OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE Sectoral Sanctions Identifications List

SINCE JANUARY 1, 2018

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. 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 office at Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication 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, 2018:

• 01/26/18

The following [UKRAINE-EO 13662] entries have been added to OFAC's Sectoral Sanctions Identifications List:

CLOSED JOINT STOCK COMPANY

SURGUTNEFTEGASBANK (ZAO SNGB) (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. JSC BANK SNGB; a.k.a. SNGB AO), 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link:


INSURANCE COMPANY SURGUTNEFTEGAS,
LLC (a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. LLC INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. STRAKHOVOYE OBSHCHESTVO SURGUTNEFTEGAZ OOO), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 10286000681811 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link:


JOINT STOCK COMPANY

SURGUTNEFTEGASBANK (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB); a.k.a. JSC BANK SNGB; a.k.a. SNGB AO), 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link:


JSC BANK SNGB (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK (ZAO SNGB); a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. SNGB AO), 19 Kukuyevskogo Street, Surgut 628400, Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link:


KALININGRADNEFTEPRODUKT LLC (a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komromokskaja Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 10239000598240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link:

KINEF OOO (a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT LLC; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT) (a.k.a. LLC KIRISHAVOSERVIS), d. 1 Shoss Entuziastov, Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Nationality of Registration Russia; Registration ID 10239005869240 (Russia); Tax ID No. 3900001336 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

KIRISHIAVTOSERVIS LLC; a.k.a. LLC KIRISHIAVTOSERVIS; a.k.a. LLC KIRISHIAVTOSERVIS), Lit A. 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishavoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057807804064 (Russia); Tax ID No. 7840016802 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LENGPROPONETKLHIM OOO (a.k.a. INSTITUT PO PROEKTIROVANYU NEFTEPERERABATVYAYUSCHYE I NEFTEKHMICHESKYO PROMYSHLENNOTI; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGPROPONETKLHIM), D. 94, Obvodnogo Kanala, nab. St. Petersburg 196084, Russia; Email Address knp@ballnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708070789 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

KIRISHIAVTOSERVIS LLC; a.k.a. LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS; a.k.a. LLC KIRISHIAVTOSERVIS), Lit A. 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishavoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057807804064 (Russia); Tax ID No. 7840016802 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LENGPROPONETKLHIM OOO (a.k.a. INSTITUT PO PROEKTIROVANYU NEFTEPERERABATVYAYUSCHYE I NEFTEKHMICHESKYO PROMYSHLENNOTI; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGPROPONETKLHIM), D. 94, Obvodnogo Kanala, nab. St. Petersburg 196084, Russia; Email Address knp@ballnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708070789 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

KINEF OOO (a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSIINTEZ; a.k.a. LLC KINEF), d. 1 Shoss Emuziatov, Kilitshi. Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kinf@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708070789 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

KINEF, LLC (a.k.a. KINEF OOO; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSIINTEZ; a.k.a. LLC KINEF), d. 1 Shoss Emuziatov, Kilitshi. Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kinf@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701478735 (Russia); Tax ID No. 4708070789 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).
LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT (a.k.a. LLC MA TVERNEFTEPRODUCT; a.k.a. S0 TVERNEFTEPRODUKT OOO). 6
Novgorodskaya Oblast 173002, Russia; Website
www.tvetnefteprodukt.ru; Email Address
tep@dep.tvoom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026900510647 (Russia); Tax ID No. 6905041501 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY MEDIA-INVEST (a.k.a. LLC MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO). 17, Bld 1, Zubovsky Boulevard, Moscow 119647, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1077762407580 (Russia); Tax ID No. 7704667322 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT (a.k.a. LLC NOVGORODNEFTEPRODUCT; a.k.a. NOVGORODNEFTEPRODUKT LLC; a.k.a. NOVGORODNEFTEPRODUKT OOO). d. 20 Germana Ulitsa. Veliky Novgorod. Novgorodskaya Oblast 173002. Russia; Email Address office@np.surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 5321050565 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY LYNGENPROFTEKHIM (a.k.a. LLC LENGRIPROFTEKHIM OOO; a.k.a. LLC LENGRIPROFTEKHIM KH); D. 94, Obvodnego Kanala, nab. St. Petersburg 196004, Russia;
Email Address len@npgspb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057603105755 (Russia); Tax ID No. 7610932762 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. STRANOBOY BOBCHIESTVO SURGUTNEFTEGAZ OOO); 9/1 Leninomova Ulitsa. Surgut 628418, Russia; Website
www.sng.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026900591811 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY PRODUCT ASSOCIATION ASSOCIATION KIRSHINEFTEORSINTZ (a.k.a. KINF OOO; a.k.a. KINEF, LLC; a.k.a. KINEF LLC). d. 1 Shose Entuziastov. Kirishi. Leningradskaya Oblast 187110, Russia; Website
http://www.kinf.ru; Email Address
kist@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701477835 (Russia); Tax ID No. 4708007069 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORSINTZ (a.k.a. KINF OOO; a.k.a. KINEF, LLC; a.k.a. KINEF LLC). d. 1 Shoose Entuziastov. Kirishi. Leningradskaya Oblast 187110, Russia; Website
http://www.kinf.ru; Email Address
kin@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1024701477835 (Russia); Tax ID No. 4708007069 (Russia); For more information, please reference the following link:


LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2018

LLC TVERNEF-TEPRODUKT (a.k.a. LIMITED LIABILITY COMPANY TVERNEF-TEPRODUKT), Lit A, 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.tvernefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057807804066 (Russia); Tax ID No. 7840016802 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC MEDIA-INVEST (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO), 17, Blvd 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1017762407580 (Russia); Tax ID No. 7704667322 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC NOVGORODNEFTEPRODUKT (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT LLC; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20 Germanskaya Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786644 (Russia); Tax ID No. 5321065965 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC PSKOVNEFTEPRODUKT (a.k.a. LIMITED LIABILITY COMPANY PSKOVNEFTEPRODUKT; a.k.a. PSKOVNEFTEPRODUKT OOO), 4 Oktyabrsky Prospekt, PSkov 180000, Russia; Website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026000970049 (Russia); Tax ID No. 7613027462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC SURGUTMEBEL (a.k.a. LIMITED LIABILITY COMPANY SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. SURGUTMEBEL OO; a.k.a. SURGUTMEBEL LLC), Vostochnaya Industrial 1 Territory 2, Posedok Barsovno, Surgutsky District, Yugra Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmefegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026001679688 (Russia); Tax ID No. 8617013366 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC SYRGUTMEBEL (a.k.a. LIMITED LIABILITY COMPANY SYRGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL LLC), Vostochnaya Industrial 1 Territory 2, Posedok Barsovno, Surgutsky District, Yugra Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmefegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026001679688 (Russia); Tax ID No. 8617013366 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

MEDIA-INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. LLC MEDIA-INVEST), 17, Blvd 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1017762407580 (Russia); Tax ID No. 7704667322 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).
NOVGORODNEFTEPRODUKT LLC (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT; a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@mnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786644 (Russia); Tax ID No. 5231056966 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).

NOVGORODNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT; a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT LLC), d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@mnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300786644 (Russia); Tax ID No. 5231056966 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).

CHERVISHEVSKY (a.k.a. OJSC SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY PAO; a.k.a. SOVKHOZ CHERVISHEVSKY, JSC), d. 81 Sovetskaya Ulitsa, S. Chernichevskiy, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovzoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1027200791442 (Russia); Tax ID No. 7224019466 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).

OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. LLC PSKOVNEFTEPRODUKT; a.k.a. ASSOCIATION PSKOVNEFTEPRODUKT), 4 Oktyabrsy Prospekt, Pskov 180000, Russia; Website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026000970049 (Russia); Tax ID No. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).

PSKOVNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUKT; a.k.a. LLC PSKOVNEFTEPRODUKT), 4 Oktyabrsy Prospekt, Pskov 180000, Russia; Website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026000970049 (Russia); Tax ID No. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).

SOVXOZ TVERNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUKT; a.k.a. LLC MA TVERNEFTEPRODUKT), 6 Novooruzhenskaya Ulitsa, Tver, Russia; Website www.tvernefteprodukt.ru; Email Address np@dep.tom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 10239900510647 (Russia); Tax ID No. 6905041501 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EQ13662] (Linked To: SURGUTNEFTEGAS).
Office of Foreign Assets Control

Changes to the SSI List in 2018

Surgeut Mebel OOO (a.k.a. Limited Liability Company Surgeut Mebel; a.k.a. LLC Surgeut Mebel; a.k.a. Surugut MEBEL; a.k.a. Surgeut MEBEL LLC), Vostochnaya Industrial 1 Territory 2, Poseyek Banovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website www.srgb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600818111 (Russia); Tax ID No. 8602103661 (Russia); For more information, please reference the following link:

- 04/06/18

The following [SYRIA] [UKRAINE-E013662] entries have been changed:

OJSC Rosoboronexport (a.k.a. Rosoboronexport OAO; a.k.a. Rosoboronexport JSC; a.k.a. Russian Defense Export Rosoboronexport), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC). -to- OJSC Rosoboronexport (a.k.a. Rosoboronexport OAO; a.k.a. Rosoboronexport JSC; a.k.a. Russian Defense Export Rosoboronexport), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).

