This publication of Treasury's Office of Foreign Assets Control ("OFAC") is a reference tool providing actual notice of actions by OFAC with respect to persons that are identified pursuant to Executive Order 13662 and are listed on the Sectoral Sanctions Identifications List (SSI List). 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 routinely for additional names or other changes to the SSI List. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this public notice and by removal from the SSI List. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Sectoral Sanctions Identifications since January 1, 2016:

**09/01/16**

The following [UKRAINE-EO13662] entries have been added to OFAC's Sectoral Sanctions Identifications List:

ACHIM DEVELOPMENT (a.k.a. ACHIM DEVELOPMENT, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "ACHIM DEVELOPMENT"), d-7 ul.Promyshlennaya, 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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives) [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM). AKTSIONERNOE OBSCHESTVO GAZMASH (a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 Burev A.pomeshch prospetsk Primorski, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asp@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700174061; Tax ID No. 7734034560; Government Gazette Number 00158847; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives) [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
Changesto the SSI List in 2016

BM BANK PUBLIC JOINT STOCK COMPANY (t.k.a. BM BANK LLC; a.k.a. BMBANK JSC; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'; a.k.a. "LLC BM BANK").
37/122 T. Shevchenko bld, Kyiv 01032, Ukraine;
SWIFT/BIC BMLT UA UK; Website
http://www.bmbank.com.ua; Email Address
bank@bmbank.com.ua; Executive Order 13662 Directives - Subject to Directive 1;
All offices worldwide; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

BM DIRECTSIYA LLC (a.k.a. BM-DIREKTSIYA, a.k.a. "LLC BM-DIREKTSIYA") 8/15 str. 3 ul. Rozhdestvenka,
Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Registration ID 1117746628185; Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

BM PROJEKT OOO (a.k.a. BM PROJEKT LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM PROJEKT'; a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU 'BM PROJEKT'; a.k.a. OOO 'BM PROJEKT'), 8/15 str. 3 ul. Rozhdestvenka,
Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Registration ID 511774615624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

BM PROJECT LLC (a.k.a. BM PROJEKT OOO; a.k.a. LIMITED LIABILITY COMPANY 'BM PROJEKT'; a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU 'BM PROJEKT'; a.k.a. "LLC BM PROJEKT"); 8/15 str. 3 ul. Rozhdestvenka,
Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Registration ID 511774615624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

BM PROJEKT OOO (a.k.a. BM PROJEKT LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM PROJEKT'; a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU 'BM PROJEKT'; a.k.a. "LLC BM PROJEKT"); 8/15 str. 3 ul. Rozhdestvenka,
Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Registration ID 511774615624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

BM BANK ASSET MANAGEMENT LTD. Arc. Makariou 2-4, Capital center, 9th floor, index 1065,
Nicosia, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1;
For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE=EO13662] (Linked To: BANK OF MOSCOW).

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

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

CHANGES TO THE SSI LIST IN 2016

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 LIMITED), 14th Floor, Papachristofou Building, 32 Kitis 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)

BPO PECHATNIKI OAO (a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHO-POLIGRAPHICHESKOE OBEYDINENIYE 'PECHATNIK'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 'BUMAZHO-POLIGRAPHICHESKOE OBEDEINENYE '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 1087746844246; Tax ID No. 7706694089; 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-E013662] (Linked To: BANK OF MOSCOW)

CENTREX EUROPE ENERGY & GAS AG (a.k.a. CENTREX EUROPE ENERGY AND GAS AG), Wiedner Hauptstrasse 17, Vienna 1040, Austria; Website www.centrex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 230884k; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO)

CENTREX EUROPE ENERGY AND GAS AG (a.k.a. CENTREX EUROPE ENERGY AND GAS AG), Wiedner Hauptstrasse 17, Vienna 1040, Austria; Website www.centrex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 230884k; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO)

CHAICA OJSC (a.k.a. OAO CHAIKA; a.k.a. OPEN JOINT STOCK COMPANY CHAIKA; a.k.a. PJSC CHAIKA), Russia; Tucharchinov Per., D. 3, BLDG 1, G., Moscow 119004, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7704021200 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW)

CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING (a.k.a. GAZPROMBANK LEASING ZAO), Prechitnyemys proez No 4062, building 6 structure 16, BTs 'Port Plaza' Moscow 115432, Russia; D.40 Ulitsa Mikula.kho-Maklakaya, Moscow 117342, Russia; Website www.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037728033606; Tax ID No. 7728294503; 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)

CLOSED JOINT-STOCK COMPANY GAZPROMBANK-UPRAVLENIE AKTIVAMI (a.k.a. GAZPROMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPROMBANK UPRAVLENIE AKTIVAMI), d.63 Novocheremushkinskaya str. Moscow 117418, Russia; Konovval val. building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047796362920; 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-E013662] (Linked To: GAZPROMBANK OAO)

CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING' (a.k.a. CJSC LESPROMPROCESSING; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROCESSING ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO 'LESPROMPROCESING' (RESHENIE O LIKVIDATSI I O LIKVIDATORE), d. 13 str. 2 per. Bolschoi Sulharevski Moscow 127051, Russia; B. Sucharevsky per. 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064905 (Russia); Government Gazette Number 841306508; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
CROSSPLANET LTD, 196/Themistoklou Denvi, 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:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

CLOSED JOINT-STOCK COMPANY NOVYE FINANSOYE TEKHNOLOGII (a.k.a. NEW FINANCIAL TECHNOLOGIES OOO; a.k.a. ZAO NOVYE FINANSOYE TEKHNOLOGII), Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; Yanostanskaya Street, Building 50, Room 206, Uglich, Yaroslav Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739195662; 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-E013662] (Linked To: BANK OF MOSCOW).

CRYOGENMASH (a.k.a. KRYOGENMASH OAO; a.k.a. OPEN JOINT-STOCK COMPANY KRYOGENNOGO MASHINOSTROYENIA), 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 1025000513878; Tax ID No. 5001000066; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROM OAO).

DALTRANSGAZ (a.k.a. DALTRANSGAZ, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ', d. 1 ul.Solnechnaya S. Ilinka, Khabarovsk Krai 680509, Russia; Website www.daltransgaz.ru; Email Address a.Podgirina@khb.gtp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700266660; Tax ID No. 6500000930; Government Gazette Number 545458960; 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: OPEN JOINT STOCK COMPANY GAZPROM).

EESTI KREDIDIPANK AS (a.k.a. AS EESTI KREDIDIPANK; a.k.a. ESTONIAN CREDIT BANK; a.k.a. JOINT-STOCK COMPANY EESTI KREDIDIPANK), Naare Road 4, Tallinn 5014, Estonia; SWIFT/BIC EKRD EE 22; Website www.kredidipank.ee; Executive Order

DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZMASH'; a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp 1 Itaka A p omeshc h pro sp ekt Priemorskii, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address ass@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700008390; Tax ID No. 7769014944; Government Gazette Number 13265740; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

DRUZHBA (a.k.a. AKTSIONERNOE OBSHCHESTVO 'DRUZHA'; a.k.a. DRUZHBA, AO), Rogozinovo, Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address dnugba@t50.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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

EESTI KREDIDIPANK AS (a.k.a. AS EESTI KREDIDIPANK; a.k.a. ESTONIAN CREDIT BANK; a.k.a. JOINT-STOCK COMPANY EESTI KREDIDIPANK), Naare Road 4, Tallinn 5014, Estonia; SWIFT/BIC EKRD EE 22; Website www.kredidipank.ee; 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-E01 36622] (Linked To: GAZMASH, AO; a.k.a. ZAO ‘FINANSOVY ASSISTANT’, d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E01 3662] (Linked To: BANK OF MOSCOW).

FINANSOVY ASSISTANT CJSC (a.k.a. CJSC ‘FINANSOVY ASSISTANT’; a.k.a ZAO ‘FINANSOVY ASSISTANT’), d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E01 3662] (Linked To: BANK OF MOSCOW).

GAZMASH, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’ OBERKHOTOVO AKTSIONERNOO OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. GAZMASH), d. 54 korp. 1 litera A pomesch prospkt Priemosti, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.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-E01 3662] (Linked To: GAZPROM BANK OAO).

GAZPROM BANK OAO.

GAZMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOO OBSHCHESTVO ‘GAZMASH’; a.k.a. GAZMASH AO), d. 54 korp. 1 litera A pomesch prospkt Priemosti, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.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-E01 3662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

Directives - 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-E01 3662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOO OBSHCHESTVO ‘GAZMASH’; a.k.a. GAZMASH AO), d. 54 korp. 1 litera A pomesch prospkt Priemosti, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1113260004422; Tax ID No. 3906229324; Government Gazette Number 22876655; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E01 3662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOO OBSHCHESTVO ‘GAZMASH’; a.k.a. GAZMASH AO), d. 54 korp. 1 litera A pomesch prospkt Priemosti, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1113260004422; Tax ID No. 3906229324; Government Gazette Number 22876655; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E01 3662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. DOCHERNEE OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘GAZMASH’; f.k.a. AKTSIONERNOO OBSHCHESTVO ‘GAZMASH’; a.k.a. GAZMASH AO), d. 54 korp. 1 litera A pomesch prospkt Priemosti, St. Petersburg 197374, Russia; Website www.gasmash.ru; Email Address asg@gasmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1113260004422; Tax ID No. 3906229324; Government Gazette Number 22876655; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E01 3662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPRO M IN FORM (a.k.a. GAZPRO M IN FORM, GAZPRO M GEOL OGO RAZVEDKA, OOO (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SSI LIST IN 2016)

OFFICE OF FOREIGN ASSETS CONTROL

---

GAZPRO M IN FORM (a.k.a. GAZPRO M IN FORM, GAZPRO M GEOL OGO RAZVEDKA, OOO (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SSI LIST IN 2016)

Gazprom Geologorazvedka (a.k.a. Gazprom Geologorazvedka, OOO; f.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM DOBYCHA Krasnoyarsk; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZPROM GEOL OGO RAZVEDKA")

Gazprom Invest (a.k.a. Gazprom Invest, OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "GAZPROM INVEST")
GAZPRO M MEDIA HOLDING (a.k.a. JSC GAZPROMMEDIA HOLDING; a.k.a. JSC GAZPROMMEDIA HOLDING), Rochdetskaia street building 20, Moscow 123022, Russia; Komsomolskaya nab. 12, CMT 2, Porch 7, Floor 10, Moscow 123610, Russia; Prosoyuznaya Street, Building 25A, Moscow 117847, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 508774601860; Tax ID No. 7728686727; 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: OPEN JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ SAMARA, OOO (a.k.a. GAZPROM TRANSGAZ SAMARA; OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM TRANSGAZ SAMARA'), d. 106 A st. 1 ul Novo-Sadovaya, Samara, Samarskaya obl. 443088, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samara-tr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300056505; Tax ID No. 6315000291; Government Gazette Number 00154308; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SARATOV, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM TRANSGAZ SARATOV'), d. 118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia; Website Saratov-tr.gazprom.ru; Email Address SECR@UTG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026403049815; Tax ID No. 6453010110; Government Gazette Number 04863554; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM TRANSGAZ SANKT-PETERSBURG'), d. 3 korp. 2 ul Vanshavskaya, St. Petersburg 196128, Russia; Website www.spbr-gazprom.ru; Email Address gfothin@spbr-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027804682755; Tax ID No. 7805018099; Government Gazette Number 00154312; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ STAVROPOL, OOO (a.k.a. GAZPROM TRANSGAZ STAVROPOL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'GAZPROM TRANSGAZ STAVROPOL'), d. 6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolksi krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address ooo@ktg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028601940613; Tax ID No. 2636032629; Government Gazette Number 04864447; For more 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).
13662 Directive Determination - Subject to Directive 4; Registration ID 1028601843918; Tax ID No. 862200931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ YUGORSK, OOO (a.k.a. GAZPROM TRANSGAZ YUGORSK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYu 'GAZPROM TRANSGAZ YUGORSK; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYu 'GYUG') , d.1 ul. Moskovskaya, Khimki-Mansiskiy Autonomny okrug, Yugra a.o. 628260, Russia; Website www.gazprom-transgaz-yugorsk.ru; Email Address KANS1@TTG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028601843918; Tax ID No. 862200931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

GAZPROM TSENTREMONT (a.k.a. GAZPROM TSENTREMONT; OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYu 'GAZPROM TSENTREMONT), d.1 ul. Moskovskaya, Schelkovo, Moskovskaya obl 141112, Russia; Website centremont.gazprom.ru; Email Address ISuvorova@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10850050006706; Tax ID No. 5003028155; Government Gazette Number 142177; For more 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 'GAZPROM VNIIGAZ', P Razvika). Leninskiy Rayon, Moskovskaya obl. 142177, Russia; Website www.vniigaz.ru; Email Address adress.adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 13232949; For more 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 'GAZPROM VNIIGAZ', P Razvika). Leninskiy Rayon, Moskovskaya obl. 142177, Russia; Website www.vniigaz.ru; Email Address adress.adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 13232949; For more 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 BANK ASSET MANAGEMENT ZAO (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK UPRAVLENIE AKTIVAMI; a.k.a. GAZPROMBANK UPRAVLENIE AKTIVAMI), 63 Novocherkasskaya Street, Moscow 117418, Russia; Korovy val., building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 104779362820; Tax ID No. 7722515837; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

GAZPROMBANK LATIN AMERICA VENTURES BV, Dijsselhoftplantsoen 14, Amsterdam, Noord-Holland 1077, Netherlands; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 52255421; 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 LEASING ZAO (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK LEZING), Proektiruyemy preok No 4062, building 6, structure 16, BTs 'Port Plaza', Moscow 115432, Russia; D-40 Ulitsa Milkiho-Maklaya Moscow 117342, Russia; Website www.gpbtl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 103728033660; Tax ID No. 7728294503; 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 UPRAVLENIE AKTIVAMI (a.k.a. CLOSED JOINT-STOCK COMPANY GAZPROMBANK UPRAVLENIE AKTIVAMI; a.k.a. GAZPROMBANK ASSET MANAGEMENT ZAO), 63 Novocherkasskaya Street, Moscow 117418, Russia; Korovy val., building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to
Directive 1; Registration ID 1047796382920; Tax ID No. 7725215837; 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).

GAZPROMINVESTARENA OOO (a.k.a. GAZPROM SOTSINVEST; a.k.a. GAZPROM SOTSINVEST; OOO; a.k.a. OBSCHCHESTVO 'GRANICHNIOI OTVETSTVENNOSTIYU 'GAZPROM SOTSINVEST'), d. 20 litera A nab-Aptekamskaya, St. Petersburg 197022, Russia; Website sotsinvest-gazprom.ru; Email Address Y.Gagarinskly@gp.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037600253470; Tax ID No. 7736077414; Government Gazette Number 1450305; For more 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).

GPB FINANCIAL SERVICES LIMITED, Ariantti Court, 2nd floor, 50 Agias Zonis Street, Limassol 3050, Cyprus; Agios Athanasios, 46, Interlink Hermes Plaza, Floor 1, Limassol 4102, Cyprus; Website www.gpbfs.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 246301; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GPB INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST), Yakimanka B. Street, Building 39, Moscow 119049, Russia; 27-29/1, building 6, Smolenskaya-Sennaya st., Moscow 119121, Russia; Website www.gpb-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10376022004483; 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-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD), 1 Lampedous, Nicosia 1095, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 145737; 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 GLOBAL RESOURCES BV, Dijsselhoftplein 14, Amsterdam 1077 BL, Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 53240162; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

GPB-FACTORING OOO (a.k.a. LIMITED LIABILITY COMPANY GPB-FACTORING), 63 Novocheremushchikskaya Street, Moscow 117418, Russia; Leninsky prospect, building 15A, Moscow 119071, Russia; Website www.gpb.rus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 145737; 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-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD), 1 Lampedous, Nicosia 1095, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 145737; 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-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. 7727057683; 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).

INTERNATIONAL MANAGEMENT COMPANY OJSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA'; f.k.a. AKTSIONERNOE OBSCHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA'; a.k.a. JOINT STOCK COMPANY MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA; a.k.a. JOINT STOCK COMPANY MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA; 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 ID No. 7714283773 (Russia); Government Gazette Number 59709396 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: BANK OF MOSCOW).

IZ KARTEKS OOO (a.k.a. IZ-KARTEX NAMED AFTER P.G. KOROBKOV LTD), Izhoritskiy Zavod B/N. Kolpino, Saint-Petersburg 19660, Russia; Izhoritskiy Zavod, d. b/n. Kolpino, Saint-Petersburg 19665, Russia; Website http://iz-kartex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047655156780; 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).
IZHORSKIE ZAVODY OAO (a.k.a. OPEN JOINT STOCK COMPANY IZHORSKIE ZAVODY),
Izhorsky Zavod B/N. Kolpino, Saint-Petersburg 196650, Russia; Izhorsky Zavod, d. b/n. Kolpino, Saint-Petersburg 196651, Russia; Website http://roz-izh.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102786921976; Tax ID No. 7717005295; 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).

IZKARTEX LTD (a.k.a. IZ KARTEX OO), Izhorsky Zavod B/N. Kolpino, Saint-Petersburg 196650, Russia; Izhorsky Zavod, d. b/n. Kolpino, Saint-Petersburg 196651, Russia; Website http://izkartex.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047895158780; Tax ID No. 7817001375; 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).

JOINT STOCK COMPANY
'AVTOTAMIZIROVANNYEE BANKOVSKYE TEKHOLOGII' (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC 'AUTOMATED BANKING TECHNOLOGIES'; a.k.a. ZAO 'AVTOTAMIZIROVANNY BANKOVSKII TEKHOLOGIIO'), Street Pushchynaya, D. S. G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7702086555 (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).

JOINT STOCK COMPANY
'MEZHEDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' (a.k.a. AKTSIONERNOE OBSCHESTVO MEZHEDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA; f.k.a. AKTSIONERNOE OBSCHESTVO MEZHEDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA)
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

KREDIT URA L BANK O TKRY TOE
KRASNOYARSKGAZPRO M, PA O (a.k.a. KRASNOYARSKGAZ PROM (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SSI LIST IN 2016)

OPEN JOINT STOCK COMPANY GAZPROM.

KRASNOYARSKGAZ PROM, PA O; a.k.a. KRA SNOYARSKGAZ PROM, PA O; a.k.a. PUBLIC NOE AKTSIONE ROE OBSCH ESTVO "KRASNOYARSKGAZPRO M")

PUBLIC NOE AKTSIONE ROE OBSCH ESTVO "KRASNOYARSKGAZPRO M")

d.1 pl. Akademika Kurchatova, Moscow 123182, Russia; Website www.kgazprom.ru; Email Address luyanchikov@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102401804820; Tax ID No. 2460048655; Government Gazette Number 52290094; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM.

OPEN JOINT STOCK COMPANY GAZPROM.

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.k.a. CJSC "LESPROMPROCESSING")

LESPROMPROCESSING; (a.a. CJSC "LESPROMPROCESSING")
LIMITED LIABILITY COMPANY ‘BM-DIREKTSIYA’ (a.k.a. BM DIREKTSIYA LLC; a.k.a. BM-DIREKTSIYA, OOO; a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTIU ‘BM-DIREKTSIYA’; a.k.a. OOO ‘BM-DIREKTSIYA’); 8/15 str. 3 ul. Rodzhestvenskaya, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 11077462815; Tax ID No. 7702768727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY GAZKARDSERVIS (a.k.a. GAZKARDSERVIS OOO), Obручева Street, Building 27, Corpus 2, Moscow 117600, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739027634; Tax ID No. 7724195906; 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).

LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST (a.k.a. GPB INVEST OOO), Yakimanka B. Street, Building 39. Moscow 119049, Russia; 7 7-2391, building 6, Smolenskaya-Sennaya st., Moscow 119121, Russia; Website www.gpbi.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-EO13662] (Linked To: GAZPROMBANK OAO).

LIMITED LIABILITY COMPANY GPB-FAKTORING (a.k.a. GPB-FACTORING OOO), 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Leninsky prospect, building 15A, Moscow 119017, Russia; Website www.gazprombankactoring.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746158629; Tax ID No. 7727712331; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

LIMITED LIABILITY COMPANY OMZ-SPETSSTAL (a.k.a. OMZ SPETSSTAL OOO; a.k.a. OMZ-SPECIAL STEELS), Kholpino G. Bzonskiy Zavod, St. Petersburg 196651, Russia; Kholpino Zavod, Kholpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605900348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

LIMITED LIABILITY COMPANY RIELTSITI (a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTIU ‘RIELTSITI’; a.k.a. OOO ‘REALITY LLC’, a.k.a. "REALITY LLC"), d. 9, str. 5 ul. Krasnopresnenskaya, Moscow 127030, Russia; Pet Uglyovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

LIMITED LIABILITY COMPANY RIELTSITI (a.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTIU ‘RIELTSITI’; a.k.a. OOO ‘REALITY LLC’, a.k.a. "REALITY LLC"), d. 9, str. 5 ul. Krasnopresnenskaya, Moscow 127030, Russia; Pet Uglyovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).

INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY ‘MEZHDUNARODNAYA UPRAVLYAYUSCHAYA KOMPANIYA’; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begozya. Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027714019772 (Russia); Tax ID No. 7714238773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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, Aristiuni 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).

NAGELFAR TRADE AND INVEST LIMITED (a.k.a. NAGELFAR TRADE & INVEST LIMITED), Trident Chambers, Road Town, PO Box 146, Tortola, Virgin Islands, British; Agias Zonis, 50, Aristiuni 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).

NEW FINANCIAL TECHNOLOGIES OOO (a.k.a. CLOSED JOINT-T-STOCK COMPANY NOVYE FINANSOVYE TEKNOLOGII; a.k.a. ZAO NOVYE FINANSOVYE TEKNOLOGII), Vavilova Street, Building 52, Corpus 2. Moscow 117296, Russia; Yanovskaya Street, Building 50, Room 206, Uglic, Yaroslav Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739196692; Tax ID No. 7736144212; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK OAO).
OAO CHAIKA (a.k.a. CHAIKA O JSC; a.k.a. OPEN NIIGAZEK ONO MIKA, OOO (a.k.a. NIIGAZE CONO MIKA (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SSI LIST IN 2016

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

AKTSIONERNOE OBSHCHESTVO GAZ OIL,
d.10 B ul.Nametkina, Moscow 117420, Russia;
Website gazoil.ru; Email Address
Liting odnax@gazoil.ru; Executive Order 13662
Directive Determination - Subject to Directive 4;
Registration ID III1139396004422; Tax ID No. 
3906229324; Government Gazette Number 
22876855; For more 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 OG RANICHENN OI 
OTVETSTVENNOSTU 'GAZPROM DOBYCHA 
IRKUTSK' (a.k.a. GAZPROM DOBYCHA 
IRKUTSK; a.k.a. GAZPROM DOBYCHA 
IRKUTSK, OOO; f.k.a. OTRKRYTOE 
AKTSIONERNOE OBSHCHESTVO 
IRKUTSKGAZPROM), d.14 ul.Nizhnyaya 
Naberezhnaya, Irkutsk, Irkutskaya obl 664011, 
Russia; Website Irkuskdobycha.gazprom.ru;
Email Address mail@irkuskdobycha.gazprom.ru;
Executive Order 13662 Directive Determination - 
Subject to Directive 4; Registration ID 
1073812008731; Tax ID No. 38121006466; 
Government Gazette Number 53371127; For 
more information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] (Linked To: 
OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OG RANICHENN OI 
OTVETSTVENNOSTU 'GAZPROM DOBYCHA 
KRASNODAR' (a.k.a. GAZPROM DOBYCHA 
KRASNODAR; a.k.a. GAZPROM DOBYCHA 
KRASNODAR, OOO; d.53 ul.Shosse 
Nefyanikov, Krasnodar, Krasnodarski krai 
360051, Russia; Website www.gazkuban.ru;
Email Address adm@kuban.gazprom.ru;
Executive Order 13662 Directive Determination - 
Subject to Directive 4; Registration ID 
1022301190471; Tax ID No. 23080665878; 
Government Gazette Number 00153784; For 
more information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] (Linked To: 
OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OG RANICHENN OI 
OTVETSTVENNOSTU GAZPROM DOBYCHA 
Krasnoyarsk (a.k.a. GAZPROM 
GELOGORAZVEDKA; a.k.a. GAZPROM 
NOYABRSK; a.k.a. GAZPROM DOBYCHA 
NOYABRSK, OOO; d.20 ul Respubliki.
Noyabrsk, Yamalo-Nenetski a.o. 629802, 
Russia; Website noyabrsk-dobycha.gazprom.ru;
Email Address NGD@NGD-GAZPROM.RU; 
Executive Order 13662 Directive Determination - 
Subject to Directive 4; Registration ID 
1028900706647; Tax ID No. 8905026850; 
Government Gazette Number 05751797; For 
more 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 OG RANICHENN OI 
OTVETSTVENNOSTU 'GAZPROM DOBYCHA 
URENGOY' (a.k.a. GAZPROM DOBYCHA 
URENGOY; a.k.a. GAZPROM DOBYCHA 
URENGOY), d.8 ul.Zheleznozavodshchaya, Novy 
Urengol, Yamalo-Nenetski a.o. 629307, Russia;
Website urengoy-dobycha.gazprom.ru; Email 
Address a.s.mazanov@gd-urengoy.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 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 OG RANICHENN OI 
OTVETSTVENNOSTU 'GAZPROM DOBYCHA 
YAMBURG' (a.k.a. GAZPROM DOBYCHA 
YAMBURG; a.k.a. GAZPROM DOBYCHA 
YAMBURG, OOO; d.9 ul.Geologorazvedchikov, 
Novy Urengol, Yamalo-Nenetski a.o 629306, 
Russia; Website yamburg-dobycha.gazprom.ru; 
Email Address PRIYEMNAYA@YGDU;
Executive Order 13662 Directive Determination - 
Subject to Directive 4; Registration ID 
10289006242576; Tax ID No. 8904034777; 
Government Gazette Number 04803457; For 
more information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] (Linked To: 
OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OG RANICHENN OI 
OTVETSTVENNOSTU 'GAZPROM ENERGO' 
(a.k.a. GAZPROM ENERGO; a.k.a. GAZPROM 
ENERGO, OOO; 8 Korp. 1 ul.Stroilecki. Moscow 
117939, Russia; Website 

OFFICE OF FOREIGN ASSETS CONTROL

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM GAZOBEOZPASNOST' (a.k.a. GAZPROM GAZOBEOZPASNOST; a.k.a. GAZPROM GAZOBEOZPASNOST; OOO; d. 8 korp. 1 ul. Stroilstele, Moscow 119311, Russia; Website gazbez.ru; Email Address g-rynanos@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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM GEOLOGORAZVVEDKA' (a.k.a. GAZPROM GEOLOGORAZVVEDKA; a.k.a. GAZPROM GEOLOGORAZVVEDKA; OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GAZOBEOZPASNOST'; d. 12 A ul. Namekina, Moscow 117420, Russia; Website fet.gazprom.ru; Email Address denisov@fet.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 102776986315; Tax ID No. 7740000337; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM GAZNAZDOR' (a.k.a. GAZPROM GAZNAZDOR; a.k.a. GAZPROM GAZNAZDOR; OOO; 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia; Website gaznazdor.gazprom.ru; Email Address artemyeva@gaznazdor.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027770526019; Tax ID No. 7740000051; Government Gazette Number 05030628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU GAZFLOT (a.k.a. GAZPROM FLOT; a.k.a. GAZPROM FLOT; OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GAZOBEOZPASNOST'; d. 137 D ul. Stela, St. Petersburg 197110, Russia; Website gazprom.gazflot.ru; Email Address info@adg.energy.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1042401809600; Tax ID No. 2460086149; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM KOMPLEKTSIYA' (a.k.a. GAZPROM KOMPLEKTSIYA; a.k.a. GAZPROM KOMPLEKTSIYA; OOO), 8 Korp. 1 ul. Stroileste, Moscow 119991, Russia; Website komplektaziya.gazprom.ru; Email Address gki@gki.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027770000011; Tax ID No. 7740000044; Government Gazette Number 05030632; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU 'GAZPROM MEZHIREGIONGAZ' (a.k.a. GAZPROM MEZHIREGIONGAZ; a.k.a. GAZPROM MEZHIREGIONGAZ; OOO), d. DOM 24 korp. LITER A nab.Adminira Lazarev, St. Petersburg 197110, Russia; Website mg.gazprom.ru; Email Address k.soleznov@mg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1077467507779; Tax ID No. 7810463334; Government Gazette Number 8219203; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

[Internal text redacted for formatting]
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ UKHTA' (a.k.a. GAZPROM TRANSGAZ UKHTA; a.k.a. GAZPROM TRANSGAZ UKHTA, OOO), d.39/2 prospekt Lenina, Ust-Izhora resp 196912, Russia; Website ukhtatransgaz.ru; Email Address azhtharog@sgp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1021100731190; Tax ID No. 10027731190; Government Gazette Number 00154225; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ VOLGOGRAD' (a.k.a. GAZPROM TRANSGAZ VOLGOGRAD; a.k.a. GAZPROM TRANSGAZ VOLGOGRAD, OOO), 58 ul.Rabochie-Krestyanskaya, Volgograd, Volgogradskaya obl.400074, Russia; Website volgograd-tr.gazprom.ru; Email Address VGT@GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023403849182; Tax ID No. 3445041260; 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 OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ YUGORSK' (a.k.a. GAZPROM TRANSGAZ YUGORSK; a.k.a. GAZPROM TRANSGAZ YUGORSK, OOO; t.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TUIMENTRANSGAZ), d.15 ul.Mira, Yugorsk, Khanty-Mansiiski Avtonomny okrug, Yugra a.o. 625260, Russia; Website www.gazprom-transtraction-yugorsk.ru; Email Address KANST@TG.GAZPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028601843919; Tax ID No. 8622000931; Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU 'GAZPROM TSENTRREMONT' (a.k.a. GAZPROM TSENTRREMONT; a.k.a. GAZPROM TSENTRREMONT, OOO), d.1 ul.Moskovskaya. Shchelkovo, Moskovskaya obl.141112, Russia; Website centrewrement.gazprom.ru; Email Address L.Suvorova@gcrg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1085050067686; Tax ID No. 5050073540; Government Gazette Number 96732184; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU 'GAZPROM KAP INFIN' (a.k.a. GAZPROM KAPITAL; a.k.a. GAZPROM KAPITAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM KAPITAL'), Sosenskoe Pos. Pos. Gazovoyd. D. 101 Korp. 9, Moscow 142770, Russia; Website gazpromcapital.ru; Email Address info@gazprom_capital@adm-gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1087746212388; Tax ID No. 7726585847; Government Gazette Number 94813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU KOVYKTNTEFEGAZ' (a.k.a. GAZPROM RUSSKAYA; a.k.a. GAZPROM RUSSKAYA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU RUSSKAYA'), 3 korp.2 ul.Vashkovskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023801006887; Tax ID No. 3808069915; Government Gazette Number 55967892; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM OTVETSTVENNOSTYU LAZURNAYA' (a.k.a. LAZURNAYA, OOO; a.k.a. "LAZURNAYA"), d.103 prospekt Kurskory, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1132367004898; Tax ID No. 2319070831; Government Gazette Number 10077968; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NAUCHNOISSLEDOVATELSKI INSTITUT EKONOMIKI I ORGANIZATII UVRAL'VNIASHCHENII V GAZOVOPROMYSHLENNOSTI' (a.k.a. NIIGAZEKONOMIKA; a.k.a. NIIGAZEKONOMIKA, OOO), d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia; Website niigazekonomika-gazprom.ru; Email Address econmg@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027739346842; Tax ID No. 7701022125; Government Gazette Number 47588503; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NAUCHNOISSLEDOVATELSKI INSTITUT PRIRODNNYKH GAZOV I GAZOVYKH TEKNOLOGI - GAZPROM VNIIGAZ' (a.k.a. GAZPROM VNIIGAZ; a.k.a. GAZPROM VNIIGAZ, OOO), P Razviltka, Leninskiy Raion, Moskovskaya obl.5050073540; Government Gazette Number 84813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NAUCHNOISSLEDOVATELSKI INSTITUT PRIRODNNYKH GAZOV I GAZOVYKH TEKNOLOGI - GAZPROM VNIIGAZ' (a.k.a. GAZPROM VNIIGAZ; a.k.a. GAZPROM VNIIGAZ, OOO), P Razviltka, Leninskiy Raion, Moskovskaya obl.5050073540; Government Gazette Number 84813628; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

142717, Russia; Website www.vnigaz.ru; Email Address adm@vnigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025000651958; Tax ID No. 5003028155; 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-E013662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTIU 'BMY-DIREKTSIYA' (a.k.a. BM DIREKTSIYA LLC; a.k.a. BM-DIREKTSIYA OOO; a.k.a. LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'; a.k.a. OOO 'BM-DIREKTSIYA'), 8/15 str. 3 ul. Rachdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 51177446015624 (Russia); Tax ID No. 7702727783 (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-E013662] (Linked To: BANK OF MOSCOW).

OMZ AO (a.k.a. OBYEDINIONNE MASHINOSTROITELNYE ZAVODY (GRUPPA URALMASHIZHORA)), Bl. 20, Ovchinnikovskaya Emb., Moscow 115035, Russia; 24 Timura Frunze Street, Moscow 119021, Russia; Website www.omz.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026605610800; Tax ID No. 6663059899; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK OAO).

OMZ SPETSSTAL OOO (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; 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 1026605690338; Tax ID No. 6673098938; 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).

OMZ-SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; 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 1026605690338; Tax ID No. 6673098938; 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).
For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAPHIESKOYE OBYEDINENYE 'PECHATNIK' (a.k.a. BPO PECHATNIKI, OAO; a.k.a. OТKРЫТОЕ AKТСИОНЕРНОЕ ОБЩЕСТВО 'БУМАЗНО-ПОЛИГРАФИЧЕСКОЕ ОБЪЕДИНЕНИЕ ', a.k.a. SGRANICHENN OI O TVE TSTVENN O STYU 'PECHATNIK' ), d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Brodnikov Per., Moscow 119185, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 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: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY CHAYKA (a.k.a. CHAIKA OJSC; a.k.a. OAO CHAIKA; a.k.a. PUSC CHAIKA), Russia; Turchanina Per., D. 3, BLDG 1, G., Moscow 119034, Russia;
Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7706694089; 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: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY CHORSKIE ZAVODY (a.k.a. CHORSKIE ZAVODY OAO), Chorskiy Zavod B.N., Kolpino, Saint-Petersburg 196650, Russia; Chorskiy Zavod, d. 1, Kolpino, Saint-Petersburg 196651, Russia; Website http://omz-ilska.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7817005295; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OPEN JOINT STOCK COMPANY INSURANCE GROUP MCK (a.k.a. AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. OAO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. PJSC 'INSURANCE GROUP MSK'; a.k.a. SG MSK, AO), d. 40, ul. Dolgonukovskaya, Moscow 127006, Russia; Website http://sgmk.ru/about/insurance-information/iao-sgmsk; Email Address roc@caospsk.kasan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026102843470 (Russia); Tax ID No. 165506421 (Russia); Government Gazette Number 2333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OPEN JOINT-STOCK COMPANY KROGENNOGO MASHINGOSTROYENIA (a.k.a. CRYOGENMASH; a.k.a. KROGENMASH OAO), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospect, Balashikha G, 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1025000513878; Tax ID No. 50010000668; 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).

OTKRYTOЕ AKTСIONЕRНОЕ ОБСHCHESTVO 'BUMAZHNO-POLIGRAPHIESKOЕ ОБЕДИHНИE 'PECHATNIK' (a.k.a. BPO PECHATNIKI, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAPHIESKOЕ OBEHEDNENIE 'PECHATNIK' ), d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Brodnikov Per., Moscow 119185, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 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: BANK OF MOSCOW).
A: podolyunya@khb.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1024101219966; Tax ID No. 4105023034; Government Gazette Number 10670044; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZPROMZAG (a.k.a. AKTSIONERNOE OBSHCHESTVO "GAZPROMZAG"; a.k.a. GAZPROMZAG; a.k.a. GAZPROM PRO MGAZ, AO), d. 6 ul.Namestnica, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700174081; Tax ID No. 7734034550; Government Gazette Number 00158847; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "VOSTOKGAZPROM" (a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGazprom; OAO), d.73 ul.Bolshaya Podgomyaya, Tomsk. Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address canergy@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027000855111; Tax ID No. 7017005296; Government Gazette Number 49382579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO IRKUTSKGAZPROM (a.k.a. GAZPROM DOBYCHA IRKUTSK; a.k.a. GAZPROM DOBYCHA IRKUTSK; a.k.a. GAZPROM; OAO), d.23 ul.Namestnica, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700174081; Tax ID No. 7734034550; Government Gazette Number 00158847; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KAMCHATGAZPROM (a.k.a. KAMCHATGAZPROM; a.k.a. KAMCHATGAZPROM; a.k.a. KAMCHATGAZPROM, AO), d.19 ul.Pogranichnaya, Petropavlovsk-Kamchatski, Kamchatski krai 683032, Russia; Website gazprom-kamchatka.ru; Email Address novikova@gazprom-kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1024101219966; Tax ID No. 4105023034; Government Gazette Number 10670044; For more 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VOSTOKGAZPROM' (a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGazprom; OAO), d.73 ul.Bolshaya Podgomyaya, Tomsk. Tomskaya obl 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address canergy@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027000855111; Tax ID No. 7017005296; Government Gazette Number 49382579; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY GAZPROM).

PUBLICNOE AKTSIONERNOE OBSHCHESTVO OBIDINENAIYA KOMANIYA' (a.k.a. OJSC United Company; a.k.a. UNITED COMPANY) (a.k.a. UNITED COMPANY; a.k.a. UNITED COMPANY), d. 11 B Kv. 93, Prospetak Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Leter A, K, 4, Ul. Turbinskaya. Ekaterinburg 620017, Russia; A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Bereozky 623703, Russia; Transportnikov Street, Building 50 a, Bereozsky 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102600299163; 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).
PUBLIC NNOYE JOINT-STOCK COMPANY '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. "LLC BM BANK"), 37/122 T. Shcherenchenko blvd, Kyiv 01032, Ukraine; SWIFT/BIC BNMT UA UK; 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).

RIELTSI TI, OOO (a.k.a. LIMITED LIABILITY COMPANY 'RIELTSIT'; a.k.a. OOO 'REALTICITY'; a.k.a. "REALTICITY LLC"), d. 8, str. 5 at Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZ 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).

SIRITIA VENTURES LTD (a.k.a. GPB-DI HOLDINGS LIMITED), 1 Lampoussas, Nicosia 1095, Cyprus; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID HE 145737; 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).

UKRAINE-EO13662 (Linked To: BANK OF MOSCOW).

UNITED COMPANY OJSC (a.k.a. OAO 'OBIDINENAIYA KOMANIYA'; a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'), d. 73 ul. Radyblova, d. 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID: 7707782490; 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).

URALMASHPLANT (a.k.a. UURALMASHZAVOD OAO), Pl. Pervoi Pyatiletki Ekaterinburg 620012, Russia; Website www.uralmash.ru; Email Address cancler.vgp@uralmashzavod.ru; Email Address aktsionernoeobshestvo@uralmashzavod.ru; 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).

VOSTOKGAZPROM (a.k.a. OAO 'VOSTOK GAZPROM'), d. 73 ul. Bolshaya Podgornyaya, Tomsk, Tomskaya obl. 634009, Russia; Website www.vostokgazprom.ru; Email Address irp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027000855111; Tax ID No. 7017005296; Government Gazette Number 49382579; 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: OPEN JOINT STOCK COMPANY GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

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 PROJECT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY BM PROJEKT; a.k.a. OOO BM PROJEKT), 8/15, str. 3 ul. Rodhdestvenska, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 511774615624 (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).

"REALT-CITY LLC" (a.k.a. LIMITED LIABILITY COMPANY RIELTSITI; a.k.a. OBSCHESTVO S GRANCHENNOI OTVESTVENNOSTYU RIELTSITI; a.k.a. OO 'REALT-CITY LLC'), d. 9, str. 5 ul. Krasnopresnenskaya, 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. 7707762490; 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).

JOIN STOCK COMPANY 'AGROKREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, OAO; a.k.a. CLOSED JOINT-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinskaya, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSCHESTVO 'AGROKREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, AO; a.k.a. CLOSED JOINT-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinskaya, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSCHESTVO 'OKEYTO TIPA ALBASHKI ELEVATOR (a.k.a. ALBASHKI ELEVATOR, OAO; a.k.a. OAO 'ALBASHKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'ALBASHKI ELEVATOR', a.k.a. OKEYTOE AKTSIONERNOE OBSCHESTVO 'ALBASHKI ELEVATOR', 15 per. Zaporozhskaya Stanitsa Novominskaya. Kanevskiy Raon. Krasnodarskiy Kr. 353701, Russia; 15 Zaporozhskyy Pereulok, Novominskaya Village. Kanevskiy District, Krasnodar Region., Russia; Email Address albashskiy@bk.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 OBSCHESTVO 'OKEYTO TIPA BELOGLINSKI ELEVATOR (a.k.a. BELOGLINSKI ELEVATOR, OAO; a.k.a. OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKI ELEVATOR', a.k.a. OKEYTOE AKTSIONERNOE OBSCHESTVO 'BELOGLINSKI ELEVATOR', 1 ul. Privokzalnaya S. Belaya Gлина. Beloglinskiy Raon. Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Gлина Village, Leningradsky District, Krasnodar Region, Russia; Email Address belg@bk.ru; Executive Order 13662 Directive Determination -

- 31 -

12/20/16

The following [UKRAINE-EO13662] entities have been added to OFAC’s Sectoral Sanctions Identifications List:

AGROKREDIT-INFORM, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'AGROKREDIT-INFORM', a.k.a. CLOSED JOINT-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinskaya, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AGROKREDIT-INFORM, AO (a.k.a. AKTSIONERNOE OBSCHESTVO 'AGROKREDIT-INFORM', a.k.a. CLOSED JOINT-STOCK COMPANY AGROKREDIT-INFORM), 3 per. Gagarinskaya, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).
Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

AKTSIONERNOE OBSCHHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR (a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO LADOZHSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR', a.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO 'LADOZHSKI ELEVATOR'), 115 ul. Konshinykh St., Ladozhskaya Village, Leningradsky District, Kronstadt, Russia; Email Address ladozhlev@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2356007563; 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).

AKTSIONERNOE OBSCHHESTVO OTKRYTOGO TIPA ROVNENSKI ELEVATOR (a.k.a. OAO 'ROVNENSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNENSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO 'ROVNENSKI ELEVATOR'; a.k.a. ROVNENSKI ELEVATOR, OAO), 1 ul. Mira Pos. Kubanski, Novopokrovsky Raion, Krasnodarskiy Kr. 353011, Russia; 1 Mira St., Kubanskiy Village, Novopokrovsky District, Krasnodar Region, Russia; Email Address rovnen@tatar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007599; Government Gazette Number 00940474; For more 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 OBSCHHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR (a.k.a. OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'BELOGLINSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO 'BELOGLINSKI ELEVATOR'), 1 ul. Privolkazhaya S. Belaya Gli, Beloglinski Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privolkazhaya Str., Belaya Gli Village, Leningradsky District, Krasnodar Region, Russia; Email Address belenep@bmail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

CLOSED JOINT STOCK COMPANY "HOMIAKOVSKYI COLD STORAGE COMPLEX" (a.k.a. KHOMYAKOVSKI Khladokombinat). ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHHESTVO "KHOMYAKOVSKI Khladokombinat"; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHHESTVO "HOMIAKOVSKYI COLD STORAGE COMPLEX", 1047100123586; Government Gazette Number 59199211; For more 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).

Email Address albashskiy@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).
CLOSED JOINT-STOCK COMPANY 'AGROCREDIT-INFORM' (a.k.a. AGROCREDIT-INFORM, AO; a.k.a. AKTSIONERNOE OBSHCHESTVO 'AGROCREDIT-INFORM'), 3 per. Gagarinski. Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10877465334400; Tax ID No. 7704851172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

KRYLOVSKI ELEVATOR, OAO (a.k.a. OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR'; t.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA KRYLOVSKI ELEVATOR), 1 ul. Krasnogvardeiskaya Stanitsa Oktiabrskaya, Krylovski Raion, Krasnodarskiy Kr. 352085. Russia; 1 Krasnogvardeisky Str., Oldabinskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address: aktsin@list.ru; Government Gazette Number 2338003767; Government Gazette Number 26982366; For more 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).

LADOZHSKI ELEVATOR, OAO (t.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA LADOZHSKI ELEVATOR; a.k.a. OAO 'LADOZHSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKIY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA LADOZHSKI ELEVATOR), 115 ul. Konshinykh Stanitsa Ladozhskaya, Ust-Labinskii Raion, Krasnodarskiy Kr. 352320, Russia; 115 Konshinykh Str., Ladozhskaya Village, Ust-Labinskii District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223040108678; Tax ID No. 2338003767; Government Gazette Number 26982366; For more 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).

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. NOVATEK-PUROVSKY ZPK; a.k.a. OOO 'NOVATEK SEVERO-ZAPAD', t.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAO NOVATEK SEVERO-ZAPAD) d. 7 Lera A ul. Purovskiy Purov ski Raion, Purovski Okr. 629880, Russia; Email Address: com@novatek-zpk.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

MOROZOVSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR), 1 ul. Sa dovaya Plant, Arkhangelskaya, Tikhoretskiy Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sa dovaya Str., Arkhangelskaya Village, Tikhoretskiy District, Krasnodar Region, Russia; Email Address: t2307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223040872754; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. NOVATEK-PUROVSKY ZPK; a.k.a. OOO 'NOVATEK SEVERO-ZAPAD', t.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAO NOVATEK SEVERO-ZAPAD) d. 7 Lera A ul. Purovskiy Purov ski Raion, Purovski Okr. 629880, Russia; Email Address: com@novatek-zpk.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

MALOROSSISKY ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR), 1 ul. Sa dovaya Plant, Arkhangelskaya, Tikhoretskiy Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sa dovaya Str., Arkhangelskaya Village, Tikhoretskiy District, Krasnodar Region, Russia; Email Address: t2307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223040872754; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. NOVATEK-PUROVSKY ZPK; a.k.a. OOO 'NOVATEK SEVERO-ZAPAD', t.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSISKY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAO NOVATEK SEVERO-ZAPAD) d. 7 Lera A ul. Purovskiy Purov ski Raion, Purovski Okr. 629880, Russia; Email Address: com@novatek-zpk.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).
NOVATEK-KOSTROMA, OOO (t.k.a. OBSCHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTIYU "NOVATEK-KOSTROMA"); a.k.a. OOO NOVATEK-KOSTROMA), 37 ul. Lenin, Kostroma, Kostromskaya Obl. 156005, Russia; Website: http://www.kosroma.novatek.ru; Email Address: p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 501017834; 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-TRANSERVIS, OOO (a.k.a. OBSCHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTIYU "NOVATEK-TRANSERVIS"); a.k.a. OOO NOVATEK-TRANSERVIS), 9 ul. Solovyh, Perm, Permkiy Kr. 614000, Russia; Email Address: info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1109004008297; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-TRANSERVIS, OOO (a.k.a. OBSCHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTIYU "NOVATEK-TRANSERVIS"); a.k.a. OOO NOVATEK-TRANSERVIS), 42 prosp. Lenin, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1107400403376; Tax ID No. 7404056114; Government Gazette Number 66628371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-US T-LUGA, OOO (a.k.a. OBSCHECTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-US T-LUGA"; a.k.a. OOO "NOVATEK-US T-LUGA"), 5 ul. Shkolnaya D. Vitebo, Kingiseppski Raion, Leningradskaya Obl. 186477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-YARSALENETFEGAZ, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-YARSALENETFEGAZ"), 9 ul. Respubliki, Salekhard. Yamalo-Nenetskiy Okt. Russia; Email Address: v.soloviyh@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 113901001194; Tax ID No. 89010281126; Government Gazette Number 2703953; For more 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-YARSALENETFEGAZ, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-YARSALENETFEGAZ"), 28 ul. Tarasova, Tarko-Sale, Purovskiy Raion, Yamalo-Nenetskiy Okt. 629880, Russia; Email Address: global@ing.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 5911020768; Government Gazette Number 3369611; For more 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-US T-LUGA, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-US T-LUGA"; a.k.a. OOO "NOVATEK-US T-LUGA"), 5 ul. Shkolnaya D. Vitebo, Kingiseppski Raion, Leningradskaya Obl. 186477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-US T-LUGA, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-US T-LUGA"; a.k.a. OOO "NOVATEK-US T-LUGA"), 5 ul. Shkolnaya D. Vitebo, Kingiseppski Raion, Leningradskaya Obl. 186477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-US T-LUGA, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-US T-LUGA"; a.k.a. OOO "NOVATEK-US T-LUGA"), 5 ul. Shkolnaya D. Vitebo, Kingiseppski Raion, Leningradskaya Obl. 186477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

NOVATEK-US T-LUGA, OOO (a.k.a. OBSCHCHESTSO S ORGANICHENNOI OTVETSTVENNOSTIU "NOVATEK-US T-LUGA"; a.k.a. OOO "NOVATEK-US T-LUGA"), 5 ul. Shkolnaya D. Vitebo, Kingiseppski Raion, Leningradskaya Obl. 186477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 107470702457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
OAO 'BELGLINSKI ELEVTOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELGLINSKI ELEVTOR; a.k.a. BEGLINSKI ELEVTOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY BELGLINSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELGLINSKI ELEVTOR'); 1 ul. Privokzalnaya S. Belaya Glin, Beoglin-skiy Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glin Village. Leningradsy District. Krasnodar Region. Russia; Email Address belglins@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2360007563; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OAO 'BELOGRINSKI ELEVTOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGRINSKI ELEVTOR; a.k.a. BELOGRINSKI ELEVTOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY BELOGRINSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGRINSKI ELEVTOR'); 1 ul. Klyavinaya S. Belaya Glin, Beoglin-skiy Raion, Krasnodarskiy Kr. 353040, Russia; 1 Klyavinaya Str., Belaya Glin Village. Leningradsy District. Krasnodar Region. Russia; Email Address belgriny@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499075; Tax ID No. 2360007564; Government Gazette Number 26370126; For more 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).

OAO 'KRYLOVSKI ELEVTOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVTOR; a.k.a. KRYLOVSKI ELEVTOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY KRYLOVSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVTOR'); 1 ul. Privokzalnaya S. Belaya Glin, Beoglin-skiy Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glin Village. Leningradsy District. Krasnodar Region. Russia; Email Address belkry@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499076; Tax ID No. 2360007565; Government Gazette Number 26370127; For more 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).

OAO 'ROVNENSKI ELEVTOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ROVNENSKI ELEVTOR; a.k.a. ROVNENSKI ELEVTOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ROVNENSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVTOR'); 1 ul. Krylina S. Belaya Glin, Beoglin-skiy Raion, Krasnodarskiy Kr. 353040, Russia; 1 Krylina Str., Belaya Glin Village. Leningradsy District. Krasnodar Region. Russia; Email Address belrov@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499077; Tax ID No. 2360007566; Government Gazette Number 26370128; For more 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).

OAO 'LADOZHSKI ELEVTOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVTOR; a.k.a. LADOZHSKI ELEVTOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY LADOZHSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVTOR'); 1 ul. Krasnopovlinaya S. Belaya Glin, Beoglin-skiy Raion, Krasnodarskiy Kr. 353040, Russia; 1 Krasnopovlinaya Str., Belaya Glin Village. Leningradsy District. Krasnodar Region. Russia; Email Address bela@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304402070; Tax ID No. 2344007599; 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).
OFFICE OF FOREIGN ASSETS CONTROL

CHELYABINSK OOO), 42 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 0013000511794; Government Gazette Number 356430528; For more 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 SEVERO-ZAPAD' (a.k.a. LIMITED LIABILITY COMPANY NOVATEK NORTH-WEST; a.k.a. NOVATEK SEVERO-ZAPAD), d. 7 Lekta A ul. Paradnyaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5067847486226; (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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-KOSTROMA' (a.k.a. NOVATEK-KOSTROMA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONAL'NAiya KOMPANIYA PO REALIZATSII GAZA; a.k.a. OOO NOVATEK-KOSTROMA), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.manchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511794; Tax ID No. 4401017834; Government Gazette Number 50101120; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-PERM' (a.k.a. NOVATEK-PERM, OOO; a.k.a. OOO NOVATEK-PERM), 41 ul. Petrovskovskaya, Perm. Permski Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1105904008297; Tax ID No. 5904230528; Government Gazette Number 66136070; For more 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-PUROVSKI ZPK' (f.k.a. NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKI ZPK; OOO; a.k.a. OOO NOVATEK-PUROVSKI ZPK), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1049000851515; Tax ID No. 891112001197; Government Gazette Number 70315757; For more 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-TARKOSALENEFTEGAZ' (a.k.a. NOVATEK-TARKOSALENEFTEGAZ, OOO; f.k.a. OOO NOVATEK-TARKOSALENEFTEGAZ), 28 ul. Tarasova, Tarko-Sale, Purovski Raion, Yamalo-Nenetski Okr. 629850, Russia; Email Address global@tsg.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1135910001194; Tax ID No. 8901028126; Government Gazette Number 27013953; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-US T-LUGA' (a.k.a. NOVATEK-US T-LUGA, OOO; a.k.a. OOO NOVATEK-US T-LUGA), 5 ul. Shkol'na ya D. Limbei, Pur ovski Raion, Yamalo-Nenetski Okr. 629660, Russia; Email Address global@ts-ng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 30369911; For more 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).
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

**OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'SHERVUD PREMER'** (a.k.a. SHERVUD PREMER, OOO; a.k.a. SHERVUD PREMER OOO), 6 per. Otsulevski, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160907; Government Gazette Number 18470373; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

**OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'TORGOVY DOM 'AGROTORG'** (a.k.a. TD AGROTORG, OOO; a.k.a. TRADING COMPANY 'AGROTORG' LTD.), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Email Address fednev@shtb.ru; 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: OAO NOVATEK).

**OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'YARGEO'** (a.k.a. OOO YARGE; a.k.a. YARGEO, OOO), 122 ul Zvereva, Nadym, Yamalo-Nenetskiy Okt, 628730, Russia; Email Address kolotova@yargo-novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 10389090502728; Tax ID No. 8901014684; 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).

**OOO NOVATEK SEVERO-ZAPAD** (a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'; a.k.a. NOVATEK SEVERO-ZAPAD, OOO; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK SEVERO-ZAPAD'), c. 7 Litera A ul. Paradinaia, 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-EO13662] (Linked To: OAO NOVATEK).

**OOO NOVATEK-CHELYABINSK** (a.k.a. NOVATEK-CHELYABINSK, OOO; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK-CHELYABINSK'; f.k.a. YAMALAGAZRESURSCHELYABINSK OOO), 42 prospekt Lenina, Chelyabinsk, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1107404003746; 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-KOSTROMA** (a.k.a. NOVATEK-KOSTROMA, OOO; f.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSII GAZA; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK-KOSTROMA'), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru/; Email Address p.marchenko@gazekostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1024400511704; Tax ID No. 4401107834; Government Gazette Number 50011120; For more 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-PUR OVS KI ZPK** (a.k.a. NOVATEK-PUR OVS KI ZPK), 28 ul. Tarasova, Tarko-Sale, Purosksiy Raion, Yamalo-Nenetskiy Okt, 629850, Russia; Email Address global@tarkosale.srep.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901100120; Tax ID No. 8911020673; Government Gazette Number 3358961; For more 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-TRANSERVIS** (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK-TRANSERVIS'), D. Limbei, Purosksiy Raion, Yamalo-Nenetskiy Okt, 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1105904008297; Tax ID No. 5904230529; Government Gazette Number 6513680; For more 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-PUROVSKY ZPK** (f.k.a. NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK, OOO; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTU 'NOVATEK-PUROVSKY ZPK'), Perm, Pemski Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1015904008297; Tax ID No. 5904230529; Government Gazette Number 6513680; For more 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

CHANGES TO THE SSI LIST IN 2016

Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303977112; Tax ID No. 2334001310; Government Gazette Number 00940403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKIY ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR), 1 ul. Privokzalnaya S. Belaya Gлина. Beloglinsky Raion. Krasnodar Region, Russia; Email Address belnep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022303499074; Tax ID No. 2326002180; Government Gazette Number 00940482; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'MALOROSSISKIY ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR; a.k.a. MALOROSSISKI ELEVATOR, OAO; a.k.a. OAO 'MALOROSSISKI ELEVATOR'; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO OMKROGOSTOYAKOHSKIFKTIPI MALKLOROSSISKIYELVATOR'), 15 per. Zaporozhsky Pemulok, Novominskaya Village, Kanevskiy District, Krasnodar Region, Russia; Email Address albashsky@market.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420478; Tax ID No. 23440003814; 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: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'KRYLOVSKIY ELEVATOR' (a.k.a. KRYLOVSKIY ELEVATOR, OAO; a.k.a. OAO KRYLOVSKI ELEVATOR; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO OMKROGOSTOYAKOHSKIFKTIPI MALKLOROSSISKIYELVATOR), 1 ul. Krasnogvardeiskaya Stanitsa. Oktiabrnaya, Krylovskiy Raion, Krasnodarskiy Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Arkhangelskaya Village, Tikhoretsky District. Krasnodar Region. Russia; Email Address kku_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304100678; Tax ID No. 2338003767; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO 'LADOZHSKI ELEVATOR'; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO LADOZHSKI ELEVATOR'), 115 ul. Koshinskyh Stanitsa Ladozhskaya, Ust-Labinskii Raion, Krasnodarskiy Kr. 352326, Russia; 115 Konshinsky Str., Ladozhskaya Village, Ust-Labinskii District. Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2356007563; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OMKROGOSTOYAKOHSKIFKTIPI MALOROSSISKI ELEVATOR; a.k.a. MALOROSSISKI ELEVATOR, OAO; a.k.a. OAO MALOROSSISKI ELEVATOR; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO MALOROSSISKI ELEVATOR'), 1 ul. Sadovaya Stanitsa Arhangelskaya, Tikhoretsky Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya Str., Arhangelskaya Village, Tikhoretsky District. Krasnodar Region. Russia; Email Address
OPEN JOINT STOCK COMPANY 'ROVNENSKY ELEVATOR' (f.k.a. OAO 'ROVNENSKY ELEVATOR'; a.k.a. OAO 'STEPYANSKIE OBSHCHESTVO'; a.k.a. AKTSIONERNOE OBSHCHESTVO 'STEPYANSKIE ELEVATOR'; a.k.a. STEPYANSKIE ELEVATOR, OAO), 2 ul. Kroupskaya S. Krasnoe, Krasnodar Region, Russia; 2 Kroupskoi Str., Krasnoe Village, Krasnodar District, Krasnodar Region, Russia; Email Address step.el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940648; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'ROVNENSKY ELEVATOR' (f.k.a. OAO 'ROVNENSKY ELEVATOR'; a.k.a. OAO 'STEPYANSKIE OBSHCHESTVO'; a.k.a. AKTSIONERNOE OBSHCHESTVO 'STEPYANSKIE ELEVATOR'; a.k.a. STEPYANSKIE ELEVATOR, OAO; a.k.a. OAK 'STEPYANSKIE ELEVATOR'; a.k.a. OAO 'STEPYANSKIE ELEVATOR'), 2 ul. Kroupskaya S. Krasnoe, Krasnodar Region, Russia; 2 Kroupskoi Str., Krasnoe Village, Krasnodar District, Krasnodar Region, Russia; Email Address step.el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304243279; Tax ID No. 2340003980; Government Gazette Number 00940648; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'ROVNENSKY ELEVATOR' (f.k.a. OAK 'ROVNENSKY ELEVATOR'; a.k.a. OAO 'ROVNENSKY ELEVATOR'; a.k.a. AKTSIONERNOE OBSHCHESTVO 'ROVNENSKY ELEVATOR'; a.k.a. OAO 'ROVNENSKY ELEVATOR'), 1 ul. Misq Pos. Kubanbskiy, Novopokrovski Raion, Krasnodar Region, Russia; 1 Misa Str., Kubanbskiy Village, Novopokrovski District. Krasnodar Region, Russia; Email Address rovnenskyy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223004243279; Tax ID No. 2340003980; Government Gazette Number 00940648; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY 'STEPYANSKIE OBSHCHESTVO' (f.k.a. AKTSIONERNOE OBSHCHESTVO 'STEPYANSKIE ELEVATOR'; a.k.a. OAO 'STEPYANSKIE ELEVATOR'; a.k.a. AKTSIONERNOE OBSHCHESTVO 'STEPYANSKIE ELEVATOR'; a.k.a. STEPYANSKIE ELEVATOR, OAO), 2 ul. Kroupskaya S. Krasnoe, Krasnodar Region, Russia; 2 Kroupskoi Str., Krasnoe Village, Krasnodar 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).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2016

OTKRYTOE AKTSIONERNOE OBSHCHESTVO "EYANSKI ELEVATOR" (a.k.a. EYANSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY "EYANSKI ELEVATOR"), f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA EYANSKI ELEVATOR), 29 ul. Grigoreva Stanitsa Novopokrovskaya, Novopokrovskiy Raion, Krasnodar Region, Russia; Email Address eya_silo@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420478; Tax ID No. 2334003814; Government Gazette Number 00940078; For more 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 "MALOROSSIISKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSIISKI ELEVATOR RUS; a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY "MALOROSSIISKI ELEVATOR"), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretskiy Rayon, Krasnodarskiy Kr., Id. No. 2356007563; Government Gazette Number 26970125; For more 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 "UMANSKIY ELEVATOR" (a.k.a. UMANSKIY ELEVATOR; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKIY ELEVATOR), 1 per. Elevatorny Stani tsa Arkhangelskaya, Krasnodarskiy Kr., Id. No. 23570081; Government Gazette Number 26982406; For more 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 "LADOZHSKI ELEVATOR" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO "LADOZHSKI ELEVATOR"; a.k.a. OPEN JOINT STOCK COMPANY "LADOZHSKI ELEVATOR"), 115 ul. Konshynkh Stanitsa Ladozhskaya, Ust-Labinskiy Raion, Krasnodarskiy Kr., Id. No. 23520072; Registration ID 1022304420478; Tax ID No. 2334003814; Government Gazette Number 00940078; For more 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).
OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE SSI LIST IN 2016

OTKRYTOE AKTSIONERNOE OBSECHOSTVO "ROVNENSKIY ELEVAR" (f.k.a. OAO "ROVNENSKI ELEVAR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVNENSKIY ELEVAR"), 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodarskiy Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovski District, Krasnodar Region, Russia; Email Address rovnenskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223042624816; Tax ID No. 2340000195; Government Gazette Number 00408489; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSECHOSTVO "VELICHKOVSKI ELEVAR" (f.k.a. OPEN JOINT STOCK COMPANY "VELICHKOVSKI ELEVAR"), 1 ul. Elevatornaya Stantsiya Stravolikhovskaya, Kalininskiy Raion, Krasnodarskiy Kr. 353793, Russia; 1 Elevatornaya Str., Starovelikhovskaya Village, Kalininskiy District, Krasnodar Region, Russia; Email Address velilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223039500660; Tax ID No. 2330003442; 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-E013662] (Linked To: RUSSIAN AGRICULTURAL BANK).

RUSSIAN AGRICULTURAL BANK.

OTKRYTOE AKTSIONERNOE OBSECHOSTVO "STEPNYANSKY ELEVAR" (f.k.a. AKTSIONERNOE OBSECHOSTVO OAO "STEPNYANSKY ELEVAR"; a.k.a. OPEN Joint Stock Company "STEPNYANSKIY ELEVAR"; a.k.a. STEPNYANSKI ELEVAR, OAO), 2 ul. Knupskaya S. Krasnoe, Kubchenskiy Raion, Krasnodarskiy Kr. 352010, Russia; 2 Knupskoi Str., Krasnoe Village, Kubchensky District, Krasnodar Region, Russia; Email Address step_e@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223042432792; 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).

OTKRYTOE AKTSIONERNOE OBSECHOSTVO "UMANSKY ELEVAR" (f.k.a. OPEN JOINT STONE COMPANY "UMANSKIY ELEVAR"; f.k.a. OAO "UMANSKI ELEVAR"; a.k.a. RUSSIAN AGRICULTURAL BANK), 1 per. Elevatorny Stantsiya Leningradskaya, Leningradskiy Raion, Krasnodarskiy Kr. 353700, Russia; 1 Elevatorny Pereulok, Leningradskaya Village, Leningradsky District, Krasnodar Region, Russia; Email Address umanskiy@mil.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223042432792; Tax ID No. 2340000195; Government Gazette Number 00408489; For more 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).

ROVNESTKI ELEVAR, OAO (f.k.a. AKTSIONERNOE OBSECHOSTVO OAO "ROVNESTKI ELEVAR"; a.k.a. OAO "ROVNESTKI ELEVAR"; a.k.a. OPEN JOINT STOCK COMPANY "ROVISNO ELEVAR"; a.k.a. AKTSIONERNOE OBSECHOSTVO OAO "ROVISNO ELEVAR"), 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodarskiy Kr. 353011, Russia; 1 Mira Str. Kubanskiy Village, Novopokrovski District, Krasnodar Region, Russia; Email Address rovnenskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223042624816; Tax ID No. 2340000195; Government Gazette Number 00408489; For more 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 OBSECHOSTVO VELICHKOVSKI ELEVAR (f.k.a. OPEN JOINT STOCK COMPANY "VELICHKOVSKI ELEVAR"; f.k.a. OTKRYTOE AKTSIONERNOE OBSECHOSTVO OAO "VELICHKOVSKI ELEVAR"; a.k.a. VELICHKOVSKI ELEVAR, OAO), 1 ul. Elevatornaya Stantsiya Stravolikhovskaya, Kalininskiy Raion, Krasnodarskiy Kr. 353793, Russia; 1 Elevatornaya Str., Starovelikhovskaya Village, Kalininskiy District, Krasnodar Region, Russia; Email Address velilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10223039500660; Tax ID No. 2330003442; 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#
**Office of Foreign Assets Control**

**Changes to the SSI List in 2016**

**Russian Agricultural Bank**

- **Sheruvprem OAO (a.k.a. Sheruvprem OAO)**, 8 per.
  - Otsufoevskiy, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160907; Government Gazette Number 108703073; For more 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).

- **Stepnyanski Elevator OAO (a.k.a. Sheruvprem OAO)**, 8 per.
  - Otsufoevskiy, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160907; Government Gazette Number 184703073; For more 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).

- Starovelichkovskaya Village, Kalininskiy District, Krasnodarskiy Kr. 35793, Russia; 1 Elevatornyy Pereulok, Leningradskiy District, Krasnodarskiy Kr. 35794, Russia; 1 Elevatornyy Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodarskiy Kr.; Email Address fednev@shrb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230396306; Tax ID No. 009408342; For more 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).

- Starovelichkovskaya Village, Kalininskiy District, Krasnodarskiy Kr. 35793, Russia; 1 Elevatornyy Pereulok, Leningradskiy District, Krasnodarskiy Kr. 35794, Russia; 1 Elevatornyy Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodarskiy Kr.; Email Address fednev@shrb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102230396306; Tax ID No. 009408342; For more 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).
YARGEO, OOO (a.k.a. OBSCHESTVO OGRANICHENNO OTVTETSTVENNOSTU ‘YARGEO’; a.k.a. OOO YARGEO), 122 ul. Zvereva, Nadym, Yamalo-Nenetskiy Okt. 629730, Russia; Email Address kasotova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502726; Tax ID No. 8901014564; Government Gazette Number 7215588; For more 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).