECT FINANCING LTD, 14th Floor, Papachristoforou Building, 32 Kritis Street, Limassol, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

BOM PROJECT FINANCING LTD (a.k.a. BOM PROJECT FINANCING LTD), 14th Floor, Papachristoforou Building, 32 Kritis Street, Limassol, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).
CJSC \textit{GL OBEXBANK} (a.k.a. \textit{AKTSI ONERNOE OBSHCHESTVO KOMMERCHESKI BANK}), 35 Sadovaaya - Triumfal'ynaya, Moscow, Russia; Website \url{www.globexbank.ru}; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7704021200 (Russia); For more information on directives, please visit the following link: \url{https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC VTB SPECIALIZED DEPOSITORY} (a.k.a. \textit{VTB BANK OAO}), CJSC. 35 Myasnitskaya Street, Moscow 101100, Russia; Website \url{www.odk.ru}; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC ‘AUTOMATED BANKING TECHNOLOGIES’} (a.k.a. \textit{AUTOMATED BANKING TECHNOLOGIES CJSC}; a.k.a. \textit{JOINT STOCK COMPANY ‘AVTOMATIZIROVANNYYE BANKOVSKIE TEKHNOLOGII’}; a.k.a. \textit{ZAO ‘AVTOMATIZIROVANNII BANKOVSKII TEKHNOLOGII’}), Street Pushchynaya, D.-S. 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: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC ‘FINANSOVY ASSISTANT’} (a.k.a. \textit{FINANSOVY ASSISTENT CJSC}; a.k.a. \textit{ZAO ‘FINANSOVY ASSISTANT’}), d. 4/10 str. 1 st-Sadovaya-Triumphhalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: \url{https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC GLOBEXBANK} (a.k.a. \textit{AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK}), GLOBEKSI; a.k.a. GLOBEXBANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; a.k.a. GLOBEXBANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKSI), d. 59 str. 2 ul. Zemlyanoy Val, Moscow 109004, Russia; SWIFT/BIC GLOBRU1M; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC KRASLESINVEST} (a.k.a. \textit{KRASLESINVEST CJSC}; a.k.a. \textit{KRASLESINVEST ZAO}), d. 35 A ul. Parizhana Zheleznyaka, Krasnoyarsk, Krasnoyarsk Krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027800513070 (Russia); For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC LESPROMPROCESSING} (a.k.a. \textit{CLOSED JOINT-STOCK COMPANY ‘LESPROMPROCESSING’}; a.k.a. \textit{LESPROMPROCESSING CJSC}; a.k.a. \textit{LESPROMPROCESSING ZAO}; f.k.a. \textit{LIKVIDATSIONNAYA KOMISSIYA ZAO ‘LESPROMPROCESSING’ (RESHENIE O LIKVIDATSII IO LIKVIDATORE)}), d. 13 str. 2 per. Bolshoi Shuhen presseski, Moscow 127051, Russia; B. Sucharenovsky per. 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC NON-STATE PENSION FUND OF SBERBANK} (f.k.a. \textit{NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA}; a.k.a. \textit{NON-STATE PENSION FUND OF SBERBANK}; a.k.a. \textit{NPF SBERBANKA}, ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND \textit{CLOSED JOINT-STOCK COMPANY}; a.k.a. \textit{ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA)}, d. 31 G ul. Shabolotova, Moscow 115162, Russia; Website \url{www.npf.sberbanka.ru}; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147796009160 (Russia); For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC SBERBANK LEASING} (f.k.a. \textit{RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO}; a.k.a. \textit{SBERBANK LEASING CJSC}; a.k.a. \textit{SBERBANK LEASING JOINT STOCK COMPANY}; a.k.a. \textit{SBERBANK LEASING ZAO}; a.k.a. \textit{SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO}); Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website \url{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: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

\textit{CJSC SBERBANK TECHNOLOGY} (a.k.a. \textit{CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY}; a.k.a. \textit{SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY}; a.k.a. \textit{SBERTEKH ZAO}; a.k.a. \textit{ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKA}, ZAO; d. 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: \url{http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx}. 

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CJSC VTB BANK (BELARUS); a.k.a. CJSC VTB-BANK OAO).

#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

CJSC SLAVNEFTEBANK; a.k.a. SLAVNEFTEBANK; a.k.a. VTB BANK (BELARUS).

SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executiv Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

CLOSED STOCK COMPANY SBERBANK-TECHNOLOGY (a.k.a. SBERBANK-TECHNOLOGY; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRETKH-TECHNOLOGII), d. 14 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OAO).

CLOSED JOINT STOCK COMPANY SBERBANK-TECHNOLOGY (a.k.a. SBERBANK-TECHNOLOGY; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRETKH-TECHNOLOGII), d. 14 nab. Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: SBERBANK OAO).

CLOSED JOINT STOCK COMPANY GAZPR OMBANK-UPRAVLENI JE AKTIVAMI (a.k.a. GAZPR OMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPR OMBANK UPRAVLENIJE AKTIVAMI), 63 Novochromeunskikhaya Street, Moscow 117418, Russia; Korovys 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: GAZPR OMBANK OAO).

CLOSED JOINT STOCK COMPANY GAZPR OMBANK-UPRAVLENI JE AKTIVAMI (a.k.a. GAZPR OMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPR OMBANK UPRAVLENIJE AKTIVAMI), 63 Novochromeunskikhaya Street, Moscow 117418, Russia; Korovys 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: GAZPR OMBANK OAO).

CLOSED JOINT STOCK COMPANY GAZPR OMBANK-UPR AVLENIJE AKTIVAMI (a.k.a. GAZPR OMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPR OMBANK UPRAVLENIJE AKTIVAMI), 63 Novochromeunskikhaya Street, Moscow 117418, Russia; Korovys 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: GAZPR OMBANK OAO).

CLOSED JOINT STOCK COMPANY 'LESPROMPROCESSING' (a.k.a. CJSC LESPROMPROCESSING; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROCESSING ZAO; f.k.a. LIKVIDATIONJNAYA KOMISSIYA ZAO 'LESPROMPROCESSING' (RESHENIE O LIKVIDAT SII O LIKVIDATORE), d. 13 str. 2 per. Bolshe Sukharevski, Moscow 127051, Russia; B. Sucharskys per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077760464905 (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 TECHNOLOGI (a.k.a. NEW FINANCIAL TECHNOLOGIES OOO; a.k.a. ZAO NOVYE FINANSOVYE TECHNOLOGI), Vavilov a Str eet , Building 52, Corporus 2. Moscow 117296, Russia; Yaroslavskaya Street, Building 50, Room 208, UglIch., Yaroslav 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: GAZPR OMBANK OAO).

CLOSED JOINT STOCK COMPANY NOVYE FINANSOVYE TECHNOLOGI (a.k.a. NEW FINANCIAL TECHNOLOGIES OOO; a.k.a. ZAO NOVYE FINANSOVYE TECHNOLOGI), Vavilov a Str eet , Building 52, Corporus 2. Moscow 117296, Russia; Yaroslavskaya Street, Building 50, Room 208, UglIch., Yaroslav 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: GAZPR OMBANK OAO).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK
COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shechenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPBRAUX; 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:

CREDITURAL BANK (a.k.a. BANK KUB AO; a.k.a. CREDITURAL BANK JOINT-STOCK COMPANY; a.k.a. KREDITURAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU44; Website www.credural.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:

CREDITURAL BANK JOINT-STOCK COMPANY (a.k.a. BANK KUB AO; a.k.a. CREDITURAL BANK; a.k.a. KREDITURAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU44; Website www.credural.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:

CROSSPLANET LTD. 196 Themistokli Deni. 3 Julia House, Nicosia 1066, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

CRYOGENMASH (a.k.a. KRYOGENMASH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRYOGENNOGO MASHINOSTROENIJA), 67, Lenin Avenue, Balashikha Moscow Region 143907, Russia; 36 Lenin Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1025000513876; Tax ID No. 5001000066; For more information on directives, please visit the following link:

DIRECTIVESTRATEGY31-Zachatievskiy, Moscow, 119034, Russia; Website directives31.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 11026320325; For more information on directives, please visit the following link:

DIRECTIVESTRATEGY31-Zachatievskiy, Moscow, 119034, Russia; Website directives31.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 11026320325; For more information on directives, please visit the following link:

EKSAR OAO (a.k.a. EXAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOIE AGENTSTVO PO STRAKHOVANYU EKSPORTNYKH KREDITOV INVESTITSIIOTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), str. 1 31-1 Zachatievskiy per. Moscow, 119034, 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:

EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOIE AGENTSTVO PO STRAKHOVANYU EKSPORTNYKH KREDITOV INVESTITSIIOTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), str. 1 31-1 Zachatievskiy per. Moscow, 119034, 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:
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 Staritsa Novopokrovskaya, Novopokrovskiy Rayon, Krasnodarskiy Kr. 353020, Russia; 29 Grigoreva Str., Novopokrovskaya Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address eya_all@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1023004420478; Tax ID No. 2344003814; Government Gazette Number 00940588; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECOMBANK).

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

FOND RAZVITIYA DALNEGO VOSTOKA I BAIKLSKOGO REGIONA, OAO (a.k.a. FAR EAST AND BAIRAL REGION DEVELOPMENT FUND OJSC; a.k.a. OJSC THE FAR EAST AND BAIRAL REGION DEVELOPMENT FUND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKLSKOGO REGIONA), d. 82 str. 2 ul. Sadovicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112722101995; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECOMBANK).

FTSPF, OAO (a.k.a. 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. "FCPF"), d. 14 prospekt Olimpiskiy, Moscow 129090, Russia; Website fcsp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECOMBANK).

GAZPROM MEDIA HOLDING (a.k.a. JOINT STOCK COMPANY GAZPROMMEDIA HOLDING; a.k.a. JSC GAZPROMMEDIA HOLDING), Rochdebtkaia street building 20, Moscow 123022, Russia; Krasnopravenskaya nab. 12, CMFT2, 7th 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 508774601860; Tax ID No. 7728868727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK (SWITZERLAND) LTD., Zollikerstrasse 183, Zurich 8008, Switzerland; Zollikerstrasse 183, Zurich 8032, Switzerland; SWIFT/BIC RKBZCH2Z; 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 #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

GOSUDARSTVENNY SPETSIALIZUOVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONNEROE 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 per. 34 Neogolovkovski, Moscow 119121, Russia; SWIFT/BIC: EXIRRUM; 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: [https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GPB BANKEEES, AO; a.k.a. GLOBEXBANK AO; a.k.a. GLOBEKS), d. 59 str. 2 ul. Zemyanoy Val. Moscow 109004, Russia; SWIFT/BIC: GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

GLOBEXBANK OAO; a.k.a. GLOBEKS), d. 59 str. 2 ul. Zemyanoy Val. Moscow 109004, Russia; SWIFT/BIC: GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

GPB COMMERCIAL BANK, JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS); f.k.a. CJSC GLOBEBANK; a.k.a. GLOBEKS BANK, AO; a.k.a. GLOBEBANK; f.k.a. ZAKRYTOE AKTSIONNEROE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemyanoy Val. Moscow 109004, Russia; SWIFT/BIC: GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).

GPB COMPANIES LIMITED (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.gpb.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).

GPB INTERINVEST LTD, 1 Lamposias, Nicosia 1095, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 1457397; 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).

GPB, OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONNEROE OBSHCHESTVO; a.k.a. GPB, OJSC), 16, Building 1. Namekina St., Moscow 117420, Russia; 53, Novozeremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC: GAZPRU MM; 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 09807664; 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).
HALS DEVELOPMENT OJSC (a.k.a. GALS-DEVELOPMENT, OJSC; a.k.a. JOIN T STOCK COMPANY HALS-DEVELOPMENT; a.k.a. Otkrytoe Aktsionernoe Obschestvo Gals Development; f.k.a. Zakrytoe Aktsionernoe Obschestvo Gals Development; f.k.a. VTB BANK OAO).

GPB-FACTORING OOO (a.k.a. LIMITED LIABILITY COMPANY GPB-FACTORING), 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Leninsky prospect, building 15A, Moscow 119071, Russia; Website www.gpb-factorizing.ru; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 1027736158623; Tax ID No. 7727712331; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-EO13662] (Linked To: GZAPROMBANK OAO).

GPB-IPOTEKA OAO. AB (a.k.a. GPB-MORTGAGE JSC; a.k.a. JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 1027739137843; Tax ID No. 7727057663; 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: GZAPROMBANK OAO).

GPB-MORTGAGE JSC (a.k.a. GPB-IPOTEKA OAO. AB; a.k.a. JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 1027739137843; Tax ID No. 7727057663; 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: GZAPROMBANK OAO).

HALS DEVELOPMENT OJSC (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS-DEVELOPMENT, OJSC; a.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. Otkrytoe Aktsionernoe Obschestvo Gals Development; f.k.a. Zakrytoe Aktsionernoe Obschestvo Gals Development; f.k.a. VTB BANK OAO).

HOLDING VTB CAPITAL CJSC (a.k.a. Kholдинг VTB Kapital Zakrytoe Aktsionernoe Obschestvo Gals Development; f.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO), 12 Pisemnaya nab., Moscow 123100, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 109774634496 (Russia); For more 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).

INSURANCE COMPANY VTB-INSURANCE LIMITED (a.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; f.k.a. OBSHESTVO S OGRANICHENNOI OTVETSTVENNOStyu Strakhovoi Kapital; a.k.a. VTB INSURANCE LIMITED; a.k.a. VTB STRAKHOVANIE SK OOO; a.k.a. VTB STRAKHOVANIE STRAKHOVAYA KOMPANIYA OOO), str. 18 Cheloprudnyy bulvar, Moscow 101000, Russia; Website www.vtbin.ru; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 1027700462514 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-EO13662] (Linked To: VTB BANK OAO).

INTERNATIONAL MANAGEMENT COMPANY OJSC (a.k.a. AKTSIONERNOE OBSCHESTVO MEZHVDUNARODNYA UPRAVLYAYUSHCHAYA KOMPANIYA), d. 35 str. 4 ul. Tatarkaya B, Moscow 115184, Russia; Website www.mzhv.ru; Executive Order 13662 Directive Determination – Subject to Directive 1; Registration ID 102773902510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives[UKRAINE-EO13662] (Linked To: VTB BANK OAO).
UPRAVLYAYUSHCHAYA KOMPAANIYA AO; a.k.a. CSIC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277014919727 (Russia); Tax ID No. 7114283713 (Russia); Government Gazette Number 59709963 (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: GAZPROMBANK OAO).

INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZHIREGIONALNYI KOMMERCHESKI BANK RAZVITIYA SVYAZI INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKTI PAO); 7 Tverskaya ul., Moscow 125375, Russia; SWIFT: TIBIC SVIZRUM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159264; 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 OOO (a.k.a. IZ KARTEK NAMED AFTER P.G. KOROBKOV LTD); Izhorisky Zavod B/N, Kolpino, Saint-Petersburg 196650, Russia; Izhorisky Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://izkartex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047555156780; Tax ID No. 7817301375; 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).

IZHORSKII KARTEKS ZAVODY (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKII ZAVODY), Izhorisky Zavod B/N, Kolpino, Saint-Petersburg 196650, Russia; Izhorisky Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-izh.org.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027806749121; Tax ID No. 7617006235; 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).

IZHORSKIY ZAVOD B/N, Kolpino, Saint-Petersburg 196650, Russia; Izhorisky Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-izh.org.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027806749121; Tax ID No. 7617006235; 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).

IZHORSKIY ZAVODY (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKIY ZAVODY), Izhorisky Zavod B/N, Kolpino, Saint-Petersburg 196650, Russia; Izhorisky Zavod, d. b/n, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-izh.org.com; 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: VTB BANK OAO).

JOINT STOCK COMPANY 'AVTOMATIZIROVANNYYE BANKOVSKII TEKHNOLOGII' (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC 'AVTOMATIZIROVANNYYE BANKOVSKII TEKHNOLOGII'); a.k.a. ZAO 'AVTOMATIZIROVANNYYE BANKOVSKII TEKHNOLOGII', Street Pushkinskaya, 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).

JOINT STOCK COMPANY HALS-DEVELOPMENT (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS DEVELOPMENT CJSC; a.k.a. HALS-DEVELOPMENT JSC; a.k.a. HALS-DEVELOPMENT GJS; a.k.a. OKTRTOE AKTSIONERNOE OBSHCHESTVO GJS); 125 28 4, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773902510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: VTB BANK OAO).

JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPAANIYA' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPAANIYA', f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHДUNARODNAYA UPRAVLYAYUSHCHAYA KOMPAANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. MEZHДUNARODNAYA UPRAVLYAYUSHCHAYA KOMPAANIYA AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027714019772 (Russia); Tax
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 OBSHCHESTVO)

SBERBANKAUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbankast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027770004414 (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: SBERBANK OF RUSSIA).

JOIN STOCK COMPANY VTB BANK (KAZAKHSTAN) (a.k.a. BANK VTB (KAZAKHSTAN), JSC; a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Almaty 050040, Kazakhstan; 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC 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-EO13662] (Linked To: VTB BANK OAO).

JOIN-STOCK BANK GBP-MORTGAGE CLOSED JOINT STOCK COMPANY (a.k.a. GBP-IPOTEKA OAO, AB; a.k.a. GBP-MORTGAGE JSC), D. 14 Pr Kolesniki, Moscow 115446, Russia; Website www.gbp-ipoteka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027773917843; Tax ID No. 7727057683; 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: VNESHECONOMBANK).

JSC RUSTE (a.k.a. CJSC RUST; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUST ZAO), 2 ul. Krasnogo Tekstilchikha, 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: SBERBANK OF RUSSIA).

JSC SBERBANK OF RUSSIA (a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINNI BANK SBERBANKU ROSIt, a.k.a. SBERBANK OF RUSSIA JSC; t.a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUKK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25056764 (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).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA SUBSIDIARY BANK SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)

SBERBANKAUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbankast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10277739108649; 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: SBERBANK OF RUSSIA).
KRASLESINVEST, ZAO (a.k.a. CJSC KRASLESINVEST; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; a.k.a. ZAO; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; a.k.a. CJSC KRASLESINVEST; a.k.a. CJSC; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; a.k.a. KORUS KONSAL TIN G SNG, OO (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List. For more information on directives, please visit the following link: http://treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

KORUS KONSAL TIN G SNG, OO (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List. For more information on directives, please visit the following link: http://treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: SBERBANK OF 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).

LESPROMPROCESSING ZAO (a.k.a. CJSC LESPROMPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY LESPROMPROCESSING; a.k.a.)

LESPROMPROCESSING; a.k.a. LESPROMPROCESSING CJSC; f.k.a. LIKVIDATIONNAYA KOMISSIYA ZAO 'LESPROMPROCESSING (RESHENIE O LIKVIDATSII I O LIKVIDATORE)'; 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 1077764064900 (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).