ROSObORONEKSPORT OJSC (a.k.a. OJSC Rosoboronexport; a.k.a. Rosoboronexport OAO; a.k.a. Rosoboronexport JSC; a.k.a. Russian Defense Export Rosoboronexport), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link:
27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).
ROSOBORONEXPORT JSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT JSC; 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

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

The following [UKRAINE-EO13662] entities have been removed:

- 07/25/18
AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS (f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEX COMMERCIAL BANK; JOINT STOCK COMPANY; a.k.a. GLOBEXBANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOB RU MM; Website gobank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027779026010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). -to AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRIMATELSTVA (a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT; a.k.a. JSC SME BANK; a.k.a. MSP BANK AO; f.k.a. OTKRTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITIYA; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUVD/RU MM; Website mspb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 102777108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: AKB). -to AKTSIONERNOE OBSHCHESTVO MOSKVI, OTKRTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. BANK OF MOSCOW; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027770159497; Government Gazette Number 2929940; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC). -to AKTSIONERNOE OBSHCHESTVO NOVIKOMBANK (f.k.a. AKTSIONERNOE OBSHCHESTVO NOVIKOMBANK) NOVIKO MBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. NOVIKO MBANK, AO AKB); building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korp., 2 nab., Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC). -to AKTSIONERNOE OBSHCHESTVO NOVIKOMBANK (f.k.a. AKTSIONERNOE OBSHCHESTVO NOVIKOMBANK) NOVIKO MBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. NOVIKO MBANK, AO AKB); building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korp., 2 nab., Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination -
Subject to Directive 3; Registration ID 102773075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNY COMMERSBERG BANK NOVIKOMBANK; a.k.a. AKTSIONERY COMMERSBERG BANK NOVIKOMBANK
AKTSIONERNOE OBSCHESTVO; a.k.a. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. JSCB NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korp. 2 nab., Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bl. 2, Moscow 119180, Russia; SWIFT/BIC CNOV RU MM; Website http://www.novikomb.ru; Email Address office@novikomb.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

BANK BELSUB PJSC (a.k.a. BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN Joint STOCK COMPANY); 29 Pobeditelevei ave., Minsk 220004, Belarus; SWIFT/BIC BELBY2 X; Website belby.by; Executive Order 13662 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

FINANCE BANK (a.k.a. VNESHECONOMBANK; a.k.a. "VEB")
STATE CORPORATION (a.k.a. BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK); a.k.a. VNESHECONOMBANK; a.k.a. "VEB"); 9 Akademika Sakharova propekt, Moscow 107996, Russia; SWIFT/BIC BFEARMUM; Website http://www.veb.ru; Email Address info@veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
BELVESHECONOMBANK (a.k.a. "VEB"), 9 Akademika Sakharnova prospect, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; Website http://www.bveb.ru; Email Address info@bveb.ru; BIK (RU) 04452060; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

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

BELVESHECONOMBANK OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO), 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELB BY 2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

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

BELVESHECONOMBANK OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO), 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELB BY 2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: VNESHECONOMBANK).
COMMERZBANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK GLOBEKS; a.k.a. GLOBEXBANK; a.k.a. CJSC GLOBEXBANK; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOB RU MM; Website globexbank.ru; Executive Order 13362 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: VNESHECONOMBank). -to- COMMERCIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERZBANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK GLOBEKS; a.k.a. GLOBEXBANK; a.k.a. CJSC GLOBEXBANK; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOB RU MM; Website globexbank.ru; Executive Order 13362 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: VNESHECONOMBank). -to- COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY PROSTOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK, 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIB UA UX; Website pib.com.ua; Executive Order 13362 Directive Determination - Subject to Directive 1; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives=[UKRAINE-EO13662] (Linked To: VNESHECONOMBank).
GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEKBANK, AO; a.k.a. GLOBEX COMMERCE BANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRU MM; Website gobexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027773926010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

to GLOBEXBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEKBANK, AO; a.k.a. GLOBEX COMMERCE BANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRU MM; Website gobexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027773926010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SYVAZI I INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVI Z RU MM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027770159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOM BANK).