LESPROMPROCESSING ZAO (a.k.a. CJSC LESPROMPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY LESPROMPROCESSING; a.k.a.)
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

LIMITED LIABILITY COMPANY 'RIELTSITI'
(a.k.a. OBSCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'; a.k.a. OOO 'REALITY'; a.k.a. RIEL TSITI, OOO; a.k.a. 'REALCITY LLC'; a.k.a. "REAL-CITY LLC"), d. 9, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746386572 (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: SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY 'RIELTSITI'
(a.k.a. OBSCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'; a.k.a. OOO 'REALITY'; a.k.a. RIEL TSITI, OOO; a.k.a. 'REALCITY LLC'; a.k.a. "REAL-CITY LLC"), d. 9, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746386572 (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: SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC; 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774683468 (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).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC; 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774683468 (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).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

LLC RESAD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU RESAD; a.k.a. RESAD LLC; a.k.a. RESAD, OOO), d. 5 ul. Byanskiaya, 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-EOI13662] (Linked To: VNESHECONOMBANK).

LLC SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL, OOO), d. 19 ul. Vatulova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087748687678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EOI13662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK FINANCIAL COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL, OOO), d. 29/16 per. Six-tv Vrabche, 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-EOI13662] (Linked To: SBERBANK OF RUSSIA).

LLC SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya UL, Otdinoensoi 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-EOI13662] (Linked To: SBERBANK OF RUSSIA).

LLC SOVREMENNYE TECHNOLOGII (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU SOVREMENNYE TEHNOLOGII; a.k.a. SOVREMENNYE TEKHNOLIJI, OOO), 12a Korp. 1sr 6 P. 24 Yuzhno porony, 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-EOI13662] (Linked To: SBERBANK OF RUSSIA).

LLC VEB-CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU VEB KAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB CAPITAL, OOO), d. 7 str. A. Mali Poryvayov, Moscow 107070, 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-EOI13662] (Linked To: SBERBANK OF RUSSIA).

LLC KORUS CONSULTING CIS (a.k.a. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORUS KONSULTING SNG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU KORUS KONSULTING SNG), 68 Sampsonievsky Avenue, leter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812753502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EOI13662] (Linked To: VNESHECONOMBANK).

LLC MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'MEZH DUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' ), d. 9 prosp. Akademika Sathyarova, Moscow 107996, Russia; Website rdfi.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746429741; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EOI13662] (Linked To: VNESHECONOMBANK).

MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'MEZH DUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' ), f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZH DUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 3 ul. Bego vaya, 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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EOI13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

MANAGEMENT COMPANY RDF LLC (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENVOSTYU RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RDFI, OOO), d. 9 prosp. Akademika Sathyarova, Moscow 107996, Russia; Website rdfi.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117746429741; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EOI13662] (Linked To: VNESHECONOMBANK).
following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

**NAGELFAR TRADE & INVEST LIMITED**

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

**NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA**

(a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA, ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRTOEO AKTSIONERNE OBSCHESTVO NAGELFAR TRADE AND INVEST LIMITED PENSIONFONDSBERBANK) , d. 31 G ul. Shabolonka, Moscow 115162, Russia; Website www.npfberbanka.ru; 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: SBERBANK OF RUSSIA).

**NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND**

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

NEW FINANCIAL TECHNOLOGIES OOO (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVOYE TEKHNOLOGII; a.k.a. ZAO NOVYE FINANSOVOYE TEKHNOLOGII).

VTB Bank OAO.

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

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

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

A.OO 'ALBASHSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSCHESTVO OTKRYTOGO TIPA ALBASHSKI ELEVATOR; a.k.a. ALBASHSKI ELEVATOR; AOO; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSIY ELEVATOR'; a.k.a. OTKRYTOGO TIPA ALBASHSKI ELEVATOR), 15 per. Zaporojski Sanksa Novominskaya, Kanevskoi Raion, Krasnodarski Kraj. 353701, Russia; 15 Zaporoztsky Pereulok, Novominskaya Vilage, Kanevskoi 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 008404430; For more 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 "BELOGIINSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGIINSKI ELEVATOR; a.k.a. BELOGIINSKI ELEVATOR; OAO; a.k.a. OPEN JOINT STOCK COMPANY BELOGIINSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "BELOGIINSKI ELEVATOR"); 1 ul. Prvokrotchaya S. Belaya Glin, Beleoglinsky Raion, Krasnodarskiy Kr. 353040, Russia; 1 Prvokrotchaya S. Belaya Glin Village, Leningradskiy District, Krasnodar Region, Russia; Email Address belrep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230499074; 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).

OAO KRYLOVSKI ELEVATOR" (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY "KRYLOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "KRYLOVSKI ELEVATOR"); 1 ul. Krasnogvardieyskaya Stanitsa Oktjabrskaya, Krylovskiy Raion, Krasnodarskiy Kr. 352085, Russia; 1 Krasnogvardieyskaya Str., Oktjabrskaya Village, Krylovskiy District, Krasnodar Region, Russia; Email Address kv_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230410367; Tax ID No. 2338003767; Government Gazette Number 26582360; For more 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 "LADOZHSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR; OAO; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR'); 115 ul. Konshinikh Stanitsa Ladozhskaya, Ust-Labinskiy Raion, Krasnodarskiy Kr. 352320, Russia; 115 Konshinikh Str., Ladozhskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230497022; 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: BANK OF MOSCOW).

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

OAO 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR"); 1 ul. Krasnogvardieyskaya Stanitsa Oktjabrskaya, Krylovskiy Raion, Krasnodarskiy Kr. 352085, Russia; 1 Krasnogvardieyskaya Str., Oktjabrskaya Village, Krylovskiy District, Krasnodar Region, Russia; Email Address kv_el@inbox.ru; 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).

OAO 'RASSVET' (a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'RASSVET'; a.k.a. RASSVET, OAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RASSVET); D. Reyum. Luchskiy Raion, Leningradskaya Obl. 188230, Russia; Reblin Village, Luchsky District, Leningrad Region, Russia; Website www.lemrnt-spbr.ru; Email Address lutarassvel@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701567726; Tax ID No. 4710004188; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'ROVNENSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ROVNENSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNENSKIY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKIY ELEVATOR'; a.k.a. ROVNENSKI ELEVATOR; OAO); 1 ul. Mira Pos. Kubanskiy Novopokrovskiy Raion, Krasnodarskiy Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnenski@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230442079; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'STEPNYANSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY STEPNYANSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO STEPNYANSKI ELEVATOR; a.k.a. STEPNYANSKI ELEVATOR; OAO); 2 ul. Krupskaya S. Krasnoe, Kuchevskiy Raion, Krasnodarskiy Kr. 352010, Russia; 2 Krupskoi Str., Krasnoe Village, Kuchevshkiy District, Krasnodar Region, Russia; Email Address

March 12, 2020 - 25 -
ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION, d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746360903 (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).

OBSCHESTVO S OGRIACHENNOI OTVETTVENNOSTU YU AUKTSION (a.k.a. AUKTION LIMITED LIABILITY COMPANY; a.k.a. AJKSION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION. OO; a.k.a. LLC AJKSION), d.14 chossce Entuziastov, Moscow 110124, Russia; Website http://ajksion-stb.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-E013662] (Linked To: SBERBANK OF RUSSIA).

OBSCHESTVO S OGRIACHENNOI OTVETTVENNOSTU YU SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCE COMPANY; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANS. OOO), d.29/16 per. Svirsky Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746360903 (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).

OBSCHESTVO S OGRIACHENNOI OTVETTVENNOSTU YU KORUS (a.k.a. LIMITED LIABILITY COMPANY VINESHEKONOMBANKA (VEB CAPITAL) (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. LLC VEB-CAPITAL; a.k.a. VEB CAPITAL; a.k.a. VEB CAPITAL OOO), d. 7 str. A. Mashli Poryvaevoi, Moscow 107078, Russia; Website vekbkapital.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: VNESHEKONOMBANK).

OBSCHESTVO S OGRIACHENNOI OTVETTVENNOSTU YU SBERBANK KAPITAL (a.k.a. LLC SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL), d.19 ul. Vavilova, Moscow 117997, Russia; 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: VNESHEKONOMBANK).

March 12, 2020
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKHOLOGII (a.k.a. LLC SOVREMENNYE TEKHOLOGII; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. SOVREMENNYE TEKHOLOGII, OOO), 12а Korp. 1 str 6 Pr 24 Yuzhnoporyany, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037740840468 (Russia); For more 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 SBERBANK OF RUSSIA).

INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE (a.k.a. VTB INSURANCE COMPANY LTD; a.k.a. VTB INSURANCE BROKER OF SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. STRAKHOVOI BROKER SBERBANKA, OOO), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10377708040468 (Russia); For more 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 OBSHCHEE STRAKHOVANIE (a.k.a. LLC SBERBANK STRAHOVANIE, LLC; a.k.a. SBERBANK STRAHOVANIE OOO; a.k.a. SK SBERBANK STRAHOVANIE, LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. SK SBERBANK STRAHOVANIE, LLC; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE, LLC; a.k.a. SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE, LLC; a.k.a. SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047796863916; Tax ID No. 7704537299; Government Gazette Number 75319328; For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDF LLC; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prospect Akademika Sakharchova, Moscow 107996, Russia; Website rdfs.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746429371; For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING (a.k.a. VEB ENGINEERING LLC; a.k.a. VEB INZHINIRING; OOO), d. 9 prospect Akademika Sakharchova, Moscow 107996, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1107746181674; For more information on directives, please visit the following link:

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING (a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING, LTD; a.k.a. VTB FACTORING, LTD), d. 52 str. 1 nab Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb-factor.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: VNESHECONOMBANK).
MARCH 12, 2020

OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU 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. Mosfilmovskaya, Moscow 115990, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272907 (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 ORGANICHENNOI OTVESTVENNOSTYU VTB PENSIONY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONY ADMINISTRATOR, OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU BM-DIREKTSIIA (a.k.a. BM-DIREKTSIIA LLC; a.k.a. BM-DIREKTSIYA, OOO; a.k.a. LIMITED LIABILITY COMPANY BM-DIREKTSIIA; a.k.a. OOO BM-DIREKTSIIA), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746626185; 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: BANK OF MOSCOW).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU BM-PROYECT (a.k.a. BM PROEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY BM PROYECT; a.k.a. OOO BM PROEKT; a.k.a. "LLC BM PROEKT"), 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. 77027777873 (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).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU VTB KORPORATSIYA RAZVITIYA (a.k.a. VTB KORPORATSIYA RAZVITIYA, OOO), d. 5117746015624 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1102632003253; Tax ID No. 5117746015624; 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 ORGANICHENNOI OTVESTVENNOSTYU VTB VOSTOK I BAikal REGION (a.k.a. OJSC VTB VOSTOK I BAikal REGION), d. 70 ul. Mosfilmovskaya, Moscow 115990, Russia; Website www.omz.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 3863059899; Tax ID No. 1102632003253; 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 ORGANICHENNOI OTVESTVENNOSTYU VTB VOSTOK I BAIKAL REGION (a.k.a. VTB VOSTOK I BAIKAL REGION), d. 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).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU VTB VOSTOK I BAIKAL REGION DEVELOPMEN T CORPORA TION (a.k.a. VTB VOSTOK I BAIKAL REGION DEVELOPMENT CORPORATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVkaza), d. 139 ul Pyatigorskaya Esentuki, Stavropolski krai 357625, Russia; Website www.fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; 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: VNESECONOBANK).

OBSHCHESTVO S ORGANICHENNOI OTVESTVENNOSTYU VTB VOSTOK I BAIKAL REGION DEVELOPMENT FUND (a.k.a. VTB VOSTOK I BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO; a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA), d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondovostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit

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CISCO UNITED COMPANY (a.k.a. OAO "OBIDINENIY KOMANIYA"; a.k.a. PJSC "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:


OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPETSSTAL OOO), Kolpino G. Izhorsky Zavod. St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605690348; Tax ID No. 6673009388; For more information on directives, please visit the following link:


OMZ-SPETSSTAL OOO (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPETSSTAL OOO), Kolpino G. Izhorsky Zavod. St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605690348; Tax ID No. 6673009388; For more information on directives, please visit the following link:


OOO 'BA LTECH' (a.k.a. BAL TECH LLC; a.k.a. OM Z-SPECIAL STEELS), Kolpino G. Izhorsky Zavod, St. Petersburg 196651, Russia; 24 Timurowa Frunze Street, Moscow 119049, Russia; Website web-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1037706024781; For more information on directives, please visit the following link:


OMZ OAO (a.k.a. OBYEDINONYYE MASHINOSTROITELNYE ZAVODY (GRUPPA URMALIIZHIZORA)), Bl. 20, Ovdikhimovskaya Emb. Moscow 115035, Russia; 24 Timur Fursen Street, Moscow 119021, Russia; Website www.omz.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605610800; Tax ID No. 6663059899; For more information on directives, please visit the following link:


OMZ SPETSSTAL OOO (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPECIAL STEELS), Kolpino G. Izhorsky Zavod, St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605690348; Tax ID No. 6673009388; For more information on directives, please visit the following link:


OMZ-SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPETSSTAL; a.k.a. OMZ SPETSSTAL OOO), Kolpino G. Izhorsky Zavod. St. Petersburg 196651, Russia; Izhorsky Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605690348; Tax ID No. 6673009388; For more information on directives, please visit the following link:


OOO 'REAL TCITY' (a.k.a. LIMITED LIABILITY COMPANY STRAKHOVOI BROKER SBERBANKA; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'REAL CITY LLC'), d. 9, str. 3 ul. Krasnopoleltskaya, Moscow 127030, Russia; Per Uglyovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 112774617008 (Russia); Tax ID No. 112774617008; Government Gazette Number 112774617008; For more information on directives, please visit the following link:


OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 110949, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114774663468 (Russia); For more information on directives, please visit the following link:

https://www.treasury.gov/resource-
OPEN JOIN STOCK COMPANY 'ALBASHSKY ELEVATOR' (t.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPO ALBASHSKI ELEVATOR; a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OOTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'ALBASHSKI ELEVATOR'), 15 per. Zaporozhskiy Stanitsa Novomoskovskaya. Kanevskiy Raion. Krasnodarskiy Kray. 353701, Russia; 15 Zaporozhskiy Pereulok, Novomoskovskaya Village. Kanevskiy District. Krasnodar Region, Russia; Email Address bashasky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223003977112; 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 'ALBASHSKY ELEVATOR' (t.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPO ALBASHSKI ELEVATOR; a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OOTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'ALBASHSKI ELEVATOR'), 1 ul. Prikolodzhenskaya S. Belaya Gliina. Belogolinskiy Raion. Krasnodarskiy Kray. 353040, Russia; 1 Prikolodzhenskaya Str., Belaya Gliina Village. Leningradsky District. Krasnodar Region, Russia; Email Address belgolino@bk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223043999874; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'BUMAZHNO-POLIGRAFICHESKOE OBYEDINENIYE PECHATNIK' (a.k.a. BPO PECHATNIKI. OA; a.k.a. OOTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'BUMAZHNO-POLIGRAFICHESKOE OBEZDIENIE PECHATNIK'), 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. 7706994089; 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: RUSSIAN AGRICULTURAL BANK).

OPEN JOIN STOCK COMPANY 'MALOROSSISKIY ELEVATOR' (t.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIPO MALOROSSISKI ELEVATOR RUS; a.k.a. OAO 'MALOROSSISKI ELEVATOR; a.k.a. OOTKRYTOE AKTSIONERNOE OBSCHCHESTVO 'MALOROSSISKI ELEVATOR'), 1 ul. Sadovyaya Stanitsa Arkhangelskaya. Tikhoreskiy Raion.
Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304872754; Tax ID No. 2340003059; 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).  

OPEN JOINT STOCK COMPANY 'RASSVET' (a.k.a. OAO 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'RASSVET'; a.k.a. RASSVET OAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO RASSVET), D. Retym, Luzhski Raion, Leningradskaya Obl. 188230, Russia; Reitn Village, Lukiisky District, Leningrad Region, Russia; Website www.ewimemt-spbg.ru; Email Address luga.rassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 00647371; For more 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).  

OPEN JOINT STOCK COMPANY 'UMANSKIELEVATOR' (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OTKRYTOGO TIPA UMANSKIELEVATOR; a.k.a. OAO 'UMANSKIELEVATOR'; a.k.a. UMANSKIELEVATOR OAO), 1 ul. Elevatorniy Pereulok, Leningradskaya Village, Leningradsky District, Krasnodar Region, Russia; Email Address umansk-el-y@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243270; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).  

OPEN JOINT STOCK COMPANY 'STEPNYANSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSCHESTVO OTKRYTOGO TIPA STEPNYANSKIY ELEVATOR; a.k.a. OAO 'STEPNYANSKIY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO STEPNYANSKIY ELEVATOR; a.k.a. STEPNYANSKIY ELEVATOR, OAO), 2 ul. Krupnaya S. Krasnoe, Kutsevskiy Raion, Krasnodarskiy Kr. 352010, Russia; 2 Krupnoi Str., Krasnoe Village, Kutsevskiy District, Krasnodar Region, Russia; Email Address step-el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243270; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).
OFFICE OF FOREIGN ASSETS CONTROL

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATIYVA RAZVITYIYA SEVEROGO NA KAZAKA), d. 139 ul. Pylaevskaya Essentuki, Stavropol’skii krai 357625, Russia; Website knsinfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

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 RAZVITYIYA 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 RAZVITYIYA 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-EO13662] (Linked To: VNESHECONOMBANK).

OPEN JOINT-STOCK COMPANY 'BELOGLINSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKIY ELEVATOR', OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKY ELEVATOR'), 1 ul. Privokzalnaya S. Belaia Glinia, Beloglinsky Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya St., Belaia Glinia Village, Leningradsky District, Krasnodar Region, Russia; Email Address belnep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303449074; Tax ID No. 2326002180; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ELEVATOR; a.k.a. AKTSIIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ELEVATOR; a.k.a. ALBASHSKI ELE VATOR; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHSKIY ELEVATOR', 15 per. Zaporozhskiy Stanitsa Novominskaya, Kanevskiy Raion, Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhskiy Pereulok, Novominskaya Village, Kanevskiy District, Krasnodar Region, Russia; Email Address albashsky@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223030977112; 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'EYANSKI ELEVATOR' (a.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR, OAO; a.k.a. OAO 'BELOGLINSKI ELEVATOR', a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKI ELEVATOR'), 1 ul. Privokzalnaya S. Belaia Glinia, Beloglinsky Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya St., Belaia Glinia Village, Leningradsky District, Krasnodar Region, Russia; Email Address belnep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303449074; Tax ID No. 2326002180; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

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

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. JOINT STOCK COMPANY HALS DEVELOPMENT; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarkaya B, Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

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OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

1. Kasnodarskiy Kr. 353793, Russia; 1 Elevatornaya St., Starovelichkovskaia Village, Kalinin District, Krasnodar Region, Russia; Email Address velilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303950360; Tax ID No. 233000442; Government Gazette Number 00940536; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

2. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "RASSVET" (a.k.a. OAO "RASSVET"); a.k.a. OPEN JOINT STOCK COMPANY "RASSVET"; a.k.a. RASSVET, OAO; t.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "RASSVET"; a.k.a. D. Retyuym, Luzhchnyi Raion, Leningradskaya Obl. 188230, Russia; Rasin Village, Luzhchnyi District, Leningrad Region, Russia; Website www.emlen-spb.ru; Email Address luban@sb.rf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

3. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "VELICHKOVSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO VELICHKOVSKI BANK RAZVITIYA; a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODEZDHIK KALAMOGO I SREDNEGO PREDPRINIMATELS'TVA; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT; a.k.a. JSC SME BANK; a.k.a. MSP BANK AO; a.k.a. SME BANK); 79 ul. Sadovnicheyskaia, Moscow 115035, Russia; SWIFT/BIC RUDVRU MM; Website sbfr@sbfr.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027738108649; 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).

4. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "ROVNSKII ELEVATOR"; a.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ROVNSKII ELEVATOR; a.k.a. OAO "ROVNSKII ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNSKII ELEVATOR"; a.k.a. ROVNSKII ELEVATOR, OAO; 1 ul. Mira Pos. Kubanski, Novopokopovski Raion, Krasnodarskiy Kr. 353001, Russia; 1 Mira St., Kubanski Village, Novopokopovski District, Krasnodar Region, Russia; Email Address rovnsky@tel.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

5. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "STEPYANSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPYANSKI ELEVATOR; a.k.a. OAO "STEPYANSKI ELEVATOR"); a.k.a. OPEN JOINT STOCK COMPANY STEPYANSKI ELEVATOR; a.k.a. STEPYANSKI ELEVATOR, OAO; 2 ul. Krupskay S. Krasnoe, Kustichevski Raion, Krasnodarskiy Kr. 352010, Russia; 2 Krupskoi St., Krasnoe Village, Kustichevski 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).

6. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "UMANSKIY ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "UMANSKIY ELEVATOR"; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKIY ELEVATOR; a.k.a. UMANSKIY ELEVATOR, OAO; 1 per. Elevatory Stantsia Leningradskaya, Leningradski Raion, Krasnodarskiy Kr. 353740, Russia; 1 Elevatedny Pereulok, Leningradskaya Village, Leningradski District, Krasnodar Region, Russia; Email Address umanski-elyr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304292416; Tax ID No. 2341001195; Government Gazette Number 00940849; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).
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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-EO13662] (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-EO13662] (Linked To: BANK OF MOSCOW).
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: VNESHECONOM BANK).

PUBLICHNE AKTSIONERNE TOVARYSTVO DOCCHIRNI BANK SBERBANKU ROSII (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA JSC; t.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, Volbdymyska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUUA; Website www.sberbank.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-EO13662] (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/Shvechenko bulv. Kiev 01004. Ukraine; SWIFT/BIC VTBRAUUA; 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).

RASSVET, OAO (a.k.a. OAO 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'RASSVET'; t.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO 'RASSVET'); D. Ryazym, Luzhski Raion, Leningradskaya Obl. 186230, Russia; Retum Village, Lujinsky District, Leningrad Region, Russia; Website www.emtenspb.ru; Email Address lufarassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701597728; Tax ID No. 1027739071337; For more 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).

RESAD, OO (a.k.a. LLC RESAD; a.k.a. OTVETS TVENNYOSTU); d. 5 ul. Bryanskaya, Moscow 121059, Russia; Website resad.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

RESAD LLC (a.k.a. LLC RESAD; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU RESAD; a.k.a. RESAD, OO); d. 5 ul. Bryanskaya, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

RUSSIAN AGRICULTURAL BANK (a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

RUSSIAN DIRECTIONAL FUND MANAGEMENT COMPANY LLC (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDF LLC; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU UPRAVLYAYUSCHAYA KOMPANIYA RFPI; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).
March 12, 2020 - 37 -

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

ROSEKSIAMBANK, ZAO (a.k.a. EXIMBANK OF
RUSSIA; a.k.a. GOSUDARSTVENNY
SPETSIALIZIROVANNY ROSSIISKI
EKSPORTNO-IMPORTNY BANK (ZAKRYTOE
AKTSIONERNOE OBSCHESTVO); a.k.a.
RUSSIAN EXPORT-IMPORT BANK; a.k.a.
STATE SPECIALIZED RUSSIAN EXPORT-
IMPORT BANK (CLOSED JOINT-STOCK
COMPANY)); 1-d str. 1 per.3-d Neopalmovskiy.
Moscow 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: VNESHECONOMBANK).

ROSSISKOE AGEN TSTV O PO
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VELENSKIELEVA TOR, OAO (f.k.a.
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RUSSIAN AGRICULTURAL BANK (f.k.a. Otkrytoe Aktsionernoe Rossiski Selskohозяйственны Банк; a.k.a. RosSelKhoZBank; a.k.a. RosSIE Selskohозяйственны Банк ОАО; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per. - Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website www.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-E013662] (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. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFP; a.k.a. RDF MANAGEMENT COMPANY; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. UK RFP, OOO; d. 9 prospect Akademika Sakharova, Moscow 107096, 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-E013662] (Linked To: VNESHECONOMBANK).

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

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

RUST ZAO (a.k.a. CJSC RUST; a.k.a. JSC RUSTE; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 2 ul. Krasnogo Tekstilshchika, 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-E013662] (Linked To: SBERBANK OF RUSSIA).

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

SB INTERATIONAL SARL, Avenue J.F. Kennedy 46a, 1655 Luxembourg, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B161089 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: SBERBANK OF RUSSIA).

SB SBERBANK JSC (a.k.a. SUBSIDARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 13/1 Al Farabi Ave., Almaty 050059, Kazakhstan; 30/26, GogolMaldyakov Street, Almaty 050010, Kazakhstan; SWIFT/BIC SABRZKA; Website www.sberbank.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).

SBERBANK CAPITAL; a.k.a. SBERBANK 
CAPITAL; a.k.a. OBSCHCHSTVO 
S OGRANICHENNOI 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 INVESTMENTS LLC (a.k.a. LLC 
SBERBANK INVESTMENTS; a.k.a. 
SBERBANK INVESTMENTS OOO), 46 
Mokodezhma Ul., Odintsovo 143002, Russian; 
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. RUSSKOGERMANSKUAYA LIZINGOVAIYAKOMPAINIYA ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (OBSHCHESTVO), Russia; 6 Vorobel'kevskoe 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 LEASING CJSC (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKOGERMANSKUAYA LIZINGOVAIYAKOMPAINIYA ZAO; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (OBSHCHESTVO), Russia; 6 Vorobel'kevskoe 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 LEASING JOINT STOCK COMPANY (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKOGERMANSKUAYA LIZINGOVAIYAKOMPAINIYA ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (OBSHCHESTVO), Russia; 6 Vorobel'kevskoe 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).
SVIAZ-BANK (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO); 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-EO13662] (Linked To: SBERBANK OF RUSSIA).

SUBSIDIARY BANK SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATENEB BANK OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHCHESTVO (U Patriotskaya 11, Moscow 125138, Russia; SWIFT/BIC SABRKZRK; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10027700159288; 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: SBERBANK OF RUSSIA).

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

SUBSIDIARY JSC BANK VTB (KAZAKHSTAN) (a.k.a. BANK VTB (KAZAKHSTAN), JSC; a.k.a. JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN).) 28 Tymiryanova street, Alma-Ata 050040, Kazakhstan; 28 Timiryanova Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website: 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-EO13662] (Linked To: VTB BANK OAO).

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

TRADING COMPANY 'AGROTORG' LTD. (a.k.a. OCHISHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TORGOVY' DOM 'AGROTORG'; a.k.a. TD AGROTORG). 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinskyy Pereulok, Moscow, Russia; Email Address fednev@rsb.nbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047776633916; Tax ID No. 7704537299; Government Gazette Number 75319328; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

UK RFPI OOO (a.k.a. LIMITED LIABILITY COMPANY RDF MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RFPI LLC; a.k.a. OCHISHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLJAYUSHCHAYA KOMPANIYA RFPI; a.k.a. RDF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY). d. 9 prospekt Akademika Sakhara, Moscow 107996, Russia; Website rdiff.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1117748423071; For more 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).

UMANSKI ELEVATOR. OAO (a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKI ELEVATOR'; f.k.a. AKTSIONERNOE OBSCHCHESTVO OTKRYTOGO TIIPA UMANSKI ELEVATOR; a.k.a. OCHISHESTSO 'UMANISKI ELEVATOR'). 10277700159288; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
URALMASHP LANT (a.k.a. URAL MASHP ZAVOD OAO), Pl. Pervoi Pyatiletki, Ekaterinburg 620012, Russia; Website www.uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102660520688; 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-EIO13662] (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-EIO13662] (Linked To: GAZPROMBANK OAO).

VEB CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. LLC VEB-CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL); a.k.a. VEB CAPITAL LLC; a.k.a. VEB KAPITAL, OOO), d. 7 str. A ul. Mashi Poryvaevol. Moscowl 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-EIO13662] (Linked To: VNESHEKONOMBANK).

VEB CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. LLC VEB-CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL); a.k.a. VEB CAPITAL LLC; a.k.a. VEB KAPITAL, OOO), d. 7 str. A ul. Mashi Poryvaevol. Moscowl 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-EIO13662] (Linked To: VNESHEKONOMBANK).

VESKING INZHINIRING, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VES INZHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107966, Russia; Website veb-eng.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-EIO13662] (Linked To: VNESHEKONOMBANK).

VEB LEASING OJSC (a.k.a. JSC VEB-BLEASING; a.k.a. OPEN JOINT-STOCK COMPANY VEB-BLEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB-BLEASING; a.k.a. VEB-BLEIZING, OAO), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1037709204781; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EIO13662] (Linked To: VNESHEKONOMBANK).
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 BANK (BELARUS) (f.k.a. BANK VNESHTOR GBANK; a.k.a. JSC VTB BANK (BELARUS); a.k.a. VTB BANK (BELARUS)), 29, Bolshaya Moskowskaya str. St. Petersburg 190006, Russia; 14, G. Chitaev St., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102773609391 (Russia); Tax ID No. 7702070930 (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].

VTB BANK OPEN JOINT-STOCK COMPANY (f.k.a. BANK VNESHNEY TORGOVLI ROSSSISKY 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 VNESHTOGBANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Moskowskaya str. St. Petersburg 190006, Russia; 37 Pleshchitsa ul. Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRUMM; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette
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-E013662] (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, OJSC), 2nd Volokonsky pereulok 10, Moscow 12473, Russia; 43 str. 1 ul.Vorontsovkaya, 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-E013662] (Linked To: VTB BANK OAO).

VTB LIZING, OJSC), 2nd Volokonsky pereulok 10, Moscow 12473, Russia; 43 str. 1 ul.Vorontsovkaya, 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-E013662] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR, LTD (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 1097746179232 (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 PENSION ADMINISTRATOR LTD (a.k.a. VTB PENSION ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR, OOO). d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746179232 (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 PENSION ADMINISTRATOR LTD (a.k.a. INSURANCE COMPANY VTB-INSURANCE LTD; f.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 70 ul. Mosfilmovskaya, Moscow 119590, 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-E013662] (Linked To: VTB BANK OAO).

VTB REAL ESTATE, LLC (a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY), d.70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 111774627907 (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 STRAVKOVANIE SK OOO (a.k.a. INSURANCE COMPANY VTB-INSURANCE COMPANY VTB-INSURANCE, LTD; f.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 70 ul. Mosfilmovskaya, Moscow 119590, 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: VTB BANK OAO).
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK-TEKNOLOGI (a.k.a. Cjsc SBERBANK-TECHNOLOGIES; a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK-TECHNOLOGIES; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. SBERTEKH. ZAO. d. 10 nab. Novodanilovskaya. Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746539266 (Russia); For more 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).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK-TEKNOLOGI (a.k.a. Cjsc SBERBANK-TECHNOLOGIES; a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK-TECHNOLOGIES; a.k.a. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY; a.k.a. SBERTEKH. ZAO. d. 10 nab. Novodanilovskaya. Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746539266 (Russia); For more 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).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA TORGOV (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST. ZAO. d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277707000441 (Russia); For more 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).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS (a.k.a. GALS-DEVELOPMENT, OAO; a.k.a. HALS DEVELOPMENT OJSC; a.k.a. HALS DEVELOPMENT JSC; a.k.a. HALS DEVELOPMENT, OJSC; a.k.a. CLOSED JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. OKTRYTOE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT), d. 35 str. 4 ul. Tatanskaya B. Moscow 115164, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

ZAO "AVTOMATIZIROVANNY BANKOVSKII TECHNOLOGII" (a.k.a. AUTOMATED BANKING TECHNOLOGIES Cjsc; a.k.a. Cjsc "AUTOMATED BANKING TECHNOLOGIES"; a.k.a. JOINT STOCK COMPANY "AVTOMATIZIROVANNYYE BANKOVSKII TECHNOLII"), Street Pushchechnaya. D. 5. G. Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7700262595 (Russia); For more 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).

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

ZAO NOVYE FINANSOVYE TEKHNOLII (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHNOLII; a.k.a. NEW FINANCIAL TECHNOLOGIES OOO), Vavilova Street, Building 52, Corps 2, Moscow 117296, Russia; Yaroslavskaya Streets, Building 50, Room 208. Uglich. Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LLC BM BANK (f.k.a. BM BANK LLC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BMBANK JSC; a.k.a. PUBLICHNOE JOINT-STOCK COMPANY BM BANK), 37/122 T. Shevchenko blu, Kyiv 01032, Ukraine; SWIFT/BIC BMTRUAUK; 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).

LLC BM PROJECT (a.k.a. BM PROJEKT OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY "BM PROJEKT"; a.k.a. OBSHCHESTVO S ORGRANICHENNOI OTVESTVENNOSTY "BM PROJEKT"; a.k.a. OOO BM PROJEKT), 8/15 str. 3 ul. Ropshinskaya, Moscow 107096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5117746016524 (Russia); Tax ID No.
7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

“PO UEM JSC” (a.k.a. AO PROIZVODSTVENNOE OBYEDINENIE "URALENERGOMONTAZH"); a.k.a. PO URALENERGOMONTAZH ZAO; D. 11 B Kv. 93, Prosp Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza Dobryanka 618740, Russia; 7, Liter A, K. Ul. Turbinnaya. Ekaterinburg 620017, Russia; 1a Ul. Vodovolokskaya, Ufa 450078, Russia; Stroibaza Sayas, Rv-Nvodoka, Fer. Tilki, Verkhnyaya Pystya 624070, Russia; Rp Refinskiy, AY A 1. Astbash 624286, Russia; Baes AY A 7, Zarechny 620451, Russia; 50, A. Ul. Transportnaya, Bereozyki 623703, Russia; Transportnaya Street, Building 50 a, Bereozovski 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026802949163; 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).

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

"REALITY LLC" (a.k.a. LIMITED LIABILITY COMPANY RIELTITI; a.k.a. OBSCHISTVO S GRANICHENNO OTVETSTVENNOSTYU "RIELTITI"; a.k.a. OOO "REALITY LLC"); d. 93, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11365058; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

"ROLE GROUP" (f.k.a. RGI INTERNATIONAL; f.k.a. RGE INTERNATIONAL LIMITED; a.k.a. ROSE GROUP LIMITED); Frances House, Sir William Place, St. Peter Port GY 1 4 EU, Guernsey; Korobinikov Lane, 1, Moscow 119034, Russia; Website rosegroupru.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: VNESHECONOMBANK).

"VEB" (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEKONOMICHESKO DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VNESHEKONOMBANK); 9 Akademiya Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFLABRM1; Website http://www.ves.ru; Email Address info@ves.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: VNESHEKONOMBANK).

"OBRAZOTOVICH" (f.k.a. OAO SOLOVTSOVO VETROEKSPLOITATSII; a.k.a. SOLOVTSOVO VETROEKSPLOITATSII VESOO; a.k.a. "OBRAZOTOVICH"; a.k.a. "OAO SOLOVTSOVO VETROEKSPLOITATSII"; a.k.a. "OBRAZOTOVICH"; a.k.a. "OAO SOLOVTSOVO VETROEKSPLOITATSII"; a.k.a. "OBRAZOTOVICH"; a.k.a. "OAO SOLOVTSOVO VETROEKSPLOITATSII"), d. 93, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11365058; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx\#directives [UKRAINE-EO13662] (Linked To: VNESHEKONOMBANK).

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

AKTSIONERNAYA KOMPANIYA PO TRANSPORUTEF NTI TRANSNEFT OAO (a.k.a. AK TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OAO AK TRANSPORUTEFN) JOIN-T-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Botshaya-Polyanka, Moscow 119180, Russia; Website www.transte.ru; Email Address transf@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700004948; Tax ID No. 7700061801 (Russia); Government Gazette Number 00644463 (For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662].)

AKTSIONERNAYA OBSCHESTVO ‘TRUBOPROVDONO TRANSPORTA NEFTEPROVDUKT’ TRANSNEFTPROVDUKT (a.k.a. AKTSIONERNAYA OBSCHESTVO ‘TRUBOPROVDONO TRANSPORTA NEFTEPROVDUKT’) a.k.a. TRUBOPROVDONO TRANSPORTA NEFTEPROVDUKT, OAO); a.k.a. TRANSNEFTPROVDUKT, OAO); a.k.a. OPEN JOIN-T-STOCK COMPANY TRANSNEFTPROVDUKT; a.k.a. TRANSNEFTPROVDUKT; a.k.a. OPEN JOIN-T-STOCK COMPANY ‘TRUBOPROVDONO TRANSPORTA NEFTEPROVDUKT’. 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurybetoage@ak.snm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10277000054140 (Russia); Tax ID No. 77090927196 (Russia); Government Gazette Number 00644474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNAYA OBSCHESTVO ‘NEGOSUDARSTVENNY PENSIONNY FOND ’TRANSNEFT’ (a.k.a. NPF TRANSNEFT, AO), d. 5/7 str. 2, 3 ul. Shchipok, Moscow 115054, Russia; Website npf@transneft.ru; Email Address mail@npf@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1157700011017 (Russia); Tax ID No. 9705044396 (Russia); Government Gazette Number 54769346 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNAYA OBSCHESTVO ‘SVYAZ OBEKTOV TRANSPORTA I DOBCHI NEFT’ (a.k.a. JSC ‘SVYAZTRANSPOR’; a.k.a. OPEN JOINT-STOCK COMPANY ‘COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION’; a.k.a. SVYAZTRANSPOR, AO), 12 ul. Namerikina, Moscow 117420, Russia; Website www.ollnes.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027739420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 001400586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNAYA OBSCHESTVO ‘DIASKAN’ (a.k.a. JSC ‘DIASKAN’; a.k.a. JSC ‘TRANSNEFT-DIASKAN’; a.k.a. OPEN JOINT-STOCK COMPANY ‘CENTRE OF TECHNICAL DIAGNOSTICS’; a.k.a. TRANSNEFT-DIASKAN, AO), 7 ul. Kubysheva, Kharkiv, Ukraine; Website www.diazhba.ru; Email Address kubikova@cti.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007396527 (Russia); Tax ID No. 50727036688 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNAYA OBSCHESTVO ‘DIASKAN’ (a.k.a. JSC ‘DRIZHBA’; a.k.a. OPEN JOINT-STOCK COMPANY ‘OIL TRUNK PIPELINES DRIZHBA’; a.k.a. TRANSNEFT-DRIZHBA, AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241020, Russia; Website www.drizhba.ru; Email Address androvov@pm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNAYA OBSCHESTVO ‘TRANSNEFT – DRAZHA’ (a.k.a. JSC ‘DRAZHA’; a.k.a. TRANSNEFT-DRAZHA, AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241020, Russia; Website www.drazhba.ru; Email Address androvov@pm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).
AKTSIONERNOE OBSHCHESTVO

TRANSNEFT-SEVER (a.k.a. OPEN JOINT-STOCK COMPANY NORTH OIL TRUNK PIPELINES; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. "JSC ‘SMN’"), 21 prospekt A.I. Zaryanova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymetr.ru; Email Address post@uhi-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID T021100730353 (Russia); Tax ID No. 1102016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT - SEVER (a.k.a. OPEN JOINT- STOCK COMPANY NORTH OIL TRUNK PIPELINES; a.k.a. TRANSNEFT-SIBIR, AO; a.k.a. "JSC ‘SMN’"), 21 prospekt A.I. Zaryanova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymetr.ru; Email Address post@uhi-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID T021100730353 (Russia); Tax ID No. 1102016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT - SIBIR (a.k.a. JSC SIBNEFTPROVD; a.k.a. OPEN JOINT-STOCK COMPANY ‘SIBNEFTPROVD; a.k.a. TRANSNEFT SIBIRIA, JSC; a.k.a. TRANSNEFT-SIBIR, AO), 13 ul. Respubliki, Tyumen, Tyumen City Obl. 625048, Russia; Website http://sibneftprovod.transneft.ru; Email Address beschatnyhav@uo.to.mtm.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200769220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139629 (Russia); For more 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).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT - TSENTRALNYA SIBIR (a.k.a. JSC TSENTRISIBNEFTPROVD; a.k.a. OPEN JOINT-STOCK COMPANY ‘DIL TRUNK PIPELINES OF CENTRAL SIBERIA; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushatki, Tomsk, Tomsk Obl. 634050, Russia; Website csb.tomsk.ru; Email Address baramanovm@om.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200769220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139629 (Russia); For more 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).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT - TSENTRAL'NAYA SIBIR (a.k.a. JSC TSENTRAL'SIBIR; a.k.a. OPEN JOINT-STOCK COMPANY ‘DIL TRUNK PIPELINES OF CENTRAL SIBERIA; a.k.a. TRANSNEFT-TSENTRAL'NAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushatki, Tomsk, Tomsk Obl. 634050, Russia; Website csb.tomsk.ru; Email Address baramanovm@om.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200769220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139629 (Russia); For more 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).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT - METROLOGIYA (a.k.a. TRANSNEFT-METROLOGIYA; a.k.a. "JSC ‘CENTRE MO’; a.k.a. CLOSED JOINT-STOCK COMPANY ‘CENTRE OF METROLOGICAL PROVISION’; a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 korp. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centerromo.ru; Email Address chernyskov@omo-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID T025201992520 (Russia); Tax ID No. 0250000020 (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).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT-PODOVODSERVIS (a.k.a. JSC ‘VOLZHSKY PODVODNIK’, a.k.a. OPEN JOINT-STOCK COMPANY ‘VOLZHSKY PODVODNIK’, a.k.a. TRANSNEFT-PODOVODSERVIS, AO), 19A ul. Larina, Nizhni Novgorod, Nizhni Novgorod Obl. 603152, Russia; Email Address alexandrovav@vpm-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID T025201992520 (Russia); Tax ID No. 0250000020 (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).

AKTSIONERNOE OBSHCHESTVO

TRANSNEFT-PRIVOLGA (a.k.a. JSC PRIVOLZHSKNEFTPROVD; a.k.a. OPEN JOINT-STOCK COMPANY ‘PRIVOLZHSK OIL TRUNK PIPELINES; a.k.a. TRANSNEFT-PRIVOLGA, AO), 100 ul. Leninskaya, Samara, Samara Obl. 443020, Russia; Website ppm.ru; Email Address outorg@ppm.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102630146371 (Russia); Tax ID No. 6317024744 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

CHERNOMORTRANSEFT, AO (a.k.a. AKTSIONERNOE OBCHESHTVO 'CHERNOMORSKIE MAGISTRALNYE NEFTEPROVODY'; a.k.a. JSC 'CHERNOMORTRANSEFT'; a.k.a. OPEN JOINT-STOCK COMPANY BLACK SEA OIL TRUNK PIPELINES), ul. Sheshkars Novorossiysk, Krasnodarskiy Kr. 353811, Russia; Website www.nvt.transneft.ru; Email Address fogela@nvt.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 2; For more 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).

CLOSED JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION' (a.k.a. AKTSIONERNOE OBCHESHTVO 'TRANSEFTMETROLOGIA'; a.k.a. JSC 'CENTRE MO'; a.k.a. OPEN JOINT-STOCK COMPANY 'FAR EAST CONSTRUCTION DIRECTION'; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU DAL'NEVOSTOCHEM NAYA STROI TEL'NAYA DIREKTSIIYA; a.k.a. "LC 'DSO'"); 163 ul. Volochaevskaya, Khabarovsk, Khabarovsky Kr. 680000, Russia; Website dsd@rs.dsd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037739028491 (Russia); Tax ID No. 7723191143 (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, Krasnoyarsk Territory 660077, Russia; Website http://www.vankor.ru; Email Address info@vankor.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

GIPROTRUBOPROVD, AO (a.k.a. AKTSIONERNOE OBCHESHTVO 'INSTITUT PO PROEKTIROVANIIU MAGISTRALNYKH TRUBOPROVDOV'; a.k.a. JSC 'GIPROTRUBOPROVD'; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'), d. 24 kor. 1 ul. Vavilova, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agakontseva@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102770002680 (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].

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JSC 'CHERNOMORTRANSNEF'T (a.k.a. AKTSIONERNOE OBSHCHESTVO 'CHERNOMORSKIE MAGISTRAL'NE NEFTEPROVDY'; a.k.a. CHERNOMORTRANSNEF'T, AO; a.k.a. OPEN JOINT-STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES'; ul. Sheshkat, Novorossiisk, Krasnodarski Kr.; 353911, Russia; Website www.nvc.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1022302384136 (Russia); Tax ID No. 2315072242 (Russia); Government Gazette Number 00139011 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'CHERNO MORSKIE MAGISTRAL'NE NEFTEPROVDY'; a.k.a. TRANSNEF'T-DRUZHBA, AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241200, Russia; Website www.druhbam.tm.ru; Email Address androsraev@gmail.com; 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 TRANSNEFT OAO).

JSC 'DIASKAN' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. TRANSNEF'T-DIASKAN, AO), 7 ul. Kuibyshev, Lukhovitsy, Raion Moskowskaya Obl. 140501, Russia; Website www.diaskan.ru; Email Address koroskova@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007385327 (Russia); Tax ID No. 5072036668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

JSC 'DRAZHKHA' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DRAZHKHA'; a.k.a. OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES 'DRAZHKHA'; a.k.a. TRANSNEF'T-DRAZHKHA, AO), d. 113 ul. Ural'skaya, Bryansk, Bryanskaya Obl. 241200, Russia; Website www.druzhbam.tm.ru; Email Address androsraev@gmail.com; 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 TRANSNEFT OAO).
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OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korokova@cstd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020200135602 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). JSC "TRANSNEFTEPROVOD" (a.k.a. AKTSIONERNOE OBSHESTVO "TRANSNEFT-URAL", a.k.a. OPEN JOINT-STOCK COMPANY "CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES", a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskogo, Ufa, Bashkortostan Resp. 450007, Russia; Website www.usmn.ru; Email Address nekrasova@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020200135602 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). JSC "TRANSNEFTEPROVOD" (a.k.a. AKTSIONERNOE OBSHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV) TRANSNEFTEPRODUKT, a.k.a. OPEN JOINT-STOCK COMPANY "TRANSNEFTEPRODUKT", a.k.a. TRANSNEFTEPRODUKT JOINT-STOCK CO, a.k.a. TRANSNEFTEPRODUKT PAO, 8A prospekt Veremadkogo, Moscow 119311, Russia; Email Address nurymbetov@ak.ensp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700054140 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). JSC "TSENTRISIBNEFTEPROVOD" (a.k.a. AKTSIONERNOE OBSHESTVO "TRANSNEFT- TSentralnaya Sibir", a.k.a. OPEN JOINT-STOCK COMPANY OIL TRUNK PIPELINES OF CENTRAL SIBERIA", a.k.a. TRANSNEFT-TSENRALNYA SIBIR, AO), 24 ul Naberezhnaya Reki Ushai, Tomsk, Tomskaya Obl. 634050, Russia; Website colt-tomsk.ru; Email Address bagamov.omm@omc.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000867101 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). KOMSOMOLSK REFINERY (a.k.a. LLC RN-KOMSOMOLSK REFINERY, a.k.a. RN-KOMSOMOLSKI NPZ OOO, a.k.a. RN-KOMSOMOLSKI REFINERY LLC), 115 Leningradskaya st., Komsomol'sk-on-Amur, Khabarovsk region 681007, Russia; Email Address knp@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). LIMITED LIABILITY COMPANY CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN" (a.k.a. LLC TSUP VSTO; a.k.a. OBSHESTVO OGRANICHENNOI OTVETSTVENNOSTI "TSENTR UPRAVLENIYA PROEKTOM VOSTOCHNOYA SIBIR - TIKHI OCEAN", a.k.a. TSUP VSTO. OOO), 2-8 ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website kupvtsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). LIMITED LIABILITY COMPANY "FAR EAST CONSTRUCTION DIRECTION" (a.k.a. DSD. OOO; a.k.a. OBSHESTVO OGRANICHENNOI OTVETSTVENNOSTI "DALNEVOSTOCHNOYAYA STRイトЕLЯNAYA DIREKTIYA", a.k.a. "LLC "DSD"", 163 ul. Volchovskaia, Khabarovsk, Khabarovsk Kray 680000, Russia; Website dsdvst-o.ru; Email Address dsdvst-o@dsdvst-o.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020200135602 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO). LIMITED LIABILITY COMPANY "NOVATEK NORTH-WEST" (a.k.a. NOVATEK SEVERO-
OFFICE OF FOREIGN ASSETS CONTROL

ZAPAD, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'; a.k.a. OOO NOVATEK SEVERO-ZAPAD; d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5067847466229 (Russia); Government Gazette Number 96782616 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

LIMITED LIABILITY COMPANY 'TRANSPRESS' (a.k.a. LLC 'TRANSPRESS'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSPRESS - MEDIA'; a.k.a. TRANSNEFT-MEDIA, OOO). d. 4 str.1 ul. Shchepikov, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.tn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1057746406622 (Russia); Tax ID No. 7705636770 (Russia); Government Gazette Number 94473515 (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).

LIMITED LIABILITY COMPANY 'TRANSPRESS' (a.k.a. LLC 'TRANSPRESS'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSPRESS - MEDIA'; a.k.a. TRANSNEFT-MEDIA, OOO). d. 4 str.1 ul. Shchepikov, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.tn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1057746406622 (Russia); Tax ID No. 7705636770 (Russia); Government Gazette Number 94473515 (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).

LLC RN-KOMSOMOLSK REFINERY (a.k.a. KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSK NPZ OOO; a.k.a. RN-KOMSOMOLSKY REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knpz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more 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).

NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PUROVSKY ZPK'; a.k.a. OOO NOVATEK-PUROVSKY ZPK), D. Limbei. Purovskij 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 73557577; For more 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 (a.k.a. FINANSOVO-INVESTITSIIONNAYA KOMPANIYA NOVAFINVVEST (OAO); a.k.a. OAO NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale. Purovskij raion, Tyumen'skaya Oblast 629580, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1028033117642 (Russia); Government Gazette Number 35356474 (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).

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'; a.k.a. OOO NOVATEK SEVERO-ZAPAD), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5067847466229 (Russia); Government Gazette Number 96782616 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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NOVATEK-CHELYABINSK, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOM OTTVETSTVENNOSTYU '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 110740403376; Tax ID No. 7404056114; Government Gazette Number 68628371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-PER M, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOM OTTVETSTVENNOSTYU 'NOVATEK-PER M, OOO' (a.k.a. NOVATEK-CHELYABINSK')). 41 ul. Tarsosova, Tarko-Sale, Purovski Raion, Yamalo-Nenetskiy Obl. 629850; Russia; Email Address c omm@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1049000851515; Tax ID No. 89111020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

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

NOVATEK-PER M, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU 'NOVATEK-PER M'; a.k.a. OOO 'NOVATEK-PER M'), 41 ul. Petropavlovskaya, Perm, Permski Kray. 614000, Russia; Email Address info@perm-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 110590402897; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-PUROVSKI ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU 'NOVATEK-PUROVSKI ZPK'; a.k.a. OOO NOVATEK-PUROVSKI ZPK), D. Limbel, Purovski Raion, Yamalo-Nenetskiy Obl. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1049000851515; Tax ID No. 89111020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-TARKOSALENEFTEGAZ, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTEGAZ'; f.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU PUR LEND; a.k.a. OOO NOVATEK-TARKOSALENEFTEGAZ), 28 ul. Tarsosova. Tarko-Sale. Purovski Raion, Yamalo-Nenetskiy Obl. 629850; Russia; Email Address gglobal@tsmg.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1056901201920; Tax ID No. 89111020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-TRANSERVIS, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU 'NOVATEK-TRANSERVIS'; a.k.a. OOO NOVATEK-TRANSERVIS), D. Limbel, Purovski Raion, Yamalo-Nenetskiy Obl. 629880, Russia; Email Address novatek-ts@ts-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14663310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-UST-LUGA, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTTVETSTVENNOSTYU 'NOVATEK-UST-LUGA'; a.k.a. OOO 'NOVATEK-UST-LUGA'), 5 ul. Shkolnaya D. Vlesno, Kingsseppski 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-EO13662] (Linked To: OAO NOVATEK).

NOVOKUIBYSHEVSKY REFINERY, OAO (a.k.a. OJSC NOVOKUIBYSHEV REFINERY; a.k.a. OJSC NOVOKUIBYSHEV REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address st@sro-nknpz.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).

NPF TRANSNEFT, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'NEGOVODARSTVENNY PENSIIONNY FOND 'TRANSNEFT'), d. 5/7 str. 2, 3 ul. Shchepk. Moscow 115054, Russia; Website nfp-transneft.ru; Email Address mail@nfp-transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 115770001017 (Russia); Tax ID No. 9705044366 (Russia); Government Gazette Number 54780346 (Russia); For more 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).
March 12, 2020

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

OAO ACHINSK OIL REFINERY VNK (a.k.a. ACHINSK REFINERY); a.k.a. OJSC ACHINSK REFINERY), Achinsk Refinery industrial area, Bolyshikovsky district, Krasnoyarsk territory 662110, Russia; Email Address sekret@anpz.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].

OAO AK TRANSNEFT (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIIONERNAYA KOMPANIYA PO TRANSPORU NEFTI TRANSNEFT OAO; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT OAO; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Poljanka ul. Moscow 119180, Russia; 57 Bolshaya Poljanka Moscow 119180, Russia; Website www.rosneft.ru; Email Address atnxsale@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049468; Tax ID No. 7706061801; 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-EO13662].

OAO ROSNEFT OIL COMPANY (a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. AKTSIONERNAYA KOMPANIYA PO OIL COMPANY ROSNEFT OI L COMPANY), 261 Solyanakaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 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].

OBCHESTVO S OGRANICHENNOI OTVETSTVENНОСТЬЮ 'DALSHEMATNOYADOSTY' (a.k.a. DHD OOO; a.k.a. LIMITED LIABILITY COMPANY 'DALSHEMATNOYADOSTY'), 186 ul. Vologdskaya, Khabarovsk, Khabarovsk Kr. 680000, Russia; Website dhd@transneft.ru; Email Address dhd@transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10292724000581 (Russia); Government Gazette Number 00068690 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OBCHESTVO S OGRANICHENNOI OTVETSTVENNOY 'NOVATEK-KOSTROMA' (a.k.a. NOVATEK-KOSTROMA); a.k.a. OOO NOVATEK-KOSTROMA, 37 ul. Lessaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102440051794; Tax ID No. 440107834; 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).

OBCHESTVO S OGRANICHENNOI OTVETSTVENNOY 'OIL COMPANY NOVATEK'; a.k.a. NOVATEK OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY), 261 Solyanakaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OBCHESTVO S OGRANICHENNOI OTVETSTVENNOY 'OIL COMPANY NOVATEK'; a.k.a. NOVATEK OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY; a.k.a. AKTSIONERNAYA KOMPANIYA PO OIL COMPANY ROSNEFT OI L COMPANY), 261 Solyanakaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 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].

OBCHESTVO S OGRANICHENNOI OTVETSTVENNOY 'OIL COMPANY NOVATEK'; a.k.a. NOVATEK OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 261 Solyanakaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OBCHESTVO S OGRANICHENNOI OTVETSTVENNOY 'OIL COMPANY NOVATEK'; a.k.a. NOVATEK OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 261 Solyanakaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PUROVSKY ZPK' (a.k.a. NOVATEK-PVZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK, OO; a.k.a. NOVATEK-PUROVSKY ZPK), D. Limbei, Purovski Raion, Yamalo-Nenetskiy Okr., 629880, Russia; Email Address v.solovyh@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 18470373; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PUR LEND' (a.k.a. NOVATEK-TARKOSALENEFTGAS OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TARKOSALENEFTGAS', 9 ul. Respublik, Salekhard, Yamalo-Nenetskiy Okr., Russia; Email Address v.solovyh@novatek.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-EO13662] (Linked To: AK TRANSNFT OAO).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSNEFT'; a.k.a. LLC 'TRANSPRESS'; a.k.a. TRANSEMEDIA, Ltd.; a.k.a. TRANSMEDIA, LTD; a.k.a. OOO TRANSMEDIA, LTD), 4 ul. Shchepok, Moscow 115093, Russia; Website http://en.mediatranspress.ru/; Email Address transpress-tim@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNFT OAO).
FINANCE LIMITED; a.k.a. TRANSNEFT FINANS, OAO. d. 24 korpus 1 ul. Vavilova.
Moscow 119334, Russia; Website transformance.ru; Email Address sobolevni@bf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 103890502728; 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: AK TRANSNEFT OAO).

OBSCHISTVO S OGRANICHENNOI OTVETSTVENNOSTYU "TRANSHI " (a.k.a. TRANSNEFT-OHKHANA, OOO), d. 12 str 2 ul. Namestnikha, Moscow 117412, Russia; Email Address babaevi@bf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 114774651898 (Russia); Tax ID No. 7728881149 (Russia); Government Gazette Number 16983393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

OBSCHISTVO S OGRANICHENNOI OTVETSTVENNOSTYU "PETERBUSG" (a.k.a. TRANSNEFT-PETERBUSG, OOO), d. 2 ul. Gorkogo, Angarsk, Angarskiy Oblast 665830, Russia; Website www.transneft.ru; Email Address delo@anhpk.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037801124519 (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-E013662] (Linked To: AK TRANSNEFT OAO).

OBSCHISTVO S OGRANICHENNOI OTVETSTVENNOSTYU "LEVAYO" (a.k.a. OAO YARGEKO, a.k.a. YARGEKO, OOO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetskiy Okr.
629730, Russia; Email Address isokulova@yargeo-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 103890502728; 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: OAO NOVATEK).

OIL COMPANY ROSNEFT (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. JSJC ROSNEFT OIL COMPANY; a.k.a. OPEN JOIN-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSENEFT OIL COMPANY), 26/1 Sofiyiskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK 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 1038001124519 (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-E013662].

OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSJC GAZPROM NEFT; a.k.a. OPEN JOIN-STOCK COMPANY GAZPROM NEFT; a.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galeyamay, 5 ul. St. Petersburg 190000, Russia; Ul. Pochtomtaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtomtaya St., St. Petersburg 190000, Russia; 125 A. Pirogovskaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address prod@gazprom-neft.ru; alt. Email Address sharehold@gazprom-neft.ru; alt. Email Address giro@gazprom-neft.ru; Website http://www.gazprom-neft.com; Email Address info@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].

OJSC "GIPROTRUBOPROVD" (a.k.a. AKTSIONERNOE OBSCHISTVO INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVDOV), a.k.a. OJSC "GIPROTRUBOPROVD" OAO; a.k.a. OPEN JOIN-STOCK COMPANY "INSTITUTE ON
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

OJSC NOVOKUYBYSHEV REFINERY (a.k.a. OJSC NOVOKUYBYSHEVSK REFINERY; a.k.a. NOVOKUYBYSHEV REFINERY), Novokuybyshevsk, Samara region 446207, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102770002660 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044425 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

OJSC NOVOKUYBYSHEV REFINERY, 25 Groznskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?redirect=[UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.
Center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).  

CUCSC VERKHNECHONSKEFTEGAZ (a.k.a. PUSC VERKHNECHONSKEFTEGAZ; a.k.a. VERKHNECHONSKEFTEGAZ), Baikalskaya St., 295 B, Irkutsk 664050, Russia; Email Address veng@opensf.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 NOVATEK-SEVERO-ZAPAD (a.k.a. NOVATEK-NORTH-West; a.k.a. NOVATEK-SYERO-ZAPAD, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-SYERO-ZAPAD'), d. 7 Literna A ul. Parndnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5007847486229 (Russia); Government Gazette Number 96762616 (Russia); For more 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-CHELYABINSK (a.k.a. NOVATEK-CHELYABINSK, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-CHELYABINSK'; t.k.g. YAMALGAZRESURS-CHELYABINSK OOO), 42 prospekt Lenina, Chelyabinsaks, Chelyabinskaya Otb. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 11074004003376; Tax ID No. 7404056114; Government Gazette Number 68628371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).  

OOO NOVATEK-TARKOSALENEFGAS (a.k.a. NOVATEK-TARKOSALENEFGAZ, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-TARKOSALENEFGAZ', t.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU PUR LEND), 28 ul. Tarasova, Tarko-Sale, Purovski Raion, Yamalo-Nenski Otkr. 629850, Russia; Email Address global@tsg.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1056001201920; 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).  

OOO NOVATEK-TRANSERVICE (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-TRANSERVIS'), D. Limbei, Purovski Raion, Yamalo-Nenski Otkr. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036304102576; 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, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-UST-LUGA'), 5 ul. Shkolnaya D. Vstino, Kingiseppski Raion, Leningradskaya Obl. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10747007002457; Tax ID No. 4707020657; 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).
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

OOO YARGEO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU "YARGEO"; a.k.a. YARGEO, OOO), 12/2 ul. Zvezda, Nadym Yamal-Nenetski Okr. 629730, Russia; Email Address nekoturova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502728; Tax ID No. 8900014564; Government Gazette Number 71215568; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES 'Druzhaba'" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEFT - DRUZHA", a.k.a. JSC "Druzhaba"; a.k.a. AKTSIONERNOE OBSCHESTVO "OIL TRUNK PIPELINES' DRUZHA", AO), d. 113 ul. Ural'skaya, Bryansk Bryanskaya Obl. 241020, Russia; Website www.druzhba.ru; Email Address androsovaa@bm.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 3235002176 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY "BLACK SEA OIL TRUNK PIPELINES" (a.k.a. AKTSIONERNOE OBSCHESTVO CHERNOMORSKIE MAGISTRAL'NYE NEFTPRAVOVOD), a.k.a. CHERNOMORTRANSPET, AO; a.k.a. JSC "CHERNOMORTRANSNEFT"; ul. Sheschkariv, Novorossiysk, Krasnodarskiy Kray 353911, Russia; Website www.mvtransneft.ru; Email Address fogela@mvt.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1022302384136 (Russia); Tax ID No. 2315022242 (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).

OPEN JOINT-STOCK COMPANY "CENTRE OF TECHNICAL DIAGNOSTICS" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEFT - DIASKAN"; a.k.a. JSC "TRANSNEFT - DIASKAN", a.k.a. JSC "TRANSNEFT-DIASKAN, AO"), 7 ul. Kulishkova, Luhovitsy, Riaon Moskovskaya Obl. 140501, Russia; Website www.diaskan.ru; Email Address korotkova@cct.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007396527 (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 TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY "NO RTH OIL COMPANY "BLA CK SEA" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEFT - DRAIN"; a.k.a. JSC "TRANSNEFT - DRAIN"; a.k.a. JSC TRANSNEFT-DRAIN, AO), 363900 ul. Kirova, Riaon Moskovskaya Obl. 140501, Russia; Website www.chernomoyn.ru; Email Address korotkova@cct.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023202736754 (Russia); Tax ID No. 8900014564; Government Gazette Number 71215568; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OPEN JOINT-STOCK COMPANY "TRANSNEFT-DRAIN" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEFT - DRAIN"; a.k.a. JSC "TRANSNEFT - DRAIN"; a.k.a. JSC TRANSNEFT-DRAIN, AO), 7 ul. Kulishkova, Luhovitsy, Riaon Moskovskaya Obl. 140501, Russia; Website www.diaskan.ru; Email Address korotkova@cct.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007396527 (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 TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYAOAO), Let. A. Galtemaia, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtaiskaya, 3-S St. Petersburg 190000, Russia; 3-5 Pochtaiskaya St. St. Petersburg 190000, Russia; 125 A. Profsoyuza 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 sharehokzen@gazprom-neft.ru; alt. Email Address info@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102550170166; Tax ID No. 5504043333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

OPEN JOINT-STOCK COMPANY "INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES" (a.k.a. AKTSIONERNOE OBSCHESTVO "INSTITUT PO PROEKTIROVANII MAGISTRAL'NYKH TRUBOPOVODOV"; a.k.a. GIPROTRUBOPOVOD, AO; a.k.a. OJSC GIPROTRUBOPOVOD), d. 24 korp. 1 ul. Vshivova, Moscow 119334, Russia; Website www.gpts.ru; Email Address agafeonova@gpt.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700002680 (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 TRANSNEFT OAO).

OPEN JOINT-STOCK COMPANY "NORTH OIL TRUNK PIPELINES" (a.k.a. AKTSIONERNOE OBSCHESTVO "TRANSNEFT - SEVER"; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. JSC "SMN"); 2/1 prospekt A.I.Zenzyunova, Ukhta. Komi Resp. 169313, Russia; Website www.zevaryamm.ru; Email Address post@ul.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 102110070363 (Russia); Tax
Buzuluk, the Orenburg Region 461040, Russia; st. Magistratnaya 2, Buzuluk 461040, Russia; Email Address orenburgneft@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

PJSC VERKHNECHONSKNEFTEGAZ (a.k.a. OJSC VERKHNECHONSKNEFTEGAZ; a.k.a. VERKHNECHONSKNEFTEGAZ), Baikalskaya St., 265 B. Irkutsk 664050, Russia; Email Address vng@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

RN-HOLDING OAO (a.k.a. OJSC RN HOLDING), 60 Olyabinskaya ul. Utat 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-KOMSOMOLSKI NPZ OOO (a.k.a. KOMSOMOLSKI REFINERY; a.k.a. LLC RN-KOMSOMOLSKI REFINERY; a.k.a. RN-KOMSOMOLSKI REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knpz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].
SUSCHEVSKY VAL, MOSCOW 129594, RUSSIA; 65

SAMOTLOR NEFTEGAZ JSC (a.k.a. OJSC SAMOTLOR NEFTEGAZ), LENINA ST. 4, THE TUYÜM REGION, KHANTY-MANSYSK, AUTONOMOUS DISTRICT, NIZHNEVARSOVSK 628906, 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; REGISTRATION ID C122790; FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK: HTTP://WWW.TREASURY.GOV/RESOURCE CENTER/SANCTIONS/PROGRAMS/PAGES/UKRAINE.ASPX #DIRECTIVES. [UKRAINE-EO13662]; links to OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

SHERVUD PREMIER, OOO (a.k.a. OBCHESHESTVO S OGRANICHENNO OTVETSTVENNOSTU 'SHERVUD PREMIER'); a.k.a. SHERVUD PREMIER OOO; 8 PER. OLSUFEVSKI, MOSCOW 110921, RUSSIA; EXECUTIVE ORDER 13662 DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 2; REGISTRATION ID 1027700226707; TAX ID NO. 7716160907; GOVERNMENT GAZETTE NUMBER 18470373; FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK: HTTP://WWW.TREASURY.GOV/RESOURCE CENTER/SANCTIONS/PROGRAMS/PAGES/UKRAINE.ASPX #DIRECTIVES. [UKRAINE-EO13662] (LINKED TO: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SHERVUD PREMIER OOO (a.k.a. OBCHESHESTVO S OGRANICHENNO OTVETSTVENNOSTU 'SHERVUD PREMIER'); a.k.a. SHERVUD PREMIER OOO; 8 PER. OLSUFEVSKI, MOSCOW 110921, RUSSIA; EXECUTIVE ORDER 13662 DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 2; REGISTRATION ID 1027700226707; TAX ID NO. 7716160907; GOVERNMENT GAZETTE NUMBER 18470373; FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK: HTTP://WWW.TREASURY.GOV/RESOURCE CENTER/SANCTIONS/PROGRAMS/PAGES/UKRAINE.ASPX #DIRECTIVES. [UKRAINE-EO13662] (LINKED TO: OAO NOVATEK).

SIBIRSKAYA NEFTYANAYA KOMPA NIYA OAO (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT), LET. A. GALEMAIY, 5, ST. PETERSBURG 190000, RUSSIA; UL. POCHEMTISHKAIA, 3-5, ST. PETERSBURG 190000, RUSSIA; 3-5 POCHEMTISHKAIA ST., ST. PETERSBURG 190000, RUSSIA; 125 A. PROFIJOVUYMA STREET, MOSCOW 117647, RUSSIA; WEBSITE HTTP://WWW.GAZPROM-NEFT.COM; EMAIL ADDRESS INFO@GAZPROM-NEFT.RU; ALT. EMAIL ADDRESS PT@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 102550170668; TIN ID NO. 5504036333; GOVERNMENT GAZETTE NUMBER 42045242; 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. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN), 1 ADRAKHANSKAYA ST., SYZRAN, SAMARA REGION 446009, RUSSIA; MOKSKOVOE STREET 105, BUILDING 8, MOSCOW 115523, RUSSIA; EMAIL ADDRESS SEHR@SNP.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).
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY;
TERNEFT GAZ, ZAO (a.k.a. ZAO TERNÉFTGAS), str. 2 tot. Promyshlennaya zone No. 11 Kransnoeskupe, Krasnoeskupe Raion, Yamalo-Nenetskiy A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098910004073; Tax ID No. 8912002715; Government Gazette Number 71216169; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

TNK TRADE LIMITED (a.k.a. ROSNEFT TRADE LIMITED), Elenios Building 5 Thimistokli Dervi, 2nd floor, Lejiaos, Nicosia 1066, Cyprus; Email Address hr@rosneft-trade.com; Executive Order 13662 Directive Determination - Subject to Directive 2; all: Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID C122790; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TNK TRADING INTERNATIONAL S.A., place du Lac 2, Genève 1204, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 2; all: Executive Order 13662 Directive Determination - Subject to Directive 4; V.A.T. Number CHE-367.936.404 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (VENEZUELA-E013850) (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TRANSNEFT (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIONERNAYA KO MPANIYA PO TRANSPORTUNEFTI TRANSNFT OAO; a.k.a. OAO AK TRANSNEFT; 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; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7700681801; Government Gazette Number 000444463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: TRANSNEFT FINANCE LIMITED (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSNEFT FINANS’; a.k.a. ‘OSHCHESTVO ‘S OGRANICHENNOI OTVETSTVENNOSTYU ‘TRANSNEFT FINANS’; a.k.a. TRANSNEFT FINANS, OOO), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevm@nf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1067746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT, JSC (a.k.a. AKTRANSNEFT OAO; a.k.a. AKTSIONERNAYA KO MPANIYA PO TRANSPORTUNEFTI TRANSNFT OAO; a.k.a. OAO AK TRANSNEFT; 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@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7700681801; Government Gazette Number 000444463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662].

TRANSNEFT SIBIRIA, JSC (a.k.a. AKTI OSNI RNOE OSCHCHESTVO ‘TRANSNEFT- SIBIR’; a.k.a. JSC SIBNEFTTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY SIBNEFTTEPROVOD; a.k.a. TRANSNEFT-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Oblas, 625048, Russia; Website http://sibneftteproud.transneft.ru; Email Address beschastnyyta@useom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT- SIBIR.V.A.T. Number 7706097200 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] (Linked To: AK TRANSNEFT OAO).

TRANSNEFT-DIASCAN; a.k.a. TRANSNEFT-DIASKAN; a.k.a. JSC ‘TRANSNEFT-DIASKAN’; a.k.a. OPEN JOINT-STOCK COMPANY CENTRE OF TECHNICAL DIAGNOSTICS), 7 ul. Kubysheva, Lakhontsy,
#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

YAMALGAZRESURS-CHELYABINSK OOO (a.k.a. NOVATEK-CHELYABINSK, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-CHELYABINSK'; a.k.a. OOO NOVATEK-CHELYABINSK), 42 prospect Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 110740403376; Tax ID No. 7404056114; Government Gazette Number 66028371.

For more 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).

YARGEO, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO'; a.k.a. OOO YARGEO), 122 ul. Zweeva, Nadym, Yamalo-Nenetskiy Okt. 629370, Russia; Email Address loulou@yargo-nvost.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502728; Tax ID No. 8801014564; Government Gazette Number 71215589; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT), Dobrudzhevska Brigady St., 15, Krasnogorsky District 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).

"JSC ‘SMN” (a.k.a. AKTSIONERNOE OBSCHESTVO ‘TRANSNEFT – SEVER”; a.k.a. OPEN JOINT-STOCK COMPANY ‘NORTH OIL TRUNK PIPELINES”; a.k.a. ‘TRANSNEFT–SEVER, AO), 2/1 prospect A.I.Zeryunova, Ukhta, Komi Res. 169313, Russia; Website www.severnymm.ru; Email Address info@transneft-sever.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021100730053 (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: OAO NOVATEK).

YUGANSKNEfteGaz (a.k.a. RN-YUGANSKNEfteGaz LLC; a.k.a. RN-YUGANSKNEfteGaz OOO), Lenin St. 26, Neftegyansky, Tyumen Region 628309, Russia; Email Address m.yg@yuntjasc.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 TERNEFTGaz (a.k.a. TERNEFTGaz, ZAO), str. 2 tep. Promyshlenaya zone No. 11 Krasnoselkup, Krasnoselkupski Raion, Yamalo-Nenetskiy A.O. 629380, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1098911000473; Tax ID No. 8912002715; Government Gazette Number 71216169; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: AK TRANSNEFT OAO).

"VBR" (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.vbr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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Directive 3 - The following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless otherwise authorized by the Office of Foreign Assets Control: all transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity of persons determined to be subject to this Directive (listed below), their property, or their interests in property. All other activities with these persons or involving their property or interests in property are permitted, provided such activities are not otherwise prohibited pursuant to Executive Orders 13660, 13681, or 13662 or any other sanctions program implemented by the Office of Foreign Assets Control. Except to the extent otherwise provided by law or unless otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

90 EKSPERIMENTALNY ZAVOD OAO (a.k.a. 90 EXPERIMENTAL PLAN OPEN JOINT-STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY 90 EKSPERIMENTALNY ZAVOD), P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3;
March 12, 2020

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Sectoral Sanctions Identifications List

For more 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)

90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY (a.k.a. 90 EXPERIMENTALNY ZAVOD OAO; a.k.a. OPEN JOINT-STOCK COMPANY 90 EXPERIMENTALNY ZAVOD), P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 5030056754; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

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

AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII MASHINOSTROENII), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amunavyeva@airplane.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037719005873; Tax ID No. 7714303050; Government Gazette Number 00211288; For more 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-PROIZVODSTVENNOE OBEDINENIE OPTIKA (a.k.a. P. MACHINOSTROELENOE KOMPOZITNOYE TEKHNOLOGII; a.k.a. NAUCHNO-PROIZVODSTVENNAYA KOMISSIYA OSOBOY SUDA NAKONODATELETSKOGO SAMA); a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. NPO OPTIKA, AO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBEDINENYE OPTIKA). Vladivostok 33 Shosse Altufyevskoe, Moscow 127410, Russia; Shosse Altufyevskoye, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188538; 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)

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNIY KONTSERN TEKHOLOGIYY MASHINOSTROIENII (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGIYY MASHINOSTROIENII); a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMAHSH; a.k.a. NPK TEKHMAHSH OAO; a.k.a. NPK TEKHMAHSH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743819816; Government Gazette Number 91420388; For more 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)

AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY (a.k.a. KONTSERN AVIAPRIBOROSTROENII OAO; a.k.a. "OPEN JOINT-STOCK COMPANY KONTSERN AVIAPRIBOROSTROENII"), Per. Aviatsionnyy, D. 5, Moscow 125318, Russia; Website http://www.ao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704729615; For more 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 MASHINOSTROITELNY
AKTSIONERNOE OBSECHSTVO
TEKHNODINAMIKA (f.k.a. AGREGATNOE KONSTRUKTSIOE BYURO YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO"); d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.aktybyakor.ru; Email Address amunyanya@avia-equipment.ru; Executive Order 13962 Directive Determination - Subject to Directive 3; Registration ID 10377719005873; Tax ID No. 7722598844; 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).

AKTSIONERNOE OBSECHSTVO
TSENTRALNOE KONSTRUKTSIOE BYURO SPETSIALNYKH RADIOMATERIALOV (a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTSIOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTSIOYE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTER DESIGN OFFICE OF RADIO MATERIALS; a.k.a. TSKB RM AO); d. 125 b shosse Vneshnaya, Moscow 117587, Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.cktbm.ru; alt. Website http://cktbm.ru/; Email Address cktb@mm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722598844; 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).

AKTSIONERNOE KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSECHSTVO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSECHSTVO; a.k.a. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO (AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korpus. 2 nab.; Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb. bld 2. Moscow 119180, Russia; SWIFT/BIC CNOVRUM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722598844; 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).

AVIATION EQUIPMENT HOLDING (a.k.a. AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT; a.k.a. KONTSERN AVIATSIONNOE OBOHRUDOVANIE, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSECHSTVO KONTSERN AVIATSIONNOE OBOHRUDOVANIE), 29. korpus.3 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.avi-air-equipment.ru; Email Address mailbox@avi-air-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746106250; Tax ID No. 7704722326; Government Gazette Number 60427873; For more 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).

CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSECHSTVO TSENTRALNOE KONSTRUKTSIOE BYURO SPETSIALNYKH RADIOMATERIALOV; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTSIOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTSIOYE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTER DESIGN OFFICE OF RADIO MATERIALS; a.k.a. TSKB RM AO); d. 125 b shosse Vneshnaya, Moscow 117587, Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.cktbm.ru; alt. Website http://cktbm.ru/; Email Address cktb@mm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722598844; 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).
RM, AO), d.125b shosse Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarnenniy, D. 14 A. Bldg. 19. Moscow. Russia; Website www.ckbrm.ru; alt. Website http://ckbrm.ru; Email Address ckbrm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107746102060; Tax ID No. 7722599644; Government Gazette Number 07550079; For more 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).

CONCERN SIRIUS JOINT STOCK COMPANY (a.k.a. JSC SIRIUS; a.k.a. KONTSERN SIRIUS OAO), str. 1 18 Malaya Pirogovskaya ul. Moscow 119436, Russia; Website http://con-sirius.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097749424368; Tax ID No. 77047350655; Government Gazette Number 62668197; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; f.k.a. NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; a.k.a. NP O OPTIKA; AO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; a.k.a. PJSC NPO HIGHPRECISION WEAPONS OJSC; a.k.a. NP O VYSOKOTCHNYE KOMPLEKSY; a.k.a. VYSOKOTCHNYE KOMPLEKSY; a.k.a. NP O VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. OTKRYTOE AKTSIONERNOE OBCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY", 21, Gogolevski blv., Moscow 119991, Russia; 21 str. 1 bul. Gogolevski. Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 117576500073; For more 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 OBEDINENIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630095, Russia; Address it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 11515476080610; Tax ID No. 5404441240; Government Gazette Number 075517605; For more 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 BYURO SPIETALNYKH RADIOMATERIALOV (a.k.a. AKTSIONERNOE OBCHESTVO TSENTRALNOYE KONSTRUKTORskOE BYURO SPIETALNYKH RADIOMATERIALOV; a.k.a. AKTSIONERNOE OBCHESTVO TSENTRALNOYE KONSTRUKTORskOE BYURO SPIETALNYKH RADIOMATERIALOV; a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORskOE BYURO SPIETALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d.125b shosse Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarnenniy, D. 14 A. Bldg. 19. Moscow. Russia; Website www.ckbrm.ru; alt. Website http://ckbrm.ru; Email Address ckbrm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKS; OAO; a.k.a. OAO VYSOKOTOCHNYE KOMPLEKS; a.k.a. OAO VYSOKOTOCHNYE KOMPLEKS; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKS"), 21, Gogolevskiy bld., Moscow 119991, Russia; 21 str., 1 bul. Gogolevsky, Moscow 119991, Russia; Email Address info@rostec.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).

JOINT STOCK COMPANY AVIATION EQUIPMENT (f.k.a. AEGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNIODINAMIKI; a.k.a. "TEKHNIODINAMIKI"; a.k.a. "TEKHNIODINAMIKI, AO"); d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avi-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746086012; 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).

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

JOIN T ST OCK CO MPANY MOSKOV E XPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNYE EKSKERIMENTALNYE ZAVOD - KOMPOZITIONNYE TEKNOLOGII; a.k.a. MMEZKT OJSC; a.k.a. MMEZKT AO; a.k.a. MMEZKT-OAO; a.k.a. MOSKOV MACHINOSTROITELNYE EKSKERIMENTALNYE ZAVOD); 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 1097746244026; Tax ID No. 7705713236; Government Gazette Number 62390443; For more 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 T ST OCK CO MPANY MOSKOV E XPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES (a.k.a. AVIATION EQUIPMENT CONCERN OF OPEN JOINT STOCK COMPANY; a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. KONTSERN AVIATIONNOE OBORUDOVANIE, OAO; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN AVIATIONNOE OBORUDOVANIE) 29, korpus 31 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.avi-equipment.ru; Email Address
JOIN STOCK COMPANY RT-STROITELNYE TEKHOLOGII; a.k.a. OPEN JOIN T-STOCK COMPANY RT-STROITELNYE TEKHOLOGII; a.k.a. RT-STROITELNYE TEKHOLOGII OAO; a.k.a. RT-STROITELNYE TECHNOLOGIES OAO; d. 2 korp. 4 str. 16 kv. 6 per. Bolsheviki, Moscow 119435, Russia; Email Address chernyakov-a-d@stroytfed.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1017746355405; Tax ID No. 77043833788; 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-E013662] (Linked To: ROSTEC).

JOIN STOCK COMPANY RT-GUARD (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-OKRHANA; a.k.a. RT-OKRHANA; a.k.a. RT-OKRHANA ZAO; a.k.a. RT-OKRHANA, AO; a.k.a. ZAO RT-OKRHANA); d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rguard.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107744577052; 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).

JOIN STOCK COMPANY RT-STROITE LNYYE AKTSIONERNY KOMMERCHESKI BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGI; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE AO; d. 33b ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7717071799; Government Gazette Number 07508641; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: ROSTEC).

JSC NPO HIGH-PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY; a.k.a. JSC NPO VYSOKOTO CHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY") 21, Gogolievskiy blvd., Moscow 119919, Russia; 21 str. 1 bul. Gogolievskiy Moscow 119919, Russia; Email Address info@rostopcen.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-
KONTSERN AVIA TSIONNOE
OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

ROSTEC).

Tax ID No. 770472236; Government Gazette Number 62658; For more 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).

KONTSERN AVIATIONNOE
OBORUDOVANIE, OAO (a.k.a. AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY; a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT; a.k.a. OKRYYTOE AKTSIONERNOE OBESPCHESTVO KONTSERN AVIATIONNOE OBORUDOVANIE), 29. korp.3 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.avi-equipment.ru; Email Address mailbox@avi-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746106250; Tax ID No. 770472236; Government Gazette Number 60427957; For more 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).

KONTSERN ORION OAO (a.k.a. OPEN JOINT-STOCK COMPANY KONTSERN ORION; a.k.a. ORION CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 1B, Bldg. 1, Moscow 119435, Russia; Website http://www.concern-orion.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746106250; Tax ID No. 7704731673; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

KONTSERN SIRIUS OAO (a.k.a. CONCERN SIRIUS JOINT STOCK COMPANY; a.k.a. JSC SIRIUS), str. 1 18 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website http://con-sirius.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10977464424368; Tax ID No. 7704730655; Government Gazette Number 62868197; For more 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).

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

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

MEZEKT OJSC (a.k.a. AKTSIONERNOE OBSCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPONIITSIONEY TEKHNOLOGIY, a.k.a. JOINT STOCK COMPANY MOSKOV EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT. AO; a.k.a.}

March 12, 2020
MMEZ-KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TECNOLOGII; f.k.a. AKTSIONERNOE OBSCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD, d. 9 Pr. 1-I Magistratnaya, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);
MMEZ-KT, AO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TECNOLOGII; f.k.a. AKTSIONERNOE OBSCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD, d. 9 Pr. 1-I Magistratnaya, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);
NOVOSIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIC-JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPOVDOKOVYKH PRIBOROV OAO; a.k.a. NPP POLUPOVDOKOVYKH PRIBOROV OAO; a.k.a. NPP S OKB OJSC; f.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPOVDOKOVYKH PRIBOROV OAO), 60 ul. Dachnaya, Novosibirsk, 630082, Russia; Email Address secretar@nppp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NOVO-VYATKA, OAO (a.k.a. NOVO-VYATKA OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT STOCK COMPANY NOVO-VYATKA; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 corp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Street Sovetskaya, d. 51. Bldg. 2, Kirov 61008, Russia; Website http://www.nnz.ru; Email Address nnz@nnz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578680; 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-E013662] (Linked To: ROSTEC).

NPK TEKHMASH (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENYA; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENYA; a.k.a. JOIN STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMASH AO; 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 house Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPK TEKHMASH (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENYA; a.k.a. NAUCHNO PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENYA; a.k.a. JOIN STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMASH AO; 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 house Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).

NPK TEKHMASH AO (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENYA; a.k.a. JOIN STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TEKHMASH AO; 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 house Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: ROSTEC).
NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, OAO (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. OAO VYSOKOTOCHNYE KOMPLEKS; a.k.a. OAO VYSOKOTOCHNYE KOMPLEKS; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"); 21, Gogolevskiy blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).

NZPP S OKB (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNICKOVYKH PRIBOROV S OKB; a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNICKOVYKH PRIBOROV S OKB; a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNICKOVYKH PRIBOROV S OKB, AO; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNICKOVYKH PRIBOROV S OKB; 60 ul. Dachnaya, Novosibirsk, Novosibirskaya obl. 630082, Russia; Email Address secretar@nzpp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] (Linked To: ROSTEC).
OAO WYSOKOTOCHNYE 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 VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY", 21, Gogolenskiy bd., Moscow 119991, Russia; 21 str., 1 bul. Gogolenskiy. Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives[UKRAINE-E013662] (Linked To: ROSTEC).

OAO 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 VYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. OAO WYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY", 21, Gogolenskiy bd., Moscow 119991, Russia; 21 str., 1 bul. Gogolenskiy. Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives[UKRAINE-E013662] (Linked To: ROSTEC).
OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT OAO; a.k.a. STANKOIMPORT. OAO), d. 34/63 ul. Obручева, Moscow 117342, Russia; Website www.voestankoimport.ru; Email Address info@stankoimport.ru; Tax ID No. 7723059982; For more 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 MASHINOSTROITELNYI ZAVOD MAYAK (a.k.a. MASHINOSTROITELNYI ZAVOD MAYAK; a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. M Z MAYAK OAO), Street Bregimova, D. 31, Moscow 105318, Russia; Website www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7719024042; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV (a.k.a. NPO SPLAV. OAO; a.k.a. OPEN
JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shchehrovskaya Zaseka, Tula, Tul'kaya Obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 112715402031; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY NOVOYATSKII MEKHANICHESKI ZAOVD (a.k.a. NOVOYATSKII MEKHANICHESKI ZAOVD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOYATSK MECHANICAL PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOYATSKII MEKHANICHESKI ZAOVD; f.k.a. “NMZ OAO”; a.k.a. “NMZ OJSC”), d. 51 ul. Sovershaya, Kirov, Kirovskaya Obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316576702; Tax ID No. 4360299563; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY RT-METALLURGIYA (a.k.a. RT-METALLURGIYA OAO; a.k.a. RT-METALLURGY OPEN JOINT STOCK COMPANY), Per. Skatertniy, 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).

OPEN JOINT-STOCK COMPANY RT-STROITELNYE TEKHOLOGII (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-STROITELNYE TEKHOLOGII; a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. RT-STROITELNYE TECHNOLOGIY AO; a.k.a. RT-STROITELNYE TEKHOLOGII AO), d. 2 korpus., 4 str., 16 kv., 6 per. Bolshoi Savvinski, Moscow 119435, Russia; Email Address chernyakov@strstroytech.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-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. Otkrytoe Aktsionernoe Obschestvo Nauchno-Proizvodstvennoe Obedinienie Splat; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shchehrovskaya Zaseka, Tula, Tul'kaya Obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 112715402031; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY OAO ORION CONCERN (a.k.a. ORION CONCERN OJSC), S treet Malaya Korporatsiya Obor'onnaya Promyshlennost', Moscow 112715, Russia; Website http://www.orion-concern.ru; Email Address orion@orion-concern.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218991; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

ORION CONCERN OPEN JOINT STOCK COMPANY (a.k.a. KONTSERN ORION OAO; a.k.a. OPEN JOINT-STOCK COMPANY KONTSERN ORION), Street Malaysia Pirogovskaya, D. 18, Bldg. 1, Moscow 119435, Russia; Website http://www.concern-orion.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218991; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL

- Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link:
  http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMIKESKI ZAVOD (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRITOGO TIPA KALINOVSKI KHIMIKESKI ZAVOD; a.k.a. KALINOVKI KHIMIKESKI CHEMICAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKI KHIMJKESKI ZAVOD; a.k.a. "KKHIZ, OAO"), d. 8 ul. Lenina K. Kalinovo, Neyanski Rayon, Sverdlovskaya obl. 624186, Russia; Website http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKNOLOGI; a.k.a. JOINT STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MOSKOW MMEZK OT; a.k.a. MMEZK - AO; a.k.a. MMEZK-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKIY MEKHANIChESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKNOLOGII, d. 9 Pr. 1-I Magietralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link:
  http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROIZVODSTVENNY PRIBOROV S OKB (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROIZVODSTVENNY PRIBOROV S OKB; a.k.a. NOVOSIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIK JOINT STOCK COMPANY; a.k.a. N2P POLUPROIZVODSTVENNY PRIBOROV S OKB, AO; a.k.a. N2P S OKB OJSC), 60 ul. Dachnaya, Novosibirsk. Novosibirskaya obl. 630082, Russia; Email Address secret@n2p.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617568; For more information on directives, please visit the following link:
  http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SYSTEMY I TECHNOLOGII (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul.Vostocchnaya, 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 1107446256727; Tax ID No. 7717671799; Government Gazette Number 07588641; For more information on directives, please visit the following link:
  http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH (f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRYATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO), 32 ul. Santschinsaya, Novosibirsk. Novosibirskaya obl. 630108, Russia; Email Address il@luch-msk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 111547606010; 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);

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANIChESKIY EKSPERIMENTALNY ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY)

March 12, 2020
March 12, 2020

OFFICE OF FOREIGN ASSETS CONTROL
Sectoral Sanctions Identifications List

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

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

OTKRYTOE AKTISIONERNOE OBSCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA
OBEDINENIE
DVIGATELESTROIITELNYA
KORPORATSIYA (a.k.a. OBEDINENNYA
DVIGATELESTROIITELNYA
KORPORATSIYA OAO; a.k.a. UNITED
ENGINE CORPORATION JSC; a.k.a. "ODK
OAO"), 16 Bputednogo prospekt.
Moscow 105118, Russia; Website
www.ud-odk.ru; Email Address
info@tpec.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Registration ID 1107746081717;
Tax ID No. 7731644035; Government Gazette Number 84023368; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTISIONERNOE OBSCHESTVO
VDVNEHEEONOMICHESKOE OBEDINENIE
TEKHNOFORMEXPORT (a.k.a. JOINT
STOCK COMPANY FOREIGN ECONOMIC
ASSOCIATION TECHNOMOREXPORT;
- a.k.a. OJSC TECHNOMOREXPORT; a.k.a.
TECHNOMOREXPORT FOREIGN
ECONOMIC ASSOCIATION OPEN JOINT
STOCK COMPANY; a.k.a.
TECHNOMOREXPORT OJSC; a.k.a. VO
TEKHNOPROMEKSPORT; a.k.a. "JSC
TPE"), d. 15 str. 2 ul. Novy Arbat,
Moscow 107076, Russia; Website
http://www.tpe.ru; Email Address
inform@tpe.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Registration ID 1067746424406;
Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

PROMINVEST LIMITED LIABILITY COMPANY
(a.k.a. OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROMINVEST; a.k.a.
PROMINVEST; OOO), 2-4-6, str. 14 per.
Bolshoi Savvinski, Moscow 119435, Russia;
Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID
1027739228857; Tax ID No. 7705422452;
Government Gazette Number 58127962; For more 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).

ROSOBORONEXPORT OAO (a.k.a. OJSC
ROSOBORONEXPORT OAO; a.k.a.
ROSOBORONEXPORT OJSC; a.k.a.
ROSOBORONEXPORT; a.k.a.
ROSOBORONEXPORT JSC; a.k.a. RUSSIAN
DEFENSE EXPORT ROSOBORONEXPORT),
27 Stromyntka ul., Moscow 107076, Russia;
Website www.roe.ru; Executive Order 13662
Directive Determination - Subject to Directive 3; Registration ID 1137746521452; 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).

ROSOBORONEXPORT JSC (a.k.a. OJSC
ROSOBORONEXPORT; a.k.a.
ROSOBORONEXPORT OAO; a.k.a.
ROSOBORONEXPORT OJSC; a.k.a.
ROSOBORONEXPORT; a.k.a.
ROSOBORONEXPORT JSC; a.k.a. RUSSIAN
DEFENSE EXPORT ROSOBORONEXPORT),
27 Stromyntka ul., Moscow 107076, Russia;
Website www.roe.ru; Executive Order 13662
Directive Determination - Subject to Directive 3; Registration ID 1137746521452; Tax ID No.
7718852163; Government Gazette Number 56467052; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
RT-BIOTEH PROM OJSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-BIOTEH PROM; a.k.a. RT-BIOTEH PROM OJSC; a.k.a. RT-BIOTEH PROM, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address ds@rumkin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746245996; Tax ID No. 7709851082; For more 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-BIOTEKHPROM. AO (a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-BIOTEKHPROM; a.k.a. RT-BIOTEKHPROM; a.k.a. RT-BIOTEKHPROM OJSC), d. 24 ul. Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address ds@rumkin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746425996; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS (a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-KHIMICHESKIE TEKHNOLGI I KOMPOZITIONNYE MATERIALY; a.k.a. AKTSIONERNOE OBSCHCHESTVO RT-KHIMICHESKIE KOMPOZITIONNYE TECHNOLOGI I MATERI ALY; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKTOYE AKTSIONERNOE OBSCHCHESTVO RT-KHIMICHESKIE KOMPOZITIONNYE TECHNOLOGI I MATERI ALY; f.k.a. OTRKTOYE AKTSIONERNOE OBSCHCHESTVO RT-KHIMICHESKIE TECHNOLOGI I KOMPOZITIONNYE MATERIALY; a.k.a. RT-KHIMIKOMPOT ZAO; a.k.a. RT-KHIMIKOMPOT OJSC; a.k.a. RT-KHIMIKOMPOT, AO), d. 40 kor. 1 ul. Narochnogo Opolcheniya, Moscow 123208, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGO LLC (a.k.a. OBSCHCHESTVO S OGRANICHENNO OTVESTVSTVENNOSTYU RT-ENERGOFEKTVINOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGOFEKTVINOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; For more 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-ENERGEOF FIKTVINOST LIMITED LIABILITY COMPANY (a.k.a. OBSCHCHESTVO S OGRANICHENNO OTVESTVSTVENNOSTYU RT-ENERGOFEKTVINOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGOFEKTVINOST LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; For more 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).

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Sectoral Sanctions Identifications List

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

RT-OKHRANA (a.k.a. AKTIONERNOE OBSCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA ZAO; a.k.a. RT-OKHRANA AO; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107748577652; 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 ZAO (a.k.a. AKTIONERNOE 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. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107748577652; 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-STANKOINS TRU MENT, OA O (a.k.a. JOINT STOCK COMPANY RT-STANKOINS TRU MENT; a.k.a. Otkrytoe Akционерное Общество «Станкоинструмент»; a.k.a. RT-STANKOINS TRU MENT, OA O), d. 65 str. 1 ul. Gilyarovsky, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobbynina@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).

RT-STANKOINS TRU MENT, OAO (a.k.a. OJSC STANKOINS TRU MENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINS TRU MENT; a.k.a. Otkrytoe Akционерное Общество «Станкоинструмент», ОАО), d. 65 str. 1 ul. Gilyarovsky, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobbynina@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).

RT-STROI TELNYE TEKhnologii, AO (a.k.a. AKTIONERNOE OBSCHESTVO RT-STROI TELNYE TEKhnologii; a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROI TELNYE TEKhnologii; a.k.a. RT-STROI TELNYE TECHNOLOGIES OAO), d. 2 korp., 4 str., 16 kv., 6 per. Bolshotol Saviynski, Moscow 119435, Russia; Email Address Chernyakova-stroytech@rt.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).

RUSELECTRONICS; a.k.a. ROSELEKTRONIKA OAO; a.k.a. ROSSISKAYA ELEKTRONIKA OAO; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.rosegrou p.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102773600475; 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. ROSELEKTRONIKA OAO; a.k.a. ROSSISKAYA ELEKTRONIKA OAO; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.rosegrou p.com; Email Address info@ruselectronics.ru; Executive Order 13662
RUSSIAN ELEKTRONICS (a.k.a. JSC RUSELEKTRONICS); a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavt Volkova ul. Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.rosetgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN DEFENSE EXPORT

ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT), a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORON Export OJSC; a.k.a. ROSOBORON Export; a.k.a. ROSOBORONEXPORT JSC; 27 Stryomyiska ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY (a.k.a. JSC RUSELECTRONICS; a.k.a. ROSELEKTRONICS OAO; a.k.a. ROSSIISKAYA ELEKTRONIKA OAO; a.k.a. RUSELECTRONICS; a.k.a. RUSELEKTRONICS JSC; a.k.a. RUSELEKTRONICS; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavt Volkova ul. Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.rosetgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. VERTOLETY ROSSI; a.k.a. VERTOLETY ROSSI AO), 12 Krasnopresnenskaya naberezhnaya, Moscow 123610, Russia; Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; ponedz 9, escha 21 12 Krasnopresnenskaya nab., Moscow 123610, Russia; Website www.russianhelicopters.aero; Email Address info@russianhelicopters.aero; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746000334; Tax ID No. 7731559044; 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 #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES (a.k.a. ROSTEC; a.k.a. RUSSTECHNOLGI) STECNOLGII; a.k.a. RUSSIAN TECHNOLOGIES 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, 24 Usacheva ul., Moscow 119948, Russia; 21 Gogolovskiy Blvd., Moscow 119991, Russia; Website www.rosetec.ru; Email Address info@rosetec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119948, Russia; 21 Gogolovskiy Blvd., Moscow 119991, Russia; Website www.rosetec.ru; Email Address info@rosetec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119948, Russia; 21 Gogolovskiy Blvd., Moscow 119991, Russia; Website www.rosetec.ru; Email Address info@rosetec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119948, Russia; 21 Gogolovskiy Blvd., Moscow 119991, Russia; Website www.rosetec.ru; Email Address info@rosetec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119948, Russia; 21 Gogolovskiy Blvd., Moscow 119991, Russia; Website www.rosetec.ru; Email Address info@rosetec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077796000475; Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (f.k.a. AKTSIONERNE OBOBCHENNE NAKHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASCHINOSTROYENIA; a.k.a. AKTSIONERNE OBOBCHENNE NAKHNO PROIZVODSTVENNY KONTSERN TECHNOLOGII MASCHINOSTROYENIA; 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 MASCHINOSTROYENIA; a.k.a. NPK TEKHMASSH; a.k.a. NPK TEKHMASSH AO; a.k.a. NPK TEKHMASSH OAO; a.k.a. NPK TEKHMASSH; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shoss Leningradskoe, Moscow 125212.
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SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Nauchno-Proizvodstvennoye Obedinienie SPLAV), d. 33 ul. Shcheglovskaya Zaseka, Tulskaya ob., 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 7105515987; Government Gazette Number 07504301; For more information on directives please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

SHVABE OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. Otkrytoe Aktsionernoe Obshchestvo Nauchno Proizvodstvenny Kontsern Opticheskii Sistemy i Tekhnologii; a.k.a. SHVABE, AO), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vosstanskaya St., Yelets, Kemerovskaya Obl., 650000, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746266727; Tax ID No. 7117671799; Government Gazette Number 07506641; For more 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).

SHVABE, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. Otkrytoe Aktsionernoe Obshchestvo Nauchno Proizvodstvenny Kontsern Opticheskii Sistemy i Tekhnologii; a.k.a. SHVABE, AO), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vosstanskaya St., Yelets, Kemerovskaya Obl., 650000, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746266727; Tax ID No. 7117671799; Government Gazette Number 07506641; For more 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 ROSTEKHOLOGII (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT), 24 Usacheva ul., Moscow 119046, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107775600847 (Russia); Tax ID No. 7704274702 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662].

STATE CORPORATION ROSTEKHOLOGII (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT), 24 Usacheva ul., Moscow 119046, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia;
TECHNOPROMSEXPORT OJSC (a.k.a. JOIN T OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives, [UKRAINE-EO13662];

TECHNOPROMSEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNOLGI BEZOPASNOSTI; a.k.a. “SECURITY TECHNOLOGIES”), d. 24 ul. Sachev, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; 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).

TSKB RM, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKYE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIO MATERIALS), d.125b shosse Vartashvskoe, Moscow 117567, Russia; Pr. Krasnoznamenny, d. 14 A, Bldg. 19. Moscow, Russia; Website www.ckbrm.ru; Email Address ckbkm@m.ru; alt. Website http://ckbrm.ru; Email Address ckbkm@m.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107744612060; Tax ID No. 7722599844; Government Gazette Number 07550007; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKIY GIPROAVIAPROM OJSC, Street Vracha Mikhailova, D. 34, Ulyanovsky 432010, Russia; Website http://www.ulp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKII GIPROAVIAPROM OJSC (a.k.a. ULYANOVSKIY GOSUDARSTVENNY PROYEKTO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHLennosti; a.k.a. ULYANOVSKIY GIPROAVIAPROM OJSC), Street Vracha Mikhailova, D. 34, Ulyanovsky 432010, Russia; Website http://www.ulp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKII GIPROAVIAPROM OJSC (a.k.a. ULYANOVSKIY GOSUDARSTVENNY PROYEKTO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHLennosti; a.k.a. ULYANOVSKIY GIPROAVIAPROM OJSC), Street Vracha Mikhailova, D. 34, Ulyanovsky 432010, Russia; Website http://www.ulp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKII GIPROAVIAPROM OJSC (a.k.a. ULYANOVSKIY GOSUDARSTVENNY PROYEKTO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHLennosti; a.k.a. ULYANOVSKIY GIPROAVIAPROM OJSC), Street Vracha Mikhailova, D. 34, Ulyanovsky 432010, Russia; Website http://www.ulp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKIY GIPROAVIAPROM OJSC (a.k.a. DEPARTMENT OF FOREIGN ECONOMIC ASSOCIATION TECHNOPROMSEXPORT; a.k.a. OJSC TECHNOPROMSEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEedinenie TECHNOPROMSEXPORT; a.k.a. TECHNOPROMSEXPORT OJSC; a.k.a. VO TECHNOPROMSEXPORT, 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 1067746244268; Tax ID No. 7704833788; Government Gazette Number 03389043; For more 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).
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"RT-AVTO, OAO" (a.k.a. AKTSIONERNOE OBSCHESTVO RT-AVTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AVTO OJSC; a.k.a. "RT-AUTO", a.k.a. "RT-AVTO, OAO"), d. 2/17 str. 1 typ Verkhni Taganski, Moscow 109240, Russia; Website http://rossec.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-AVTO, AO" (a.k.a. AKTSIONERNOE OBSCHESTVO RT-AVTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AVTO OJSC; a.k.a. "RT-AUTO", a.k.a. "RT-AVTO, OAO"), d. 2/17 str. 1 typ Verkhni Taganski, Moscow 109240, Russia; Website http://rossec.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).

"TECHNOLOGIES" (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO TEKHOLOGI BEZOPASNOSTI; a.k.a. TEKHOLOGI BEZOPASNOSTI OAO), d. 24 ul. Usacheva, Moscow 119046, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"TECHNODINAMIKA" (f.k.a. AGREGATNOE KONSTRUKTSII KBOYU YAKOR OAO; a.k.a. AKTSIONERNOE OBSCHESTVO TEKNOHINAMIKA; a.k.a. a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TECHNODINAMIKA", AO), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amurayeva@akbyakor.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).

"TELEKOMMUNIKACIJE" (f.k.a. AKTSIONERNOE OBSCHESTVO "TEKHNOLOGI BEZOPASNOSTI" KBOYU YAKOR OAO; a.k.a. "TELEKOMMUNIKACIJE" OAO), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amurayeva@akbyakor.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" (f.k.a. JSC-UNITED-INSTRUMENT- MANUFACTURING-CORPORATION; a.k.a. UNITED INSTRUMENT MANUFACTURING

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CORPORATION), Vereisky 29, str. 141, Moscow 121357, Russia; 26 / 141 Vereisky Stree, Moscow 121357, Russia; Website http://www.opfr.ru; Email Address info@opfr.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; 

"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 VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY")

1. Gogolevsky blvd., Moscow 119991, Russia; 119991, Russia; Email Address info@vostec.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; 

"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 VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY")

1. Gogolevsky blvd., Moscow 119991, Russia; 119991, Russia; Email Address info@vostec.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; 


1. Gogolevsky blvd., Moscow 119991, Russia; 119991, Russia; Email Address info@vostec.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; 

Directorate 4 (as amended on October 31, 2017) - The following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: the provision, exportation, or reexportation, directly or indirectly, of goods, services (except for financial services), or technology in support of exploration or production for deepwater, Arctic offshore, or shale projects: (1) that have the potential to produce oil in the Russian Federation, or in maritime area claimed by the Russian Federation and extending from its territory, and that involve any person determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property; or (2) that are initiated on or after January 29, 2018, that have the potential to produce oil in any location, and in which any person determined to be subject to this Directive or any earlier version thereof, their property, or their interests in property has (a) a 33 percent or greater ownership interest, or (b) ownership of a majority of the voting interests. Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, results in, or otherwise involves any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

Achim Development (a.k.a. Achim Development, OOO; a.k.a. Obshchestvo s Ogranichennoi Otvetstvennosti 'Achim Development'), 7 ul. Pomyshlennaya, 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] (Link To: OPEN JOINT STOCK COMPANY GAZPROM).

Achim Development, OOO (a.k.a. Achim Development; a.k.a. Obshchestvo s Ogranichennoi Otvetstvennosti 'Achim Development'), 7 ul. Pomyshlennaya, 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] (Link To: OPEN JOINT STOCK COMPANY GAZPROM).

Achim Development, OOO (a.k.a. Achim Development; a.k.a. Obshchestvo s Ogranichennoi Otvetstvennosti 'Achim Development'), 7 ul. Pomyshlennaya, 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] (Link To: OPEN JOINT STOCK COMPANY GAZPROM).

Achim Development, OOO (a.k.a. Achim Development; a.k.a. Obshchestvo s Ogranichennoi Otvetstvennosti 'Achim Development'), 7 ul. Pomyshlennaya, 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] (Link To: OPEN JOINT STOCK COMPANY GAZPROM).
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ANGARSKY REFINERY (a.k.a. OJSC ANGARSK REFINERY)

OPEN JOINT-STOCK COMPANY GAZPROM

AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’

(a.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeshch prospect Primorski, St. Petersburg 197374, Russia; Website www.gazmas.ru; Email Address asg@gazmas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700008390; Tax ID No. 7709014944; Government Gazette Number 13265740; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY GAZPROM). DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeshch prospect Primorski, St. Petersburg 197374, Russia; Website www.gazmas.ru; Email Address asg@gazmas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700008390; Tax ID No. 7709014944; Government Gazette Number 13265740; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

CLOSED JOINT STOCK COMPANY SURGUNTEFEGASBANK (ZAO SNGB)

(a.k.a. JOINT STOCK COMPANY SURGUNTEFEGASBANK; a.k.a. JSC BANK SNGB; a.k.a. SNGB AO), 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028660001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC/Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUNTEFEGAS).

DRALTRANSGAZ (a.k.a. DALTRANSGAZ, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO "DALTRANSGAZ"), d. 1 ul. Solnechnaya S. Ilirka, Khabarovsk Raion Khabarovsk Krai 680508, Russia; Website www.daltransgaz.ru; Email Address A.Podoljniy@khg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700266500; Tax ID No. 6500000930; Government Gazette Number 54545960; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY GAZPROM).

DRUZHBA (a.k.a. AKTSIONERNOE OBSHCHESTVO "DRUZHBA"; a.k.a. DRUZHBA, AO), Rogozino, Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address drugba@150.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025003747317; Tax ID No. 5030019801; Government Gazette Number 31850347; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY GAZPROM).

Dobrovolcheskoy Bridey St, 15, Krasnoyarsk Territory 660077, Russia; Email Address info@yank-ko.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY GAZPROM).
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GAZPROM DOBYCHA NOYABRSK (a.k.a. GAZPROM DOBYCHA URENGOI), d.8 ul.Zhelezodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 623007, Russia; Website unrgoy-dobycha.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900628932; Tax ID No. 8904034784; Government Gazette Number 05751745; For more information or 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 ENERGO (a.k.a. GAZPROM ENERGO, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO'), 8 Korp. 1 ul.Stroitelei, Moscow 117938, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102739843130; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information or directives, please visit the following link:...
GAZPROM ENERGO, OOO (a.k.a. GAZPROM ENERGO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM ENERGO’); 8 Korp. 1 ul.Stroitelei, Moscow 117999, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 16564757; For more 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 GAZNADZOR, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM GAZNADZOR’; 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia; Website gaznadzor.gazprom.ru; Email Address artemyeva@gaznadzor.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700528019; Tax ID No. 7740000051; Government Gazette Number 05030626; For more 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).

ORDRE Methane, OOO (a.k.a. ORDRE Methane; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘ORDRE Methane’; 2 str. 2 ul.Labritskaya, Moscow 119049, Russia; Website ordremethane.gazprom.ru; Email Address korolev@ordremethane.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10277700528019; Tax ID No. 7740000051; Government Gazette Number 05030626; For more 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 GAZOBEZOPASNOST, OOO (a.k.a. GAZPROM GAZOBEZOPASNOST; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM GAZOBEZOPASNOST’); d. 8 korp. 1 ul.Stroitelei, Moscow 119311, Russia; Website gazbez.ru; Email Address g.rybanova@gazbez.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000658187; Tax ID No. 5003028148; 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-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPROM RUSSKAYA, OOO (a.k.a. GAZPROM RUSSKAYA; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU GAZPROM RUSSKAYA; f.k.a. GAZPROM RUSSKAYA, OOO) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU KOVYNTNEFEQAZ), 3 корп-2 ул.Варшавская, г. Санкт-Петербург 196128, Россия;.Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Government Gazette Number 5567592; For more information on directives, please visit the following link:

GAZPROM SOTSINVEST (a.k.a. GAZPROM SOTSINVEST, OOO; f.k.a. GAZPROMINVESTARENA OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU GAZPROM SOTSINVEST), d.20 liera A наб.Аптечная, г. Санкт-Петербург 197022, Россия; Website sotinvest@gazprom.ru; Email Address Y.Gagarinskyy@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11493564; For more information on directives, please visit the following link:

GAZPROM SOTSINVEST, OOO (a.k.a. GAZPROM SOTSINVEST; f.k.a. GAZPROMINVESTARENA OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU GAZPROM SOTSINVEST), d.20 liera A наб.Аптечная, г. Санкт-Петербург 197022, Россия; Website sotinvest@gazprom.ru; Email Address Y.Gagarinskyy@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11493564; For more information on directives, please visit the following link:
Sectional Sanctions Identifications List
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).

GAZPROM VNIIGAZ (a.k.a. GAZPROM VNIIGAZ, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NAUCHNO-ISSLEDOVATELSKII INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHOLOGIY – GAZPROM VNIIGAZ’), P Razvitka, Leninskiy Rayon, Moskovskaya obl. 142717, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651596; Tax ID No. 500082155; Government Gazette Number 31323948; For more 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).

GAGAZPROM VNIIGAZ. OOO (a.k.a. GAZPROM VNIIGAZ, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NAUCHNO-ISSLEDOVATELSKII INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHOLOGIY – GAZPROM VNIIGAZ’), P Razvitka, Leninskiy Rayon, Moskovskaya obl. 142717, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651596; Tax ID No. 500082155; Government Gazette Number 31323948; For more 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 VNIIGAZ. OOO (a.k.a. GAZPROM VNIIGAZ, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NAUCHNO-ISSLEDOVATELSKII INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKHOLOGIY – GAZPROM VNIIGAZ’), P Razvitka, Leninskiy Rayon, Moskovskaya obl. 142717, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651596; Tax ID No. 500082155; Government Gazette Number 31323948; For more 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).

GAZPROMMINVESTARENA OOO (a.k.a. GAZPROM SOTSINVEST; a.k.a. GAZPROM
SOTSINVEST, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM SOTSINVEST’), d. 20 Illar A nab. Aptekamskaya, St. Petersburg 197022, Russia; Website sotsinvest.gazprom.ru; Email Address Y.Gaganinsky@gpia.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453564; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM SOTSINVEST (a.k.a. GAZPROM SOTSINVEST, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM SOTSINVEST’), d. 20 Illar A nab. Aptekamskaya, St. Petersburg 197022, Russia; Website sotsinvest.gazprom.ru; Email Address Y.Gaganinsky@gpia.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453564; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM)

GASTARBIANHANH DANG KIEN (a.k.a. GASTARBIANHANH DANG KIEN, a.k.a. O C TOBERDOMI NA OAO), 9/1 Lermontova U litsa, Surgut 628418, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028600017920 (Russia); Tax ID No. 86021901258 (Russia); For more information, please refer to the following link:
[UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

JSC BANK SNGB (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGAS, a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB)); Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028600017920 (Russia); Tax ID No. 86021901258 (Russia); For more information, please refer to the following link:
[UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

JSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galenaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600017920 (Russia); Tax ID No. 86021901258 (Russia); For more information, please refer to the following link:
[UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

KALININGRADNEFTEPRODUKT LLC (a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT, a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomol'skaya Uliitsa, Central District, Kaliningrad, Russia; Email Address

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LAZURNAYA, OOO (a.k.a. OBSHCHEE STVO S ONCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU LAZURNAYA; a.k.a. "LAZUR NAYA"), d.103 prospekt Kurotry. Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581811 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/EnforcementPages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTEFTEGAS).

LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTEFTEGAS (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAS LLC; a.k.a. LLC SURGUTNEFTEGAS; a.k.a. STRAKHOVOE OBSHCHESTVO SURGUTNEFTEGAS OOO). 9/1 Leninovska Ulitsa, Surgut 628641, Russia; Website www.snrg.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581811 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/EnforcementPages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTEFTEGAS).

LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT). 22-b Komsomolskaya Ulitsa Central District, Kaliningrad, Russia; Email Address knp@bahnes.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/EnforcementPages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTEFTEGAS).

LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT (a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT LLC; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20 Germa Nova Ulitsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@np.surgutefegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 102530078644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/EnforcementPages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTEFTEGAS).
OFFICE OF FOREIGN ASSETS CONTROL

LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE (a.k.a. INSTITUT PO PROEKTIROVANIYU PREDPRIYATIY NEFTEPERERABATVAYUSCHEY I NEFT KHEMICHESKII)


LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS, LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. STRAKHOVOE OBSHCHESTVO SURGUTNEFTEGAZ OOO), 91 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sng.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581111 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link:

LLC INSURANCE COMPANY SURGUTNEFTEGAS (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAS, LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. STRAKHOVOE OBSHCHESTVO SURGUTNEFTEGAZ OOO), 91 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sng.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581111 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL OOO; a.k.a. SURGUTMEBEL LLC), Voschodnaya Industrial 1 Tertyiy 2, Posolov Barsov, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realbst@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028601679683 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. KINEF OOO; a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSINTEZ), d. 1 Shosse Entuziastov, Kiroshi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kin@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 86080706924 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. KINEF OOO; a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSINTEZ), d. 1 Shosse Entuziastov, Kiroshi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kin@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 86080706924 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. KINEF OOO; a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSINTEZ), d. 1 Shosse Entuziastov, Kiroshi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kin@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 86080706924 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LLC TVERNEFTEPRODUCT (a.k.a. LLC TVERNEFTEPRODUKT OOO; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE), D. 94, Obvodnoego Kanala, nab. St. Petersburg 196084, Russia; Website www.tverneproduct.ru; Email Address tnp@dep.tvcom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057600510559 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link:

LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LLC TVERNEFTEPRODUCT (a.k.a. LLC TVERNEFTEPRODUKT OOO; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE), D. 94, Obvodnoego Kanala, nab. St. Petersburg 196084, Russia; Website www.tverneproduct.ru; Email Address tnp@dep.tvcom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057600510559 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link:

March 12, 2020
LLC MEDIA-INVEST (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO), 17, Blvd 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1077562407580 (Russia); Tax ID No. 7704867322 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [Ukraine-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC NOVGORONDFEPEPRODUKT (a.k.a. LIMITED LIABILITY COMPANY NOVGORONDFEPEPRODUKT; a.k.a. NOVGORONDFEPEPRODUKT LLC; a.k.a. NOVGORONDFEPEPRODUKT OOO), d. 20 Germana Ulltia, 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. 5021059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [Ukraine-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC PSKOVNEFEPRODUKT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFEPRODUKT; a.k.a. PSKOVNEFEPRODUKT 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 1026000970049 (Russia); Tax ID No. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [Ukraine-EO13662] (Linked To: SURGUTNEFTEGAS).

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

LLC SURGUTMEBEL (a.k.a. LIMITED LIABILITY COMPANY SYRGUTMEBEL; a.k.a. LLC SURGUTMEBEL OOO; a.k.a. SURGUTMEBEL LLC), Vosochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realst@surgutmebel.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028601679688 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [Ukraine-EO13662] (Linked To: SURGUTNEFTEGAS).

LUKOIL (a.k.a. LUKOIL OAO; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Slesteński boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700055769; Tax ID No. 77099696767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662].

LUKOIL OAO (a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Slesteński boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700055769; Tax ID No. 77099696767; 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 OAO; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Slesteński boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700055769; Tax ID No. 77099696767; 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

Tax ID No. 24600967; Government Gazette Number 75762730; For more 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). 

OBHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU 'GAZPROM INFORM', (a.k.a. GAZPROM INFORM; a.k.a. GAZPROM INFORM, OOO); d. 3; c.k.a. ZAKUTYOE AKTSIONERNOE OBSHCHESTVO INFORM(GAZINVEST), d. 13 str. 3 ul.Bolshaya Cheremushkinskaya, Moscow 117447, Russia; Website inform.gazprom.ru; Email Address d.g.kozlov@inform.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 109774469303; Tax ID No. 7726786104; Government Gazette Number 49890231; For more 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). 

NOVOSTIYU 'GAZPROM INVEST', (a.k.a. GAZPROM INVEST; a.k.a. GAZPROM INVEST, OOO), d. 6 litera D ul.Startovaya, St. Petersburg 196210, Russia; Website zasad-invest.gazprom.ru; Email Address izotnestov@zasad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1077847507759; Tax ID No. 7801483334; Government Gazette Number 82192020; For more 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). 

OBHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU 'GAZPROM KAPITAL', (a.k.a. GAZPROM KAPITAL; a.k.a. GAZPROM KAPITAL, OOO); d. 20 litera A nab.Aptekarskaya. St. Petersburg 197022, Russia; Website gazpromvestarena.oo0.ru; Email Address y.Gagarin@ygru.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453584; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM). 

OBHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU 'GAZPROM' Mezhregiongaz', (a.k.a. GAZPROM Mezhregiongaz; a.k.a. GAZPROM Mezhregiongaz, OOO), d. DOM 24 korp. LITER A nab.Adminirta Lizarvte, St. Petersburg 197110, Russia; Website mezgazprom.ru; Email Address k.bukh@mezgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000653930; Tax ID No. 5003021311; Government Gazette Number 45138919; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM). 

OBHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU 'GAZPROM PERERABOTKA', (a.k.a. GAZPROM PERERABOTKA; a.k.a. GAZPROM PERERABOTKA, OOO), d. 16 ul.Ostrovskogo, Surgut, Khantsy-Mansiski Avtonomny okrug - Yugra a.o. 628417, Russia; Website pererabotka.gazprom.ru; Email Address GPP@GPP.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10710100201651; Tax ID No. 1102054491; 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). 

OBHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU 'GAZPROM SVYAZ', (a.k.a. GAZPROM SVYAZ; a.k.a. GAZPROM PERSONAL)
OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

TRANSGAZ SARATOV, OOO, d.118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia; Website Saratov-tr.gazprom.ru; Email Address SERG@UTG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102260190613; Tax ID No. 862000931; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU' GAZPROM TRANSGAZ STAVROPOL’ (a.k.a. GAZPROM TRANSGAZ STAVROPOL', a.k.a. GAZPROM TRANSGAZ STAVROPOL', OOO), d.5 prospekt Oktjabrskoi Revolyutsii, Stavropol. Stavropol'skiy krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address oo@stg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102260194061; Tax ID No. 2630052629; Government Gazette Number 0486354; For more 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 OTVETSTVENNOSTU' GAZPROM TRANSGAZ SURGUT’ (a.k.a. GAZPROM TRANSGAZ SURGUT’, a.k.a. GAZPROM TRANSGAZ SURGUT’, OOO), d.1 ul.Universitetskaya, Surgut, Khanty-Mansiiski Avtonomny okrug - Yugra a.o. 628406, Russia; Website Surgut-tr.gazprom.ru; Email Address TELEGRAF@SURGUT.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102260169391; Tax ID No. 8817002073; Government Gazette Number 05015124; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU' GAZPROM TRANSGAZ TOMSK’ (a.k.a. GAZPROM TRANSGAZ TOMSK’, a.k.a. GAZPROM TRANSGAZ TOMSK’, OOO), d.9 prospekt Frunze, Tomsk, Tomskaya obl. 634028, Russia; Website tomsk-tr.gazprom.ru; Email Address A.rays@edu-gu.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700062664; Tax ID No. 7017005289; Government Gazette Number 04634954; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU' GAZPROM TRANSGAZ YUGORSK’ (a.k.a. GAZPROM TRANSGAZ YUGORSK’, a.k.a. GAZPROM TRANSGAZ YUGORSK’, OOO), d.15 ul.Mira, Yugorsk. Khanty-Mansiiski Avtonomny okrug. Yugra a.o. 628260, Russia; Website www.gazprom-transgazyugorsk.ru; Email Address KANS1@TG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022601843918; Tax ID No. 882000931; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU' GAZPROM TRANSGAZ VOLGOGRAD’ (a.k.a. GAZPROM TRANSGAZ VOLGOGRAD’, a.k.a. GAZPROM TRANSGAZ VOLGOGRAD’, OOO), d.8 ul.Raboche-Krestyanskaya, Volgograd, Volgogradskaya obl. 400074, Russia; Website Volgograd-gazprom.ru; Email Address VG@GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102340368162; Tax ID No. 3445042160; Government Gazette Number 00154281; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU' GAZPROM TRANSGAZ KANSKIY (a.k.a. GAZPROM TRANSGAZ KANSKIY, a.k.a. GAZPROM TRANSGAZ KANSKIY, OOO), d.1 ul.Universitetskaya, Kansk, Krasnoyarskaya obl. 660002, Russia; Website kansk-tr.gazprom.ru; Email Address rts@teldgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022601813624; 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).
OFFICE OF FOREIGN ASSETS CONTROL Sectoral Sanctions Identifications List

OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM KAPITAL', Sosenskoe Pos. Pos. Gazoprovod. D. 101 Korp. 9, Moscow 142270, Russia; Website gazpromcapital.ru; Email Address info@gazprom_capital@adm.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1087746212368; Tax ID No. 7726588547; Government Gazette Number 84813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOVVKTYNEFTEGAZ (a.k.a. GAZPROM RUSSKAYA, a.k.a. GAZPROM RUSSKAYA, OOO; a.k.o. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM RUSSKAYA), 3 korpus 2 ul.Varshavskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023801016887; Tax ID No. 38000896915; Government Gazette Number 55567692; For more 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 OTVETSTVENNOSTYU LAZURNAYA (a.k.a. LAZURNAYA, OOO; a.k.o. “LAZURNAYA”), d.103 prospekt Kurotny, Sochi, Krasnodarskiy krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1132367004869; Tax ID No. 2319070831; Government Gazette Number 10077966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKNOLOGI - GAZPROM VNIIGAZ" (a.k.a. GAZPROM VNIIGAZ, a.k.a. GAZPROM VNIIGAZ, OOO), P Razvika, Leninskiy Raion, Moskovskaya oblast 142217, Russia; Website www.vniigaz.ru; Email Address admin@vniigaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102500065198; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TUYUMENTRANSGAZ (a.k.a. GAZPROM TRANSGAZ YUGORSK; a.k.a. GAZPROM TRANSGAZ YUGORSK, OOO; a.k.o. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZPROM TRANSGAZ YUGORSK"), d.15 ul.Mirny. Yugorsk. Khanty-Mansiyski Avtonomny okrug, Yugra a.o. 628260, Russia; Website www.gzpromtngaz-yugorsk.ru; Email Address KANS1@TTG-GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028601843918; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OIL COMPANY ROSNEFT (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.o. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyiskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662].

OJSC ACHINSK REFINERY (a.k.a. ACHINSK REFINERY; a.k.a. OAO ACHINSK OIL REFINERY VNK), Achinsk Refinery industrial area, Bolsheuchinsk district, Krasnoyarsk territory 662110, Russia; Email Address sekr1@anzp.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ANGARSK PETROCHEMICAL COMPANY (a.k.a. ANGARSK REFINERY), Angarsk, irkutsk region 665830, Russia; 6 ul. K. Marksa. Angarsk 665830, Russia; Website www.anhk.ru; Email Address beto@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 KOMPAANIYA OAO), Let. A. Galemarya. 5 ul. St. Petersburg 190000, Russia; Ul. Pochtamtayskaya, 3-5 St. Petersburg 190000, Russia; 3-5 Pochtamtayskaya St., St. Petersburg 190000, Russia; 125 A. Protsoyuznaya Street. Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email
please reference the following link:
[UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

OUISTSYRAN REFINERY (a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN; a.k.a. SYZRAN REFINERY), 1 Atakaevsky st., Syzran, Saratov region 445100, Russia; Email Address
sekr@snz.roSNefTe.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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).

OUISTSYRAN REFINERY (a.k.a. SYZRAN REFINERY), 1 Atakaevsky st., Syzran, Saratov region 445100, Russia; Email Address
sekr@snz.roSNefTe.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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).

OUISTSYRAN REFINERY (a.k.a. SYZRAN REFINERY), 1 Atakaevsky st., Syzran, Saratov region 445100, Russia; Email Address
sekr@snz.roSNefTe.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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).

OUISTSYRAN REFINERY (a.k.a. SYZRAN REFINERY), 1 Atakaevsky st., Syzran, Saratov region 445100, Russia; Email Address
sekr@snz.roSNefTe.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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).
ORENBURGNEFT (a.k.a. OAO JSC ORENBURGNEFT), Magistralnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; Website gazprom.rosneft.ru; Email Address gazprom.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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZ' (a.k.a. GAZPROM VOSTOKGAZ PROM), d. 73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address cancler.vops@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022401804820; Government Gazette Number 5220094; For more 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRASNOYARSKGAZPRO M', d.73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address cancler.vops@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

PUSCHNOE AKTSIONERNOE OBSHCHESTVO 'KROSH' (a.k.a. OAO KROSH), d. 73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address cancler.vops@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022401804820; Government Gazette Number 5220094; For more 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZ' (a.k.a. GAZPROM VOSTOKGAZ PROM), d.41 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZ' (a.k.a. GAZPROM VOSTOKGAZ PROM), d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LITICHNYY', d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZ' (a.k.a. GAZPROM VOSTOKGAZ PROM), d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MOSS' (a.k.a. OAO MOSS), d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GALINA' (a.k.a. GAZPROM GALINA PROM), d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GALINA' (a.k.a. GAZPROM GALINA PROM), d. 14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkutskvostokgazprom.ru; Email Address mail1@irkutskgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102700085111; Tax ID No. 7017006296; 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 ROSNEFT OIL COMPANY).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KROSH' (a.k.a. OAO KROSH), d.73 ul.Bolshaya Podgornaya, Tomsk, Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address cancler.vops@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1022401804820; Government Gazette Number 5220094; For more 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).
Office of Foreign Assets Control

Sectoral Sanctions Identifications List

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

RN HOLDING OAO (a.k.a. OJSC RN HOLDING),
60 Oktyabrskaya ul., Uvat 626170, Russia;
Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1047200153770 (Russia); Tax ID No. 2265004092 (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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

ROSNEFT FINANCE S.A., 46A Avenue John F
Kennedy, 2nd Floor, Luxembourg 1855,
Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY ROSNEFT OIL COMPANY).

RN-AKTIV OOO (a.k.a. NEFTE-AKTIV LLC; a.k.a. RN-AKTIV OOO (a.k.a. NEFT-AKTIV LLC); a.k.a. OIL COMPANY).
No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives, [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SIBIRSKAYA NEFTYANAYA KOMPAANIYA OAO (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT), Let. A. Galemaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Pleshoyuznaya 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; Tax ID No. 1025051701666; For more 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).

SAMOTLORNENEFTEGAZ, a.k.a. OJSC SAMOTLORNENEFTEGAZ, a.k.a. SAMOTLORNENEFTEGAZ JSC, Lenin St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevartovsk 628606, Russia; Email Address NVSNGinfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 3287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives, [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

SNGB AO (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK ZAO SNGB), a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK (a.k.a. JSC BANK SNGB), 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 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).

SOVKHOZ CHERVISHEVSKY, JSC (a.k.a. OJSC SOVKHOZ CHERVISHEVSKY), d. 81 Sverdlova Ulitsa, S. Cherichievsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovkoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS)

SOVKHOZ CHERVISHEVSKY, LLC; a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUKT; a.k.a. LLC MA TVERNEFTEPRODUKT), 6 Novoostrovskaya Ulitsa, Tver, Russia; Website www.tvernefteprodotc.ru; Email Address tnp@dep.tvom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).
SURGUTNEFTEGAS (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. Otkrytoe Aktsionernoe Obschestvo Surgutneftegaz; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. Otkrytoe Aktsionernoe Obschestvo Surgutneftegaz; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO), ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628404, Russia; 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 Obschestvo Surgutneftegaz; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OAO, ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunneftegas.ru; Email Address secretary@surgunneftegas.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].

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SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAS OJSC, ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuyevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunneftegas.ru; Email Address secretary@surgunneftegas.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 LLC; a.k.a. SURGUTNEFTEGAS LLC, ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuyevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunneftegas.ru; Email Address secretary@surgunneftegas.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 LLC; a.k.a. SURGUTNEFTEGAS LLC, ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuyevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunneftegas.ru; Email Address secretary@surgunneftegas.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].

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SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS, ul. Grigorya Kukuyevitskogo 1, blok 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigorya Kukuyevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgunneftegas.ru; Email Address secretary@surgunneftegas.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].
VOSTOKGAZPROM (a.k.a. O TKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZPROM'), OAO (a.k.a. OTVETS'TVENNO STYU GAZOIL (a. k.a. GAZ-OIL; a.k.a. GAZ -OIL, Email Address rn_yng@youngjsc.com; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027000154261; Tax ID No. 7728149400; 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-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ZAKRTOE AKTSIONERNOE OBSHCHESTVO GAZTELEKOM (a.k.a. GAZPROM TELECOM; a.k.a. GAZPROM TELEKOM, OOO; a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU 'GAZPROM TELEKOM'), d. 62 str. 2 khashe 544000, Moscow 117420, Russia; Website gaztelecom.ru; Email Address m.moloko@gaztelecom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1137746329962; Tax ID No. 7728405695; Government Gazette Number 42934138; For more 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).

ZAKRTOE AKTSIONERNOE OBSHCHESTVO YUGANSKNEfteGAZ OOO, Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address m_yng@yugunsc.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).

ZAKRTOE AKTSIONERNOE OBSHCHESTVO YUGANSKNEfteGAZ LLC; a.k.a. RN-YUGANSKNEfteGAZ LLC.
OFFICE OF FOREIGN ASSETS CONTROL

Sectoral Sanctions Identifications List

March 12, 2020

For 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