Joint stock commercial bank - bank of moscow, open joint stock company (f.k.a. AKTSIONERY KOMMERCHESKI BANK MOSK. OTKRYTOE AKTSIONERNOE OBSHCHESTVO) (a.k.a. BANK OF MOSCOW), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; E-mail Address info@mmbank.ru; All: Email Address info@mmbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID
JOIN STOCK COMMERCIAL AND INVESTMENT BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKOV; OTRKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. BANK OF MOSCOW), 8/15 Korp. 3 ul. Rozhdestvenska, Moscow 107996, Russia; Email Address holmogorov_es@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 04452519; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102770159947; Government Gazette Number 29292940; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMMERCIAL AND INVESTMENT BANK NOVIKOMBANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korpus. 2 nab. Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC:CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102773975891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMMERCIAL AND INVESTMENT BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKOV; OTRKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. BANK OF MOSCOW), 8/15 Korp. 3 ul. Rozhdestvenska, Moscow 107996, Russia; Email Address holmogorov_es@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 04452519; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102770159947; Government Gazette Number 29292940; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMMERCIAL AND INVESTMENT BANK NOVIKOMBANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korpus. 2 nab. Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC:CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102773975891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMMERCIAL AND INVESTMENT BANK NOVIKOMBANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korpus. 2 nab. Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC:CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102773975891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JOIN STOCK COMMERCIAL AND INVESTMENT BANK NOVIKOMBANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korpus. 2 nab. Yakimanskaya, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bd 2, Moscow 119180, Russia; SWIFT/BIC:CNOV RU MM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102773975891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).
13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). -to JSC SME BANK (f.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK PODDERZHI MALOGO I SREDNEGO PREDPRINIMATELSTVA; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT; a.k.a. JSC SME BANK; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITIYA; a.k.a. SME BANK; a.k.a. SWIFT/BIC SPRO SRA REU MM; Website mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).

JSCB NOVIKOMBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK) NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO ABK), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d-4/4 korp. 2 nab., Yakimanskaya Moscow 119180, Russia; 4/4 Yakimanskaya emb., bl. 2, Moscow 119180, Russia; SWIFT/BIC CNVRRUMM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162;

Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

MEZREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSHCHESTVO) (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. SVIAZ-BANK; a.k.a. SVIAZ-BANK AKB PAO), 7 Ventskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZ RU MM; Website sviaz-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10277001529288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). -to JSCB NOVIKOMBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK) NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO ABK), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d-4/4 korp. 2 nab., Yakimanskaya Moscow 119180, Russia; 4/4 Yakimanskaya emb., bl. 2, Moscow 119180, Russia; SWIFT/BIC CNVRRUMM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162;
Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korp. 2 nab. - Yakimanskaya.
Moscow 119180, Russia; 4/4 Yakimanskaya emb., bld 2, Moscow 119180, Russia;
SWIFT/BIC CNOV RU MM; Website http://www.novikom.ru; Email Address
office@novikom.ru; BIK (RU) 044583162;
Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID
1027739075891; Tax ID No. 7706196340;
Government Gazette Number 17541272; All
offices worldwide. For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITIYA (a.k.a. AKTSIONERNOE
OBSHCHESTVO ROSSIISKI BANK PODDERZHKA MALOGO I SREDNEGO
PREDPRINIMATEL'VA; a.k.a. JSC RUSSIAN
BANK FOR SMALL AND MEDIUM
ENTERPRISES SUPPORT; a.k.a. JSC SME
BANK; a.k.a. MSP BANK AO; a.k.a. SME
BANK), 79 ul. Sadovnicheskaya, Moscow
115035, Russia; SWIFT/BIC RUDVRU MM;
Website msbpbank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Public Registration Number 1027739108649; All
offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI SELSOKHOZYAISTVENNY BANK (a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI
SELSKOHOSYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a.
RUSSIAN AGRICULTURAL BANK OAO), 3,
Gagarinsky Pereulok, Moscow 119034, Russia;
3 Gagarinsky per. Moscowl 119034. Russia;
SWIFT/BIC RUAGRU MM; Website
http://www.rsrb.ru; Email Address
office@rsrb.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1;
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
PROMINVESTBANK (a.k.a. COMMERCIAL
INDUSTRIAL AND INVESTMENT BANK
PUBLIC JOINT STOCK COMPANY; a.k.a.
JOINT STOCK COMMERCIAL INDUSTRIAL
AND INVESTMENT BANK PUBLIC JOINT
STOCK COMPANY; a.k.a. PSC
PROMINVESTBANK; a.k.a. PUBLIC STOCK
COMPANY JOINT STOCK COMMERCIAL
INDUSTRIAL & INVESTMENT BANK), 12,
Shevchenko lane, Kyiv 01001, Ukraine;
SWIFT/BIC UIPIB UA UX; Website pib.com.ua;
Executive Order 13662 Directive Determination -
Subject to Directive 1; All offices worldwide; for
more information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
PREDPRINIMATELS TVA; a.k.a. JSC RUSSIAN
BANK PODDERZHKA MALOGO I SREDNEGO
PREDPRINIMATEL'VA; a.k.a. JSC RUSSIAN
BANK FOR SMALL AND MEDIUM
ENTERPRISES SUPPORT; a.k.a. JSC SME
BANK; a.k.a. MSP BANK AO; a.k.a. SME
BANK), 79 ul. Sadovnicheskaya, Moscow
115035, Russia; SWIFT/BIC RUDVRU MM;
Website msbpbank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Public Registration Number 1027739108649; All
offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI SELSOKHOZYAISTVENNY BANK (a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI
SELSKOHOSYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a.
RUSSIAN AGRICULTURAL BANK OAO), 3,
Gagarinsky Pereulok, Moscow 119034, Russia;
3 Gagarinsky per. Moscowl 119034. Russia;
SWIFT/BIC RUAGRU MM; Website
http://www.rsrb.ru; Email Address
office@rsrb.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1;
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
PROMINVESTBANK (a.k.a. COMMERCIAL
INDUSTRIAL AND INVESTMENT BANK
PUBLIC JOINT STOCK COMPANY; a.k.a.
JOINT STOCK COMMERCIAL INDUSTRIAL
AND INVESTMENT BANK PUBLIC JOINT
STOCK COMPANY; a.k.a. PSC
PROMINVESTBANK; a.k.a. PUBLIC STOCK
COMPANY JOINT STOCK COMMERCIAL
INDUSTRIAL & INVESTMENT BANK), 12,
Shevchenko lane, Kyiv 01001, Ukraine;
SWIFT/BIC UIPIB UA UX; Website pib.com.ua;
Executive Order 13662 Directive Determination -
Subject to Directive 1; All offices worldwide; for
more information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Link To:
VNESHECONOMBANK). -to-
PREDPRINIMATELS TVA; a.k.a. JSC RUSSIAN
BANK PODDERZHKA MALOGO I SREDNEGO
PREDPRINIMATEL'VA; a.k.a. JSC RUSSIAN
BANK FOR SMALL AND MEDIUM
ENTERPRISES SUPPORT; a.k.a. JSC SME
BANK; a.k.a. MSP BANK AO; a.k.a. SME
BANK), 79 ul. Sadovnicheskaya, Moscow
115035, Russia; SWIFT/BIC RUDVRU MM;
Website msbpbank.ru; Executive Order 13662
Direct...
http://www.msb.ru; Email Address office@msb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700342880; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

ROSSIYSKI SELSKOKHOZAISTVENNY BANK OAO (f.k.a. OTKRYTOE AKTSIONERNOE SELSKOKHOZAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; SWIFT/BIC RUAG RU MM; Website http://www.msb.ru; Email Address office@msb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700342880; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

SWEET / BIC EXIR RU MM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

Russian Export-Import Bank (a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d.13 str. 1 per.3-I Neopallimovski, Moscow 119121, Russia; SWIFT/BIC EXIR RU MM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].
STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNY SPETSAZIIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSECHSTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK), d.13 str. 1 per.3-I Neopalimovski, Moscow 119121, Russia; SWIFT/BIC EXIRMU; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10277910198; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). -or STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNY SPETSAZIIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSECHSTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK), d.13 str. 1 per.3-I Neopalimovski, Moscow 119121, Russia; SWIFT/BIC EXIRMU; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 10277910198; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK).