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 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, 2022:

• 02/22/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to- BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to-

BELVESHECONOMBANK OAO (a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW808W934 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to- BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to-

BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to-

VNESHECONOMBANK). -to-

BELVESHECONOMBANK OAO, 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELBBY2X; Website bveb.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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 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. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. VNESHECONOMBANK). -to-
ROSSIKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY)), d.13 str. 1 per.3-I Neopalimovski, Moscow 119121, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: VNESHECONOMBANK). -to-

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

-TO-

CHANGES TO THE SSI LIST IN 2022 - 3 -
INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPUBUAU1; Website pibi.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). LLC RESAD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RESAD LLC; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). LLC VEB-CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL); a.k.a. VEB CAPITAL; a.k.a. VEB CAPITAL LLC; a.k.a. VEB KAPITAL, OOO), d. 7 str. A ul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 770010924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING (a.k.a. VEB ENGINEERING LLC; a.k.a. VEB INZHINIRING, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 110746181674; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING (a.k.a. ООО VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7700715580 (Russia); Registration Number 110746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND (a.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAikalSKOGO REGIONA, OAO;
a.k.a. OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Fond Razvitiya Dalnego Vostoika i Baikalskogo Regiona; d. 82 str. 2 ul. Sadovnicheskaya, Moscow 115035, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: Vnesheconombank). -to-
OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV; f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAikal REGION DEVELOPMENT FUND (a.k.a. AO FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; a.k.a. FOND Razvitiya Dalnego Vostoika i Baikalskogo Regiona, OAO; a.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Fond Razvitiya Dalnego Vostoika i Baikalskogo Regiona, OAO; a.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND; a.k.a. VEB LEASING OJSC; a.k.a. OJSC THE FAR EAST AND ARCTIC REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV; f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1112721010995; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 103779024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PSC 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. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PSC 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. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PSC 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. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PSC 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. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PSC 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. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] (Linked To: VNESHCONOMBANK). -to- ROSEKSIMBANK,
ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO ROСЭКСИМБАНК); a.k.a. EXIMBANK OF
RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a.
GOSUDARSTVENNY SPETSIALIZIROVANNY
ROSSISKI EKSPORTNO-IMPORTNY BANK
(ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO); a.k.a. RUSSIAN EXPORT-
IMPORT BANK; a.k.a. STATE SPECIALIZED
RUSSIAN EXPORT-IMPORT BANK JOINT-
STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ
СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ
ЭКСПОРТНО-ИМПОРТНЫЙ БАНК
(ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12
Krasnopresnenskaya Embankments, Moscow
123610, Russia; SWIFT/BIC EXIRRUM; Website
exiar.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Organization Established Date 24 May 1994;
Target Type Financial Institution; Tax ID No.
7704001959 (Russia); For more information
on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] (Linked To:
ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO ROСЭКСИМБАНК); a.k.a.
EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a.
GOSUDARSTVENNY SPETSIALIZIROVANNY
ROSSISKI EKSPORTNO-IMPORTNY BANK
(ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO); a.k.a. RUSSIAN EXPORT-
IMPORT BANK; a.k.a. STATE SPECIALIZED
RUSSIAN EXPORT-IMPORT BANK JOINT-
STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ
СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ
ЭКСПОРТНО-ИМПОРТНЫЙ БАНК
(ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12
Krasnopresnenskaya Embankments, Moscow
123610, Russia; SWIFT/BIC EXIRRUM; Website
exiar.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Organization Established Date 24 May 1994;
Target Type Financial Institution; Tax ID No.
7704001959 (Russia); For more information
on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] (Linked To:
RUSSIAN MEDICALEXPORT)
(15) (UKRAINE-EO13662) (Linked To:
STATE CORPORATION VNESHECONOMBANK)
AGENCY FOR EXPORT CREDIT
AND INVESTMENT INSURANCE OJSC; a.k.a.
RUSSIAN AGENCY FOR EXPORT CREDIT
AND INVESTMENT INSURANCE OJSC; a.k.a.
ROSISSKOE AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OVTETSTVENNOSTYU RESAD; a.k.a. RESAD LLC;
a.k.a. LLC RESAD; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
(EO14024] (Linked To: STATE CORPORATION
VNESHECONOMBANK). -to-
ROSSISKOE AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OVTETSTVENNOSTYU RESAD; a.k.a. RESAD LLC;
a.k.a. LLC RESAD; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
(EO14024] (Linked To: STATE CORPORATION
VNESHECONOMBANK). -to-
ROSSISKOE AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OVTETSTVENNOSTYU RESAD; a.k.a. RESAD LLC;
a.k.a. LLC RESAD; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
(EO14024] (Linked To: STATE CORPORATION
VNESHECONOMBANK). -to-
ROSSISKOE AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OVTETSTVENNOSTYU RESAD; a.k.a. RESAD LLC;
a.k.a. LLC RESAD; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL
(EO14024] (Linked To: STATE CORPORATION
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) (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. RUSSIAN EXPORT-IMPORT BANK, d.13 str. 1 per.3-I Neopalmovski, Moscow 119121, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739109133; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK]).

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrilllic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK; a.k.a. EXIMBANK OF RUSSIA; a.k.a. GOSUDARSTVENNYE SPETSIALIZIROVANNYYE ROSSIISKIE EKSPORTNO-IMPORTNYE BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HAURWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK]).

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK: VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK]).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VNESHECONOMBANK). -to- OAO VEB LIZING (a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 103779024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). VNESHECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VEB), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; 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] [RUSSIA-EO14024]. "VEB" (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VEB), 9, Akademik Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; 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]. -to- "VEB" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Г-К Академик Сахаров, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries: AO ROSEKSBANK (Cyrillic: AO РОСЭКСИМБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HAA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). AO VEB.DV (f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. -10-
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. JSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK BELVEB OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 7704792651 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704001959 (Russia); Legal Entity Number 00005061 (Russia); Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK FOR FOREIGN TRADE OF THE U.S.R. (a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAIA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademika Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

EXIMBANK OF RUSSIA (a.k.a. AO ROSEKSIMBANK (Cyrillic: АО РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400469URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)).
FOR DEVELOPMENT™; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademia Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024].

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 77076115560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT™; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademia Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024].

VNESHEKONOMBANK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF; a.k.a. VNESHEKONOMBANK GK; a.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT™; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademia Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024].
resulting in the removal of the following [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION (a.k.a. BANK RAZVITIYA I VNESHEEKONOMICHESKOI DEYATELNOSTI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VNESHECONOMBANK; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; 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].

BANK RAZVITIYA I VNESHEEKONOMICHESKOI DEYATELNOSTI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. VNESHECONOMBANK; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; 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].

BANK RAZVITIYA I VNESHEEKONOMICHESKOI DEYATELNOSTI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. VNESHECONOMBANK; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEARUMM; 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].
AK TRANSNEFT OAO (a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI) TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO (a.k.a. AK TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO (a.k.a. AK TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO (a.k.a. AK TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO (a.k.a. AK TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1642871UQO69198 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

BANK VNESHNEY TORGOVLI RSFSR (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOH FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; Government Gazette Number 00032520 (Russia); License 1000 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1642871UQO69198 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662]. -to- BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK OAO; a.k.a. VTB BANK Open Joint-Stock Company; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 0443255187; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662]. -to- BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY; f.k.a. VTB BANK OAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 0443255187; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662]. -to- BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY; f.k.a. VTB BANK OAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 0443255187; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK, Bid 3 8/15, Rozhdestvenska St., Moscow 107996, Russia; SWIFT/BIC MOS2RUMM; Website www.bm.ru; Bik (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29229240 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [(UKRAINE-E013662) (Linked To: SBERBANK OF RUSSIA).]

BPS-SBERBANK OAO (Cyrillic: ОАО СБЕРБАНК) (a.k.a. BPS-SBERBANK OAO; a.k.a. JSC BPS-SBERBANK), 6 Mulyavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.sber-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [(UKRAINE-E013662) (RUSSIA-E014024) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).]

CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTU; a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTU; a.k.a. SETELEM BANK OOO), 26 ul. Prawdy, Moscow 125040, Ukraine; SWIFT/BIC CETRRUWM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [(UKRAINE-E013662) (RUSSIA-E014024) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).]
(a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA): CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY, CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- CJSC SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAIY KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoie workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions# directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 770709588 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

GAZPROM NEFT OAO (a.k.a. JSC GAZPROM NEFT; a.k.a. CJSC GAZPROM NEFT; a.k.a. SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. VTB BANK (BELARUS)) (a.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galemaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Director 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] -to- GAZPROM NEFT PAO (a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT), 5, Let. A, Galemaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions# directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662].
GAZPROMBANK OAO (a.k.a. OAO GAZPROM; a.k.a. OPEN JOINT STOCK COMPANY GAZPROM), 16 Nameitkina St., Moscow, Russia GSP-7, 117997, Russia; 16 Nameitkina ul., Moscow 117991, Russia; Website www.gazprombank.ru; Email Address gazprom@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700070518 (Russia); Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

GAZPROM PAO; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM, 29 Lakhitinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive): 26 Mar 2022; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 1027700070518 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

GAZPROMBANK OAO; a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC, 16, Building 1, Nameitkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address gazprom@gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK AC; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nameitkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684; Registration Number 1027700167110; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].
CHANGES TO THE SSI LIST IN 2022

- 24 -
Director Determination - Subject to Directive 1; Executive Order 15112 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 15112 Directive 2): 7 Jan 2023; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 154402900335 (Azerbaijan); Government Gazette Number 058559626 (Azerbaijan); Registration Number 1327705428 (Azerbaijan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/azerbaijan.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].

JSC SBERBANK OF RUSSIA (a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.be; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link:

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

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662].
Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK FINANCE; a.k.a. SBERBANK-FINS OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK OAO). -to- NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO). -to- NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). NON-STATE PENSION FUND OF SBERBANK (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNYY PENSIONNY FOND SBERBANK; a.k.a. NPF SBERBANKA, ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNYY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. ZAKRYTOE A
NOVIKOMBANK, AO AKB (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVenny PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVenny PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY): NOVIKOMBANK, AO AKB (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBAH AKTSIONERNOE OBSHCHESTVO; f.k.a. AKTSIONERYN KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTYiode AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bd.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). NPF SBERBANKA, ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVenny PENSIONNY FOND SBERBANK; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND SBERBANK; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. SBERBANK Pensionny Fond Sberbanka; a.k.a. SBERBANK PENSION FUND OF SBERBANK; a.k.a. Joint Stock Company Sberbank of Russia; a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. CJSZ NON-STATE PENSION FUND OF SBERBANK; a.k.a. SBERBANK PENSION FUND SBERBANK; a.k.a. SBERBANK PENSION FUND SBERBANK; a.k.a. SBERBANK PENSION FUND SBERBANK; a.k.a. SBERBANK PENSION FUND SBERBANK), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); NPF VTB PENSION FUND, JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVenny PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVenny PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- OБСЧЕСТВО S ОГРАНИЧЕННОI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OБСЧЕСТВО S ОГРАНИЧЕННОI OTVETSTVENNOSTYU STRAKHOVANIE STRAKHOVAYA KOMPANIYA SBERBANK OБСЧЕСТВО S OГРАНИЧЕННОI OTVETSTVENNOSTYU VTB FAKTORING OOO; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING, LTD; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Email Address transneft@ak.transneft.ru; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR, LTD; a.k.a. VTB PENSION ADMINISTRATOR (a.k.a. VTB PENSIONNY ADMINISTRATOR, OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

CHANGES TO THE SSI LIST IN 2022

Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive 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. 

Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 14024 Directive Information Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 14024 Directive Information Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 14024 Directive Information Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 14024 Directive Information Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)'] associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.
Changes to the SSI List in 2022

Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBGOSCHESTVO S OGROICHENNOI OTVETSTVENNOSTIU STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. STRAKHOVOI BROKER SBERBANKA, OOO), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBGOSCHESTVO S OGROICHENNOI OTVETSTVENNOSTIU STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY; a.k.a. STRAKHOVOI BROKER SBERBANKA, OOO), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746883468 (Russia); Tax ID No. 7776810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galemaya, 5, ul, St. Petersburg 190000, Russia; Ul. Pochtamtkskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtkskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/#; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; alt. Executive Order 13662 Directive Determination - Subject to Directive 3.

Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5776810730 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 1027700070518 (Russia); Tax ID No. 7776810730 (Russia); Government Gazette Number 00040778 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galemaya, 5, ul, St. Petersburg 190000, Russia; Ul. Pochtamtkskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtkskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/#; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; alt. Executive Order 13662 Directive Determination - Subject to Directive 3.

Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5776810730 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 1027700070518 (Russia); Tax ID No. 7776810730 (Russia); Government Gazette Number 00040778 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galemaya, 5, ul, St. Petersburg 190000, Russia; Ul. Pochtamtkskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtkskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/#; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; alt. Executive Order 13662 Directive Determination - Subject to Directive 3.
Effective Date (EO 14024 Directive 3): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707038393 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI (f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABBRUM; Website www.sberbank.ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE ROSSIISKI SELSKOKHOZYAIYSTVENNY BANK (a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAIYSTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Email Address office@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLICHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597874 (Ukraine); Tax ID No. 25959782652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). ROSSELKHOZBANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSIISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Email Address office@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700342890; Government Gazette Number 52750822; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662]. -to- ROSSELKHOZBANK (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. "RUSAG"), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive) preferred.'
with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RUSSIAN AGRICULTURAL BANK OAO (f.k.a. OTKRYTOE AKTSIONERNOE ROSSIYSKI SELSKOHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUARGRUM; Website http://www.rsrb.ru; Email Address office@rsrb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJC SBERBANK LEASING; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Russia; 3 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJC SBERBANK LEASING; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Russia; 3 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 10277739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

SB SBERBANK JSC (a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 13/1 Al Farabi Ave., Almaty 050059, Kazakhstan; 30/26, Gogol/Kaldyakov Street, Almaty 050010, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERENI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. SB SBERBANK JSC; f.k.a. "TEKABANK JSC", 30/26, Gogol/Kaldyakov Street, Almaty 050010, Kazakhstan; 13/1 Al Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; 46 Ul Nabandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VTB BANK OAO). -to- SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK ARMENIA CJSC; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY), 46 Ul, Nabandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 10277739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK (ARMENIA) CJSC; a.k.a. VTB BANK ARMENIA), 46 Ul Nabandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BASIS FOR INCLUSION: \[ UKRAINE-EO13662 \] \[ RUSSIA-EO14024 \] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

TRADING; a.k.a. SBERBANK-AST ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKAVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027707000441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to-

SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKAVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 107746887768 (Russia); Tax ID No. 7735581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SBERBANK CAPITAL LLC (a.k.a. LLC SBERBANK CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL, OOO), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SBERBANK KAPITAL, OOO, d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 80090005984 (Kazakhstan); Registration Number 93074000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

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

SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to-

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

SBERBANK KAPITAL OOO, d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID No. 7735581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Wien 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/austria.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK OF RUSSIA). -to- SBERBANK EUROPE AG, Schwarzenbergplatz 3, Wien 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPAINIYA SBERBANKA; a.k.a. SBERBANK-FINANS (OOO), d.29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746399903 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK-FINANCES LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO); d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK-FINANCES LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS (OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St, Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-
sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Listing Date (EO 14024 
Directive 2): 24 Feb 2022; Effective Date (EO 
5039441 (Russia); Registration Number 
110503207781 (Russia); For more information 
on directives, please visit the following link: 
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK 
COMPANY SBERBANK OF RUSSIA). SBERBANK CAPITAL, OOO (a.k.a. LLC 
SBERBANK CAPITAL; a.k.a. OBRSHCSTVO S OGRANICHENNOI OTVETSTVENNOSTYU 
SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. 
SBERBANK CAPITAL LLC), d.19 ul. Vavilova, 
Moscow 117997, Russia; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Registration ID 1087746887678 (Russia); For more 
information on directives, please visit the following 
link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- SBERBANK 
KAPITAL OOO (a.k.a. LIMITED LIABILITY 
COMPANY SBERBANK KAPITAL; a.k.a. 
OBRSHCSTVO S OGRANICHENNOI OTVETSTVENNOSTYU 
SBERBANK KAPITAL; a.k.a. SBERBANK 
KAPITAL LIMITED LIABILITY COMPANY; a.k.a. 
SBERBANK KAPITAL LLC), d.19 ul. Vavilova, 
Moscow 117997, Russia; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Registration ID 1087746887678 (Russia); For more 
information on directives, please visit the following 
link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx# 
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK 
COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), Vorobievskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK LEASING JOINT STOCK COMPANY (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING CJSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHESTVO), Vorobievskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132196 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); SBERBANK OF RUSSIA (f.k.a. OТKРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК ПАУ; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUM; Website www.sberbank.ru; Email Address sbrf@sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024]; SBERBANK OF RUSSIA JSC (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANKU ROSII; a.k.a. SBERBANK ROSSI OAO), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANKU ROSII; a.k.a. SBERBANK ROSSI OAO), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Effective Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132196 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024]; SBERBANK OF RUSSIA JSC (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANKU ROSII; a.k.a. SBERBANK ROSSI OAO), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANKU ROSII; a.k.a. SBERBANK ROSSI OAO), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);
Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK ROSSII OAO (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK ROSSII OAO (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

SBERBANK ROSSII OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATIVE SOVIET SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ГАЛО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК) РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI), 19 ul. Vavilova, Moscow 117312, Russia; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7707083893 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK STRAHOVANIE OOO SK (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7707083893 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-AST, ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SISTEMA TORGOV), d. 24 str. 2 ul. 3 Poklonnaya St., b. 3, office 107, Moscow 127055, Russia; 7 ul. Novoslobodskaya, Moscow 127055, Russia; Website www.sberbank-ast.ru; Executive Order...
OFFICE OF FOREIGN ASSETS CONTROL

OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕН БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.setelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102775964280 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE, LLC (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRIKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVOI BROKER SBERBANKA; a.k.a. STRAKHOVOI BROKER SBERBANKA LLC; a.k.a. SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. SB SBERBANK JSC), 13/1 Al Farabi Ave., Almaty 050059, Kazakhstan; 30/26, Gogoli/Kaldyakov Street, Almaty 050010, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: SB SBERBANK JSC (a.k.a. DUCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXAKABANK JSC"), 30/26, Gogoli/Kaldyakov Street, Almaty 050010, Kazakhstan; 13/1 Al Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900059864 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT-STOCK COMPANY (a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA JSC; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY), 46, Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Number 01601, Ukraine; ST突击 COMPANY RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; f.k.a. SBERBANKU ROSII; a.k.a. SBERBANK RUSSIA; a.k.a. PUBLICHNE TOVARYSTVO DOCHRINII BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA JSC; Website www.sberbank.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 25959784 (Ukraine); Tax ID No. 259597826562 (Ukraine); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

TRANSNEFT (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya. Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

TRANSNEFT OJSC (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya. Polyanka, Moscow 119180, Russia; Website www.transneft.ru; Email Address transneft@ak.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

EXECUTIVE ORDER 14024

Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826562 (Ukraine); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO
TRANSNEFT, naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, Стр. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

TRANSNEFT, JSC (a.k.a. AK TRANSNEFT OAO; a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC), 57 B. Polyanka ul., Moscow 119180, Russia; 49, Vorontsovskaya str., Moscow 109044, Russia; 43, Plyushchikha ul., Moscow 119121, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 49, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

UNITED GEORGIAN BANK (a.k.a. JSC VTB BANK (GEORGIA); a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK (GEORGIA), JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
Directive 1: For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO). -to- VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK (GEORGIA), JSC (a.k.a. JSC VTB BANK GEORGIA; a.k.a. JSC VTB BANK (GEORGIA); a.k.a. VTB BANK (GEORGIA); f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO). -to- VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK (BELARUS); a.k.a. VTB BANK (BELARUS); a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK (GEORGIA), JSC (a.k.a. JSC VTB BANK GEORGIA; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK (GEORGIA), JSC (a.k.a. JSC VTB BANK GEORGIA; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
(Russia); Legal Entity Number 253400V164ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL, CJSC; a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO), 12 Presnenskaya nab., Moscow 123100, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 253400V164ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

VTB DC, LTD, Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 253400V164ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK OAO). -to- VTB FACTORING LIMITED

VTB FACTORING, LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU VTB FAKTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING, OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 253400V164ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VTB FACTORING, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FACTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR, LTD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR, LTD; d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB REGISTRAR (a.k.a. VTB REGISTRAR, CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB REGISTRAR CJSC (a.k.a. VTB REGISTRAR), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB PENSION ADMINISTRATOR OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB BANK OAO (a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY)

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).
PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY, d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA). -to- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA; ZAO; a.k.a. SBERBANK.

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NON-STATE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA; ZAO; a.k.a. SBERBANK.

VTB SPECIALIZED DEPOSITORY, CJSC (a.k.a. CSJ VTB SPECIALIZED DEPOSITORY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

PUBLIC JOINT STOCK COMPANY (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RJ) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY SBERBANK-SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY, d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/authoritative-listings/sanctions-lists-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKAVTOMATIZIROVANNAYA SISTEMA TORGOV (a.k.a. JSC SBERBANK AUTOMATED SYSTEM CLOSED JOINT STOCK COMPANY), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

AKTSIONERNE TOVARYSTVO SBERBANK (a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY
OFFICE OF FOREIGN ASSETS CONTROL

BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY, 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbfr.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597839 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

AKTSIONERNOE OBSHCHESTVO BM BANK (f.k.a. AKTSIONERNO KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)

BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKII FEDERATSIII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSFIR; f.k.a. BANK VNESHEI TORGOVLI ROSSFIR JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSIYSKOY FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC Accenture AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG BANK; f.k.a. OAO VNESHTORG BANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIY CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Peters burg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyaya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702071039 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H06RTU00NB (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK GBP JSC (a.k.a. GAZPROMBANK AO; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No.
OFFICE OF FOREIGN ASSETS CONTROL

STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK ПАО; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vonrotssovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, Ita A, Degtyarny perenok, St. Petersburg 191144, Russia; 43, bd.1, Vonrotssovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presennenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vonrotssovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027736603931 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

DOCHERNI BANK AKTSIONERNEO

OBSCHESTVO SBERBANK ROSSI (a.k.a. SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXAKBANK JSC"); 30/26, Gogol/Kaldyakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050884 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GAZPROM (a.k.a. GAZPROM PAO; a.k.a. PJSC GAZPROM; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM); 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg 197229, Russia; BOX 1255, St. Petersburg 190000, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK AO; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY VTB REGISTRAR (a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADE SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVMOTATIZIROVANNAYA SYSTECA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK AUTOMATED TRADE SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SYSTECA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

NOVIKOMBANK AO (a.k.a. AKTIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO NOVIKOMBANK; a.k.a. NOVIKOMBANK).
OAO BANK VTB (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. NPF VTB PENSION FUND; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; f.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО)); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Moskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); Legal Entity Number 253400V154391UQ01N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: ROSTEC).
Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V168ART1U00N96 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

Open Joint Stock Company Sberbank of Russia (f.k.a. Joint Stock Commercial Savings Bank of the Russian Federation; f.k.a. OJSC Sberbank of Russia (Cyrillic: СБЕРБАНК РОССИИ).)

Executive Order 14024 Directive Information - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
PAO BM BANK (a.k.a. AKTSIONERNOE OBOHCHESTVO; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY), Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT (f.k.a. AK OBSHCHESTVO TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ)), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, Стр. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: OAO СБЕР БАНК)); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE; a.k.a. SBERBANK INSURANCE; f.k.a. LLC SBERBANK FINANCE COMPANY SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1;
Executives Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Otkrytoe Aktsionernoe Obschestvo Sberbank Rossii; a.k.a. PJSC Sberbank (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); a.k.a. SBERBANK ROSSII; a.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); SWIFT/BIC SABRRUMM; Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive) associated with this name are prohibited. ; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK-AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SYSTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination -
Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

SBERBANK-FINANCE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK; a.k.a. SBERBANK FINANCE COMPANY)

KOMPAANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK; a.k.a. SBERBANK STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOo SK; a.k.a. SK SBERBANK STRAHOVANIE LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114746653479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAK2KZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY].

VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI; as a PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI)

VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI; as a PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOI FEDERATSI)

STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK; a.k.a. SBERBANK STRAHOVANIE OOo SK; a.k.a. SK SBERBANK STRAHOVANIE LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114746653479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

SBERBANK-FINANCE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK; a.k.a. SBERBANK FINANCE COMPANY)

BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI; CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 3 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny Pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsoveckaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 0440307077; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].
str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123137, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC: VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGLOVI OAO; f.k.a. BANK VNESHEI TORGLOVI ROSSISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGLOVI RSFSR; f.k.a. BANK VNESHEY TORGLOVI TORGLOVI CJSC; f.k.a. BANK VNESHEY TORGLOVI TORGLOVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGLOVI ROSSISKOY FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123137, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC: VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

VTB DC LTD (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. LLC VTB DC; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Bretskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Lenigradskiy, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"RUSAG" (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSEKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY), 3, Gagarinskaya Pereulok, Moscow 119034, Russia; 3 Gagarinskaya per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:


resulting in the removal of the following [UKRAINE-E013662] [RUSSIA-E014024] entries:

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; 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., bld 2, Moscow 119180, Russia; SWIFT/BIC CNORUMM; 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-E013662] (Linked To: ROSTEC).

BM BANK LLC (a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. MBMK BANK; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'; a.k.a. "LLC BM BANK"), 37/122 T. Shevchenko blvd, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; 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:


BMBANK JSC (f.k.a. BM BANK LLC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'; a.k.a. "LLC BM BANK"), 37/122 T. Shevchenko blvd, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; 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:


GAZPROMBANK GAS INDUSTRY OJSC (a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB,
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662].

GAZPRUMBANK OJSC (a.k.a. GAZPRUMBANK GAS INDUSTRY OJSC; a.k.a. GAZPRUMBANK OAO; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPRUMBANK OTKRITOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662].

GAZPRUMBANK OTKRITOYE AKTSIONERNOE OBSHCHESTVO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPRUMBANK OBO; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPRUMBANK OTKRITOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662].

JSC VTB BANK (GEORGIA) (a.k.a. JSC VTB BANK GEORGIA; f.k.a. UNITED GEORGIAN BANK; a.k.a. VTB BANK (GEORGIA), JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

JSCB NOVIKOMBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNYOE OBSHCHESTVO; f.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK, AO AKB), building 2, 4/4 Yakimanskaya naberezhnaya, Moscow 119180, Russia; d. 4/4 korp., 2 nabl., Yakimansky, Moscow 119180, Russia; 4/4 Yakimanskaya emb., bld 2, Moscow 119180, Russia; SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; Email Address office@novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 10277390758891; 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).

LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANS, OOO), d.29/16 per., Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746399903 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
PUBLIC JOINT-STOCK COMPANY VTB 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. Shevchenko bd, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; 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).

SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT), Let. A. Galernaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamskaya St., St. Petersburg 190000, Russia; 125 A. Prosfoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 00032520 (Russia); License 1000 No. 7702070139 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

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

VTB BANK. OPEN JOINT-STOCK COMPANY (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORGANKVITBANK; Website www.vtb.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

• 03/24/22

The following [UKRAINE-EO14024] entries have been changed:

AKTIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TEKNOLIGII MASHINOSTROENIYA (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLIGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROENIYA; a.k.a. NPK TEKHMAsh; a.k.a. NPK TEKHMAsh AO; a.k.a. NPK TEKHMAsh OAO; a.k.a. NPK TEKHMAsh)
JOE; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPK TEKHMASH OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN TECHNOLOGIES MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROJENIA; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPK TEKHMASH AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- NPK TEKHMASH OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROENIY; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OJSC MACHINE ENGINEERING TECHNOLOGIES (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО БЫСКОТОЧНЫЕ КОМПЛЕКСЫ)), 21 str. 1, bulvar Gogolevski, Moscow 121059, Russia; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО БЫСКОТОЧНЫЕ КОМПЛЕКСЫ)), 21 str. 1, bulvar Gogolevski, Moscow 121059, Russia; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

------------------

Changes to the SSI List in 2022 - 77 -

Office of Foreign Assets Control
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

resulting in the removal of the following [UKRAINE-EO13662] [RUSSIA-EO14024] entries:


21, Gogolevski blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 63930527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSENR TECHNOLOGIES MASHINOSTROENIYA; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENR TECHNOLOGII MASHINOSTROENIYA; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROJENIA; a.k.a. NPK TEKHMAŠ; a.k.a. NPK TEKHMAŠ AO; a.k.a. NPK TEKHMAŠ OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. HIGH-PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. HIGH-PRECISION WEAPONS JOINT STOCK COMPANY), a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"); a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"); 21, Gogolevski blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 63930527; For more 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).
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

NPO TEKHMASH OJSC (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEMR
TECHNOLOGIES MASHINSTROENIYA; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENM
TEKNOLOGII MASHINSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASCHINOSTROENIJA; a.k.a. NPK TEKHMASH; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4, Moscow 119991, Russia; 21 str., 1 bul. Gogolevskiy, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

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

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

"VYSOKOTOCHNYE KOMPLEKSY" (a.k.a. "HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. OAO VYSOKOTOCHNYE KOMPLETKSI; a.k.a. OAO VYSOKOTOSCHNYE KOMPLEKSY; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskii blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"VYSOKOTOCHNYE KOMPLEKSY" (a.k.a. "HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. OAO VYSOKOTOCHNYE KOMPLETKSI; a.k.a. OAO VYSOKOTOSCHNYE KOMPLEKSY; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskii blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"VYSOKOTOCHNYE KOMPLEKSY" (a.k.a. "HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. JSC NPO HIGH-PRECISION COMPLEXES; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO HIGH PRECISION WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. OAO VYSOKOTOCHNYE KOMPLETKSI; a.k.a. OAO VYSOKOTOSCHNYE KOMPLEKSY; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevskii blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

• 04/06/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSON, OOO; a.k.a. LLC AUCTION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUCTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK CAPITAL OF RUSSIA). -to- AUKTSION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUKTSION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUKTSION, ООО (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK KAPITAL OF RUSSIA). -to- AUCTION LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to- AUCTION LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St, Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1087746887678 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK KAPITAL OF RUSSIA). -to- AUCTION, ООО (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUCTION LIMITED LIABILITY COMPANY SBERBANK KAPITAL OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St, Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK KAPITAL OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St, Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736581290 (Russia); For more information on
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
LIMITED LIABILITY COMPANY; a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION, OOO; a.k.a. LLC AUCTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION, OOO; a.k.a. LLC AUCTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/programs/pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Registration ID 1087748887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
directives, please visit the following link:
5039441 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- **04/29/22**

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

AK TRANSNEFT OAO (t.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, Стр. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on
directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 00044463 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
JSC TRANSNEFT; a.k.a. OIL TRANSPORTING
JOINT STOCK COMPANY TRANSNEFT; a.k.a.
PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT;
a.k.a. PUBLIC JOINT STOCK COMPANY
TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya
Presnenskaya, D. 4, Str. 2, Moscow 123112,
Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР.
2, Город Москва 123112, Россия); Website
www.transneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
26 Aug 1993; Executive Order 14024 Directive
Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-
sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Executive Order 14024
Directive Information Subject to Directive 3 - All
transactions in, provision of financing for, and
other dealings in new debt of longer than 14
days maturity or new equity where such new
debt or new equity is issued on or after the
Effective Date (EO 14024 Directive) with this name are prohibited.; Listing Date (EO
14024 Directive 3): 24 Feb 2022; Effective Date
7706061801 (Russia); Government Gazette
Number 00044463 (Russia); Registration
Number 102770049486 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024].

AKTSIONERNAYA KOMPANIYA PO
TRANSPORTU NEFTI TRANSNEFT PAO
(f.k.a. AK TRANSNEFT OAO; a.k.a. JSC
TRANSNEFT; a.k.a. OIL TRANSPORTING
JOINT STOCK COMPANY TRANSNEFT; a.k.a.
PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT;
a.k.a. PUBLIC JOINT STOCK COMPANY
TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE
OBSHCHESTVO TRANSNEFT), naberezhnaya
Presnenskaya, D. 4, Str. 2, Moscow 123112,
Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР.
2, Город Москва 123112, Россия); Website
www.transneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
26 Aug 1993; Executive Order 14024 Directive
Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-
sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Executive Order 14024
Directive Information Subject to Directive 3 - All
transactions in, provision of financing for, and
other dealings in new debt of longer than 14
days maturity or new equity where such new
debt or new equity is issued on or after the
Effective Date (EO 14024 Directive) with this name are prohibited.; Listing Date (EO
14024 Directive 3): 24 Feb 2022; Effective Date
7706061801 (Russia); Government Gazette
Number 00044463 (Russia); Registration
Number 102770049486 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024].

AKTSIONERNE TOVARYSTVO SBERBANK
(a.k.a. JOINT STOCK COMPANY SBERBANK;
a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK
OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE
TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE
JOINT STOCK COMPANY; a.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK PUBLIC
JOINT STOCK COMPANY; a.k.a. SUBSIDIARY
BANK SBERBANK OF RUSSIA PUBLIC JOINT
STOCK COMPANY), 46 Volodymyrska street,
Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv
01601, Ukraine; SWIFT/BIC SABRAUK;
Website www.sberbank.ua; alt. Website
sbrf.com.ua; Executive Order 13662 Directive
Determination - Subject to Directive 1; Executive
Order 14024 Directive Information - For more
information on directives, please visit the
following link: https://home.treasury.gov/policy-
issues/financial-sanctions/sanctions-programs-
and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO
14024 Directive 2): 24 Feb 2022; Effective Date
(EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784652 (Ukraine); Tax ID No.
25959782652 (Ukraine); For more information
on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA).
AKTSIONERNOE OBSHCHESTVO NEGSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIIA NEGSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. HIGH PRECISION SYSTEMS (Cyrillic: АО НИИ Точное Оружие)); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKROYTEO AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. A BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKROYTEO AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. A BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

ASSOCIATION; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НИИ Точное Оружие); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
AUKCION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OOO; a.k.a. LLC AUCTION; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUKCION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OOO; a.k.a. LLC AUCTION; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-stb.rf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256287 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK); -to- BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80BW34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK); -to- BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 25340038P8SYW80BW34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK); -to- BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80BW34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-
BANK GPB JSC (a.k.a. GAZPROMBANK AO; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGIOVLI OAO; f.k.a. BANK VNESHEI TORGIOVLI ROSSISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVLI RSFSR; f.k.a. BANK VNESHEIY TORGIOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGIOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGIOVLI ROSSIYSKHO FEDERATSIY CLOSSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIY CLOSSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK AO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia;
37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBKRU1; Website www.vnbsib.ru; alt. Website www.vnbsib.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027796059391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 2534001HART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- BANK OF MOSCOW (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKOV OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKOVY PAO; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 2534001HART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. BANK OF MOSCOW (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKOV OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKOVY PAO; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

- 95 -

VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI Closed JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024]. -to- BANK VNESHEI TORGVOI OA (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI Closed JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
 directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- BANK VNESHEI TORGVOI ROSSIKSI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI RSFSR; f.k.a. BANK VNESHEI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI ROSSISKOY FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB OAO; f.k.a. VTB OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moraskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Mosco
St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044303707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6AR1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHTORGBANK JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VTB) (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moraskaya str., St. Petersbug 190000, Russia; 37 Puchashkhukh ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, ita A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bud.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044303707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6AR1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNEY TORGVOIJI JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VTB) (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moraskaya str., St. Petersbug 190000, Russia; 37 Puchashkhukh ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, ita A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bud.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044303707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6AR1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#eo14024. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VTBANKKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB OAO (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOGLI OAO; f.k.a. BANK VNESHEI TORGVOGLI ROSSISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI RSFSR; f.k.a. BANK VNESHEY TORGVOGLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGVOGLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGVOGLI ROSSISKOY FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 1 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

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

OAO BANK VTB; f.k.a. OAO VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VNESHTORG BANK FOR RSFSR; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK ROSSIYI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OAO BANK VTB PAO (f.k.a. BANK VTB FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGIOVI ROSSIYSKOY FEDERATII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

- 101 -
TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSIYSKIO FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEY TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNYE TORGOLVI ROSSIYSKISKOY FEDERATSI Closed JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BAN FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПЕРЕЧИЩЕНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 000325520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16HART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNYE TORGOLVI ROSSIYSKISKOY FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПЕРЕЧИЩЕНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 000325520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16HART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
BM BANK JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY), -to- BM BANK JSC; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BPS SBERBANK OJSC (a.k.a. BPS-SBERBANK OAO) (Cyrillic: ОАО СБЕР БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК);
JOINT STOCK COMPANY), -to- CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPCIBAUX; Website pip.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
EXIMBANK OF RUSSIA (a.k.a. AO РОСЭКСИМБАНК; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО))

EXIAR OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. ROSSIISKOE AGENSTSTVO PO STRAKHOVANIYU ЭКСПОРТНО-ИМПОРТНОЙ КРЕДИТОВ И ИНВЕСТИЦИЙ НА ПОДГОТОВКУ К ВНЕШНЕЙ ТОРГОВЛЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. EXIMBANK OF RUSSIA (a.k.a. AO ОБЩЕСТВО АКЦИОНЕРНОЕ ЭКСПОРТНО-ИМПОРТНЫЙ РОССИЙСКИЙ ГОСУДАРСТВЕННЫЙ БАНК); a.k.a. EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI ЭКСПОРТНО-ИМПОРТНЫЙ БАНК (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Registration Number 1027739109133 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Registration Number 1027739109133 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Registration Number 1027739109133 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Registration Number 1027739109133 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIMBANK OF RUSSIA ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. GOSUDARSTVENNYE EKSPORTNO-IMPORTNY BANK (ZAKRYTOE OBSCHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
GAZPROM NEFT PAO (a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT), 5, Let. A, Galmepahy, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtaminskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM NEFT PJSC (a.k.a. GAZPROM NEFT PAO; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT), 5, Let. A, Galmepahy, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtaminskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM PAO (a.k.a. GAZPROM; a.k.a. PJSC GAZPROM; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 102770070518 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROMBANK AO (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
CHANGES TO THE SSI LIST IN 2022

GAZPROMBANK AO; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Namektina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Determination - Subject to Directive 3; - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROMBANK OPEN JOINT STOCK COMPANY (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Namektina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Determination - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GK VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВНЕШНЕКОМБАНК; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВНЕШНЕКОМБАНК; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharovu, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9)
For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 
[UKRAINE-EO13662] [RUSSIA-EO14024].

GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNYY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) (a.k.a. AO ROSEKSIMBANK) (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)).

12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRMU; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400H6UWTR739X2982; Registration Number 1027391109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF; a.k.a. STATE DEVELOPMENT CORPORATION BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7705004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7705004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SPECIALIZED RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7705004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)).

12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRMU; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400H6UWTR739X2982; Registration Number 1027391109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

ГОСУДАРСТВЕННЫЙ
СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ
ЭКСПОРТНО-ИМПОРТНЫЙ БАНК
АКЦИОНЕРНОЕ ОБЩЕСТВО), 12
Краснопресненская Embankments, Moscow
123610, Russia; SWIFT/BIC EXIRUMRM;
Website eximbank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
24 May 1994; Target Type Financial Institution;
Tax ID No. 7704001959 (Russia); Legal Entity
Number 253400HAURWT38X2862;
Registration Number 1027739109133 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

HIGH PRECISION WEAPONS JOINT STOCK
COMPANY SCIENTIFIC PRODUCTION
ASSOCIATION (a.k.a. AKTSIONERNOE
OBSECHSTVO NPO VYSOKOTOCHNYE
KOMPLEKS; a.k.a. JSC NPO HIGH
PRECISION SYSTEMS (Cyrillic: АО НПО
ВыСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC
NPO VYSOKOTOCHNYE KOMPLEKS; a.k.a.
NPO VYSOKOTOCHNYE KOMPLEKS; AO),
21 str. 1, bulvar Gogolevskiy, Moscow 119019,
Russia; 7 Klevskaya Str., Moscow 121059,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 3;
Secondary sanctions risk: Ukraine-Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
12 Feb 2009; Registration ID 10977460868102
(Russia); Tax ID No. 7704721192 (Russia);
Government Gazette Number 60390527
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

HOLDING VTB CAPITAL CJSC (a.k.a.
KHOLDING VTB KAPITAL ZAKRYTOE
AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB
CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL
HOLDINGS ZAO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB CAPITAL JSC), 12
Presnenskaya nab., Moscow 123100, Russia;
4th Lesnaya Pereulok 4, Capital Plaza,
Moscow 125047, Russia; Room 410, Stolyarnyi Pereulok
3, bld 34, Moscow 123022, Russia; Website
http://vtbcapital.com; Executive Order 13662
Directive Determination - Subject to Directive 1;
Target Type Financial Institution; Registration ID
1097746344596 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
-HOLDING VTB CAPITAL CJSC; a.k.a.
KHOLDING VTB KAPITAL ZAKRYTOE
AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB
CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL
HOLDINGS ZAO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB CAPITAL JSC), 12
Presnenskaya nab., Moscow 123100, Russia;
4th Lesnaya Pereulok 4, Capital Plaza,
Moscow 125047, Russia; Room 410, Stolyarnyi Pereulok
3, bld 34, Moscow 123022, Russia; Website
http://vtbcapital.com; Executive Order 13662
Directive Determination - Subject to Directive 1;
Target Type Financial Institution; Registration ID
1097746344596 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

INSURANCE COMPANY SBERBANK
(OAO STRUKTURYA S OGRANICHENNOI
OTVETSTVENNOSTYU STRAKHOVAYA
KOMANIYA SBERBANK OBSHCHEE
((Cyrillic: СУРОВЕДУЮЩАЯ
КОМПАНИЯ СБЕРБАНК ОБЩЕЕ
ОТВЕТСТВЕННОСТЬ СТРАХОВАЯ
КОМПАНИЯ)), 12
Здание № 14, ул. Б. Покровка, оф. 492,
Москва 109996, Россия; Деловые операции;
Site sberbank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Target Type Financial Institution; Registration ID
1097746344596 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: SBERBANK PUBLIC
JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

Determination - Subject to Directive 1;
Organization Established Date 26 Aug 1992;
Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

to-JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua;

Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024]. (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия);

SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Effective Order 13662 Directive Determination - Subject to Directive 1;

Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia);

Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия);

SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Effective Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia);

Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].

Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia);

Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.[UKRAINE-EO13662][RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK (a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. “RUSAG”), 3, Gagarinsky Pereulok, Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK (a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. “RUSAG”), 3, Gagarinsky Pereulok, Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

Joint stock company Russian Helicopters (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID
JOINT STOCK COMPANY SBERBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SBERBANK OF RUSSIA); a.k.a. SUBSIDIARY BANK SBERBANKU ROSII; f.k.a. SBERBANK RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopreenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 9827243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK (a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID 7707308480 (Russia); Government Gazette Number 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 9827243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED TRADE SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID 7707308480 (Russia); Government Gazette Number 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 9827243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED
chapters on the enforcement of sanctions programs, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

DEVELOPMENT FUND OJSC; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2017092603 (Russia); Registration Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV; f.k.a. AO FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND), Nab. Presnenakaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). JSC NO. 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). JSC NO. 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). JSC NO. 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. SBERBANK OF RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA; f.k.a. SBERBANK RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA; a.k.a. JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. SBERBANK OF RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA; f.k.a. SBERBANK RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA). -to- JSC SBERBANK OF RUSSIA (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. SBERBANK OF RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA; f.k.a. SBERBANK RUSSIA; a.k.a. PUBLICHNE STO SBERBANK OF RUSSIA).
CHANGES TO THE SSI LIST IN 2022

- 127 -
VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 29, Bolshaya Morakaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, It A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyaya Zapad, Kompleks Federatsiya, 12, nab. Presnenkaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC VTB BANK AZERBAIJAN (a.k.a. BANK VTB AZERBAIJAN OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK Azerbaizhan OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- JSC VTB BANK AZERBAIJAN (a.k.a. BANK VTB AZERBAIJAN OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK Azerbaizhan OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. HOLDING VTB KAPITAL CJSC; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. HOLDING VTB KAPITAL CJSC; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO), 12 Presnenkaya nab., Moscow 123100, Russia; 4th Lesnui Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyanui Pereulok 3, bl. 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. HOLDING VTB KAPITAL CJSC; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO), 12 Presnenkaya nab., Moscow 123100, Russia;
a.k.a. VTB CAPITAL HOLDINGS CLOSED
JOINT STOCK COMPANY; a.k.a. VTB CAPITAL
JSC), 12 Presnenskaya nab., Moscow 123100,
Russia; 4th Lesnoy Pereulok 4, Capital Plaza,
Moscow 125047, Russia; Room 410, Stolyarny
Pereulok 3, bl 34, Moscow 123022, Russia;
Website http://vtbcapital.com; Executive Order
13662 Directive Determination - Subject to
Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link:

KOMMERCHESKI BANK UKRSIBBANK
OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Date (EO 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Date (EO 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY, a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE SSI LIST IN 2022
- 129 -
14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER LLC (a.k.a. LLC INSURANCE COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER LLC (a.k.a. LLC INSURANCE COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC (a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- LLC AUCTION (a.k.a. LLC VTB DC; a.k.a. VTB DC LIMITED; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC AUCTION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LTD), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- LLC AUCTION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LTD), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LLC INSURANCE COMPANY SBERBANK INSURANCE (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/ sanctions/Programs/Pages/ukraine.aspx#directives. 
LLC SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 
LLC SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.
LLC SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 
LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAIA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE: a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Stivtsev Vrazhekh, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). 
LLC INFRASTRUKTURA MOLZHANINOVO; a.k.a. INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). 
LLC INFRASTRUKTURA MOLZHANINOVO; a.k.a. INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 
LLC INFRASTRUKTURA MOLZHANINOVO; a.k.a. INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAIA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE: a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Stivtsev Vrazhekh, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions/directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESEKONOMBANK). LLC VTB DC (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. VTB DC LIMITED), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC VTB CAPITAL (a.k.a. OOO VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Pornyavei, Moscow 107088, Russia; Website vecbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 10977463831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESEKONOMBANK). LLC VTB DC (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. VTB DC LIMITED), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC VTB CAPITAL (a.k.a. OOO VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Pornyavei, Moscow 107088, Russia; Website vecbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 10977463831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-NATIVE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; a.k.a. NPF SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NONSTATE PENSION FUND VTB PENSION FUND; a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
NOVIKOMBANK JCSB (a.k.a. AKTSIONERNY KOMMERCHEISKY BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК)), d. 1, Polyanika Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Поляника Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

NPF SBERBANKA ZAO (a.k.a. CJSC NONPROFIT ORGANIZATION NON-STATE PENSION FUND SBERBANK; a.k.a. SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 23 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Feb 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- NPF SBERBANKA ZAO (a.k.a. CJSC NON-NONPROFIT ORGANIZATION NON-STATE PENSION FUND SBERBANK; a.k.a. SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- NPF SBERBANKA ZAO (a.k.a. CJSC NONPROFIT ORGANIZATION NON-STATE PENSION FUND SBERBANK; a.k.a. SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND JSC (AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- NPF VTB PENSION FUND JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIIA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSION FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FOND). 

...
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- NPK TEKhMASH OAO (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENY) TEKhNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 choose Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

NPO VYSOKOTOCHNYE KOMPLEKSY, AO (a.k.a. AKTSIONERNOE OBSCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: AO НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaia Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax Id No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

OAO BANK VTB (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEI TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. Cjsc CJsc Bank for Foreign Trade of the Russian Federation; f.k.a. Cjsc VTB Bank; f.k.a. OAO VNESHTORGbank; f.k.a. OJSC CJsc Bank for Foreign Trade; f.k.a. Russian Vneshtorgbank; f.k.a. Vneshtorgbank of RSFSR; f.k.a. Vneshtorgbank Rossiiskoi Federatsii Closed Joint Stock Company; f.k.a. VTB Bank; f.k.a. VTB Bank OAO; f.k.a. VTB Bank PAO; f.k.a. VTB Bank PJSC (Cyrillic: БАНК ВТБ ПАО); f.k.a. VTB Bank Public Joint Stock Company (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Dektyarny, St. Petersburg 191144, Russia; 11, lit A, Dektyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny zakap, Kompleks Federatsiya, 12, nab, Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRU1M; Website www.vtb.ru; alt. Website www.vtb.ru; РИК (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 10277390391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H8T1UQ09 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- OAO BANK VTB (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. Cjsc CJsc Bank for Foreign Trade of the Russian Federation; f.k.a. Cjsc VTB Bank; f.k.a. OAO VNESHTORGbank; f.k.a. OJSC CJsc Bank for Foreign Trade; f.k.a. Russian Vneshtorgbank; f.k.a. Vneshtorgbank of RSFSR; f.k.a. Vneshtorgbank Rossiiskoi Federatsii Closed Joint Stock Company; f.k.a. VTB Bank; f.k.a. VTB Bank OAO; f.k.a. VTB Bank PAO; f.k.a. VTB Bank PJSC (Cyrillic: БАНК ВТБ ПАО); f.k.a. VTB Bank Public Joint Stock Company (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)),
STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhin ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, vid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7707641318 (Russia); Registration Number 103779024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024]. (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). To-OAO VEB LIZING (a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OMKTOYEO AKTSIONERNOE OBSCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax Id No. 7709413138 (Russia); Registration Number 103779024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024]. (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OAO VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOI FEDERATSIII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKY FEDERATSIII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CSSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OJSC CSSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORBANK; f.k.a. VNESHTORBANK OF RSFSR; f.k.a. VNESHTORBANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, vid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax Id No. 7702070139 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024].

- 138 -
CHANGES TO THE SSI LIST IN 2022
ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715550 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT) (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706081801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 102770049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OJSC AF BANK (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC CJSC BANK FOR FOREIGN TRADE (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOMOL OAO; f.k.a. BANK VNESHEI TORGOMOL ROSSIYSKOKO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOMOL ROSSIYSKOKO FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORBANK; f.k.a. RUSSIAN VNESHTORBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTRUBANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK OAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zaped, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV); f.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II kom 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

- to- OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV); f.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II kom 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7709413138 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

- to- OJSC VEB LEASING (a.k.a. OAO VEB LIZING); a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- to- OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER OF SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyly Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

- OOO STRAKHOVOI BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER OF SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyly Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114774683468 (Russia); Tax ID No. 7708810730 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- OOO VEB ENGINEERING (a.k.a. LIMITED LIABILITY COMPANY VEB ENGINEERING; a.k.a. LLC ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Moscow 119049, Russia; 1 Vasilyly Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 110774181674 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
OFFICE OF FOREIGN ASSETS CONTROL

ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom. XXIV, Kom 11, Moscow 101000, Russia; Website vebng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link:

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

-to- OOO VEB ENGINEERING (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom. XXIV, Kom 11, Moscow 101000, Russia; Website vebng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link:

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. VEB CAPITAL), d. 7 str. A ul. Masli Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link:

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

-to- OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОАО СБЕРБАНК БАНК) (a.k.a. BPS SBERBANK OAO; a.k.a. BPS-SBERBANK AO) (Cyrillic: ОАО СБЕР БАНК; a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link:

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК) (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK AO) (Cyrillic: ОАО СБЕР БАНК) (a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link:

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

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBŞCHESTVO VERTOLETY ROSSII; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC). -to- OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBŞCHESTVO VERTOLETY ROSSII; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).
For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

_otko__AKTIONSNAOE OBSCHESTVO VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OAK VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 770413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK ROSSI (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
PAO BM BANK (a.k.a. AKTSIONERNOE OBCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI OTKRYTOE AKTSIONERNOE OBCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY), Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 102770049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PJSC GAZPROM (a.k.a. GAZPROM; a.k.a. GAZPROM PAO; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 102770049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLIC CHANGES TO THE SSI LIST IN 2022
days maturity or new equity where such new debt or new equity is issued on or after the 
'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 
7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration 
Number 102770070518 (Russia); For more 
information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024]. -to- PJSC GAZPROM (a.k.a. 
GAZPROM; a.k.a. GAZPROM PAO; a.k.a. 
PUBLIC JOINT STOCK COMPANY 
GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. 
Petersburg, Russia 197229, Russia; BOX 1255, 
St. Petersburg 190900, Russia; 156A 
Moskovsky Avenue, St. Petersburg, Russia; 
Executive Order 13682 Directive Determination - 
Subject to Directive 4; Secondary sanctions risk: 
Ukraine-/Russia-Related Sanctions Regulations, 
31 CFR 589.201 and/or 589.209; Executive 
Order 14024 Directive Information - For more 
information on directives, please visit the 
following link: https://home.treasury.gov/policy-
issues/financial-sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Executive Order 14024 
Directive Information Subject to Directive 3 - All 
transactions in, provision of financing for, and 
other dealings in new debt of longer than 14 
days maturity or new equity where such new 
debt or new equity is issued on or after the 
'Effective Date (EO 14024 Directive)' associated 
with this name are prohibited.; Listing Date (EO 
14024 Directive 3): 24 Feb 2022; Effective Date 
7736050003 (Russia); Government Gazette 
Number 00040778 (Russia); Registration 
Number 102770070518 (Russia); For more 
information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024]. 
PJSC SBERBANK (Cyrillic: ПАО СБЕРЕБАНК) 
(f.k.a. JOINT STOCK COMMERCIAL SAVINGS 
BANK OF THE RUSSIAN FEDERATION; f.k.a. 
JOINT STOCK COMMERCIAL SAVINGS BANK 
OF THE RUSSIAN SOVIET FEDERATIVE 
SOCIALIST REPUBLIC; f.k.a. OJSC 
SBERBANK OF RUSSIA; f.k.a. OPEN JOINT 
STOCK COMPANY SBERBANK OF RUSSIA; 
f.k.a. OTKRTOE AKTSIONERNOE 
OSBCHESTVO SBERBANK ROSSII; a.k.a. 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ 
АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК 
РОССИИ); a.k.a. SBERBANK OF RSFSR; a.k.a. 
SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. 
SBERBANK ROSSII OAO), 19 ul. Vavilova, 
Moscow 117312, Russia (Cyrillic: ул. Вавилова, 
д. 19, Москва 117312, Россия); SWIFT/BIC 
SABRRUM; Website www.sberbank.ru; alt. 
Website www.sberbank.com; Executive Order 
13662 Directive Determination - Subject to 
Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 
589.201 and/or 589.209; Executive Order 14024 
Directive Information - For more information on 
directives, please visit the following link: 
https://home.treasury.gov/policy-issues/financial-
sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Executive Order 14024 
Directive Information Subject to Directive 3 - All 
transactions in, provision of financing for, and 
other dealings in new debt of longer than 14 
days maturity or new equity where such new 
debt or new equity is issued on or after the 
'Effective Date (EO 14024 Directive)' associated 
with this name are prohibited.; Listing Date (EO 
14024 Directive 2): 24 Feb 2022; Effective Date 
(EO 14024 Directive 2): 26 Mar 2022; Listing 
Date (EO 14024 Directive 3): 24 Feb 2022; 
Effective Date (EO 14024 Directive 3): 26 Mar 
2022; Tax ID No. 7770703893 (Russia); 
Registration Number 1027700132195 (Russia); 
For more information on directives, please visit 
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024]. 
PJSC TRANSNEFT (f.k.a. AK TRANSNEFT OAO; 
f.k.a. AKTSIONERNAYA KOMANIYA PO 
TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. 
JSC TRANSNEFT; a.k.a. OIL TRANSPORTING 
JOINT STOCK COMPANY TRANSNEFT; a.k.a. 
PAO TRANSNEFT (Cyrillic: ПАО 
ТРАНСНЕФТЬ); a.k.a. PUBLIC JOINT STOCK 
COMPANY TRANSNEFT (Cyrillic: 
ПУБЛИЧНОЕ АКЦИОНЕРНОЕ 
ОБЩЕСТВО ТРАНСНЕФТЬ); f.k.a. 
SBERBANK OF RSFSR; a.k.a. SBERBANK OF 
RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. 
SBERBANK ROSSII OAO), 19 ul. Vavilova, 
Moscow 117312, Russia (Cyrillic: ул. Вавилова, 
д. 19, Москва 117312, Россия); SWIFT/BIC 
SABRRUM; Website www.sberbank.ru; alt. 
Website www.sberbank.com; Executive Order 
13662 Directive Determination - Subject to 
Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 
589.201 and/or 589.209; Executive Order 14024 
Directive Information - For more information on 
directives, please visit the following link: 
https://home.treasury.gov/policy-issues/financial-
sanctions/sanctions-programs-and-country-
information/russian-harmful-foreign-activities-
sanctions#directives; Executive Order 14024 
Directive Information Subject to Directive 3 - All 
transactions in, provision of financing for, and 
other dealings in new debt of longer than 14 
days maturity or new equity where such new 
debt or new equity is issued on or after the 
'Effective Date (EO 14024 Directive)' associated 
with this name are prohibited.; Listing Date (EO 
14024 Directive 2): 24 Feb 2022; Effective Date 
(EO 14024 Directive 2): 26 Mar 2022; Listing 
Date (EO 14024 Directive 3): 24 Feb 2022; 
Effective Date (EO 14024 Directive 3): 26 Mar 
2022; Tax ID No. 7770703893 (Russia); 
Registration Number 1027700132195 (Russia); 
For more information on directives, please visit 
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024].
Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

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

PUBLIC JOINT STOCK COMPANY GAZPROM (a.k.a. GAZPROM; a.k.a. GAZPROM PAO; a.k.a. PJSC GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 1027700070518 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY GAZPROM NEFT (a.k.a. GAZPROM NEFT PAO; a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLICHNOE AKTSIONERNOE OBSECHESTVO GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701866 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Сбербанк России) (f.k.a. ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. PUBLIC JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. PJSC SBERBANK (Сбербанк ПАО; f.k.a. SBERBANK ROSSII; a.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. PJSC SBERBANK (Сбербанк ПАО; a.k.a. SBERBANK ROSSII; a.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312,
Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUUM; Website www.sberbank.com; alt. Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 3): 24 Feb 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ) (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13682 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more
information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

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

PUBLIC CHINESE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbfb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 42045241 (Russia); Government Gazette Number 42045241 (Russia); Tax ID No. 42045241 (Russia); Registration ID 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLICHNE AKTSIONERNOE OBSCHHESTVO GAZPROM NEFT (a.k.a. GAZPROM NEFT PAO; a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive) 2: 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 2595978974 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

GAZPROM NEFT), 5, Let. A, Gaiermay, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtakaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.202; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 102770049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 102770049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
-t- RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: АО РОСЕКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ROSEKSIMBANK (Cyrillic: РОСЭКСИМБАНК); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

- 155 -
ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK).

ROSSELKHOZBANK (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. “RUSAG”), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342690 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

ROSSISKOYE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 111774811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK).

- ROSSISKOYE AGENTSTVO PO
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

- 157 -
OFFICE OF FOREIGN ASSETS CONTROL

BANK (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. “RUSAG”), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the ‘Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. “RUSAG”), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]

RUSSIAN EXPORT-IMPORT BANK (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNÝ SPETSIALIZIROWANNÝ ROSSIISKÝ EKSPORTNO-IMPORTNÝ BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12

Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- RUSSIAN VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSSIISKOI FEDERATSIIZ AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI ROSSIISKY FEDERATSIIZ CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. VNBSTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIIZ CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB
OFFICE OF FOREIGN ASSETS CONTROL

BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatitaya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773900391 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRUTOYE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odnitsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773900391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1641611Q0698 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK ARMENIA CJSC; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY), 46 Ul. Naibandy, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SB SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBUCHESTVO SBERBANK ROSSIĬ; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXAKABANK JSC"), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
www.bps-sberbank.by; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Tax ID No. 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13682 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SABRATWW; Website www.sberbank.at; Executive Order 13682 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK INSURANCE BROKER LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasiliy Kozhino Street, building 1, floor 11, room 30, Moscow 121098, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 11147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OTVESTVVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OSLICHEE STRAKHOVANIE; a.k.a. OBSCHESTVO S OGRANICHENNO OTVESTVVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE OOO; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E13662] [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO, 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105302007781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E13662] [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105302007781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E13662] [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC),
d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10774887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO),
Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO),
Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

- 166 -
SBERBANK OF RSFSR (f.k.a. JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL COMPANY SBERBANK OF RUSSIA; f.k.a. REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIAN SOVIET FEDERATIVE SOCIALIST COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE COMPANY SBERBANK OF RUSSIA).

[UKRAINE-EO13662] [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK LEASING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Oкрытое акционерное общество сбербанк россии; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the Effective Date (EO 14024 Directive) associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].
BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY, 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfssberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfssberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfssberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. INSURANCE COMPANY SBERBANK AUTOMATED TRADE) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

SBERBANK-AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK-AST) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

SBERBANK-AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK-AST) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA).
AVTOMATIZIROVANNAYA SYSTEMA TORGOV), d. 24 str. 2 ul. Novoolobodskaya, Moscow 127055, Russia; 12 B. Savinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10277070000441 (Russia); Tax ID No. 7707050480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

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

SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to
CHANGES TO THE SSI LIST IN 2022

Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1177746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

- Scientific Industrial Concern Manufacturing Engineering OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMAH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 06 Apr 2011; Registration ID 1177746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

- SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC) (Cyrillic: СЕТЕЛЕМ БАНК ОOO); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; f.k.a. SETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК) (a.k.a. SETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.BF; f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUUM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ; a.k.a. VEB.BF; f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUUM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia);
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 60090005964 (Kazakhstan); Registration Number 93074000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERKUNGU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKAZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK); VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK); VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI EKONOMICHESKOI OBLIGATSIYEOVTSTVENNOSTYU INVESTITISIIOINIA YA KOMPAJNIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL); d. 7 str. A ul. Mashli Poryvaevoi, Moscow 107078, Russia; Website
ECONOMIC AFFAIRS VNESHECONOMBANK). -to- VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVEVTSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996; Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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

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

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

Russia; Per. Lyalin D. 18, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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

VEB LEASING OJSC (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO VEB LIZING), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMR; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VNESHEKONOMBANK GK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VNESHEKONOMBANK SSSR (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
VTB AFRICA (a.k.a. VTB BANK AFRICA),
29, Bolshaya Morakaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtjarny, St. Petersburg 191144, Russia; 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBRLAOLU; Website www.vtb.africa; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI RUSSISKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY) -to- VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morakaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtjarny, St. Petersburg 191144, Russia; SWIFT/BIC VTBRLAOLU; Website www.vtb.africa; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
St. Petersburg 191144, Russia; 43, bld. 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleksa Federatsiya, 12, nab. Prenenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY (f.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; a.k.a. VTB BANK ARMENIA CJSC), 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK ARMENIA CJSC (f.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; a.k.a. VTB BANK ARMENIA CJSC), 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

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

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

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

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

VTB BANK GEORGIA JOINT STOCK COMPANY (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JSC; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
COMPANY; f.k.a. BANK VNESHNEI TORGOVLI TORGOGOVLI ROSSIYSKOO FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB BANK; f.k.a. OAO VNESHTORGABANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGABANK; f.k.a. VNESHTORGABANK OF RSFSR; f.k.a. VNESHTORGABANK ROSSIYSKOO FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK PAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya st., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Mosc...
Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSI; f.k.a. BANK VNESHEI TORGOVLI TORGOVYI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI TORGOVYI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISKYO FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VNESHTORGANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: ЕАНК ВТБ ПАО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny perereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSI; f.k.a. BANK VNESHEI TORGOVLI TORGOVYI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI TORGOVYI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISKYO FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: ЕАНК ВТБ ПАО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny perereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB CAPITAL HOLDING ZAO; a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB DC LTD; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB CAPITAL HOLDING ZAO; a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB CAPITAL HOLDING ZAO; a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB DC LTD; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB DC LTD; a.k.a. VTB DC LTD), Room 47, office XIV, 8 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamy Pereulok 3, bid 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LIMITED (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FACTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FACTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LIMITED (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU VTB PENSIONNY ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB REGISTRAR CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSION FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
"RUSAG" (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY), 3, Gagarinsky Pereulok, Moscow 119034, Russia; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine. 

"RUSAG" (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY), 3, Gagarinsky Pereulok, Moscow 119034, Russia; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine. 

"TEXAKABANK JSC" (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSCHESTVO SBERBANK ROSSI); a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Government Gazette Number 52750822 (Russia); Registration Number 1027700342890 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

"UNITED GEORGIAN BANK" (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; a.k.a. VTB BANK GEORGIA JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGBEGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"VEB" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNEXHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ БЭФ.РФ); a.k.a. VEB.RF; f.k.a. VNESHECONOMBANK; f.k.a. VEB.RF; a.k.a. OPEN JOINT-STOCK COMPANY (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY, a.k.a. OPEN JOINT-STOCK COMPANY 90 EXPERIMENTALNIY ZAVOD OAO; a.k.a. EKSPERIMENTALNIY ZAVOD OAO; a.k.a. OPEN JOINT-STOCK COMPANY 90 EXPERIMENTALNIY ZAVOD); a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. VESHEKONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNEXHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ БЭФ.РФ); a.k.a. VEB.RF; f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNEXHEKONOMBANK; a.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107076, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024].

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

90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY 90 EXPERIMENTALNIY ZAVOD); P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5030056754; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).

ACHIM DEVELOPMENT (a.k.a. ACHIM DEVELOPMENT, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU 'ACHIM DEVELOPMENT'); d.7 ul.Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).

ACHIM DEVELOPMENT (a.k.a. ACHIM DEVELOPMENT, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU 'ACHIM DEVELOPMENT'); d.7 ul.Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: ROSTEC).
ACHTINSK REFINERY (a.k.a. OAO ACHINSK OIL REFINERY VNK; a.k.a. OJSC ACHINSK REFINERY), Achinsk Refinery industrial area, Bolsheuluisky district, Krasnoyarsk territory 662110, Russia; Email Address sekr1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

ACHIM DEVELOPMENT, OOO (a.k.a. ACHIM DEVELOPMENT; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT'), d. 7 ul. Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1148904001971; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- ACHIM DEVELOPMENT, OOO (a.k.a. ACHIM DEVELOPMENT; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU 'ACHIM DEVELOPMENT'), d. 7 ul. Promyshlennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNOdINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TECHNOdINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNOdINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TECHNOdINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY (a.k.a. KONTSERN AVIAPRIBOROSTROENIE OAO; a.k.a. "OPEN JOINT-STOCK COMPANY KONTSERN AVIAPRIBOROSTROYENIYE"), Per. Aviatsionniiy, D. 5, Moscow 125319, Russia; Website http://www.ao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7704729515; For more 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).

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

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ACTIVEBUSINESSCOLLECTION; a.k.a. "AGROCREDIT-INFORM"), 3 per. Gagarinski, Moscow, Russia; Email Address nurymbetovag@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700054140 (Russia); Tax ID No. 7700027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTIONERNOE OBSECHSTVO AKTIVBIZNESKOLLEKSHN (a.k.a. AGROCREDIT-INFORM), 3 per. Gagarinski, Moscow, Russia; Email Address nurymbetovag@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

AKTIONERNOE OBSECHSTVO 'AGROCREDIT-INFORM', 3 per. Gagarinski, Moscow, Russia; Email Address nurymbetovag@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

AKTIONERNOE OBSECHSTVO 'AGROCREDIT-INFORM', 3 per. Gagarinski, Moscow, Russia; Email Address nurymbetovag@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1087746334400; Tax ID No. 7704681172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
PROMGAZ), d. 6 ul. Nametkina, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; Tax ID No. 7774205282; Government Gazette Number 00155847; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO ‘INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBUPROVODOV’ (a.k.a. GIPROTRUBOPROVOD, AO; a.k.a. OJSC ‘GIPROTRUBOPROVOD’; a.k.a. OPEN JOINT-STOCK COMPANY ‘INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES’), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agafontsevaa@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102770022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS (f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEXCOMMERCE 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 GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS (f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEXCOMMERCE BANK, JOINT STOCK COMPANY; a.k.a. GLOBEXBANK; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. MEZHHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- AKTSIONERNOE OBSHCHESTVO MEZHDDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' (f.k.a. AKTSIONERNOE OBSHCHESTVO MEZHDDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA; a.k.a. INTERNATIONAL MANAGEMENT COMPANY OJSC; a.k.a. JOINT STOCK COMPANY 'MEZHDDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'; a.k.a. MEZHDDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO; a.k.a. OJSC INTERNATIONAL MANAGEMENT COMPANY), d. 13/2 ul. Begovaya, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia); Government Gazette Number 59709936 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- AKTSIONERNOE OBSHCHESTVO MOSKOVSKY MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TEKHOLOGII; f.k.a. OCHTOYRE AKTSIONERNOE OBSHCHESTVO MOSKOVSKY MEKHANICHESKI EKSPERIMENTALNYI ZAVOD, d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO MOSKOVSKY MEKHANICHESKI EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TEKHOLOGII; f.k.a. OCHTOYRE AKTSIONERNOE OBSHCHESTVO MOSKOVSKY MEKHANICHESKI EKSPERIMENTALNYI ZAVOD, d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
Changes to the SSI List in 2022 - 203 -
AKTSIONERNOE OBSHCHESTVO

OTKRITOGO TIPA KALINOVSKI KHIMICHESKI ZAVOD (a.k.a. KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVIKO KHIMICHESKI ZAVOD; a.k.a. OTKRTOYE AKTSIONERNOE OBSHCHESTVO)

KALINOVIKO KHIMICHESKI ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Nevyaniski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcpplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: AKTSIONERNOE OBSHCHESTVO 'MALOROSSIYSKIY ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRITOGO 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. OTRKTOYE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR'), 115 ul. Konshinikh Stanitsa Ladozhskaya, Ust-Labinskiy Raion, Krasnodarski Kr. 352320, Russia; 115 Konshinikh Str., Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2356007563; Government Gazette Number 26370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: AKTSIONERNOE OBSHCHESTVO OTRKTOGO TIPA 'MALOROSSIYSKIY ELEVATOR'; a.k.a. MALOROSSIYSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'MALOROSSIYSKIY ELEVATOR'; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO 'MALOROSSIYSKIY ELEVATOR'), 1 ul. Sadovaya Stanitsa Arkhangelayskaya, Tikhoretskiy Raion, Krasnodarski Kr. 352118, Russia; 1 Sadovaya Str., Arkhangelayskaya Village, Tikhoretskiy District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, 31 CFR 589.201 and/or 589.209; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: AKTSIONERNOE OBSHCHESTVO OTRKTOGO TIPA 'MALOROSSIYSKIY ELEVATOR'; a.k.a. MALOROSSIYSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRITOGO TIPA 'ROVNENSKIY ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKIY ELEVATOR'; a.k.a. MALOROSSIYSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNENSKIY ELEVATOR'; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVATOR'; a.k.a. ROVNENSKIY ELEVATOR, OAO; 1 ul. Mira Pos. Kubanski, Novopokrovskii Raion, Krasnodarski Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village,
Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK) -to- AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ROVNSKI ELEVATOR (a.k.a. OAO ‘ROVNSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘ROVNSKIY ELEVATOR’; a.k.a. OMK), 1 ul. Mira Pos. Kubanski, Novopokrovskiy Raion, Krasnodarskiy Kr., 350311, Russia; 1 Mira St., Kubanskiy Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR (a.k.a. OAO ‘STEPNYANSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘STEPNYANSKY ELEVATOR’; a.k.a. OMK), 2 ul. Krupakaya S. Krasnoe, Kushchevski Raion, Krasnodarskiy Kr., 352010, Russia; 2 Krupskoi Str., Krasnoe Village, Kushchevski District, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). AKTSIONERNOE OBSHCHESTVO RT-AUTO (a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-AUTO, OAO"), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746427850; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC) -to- AKTSIONERNOE OBSHCHESTVO RT-AUTO (a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"; a.k.a. "RT-AUTO, OAO"), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746247850; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHPROM (a.k.a. RT-BIOTEKHPROM; a.k.a. RT-BIOTEKHPROM OJSC; a.k.a. RT-BIOTEKHPROM AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website www.rt-biotechprom.ru; Email Address dshumikhin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746425996; Tax ID No. 7704730729; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGII I MATERIALY; f.k.a. OKHRANA; a.k.a. RT-OKHRANA; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGII I MATERIALY; f.k.a. OKHRANA; a.k.a. RT-OKHRANA; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Usacheva, Moscow 119048, Russia; Email Address chernyakova-st@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGII I MATERIALY; f.k.a. OKHRANA; a.k.a. RT-OKHRANA; a.k.a. ZAO RT-OKHRANA), d. 24 ul. Usacheva, Moscow 119048, Russia; Email Address chernyakova-st@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746324400;
Tax ID No. 7704727853; Government Gazette Number 61771160; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK' (a.k.a. OAO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. OPEN JOINT STOCK COMPANY 'INSURANCE GROUP MCK'; a.k.a. PJSC 'INSURANCE GROUP MSK'; a.k.a. SG MSK, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website http://sgmsk.ru/about/raskrytie-informacii/oao-sg-msk; Email Address root@oasopsk.kazan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026102643470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

AKTSIONERNOE OBSHCHESTVO 'STRAKHOVAYA GRUPPA MSK' (a.k.a. OAO 'STRAKHOVAYA GRUPPA MSK'; a.k.a. OPEN JOINT STOCK COMPANY 'INSURANCE GROUP MCK'; a.k.a. PJSC 'INSURANCE GROUP MSK'; a.k.a. SG MSK, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website http://sgmsk.ru/about/raskrytie-informacii/oao-sg-msk; Email Address root@oasopsk.kazan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026102643470 (Russia); Tax ID No. 1655006421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

AKTSIONERNOE OBSHCHESTVO SHVABE (a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGIYI; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO 'TEKHNODINAMIKA' (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102779420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBVEKTOV TRANSPORTA I DOBYCHI NEFTI' (a.k.a. JSC 'SVYAZTRANSEFT'; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'; a.k.a. SVYAZTRANSEFT, AO), 12 ul. Namektina, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102779420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
Moscow 105318, Russia; Website www.alkyakov.ru; Email Address amaryyeva@aviagovernment.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005673; Tax ID No. 77719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO 'TRANSNEFT' - DIASKAN’ (a.k.a. JSC CTD ‘DIASKAN’; a.k.a. JSC ‘TRANSNEFT-DIASCAN’; a.k.a. OPEN JOINT-STOCK COMPANY ‘CENTRE OF TECHNICAL DIAGNOSTICS’; a.k.a. TRANSNEFT-DIASKAN, AO), 7 ul. Kuibysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTIONERNOE OBSHCHESTVO ‘TRANSNEFT’ - DRUZHBA’ (a.k.a. JSC ‘DRUZHBA’; a.k.a. OPEN JOINT-STOCK COMPANY ‘OIL TRUNK PIPELINES’ ‘DRUZHBA’; a.k.a. TRANSNEFT-DRUZHBA, AO), d. 113 ul. Ulralskaya, Bryansk, Bryanskaya Obl. 214020, Russia; Website www.druzhbann.ru; Email Address andrasovaa@brn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1023020736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette Number 10453441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTIONERNOE OBSHCHESTVO ‘TRANSNEFT’ - PRIKAME (a.k.a. JSC ‘SKZN’; a.k.a. OPEN JOINT-STOCK COMPANY ‘NORTH-WEST OIL TRUNK PIPELINES’; a.k.a. TRANSNEFT-PRIKAME, AO; a.k.a. TRANSNEFT-PRIKAMEY AO), 26A ul. Nikolaev Ershova, Kazan, Tatarstan Resp. 420081, Russia; Website www.szmn.ru; Email Address amurovaa@szmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021601763820 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 00139264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTIONERNOE OBSHCHESTVO ‘TRANSNEFT’ - SEVER’ (a.k.a. JSC ‘SMN’), 2/1 prospekt A.I.Zeryunova, Ukhta, Komi Resp. 169313, Russia; Website www.severnyemn.ru; Email Address post@uht.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021100730353 (Russia); Tax ID No. 1023202736754 (Russia); Government Gazette Number 1102016594 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR' (a.k.a. JSC 'SIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD', a.k.a. TRANSNEFT SIBIRIA, JSC; a.k.a. TRANSNEFT-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschastnyhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR' (a.k.a. JSC 'TSENTRISIBNEFTEPROVOUDO'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA'; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovmn@tom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000867101 (Russia); Tax ID No. 7017004366 (Russia); Government Gazette Number 00139181 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

PUBLIC JOINT STOCK COMPANY TRANSNEFT - TSENTRALNAYA SIBIR' (a.k.a. JSC 'TRANSNEFTEPRODUKT'; a.k.a. OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT', a.k.a. TRANSNEFT - TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovmn@tom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Tax ID No. 7017004366 (Russia); Government Gazette Number 00139181 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

PUBLIC JOINT STOCK COMPANY TRANSNEFT - URAL' (a.k.a. JSC 'URALSIBNEFTEPROVOOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.usmn.ru; Email Address nekrasovadv@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020203226230 (Russia); Tax ID No. 0278039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

PUBLIC JOINT STOCK COMPANY TRANSNEFT - AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - URAL' (f.k.a. JSC 'URALSIBNEFTEPROVOOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.usmn.ru; Email Address nekrasovadv@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020203226230 (Russia); Tax ID No. 0278039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- AKTSIONERNOE OBOHCHESTVO 'TRANSNEFTMETROLOGIYA' (f.k.a. AKTSIONERNOE OBOHCHESTVO AKTSIONERNAYA KOOMPANIYA TRUBOPROVDNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTPRODUKT; a.k.a. JSC 'TRANSNEFTMETROLOGIYA'; a.k.a. OPEN JOINT-STOCK COMPANY 'TRANSNEFTMETROLOGIYA'; a.k.a. TRANSNEFTMETROLOGIYA, AO), d. 16 korp. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centro burner.ru; Email Address chernyshov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). AKTSIONERNOE OBOHCHESTVO 'TRANSNEFT-PODVODSERVIS' (a.k.a. JSC 'VOLZHSKY PODVODNIK'; a.k.a. OPEN JOINT-STOCK COMPANY 'VOLZHSKY PODVODNIK'; a.k.a. TRANSNEFT-PODVODSERVIS, AO), 19A ul. Larina, Nizhni Novgorod, Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrov@vp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025201982520 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE TSENTRALNOE
KONSTRUKTSIKOE BYURO
SPETSIALNYKH RADIOMATERIALOV, a.k.a. OPEN JOINT STOCK COMPANY
TSENTRALNOYE KONSTRUKTSIKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY
CENTRAL DESIGN OFFICE OF
RADIO MATERIALS; a.k.a. TSKB RM, AO),
d.125b shosse Varshavskoe, Moscow 117587,
Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg.
19, Moscow, Russia; Website www.ckbm.ru; alt. Website http://ckbm.ru; Email Address
ckbrm@nm.ru; Executive Order 13662 Directive
Determination - Subject to Directive 3;
Registration ID 1077746102060; Tax ID No.
7722599844; Government Gazette Number
07550073; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-E013662] (Linked To:
ROSTEC).

AKTIONERNY KOMMERCHESKI BANK
BANK MOSKVY, OTRKROTOE AKTIONERNOE
OBSCHESTVO (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; Blvd 3 8/15,
Rozhdestvenka St., Moscow 107996, Russia;
SWIFT/BIC MOSRWMUM; Website www.bm.ru;
Email Address holmogorov($_mmbank.ru; alt.
Email Address info$_mmbank.ru; BIK (RU)
044525219; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Registration ID 1027700159497; 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-E013662].

ALBASHKI ELEVATOR, OAO (f.k.a. AKTIONERNOE
OBSCHESTVO OTKRYOTO GO TIPA
ALBASHKI ELEVATOR; a.k.a. OAO
'ALBASHSKI ELEVATOR'; a.k.a. OPEN JOINT
STOCK COMPANY 'ALBASHSKIY ELEVATOR';
a.k.a. OTRKROTOE AKTIONERNOE
OBSCHESTVO 'ALBASHSKI ELEVATOR'), 15
per. Zaporozhski Stanitsa Novominskaya,
Kanevskiy Raion, Krasnodarski Kr. 35701,
Russia; 15 Zaporozhsky Pereulok,
Novominskaya Village, Kanevskiy Raion,
Krasnodar Region, Russia; Email Address
albashsky@mail.ru; Executive Order 13662
 Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1027700159497;
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-E013662].

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

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

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

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

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

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

ANGARSK REFINERY (a.k.a. OJSC ANGARSK
PETROCHEMICAL COMPANY), Angarsk,
Irkutsk region 665830, Russia; 6 ul. K. Marksa,
Angarsk 665830, Russia; Website www.anhk.ru;
Email Address delo@anhk.rosneft.ru; Executive
Order 13662 Directive Determination - Subject to Directive 2;
Address: Angarskov District, Krasnoyarski Kr. 665830,
AO PROIZVODSTVENNOE OBYEDINENIE
"URALENERGOMONTAZH" (a.k.a. PO UEM JSC), D. 11 B Kv. 93, Prospekt Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K 4, Ul. Turbinnaya, Ekaterinburg 620017, Russia; 1a Ul. Vladivostokskaya, Ufa 450078, Russia; Stroibaza Sugres, R-Nvodoka, Per. Tikhi, Verkhnyaya Pyshma 624070, Russia; Rp Rettinski, A/Ya 1, Asbest 624285, Russia; Baes A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Berezovski 623703, Russia; Transportnikov Street, Building 50 a, Berezovsky 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 ROSNEFT OIL COMPANY).

AO PROIZVODSTVENNOE OBYEDINENIE
"URALENERGOMONTAZH" (a.k.a. PO UEM JSC), D. 11 B Kv. 93, Prospekt Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K 4, Ul. Turbinnaya, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K 4, Ul. Turbinnaya, Ekaterinburg 620017, Russia; 1a Ul. Vladivostokskaya, Ufa 450078, Russia; Stroibaza Sugres, R-Nvodoka, Per. Tikhi, Verkhnyaya Pyshma 624070, Russia; Rp Rettinski, A/Ya 1, Asbest 624285, Russia; Baes A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Berezovski 623703, Russia; Transportnikov Street, Building 50 a, Berezovsky 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 ROSNEFT OIL COMPANY).
AVIATION EQUIPMENT HOLDING (a.k.a. AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT; a.k.a. KONTSERN AVIATSIONNOE OBOROUDOVANIE, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHCHESTVO KONTSERN AVIATSIONNOE OBOROUDOVANIE), 29, korp.31 ul. Ibragimova, Moscow 105318, Russia; 29/31 Ibragimova Street, Moscow 105318, Russia; Website www.avia-equipment.ru; Email Address mailbox@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746108250; Tax ID No. 7704722326; Government Gazette Number 60427973; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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

BANK KUB AO (a.k.a. CREDIT URAL BANK; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027400000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- BANK KUB AO (a.k.a. CREDIT URAL BANK; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOKSVY, OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.tm.ru; Email Address holmogorov_sa@mmbank.ru; alt. Email Address
info@mmbank.ru; BIK (RU) 044525219;
Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700159497; 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]. 

-TO- BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI, OVTROYTO AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenska, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenska St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; Email Address holmogorov_es@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 044525219; 
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 PUBLIC JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY, a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 PUBLIC JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY, a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 PUBLIC JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY, a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 PUBLIC JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY, a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

-TO- BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI, OVTROYTO AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenska, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenska St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; Email Address holmogorov_es@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 044525219; 
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

BANK VTB 24 CLOSED JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

BANK VTB 24 PUBLIC JOINT STOCK COMPANY (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY, a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBBGRUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739207462 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].
BELOGLINSKI ELEVATOR, OAO (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Mysanitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: BANK OF MOSCOW) -to- BM HOLDING LTD (a.k.a. BM HOLDING AG; a.k.a. BM HOLDING SA), C/O Treureva AG, Muhlebachstrasse 23, Zurich 8024, Switzerland; Chamerstrasse 172, P.O. Box, Zug CH-6300, Switzerland; 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).

BELOGLINSKI ELEVATOR, AO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR; a.k.a. AO ‘BELOGLINSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘BELOGLINSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘BELOGLINSKI ELEVATOR’), 1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glina Village, Leningradsky District, 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

BANK PUBLIC JOINT STOCK COMPANY). -to- BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLIC JOINT STOCK COMPANY; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Mysanitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: BANK OF MOSCOW) -to- BM HOLDING LTD (a.k.a. BM HOLDING AG; a.k.a. BM HOLDING SA), C/O Treureva AG, Muhlebachstrasse 23, Zurich 8024, Switzerland; Chamerstrasse 172, P.O. Box, Zug CH-6300, Switzerland; 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).

BANK OF MOSCOW). -to- BELOGLINSKI ELEVATOR; a.k.a. OTKRYTOE JOINT STOCK COMPANY BELOGLINSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY BELOGLINSKI ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO BELOGLINSKI ELEVATOR), 1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, Krasnodarskiy Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glina Village, Leningradsky District, Krasnodar Region, Russia; Email Address belnep00@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: VTB BANK PUBLIC JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

BANK OF MOSCOW.

Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746628185; Tax ID No. 7702769727; Government Gazette Number 30162881; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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

BPO PECHATNIKI, OAO (a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAFICHESKOE OBYEDINENIYE 'PECHATNIK'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BUMAZHNO-POLIGRAFICHESKOE OBEDEINENIE 'PECHATNIK'), d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Bronnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1087746844240; 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).

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

BOM PROJECT FINANCING LTD (a.k.a. BOM PROJECT FINANCING LTD), 14th Floor, Papachristoforu 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).

BYLINNYE BOGATYRI, OOO (a.k.a. BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY; a.k.a. LLC BYLINNYE BOGATYRI), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d.125b shosse Varshavskoe, Moscow 117587,
Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.ckbrm.nm.ru; alt. Website http://ckbrm.ru; Email Address ckbrm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

CENTREX EUROPE ENERGY AND GAS AG), Wiedner Hauptstrasse 17, Vienna 1040, Austria; Website www.centrex.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID FN 230884k; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

ROSTEC).

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

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

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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).

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: ROSSKOMPANY).
CJSC LESPROMPROCESSING (a.k.a. CLOSED OFFICE OF FOREIGN ASSETS CONTROL - RUSSIA; B. SUCHAREVSKY per, 13 str. 2, 21, per. Bolshoi Sukharevski, Moscow 127051, d. 13 str. 2)
LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING, ZAO; f.k.a. ZAO ZAKRYTOE AKTSIONERNOE OBSCHESTVO KRASLESINVEST, k.d. 35 A ul. Partizana Zheleznyaka, Krasnoyarsk, Krasnoyarski krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

CJSC LESPROMPROCESSING (a.k.a. CLOSED JOINT-STOCK COMPANY LESPROMPROCESSING); a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROTSESSING ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING (RESHENIE O LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

CJSC LESPROMPROCESSING (a.k.a. CLOSED JOINT-STOCK COMPANY LESPROMPROCESSING); a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROTSESSING ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING (RESHENIE O LIKVIDATSIONNAYA KOMISSIYA ZAO LESPROMPROCESSING), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

CJSC RUST (a.k.a. JSC RUSTE; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAO) 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- CJSC RUST (a.k.a. JSC RUSTE; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAO) 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

CLOSED JOINT STOCK COMPANY 'HOMIAKOVSKY COLD STORAGE COMPLEX' (a.k.a. KOMOVAKOVSKIY KHLADOKOMBINAT, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KOMOVAKOVSKIY KHLADOKOMBINAT'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'KOMOVAKOVSKIY KHLADOKOMBINAT'), 16 V ul. Komovskovskaya Pos. Komovskaya, Tula, Tulska Obl. 300098, Russia; 16 Homiakovskaya Str., Homiakovo, Tula, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047100123586; Government Gazette Number 59192911; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- CLOSED JOINT STOCK COMPANY 'AGROCREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, AO; a.k.a. AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM'), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- CLOSED JOINT-STOCK COMPANY 'AGROCREDIT-INFORM' (a.k.a. AGROKREDIT-INFORM, AO; a.k.a. AKTSIONERNOE OBSHCHESTVO 'AGROKREDIT-INFORM'), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746334400; Tax ID No. 77046811172; Government Gazette Number 85651516; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

CLOSED JOINT STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION' (a.k.a. TRANSNEFTMETROLOGIYA; a.k.a. CJSC 'CENTRE MO'), a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 kor. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centermo.ru; Email Address chernyshov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Second sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUNTFETEGAS).
13662 Directive Determination - Subject to Directive 2; Registration ID 103773028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- CLOSED JOINT-STOCK COMPANY 'CENTRE OF METROLOGICAL PROVISION' (a.k.a. AKTIONERNOE OBSHCHESTVO 'TRANSNEFTMETROLOGIYA'; a.k.a. CJSC 'CENTRE MO'; a.k.a. TRANSNEFT-METROLOGIYA, AO), d. 16 korp. 1 ul. Dobolyubova, Moscow 127254, Russia; Website centermo.ru; Email Address chernyshov@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 103773028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING (a.k.a. GAZPROMBANK UPRAVLENIYE AKTIVAMI (a.k.a. GAZPROMBANK ASSET MANAGEMENT ZAO; a.k.a. GAZPROMBANK UPRAVLENIYE AKTIVAMI), 63 Novocheremushkinskaya Street, Moscow 117418, Russia; Koroviy val., building 7, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047796382920; Tax ID No. 7722515837; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING (a.k.a. GAZPROMBANK LEASING ZAO; a.k.a. GAZPROMBANK LEASING ZAO), Proektiruyemym proezd No 4062, building 6, structure 16, BTs 'Port Plaza', Moscow 115432, Russia; D. 40 Ulitsa Miklukho-Maklaya, Moscow 117342, Russia; Website www.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037726033606; 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 JOINT STOCK COMPANY). -to- CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING (a.k.a. GAZPROMBANK LEASING ZAO), Proektiruyemym proezd No 4062, building 6, structure 16, BTs 'Port Plaza', Moscow 115432, Russia; D. 40 Ulitsa Miklukho-Maklaya, Moscow 117342, Russia; Website www.gpbl.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10377760464905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING' (a.k.a. CJSC 'LESPROMPROCESSING'; a.k.a. LESPROD PROCESSING CJSC; a.k.a. LESPROTOSSESSING, ZAO; f.k.a. LIKVIDATSIIONAYA KOMISSIIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSIII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevsky, 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 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; Yaroslavskaya Street, Building 50, Room 206, Uglich, Yaroslavl Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739195892; 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: GAZPROMBANK JOINT STOCK COMPANY). - to- CREDIT URAL BANK (a.k.a. BANK KUB AO; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027400000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). - to- CREDIT URAL BANK (a.k.a. BANK KUB AO; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KUB OAO"), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027400000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).
on directives, please visit the following link: https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: GAZPROM BANK JOINT STOCK COMPANY). DALTRANSAG (a.k.a. DALTRANSAG, OAO; a.k.a. OOTKRTOEO AKTSIONERNOE OBSCHESTVO 'DALTRANSAG'), d. 1 ul.Solnechnaya S. Ilinka, Khabarovsky Raion Khabarovsky krai 680509, Russia; Website www.daltransag.ru; Email Address A.Podojnycyna@khb.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1032700295650; Tax ID No. 6500000930; Government Gazette Number 54545960; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- DALTRANSAG (a.k.a. DALTRANSAG, OAO; a.k.a. OOTKRTOEO AKTSIONERNOE OBSCHESTVO 'DALTRANSAG'), d. 1 ul.Solnechnaya S. Ilinka, Khabarovsky Raion Khabarovsky krai 680509, Russia; Website www.daltransag.ru; Email Address A.Podojnycyna@khb.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: DODERNEE OTKRYTOEO AKTSIONERNOE OBSCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZMASH); a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeschchersk propekt Primorski, 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-E013662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). DOCHERNEE OTKRYTOEO AKTSIONERNOE OBSCHESTVO GAZMASH OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZMASH); a.k.a. GAZMASH; a.k.a. GAZMASH, AO), d. 54 korp. 1 litera A pomeschchersk propekt Primorski, 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-E013662] (Linked To:
PUBLIC JOINT STOCK COMPANY GAZPROM.

DRUZHBA (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘DRUZHBA’; a.k.a. DRUZHBA, AO), Rogozino, Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address drugba@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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

DRUZHBA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘DRUZHBA’; a.k.a. DRUZHBA), Rogozino, Moscow 143397, Russia; Website en.imperialhotel.ru; Email Address drugba@t50.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025003747317; Tax ID No. 5030019801; Government Gazette Number 31850347; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives][UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

EYANSKI ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY ‘EYANSKI ELEVATOR’; a.k.a. Otkrytoe Aktsionernoe Obshchestvo ‘Eyanski Elevator’), 29 ul. Grigorieva Stanitsa Novopokrovskaya, Novopokrovski Raion, Krasnodarski Kr. 353020, Russia; Email Address eya_silo@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1092724004581; Government Gazette Number 60668690 (Russia); For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives][UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
 Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- FEDERAL CENTER FOR PROJECT FINANCE (a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. "FCPF"), d. 14 prospekt Oljimpiski, Moscow 129090, Russia; Website fcpf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBYEDINENIE OPTIKA; a.k.a. NPO OPTIKA, AO; a.k.a. OPEN JOINT STOCK COMPANY NAUCHNO PROIZVODSTVENNOE OBYEDINENIE OPTIKA), Vladenie 33 Shosse Aluftevskoe, Moscow 127410, Russia; Shosse Aluftevskoe, D. 33, Moscow 127410, Russia; Email Address TEOPT@MAIL.CNT.RU; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NOVOSIBIRSKOIE PROIZVODSTVENNOE OBYEDINENIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOIE PROIZVODSTVENNOE OBYEDINENIE LUCH), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476080610; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC). -to- FEDERAL NOVOSIBIRSKOIE PROIZVODSTVENNOE OBYEDINENIE LUCH (a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOIE PROIZVODSTVENNOE OBYEDINENIE LUCH), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476080610; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL

Novosibirskaya obl. 630108, Russia; Email Address itsluch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1115476080610; Tax ID No. 5404441240; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENMALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENMALNOE KONSTRUKTSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d.125б shosse Varshavskoe, Moscow 117587, Russia; Pr.
Krasnokazarmennyy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.ckmbr.nn.ru; alt. Website http://ckbrm.ru; Email Address ckmbr@nn.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FINANSOVO-INVESTITSIONNAYA KOMPAANIYA NOVAFININVEST OAO (a.k.a. OAO NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629850, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026303117642 (Russia); Government Gazette Number 33556474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

FTSPF, OAO (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. AO OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. "FCPF"), d. 14 prospekt Olimpiiski, Moscow 129090, Russia; Website fcsp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

FTSPF, OAO (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. AO OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA; a.k.a. "FCPF"), d. 14 prospekt Olimpiiski, Moscow 129090, Russia; Website fcsp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

- 227 -
GAZKARDSERVIS OOO (a.k.a. LIMITED OFFICE OF FOREIGN ASSETS CONTROL)
Obrucheva Street, Building 27, Corpus 2,
BANK PUBLIC JOINT STOCK COMPANY.

[UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR
DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

GALS-DEVELOPMENT, OAO (a.k.a. HALS
DEVELOPMENT JSC; a.k.a. HALS-
DEVELOPMENT, OJSC; a.k.a. JOINT STOCK
COMPANY HALS-DEVELOPMENT; a.k.a.
OKRTOYOE AKTSIONERNOE OBSHCHESTVO
GALS DEVELOPMENT; f.k.a. ZAKRYTOE
AKTSIONERNOE OBSHCHESTVO SISTEMA
HALS), d. 35 str. 4 ul. Tatarskaya B, Moscow
115184, Russia; Website www.hals-
development.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1027739002510 (Russia); For more
information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK JOINT STOCK COMPANY).

DOCHERNEE OTKRYTOE AKTSIONERNOE
OBSHCHESTVO GAZMASH OJSC
[UKRAINE-EO13662] (Linked To:
GAZPROMBANK JOINT STOCK COMPANY).

GAZMASH, AO (a.k.a. AKTSIONERNOE
OBSHCHESTVO 'GAZMASH'; f.k.a.
DOCHERNEE OTKRYTOE AKTSIONERNOE
OBSHCHESTVO GAZMASH OTKRYTOGO
AKTSIONERNOGO OBSHCHESTVA
GAZPROM; a.k.a. GAZMASH), d. 54 korp. 1
litera A pomeschh prospekt Primorski, St.
Petersburg 197374, Russia; Website
www.gasmash.ru; Email Address
asg@gasmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 4;
Registration ID 102770008390; Tax ID No.
7709014944; Government Gazette Number
13265758; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY
GAZPROM).

GAZKARDSERVIS OOO (a.k.a. LIMITED
LIABILITY COMPANY GAZKARDSERVIS),
Obrucheva Street, Building 27, Corpus 2,
Moscow 117630, Russia; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1027739027634; Tax ID No.
7724199506; For more information on directives,
please visit the following link:
https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
GAZPROMBANK JOINT STOCK COMPANY).

DOCHERNEE OTKRYTOE AKTSIONERNOE
OBSHCHESTVO 'GAZMASH'; f.k.a.
DOCHERNEE OTKRYTOE AKTSIONERNOE
OBSHCHESTVO GAZMASH OTKRYTOGO
AKTSIONERNOGO OBSHCHESTVA
GAZPROM; a.k.a. GAZMASH), d. 54 korp. 1
litera A pomeschh prospekt Primorski, St.
Petersburg 197374, Russia; Website
www.gasmash.ru; Email Address
asg@gasmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 4;
Registration ID 102770008390; Tax ID No.
7709014944; Government Gazette Number
13265754; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY
GAZPROM).

GAZMASH, AO (a.k.a. AKTSIONERNOE
OBSHCHESTVO GAZMASH, AO), d. 54 korp. 1
litera A pomeschh prospekt Primorski, St.
Petersburg 197374, Russia; Website
www.gasmash.ru; Email Address
asg@gasmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 4;
Registration ID 102770008390; Tax ID No.
7709014944; Government Gazette Number
13265754; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY
GAZPROM).
GAZPROM DOBYCHA NADYM, OOO (a.k.a. GAZPROM DOBYCHA NADYM, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA NADYM'), d. 1 ul. Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia; Website nadymdobycha.gazprom.ru; Email Address MANAGER@ONGP.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900578080; Tax ID No. 8903019871; Government Gazette Number 00153761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA NOYABRSK (a.k.a. GAZPROM DOBYCHA NOYABRSK, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA NOYABRSK'), d.20 ul. Respubliki, Noyabrsk, Yamalo-Nenetski a.o. 629802, Russia; Website noyabrsk-dobycha.gazprom.ru; Email Address NGD@NGD.GASPROM.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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA URENGOI, OOO (a.k.a. GAZPROM DOBYCHA URENGOI'; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA URENGOI'), d.8 ul. Zhelezodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia; Website urengoy-dobycha.gazprom.ru; Email Address s.v.mazanov@gd-urengoy.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM DOBYCHA URENGOY (a.k.a. GAZPROM DOBYCHA YAMBURG, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG'), d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1028900624576; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM ENERGO (a.k.a. GAZPROM ENERGO, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO'), 8 Korp. 1 ul. Stroitelei, Moscow 117939, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1027739841370; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA YAMBURG (a.k.a. GAZPROM DOBYCHA YAMBURG,OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG'), d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900624576; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA YAMBURG, OOO (a.k.a. GAZPROM DOBYCHA YAMBURG; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG'), d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900624576; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA URENGOY (a.k.a. GAZPROM DOBYCHA URENGOY,OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA URENGOY'), d.8 ul.Zheleznodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia; Website urengoi-dobycha.gazprom.ru; Email Address s.v.mazanov@gd-urengoy.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900628932; Tax ID No. 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM DOBYCHA YAMBURG (a.k.a. GAZPROM DOBYCHA YAMBURG,OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG'), d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address s.v.mazanov@gd-urengoy.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900624576; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM ENERGO (a.k.a. GAZPROM ENERGO, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO'), 8 Korp. 1 ul.Stroitelei, Moscow 117939, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1027739841370; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM ENERGO, OOO (a.k.a. GAZPROM ENERGO; a.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM ENERGO’), 8 Korp. 1 ul. Stroitelei, Moscow 117939, Russia; Website gazpromenergo.gazprom.ru; Email Address info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM FLOT (a.k.a. GAZPROM FLOT, OOO; f.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM FLOT’), d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700198635; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM GAZNADZOR, OOO (a.k.a. GAZPROM GAZNADZOR; a.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM GAZNADZOR’), 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia; Website gaznadzor.gazprom.ru; Email Address artemyeva@gaznadzor.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700528019; Tax ID No. 7740000051; Government Gazette Number 050306286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM GAZNADZOR (a.k.a. GAZPROM GAZNADZOR, OOO; a.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM GAZNADZOR’), 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia; Website gaznadzor.gazprom.ru; Email Address artemyeva@gaznadzor.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277000198635; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM FLOT (a.k.a. GAZPROM FLOT, OOO; f.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM FLOT’), d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700198635; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM FLOT (a.k.a. GAZPROM FLOT, OOO; f.k.a. OBYSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM FLOT’), d. 12 A ul. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277000198635; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
CHANGES TO THE SSI LIST IN 2022

13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1071102001651; Tax ID No. 1102054991; Government Gazette Number 97152834; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM PERERABOTKA, OOO (a.k.a. GAZPROM PERSONAL (a.k.a. GAZPROM PERSONAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU 'GAZPROM PERSONAL'), 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia; Email Address a.malushitsky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 5117746041860; Tax ID No. 77228794168; Government Gazette Number 38223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM PERSONAL (a.k.a. GAZPROM PERSONAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU 'GAZPROM PERSONAL'), 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia; Email Address a.malushitsky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5117746041860; Tax ID No. 77228794168; Government Gazette Number 38223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM PERSONAL (a.k.a. GAZPROM PERSONAL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU 'GAZPROM PERSONAL'), 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia; Email Address a.malushitsky@podzemgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5117746041860; Tax ID No. 77228794168; Government Gazette Number 38223286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Gazprom Promgaz (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ'), d. 6 ul. Nametkina, 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 1027700174061; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM PROMGAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ'), d. 6 ul. Nametkina, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

Gazprom Promgaz, AO (f.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ'), d. 6 ul. Nametkina, Moscow 117420, Russia; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- GAZPROM PROMGAZ, AO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZPROM PROMGAZ, AO; Website oao-promgaz.ru; Email Address A.Solomko@promgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700174061; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ KAZAN (a.k.a. GAZPROM TRANSGAZ KAZAN, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ KAZAN’), d.41 ul. Adelya Kutuya, Kazan, Tatarstan resp 420073, Russia; Website kazan-tr.gazprom.ru; Email Address Vlads@TTG.bancorp.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021603624921; Tax ID No. 1600000036; Government Gazette Number 00154364; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ KRASNODAR (a.k.a. GAZPROM TRANSGAZ KRASNODAR, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ KRASNODAR’), d.36 ul. Im Dzerzhinskogo, Krasnodar, Krasnodarski krai 350051, Russia; Website Krasnodar-tr.gazprom.ru; Email Address d.matutin@tgk.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1072308003063; Tax ID No. 2308128945; Government Gazette Number 80169546; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ SAINT PETERSBURG (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SANKT-PETERSBURG’), 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gfokin@spb.itg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102300965505; Tax ID No. 7805018099; Government Gazette Number 00154312; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARA (a.k.a. GAZPROM TRANSGAZ SAMARA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARA’), d. 106 A str. 1 ul.Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARSKY (a.k.a. GAZPROM TRANSGAZ SAMARSKY, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARSKY’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SANKT-PETERSBURG’), 3 korp. 2 ul. Varshavskaya, St. Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gfokin@spb.itg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102300965505; Tax ID No. 7805018099; Government Gazette Number 00154312; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARA (a.k.a. GAZPROM TRANSGAZ SAMARA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARA’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARSKY (a.k.a. GAZPROM TRANSGAZ SAMARSKY, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARSKY’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SANKT-PETERSBURG, OOO (a.k.a. GAZPROM TRANSGAZ SANKT-PETERSBURG; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SANKT-PETERSBURG’), 3 korp. 2 ul. Varshavskaya, St. Petersburg 196128, Russia; Website www.spb-tr.gazprom.ru; Email Address gfokin@spb.itg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102300965505; Tax ID No. 7805018099; Government Gazette Number 00154312; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARA (a.k.a. GAZPROM TRANSGAZ SAMARA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARA’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ SAMARSKY (a.k.a. GAZPROM TRANSGAZ SAMARSKY, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ SAMARSKY’), d. 106 A str. 1 ul. Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia; Website samara-tr.gazprom.ru; Email Address oppt@samaratransgaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1026300965505; Tax ID No. 6315000291; Government Gazette Number 00154306; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM TRANSGAZ SARATOV (a.k.a. GAZPROM TRANSGAZ SARATOV, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ SARATOV'), d.118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia; Website Saratov-tr.gazprom.ru; Email Address 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TRANSGAZ STAVROPOL (a.k.a. GAZPROM TRANSGAZ STAVROPOL, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ STAVROPOL'), d.6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolski krai 355000, Russia; Website Stavropol-tr.gazprom.ru; Email Address ooo@ktg.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022601940613; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

CHANGES TO THE SSI LIST IN 2022
GAZPROM TRANSGAZ UFA (a.k.a. GAZPROM TRANSGAZ UFA, OOO; f.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBŞCHESTVA GAZPROM; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM TRANSGAZ UFA’), 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia; Website ufa-tr.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020202861821; Tax ID No. 0276053659; Government Gazette Number 0154358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- GAZPROM TRANSGAZ UKHTA (a.k.a. GAZPROM TRANSGAZ UKHTA), d. 39/2 prospekt Lenina, Ughta, Komi resp 169312, Russia; Website ukhta-tr.gazprom.ru; Email Address azaharov@sgp.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021100731190; Tax ID No. 1102024468; Government Gazette Number 00159025; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
GAZPROM TSENTRREMONT, OOO (a.k.a. GAZPROM TSENTRREMONT'), d.1 ul. Moskovskaya, OTVETSTVENNOSTU 'GAZPROM OBNHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'GAZPROM TSENTRREMONT'), d.1 ul. Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia; Website centrement.gazprom.ru; Email Address I.Suvorova@gcr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1085050006766; Tax ID No. 5050073540; Government Gazette Number 86732184; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TSENTRREMONT, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TSENTRREMONT'), d.1 ul. Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia; Website centrement.gazprom.ru; Email Address I.Suvorova@gcr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1085050006766; Tax ID No. 5050073540; Government Gazette Number 86732184; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM TSENTRREMONT, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TSENTRREMONT'), d.1 ul. Moskovskaya, Shchelkovo, Moskovskaya obl 141112, Russia; Website centrement.gazprom.ru; Email Address I.Suvorova@gcr.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1085050006766; Tax ID No. 5050073540; Government Gazette Number 86732184; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM VNIIGAZ (a.k.a. GAZPROM VNIIGAZ, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM VNIIGAZ'), P Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

CHANGES TO THE SSI LIST IN 2022
Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1037700253470; Tax ID No. 7736077414; Government Gazette Number 11453584; For more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). 

-GIPROTRUBOPROVOD, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVODOV'; a.k.a. OJSC 'GIPROTRUBOPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agafontseva@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700002660 (Russia); Tax ID No. 7710022410 (Russia); Government Gazette Number 00148406 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). 

-GLOBEKS; f.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS); f.k.a. Cjsc GLOBEXBANK; a.k.a. GLOBEKSBANK, AO; a.k.a. GLOBEBANK; f.k.a. ZAKRITOYE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
GLOBEXBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; f.k.a. CJSC GLOBEXBANK; a.k.a. GLOBEKSBANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -

GLOBEKSBANK, AO; a.k.a. GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS), d. 59 str. 2 ul. Zemlyanoi Val, Moscow 109004, Russia; SWIFT/BIC GLOBRUMM; Website globexbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739326010; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -

GPB GLOBAL RESOURCES BV, Dijsselhofplantsoen 14, Amsterdam 1077 BL, Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 53240162; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GPZPROMBANK JOINT STOCK COMPANY). -

to- GPB GLOBAL RESOURCES BV, Dijsselhofplantsoen 14, Amsterdam 1077 BL, Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 53240162; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GPZPROMBANK JOINT STOCK COMPANY). -

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.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: GPZPROMBANK JOINT STOCK COMPANY). -

to- GPB FINANCIAL SERVICES LIMITED, Arianthi Court, 2nd floor, 50 Agias Zonis Street, Limassol 3090, 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-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -

to- GPB INTERNATIONAL SA, 8-10, rue Mathias Hardt, Luxembourg 1717, Luxembourg; Website http://www.gazprombank.ru/eng/group/banks/29 9515/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID B178974; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -

to- GPB GLOBAL RESOURCES BV, Dijsselhofplantsoen 14, Amsterdam 1077 BL, Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 53240162; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GPZPROMBANK JOINT STOCK COMPANY). -

to- GPB GLOBAL RESOURCES BV, Dijsselhofplantsoen 14, Amsterdam 1077 BL, Netherlands; Website www.gpb-gr.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 53240162; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GPZPROMBANK JOINT STOCK COMPANY). -

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.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: GPZPROMBANK JOINT STOCK COMPANY). -

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.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: GPZPROMBANK JOINT STOCK COMPANY). -

Mathias Hardt, Luxembourg 1717, Luxembourg; Website http://www.gazprombank.ru/eng/group/banks/29 9515/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID B178974; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -

GPB-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD.), 1 Lampousas, 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 JOINT STOCK COMPANY). -
COMPANY HALS-DEVELOPMENT; a.k.a. OKRyTOYE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT; f.k.a. ZAKryTOe AKTSIONERNOE OBSHCHESTVO SISTEMA HALS), d. 35 str. 4 ul. Tatarskaya B, Moscow 115184, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). INSTITUT PO PROEKtiROVANIYU PREDPRyATIY NEftEyPERErABATyVAYUSCHEY I NEfTEKhIMIChESKOY PROMySHLENNOSTI, LIMITED LIABILITY COMPANY (a.k.a. LENGIPRONEFTEKHM OOO; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGIPRONEFTEKHM), D. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia; Email Address lgch@lgch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS). TO-INSTITUT PO PROEKtiROVANIYU PREDPRyATIY NEftEyPERErABATyVAYUSCHEY I NEfTEKhIMIChESKOY PROMySHLENNOSTI, LIMITED LIABILITY COMPANY (a.k.a. LENGIPRONEFTEKHM OOO; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGIPRONEFTEKHM), D. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia; Email Address lgch@lgch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS). INSTITUT PO PROEKtiROVANIYU PREDPRyATIY NEftEyPERErABATyVAYUSCHEY I NEfTEKhIMIChESKOY PROMySHLENNOSTI, LIMITED LIABILITY COMPANY (a.k.a. LENGIPRONEFTEKHM OOO; a.k.a. LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE; a.k.a. LLC LENGIPRONEFTEKHM), D. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia; Email Address lgch@lgch.spb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS). INSURANCE COMPANY VTB-INSURANCE LTD; f.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; a.k.a. LLC INSURANCE COMPANY VTB-INSURANCE, LTD; f.k.a. OBSHCHESTVO SURGUTNEFTEGAZ OOO; 9/1 Lermontova Ultisa, Surgut 628418, Russia; Website www.vtbins.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Tax ID No. 8602103081 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).
IZHORSKIYE ZAVODY OAO (a.k.a. OPEN JOINT
STOCK COMPANY), - 255 -
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1027739002510 (Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY 'MEZHDUNARODNAYA
UPRAWLYAYUSHCHAYA KOMPANIYA' (a.k.a.
AKTSIONERNOE OBSHCHESTVO
'MEZHDUNARODNAYA
UPRAWLYAYUSHCHAYA KOMPANIYA'; f.k.a.
AKTSIONERNOE OBSHCHESTVO
MEZHUNARODNAYA
UPRAWLYAYUSHCHAYA KOMPANIYA; a.k.a.
INTERNATIONAL MANAGEMENT COMPANY
OJSC; a.k.a. MEZHDUNARODNAYA
AKTSIONERNOE OBSHCHESTVO
UPRAWLYAYUSHCHAYA KOMPANIYA; AO;
a.k.a. OJSC INTERNATIONAL MANAGEMENT
COMPANY), d. 13/2 ul. Begovaya, Moscow
125284, Russia; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1027714019772 (Russia); Tax ID No. 7714283773 (Russia);
Government Gazette Number 59709936 (Russia); For more information on directives,
please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

JOINT STOCK COMPANY MOSKOW
EXPERIMENTAL MACHINE-BUILDING PLANT
- COMPOSITE TECHNOLOGIES (a.k.a.
AKTSIONERNOE OBSHCHESTVO
MOSKOVSKI MASHINOSTROITELNY
EKSPERIMENTALNY ZAVOD -
KOMPOZITSIONNYE TEKHOLOGII; a.k.a.
MMEZ-KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a.
MMEZ-KT-OAO; a.k.a. MOSCOW
MECHANICAL EXPERIMENTAL PLANT -
COMPOSITE TECHNOLOGIES OPEN JOINT
STOCK COMPANY; a.k.a. MOSKOVSKIY
MEKHANICHSKIY EKSPERIMENTALNY
ZAVOD - KOMPOZITSIONNYE TEKHOLOGII;
f.k.a. OTKRTOYE AKTSIONERNOE
OBSHCHESTVO MOSKOVSKI
MEKHANICHSKIY EKSPERIMENTALNY
ZAVOD), d. 9 Pr. 1-I Magistralny, Moscow
123290, Russia; Email Address
9400658@rambler.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Government Gazette Number 00211286; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROTSEC).

JOINT STOCK COMPANY NOVOSIBIRSK
PRODUCTION AMALGAMATION LUCH (f.k.a.
FEDERALNOE GOSUDARSTVNEO
UNITARNOE PREDPRIYATIE
NOVOSIBIRSKOE PROIZVODSTVENNOE
OB EDINENIE LUCH; a.k.a. NPO LUCH, OAO;
a.k.a. OTKRYTOE AKTSIONERNOE
OBSHCHESTVO NOVOSIBIRSKOE
PROIZVODSTVENNOE OBEDINENIE LUCH),
32 ul. Stantsionnaya, Novosibirsk,
Novosibirskaya obl. 630108, Russia; Email
Address it@luch-nsk.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Government Gazette Number 07517605; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROTSEC).-to- JOINT STOCK COMPANY
NOVOSIBIRSK PRODUCTION
AMALGAMATION LUCH (f.k.a. FEDERALNOE
GOSUDARSTVNEO
UNITARNOE PREDPRIYATIE
NOVOSIBIRSKOE
PROIZVODSTVENNOE OB EDINENIE LUCH;
a.k.a. NPO LUCH, OAO;
a.k.a. OTKRYTOE
AKTSIONERNOE
OBSHCHESTVO
NOVOSIBIRSKOE
PROIZVODSTVENNOE
OBEDINENIE LUCH),
32 ul. Stantsionnaya, Novosibirsk,
Novosibirskaya obl. 630108, Russia; Email
Address it@luch-nsk.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Government Gazette Number 07517605; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROTSEC).
Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 174344335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGIES; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 77117671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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.snpb.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: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). - to- 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.snpb.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028600001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY (a.k.a. GPB-IPOTEKA OAO; a.k.a. GPB-MORTGAGE JSC), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). - to- JOINT-STOCK BANK GPB-MORTGAGE CLOSED JOINT STOCK COMPANY (a.k.a. GPB-IPOTEKA OAO; a.k.a. GPB-MORTGAGE JSC), D.14 Pr Kolomenski, Moscow 115446, Russia; Website www.gpb-ipoteca.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).
JSC 'CHERNOMORSKIE MAGISTRAL'IE
NEFTEPLOVDY' a.k.a.
CHERNOMORTRANSNEFT, AO; a.k.a. OPEN
JOINT-STOCK COMPANY 'BLACK SEA OIL
TRUNK PIPELINES', ul. Sheshkaris,
Novorossisk, Krasnodarski Kr. 353911, Russia;
Website www.nvr.transneft.ru; Email Address
fogela@nvr.transneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 10232027389527
(Russia); Tax ID No. 5072703688 (Russia); Government Gazette
Number 18024722 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: SURGUNTNEFTEGASBANK). -to- JSC BANK SNGB
(a.k.a. CLOSED JOINT STOCK COMPANY
SURGUNTNEFTEGASBANK (ZAO SNGB); a.k.a.
JOINT STOCK COMPANY
SURGUNTNEFTEGASBANK; a.k.a. SNGB AO), 19
Kukuyevitksogo Street, Surgut 628400,
Russia; Website www.sngb.ru; Executive Order 13662 Directive Determination - Subject to
Directive 4; Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1028600001792
(Russia); Tax ID No. 8602190258 (Russia); For more
information, please reference the following link:
http://www.treasury.gov/resource-center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: SURGUNTNEFTEGAS).

JSC 'CHERNOMORTRANSNEFT' (a.k.a.
AKTSIONERNOE OBSHCHESTVO
'CHERNOMORSKIE MAGISTRAL'IE
NEFTEPLOVDY' a.k.a.
CHERNOMORTRANSNEFT, AO; a.k.a. OPEN
JOINT-STOCK COMPANY 'BLACK SEA OIL
TRUNK PIPELINES'), ul. Sheshkaris,
Novorossisk, Krasnodarski Kr. 353911, Russia;
Website www.nvr.transneft.ru; Email Address
fogela@nvr.transneft.ru; Executive Order 13662
Directive Determination - Subject to Directive 2;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1023202384136
(Russia); Tax ID No. 2315072242 (Russia);
Government Gazette Number 00139011
(Russia); For more information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY
TRANSNEFT).

JSC 'DRUZHBA' (a.k.a. AKTSIONERNOE
OBSHCHESTVO 'TRANSNEFT - DRUZHBA';

a.k.a. OPEN JOINT-STOCK COMPANY 'OIL
TRUNK PIPELINES 'DRUZHBA''; a.k.a.
TRANSNEFT-DRUZHBA, AO), d. 113 ul.
Ural'skaya, Bryansk, Bryanskaya Obl. 241020,
Russia; Website www.druzhbamn.ru; Email Address
androsovaeg@brn.transneft.ru;
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID
1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette
Number 10453441 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY
TRANSNEFT). -to- JSC 'DRUZHBA' (a.k.a.
AKTSIONERNOE OBSHCHESTVO
'TRANSNEFT - DRUZHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL
TRUNK PIPELINES 'DRUZHBA''; a.k.a.
TRANSNEFT-DRUZHBA, AO), d. 113 ul.
Ural'skaya, Bryansk, Bryanskaya Obl. 241020,
Russia; Website www.druzhbamn.ru; Email Address
androsovaeg@brn.transneft.ru;
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID
1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette
Number 10453441 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY
TRANSNEFT).

JSC GAZPROM-MEDIA HOLDING (a.k.a.
GAZPROM MEDIA HOLDING; a.k.a. JOINT-STOCK COMPANY GAZPROM-MEDIA

OBSHCHESTVO 'TRANSNEFT - DRUZHBA'; a.k.a.
OPEN JOINT-STOCK COMPANY 'OIL
TRUNK PIPELINES 'DRUZHBA''; a.k.a.
TRANSNEFT-DRUZHBA, AO), d. 113 ul.
Ural'skaya, Bryansk, Bryanskaya Obl. 241020,
Russia; Website www.druzhbamn.ru; Email Address
androsovaeg@brn.transneft.ru;
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID
1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette
Number 10453441 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY
TRANSNEFT). -to- JSC 'DRUZHBA' (a.k.a.
AKTSIONERNOE OBSHCHESTVO
'TRANSNEFT - DRUZHBA'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL
TRUNK PIPELINES 'DRUZHBA''; a.k.a.
TRANSNEFT-DRUZHBA, AO), d. 113 ul.
Ural'skaya, Bryansk, Bryanskaya Obl. 241020,
Russia; Website www.druzhbamn.ru; Email Address
androsovaeg@brn.transneft.ru;
Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID
1023202736754 (Russia); Tax ID No. 3235002178 (Russia); Government Gazette
Number 10453441 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/OFAC-
Enforcement/Pages/OFAC-Recent-Actions.aspx
[UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY
TRANSNEFT).
HOLDING), Rochdeleskaya street building 20, Moscow 123022, Russia; Krasnopresnenksa nab. 12, CMTZ2, Porch 7, Floor 10, Moscow 123610, Russia; Pesofozynaya Street, Building 125A, Moscow 117647, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 5087746018960; Tax ID No. 7728668727; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- JSC GAZPROM MEDIA HOLDING (a.k.a. GAZPROM MEDIA HOLDING, a.k.a. JOINT STOCK COMPANY GAZPROM MEDIA HOLDING), Rochdeleskaya street building 20, Moscow 123022, Russia; Krasnopresnenksa nab. 12, CMTZ2, Porch 7, Floor 10, Moscow 123610, Russia; Pesofozynaya Street, Building 125A, Moscow 117647, Russia; Website www.gazprom-media.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- JSC PRIVOLZHSKNEFTEPROVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT-PRIVOLGA"; a.k.a. OPEN JOINT-STOCK COMPANY "PRIVOLZHSK OIL TRUNK PIPELINES"; a.k.a. TRANSNEFT-PRIVOLGA, AO), 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website pmn.ru; Email Address ootorg@pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026301416371 (Russia); Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JSC RUSELECTRONICS). -to- JSC RUSELECTRONICS (a.k.a. ROSELEKTRONIKA OAO; a.k.a. ROSSISKAYA ELEKTRONIKA OAO; a.k.a. RUSELEKTRONICS; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELEKTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN Joint-stock company; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.roselgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA; a.k.a. JSC SME BANK; a.k.a. MSP BANK AO; f.k.a. Otkrytoe Aktsionernoe Obschestvo Rossiiski Bank Razvitiya; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUDVRUMM; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
JSC RUSTE (a.k.a. CJSC RUST; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUST ZAO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JSC RUSTE (a.k.a. CJSC RUST; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUST ZAO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SIBNEFTEPROVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR'; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'; a.k.a. TRANSNEFT SIBIRIA, JSC; a.k.a. TRANSNEFT-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beskastnayhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- JSC 'SVYAZTRANSNEFT' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBEKTOV TRANSPORTA I DOBYCHI NEFTI'; a.k.a. OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'; a.k.a. SVYAZTRANSNEFT, AO), 12 ul. Namestnika, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027734920961 (Russia); Tax ID No. 773011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'SZMN' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - PRIKAME'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH-WESTERN OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT-PRIKAME, AO), 26A ul. Nikolaya Ershova, Kazan, Tatarstan Resp. 420061, Russia; Website www.szmn.ru; Email Address hanovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10216010738620 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 00139264 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'TRANSNEFT-DIASCAN' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASCAN'; a.k.a. JSC CTD 'DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'; a.k.a. TRANSNEFT-DIASCAN, AO), 7 ul. Kuibysheva, Lukhovytsi, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

JSC 'TRANSNEFTEPRODUKT' (f.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA TRUBOPROVODNOGO TRANSPORTA TRUBOPROVODNOGO TRANSPORTA 'TRANSNEFTEPRODUKT'; a.k.a. OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'; a.k.a. TRANSNEFTEPRODUKT JOINT-STOCK CO; a.k.a. TRANSNEFTEPRODUKT, PAO), 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurymbetovage@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700054140 (Russia); Tax ID No. 7709027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
KALININGRADNEFTEPRODUKT LLC; a.k.a. LLC KALININGRADNEFTEPRODUKT, 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).

KALININGRADNEFTEPRODUKT OOO; a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. LIMITED LIABILITY COMPANY

KALININGRADNEFTEPRODUKT LLC; a.k.a. LLC KALININGRADNEFTEPRODUKT, 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).

KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KALINOVSKI KHIMICHEKI ZAVOD; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKI KHIMICHESKI ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Nevyaniski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru/; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC). -to- KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KALINOVSKI KHIMICHEKI ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Nevyaniski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru/; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC).

KAMCHATGAZPROM (a.k.a. "KKHZ, OAO"), d.19 ul.Pogranichnaya, KAMCHATGAZPROM, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHEKI ZAVOD; a.k.a. "KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo, Nevyaniski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru/; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC). -to- KAMCHATGAZPROM, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KAMCHATKA GAZPROM, OAO; a.k.a. "KAMCHATGAZPROM"), d.19 ul.Pogranichnaya, Petropavlovsk-Kamchatskiy, Kamchatski Krai 683032, Russia; Website gazprom.kamchatka.ru; Email Address novikova@gazprom.kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC).
OFFICE OF FOREIGN ASSETS CONTROL

Enforcement/Pages/OFAC-Recent-Actions.aspx

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

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

JOINT-STOCK COMPANY KONTSERN AVIAPRIBOROSTROYENYE, Per. Aviatsionnaya, D. 5, Moscow 125319, Russia; Website http://www.oao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7704722326; Government Gazette Number 60427973; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
ROSTECK).

KONTSERN SIRIUS OAO (a.k.a. OPEN JOINT-
STOCK COMPANY KONTSERN SIRIUS; a.k.a. ORION
CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 18,
Bldg. 1, Moscow 119435, Russia; Website http://www.concern-orion.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more
information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
ROSTECK).

KONTSERN ORION OAO (a.k.a. OPEN JOINT-
STOCK COMPANY KONTSEN ORION; a.k.a. ORION
CONCERN OPEN JOINT STOCK COMPANY), Street Malaya
Pirogovskaya, D. 18, Bldg. 1, Moscow 119435, Russia; Website http://www.concern-orion.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more
information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
ROSTECK).

KORUS CONSULTING CIS LIMITED LIABILITY
COMPANY (a.k.a. KORUS KONSALTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KRASLESINVEST CJSC (a.k.a. CJSC KRASLESINVEST; a.k.a. KRASLESINVEST, ZAO; a.k.a. THE CLOSED JOINT-STOCK
COMPANY KRASLESINVEST; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST), d. 35 A ul. Partizana
Zheleznyaka, Krasnoyarsk, Krasnoyarski krai 660022, Russia; Website kravlesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1082469004574; For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To:
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK
OF RUSSIA). -to- KORUS CONSULTING SNG, OO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1082468004574; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

KRASLESINVEST, ZAO (a.k.a. CJSC KKRASLESINVEST; a.k.a. KRASNOYARSKGAZPROM; a.k.a. THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST), d. 35 A ul. Partizana Zheleznyaka, Krasnoyarsk, Krasnoyarski krai 660022, Russia; Website kraslesinvest.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1082468004574; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. KREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. CREDIT URAL BANK; a.k.a. KREDITURAL OAO; a.k.a. KUB OAO), Street Gagarina 17, Magnitogorsk 455044, Russia; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- KREDIT URAL BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. KREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. CREDIT URAL BANK; a.k.a. KREDITURAL OAO; a.k.a. KUB OAO), Street Gagarina 17, Magnitogorsk 455044, Russia; SWIFT/BIC CRDURU4C; Website www.creditural.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102740000638; Tax ID No. 7414006722; All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

KRASNOYARSKGAZPROM (a.k.a. KRASNOYARSKGAZPROM, PAO; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO 'KRASNOYARSKGAZPROM'), d.1 pl. Akademika Kurchatova, Moscow 123182, Russia; Website www.kgazprom.ru; Email Address lukyanchikov@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 2460040655; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- KRASNOYARSKGAZPROM (a.k.a. KRASNOYARSKGAZPROM, PAO; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO 'KRASNOYARSKGAZPROM'), d.1 pl. Akademika Kurchatova, Moscow 123182, Russia; Website www.kgazprom.ru; Email Address lukyanchikov@kgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 2460040655; 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-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- KRIOGENMASH OAO (a.k.a. CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIJOGENNOGO MASHINOSTROYENIA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 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’; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYOTOGO TIPA KRYLOVSKI ELEVATOR), 1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya, Krylovski Raion, Krasnodar Region, Russia; Email Address klv_el@ibox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304103678; Tax ID No. 2338003767; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY RUSSIAN AGRICULTURAL BANK). KUIBYSHEV REFINERY (a.k.a. OJSC KUIBYSHEV REFINERY; a.k.a. OJSC KUYBYSHEV REFINERY), 25 Groznenskaya st., Samara 443004, Russia; Email Address sekr@knpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). LADOZHSKI ELEVATOR, OAO (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. OAO ‘LADOZHSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘LADOJSKII ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘LADOJSKII ELEVATOR’), 115 ul. Konshinykh Stanitsa Ladozhskaya, Ust-Labinski Raion, Krasnodar Region 352320, Russia; Email Address klv_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304103678; Tax ID No. 2338003767; Government Gazette Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2356007563; Government Gazette Number 2370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- 

LAZURNAYA, OOO (a.k.a. OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR', a.k.a. OAO LADOZHSKI ELEVATOR), d. 103, prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 2319070831; Government Gazette Number 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: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- 

LESPROMPROTSESSING, ZAO (a.k.a. CJSC LESPROTPROCESSING; f.k.a. LIKVIDATSIONNAYA KOMISSIIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- 

LESPROMPROTSESSING CJSC (a.k.a. CJSC LESPROTPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY 'LESPROMPROTSESSING'; a.k.a. LLC 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- 

LESPROMPROTSESSING, ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- 

LESPROMPROTSESSING, CJSC (a.k.a. CJSC LESPROTPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY 'LESPROMPROTSESSING'; a.k.a. LLC 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- 

LESPROMPROTSESSING, ZAO; f.k.a. LIKVIDATSIONNAYA KOMISSIIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSII I O LIKVIDATORE)), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to-
LIKVIDATSIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSIIS I O LIKVIDATORE) (a.k.a. CJSC LESPROMPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING'; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROTSESSING, ZAO), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIKVIDATSIONNAYA KOMISSIYA ZAO 'LESPROMPROTSESSING' (RESHENIE O LIKVIDATSIIS I O LIKVIDATORE) (a.k.a. CJSC LESPROMPROCESSING; a.k.a. CLOSED JOINT-STOCK COMPANY 'LESPROMPROCESSING'; a.k.a. LESPROMPROCESSING CJSC; a.k.a. LESPROMPROTSESSING, ZAO), d. 13 str. 2 per. Bolshoi Sukharevski, Moscow 127051, Russia; B. Sucharevsky per, 13 str. 2, 21, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077764064905 (Russia); Government Gazette Number 84130506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- LIMITED LIABILITY COMPANY 'BM PROYEKT' (a.k.a. BM PROEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'BM PROYEKT'; a.k.a. OOO BM PROEKT; a.k.a. "LLC BM PROJEKT"), 8/15, str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10117746615624 (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).

LIMITED LIABILITY COMPANY 'CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN' (a.k.a. LLC TSUP VSTO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROEKTOM 'VOSTOCHNAYA SIBIR - TIKHI OKEAN'; a.k.a. TSUP VSTO, OOO), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- LIMITED LIABILITY COMPANY 'FAR EAST CONSTRUCTION DIRECTION' (a.k.a. DSD, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'DALNEVOSTOCHNAYA STROITELNAYA DIREKTSIYA'; a.k.a. "LLC "DSD"), 163 ul. Volochaevskaya, Khabarovsk, Khabarovskii Kr. 680000, Russia; Website dsdvsto.ru; Email Address dsd-it@dsd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1092724004581 (Russia); Government Gazette Number 60668690 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

LIMITED LIABILITY COMPANY GAZKARDSERVIS (a.k.a. GAZKARDSERVIS OOO), Obручева Street, Building 27, Corpus 2, Moscow 117630, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739027634; Tax Id No. 7724199506; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
LIMITED LIABILITY COMPANY

GAZPROMBANK-INVEST (a.k.a. GPB INVEST OOO), Yakimanka B. Street, Building 39, Moscow 119049, Russia; 27-29/1, building 6, Smolenskaya-Sennaya st., Moscow 119121, Russia; Website www.gpb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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/russia.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

- Limited Liability Company

KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININGRADNEFTEPRODUKT LLC; a.k.a. KALININGRADNEFTEPRODUKT OOO; a.k.a. LLC KALININGRADNEFTEPRODUKT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@baltnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUKT (a.k.a. KALININ...
LIMITED LIABILITY COMPANY MEDIA-INVEST
(a.k.a. LLC MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO), 17, Bid 1, Zubovsky Boulevard, Moscow 119847, 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: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).

LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'
(a.k.a. LLC NOVATEK SEVERO-ZAPAD; OOO; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'; a.k.a. OOO NOVATEK SEVERO-ZAPAD), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5067847468229 (Russia); Government Gazette Number 96782616 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: OAO NOVATEK).

LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT
(a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. NOVGORODNEFTEPRODUKT LLC; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20 Germania Uitlsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 53210593865 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-E013662] (Linked To: SURGUTNEFTEGAS).
LLC”), d. 9, str. 5 ul. Krasnoprolotarskaya, 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 112774617008 (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).

LIMITED LIABILITY COMPANY 'RIELTSITI' (a.k.a. OBSCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI'; a.k.a. OOO "REALCITY"); a.k.a. RIELTSITI, OOO; a.k.a. "REALCITY LLC"; a.k.a. "REAL-CITY LLC"), d. 9, str. 5 ul. Krasnoprolotarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11365058; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

LIMITED LIABILITY COMPANY SYRGUTMEBEL (a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL; a.k.a. LLC SYRGUTMEBEL; a.k.a. SURGUTMEBEL OOO; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsbt@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028601679688 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

LIMITED LIABILITY COMPANY 'TRANSNEFT FINANS' (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS'; a.k.a. TRANSNEFT FINANCE LIMITED; a.k.a. TRANSNEFT FINANS, OOO), d. 24 kor. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1067746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

LIMITED LIABILITY COMPANY 'TRANSNEFT' (a.k.a. LLC 'TRANSNEFT'; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT - MEDIA'; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str. 1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru/; Email Address transpress.ttn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

LLC ACTIVEBUSINESSCOLLECTION (a.k.a. ACTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY; a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY
ACTIVEBUSINESSCOLLECTION; a.k.a. OSHCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU
AKTIVBIZNESKOLLEKSHN, d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- to- LLC ACTIVBIZNESKOLLEKSHN (a.k.a. ACTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVBIZNESKOLLEKSHN; a.k.a. OSHCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU)

ACTIVEBUSINESSCOLLECTION (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVBIZNESKOLLEKSHN; a.k.a. OSHCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU)

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

- to- LLC ACTIVBIZNESKOLLEKSHN (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVBIZNESKOLLEKSHN; a.k.a. OSHCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTIU)

LLC Baltech (a.k.a. BALTECH LLC; a.k.a. OOO ‘BALTECH’), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

- to- LLC BALTECH (a.k.a. BALTECH LLC; a.k.a. OOO ‘BALTECH’), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

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

- to- LLC BYLINNYE BOGATYRI (a.k.a. BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY; a.k.a. BYLINNYE BOGATYRI, OOO), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC Pубличное акционерное общество "Сбербанк России" (a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sngi.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

- to- LLC Pубличное акционерное общество "Сбербанк России" (a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA), 10 Presnenskaya Embankment, Moscow 123317, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 8602103061 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

- to- LLC Pубличное акционерное общество "Сбербанк России" (a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; Website www.sngi.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1023900589240 (Russia); Tax ID No. 3900000136 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).
LLC KINEF (a.k.a. KINEF OOO; a.k.a. KINEF LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHINEFTEORGSINTEZ), d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia; Website http://www.kinef.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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: SURGUNTEFTEGAS).

LLC KIRISHIAVTOSERVIS (a.k.a. KIRISHIAVTOSERVIS OOO; a.k.a. LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS), Lit A, 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishiavtoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUNTEFTEGAS).

LLC SURGUNTEFTEGAS (a.k.a. LIMITED LIABILITY COMPANY KIRISHIAVTOSERVIS), Lit A, 12 Smolenskaya Ulitsa, St. Petersburg 196084, Russia; Website www.kirishiavtoservis.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057803105755 (Russia); Tax ID No. 7810327462 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUNTEFTEGAS).
http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). - to- LLC MEDIA-INVEST (a.k.a. LIMITED LIABILITY COMPANY MEDIA-INVEST; a.k.a. MEDIA-INVEST OOO), 17, Bld 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077762407580 (Russia); Tax ID No. 7704687322 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). - to- LLC PS YANDEX.MONEY (a.k.a. OOO PS YANDEKS.DENGI OOO), 16 Lva Tolstogo ul., Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077746365113 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC NOVGORODNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT; a.k.a. NOVGORODNEFTEPRODUCT LLC; a.k.a. NOVGORODNEFTEPRODUCT OOO), d. 20 Germana Ulitsa, Velikiy Novgorod, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). - to- LLC RN-KOMSOMOLSK REFINERY (a.k.a. RN-KOMSOMOLSKI NPZ OOO; a.k.a. RN-KOMSOMOLSKY REFINERY LLC), 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knpz@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

LLC PSKOVNEFTEPRODUCT (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT; a.k.a. PSKOVNEFTEPRODUCT OOO), 16 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. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

LLC SOVREMENNYE TECHNOLOGII (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU
SOVREMENNYE TEKHNOLOGII; a.k.a. SOVREMENNYE TEKHNOLOGII, OOO), 12a Korp. 1st 6 Pr 2-1 Yuzhnoportovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC SOVREMENNYE TECHNOLOGI (a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU SOVREMENNYE TECHNOLOGI; a.k.a. SOVREMENNYE TECHNOLOGII, OOO), 12a Korp. 1st 6 Pr 2-1 Yuzhnoportovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC SURGUTMEBEL (a.k.a. LIMITED LIABILITY COMPANY SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL OOO; a.k.a. SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsbt@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028601679688 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

LLC 'TRANSPRESS' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSPRESS'; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU TRANSNEFT-MEDIA; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru/; Email Address transpress.ttn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- LLC 'TRANSPRESS' (a.k.a. LIMITED LIABILITY COMPANY 'TRANSPRESS'; a.k.a. OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU TRANSNEFT-MEDIA; a.k.a. TRANSNEFT-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru/; Email Address transpress.ttn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- LLC TSUP VSTO (a.k.a. LIMITED LIABILITY COMPANY ‘CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN’; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LUKOIL (a.k.a. LUKOIL OAO; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OAO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662]. -to- LUKOIL OIL COMPANY (a.k.a. LUKOIL; a.k.a. LUKOIL OAO; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Website www.lukoil.ru; Email Address info@lukoil.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].
MEZHDUNARODNAYA OFFICE OF FOREIGN ASSETS CONTROL

UPRAVLYAYUSHCHAYA KOMPANIYA, AO

BANK OF MOSCOW). -to-

DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 4;
NATIONALITY OF REGISTRATION RUSSIA; REGISTRATION
ID 1077762407580 (RUSSIA); TAX ID NO. 7704667322 (RUSSIA); FOR MORE INFORMATION, PLEASE REFER TO THE FOLLOWING LINK:
NATIONALITY OF REGISTRATION RUSSIA; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.209; REGISTRATION ID 1077762407580 (RUSSIA); TAX ID NO. 7704667322 (RUSSIA); FOR MORE INFORMATION, PLEASE REFER TO THE FOLLOWING LINK:

MEZHDOUDARODNAYA

UPRAVLYAYUSHCHAYA KOMPANIYA, AO

(A.K.A. AKTSIONERNOE OBSHCHESTVO "MEZHDOUDARODNAYA"
UPRAVLYAYUSHCHAYA KOMPANIYA; F.K.A. AKTSIONERNOE OBSHCHESTVO MEZHDOUDARODNAYA
UPRAVLYAYUSHCHAYA KOMPANIYA; A.K.A. INTERNATIONAL MANAGEMENT COMPANY OJSC; A.K.A. JOINT STOCK COMPANY "MEZHDOUDARODNAYA"
UPRAVLYAYUSHCHAYA 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;
SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.209; REGISTRATION ID 10277714019772 (RUSSIA); TAX ID NO. 7714283737 (RUSSIA); GOVERNMENT GAZETTE NUMBER 59709936 (RUSSIA); FOR MORE INFORMATION, PLEASE VISIT THE FOLLOWING LINK:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#DIRECTIVES [UKRAINE-EO13662] (LINKED TO: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

MMEZ-KT OJSC (A.K.A. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI)

MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; A.K.A. JOINT STOCK COMPANY MOSKOVKIY EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; A.K.A. MMEZ-KT, AO; A.K.A. MMEZ-KT-OAO; A.K.A. MOSKOVKIY MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; A.K.A. MOSKOVSKIY MEKHANICHIKSYE EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; F.K.A. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKIY MEKHANICHIKSYE EKSPERIMENTALNY ZAVOD, D. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; EMAIL ADDRESS 9400658@rambler.ru; EXECUTIVE ORDER 13662
DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 3;
REGISTRATION ID 1037714019815; TAX ID NO. 7714303050; GOVERNMENT GAZETTE NUMBER 00211286; FOR MORE INFORMATION, PLEASE VISIT THE FOLLOWING LINK:
DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 3;
REGISTRATION ID 1037714019815; TAX ID NO. 7714303050; GOVERNMENT GAZETTE NUMBER 00211286; FOR MORE INFORMATION, PLEASE VISIT THE FOLLOWING LINK:
DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 3;
Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037708040488 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; a.k.a. JOINT STOCK COMPANY MOSKOV MEKHANICHESKIY EKSPERIMENTALNIY KT-OAO; a.k.a. MOSKOVSKIY KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a. MMEZ-KT-OAO; a.k.a. MOSKOVSKIY MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; f.k.a. Otkrytoe Aktsionernoe Obschestvo Moskovskiy Mehanicheskiy KT OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; a.k.a. MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNIY KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; f.k.a. Otkrytoe Aktsionernoe Obschestvo Rossiyskiy Bank; f.k.a.msp Bank AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSISKII BANK; f.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES)"), d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

MOSKOVSKA BANKA AD (a.k.a. VTB BANK JSC BELGRADE; a.k.a. VTB BANK MOSchod grad, 2 Balkanska street, Belgrade 11 000, Serbia; SWIFT/BIC MBBGSRBG; Website www.vtbbanka.rs; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- MOSKOVSKIY MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHNOLOGII; a.k.a. MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNIY KOMPOZITSIONNYE TEKHNOLOGII; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES). -to- JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES (a.k.a. PODERZHKI MALOGO I SREDNEGO PODPRINIMATELSTVA; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES).
ENTREPRISES SUPPORT; a.k.a. JSC SME BANK; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITIYA; a.k.a. SME BANK), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RUDVRUMM; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- MULTICARTA (a.k.a. MULTICARTA, LTD; a.k.a. MULTIKARTA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA), d. 43 korp. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website www.multicarta.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739116404 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives.}

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

- 287 -
Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026303117642 (Russia); Government Gazette Number 335568474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

NOVATEK SEVERO-ZAPAD, OOO (a.k.a. LIMITED LIABILITY COMPANY ‘NOVATEK NORTH-WEST’; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK SEVERO-ZAPAD’; a.k.a. OOO NOVATEK SEVERO-ZAPAD), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 5067847462229 (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].

NOVATEK KOSTROMA, OOO (f.k.a. OBSHECHTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVATEK-KOSTROMA; a.k.a. OOO NOVATEK-KOSTROMA), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru/; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024400511794; Tax Id No. 4401017834; Government Gazette Number 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-PUROVSKY ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OBSHECHTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PUROVSKY ZPK’; a.k.a. OOO NOVATEK-PUROVSKY ZPK), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 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).

OFFICE OF FOREIGN ASSETS CONTROL

- 290 -

CHANGES TO THE SSI LIST IN 2022
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-EO13662] (Linked To: OAO NOVATEK).-to- NOVATEK-PUROVSKI ZPK, OOO (f.k.a. NOVA ZPK OOO; a.k.a. OCHSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-PUROVSKI ZPK'; a.k.a. OOO NOVATEK-PUROVSKI ZPK), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 73157577; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).-to- NOVATEK-TRANSERVIS, OOO (a.k.a. OCHSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-TRANSERVIS'; a.k.a. OOO NOVATEK-TRANSERVIS), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).-to- NOVATEK-YARSALNEFTEGAZ, OOO (a.k.a. OCHSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-YARSALNEFTEGAZ'); a.k.a. OOO NOVATEK-YARSALNEFTEGAZ), V. Solovyh, Salekhard, Yamalo-Nenetski Okt., Russia; Email Address v.solovyh@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1138901001194; 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).-to- NOVATEK-UST-LUGA, OOO (a.k.a. OCHSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'NOVATEK-UST-LUGA'; a.k.a. OOO 'NOVATEK-UST-LUGA'), 5 ul. Shkolnaya D. Vistino, Kingsessipski Raion, LENINGRADSKAYA OBL. 188477, Russia; Email Address vistino@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
more 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).

NOVGORODNEFTEPRODUKT LLC (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT; a.k.a. LLC NOVGORODNEFTEPRODUCT; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20
Germana Ullitsa, 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 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

NOVGORODNEFTEPRODUKT LLC (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUCT; a.k.a. LLC NOVGORODNEFTEPRODUCT; a.k.a. NOVGORODNEFTEPRODUKT OOO), d. 20
Germana Ullitsa, 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 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. NOVO-VYATKA, OAO; a.k.a. NOVO-VYATKA; a.k.a. OKRITYOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Street Sovetskaya, d. 51, Bldg. 2, Kirov 61008, Russia; Website http://www.nmz.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. NOVO-VYATKA, OAO; a.k.a. NOVO-VYATKA; a.k.a. OKRITYOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Website http://www.nmz.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 4, Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. NOVO-VYATKA, OAO; a.k.a. NOVO-VYATKA; a.k.a. OKRITYOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Website http://www.nmz.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 5321059365 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

OAO NOVOKUYBYSHEV REFINERY (a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sekr@nknpz_rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

NOVOKUIBYSHEVSK REFINERY (a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuibyshevsk, Samara region 446207, Russia; Email Address sekr@nknpz_rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).
AMALGAMATION LUCH; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH, 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630082, Russia; Email Address lt@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO OPTIKA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO OPTIKA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- NPO SPLAV, OAO (a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7715909132; Government Gazette Number 17412936; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).
POLUPROVDNIKOVYKH PRIBOROV S OKB), 60 ul. Dachnaya, Novosibirsk, Novosibirskaya obl. 630082, Russia; Email Address secretar@nzpp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: ROSTEC).

OAO ACHINSK OIL REFINERY VNK (a.k.a. ACHINSK REFINERY; a.k.a. OJSC ACHINSK REFINERY), Achinsk Refinery industrial area, Bolsheulisuki district, Krasnoyarsk territory 662110, Russia; Email Address sek1@anpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- OAO 'ALBASHSKI ELEVATOR') 15 per. Zaporozhski Stanitsa Novominskaya, Kanevskoi Raion, Krasnodarski Kr. 353701, Russia; 15 Zaporoskiy Pereulok, Novominskaya Village, Kanevskoy District, Krasnodar Region, Russia; Email Address albashskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022303977112; Tax ID No. 2334001310; Government Gazette Number 00940430; For more information on directives, please visit the following link: [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OAO ‘BELOGLINSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO ‘BELOGLINSKIY ELEVATOR’; a.k.a. BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY ‘BELOGLINSKIY ELEVATOR’, a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO ‘BELOGLINSKI ELEVATOR’), 1 ul. Privokzalnaya S. Belaya Glina, Belogloski Raion, Krasnodarski Kr. 353040, Russia; 1 Privokzalnaya Str., Belaya Glina Village, Leningradsky District, 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- OAO JSC CHEMCOMPOSITE (a.k.a. CHAIKA OJSC; a.k.a. OPEN JOINT STOCK COMPANY CHAYKA; a.k.a. PJSC CHAIKA), Russia; Turchaninov Per., D. 3, BLDG 1, G., Moscow 119034, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7704021200 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA; a.k.a. “FCFP”), d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcpf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA; a.k.a. “FCFP”), d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcpf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OAO JSC CHEMCOMPOSITE (a.k.a. AKTSIONERNOE OBSHCHESTVO RT KHMICHESKIE I KOMPOZITSIONNYE MATERIALY; a.k.a. RT KHIMKOMPOZIT OAO; a.k.a. RT KHIMKOMPOZIT OJSC; a.k.a. RT KHIMKOMPOZIT, AO), d. 40 corp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).
OAO 'KRYLOVSKI ELEVATOR' (a.k.a. OAO JSC ORENBURGNEFT (a.k.a. OJSC OFFICE OF FOREIGN ASSETS CONTROL) -to- OPEN JOINT-STOCK COMPANY RUSSIAN AGRICULTURAL BANK)

OAO 'LADOZHSKI ELEVATOR' (a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OPEN JOINT-STOCK COMPANY 'LADOGSKIY ELEVATOR'; a.k.a. OPEN JOINT-STOCK COMPANY 'LADOZHSKI ELEVATOR'); f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA KRYLOVSKI ELEVATOR), 1 ul. Krasnogvardeiskaya Stanitsa Oktubrskaya, Krylovskiy Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktubrskaya Village, Krylovskiy District, Krasnodar Region, Russia; Email Address kkv_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; alt. Executive Order 13662 Directive Determination - Subject to Directive 2; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY COMBOO OIL COMPANY). -to- OAO JSC ORENBURGNEFT (a.k.a. OJSC ORENBURGNEFT), Magistralnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; st. Magistralnaya 2, Buzuluk 461040, Russia; Email Address orenburgneft@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more 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 COMBOO OIL COMPANY). -to- OAO NOVAFININVEST OAO (a.k.a. NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629850, Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629950, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026303117642 (Russia); Government Gazette Number 33566474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662]. -to- OAO NOVAFININVEST OAO (a.k.a. NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629850, Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629950, Russia; Email Address novatek@novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; 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: OPEN JOINT-STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
Number 33558474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

OAO 'OBIDINENIAYA KOMANIYA' (a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'; a.k.a. UNITED COMPANY OJSC), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OAO 'ROVNENSKI ELEVATOR' (f.k.a. ROVNENSKIY ELEVATOR; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVATOR'; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ROVNENSKI ELEVATOR), D. Retyum, Luhzhsy Raion, Leningradskaya Obl. 188230, Russia; Retiun Village, Lujskiy District, Leningrad Region, Russia; Website www.emitent-spb.ru; Email Address lugarassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

OAO 'ROVNENSKI ELEVATOR' (t.k.a. AKTSIONERNOE OBSHCHESTVO 'ROVNENSKI ELEVATOR'; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. UNITED COMPANY ROSNEFT; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- OAO 'ROSNENFKY ELEVATOR' (t.k.a. AKTSIONERNOE OBSHCHESTVO ROVNENFSKIY ELEVATOR; a.k.a. ROVNENFSKIY ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY 'ROVNENFSKIY ELEVATOR'; a.k.a. OJSC ROSNEFT OIL COMPANY), 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodarski Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnenskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].
JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK.

OAO ‘STEPNYANSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA STEPNYANSKI ELEVATOR; a.k.a. OPEN JOINT STOCK COMPANY ‘STEPNYANSKIY ELEVATOR’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘STEPNYANSKI ELEVATOR’; a.k.a. STEPNYANSKI ELEVATOR, OAO), 2 ul. Krupskaya S. Krasnoe, Kushchevsky Raion, Krasnodarski Kr. 352010, Russia; 2 Krupskoi Str., Krasnoe Village, Kutchevsky District, Krasnodar Region, Russia; Email Address step_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1023330317 (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).

OBIEDINENNAYA DVGIVATELESTROIITELNAYA KORPORATSIYA (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSSHCHAYA KOMPIANIYA OBEDINENNAYA DVGIVATELESTROIITELNAYA KORPORATSIYA; a.k.a. UNITED ENGINE CORPORATION JSC; a.k.a. “ODK OAO”), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.uk-odk.ru; Email Address info@uecrus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218951; Government Gazette Number 1107746081717; For more 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).

OBIEDINENNAYA DVGIVATELESTROIITELNAYA KORPORATSIYA (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSSHCHAYA KOMPIANIYA OBEDINENNAYA DVGIVATELESTROIITELNAYA KORPORATSIYA; a.k.a. UNITED ENGINE CORPORATION JSC; a.k.a. “ODK OAO”), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.uk-odk.ru; Email Address info@uecrus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746081717; For more 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).

OBIEDINENNAYA PROMYSHELNYNAYA KORPORATSIYA OBORONPROM OAO (a.k.a. OPK OBORONPROM; a.k.a. OPK OBORONPROM OAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA KORPORATSIYA OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereiskaya ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address obroronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218951; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OBIEDINENNAYA PROMYSHELNYNAYA KORPORATSIYA OBORONPROM OAO (a.k.a. OPK OBORONPROM; a.k.a. OPK OBORONPROM OAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA KORPORATSIYA OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereiskaya ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address obroronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746081717; For more 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).
CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE

CORPORATION OBORONPROM), str. 141 29
Vereiskaya ul., Moscow 121357, Russia;
Website www.oboronprom.com; Email Address
oboronprom@oboronprom.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID
1027718000221; Tax ID No. 7707782490; Government Gazette Number 31 CFR 589.201 and/or 589.209; Registration ID
1137746390572; Tax ID No. 7707782490; Government Gazette Number 31 CFR 589.201 and/or 589.209; Registration ID
112774617008 (Russia); Tax ID No.
7707782490; Government Gazette Number
31365058; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'RIELTSITI' (a.k.a. LIMITED LIABILITY COMPANY 'RIELTSITI'; a.k.a. OOO 'REALT-CITY LLC'); d. 9, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 112774617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 31365058; For more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
[UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "REALTCITY LLC"; a.k.a. "REALT-CITY LLC"; d. 7 ul. Promyshennaya, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID
1148904001971; Tax ID No. 8904075533; Government Gazette Number 32131525; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
[UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION), d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
[UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN (a.k.a. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY; a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION), d. 19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1137746390572 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives
[UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. GAZPROM TRANSGAZ UFA; a.k.a. GAZPROM TRANSGAZ UFA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU 'GAZPROM TRANSGAZ UFA'), 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia; Website ufa-tr.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020202861821; Tax ID No. 0276053659; Government Gazette Number 00154358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. GAZPROM TRANSGAZ UFA; a.k.a. GAZPROM TRANSGAZ UFA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU 'GAZPROM TRANSGAZ UFA'), 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia; Website ufa-tr.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020202861821; Tax ID No. 0276053659; Government Gazette Number 00154358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).-to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM (a.k.a. GAZPROM TRANSGAZ UFA; a.k.a. GAZPROM TRANSGAZ UFA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVYNOSTYU 'GAZPROM TRANSGAZ UFA'), 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia; Website ufa-tr.gazprom.ru; Email Address info@bashtg.gazp; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1020202861821; Tax ID No. 0276053659; Government Gazette Number 00154358; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA IRKUTSK’ (a.k.a. GAZPROM DOBYCHA IRKUTSK; a.k.a. GAZPROM DOBYCHA IRKUTSK, OOO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO IRKUTSKGAZPROM), d. 14 ul. Nizhnaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website www.irkgazprom.irk.ru; Email Address mail@irkgazprom.irk.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1073812008731; Tax ID No. 1022301190471; 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: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA KRASNODAR’ (a.k.a. GAZPROM DOBYCHA KRASNODAR; a.k.a. GAZPROM DOBYCHA KRASNODAR, OOO), d. 53 ul. Shosse Neftyanikov, Krasnodar, Krasnodarski krai 350051, Russia; Website www.gazkuban.ru; Email Address adm@kuban.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1073812008731; Tax ID No. 2308065678; Government Gazette Number 53371127; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM GEOLOGORAZVEDKA’, d. 70 ul. Gertsena, Tyumen, Tyumenskaya obl 625000, Russia; Website geologorazvedka.gazprom.ru; Email Address a.davydov@grp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024201465551; Tax ID No. 4216000032; Government Gazette Number 26624330; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘GAZPROM DOBYCHA KUZNETSK’ (a.k.a. GAZPROM DOBYCHA KUZNETSK; a.k.a. GAZPROM DOBYCHA KUZNETSK, OOO), d. 4 prospekt Oktyabrski, Kemerovo, Kemerovskaya obl 650066, Russia; Website kuznetsk-dobycha.gazprom.ru; Email Address GPKKUZNETSK@MAIL.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1024201465551; Tax ID No. 4216000032; Government Gazette Number 26624330; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
PUBLIC JOINT STOCK COMPANY GAZPROM.

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA NADYM' (a.k.a. GAZPROM DOBYCHA NADYM; a.k.a. GAZPROM DOBYCHA NADYM, OOO), d.1 ul.Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia; Website nadymdobycha.gazprom.ru; Email Address MANAGER@ONDGP.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900578080; Tax ID No. 8903019871; Government Gazette Number 00153761; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA NOYABRSK' (a.k.a. GAZPROM DOBYCHA 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.GASPROM.RU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registered Number 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM DOBYCHA YAMBURG' (a.k.a. GAZPROM DOBYCHA YAMBURG; a.k.a. GAZPROM DOBYCHA YAMBURG, OOO), d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o. 629306, Russia; Website yamburg-dobycha.gazprom.ru; Email Address PRIYEMNAYA@YGDU; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1028900624576; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).
info@adm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO' (a.k.a. GAZPROM ENERGO; a.k.a. GAZPROM ENERGO, OO), 8 Korp. 1 ul. Stroitelei, Moscow 119398, Russia; Website gazpromenergo.gazprom.ru; Email Address infoadm.energo.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739841370; Tax ID No. 7736186950; Government Gazette Number 18584757; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM FLOT' (a.k.a. GAZPROM FLOT; a.k.a. GAZPROM FLOT, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZFLOT), d. 12 Apt. Nametkina, Moscow 117420, Russia; Website flot.gazprom.ru; Email Address denisenko@gazflot.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10277000198635; Tax ID No. 7740000037; Government Gazette Number 40025139; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GAZNADZOR' (a.k.a. GAZPROM GAZNADZOR; a.k.a. GAZPROM GAZNADZOR, OOO), 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia; Website gaznadzor.gazprom.ru; Email Address artemyeva@gaznadzor.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 10277000528019; Tax ID No. 7740000051; Government Gazette Number 05030626; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GEOLOGORAZVEDKA' (a.k.a. GAZPROM GEOLOGORAZVEDKA; a.k.a. GAZPROM GEOLOGORAZVEDKA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GEOLOGORAZVEDKA), d. 70 ul.Gertsena, Tyumen, Krasnoyarsk), d. 8 Korp. 1 ul. Stroitelei, Moscow 119311, Russia; Website gazbez.gazprom.ru; Email Address g.rybanova@gazbez.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000658187; Tax ID No. 5003028148; Government Gazette Number 23484472; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GAOBEZOPASNOST' (a.k.a. GAZPROM GAOBEZOPASNOST; a.k.a. GAZPROM GAOBEZOPASNOST, OOO), d. 8 Korp. 1 ul. Stroitelei, Moscow 119311, Russia; Website gazbez.gazprom.ru; Email Address g.rybanova@gazbez.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000658187; Tax ID No. 5003028148; Government Gazette Number 23484472; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU 'GAZPROM GELOGORAZVEDKA' (a.k.a. GAZPROM GELOGORAZVEDKA; a.k.a. GAZPROM GELOGORAZVEDKA, OOO; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GEOLOGORAZVEDKA), d. 70 ul.Gertsena, Tyumen, Krasnoyarsk), d. 8 Korp. 1 ul. Stroitelei, Moscow 119311, Russia; Website gazbez.gazprom.ru; Email Address g.rybanova@gazbez.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000658187; Tax ID No. 5003028148; Government Gazette Number 23484472; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
367030, Russia; Website Makhachkala-tr@gazprom.ru; Email Address emirbekov@dgp.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1020502628486; Tax ID No. 0500000138; Government Gazette Number 12824367; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

Government Gazette Number 00154223; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
PUBLIC JOINT STOCK COMPANY GAZPROM).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG (a.k.a. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY; a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORYUS KONSALTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSIIS GAZA (a.k.a. NOVATEK-KOSTROMA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-KOSTROMA'; a.k.a. OOO NOVATEK-KOSTROMA), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru/; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; 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 KOVYXNTNEFTEGAZ (a.k.a. GAZPROM RUSSKAYA; a.k.a. GAZPROM RUSSKAYA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM RUSSKAYA'), 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1023801016887; Tax ID No. 3808069915; 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 KOVYXNTNEFTEGAZ (a.k.a. GAZPROM RUSSKAYA; a.k.a. GAZPROM RUSSKAYA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM RUSSKAYA'), 3 korp.2 ul. Varshavskaya, St. Petersburg 196128, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA' (a.k.a. LAZURNAYA, OOO; a.k.a. "LAZURNAYA"), d.103 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1132367004989; Tax ID No. 2319070831; Government Gazette Number 10077966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA' (a.k.a. LAZURNAYA, OOO; a.k.a. "LAZURNAYA"), d.103 prospekt Kurortny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 2319070831; Government Gazette Number 10077966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVATEK-TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVICE, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVATEK-TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVICE, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVATEK-TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVICE, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVATEK-TRANSERVIS’ (a.k.a. NOVATEK-TRANSERVICE, OOO; a.k.a. OOO NOVATEK-TRANSERVICE), D. Limbei, Purovski Raion, Yamalo-Nenetski Okt. 629880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to-

OBSHCHESTVO S OGRANICHENNOMO
OTVETSTVENNOSTYU SHERVUD PREMER
(a.k.a. SHERVUD PREMER, OOO; a.k.a. SHERVUD PREMERS, OOO) 8 per. Olsufevski, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037700462514 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to-

OBSHCHESTVO S OGRANICHENNOMO
OTVETSTVENNOSTYU 'SHERVUD PREMER' (a.k.a. SHERVUD PREMER, OOO; a.k.a. SHERVUD PREMERS, OOO) 8 per. Olsufevski, Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700226707; Tax ID No. 7716160607; 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: public joint stock company SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOMO
OTVETSTVENNOSTYU STRAKHOVII KAPITAL (a.k.a. INSURANCE COMPANY VTB-INSURANCE LIMITED; a.k.a. INSURANCE COMPANY VTB-INSURANCE, LTD; a.k.a. VTB INSURANCE LIMITED; a.k.a. VTB STRAKHOVANIE SK OOO; a.k.a. VTB STRAKHOVANIE STRAKHOVAYA KOMPANIYA OOO), str. 1 8 Chistoprudny bulvar, Moscow 101000, Russia; Website www.vtbins.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700462514 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to-

OBSHCHESTVO S OGRANICHENNOMO
OTVETSTVENNOSTYU SOVREMENNYE TEKNOLOGII (a.k.a. LLC SOVREMENNYE TEKNOLOGII; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. SOVREMENNYE TEKNOLOGII, OOO), 12a Korp. 1str 6 Pr 2-l Yuzhnoportovy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700404668 (Russia); For more 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).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). –to– OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘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@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 104779663916; Tax ID No. 7704573299; Government Gazette Number 75319328; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘TRANSPRESS - MEDIA’ (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSPRESS’; a.k.a. LLC ‘TRANSPRESS’; a.k.a. TRANSPRESS-MEDIA, OOO), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.tnn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘TRANSNEFT FINANS’ (a.k.a. LIMITED LIABILITY COMPANY ‘TRANSNEFT FINANS’; a.k.a. TRANSPRESS FINANCE LIMITED; a.k.a. TRANSPRESS FINANCE, OOO), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 106774640622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘TRANSNEFT-OKHRANA’ (a.k.a. TRANSNEFT-OKHRANA, OOO), d. 12 str. 2 ul. Namekina, Moscow 117420, Russia; Email Address babaevi@tno.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1147746651898 (Russia); Tax ID No. 7728881149 (Russia); Government Gazette Number 16983393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘TSENTR UPRAVLENIYA PROEKTOM ‘VOSTOCHNAYA SIBIR - TIKHI OKEAN’ (a.k.a. LLC TSUP VSTO; a.k.a. TSUP VSTO, OOO), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1174746651898 (Russia); Tax ID No. 7728881149 (Russia); Government Gazette Number 16983393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

OAO NOVATEK. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘YARGEO’ (a.k.a. OOO YARGEO; a.k.a. YARGEO, OOO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address loskutova@yargoe.novatek.ru;

Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1038900502728; Tax ID No. 8901014584; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘BM-DIREKTSIYA’ (a.k.a. BM DIREKTSIYA LLC; a.k.a. LIMITED LIABILITY COMPANY ‘BM-DIREKTSIYA’; a.k.a. OOO ‘BM-DIREKTSIYA’), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746628185; Tax ID No. 7702768727; Government Gazette Number 30162681; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU ‘BM-DIREKTSIYA’ (a.k.a. BM DIREKTSIYA LLC; a.k.a. LIMITED LIABILITY COMPANY ‘BM-DIREKTSIYA’; a.k.a. OOO ‘BM-DIREKTSIYA’), 8/15 str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746628185; Tax ID No. 7702768727; Government Gazette Number 30162681; 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).

OBYEDINOVANNY MASHINOSTROITELNYE ZAVODY (GRUPPA URALMASH-IZHORA) (a.k.a. OMZ OAO), Bld. 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 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

Oil Company Rosneft (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSENF, a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662]. -to- OIL COMPANY ROSNEFT (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SSI List in 2022

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

OJSC 'GIPROTRUBOPROVD', a.k.a. AKTSIONERNOE OBSHCHESTVO 'INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVDOV'; a.k.a. GIPROTRUBOPROVD, AO; a.k.a. OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES', d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website www.gtp.transneft.ru; Email Address agafontseva@gtp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Subject to Directive 2; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
OJSC RN HOLDING (a.k.a. RN HOLDING OAO),
60 Oktyabrskaya ul., Uvat 626170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1047200153770 (Russia); Tax ID No. 7225004092 (Russia); Government Gazette Number 74743120 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Suschevsky Val, Moscow 129594, Russia; Website www.vbrr.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

OJSC ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 261 Sofiyiskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1002770043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

OJSC SAMOTLORNEFTEGAZ (a.k.a. SAMOTLORNEFTEGAZ), Lenina St. 4, the Tyumen Region, Khanty-Mansiysk, Autonomous District, Nizhnevartovsk 628606, Russia; Email Address NVSNGinfo@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].
[UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

- OJSC SOVKHOZ CHERVISHEVSKY (a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY PAO; a.k.a. SOVKHOZ CHERVISHEVSKY, JSC), d. 81 Sovietskaya Ullitsa, S. Cherchivchesky, Tyumensky Raion, Tyumenskaya Oblast 625519, Russia; Email Address sovxoz@ist.ru;
- Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-
- Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200789142 (Russia); Tax ID No. 7224019466 (Russia); For more information on directives, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx
- [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

OJSC STANKOINSTRUMENT (a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OKTYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobrynina@rt-stanko.ru;
- Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.

Gilyarovskogo, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-
- Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1087746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.

- [UKRAINE-EO13662] (Linked To: ROSTEC).

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

[UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

- OJSC SYZRAN REFINERY (a.k.a. OPEN JOINT-STOCK COMPANY SYZRAN REFINERY), 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; Moskovsche street 105, Building 8, Moscow 115523, Russia; Email Address sekr@snpz_rosneft.ru;
- Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-
- Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.

[UKRAINE-EO13662] (Linked To: ROSTEC).
53, Moscow 121471, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OJSC VERKHNECHONSKNEFTEGAZ (a.k.a. PJSC VERKHNECHONSKNEFTEGAZ; a.k.a. VERKHNECHONSKNEFTEGAZ), Baikal'skaya St., 295 B, Irkutsk 664050, Russia; Email Address vcn@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- OJSC VERKHNECHONSKNEFTEGAZ (a.k.a. PJSC VERKHNECHONSKNEFTEGAZ; a.k.a. VERKHNECHONSKNEFTEGAZ), Baikal'skaya St., 295 B, Irkutsk 664050, Russia; Email Address vcn@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OMZ OAO (a.k.a. OBYEDINIOONNYE MASHINOSTROITEL'NYE ZAVODY (GRUPPA URALMASH-IZHORA)), Bid. 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 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ OAO (a.k.a. OBYEDINIOONNYE MASHINOSTROITEL'NYE ZAVODY (GRUPPA URALMASH-IZHORA)), Bid. 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- OMZ SPECIAL STEELS (a.k.a. LIMITED LIABILITY COMPANY OMZ-SPESTSSTAL; a.k.a. OMZ SPESTSSTAL OOO), Kolpino G, Izhorskiy Zavod, St. Petersburg 196651, Russia; Izhorskiy Zavod, Kolpino, Saint Petersburg 196650, Russia; Website www.omz-specialsteel.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605609348; Tax ID No. 6673089388; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OOO 'BALTECH' (a.k.a. BALTECH LLC; a.k.a. LLC BALTECH), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- OOO 'BALTECH' (a.k.a. BALTECH LLC; a.k.a. LLC BALTECH), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
Subject to Directive 1; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- OOO BM PROEKT (a.k.a. BM PROEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY 'BM PROEKT'; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'BM PROEKT'; a.k.a. "LLC BM PROJECT"), 8/15, str. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OOO NEFT-AKTIV (a.k.a. NEFT-AKTIV LLC; a.k.a. RN-AKTIV OOO), Ulica Kaluzhskaya M., d., 15, str. 28, Moscow 119071, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- OOO NEFT-AKTIV (a.k.a. NEFT-AKTIV LLC; a.k.a. RN-AKTIV OOO), Ulica Kaluzhskaya M., d., 15, str. 28, Moscow 119071, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OOO NOVATEK SEVERO-ZAPAD (a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'; a.k.a. NOVATEK SEVERO-ZAPAD, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5067847486229 (Russia); Government Gazette Number 96782616 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK). -to- OOO NOVATEK SEVERO-ZAPAD (a.k.a. LIMITED LIABILITY COMPANY 'NOVATEK NORTH-WEST'; a.k.a. NOVATEK SEVERO-ZAPAD, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK SEVERO-ZAPAD'), d. 7 Litera A ul. Paradnaya, St. Petersburg 191014, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5067847486229 (Russia); Government Gazette Number 96782616 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
OOO NOVATEK-KOSTROMA (a.k.a. NOVATEK-KOSTROMA, OOO; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSI S GAZA; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-KOSTROMA’), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; 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). -to- OOO NOVATEK-KOSTROMA, OOO; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOSTROMSKAYA REGIONALNAYA KOMPANIYA PO REALIZATSI S GAZA; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-KOSTROMA’), 37 ul. Lesnaya, Kostroma, Kostromskaya Obl. 156005, Russia; Website http://www.kostroma.novatek.ru; Email Address p.marchenko@gas-kostroma.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OOO 'NOVATEK-PERM' (a.k.a. NOVATEK-PERM, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PERM’), 41 ul. Petrovopavlovskaya, Perm, Permkski Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1105904008297; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK). -to- OOO 'NOVATEK-PERM' (a.k.a. NOVATEK-PERM, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PERM’), 41 ul. Petrovopavlovskaya, Perm, Permkski Kr. 614000, Russia; Email Address info@perm.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1105904008297; Tax ID No. 5904230529; Government Gazette Number 65136070; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OOO NOVATEK-PUROVSKY ZPK (f.k.a. NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PUROVSKY ZPK’), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1048900851515; Tax ID No. 8911020197; Government Gazette Number 7315777; For more 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). -to- OOO NOVATEK-PUROVSKY ZPK (f.k.a. NOVA ZPK OOO; a.k.a. NOVATEK-PUROVSKY ZPK, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-PUROVSKY ZPK’), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address comon@zpk.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).

OOO NOVATEK-TRANSERVIS (a.k.a. NOVATEK-TRANSERVIS, OOO; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘NOVATEK-TRANSERVIS’), D. Limbei, Purovski Raion, Yamalo-Nenetski Okr. 629880, Russia; Email Address global@tsng.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1058901201920; Tax ID No. 8911020768; Government Gazette Number 33589611; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).
directories, please visit the following link:  
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).  
- to- OOO NOVATEK-TRANSERVICE (a.k.a. NOVATEK-TRANSERVICE), OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVIS'), D. Limbei, Purovski Raion, Yamalo-Nenetski Otkr. 628880, Russia; Email Address novatek-ts@ts.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036301402576; Tax ID No. 6330024410; Government Gazette Number 14563310; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).  

OOO 'NOVATEK-UST-LUGA' (a.k.a. NOVATEK-UST-LUGA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-UST-LUGA'), 5 ul. Shkolnaya D. Vistino, Kingiseppski Raion, Leningradskaya Obl. 188477, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1074707002457; Tax ID No. 4707026057; Government Gazette Number 80675261; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).  

OOO PS YANDEX.MONEY (a.k.a. LLC PS YANDEX.MONEY; a.k.a. PS YANDEKS.DENGI OOO), 16 Lva Tolstogo ul., Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1077746365113 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).  
- to- OOO PS YANDEX.MONEY (a.k.a. LLC PS YANDEX.MONEY; a.k.a. PS YANDEKS.DENGI OOO), 16 Lva Tolstogo ul., Moscow 119021, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746365113 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).  

OAO 'REALTCITY' (a.k.a. LIMITED LIABILITY COMPANY 'RIELTSITI'; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO'; a.k.a. YARGEO, OOO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetski Otkr. 629730, Russia; Email Address loskutova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1038900502728; Tax ID No. 8901014564; Government Gazette Number 71215589; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OAO NOVATEK).  

OPEN JOINT STOCK COMPANY 'ALBASHKISKY ELEVATOR' (f.k.a. AKTIONERNOE OBSCHESTVO OTKRYTOGO TIPA ALBASHSKI ELEVATOR; a.k.a. ALBASHSKI ELEVATOR, OAO; a.k.a. OAO 'ALBASHSKI ELEVATOR'; a.k.a. OAO NOVATEK).  

Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746617008 (Russia); Tax ID No. 7707782490; Government Gazette Number 11365058; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
CHANGES TO THE SSI LIST IN 2022
OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSIISKI ELEVATOR RUS; a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MALOROSSIISKI ELEVATOR’), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretskiy Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304872754; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- OPEN JOINT STOCK COMPANY ‘MALOROSSIYSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSIISKI ELEVATOR RUS; a.k.a. MALOROSSIISKI ELEVATOR, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MALOROSSIISKI ELEVATOR’), 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretskiy Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretsky District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304872754; Tax ID No. 2354003059; Government Gazette Number 00940708; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- OPEN JOINT STOCK COMPANY NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO ‘MALOROSSIYSKI ELEVATOR’ (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Street Sovetskaya, d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1034316578680; Tax ID No. 4345029946; Government Gazette Number 49618618; For more 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- OPEN JOINT STOCK COMPANY NOVO-VYATKA (a.k.a. NOVO-VYATKA OPEN JOINT STOCK COMPANY; a.k.a. NOVO-VYATKA, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Street Sovetskaya, d. 51, Bldg. 2, Kirov 61008, Russia; Website http://www.nmz.ru; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578680; Tax ID No. 4345029946; Government Gazette Number 49618618; For more 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- OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKI ZAVOD; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD; f.k.a. "NMZ OAO); a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
AKTSIONERNOE OBCHESTVO NOVOVYATSKI MEKHANICHESKI ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Svetovskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OPEN JOINT STOCK COMPANY ROVNENSKY ELEVATOR (f.k.a. AKTSIONERNOE OBCHESTVO OTRKTOGO TIPA ROVNENSKY ELEVATOR; a.k.a. OAO 'ROVNENSKY ELEVATOR'; a.k.a. OAO ROVNENSKY ELEVATOR; a.k.a. ROVNENSKI ELEVATOR, OAO), d. 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodar 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 102230442079; Tax ID No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY SOVKHOZ Chervishhevsky (a.k.a. OJSC SOVKHOZ CHERVIKHVESKVY; a.k.a. SOVKHOZ CHERVIKHVESKY; a.k.a. SOVKHOZ CHERVIKHVESKY PAO; a.k.a. SOVKHOZ CHERVIKHVESKY, JSC), d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumenskiy Obl. 634000, Russia; Email Address sovxoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025007389527 (Russia); Tax ID No. 07723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY ‘CENTRE OF TECHNICAL DIAGNOSTICS’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFT - DIASKAN’; a.k.a. JSC ‘TRANSNEFT-DIASCAN’; a.k.a. TRANSNEFT-DIASKAN, AO), 7 ul. Kuibysheva, Lukhovitsy, Raion Moskovskaya Oobl. 140501, Russia; Website www.diascan.ru; Email Address nekrasovaov@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 07723011906 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY ‘CHERNYAEV URAL-SIBERIAN OIL TRUNK PIPELINES’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFT - URAL’; a.k.a. JSC ‘URALSIBNEFTEPROVOD’; a.k.a. TRANSNEFT-URAL, AO), 10 ul. Krupskoi, Ufa, Bashkortostan Resp. 450077, Russia; Website www.usmn.ru; Email Address nekrasovaov@ufa.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1020203226230 (Russia); Tax ID No. 0278039018 (Russia); Government Gazette Number 00139608 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY ‘COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘SYVAYZ OBEKTOV TRANSPORTA I DOBICHI NEFTI’; a.k.a. JSC ‘SVYAZTRANSNEFT’; a.k.a. SVYAZTRANSNEFT, AO), 12 ul. Nametkina, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420981 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT, a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT OA), d. 34/83 ul. Obrucheva, Moscow 117342, Russia; Website www.vostankoiport.ru; Email Address info@stankoiport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1047728029051; Tax ID No. 7728309982; Government Gazette Number 00225271; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
STANKOIMPORT; a.k.a. STANKOIMPORT
FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO
STANKOIMPORT OJSC; a.k.a. VO
STANKOIMPORT, OAO), d. 34/63 ul.
Obrucheva, Moscow 117342, Russia; Website
www.vostankoiport.ru; Email Address
Info@stankoiport.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1047728029051;
Tax ID No. 7728309982; Government Gazette
Number 00225271; For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
PUBLIC JOINT STOCK COMPANY
TRANSNET).
OPEN JOINT-STOCK COMPANY KALINOVSKII
KHIMICHESKIY ZAVOD (f.k.a.
AKTIONERNOE OBSHCHESTVO
OKTROYOTO TIPA KALINOVSKI KHIMICHESKI
ZAVOD; a.k.a. KALINOVO CHEMICAL PLANT
OPEN JOINT STOCK COMPANY; a.k.a.
OKTROYOTE AKTSIONERNOE OBSHCHESTVO
KALINOVSKI KHIMICHESKI ZAVOD; a.k.a.
"KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo,
Nevyanski Raion, Sverdlovskaya obl. 624186,
Russia; Website http://www.kplplant.ru/; Email
Address kcp@uraltc.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1026601326597; Tax ID No.
6621001262; Government Gazette Number
07511005; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
ROSTEC).
OPEN JOINT-STOCK COMPANY KALINOVSKII
KHIMICHESKIY ZAVOD (f.k.a.
AKTIONERNOE OBSHCHESTVO
OKTROYOTO TIPA KALINOVSKI KHIMICHESKI
ZAVOD; a.k.a. KALINOVO CHEMICAL PLANT
OPEN JOINT STOCK COMPANY; a.k.a.
OKTROYOTE AKTSIONERNOE OBSHCHESTVO
KALINOVSKI KHIMICHESKI ZAVOD; a.k.a.
"KKHZ, OAO"), d. 8 ul. Lenina P Kalinovo,
Nevyanski Raion, Sverdlovskaya obl. 624186,
Russia; Website http://www.kplplant.ru/; Email
Address kcp@uraltc.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1026601326597; Tax ID No.
6621001262; Government Gazette Number
07511005; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
ROSTEC).
OPEN JOINT-STOCK COMPANY KROGENNOGO
MASHINOSTROYENIYA (a.k.a. CRYOGENMASH; a.k.a. KROGENMASH
OAO), 67, Lenin Avenue, Balashikha, Moscow
Region 143907, Russia; 36 Lenina Avenue, Balashikha
Moscow 119390, Russia; 36 Linena Prospekt,
Balashikha G. 143907, Russia; Website
www.cryogenmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1025000513878; Tax ID No.
7704731673; 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:
KONTSERN ORION (a.k.a. KONTSERN ORION OAO; a.k.a.
ORION CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 18,
Bldg. 1, Moscow 119435, Russia; Website
http://www.concern-orion.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
ROSTEC).
OPEN JOINT-STOCK COMPANY KROGENNOGO
MASHINOSTROYENIYA (a.k.a. CRYOGENMASH; a.k.a. KROGENMASH
OAO), 67, Lenin Avenue, Balashikha, Moscow
Region 143907, Russia; 36 Lenina Prospekt,
Balashikha G. 143907, Russia; Website
www.cryogenmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1025000513878; Tax ID No.
7704731673; 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:
KONTSERN ORION (a.k.a. KONTSERN ORION OAO; a.k.a.
ORION CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 18,
Bldg. 1, Moscow 119435, Russia; Website
http://www.concern-orion.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
ROSTEC).
OPEN JOINT-STOCK COMPANY KROGENNOGO
MASHINOSTROYENIYA (a.k.a. CRYOGENMASH; a.k.a. KROGENMASH
OAO), 67, Lenin Avenue, Balashikha, Moscow
Region 143907, Russia; 36 Lenina Prospekt,
Balashikha G. 143907, Russia; Website
www.cryogenmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1025000513878; Tax ID No.
7704731673; 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:
KONTSERN ORION (a.k.a. KONTSERN ORION OAO; a.k.a.
ORION CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 18,
Bldg. 1, Moscow 119435, Russia; Website
http://www.concern-orion.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704731673; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To:
ROSTEC).
OPEN JOINT-STOCK COMPANY KROGENNOGO
MASHINOSTROYENIYA (a.k.a. CRYOGENMASH; a.k.a. KROGENMASH
OAO), 67, Lenin Avenue, Balashikha, Moscow
Region 143907, Russia; 36 Lenina Prospekt,
Balashikha G. 143907, Russia; Website
www.cryogenmash.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Registration ID 1025000513878; Tax ID No.
7704731673; 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:
KONTSERN ORION (a.k.a. KONTSERN ORION OAO; a.k.a.
ORION CONCERN OPEN JOINT STOCK COMPANY), Street Malaya Pirogovskaya, D. 18,
Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025000513878; Tax ID No. 5001000066; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). OPEN JOINT-STOCK COMPANY MASHINOSTROITELNII ZAVOD MAYAK (a.k.a. MASHINOSTROITELNII ZAVOD MAYAK; a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ MAYAK OAO), Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7719024042; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OPEN JOINT-STOCK COMPANY MASHINOSTROITELNII ZAVOD MAYAK (a.k.a. MASHINOSTROITELNII ZAVOD MAYAK; a.k.a. MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ MAYAK OAO), Street Ibragimova, D. 31, Moscow 105318, Russia; Website http://www.mzmayak.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127154020311; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION (a.k.a. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC; f.k.a. KRSK, OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA), d. 139 ul. Pyatigorskaya Essentuki, Stavropolski krai 357625, Russia; Website krskfo.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1102632003253; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OPEN JOINT-STOCK COMPANY NORTH OIL TRUNK PIPELINES’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFT - SEVER’; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. “JSC ‘SMN’”), 2/1 prospekt A.I.Zeryunova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymn.ru; Email Address post@uht.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021100730353 (Russia); Tax ID No. 11021016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- OPEN JOINT-STOCK COMPANY NORTH OIL TRUNK PIPELINES’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘TRANSNEFT - SEVER’; a.k.a. TRANSNEFT-SEVER, AO; a.k.a. “JSC ‘SMN’”), 2/1 prospekt A.I.Zeryunova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymn.ru; Email Address post@uht.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021100730353 (Russia); Tax ID No. 11021016594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
OPEN JOINT-STOCK COMPANY 'NORTH-WESTERN OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - PRIKAME'; a.k.a. JSC 'SZMN'; a.k.a. TRANSNEFT-PRIKAME, AO; a.k.a. TRANSNEFT-PRIKAMYE AO), 26A ul. Nikolaya Ershova, Kazan, Tatarstan Resp. 420061, Russia; Website www.szmn.ru; Email Address hanovat@kaz.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1021601763820 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 00139264 (Russia); Tax ID No. 1645000340 (Russia); Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - TSENTRALNAYA SIBIR'; a.k.a. JSC 'TSENTRSIBNEFTEPROVOD'; a.k.a. TRANSNEFT-TSENTRALNAYA SIBIR, AO), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovmm@tom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000867101 (Russia); Tax ID No. 7017004366 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY 'PRIVOLZHSK OIL TRUNK PIPELINES' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT-PRIVOLGA'; a.k.a. JSC PRIVOLZHSKNEFTEPROVOD; a.k.a. TRANSNEFT-PRIVOLGA, AO), 100 ul. Lenininskaya, Samara, Samarskaya Obl. 443020, Russia; Website ootorg@pmn.ru; Email Address pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139181 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
a.k.a. TRANSNEFT-PRIVOLGA, AO), 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website www.rosneft.ru; Email Address ootorg@pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosnft.ru; Email Address postman@rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662]. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY RT-METALLURGIYA (a.k.a. RT-METALLURGIYA OAO; a.k.a. RT-METALLURGIYA OPEN JOINT STOCK COMPANY), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7703697388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC), -to- OPEN JOINT-STOCK COMPANY RT-METALLURGIYA (a.k.a. RT-METALLURGIYA OAO; a.k.a. RT-METALLURGIYA OPEN JOINT STOCK COMPANY), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746324400; Tax ID No. 7704727853; Government Gazette Number 61771160; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR'; a.k.a. JSC SIBNEFTEPROVOD; a.k.a. TRANSNEFT SIBIRIA, JSC; a.k.a. TRANSNEFT-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibneftepprovod.transneft.ru; Email Address beschastrnyhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY RT-STROITELNYE TEKHNOLOGII (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-STROITELNYE TEKHNOLOGII; a.k.a. JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES; a.k.a. RT-STROITELNYE TECHNOLOGIES OAO; a.k.a. RT-STROITELNYE TECHNOLOGII, AO), d. 2 korp., 4 str., 16 kv., 6 per. Bolshoi Savvinski, Moscow 119435, Russia; Email Address chernyakova-st@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746324400; Tax ID No. 7704727853; Government Gazette Number 61771160; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OTKRTOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOYE OBEDINENIE SPLAV; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127154020311; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY TRANSNEFTEPRODUKT (f.k.a. AKTSIONERNOE OBSCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVDONOVO TRANSPORTA NEFTEPRODUKTOTOV TRANSNEFTEPRODUKT; a.k.a. AKTSIONERNOE OBSCHESTVO TRANSNEFTEPRODUKT; a.k.a. JSC "TRANSNEFTEPRODUKT"); a.k.a. TRANSNEFTEPRODUKT JOURNEY-TO-STOCK CO; a.k.a. TRANSNEFTEPRODUKT JOURNEY-TO-STOCK COMPANY, 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nurymbetovage@ak.aktnp.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027700054140 (Russia); Tax ID No. 7709027196 (Russia); Government Gazette Number 00044474 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: OPEN JOINT-STOCK COMPANY TRANSNEFT).

OPEN JOINT-STOCK COMPANY TRANSNEFT. -to- OPEN JOINT-STOCK COMPANY TRANSNEFT.

OPEN JOINT-STOCK COMPANY GOSUDARSTVENNY PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIASIONNOY PROMYSHLENNOsti (a.k.a. ULYANOVSK STATE DESIGN AND ENGINEERING INSTITUTE FOR AVIATION INDUSTRY OPEN JOINT STOCK COMPANY; a.k.a. ULYANOVSKY GIPOAVIAPROM OAO; a.k.a. ULYANOVSKY GIPOAVIAPROM OJSC), Street Vracha Mikhaylova, D. 34, Ulyanovsk 432010, Russia; Website http://www.ulgap.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC).-to- OPEN JOINT-STOCK COMPANY ULYANOVSKY GOSUDARSTVENNY PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIASIONNOY PROMYSHLENNOsti (a.k.a. ULYANOVSK STATE DESIGN AND ENGINEERING INSTITUTE FOR AVIATION INDUSTRY OPEN JOINT STOCK COMPANY; a.k.a. ULYANOVSKY GIPOAVIAPROM OAO; a.k.a. ULYANOVSKY GIPOAVIAPROM OJSC), Street Vracha Mikhaylova, D. 34, Ulyanovsk 432010, Russia; Website http://www.ulgap.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] (Linked To: ROSTEC).

OPEN JOINT-STOCK COMPANY YOLZHISKY PODVODNIIK (a.k.a. AKTSIONERNOE OBSCHESTVO TRANSNEFT-PODVODSERVIS; a.k.a. JSC "YOLZHISKY PODVODNIK"); a.k.a. TRANSNEFT-PODVODSERVIS, AO), 19A ul. Larina, Nizhniy Novgorod, Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrovandvp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025201962520 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421
(Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- OPEN JOINT-STOCK COMPANY "VOLZHSKY PODVODNIK" (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT-PODVODSERVIS", a.k.a. JSC "VOLZHSKY PODVODNIK"); a.k.a. TRANSNEFT-PODVODSERVIS, AO), 19A ul. Larina, Nizhni Novgorod, Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrovan@vp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025201982520 (Russia); Tax ID No. 525000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPEN JOINT-Stock OIL AND GAS COMPANY SYZRAN (a.k.a. OJSC SYZRAN REFINERY; a.k.a. SYZRAN REFINERY), 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; Moskvorechye street 105, Building 8, Moscow 115523, Russia; Email Address sekr@snpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN (a.k.a. OJSC SYZRAN REFINERY; a.k.a. SYZRAN REFINERY), 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; Moskvorechye street 105, Building 8, Moscow 115523, Russia; Email Address sekr@snpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

OPK OBORONPROM (a.k.a. OBIEDINENNAЯ PROMYSHLENNAYA KORPORATSIЯ OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereiskaya ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address obroronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218951; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OPK OBORONPROM OAO (a.k.a. OBIEDINENNAЯ PROMYSHLENNAYA KORPORATSIЯ OBORONPROM OAO; a.k.a. OPK OBORONPROM; f.k.a. OKRITKOYE AKTSIONERNOE OBSHCHESTVO OBIEDINENNAЯ PROMYSHLENNAYA KORPORATSIЯ OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereiskaya ul., Moscow 121357, Russia; Website www.oboronprom.com; Email Address obroronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027718000221; Tax ID No. 7718218951; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
ORION CONCERN OPEN JOINT STOCK
OFFICE OF FOREIGN ASSETS CONTROL
31 CFR 589.201 and/or 589.209; Tax ID No.
Ukraine-/Russia-Related Sanctions Regulations,
Subject to Directive 3; Secondary sanctions risk:
Executive Order 13662 Directive Determination -
Pirogovskaya, D. 18, Bldg. 1, Moscow 119435,
Street Malaya
OPEN JOINT-STOCK COMPANY 'ALBASHKI ELEVATOR'
(t.k.a. AKTSIONERNOE OBSHCHESTVO
OKRYTOGO TIPA ALBASHKI ELEVATOR;
OAO 'ALBASHKI ELEVATOR'; a.k.a. OPEN
JOINT STOCK COMPANY 'ALBASHKIY ELEVATOR'), 15 per. Zaporozhski Stanitsa
Novominskaya, Kanevskoi Raion, Krasnodarski
Kr. 353701, Russia; 15 Zaporozhsky Pereulok,
Novominskaya Village, Kanevskoy District, Krasnodar
Region, Russia; Email Address
albashskiy@mail.ru; Executive Order 13662
Directive - Subject to Directive 1; Registration ID
1022303977112; Tax ID No. 1022303977112;
Government Gazette Number 00940430; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Linked To:
JOINT STOCK COMPANY RUSSIAN
AGRICULTURAL BANK). -to-
OKRYTOE AKTSIONERNOE OBSHCHESTVO
'BELOGLINSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO
OKRYTOGO TIPA BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR; OAO; a.k.a.
OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OPEN
JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR'), 1 ul. Privokzalnaya S. Belaya
Glinka, Beloglinskiy Raion, Krasnodarski Kr.
353040, Russia; 1 Privokzalnaya Str., Belaya
Glinka Village, Leningradsky District, 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:
JOINT STOCK COMPANY RUSSIAN
AGRICULTURAL BANK). -to-
OKRYTOE AKTSIONERNOE OBSHCHESTVO
'BELOGLINSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO
OKRYTOGO TIPA BELOGLINSKI ELEVATOR; a.k.a. BELOGLINSKI ELEVATOR; OAO; a.k.a.
OAO 'BELOGLINSKI ELEVATOR'; a.k.a. OPEN
JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR'), 1 ul. Privokzalnaya S. Belaya
Glinka, Beloglinskiy Raion, Krasnodarski Kr.
353040, Russia; 1 Privokzalnaya Str., Belaya
Glinka Village, Leningradsky District, Krasnodar
Region, Russia; Email Address
belnep00@mail.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Registration ID 1022303499074;
Tax ID No. 2326002180; Government Gazette Number
00940482; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] (Linked To:
JOINT STOCK COMPANY RUSSIAN
AGRICULTURAL BANK). -to-
OKRYTOE AKTSIONERNOE OBSHCHESTVO
'BUMAZHNO-POLIGRAFICHESKOE
OBEDINENIE 'PECHATNIK' (a.k.a. BPO
AGRICULTURAL BANK). -to-
PECHATNIKI, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'BUMAZHNO-POLIGRAFICHESKIE OBEZDINENIE PECHATNIKI', d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Brodnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10877468444240; 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BUMAZHNO-POLIGRAFICHESKOE OBEZDINENIE PECHATNIKI', d. 53, ul. Ryabinovaya, Moscow 121471, Russia; D. 4, Brodnikov Per., Moscow 119180, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10877468444240; 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).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ', a.k.a. DALTRANSGAZ; a.k.a. DALTRANSGAZ, OAO), d. 1 ul. Solnechnaya S. Ilinka, Khabarovsky Raion Khabarovsky krai 680509, Russia; Website www.daltransgaz.ru; Email Address A.Podolipin@khb.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1032700295650; Tax ID No. 6500000930; Government Gazette Number 54545960; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ' (a.k.a. DALTRANSGAZ; a.k.a. DALTRANSGAZ, OAO), d. 1 ul. Solnechnaya S. Ilinka, Khabarovsky Raion Khabarovsky krai 680509, Russia; Website www.daltransgaz.ru; Email Address A.Podolipin@khb.gtt.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1032700295650; Tax ID No. 6500000930; Government Gazette Number 54545960; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ'; a.k.a. GAZPROM PROMGAZ; a.k.a. GAZPROM). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ' (a.k.a. AKTSIONERNOE OBSHCHESTVO 'GAZPROM PROMGAZ'; a.k.a. GAZPROM).
OFFICE OF FOREIGN ASSETS CONTROL

PUBLIC JOINT STOCK COMPANY GAZPROM, 229025, Russia; Website gazprom.ru; Email Address info@gazprom.ru; Government Gazette Number 589.201; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO GAZPROM PROMGAZ (a.k.a. GAZPROM PROMGAZ), 117420, Moscow; Website oao-promgaz.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026601326597; Tax ID No. 1027700174061; 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: PUBLIC JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'GAZPROM DOBYCHI IRKUTSK', d. 14 ul. Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia; Website irkgazprom.gazprom.ru; Email Address info@irkgazprom.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1073812008731; Tax ID No. 3812100646; Government Gazette Number 53371127; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD (f.k.a. AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD), d. 8 ul. Lenina P Kalinovo, Nevyaninski Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kpplant.ru; Email Address novikova@gazprom.kamchatka.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1024101219966; Tax ID No. 3812100646; Government Gazette Number 53371127; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO

'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA KRYLOVSKI ELEVATOR),
1 ul. Krasnogvardeiskaya Stanitsa
Oktjabrskaya, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktiabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO 'LADOZHSKI ELEVATOR', OAO; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR'),

Ladozhskaya, Ust-Labinski Raion, Krasnodarski Kr. 352085, Russia; 115 Konshinykh Str., Ladozhskaya Village, Ust-Labinski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

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

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA KRYLOVSKI ELEVATOR),

1 ul. Krasnogvardeiskaya Stanitsa
Oktjabrskaya, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktiabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

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

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

OTKRYTOE AKTSIONERNOE OBSHCHESTVO

'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA KRYLOVSKI ELEVATOR),
1 ul. Krasnogvardeiskaya Stanitsa
Oktjabrskaya, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktiabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 26982360; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA LADOZHSKI ELEVATOR; a.k.a. LADOZHSKI ELEVATOR, OAO; a.k.a. OAO 'LADOZHSKI ELEVATOR', OAO; a.k.a. OPEN JOINT STOCK COMPANY 'LADOZHSKI ELEVATOR'),

Ladozhskaya, Ust-Labinski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktiabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; 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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

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

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELEVATOR' (a.k.a. KRYLOVSKI ELEVATOR, OAO; a.k.a. OAO 'KRYLOVSKI ELEVATOR'; a.k.a. OPEN JOINT STOCK COMPANY 'KRYLOVSKI ELEVATOR'; f.k.a. OTRYTOE AKTSIONERNOE OBSHCHESTVO OTRYTOGO TIPA KRYLOVSKI ELEVATOR),

1 ul. Krasnogvardeiskaya Stanitsa
Oktjabrskaya, Krylovski Raion, Krasnodarski Kr. 352085, Russia; 1 Krasnogvardeiskaya Str., Oktiabrskaya Village, Krylovski District, Krasnodar Region, Russia; Email Address kvl_el@inbox.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304972029; Tax ID No. 2356007563; Government Gazette Number 26370125; For more information on dire
ELEVATOR, 115 ul. Konshinykh Stanitsa Ladozhskaya, Ust-Labinski Raion, Krasnodarskiy Kr., 352320, Russia; 115 Konshinykh Str., Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304972029; Tax ID No. 2356007583; Government Gazette Number 28370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MALAROSSISKI ELEVATOR' (f.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYOTO TIPA MALOROSSIKI ELEVATOR) RU; a.k.a. MALOROSSISKI ELEVATOR RUS; a.k.a. OPEN JOINT STOCK COMPANY 'MALOROSSISKIY ELEVATOR', 1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretskiy Raion, Krasnodarskiy Kr. 352118, Russia; 1 Sadovaya Str., Arkhangelskaya Village, Tikhoretskiy District, Krasnodar Region, Russia; Email Address 72307@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304972029; Tax ID No. 2356007583; Government Gazette Number 28370125; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories. [UKRAINE-E013662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNY ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYYE TEKNOLOGII); a.k.a. JOINT STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a. MMEZ-KT-OAO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKII MEKHANICHESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITYONNYE TEKHOLOGII), d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-E013662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KOMPANIY OPTICHESKIE SISTEMY I TECHNOLOGIY (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE), a.k.a. JOINT STOCK COMPANY SHVABE; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-E013662] (Linked To: ROSTEC). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKIY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYYE TEKHOLOGIY), d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037714019815; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories. [UKRAINE-E013662] (Linked To: ROSTEC).
Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTYROE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGO TIPA EYANSKI ELEVATOR; a.k.a. EYANSKI ELEVATOR, OAO; a.k.a. OPEN JOINT STOCK COMPANY 'EYANSKI ELEVATOR'; a.k.a. OTKRYTOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSKO MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OKTROGOE AKTSIONERNOOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- Otkrytoe Aktsionernoe Obschestvo ‘Rassvet’ (a.k.a. OAO ‘Rassvet’; a.k.a. Open Joint Stock Company ‘Rassvet’; a.k.a. Rassvet, OAO; f.k.a. ZAKrytoe Aktsionernoe Obschestvo ‘Rassvet’), D. Retyum, Luzhski Raion, Leningradskaya Obl. 188230, Russia; Retiu Village, Lujsky District, Leningrad Region, Russia; Website www.emiten-spb.ru; Email Address lagnarassvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1027739108649; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: Joint Stock Company Russian Agricultural Bank).

Otkrytoe Aktsionernoe Obschestvo Rossiski Bank Razvitiya (a.k.a. Aktsionernoe Obschestvo Rossiski Bank Podderzhki Malogo i Srednego Predprinimatelstva; 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 RUDVRUMM; Website mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1022304420709; Tax Id No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: Joint Stock Company Russian Agricultural Bank).

Otkrytoe Aktsionernoe Obschestvo ‘Rovnenskiy Elevator’ (f.k.a. AKTSIONERNOE OBSCHESTVO ‘ROVNENSKIY ELEVATOR’; a.k.a. ROVNENSKI ELEVATOR; a.k.a. OAO ‘ROVNENSKI ELEVATOR’; a.k.a. OPEN JOINT STOCK COMPANY ‘ROVNENSKI ELEVATOR’; a.k.a. OAO ‘ROVNENSKY ELEVATOR’; a.k.a. OAO ROVNENSKY ELEVATOR; a.k.a. ROVNENSKY ELEVATOR; a.k.a. RT KHIMIKOMPOZIT OJSC; a.k.a. RT-KHIMIKOMPOZIT AO; a.k.a. RT-KHIMIKOMPOZIT OJSC; a.k.a. RT-KHIMIKOMPOZIT AO), d. 40 korp. 1 ul. Mira Pos. Kubanski, Novopokrovski Raion, Krasnodarski Kr. 353011, Russia; 1 Mira Str., Kubanskiy Village, Novopokrovskiy District, Krasnodar Region, Russia; Email Address rovnenskiy@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1022304420709; Tax Id No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: Joint Stock Company RT Chemical Technologies and Composite Materials; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. Otkrytoe Aktsionernoe Obschestvo RT Khimicheskii TekhnoLOGii I KompoZitsionnye Materialy; a.k.a. RT-Chemical and Composite Technologies and Materials; a.k.a. RT-KHIMkompozit OAO; a.k.a. RT-KHIMkompozit OJSC; a.k.a. RT-KHIMkompozit AO), d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax Id No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: Rostec). -to- Otkrytoe Aktsionernoe Obschestvo Rossiski Bank Razvitiya (a.k.a. Aktsionernoe Obschestvo Rossiski Bank Podderzhki Malogo i Srednego Predprinimatelstva; 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 RUDVRUMM; Website mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304420709; Tax Id No. 2344007569; Government Gazette Number 00940743; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: Joint Stock Company Russian Agricultural Bank).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
SURGUTNEFTEGAZ (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAZ OAO), ul. Grigoriya Kukuveytskogo, 1, bl. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuveytskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuveytskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegas.ru; Email Address secretary@surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662]; -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI; a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. TECHNOLOGII BEZOPASNOSTI, OAO; a.k.a. "SECURITY TECHNOLOGIES"), d. 24 ul. Usacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. TECHNOLOGII BEZOPASNOSTI, OAO; a.k.a. "SECURITY TECHNOLOGIES"), d. 24 ul. Usacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'UMANSKI ELEVATOR' (a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKI ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. UMANSKI ELEVATOR, OAO), 1 per. Elevatorny Stantsia Leningradskaya, Leningradskiy Raion, Krasnodarski Kr. 353740, Russia; 1 Elevatorny Pereulok, Leningradskaya Village, Leningradsky District, Krasnodar Region, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304292416; Tax ID No. 2341000195; Government Gazette Number 00940849; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA OBDINENNAYA DVIGATELESTROITELNAYA KORPORATSIYA (a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKI ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. UMANSKI ELEVATOR, OAO), 1 per. Elevatorny Stantsia Leningradskaya, Leningradskiy Raion, Krasnodarski Kr. 353740, Russia; 1 Elevatorny Pereulok, Leningradskaya Village, Leningradsky District, Krasnodar Region, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022304292416; Tax ID No. 2341000195; Government Gazette Number 00940849; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).
Number 84023868; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR' (a.k.a. OPEN JOINT STOCK COMPANY 'VELICHKOVSKII ELEVATOR'; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VELICHKOVSKI ELEVATOR; a.k.a. VELICHKOVSKI ELEVATOR ELEVATOR, OAO), 1 ul. Elevatornaya Stanitsa Stravelichkovskaya, Kalininski Raion, Karsnodarski Kr. 353793, Russia; 1 Elevatornaya Str., Staravelichkovskaya Village, Kalininski District, Krasnodar Region, Russia; Email Address velsilos@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102239053060; Tax ID No. 2333003442; Government Gazette Number 00940536; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKO OBEDINENIE STANKOIMPORT (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT, OAO), d. 34/3 ul. Obrucheva, Moscow 117342, Russia; Website www.vostankoinport.ru; Email Address info@stankoinport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1047728029051; Tax ID No. 7728309982; Government Gazette Number 00225271; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. STANKOIMPORT; a.k.a. TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. TECHNOPROMEXPORT OJSC; a.k.a. VO TECHNOPROMEXPORTKOMP, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Website http://www.tpe.ru; Email Address inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOSTOKGAZPROM (a.k.a. VOSTOKGAZPROM), d.73 ul. Bolshaya Podgornaya, Tomsk, Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address canclervgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOSTOKGAZPROM (a.k.a. VOSTOKGAZPROM), d.73 ul. Bolshaya Podgornaya, Tomsk, Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address canclervgp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘VOSTOKGAZPROM’ (a.k.a. VOSTOKGAZPROM; a.k.a. VOSTOKGAZPROM, OAO), d. 73 ul. Bolshaya Podgomayna, Tomsk, Tomskaya obl. 634009, Russia; Website vostokgazprom.gazprom.ru; Email Address cancelervp@vostokgazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1021602843470 (Russia); Tax ID No. 165506421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

PJSC CHAIKA (a.k.a. CHAIKA OJSC; a.k.a. OAO CHAIKA; a.k.a. OPEN JOINT STOCK COMPANY CHAIKA), Russia; Turchaninov Per., D. 3, BLDG 1, G., Moscow 119034, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7700421200 (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). -to- PJSC ‘INSURANCE GROUP MCK’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘STRACHOVAIYA GRUPPA MSK’; a.k.a. OAO ‘STRACHOVAIYA GRUPPA MSK’; a.k.a. OPEN JOINT STOK COMPANY ‘INSURANCE GROUP MCK’; a.k.a. a.G. MG, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website http://sgmkrk.ru/about/raskrytie-informacii/oaosg-msk; Email Address root@oasopsk.kazan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1021602843470 (Russia); Tax ID No. 165506421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- PJSC ‘INSURANCE GROUP MCK’ (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘STRACHOVAIYA GRUPPA MSK’; a.k.a. OAO ‘STRACHOVAIYA GRUPPA MSK’; a.k.a. OPEN JOINT STOK COMPANY ‘INSURANCE GROUP MCK’; a.k.a. a.G. MG, AO), d. 40, ul. Dolgorukovskaya, Moscow 127006, Russia; Website http://sgmkrk.ru/about/raskrytie-informacii/oaosg-msk; Email Address root@oasopsk.kazan.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1021602843470 (Russia); Tax ID No. 165506421 (Russia); Government Gazette Number 23333017 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).
PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA.

PSKOVNEFTEPRODUKT OO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT; a.k.a. LLC PSKOVNEFTEPRODUCT), 4 Oktyabrsky Prospekt, Pakov 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/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- PSKOVNEFTEPRODUKT OO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUCT; a.k.a. LLC PSKOVNEFTEPRODUCT), 4 Oktyabrsky Prospekt, Pakov 180000, Russia; Website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026000970049 (Russia); Tax ID No. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK (a.k.a. PJSC VTB BANK (Kiev); a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shchevchenko bulvr, Kiev 01004, Ukraine; SWIFT/BIC VTBRAUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 2460040655; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK (a.k.a. PJSC VTB BANK (Kiev); a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shchevchenko bulvr, Kiev 01004, Ukraine; SWIFT/BIC VTBRAUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 2460040655; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE) (a.k.a. PJSC VTB BANK (Kiev); a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK; a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shchevchenko bulvr, Kiev 01004, Ukraine; SWIFT/BIC VTBRAUAUK; Website www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022401804820; Tax ID No. 2460040655; 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-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
188230, Russia; Retiun Village, Lujsky District, Leningrad Region, Russia; Website www.emitent-spb.ru; Email Address lugarasvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1024701557726; Tax ID No. 4710004180; Government Gazette Number 00547371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- RASSVET, OAO (a.k.a. OAO ‘RASSVET’; a.k.a. OPEN JOINT STOCK COMPANY ‘RASSVET’; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘RASSVET’; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO RASSVET) D. Retyum, Luzhski Raion, Leningradskaya Obl. 188230, Russia; Retiun Village, Lujsky District, Leningrad Region, Russia; Website www.emitent-spb.ru; Email Address lugarasvet@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1117746429371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

RDFI MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDFI MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDFI LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI; a.k.a. RDIF MANAGEMENT COMPANY LLC; a.k.a. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; a.k.a. UK RFPI, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Website rdfi.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SSI LIST IN 2022

- 359 -
www.ruselectronics.ru; alt. Website www.rosen.com; Email Address postman@rosen.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

ROSNFT FINANCE S.A., 46A Avenue John F Kennedy, 2nd Floor, Luxembourg 1855, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- ROSNEFT FINANCE S.A., 46A Avenue John F Kennedy, 2nd Floor, Luxembourg 1855, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ROSNFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosen.com; alt. Website www.rosen.ru; Email Address postman@rosen.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

ROSSISKAYA ELEKTRONIKA OAO (a.k.a. JSC RUSELECTRONICS; a.k.a. JSC RUSELECTRONICS OAO; a.k.a. JSC RUSELECTRONICS OAO; a.k.a. JSC RUSELECTRONICS; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosen.com; alt. Website www.rosen.ru; Email Address postman@rosen.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

ROSNFT TRADE LIMITED (f.k.a. TNK TRADE LIMITED), Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus; Email Address hrm@rosen-sh.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID C122790; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- ROSNEFT TRADE LIMITED (f.k.a. TNK TRADE LIMITED), Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus; Email Address hrm@rosen-sh.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
RT-ENERGO LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT KHIMICHESKIE TEHNOLOGII I KOMPONISIONNYE TECHNOLOGII I MATERIALY; f.k.a. RT-KHIMKOMPOZIT OAO; a.k.a. RT-KHIMKOMPOZIT OJSC; a.k.a. RT-KHIMKOMPOZIT, AO), d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123288, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746289785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-ENERGO, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTIVNOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGEOEFFEKTIVNOST LIMITED LIABILITY COMPANY; a.k.a. RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more 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- RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGEOEFFEKTIVNOST; a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM; a.k.a. RT-INFORM LIMITED LIABILITY COMPANY; a.k.a. RT-INFORM, OOO, d. 1 pomeshchenie 1000 ul. Universitetskaya, Innopolis, Verkhneuslonski Raion, Tatarstan resp. 420500, Russia; Website http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM; a.k.a. RT-INFORM LIMITED LIABILITY COMPANY; a.k.a. RT-INFORM, OOO, d. 1 pomeshchenie 1000 ul. Universitetskaya, Innopolis, Verkhneuslonski Raion, Tatarstan resp. 420500, Russia; Website http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
TECHNOLOGIES AND MATERIALS; a.k.a. RT-KHIMKOMPOZIT OJSC; a.k.a. RT-KHIMKOMPOZIT, AO, d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOZIT OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOZITSIONNYE MATERIALY; a.k.a. RT-KHIMKOMPOZIT AO; a.k.a. RT-KHIMKOMPOZIT, AO, d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-KHIMKOMPOZIT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS; a.k.a. OAO JSC CHEMCOMPOSITE; f.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNOLOGII I KOMPOZITSIONNYE MATERIALY; a.k.a. RT-KHIMKOMPOZIT OAO; a.k.a. RT-KHIMKOMPOZIT AO, d. 40 korp. 1 ul. Narodnogo Opolcheniya, Moscow 123298, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 61698405; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-METALLURGIYA OAO (a.k.a. OPEN JOINT-STOCK COMPANY RT-METALLURGIYA; a.k.a. RT-METALLURGY OPEN JOINT STOCK COMPANY), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7703697388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).-to- RT-METALLURGIYA OAO (a.k.a. OPEN JOINT-STOCK COMPANY RT-METALLURGIYA; a.k.a. RT-METALLURGY OPEN JOINT STOCK COMPANY), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7703697388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).
directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-METALLURGY OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY RT-METALLURGIYA; a.k.a. RT-METALLURGIYA OAO), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7703697388; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-METALLURGY OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY RT-METALLURGIYA; a.k.a. RT-METALLURGIYA OAO), Per. Skatertny, D. 18, Moscow 121069, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 66902230; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746559020; Tax ID No. 7702715348;
Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-STANKOINSTRUMENT, OAO (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website http://www.rt-stanko.ru/; Email Address n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746559020; Tax ID No. 7702715348; Government Gazette Number 62826319; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

RT-STROITELNYE TECHNOLOGII, AO (a.k.a. AKTSIONERNOE OBSCHHESTVO RT-STROITELNYE TECHNOLOGII; a.k.a. JOINT STOCK COMPANY RT-STROITELNYE TECHNOLOGII; a.k.a. OPEN JOINT-STOCK COMPANY RT-STROITELNYE TECHNOLOGII; a.k.a. RT-STROITELNYE TECHNOLOGII, AO), d. 2 korp., 4 str., 16 kv., 6 per. Bolshoi Savvinski, Moscow 119435, Russia; Email Address Chernyakova-st@stroytech-rt.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746324400; Tax ID No. 7704727853; Government Gazette Number 61771160; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSELECTRONICS; a.k.a. ROSELEKTRONIKA OAO; a.k.a. ROSSISKAYA ELEKTRONIKA OAO; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

CHANGES TO THE SSI LIST IN 2022
CHANGES TO THE SSI LIST IN 2022
OAO; a.k.a. RUSELECTRONICS; a.k.a. RUSELECTRONICS JSC; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.roselgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). 

RUSSIAN TECHNOLOGIES (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION ROSTELECOM; a.k.a. STATE CORPORATION ROSTELECOM (a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTTEKNOLO
RUST CLOSED JOINT-STOCK COMPANY (a.k.a. CJSC RUST; a.k.a. JSC RUSTE; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUST ZAO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-to- RUST CLOSED JOINT-STOCK COMPANY (a.k.a. CJSC RUST; a.k.a. JSC RUSTE; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-to- RUST ZAO (a.k.a. CJSC RUST; a.k.a. JSC RUSTE; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-to- RUST ZAO (a.k.a. CJSC RUST; a.k.a. JSC RUSTE; a.k.a. RUST CLOSED JOINT-STOCK COMPANY; a.k.a. RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 2 ul. Krasnogo Tekstilshchika, St. Petersburg 191124, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027800513070 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
directives, please visit the following link: 
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). -to- SB INTERNATIONAL SARL, 
Avenue J.F. Kennedy 46a, 1855 Luxembourg, 
Luxembourg; Executive Order 13662 Directive 
Determination - Subject to Directive 1; 
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 
and/or 589.209; Registration ID B161089 
(Luxembourg); For more information on 
directives, please visit the following link: 
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). 

SBERBANK (SWITZERLAND) AG, Gartenstrasse 
24, 8002 Zurich, Switzerland; PO Box 2136, 
Zurich 8027, Switzerland; Freigutstrasse 16, 
8027 Zurich, Switzerland; SWIFT/BIC 
SLBZCHZZ; Website www.slb-bank.ch; 
Executive Order 13662 Directive Determination - 
Subject to Directive 1; Registration ID CH-
020.3.908.277-7 (Switzerland); alt. Registration 
ID CHE-106.291.569 (Switzerland); For more 
information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). -to- SBERTEKH, ZAO; a.k.a. ZAKRYTOE 
AKTSIONERNOE OBCHESTVO SBERBANK 
-TEKHNOLOGII), d.10 nab. Novodanilovskaya, 
Moscow 117105, Russia; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Registration ID 1117746533926 (Russia); For 
more information on directives, please visit the 
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). -to- SBERTEKH, ZAO; a.k.a. ZAKRYTOE 
AKTSIONERNOE OBCHESTVO SBERBANK 
-TEKHNOLOGII), d.10 nab. Novodanilovskaya, 
Moscow 117105, Russia; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 
and/or 589.209; Registration ID 1117746533926 
(Russia); For more information on directives, 
please visit the following link: 
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). -to- SG MSK, AO (a.k.a. AKTSIONERNOE 
OBCHESTVO 'STRACHOVAIYA GRUPPA 
MSK'; a.k.a. OAO 'STRACHOVAIYA GRUPPA 
MSK'; a.k.a. OPEN JOINT STOK COMPANY 
'INSURANCE GROUP MCK'; a.k.a. PJSC 
'INSURANCE GROUP MCK'), d. 40, ul. 
Dolgorukovskaya, Moscow 127006, Russia; 
Website http://sgmsk.ru/about/raskrytie-
informacii/oao-sg-msk; Email Address 
root@oasopsk.kazan.ru; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Registration ID 1021602843470 (Russia); Tax ID 
No. 1655006421 (Russia); Government Gazette 
Number 23333017 (Russia); For more 
information on directives, please visit the 
following link: https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] (Linked To: 
PUBLIC JOINT STOCK COMPANY SBERBANK 
OF RUSSIA). -to- SG MSK, AO (a.k.a. AKTSIONERNOE 
OBCHESTVO 'STRACHOVAIYA GRUPPA 
MSK'; a.k.a. OAO 'STRACHOVAIYA GRUPPA 
MSK'; a.k.a. OPEN JOINT STOK COMPANY 
'INSURANCE GROUP MCK'; a.k.a. PJSC 
'INSURANCE GROUP MCK'), d. 40, ul. 
Dolgorukovskaya, Moscow 127006, Russia; 
Website http://sgmsk.ru/about/raskrytie-
informacii/oao-sg-msk; Email Address 
root@oasopsk.kazan.ru; Executive Order 13662 
Directive Determination - Subject to Directive 1; 
Registration ID 1021602843470 (Russia); Tax ID 
No. 1655006421 (Russia); Government Gazette 
Number 23333017 (Russia); For more 
information on directives, please visit the 
following link: https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
SHERVUD PREMIER OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SHERVUD PREMER'; a.k.a. SHERVUD PREMER OOO), 8 per. Olsufevski, 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).

SHVABE OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGIES; a.k.a. SHVABE OPEN JOINT STOCK COMPANY), d. 33 B ul.Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).

SIRITIA VENTURES LTD (a.k.a. GPB-DI HOLDINGS LIMITED), 1 Lampousas, 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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: ROSTEC).
SME BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK)
PODrERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA; 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. OТKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITYIYA), 79 ul. Sadovnicheskaia, Moscow 115035, Russia; SWIFT/BIC RUDVRUMM; Website mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739108649; 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: GAZPROMBANK JOINT STOCK COMPANY).

SKODA JS A.S., Orlik 266, Plzen - mesto PSC 316 06, Plzen, Czech Republic; 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 JOINT STOCK COMPANY).

SME BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK)
PODrERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA; 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. OТKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITYIYA), 79 ul. Sadovnicheskaia, Moscow 115035, Russia; SWIFT/BIC RUDVRUMM; Website mspbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

SOVKHOZ CHERVISHEVSKI; a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKI; d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email sovxoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 10286000001792 (Russia); Tax ID No. 8602190258 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

SO TVERNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT; a.k.a. LLC MA TVERNEFTEPRODUCT), 6 Novotorzhskaya Ulitsa, Tver, Russia; Website www.tvernefteproduct.ru; Email Address tnp@dep.tvcom.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: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).
7224019466 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS). -to- SOVKHOZ CHERVISHEVSKY PAO (a.k.a. OJSC SOVKHOZ CHERVISHEVSKY; a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY, JSC), d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovvoz@list.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200789142 (Russia); Tax ID No. 7224019466 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662] (Linked To: SURGUTNEFTEGAS).

SOVREMENNYE TEKHOLOGII, OOO (a.k.a. LLC SOVREMENNYE TEKHOLOGII; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKHOLOGII), 12a Korp. 1st 6 Pr 2-I Yuzhnoportovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SOVREMENNYE TEKHOLOGII, OOO (a.k.a. LLC SOVREMENNYE TEKHOLOGII; a.k.a. MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKHOLOGII), 12a Korp. 1st 6 Pr 2-I Yuzhnoportovoy, Moscow 115432, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037708040468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESEKONOMICHESKOE OBEDININENIE STANKOIMPORT; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT OAO), d. 34/63 ul. Obручева, Moscow 117342, Russia; Website www.vostankoinport.ru; Email Address info@stankoimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3;

Secondary sanctions risk: Ukraine-/Russia-Directive Determination - Subject to Directive 3:
- Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1047728029051; Tax ID No. 7728309882; Government Gazette Number 00225271; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].
- Executive Order 13662 Directive Determination - Subject to Directive 3:
  - Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].


Secondary sanctions risk: Ukraine-/Russia-Directive Determination - Subject to Directive 3:
- Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].
- Executive Order 13662 Directive Determination - Subject to Directive 3:
  - Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].
Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yuga, Khanty-Mansiysky Autonomous Okrug, Russia; Website http://surgutmebel.ru; Email Address realsbt@surgutneftegaz.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028601679688 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE-EO13662]. -to- SURGUTNEFTEGAS. -to- SURGUTNEFTEGAS (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OJSC. -to- SURGUTNEFTEGAS. -to- SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OJSC. -to- SURGUTNEFTEGAS OAO. -to- SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OJSC. -to- SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OJSC. -to- SURGUTNEFTEGAS OAO. -to- SURGUTNEFTEGAS OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC). -to- SURGUTNEFTEGAS OJSC. -to- SURGUTNEFTEGAS OAO.
Surgutneftegas OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTegas); a.k.a. STOCH COMPANY SURGUTNEFTegas; a.k.a. SURGUTNEFTEGAZ; a.k.a. SURGUTNEFTEGAZ OAO (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTegas); a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTegas; a.k.a. SURGUTNEFTEGAS; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC), ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuyevitskogo ul., Surgut, Tyumenskaya Oblast 628404, Russia; Street Kukuyevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegas.ru; Email Address secretary@surgutneftegas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662].

Sviaz-Bank (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. Sviaz-Bank AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIDRUMM; Website sviash-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBYTEK); -to- Sviaz-Bank, 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIDRUMM; Website sviash-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBYTEK).

Sviaz-Bank AKB PAO (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICNOE AKTSIONERNOE OBSHCHESTVO); a.k.a. Sviaz-Bank AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIDRUMM; Website sviash-bank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBYTEK).
7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- SVYAZTRANSNEFT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ‘SVYAZ OBEKTIV TRANSPORTA I DOBYCHI NEFTI’; a.k.a. JSC ‘SVYAZTRANSNEFT’; a.k.a. OPEN JOINT-STOCK COMPANY ‘COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION’), 12 ul. Namektina, Moscow 117420, Russia; Website www.oilnet.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739420961 (Russia); Tax ID No. 7723011906 (Russia); Government Gazette Number 00140058 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

SYZRAN REFINERY (a.k.a. OJSC SYZRAN REFINERY; a.k.a. OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN), 1 Astrakanshskaya st., Syzran, Samara region 446009, Russia; Moskvorechje street 105, Building 8, Moscow 115523, Russia; Email Address sek@snpz.rosneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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

TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. TECHNOPROMEXPORT OJSC; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Website http://www.tpe.ru; Email Address inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OTRKTYOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. TECHNOPROMEXPORT OJSC; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Website http://www.tpe.ru; Email Address inform@tpe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026; Tax ID No. 7705713236; Government Gazette Number 02839043; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TRADING COMPANY 'AGROTORG' LTD. (a.k.a. OBSHCHESTVO S OGRANICHENNOU OTVETSTVENNOSTU 'TORGOVY' DOM 'AGROTORG'; a.k.a. TD AGROTORG, OOO), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Email Address fednev@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1047796683916; Tax ID No. 7704537299; Government Gazette Number 75319328; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK). -to- TRADING COMPANY 'AGROTORG' LTD. (a.k.a. OBSHCHESTVO S OGRANICHENNOU OTVETSTVENNOSTU 'TORGOVY' DOM 'AGROTORG'; a.k.a. TD AGROTORG, OOO), 3 per. Gagarinski, Moscow 119034, Russia; 3 Gagarinsky Pereulok, Moscow, Russia; Email Address fednev@rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: TRANSEF). -to- TRANSEF. -to- TRANSEF FINANCE LIMITED (a.k.a. LIMITED LIABILITY COMPANY 'TRANSEF FINANCE'; a.k.a. OBSHCHESTVO S OGRANICHENNOU OTVETSTVENNOSTU 'TRANSEF FINANCE'; a.k.a. TRANSEF FINANCE, OOO), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEF).

TRANSEF FINANCE, OOO (a.k.a. LIMITED LIABILITY COMPANY 'TRANSEF FINANCE'; a.k.a. OBSHCHESTVO S OGRANICHENNOU OTVETSTVENNOSTU 'TRANSEF FINANCE'; a.k.a. TRANSEF FINANCE, OOO), d. 24 korp. 1 ul. Vavilova, Moscow 119334, Russia; Website transneftfinance.ru; Email Address sobolevmi@tnf.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746400622 (Russia); Tax ID No. 7736536770 (Russia); Government Gazette Number 94473510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEF).

TRANSNEF SIBIRIA, JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEF - SIBIR'; a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'; a.k.a. TRANSNEF - SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschastnyhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: TRANSNEF SIBIRIA, JSC). -to- TRANSNEF - SIBIR'; a.k.a. JSC SIBNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'; a.k.a. TRANSNEF-SIBIR, AO), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschastnyhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200789220 (Russia); Tax ID No. 7201000726 (Russia); Government Gazette Number 00139229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEF).
directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-DIASKAN, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC CTD 'DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'), 7 ul. Kubysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).-to- TRANSNEFT-DIASKAN, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC CTD 'DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'), 7 ul. Kubysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).-to- TRANSNEFT-DIASKAN, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC CTD 'DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'), 7 ul. Kubysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).-to- TRANSNEFT-DIASKAN, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN'; a.k.a. JSC CTD 'DIASKAN'; a.k.a. JSC 'TRANSNEFT-DIASCAN'; a.k.a. OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'), 7 ul. Kubysheva, Lukhovitsy, Raion Moskovskaya Obl. 140501, Russia; Website www.diascan.ru; Email Address korotkovaa@ctd.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025007389527 (Russia); Tax ID No. 5072703668 (Russia); Government Gazette Number 18024722 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
PAO (f.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPAANIYA TRUBOPROVDONOVO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT; a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFTEPRODUKT"; a.k.a. JSC "TRANSNEFTEPRODUKT"; a.k.a. OPEN JOINT-STOCK COMPANY "TRANSNEFTEPRODUKT"; a.k.a. TRANSNEFTEPRODUKT JOINT-STOCK CO), 8A prospekt Vernadskogo, Moscow 119311, Russia; Email Address nuyrbetovage@ak.at.hn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-METROLOGIYA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFTMETROLOGIYA"; a.k.a. CJSC "CENTRE MO"; a.k.a. CLOSED JOINT-STOCK COMPANY "CENTRE OF METROLOGICAL PROVISION"), d. 16 korp. 1 ul. Dobrolyubova, Moscow 127254, Russia; Website centermo.ru; Email Address chernyshovii@cmo.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1037739028491 (Russia); Tax ID No. 7723107453 (Russia); Government Gazette Number 42771562 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-MEDIA, ООО (a.k.a. LIMITED LIABILITY COMPANY "TRANSPRESS"; a.k.a. LLC "TRANSPRESS"; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "TRANSNEFT-MEDIA"), d. 4 str.1 ul. Shchipok, Moscow 115093, Russia; Website http://en.media.transneft.ru; Email Address transpress.tnn@gmail.com; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700276218 (Russia); Tax ID No. 7734019544 (Russia); Government Gazette Number 36559384 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-OKHRANA, ООО (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "TRANSNEFT-OKHRANA"), d. 12 str. 2 ul. Nametkina, Moscow 117420, Russia; Email Address babaevii@tno.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1147746651898 (Russia); Tax ID No. 77288811149 (Russia); Government Gazette Number 16983393 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-PODVODSERVIS, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO "TRANSNEFT-PODVODSERVIS"; a.k.a. JSC "VOLZHSKY POVDODNIK"; a.k.a. OPEN JOINT-STOCK COMPANY "VOLZHISKY POVDODNIK"), 19A ul. Linara, Nizhni Novgorod, Nizhegorodskaya Obl. 603152, Russia; Email Address alexandrovian@yp.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1025201982520 (Russia); Tax ID No. 5250000820 (Russia); Government Gazette Number 04884421 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-E013662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
TRANSNEFT-SEVER, AO (a.k.a. AKTSIONERNOE OBCHESTVO 'TRANSNEFT - SEVER'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH-OIL TRUNK PIPELINES'); a.k.a. "JSC 'SMN'"), 2/1 prospekt Strel'chny, Nizhny Novgorod, Nizhegorodskaya Obl. 603134, Russia; Website: www.severnyemn.ru; Email Address post@uht.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1645000340 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-PRIVOLGA; a.k.a. JSC PRIVOLZHSKNEFTEPROVOD; a.k.a. OPEN JOINT-STOCK COMPANY 'PRIVOLZHSK OIL TRUNK PIPELINES'), 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website: pmn.ru; Email Address ootorg@pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1026301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-PRIVOLGA; a.k.a. OPEN JOINT-STOCK COMPANY 'PRIVOLZHSK OIL TRUNK PIPELINES'), 100 ul. Leninskaya, Samara, Samarskaya Obl. 443020, Russia; Website: pmn.ru; Email Address ootorg@pmn.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026301416371 (Russia); Tax ID No. 6317024749 (Russia); Government Gazette Number 00139117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- TRANSNEFT-SEVER, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEF - SEVER'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'; a.k.a. "JSC 'SM'")], 2/1 prospekt A.I.Zeryunova, Ukhta, Komi Resp. 169313, Russia; Website www.severnymm.ru; Email Address post@uht.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021100730353 (Russia); Tax ID No. 1102018594 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

TRANSNEFT-SIBIR, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEF - SIBIR'; a.k.a. JSC 'SIBNEFTEPROVOD'; a.k.a. OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'; a.k.a. TRANSNEFT SIBIRIA, JSC), 139 ul. Respubliki, Tyumen, Tyumenskaya Obl. 625048, Russia; Website http://sibnefteprovod.transneft.ru; Email Address beschastnyhav@ueso.tmn.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000867101 (Russia); Tax ID No. 7017004386 (Russia); Government Gazette Number 00139181 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). 

TRANSNEFT-TSENTRALNAYA SIBIR, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEF - TSENTRALNAYA SIBIR'; a.k.a. JSC 'TSENTRALNAYA SIBIR'; a.k.a. OPEN JOINT-STOCK COMPANY 'OIL TRUNK PIPELINES OF CENTRAL SIBERIA'), 24 ul. Naberezhnaya Reki Ushaiki, Tomsk, Tomskaya Obl. 634050, Russia; Website csib.tomsk.ru; Email Address bagamanovmn@tom.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1027000867101 (Russia); Tax ID No. 7017004386 (Russia); Government Gazette Number 00139672 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS), d. 125b shosse Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg. 19, Moscow, Russia; Website www.ckbm.nn.ru; alt. Website http://ckbm.ru; Email Address ckbm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746102060; Tax ID No. 7722599844; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- TSUP VSTO, OOO (a.k.a. LIMITED LIABILITY COMPANY ‘CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN’, a.k.a. LLC TSUP VSTO; a.k.a. OCHOBRETYOSTVO S OGRANICHENNO OTVETSTVENNOSTU ‘TSENTR UPRAVLENIYA PRAEKOM ‘VOSTOCHNAYA SIBIR - TIKHI OKEAN’), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT). -to- TSUP VSTO, OOO (a.k.a. LIMITED LIABILITY COMPANY ‘CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN’, a.k.a. LLC TSUP VSTO; a.k.a. OCHOBRETYOSTVO S OGRANICHENNO OTVETSTVENNOSTU ‘TSENTR UPRAVLENIYA PRAEKOM ‘VOSTOCHNAYA SIBIR - TIKHI OKEAN’), 2-B ul. Gorkogo, Angarsk, Irkutskaya Obl. 665830, Russia; Website cupvsto.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1053801124519 (Russia); Tax ID No. 3801079270 (Russia); Government Gazette Number 77642401 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).
ULYANOVSKIY GIPROAVIAPROM OAO (a.k.a. OPEN JOINT-STOCK COMPANY ULYANOVSKY GOSUDARSTVENNYI PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHELSENOSTI; a.k.a. ULYANOVSKIY GIPROAVIAPROM OAO; a.k.a. ULYANOVSKIY GIPROAVIAPROM OJSC), Street Vracha Mikhaylova, D. 34, Ulyanovsk 432010, Russia; Website http://www.ulgap.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ULYANOVSKIY GIPROAVIAPROM OJSC (a.k.a. OPEN JOINT-STOCK COMPANY ULYANOVSKY GOSUDARSTVENNYI PROYEKTNO-KONSTRUKTORSKIY INSTITUT AVIATSIONNOY PROMYSHELSENOSTI; a.k.a. ULYANOVSKIY GIPROAVIAPROM OAO), Street Vracha Mikhaylova, D. 34, Ulyanovsk 432010, Russia; Website http://www.ulgap.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7328046337; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

UMANSKIY ELEVATOR, OAO (a.k.a. OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR'; f.k.a. OTRYTOE AKTSIONERNOE OBSCHESTVO OTRYTOGO TIPA UMANSKI ELEVATOR; a.k.a. OTRYTOE AKTSIONERNOE OBSCHESTVO 'UMANSKI ELEVATOR'), 1 per. Elevatorny Stanitsa Leningradskaya, Leningradskiy Rayon, Krasnodar Region, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102230422416; Tax ID No. 2341000195; Government Gazette Number 00940848; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK).

UNITED COMPANY OJSC (a.k.a. OAO 'OBIDINENAIYA KOMANIYA'; a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'), St. Petersburg 192177, Russia; ul. Ryabinovaya d. 53, Moscow 121471, Russia; Email Address umansk-el-yr@mail.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). - to- UNITED COMPANY OJSC (a.k.a. OAO 'OBIDINENAIYA KOMANIYA'; a.k.a. OJSC UNITED COMPANY; a.k.a. PJSC 'UNITED COMPANY'), St. Petersburg 192177, Russia; ul. Ryabinovaya d.
URALMASHPLANT (a.k.a. URALMASHZAVOD OAO), Pl. Pervoi Pyatiletki, Ekaterinburg 620012, Russia; Website www.uralmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1026605620689; Tax ID No. 6663005798; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankoroil.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankoroil.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- UIMC)
VTB NEDVIZHIMOST, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d. 70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272907 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB NEDVIZHIMOST, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d. 70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272907 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REAL ESTATE, LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY; a.k.a. VTB REAL ESTATE, LLC), d. 70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746272907 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB STRAKHOVANIE, LTD; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB REAL ESTATE LIMITED LIABILITY COMPANY), d. 70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700462514 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
YAMALGAZINVEST (a.k.a. YAMALGAZINVEST, VTB-LEASING, OJSC (a.k.a. JSC VTB LEASING; OFFICE OF FOREIGN ASSETS CONTROL Order 13662 Directive Determination - Subject to a.alyabev@sever-invest.gazprom.ru; Executive www.yamalgazinvest.gazprom.ru; Email Address Russia; Website korp. 1 prospekt Vernadskogo, Moscow 117415, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST'), d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalgazinvest.gazprom.ru; Email Address a.alyabev@sever-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700154261; Tax ID No. 7728149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). VTB-LEASING, OJSC (a.k.a. JSC VTB LEASING; a.k.a. VTB LEASING OPEN JOINT-STOCK COMPANY; a.k.a. VTB LIZING, OAO; a.k.a. VTB LIZING, Otkrytoe Aktsionernoe Obschestvo 'Yamalgazinvest', 2nd Volokonsky pereulok 10, Moscow 127473, Russia; 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). YAMALGAZINVEST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST'), d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalgazinvest.gazprom.ru; Email Address a.alyabev@sever-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700154261; Tax ID No. 7728149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). -to- YAMALGAZINVEST (a.k.a. YAMALGAZINVEST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST'), d. 41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia; Website www.yamalgazinvest.gazprom.ru; Email Address a.alyabev@sever-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700154261; Tax ID No. 7728149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM). YAMALGAZRESURS-CHELYABINSK OOO (a.k.a. NOVATEK-CHELYABINSK, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-CHELYABINSK'); a.k.a. OOO NOVATEK-CHELYABINSK), 42 prospekt Lenina, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1107404003376; 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). -to- YAMALGARESURS-CHELYABINSK OOO (a.k.a. NOVATEK-CHELYABINSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-CHELYABINSK'); a.k.a. OOO NOVATEK-CHELYABINSK), 42 prospekt Lenina, Chelyabinskaya Obl. 454091, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107404003376; Tax ID No. 7404056114; Government Gazette Number 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). YARGEO, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'YARGEO'); a.k.a. OOO YARGEO), 12/2 ul. Zvereva, Nadym, Yamalo-Nenetski Okr. 629730, Russia; Email Address loskutova@yargeo.novatek.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Registration ID 1038900502728; Tax ID No. 8901014564; Government Gazette Number 1027700154261; Tax ID No. 7728149400; Government Gazette Number 45938198; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INFORMGAZINVEST (a.k.a. GAZPROM INFORM; a.k.a. GAZPROM INFORM, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ’GAZPROM INFORM’), d. 13 str. 3 ul. Bolshaya Cheremushkinskaya, Moscow 117447, Russia; Website inform.gazprom.ru; Email Address d.g.kozlov@inform.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1097746469303; Tax ID No. 7727696104; Government Gazette Number 49880231; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

- 398 -
Directives [UKRAINE-EO13662] (Linked To: OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET' (a.k.a. OAO 'RASSVET'); a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPANY 'RASSVET'; a.k.a. OPEN JOINT STOCK COMPAN
589.201 and/or 589.209; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories) [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- ZAO ‘AVTOMATIZIROVANNIY BANKOVSKIY TEKHOLOGII’ (a.k.a. AUTOMATED BANKING TECHNOLOGIES CJSC; a.k.a. CJSC ‘AUTOMATED BANKING TECHNOLOGIES’; a.k.a. JOINT STOCK COMPANY ‘AVTOMATIZIROVANNYEE BANKOVSKIE TEKHNOLOGII’), Street Pushechnaya, D. 5, G., Moscow 107031, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1: Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7702026595 (Russia); For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories) [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- ZAO NOVYE FINANSOVYE TEKHOLOGII (a.k.a. CLOSED JOINT-STOCK COMPANY NOVYE FINANSOVYE TEKHOLOGII; a.k.a. NEW FINANCIAL TECHNOLOGIES OOO), Vavilova Street, Building 52, Corpus 2, Moscow 117296, Russia; Yaroslavskaya Street, Building 50, Room 208, Uglich, Yaroslav Oblast 152610, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739195692, Tax ID No. 7736144212; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories) [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY). -to- ZAO RT-OKHRANA (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a. RT-OKHRANA, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories) [UKRAINE-EO13662] (Linked To: ZAO RT-OKHRANA (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a. RT-OKHRANA, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746577652; Tax ID No. 7704759968; Government Gazette Number 66902230; For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories](https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories) [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ZAO RT-OKHRANA (a.k.a. AKTSIONERNOE OBSHCHESTVO RT-OKHRANA; a.k.a. JOINT STOCK COMPANY RT-GUARD; a.k.a. RT-OKHRANA; a.k.a. RT-OKHRANA ZAO; a.k.a. RT-OKHRANA, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website http://rtguard.ru/; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID
ZAO VANKORNEFT (a.k.a. CJSC ZAO TERNEFTGAS (a.k.a. TERNEFTEGAZ), OFFICE OF FOREIGN ASSETS CONTROL Address info@vankoroil.ru; Executive Order 15, Krasnoyarsk Territory 660077, Russia; Email Address Dobrovolcheskoy Brigady St., VANKORNEFT) (a.k.a. CJSC VANKORNEFT; a.k.a. OIL COMPANY). -to- ZAO VANKORNEFT OPEN JOINT-STOCK COMPANY ROSNEFT directives. [UKRAINE-EO13662] (Linked To: PUBLIC JOINT-STOCK COMPANY TRANSNEFT). -to- "JSC 'SMN'" (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SEVER'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH OIL COMPANY'). -to- "FCPF" (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTRO PROEKTNOGO FINANSIROVANIYA; d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcfp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- "FCPF" (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTRO PROEKTNOGO FINANSIROVANIYA; d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcfp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT), Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankoroil.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- ZAO VANKORNEFT (a.k.a. CJSC VANKORNEFT; a.k.a. VANKORNEFT), Dobrovolcheskoy Brigady St., 15, Krasnoyarsk Territory 660077, Russia; Email Address info@vankoroil.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). "FCPF" (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTRO PROEKTNOGO FINANSIROVANIYA; d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcfp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). "JSC 'SMN'" (a.k.a. AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SEVER'; a.k.a. OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'; a.k.a. TRANSNEFT). -to- "JSC TPE" (a.k.a. JOINT STOCK COMPANY TECHNOPROMEXPORT). -to- "FCPF" (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTRO PROEKTNOGO FINANSIROVANIYA; d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcfp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). "FCPF" (a.k.a. FEDERAL CENTER FOR PROJECT FINANCE; a.k.a. FTSPF, OAO; a.k.a. OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTRO PROEKTNOGO FINANSIROVANIYA; d. 14 prospekt Olimpiski, Moscow 129090, Russia; Website fcfp.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Public Registration Number 1027739088410; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
more 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- "JSC TPE" (a.k.a. JOINT STOCK COMPANY KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVO KHIMICHESKIY ZAVOD; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO KALINOVO CHEMICAL PLANT (KALINOVO KHIMICHESKIY ZAVOD), d. 8 ul. Lenina P Kali NOVO, Nevynsky Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027400000638; Tax ID No. 10677462444026; Tax ID No. 7705713236; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"KUB OAO" (a.k.a. BANK KUB AO; a.k.a. CREDIT URAL BANK; a.k.a. CREDIT URAL BANK JOINT-STOCK COMPANY; a.k.a. KREDIT URAL BANK OTRKTOYE AKTSIONERNOE OBSHCHESTVO KALINOVO CHEMICAL PLANT (KALINOVO KHIMICHESKIY ZAVOD), d. 8 ul. Lenina P Kali NOVO, Nevynsky Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"KKHZ, OAO" (f.k.a. AKTSIONERNOE OBSHCHESTVO OTRKTOGO TIIPA KALINOVSKI KHIMICHEKI ZAVOD; a.k.a. KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKI KHIMICHESKIY ZAVOD; a.k.a. OTRKTOYE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKIY ZAVOD), d. 8 ul. Lenina P Kali NOVO, Nevynsky Raion, Sverdlovskaya obl. 624186, Russia; Website http://www.kcplant.ru; Email Address kcp@uraltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "LAZURNAYA" (a.k.a. LAZURNAYA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'LAZURNAYA'), d. 103 prospekt Kurotny, Sochi, Krasnodarski krai 354024, Russia; Website www.lazurnaya.ru; Email Address res@lazurnaya.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1132367004989; Tax ID No. 2319070831; Government Gazette Number 10077966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
BANK OF MOSCOW). -to- "LLC BM PROJECT" (a.k.a. BM PROJEKT, OOO; a.k.a. BM PROJECT LLC; a.k.a. LIMITED LIABILITY COMPANY "BM PROYEKT"); a.k.a. OBSCHESTVO S OGRANICHENNO OVTETSVENNOSTUYU "BM PROYEKT"; a.k.a. OOO BM PROECKT), 8/15, str. 3 ul. Rozhdetsvenka, Moscow 107996, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 5117746015624 (Russia); Tax ID No. 7702777873 (Russia); Government Gazette Number 37319127 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

"LLC 'DSD'" (a.k.a. DSD, OOO; a.k.a. LIMITED LIABILITY COMPANY 'DSD', OOO; a.k.a. LIMITED OFFICE OF FOREIGN ASSETS CONTROL and/or 589.209; Registration ID 1092724004581 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT).

"NMZ OAO" (a.k.a. NOVOVYATSKY MEKHANICHESKI ZAVOD OAO; a.k.a. OPEN JOINT STOCK COMPANY NOVOVYATSKY MECHANICAL PLANT; a.k.a. OPEN JOINT-STOCK COMPANY NOVOVYATSKY MEKHANICHESKIY ZAVOD; a.k.a. OTRKRYTOE AKTSIONERNOE OBSCHESTVO NOVOVYATSKY MEKHANICHESKI ZAVOD; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702 (Russia); Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: NMZ OAO), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"ODK OAO" (a.k.a. OBEDINENNYA DVIGATELESTROITELNAYA KORPORATSIYA OAO; f.k.a. OTRKRYTOE AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA OBEDINENNYA DVIGATELESTROITELNAYA KORPORATSIYA; a.k.a. UNITED ENGINE CORPORATION JSC), 16 Budennogo prospekt, Moscow 105118, Russia; Website www.uk-odk.ru; Email Address info@uecrus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1034316578702; Tax ID No. 4345029953; Government Gazette Number 07501403; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"PO UEM JSC" (a.k.a. AO PROIZVODSTVENNOE OBYEDINENIE ‘URALENERGOMONTAZH’; a.k.a. PO URALENERGOMONTAZH ZAO), D. 11 B Kv. 93, Prospekt Kosmonavtov, Ekaterinburg 620017, Russia; Stroibaza, Dobryanka 618740, Russia; 7, Liter A, K 4, Ul. Turbinnaya, Ekaterinburg 620017, Russia; Uo. Vladivostokskaya, Ufa 450078, Russia; Stroibaza Sugres, R-Nvodoka, Per. Tikhi, Verkhnyaya Pyshma 624070, Russia; Rp Reftinski, A/Ya 1, Asbest 624285, Russia; Baes A/Ya 7, Zarechny 624051, Russia; 50, A, Ul. Transportnikov, Beregovski 623703, Russia; Transportniov Street, Building 50 a, Beregovski 623704, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1026602949163; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

"REALTCITY LLC" (a.k.a. LIMITED LIABILITY COMPANY ‘RIELTSITI’; a.k.a. OBŞCHESTVO S GRANICHENNOI OTVETSTVENNOSTYU ‘RIELTSITI’; a.k.a. OOO ‘REALTCITY’; a.k.a. RIELTSITI, OOO; a.k.a. “REALT-CITY LLC”), d. 9, str. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; Per Uglovoy, D. 2, ETAZH 10, Room 22, Room 3, Moscow 127055, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 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).
RUSSIAN ELECTRONICS (a.k.a. JSC OFFICE OF FOREIGN ASSETS CONTROL RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. RUSELEKTRONICS; a.k.a. RUSELECTRONICS; a.k.a. RUSELECTRONICS ELEKTRONIKA OAO; a.k.a. ROSELEKTRONIKA OAO; a.k.a. ROSSISKAYA ROSTEC). -to- "RUSSIAN ELECTRONICS" directives [UKRAINE-EO13662] (Linked To: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "RT-AVTO, OAO" (a.k.a. AKTIONERNOE OBSHCHESTVO RT-AVTO; a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AUTO OJSC; a.k.a. "RT-AUTO"; a.k.a. "RT-AUTO, AO"), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109240, Russia; Website http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 7710277994; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "SECURITY TECHNOLOGIES" (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. OTRKYTEO AKTIONERNOE OBSHCHESTVO TEKHOLOGII BEZOPASNOSTI; a.k.a. "TECHNOLOGII BEZOPASNOSTI, OAO")(d. 24 ul. Usacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "TECHNOLOGII BEZOPASNOSTI, OAO", d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "TECHNODINAMIKA") (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. AKTIONERNOE OBSHCHESTVO TEKHOLOGII BEZOPASNOSTI; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- "TEKHNOINIDMIKA, AO" (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. AKTIONERNOE OBSHCHESTVO TEKHOLOGII BEZOPASNOSTI; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA, AO")
OBSTCHESTVO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amaryureva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

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

The following [UKRAINE-EO13662] [VENEZUELA-EO13850] entries have been changed:

ROSNFT TRADING S.A., Rue Place du Lac 2, 1204, Geneva, Switzerland; Website www.rosnft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.291.058-1 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

The following [SYRIA] [UKRAINE-EO13662] entries have been changed:

OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662
Directive Determination - Subject to Directive 3; Registration ID 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). -to- OJSC ROSOBORONEKSPORT OAO (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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). ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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). ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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). -to- ROSOBORONEXPORT JSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).
Reference to the SSI List in 2022

Changes to the SSI List in 2022:

**06/02/22**

The following [UKRAINE-EO13662] entries have been changed:

- **BALTECH LLC** (a.k.a. LLC BALTECH; a.k.a. OOO "BALTECH"), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW). -to- BALTECH LLC (a.k.a. LIMITED LIABILITY CORPORATION BALTECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТЕХ); a.k.a. LLC BALTECH (Cyrillic: ООО БАЛТЕХ); a.k.a. OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH; a.k.a. OOO BALTECH; a.k.a. OOO БАЛТЕХ), Ullitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

- **OOO 'BALTECH'** (a.k.a. BALTECH LLC; a.k.a. LLC BALTECH), Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

- **OGRANICHENNOY OTVETSTVENNOSTYU OTVETSTVENNOSTYU BALTEKH; a.k.a. OOO BALTECH; a.k.a. OOO БАЛТЕХ),** Ullitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

- **OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH; a.k.a. ООО БАЛТЕХ); a.k.a. OOO БАЛТЕХ),** Ullitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).

resulting in the following new [UKRAINE-EO13662] entries:

- **LIMITED LIABILITY CORPORATION BALTECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТЕХ) (a.k.a. BALTECH LLC; a.k.a. LLC BALTECH (Cyrillic: ООО БАЛТЕХ); a.k.a. OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH; a.k.a. OOO BALTECH; a.k.a. OOO БАЛТЕХ),** Ullitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

• 06/28/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

AKTIONERNOE OBSHCHESTVO SHVABE (a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTRKYTEO AKTIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGIES; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: BANK OF MOSCOW).

OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH; a.k.a. OOO BALTECH; a.k.a. OOO BALTEKH); Ulitsa Yunnatov, Dom 3, Liter A, Ofis 15, Saint Petersburg 192177, Russia (Cyrillic: Улица Юннатов, Дом 3, Литер А, Офис 15, Санкт-Петербург 192177, Россия); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 16 Dec 2004; Tax ID No. 7840309622 (Russia); Registration Number 1047855168140 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

AKTIONERNOE OBSHCHESTVO TEKHNODINAMIKA (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMICA"; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY TEKHNODINAMICA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА) (a.k.a. AKTIONERNOE OBSHCHESTVO TEKHNODINAMICA; a.k.a. AO TEKHNODINAMICA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHNODINAMICA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMICA (Cyrillic: JSC), Ul. Bolsheyata Tatarka D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY TEKHNODINAMICA; a.k.a. AO TEKHNODINAMICA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHNODINAMICA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMICA (Cyrillic: JSC), ul. Bolsheyata Tatarka d. 35, str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
CHANGES TO THE SSI LIST IN 2022

- 411 -
changes to theSSI list in 2022 - 412 -
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA (a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNODINAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA JSC), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AO SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AO ROSELEKTRONIKA (a.k.a. JSC RUSELECTRONICS (Cyrillic: АО РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277794 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

BANK MOSKVY PAO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Kor. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Kor. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK AO (f.k.a. AKTSIONERNO KOMMERCHESKI BANK BANK MOSKVY OTKRyTOE AKTSIONERNOE OBSCHESTvo; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Tax ID No. 7704452521; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSSIAN ELECTRONICS (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: AO РОСЭЛЕКТРОНИКА); a.k.a. OPEN JOINT-STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРyТKE АКЦИОНЕpНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7701277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JSC TEKHNODINAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА) (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕpНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: ОБЩЕСТВО ТЕХНОДИНАМИКА)), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127745601190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

SHVABE PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. AO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE), d. 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

resulting in the removal of the following [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akkbyakor.ru; Email Address amurayeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSERN OPTICHESKIE SISTEMY I TECHNOLOGII; a.k.a. SHVABE OPEN JOINT STOCK COMPANY; a.k.a. SHVABE, AO), d. 33 B ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

OPTICHESKIE SISTEMY I TECHNOLOGII; a.k.a. "TEKHNODINAMIKA"; a.k.a. "TEKHNODINAMIKA, AO").
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ROSELEKTRONIKA OAO (a.k.a. JSC RUSELECTRONICS; a.k.a. ROSSISSKAYA ELEKTRONIKA OAO; a.k.a. RUSELECTRONICS; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

ROSTEC STATE CORPORATION (a.k.a. ROSTEC; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTELEKTRON; 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolyevsky Bivd., Moscow 119911, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

RT-INFORM (a.k.a. OBCHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU RT-INFORM; a.k.a. RT-INFORM LIMITED LIABILITY COMPANY; a.k.a. RT-INFORM, OOO), d. 1 pomeschenei 1000 ul. Universitetskaya, Innopolis, Verkhnereulonskiy Raion, Tatarstan resp. 420500, Russia; Website http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
RUSSIAN TECHNOLOGIES (a.k.a. ROSTEC; RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.roselgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. JSC RUSELECTRONICS; a.k.a. ROSELEKTRONIKA OAO; a.k.a. RUSELECTRONICS; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.roselgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

RUSSIAN TECHNOLOGIES; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10777909030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10777909030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662].

SHVABE OPEN JOINT STOCK COMPANY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SHVABE; f.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONSERN OPTICHESKIE SISTEMY I TECHNOLOGII; a.k.a. SHVABE OPEN JOINT STOCK COMPANY), d. 33 B ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

SHVABE, AO (f.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONSERN OPTICHESKIE SISTEMY I TECHNOLOGII; a.k.a. SHVABE OPEN JOINT STOCK COMPANY), d. 33 B ul. Vostochnaya, Ekaterinburg, Sverdlovskaya obl. 620100, Russia; 33b, Vostochnaya St., Yekaterinburg City, Russia; Website http://www.shvabe.com; Email Address mail@shvabe.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION ROSTTEKNOLOGII; a.k.a. STATE CORPORATION ROSTECHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662].

STATE CORPORATION ROSTECHNOLOGII (a.k.a. ROSTEC; a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTECHNOLOGII), a.k.a. STATE CORPORATION ROSTECHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662].

"RUSSIAN ELECTRONICS" (a.k.a. JSC RUSELEKTRONICS; a.k.a. ROSELEKTRONIKA OAO; a.k.a. ROSSIISKAYA ELEKTRONIKA OAO; a.k.a. RUSELEKTRONICS; a.k.a. RUSELEKTRONICS JSC; a.k.a. RUSELEKTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.rualselectronics.ru; alt. Website www.roselectronics.ru; Email Address info@rualselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: [UKRAINE-EO13662].

The following [UKRAINE-EO13662] entries have been changed:

BM BANK PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"TEKHNODINAMIKA, AO" (f.k.a. AGREGATNOE KONSTRUKTSKOE BYYRO YAKOR OAO; a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: [UKRAINE-EO13662].

The following [UKRAINE-EO13662] entries have been changed:

Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] (Linked To: ROSTEC).

"TEKHNODINAMIKA, AO" (f.k.a. AGREGATNOE KONSTRUKTSKOE BYYRO YAKOR OAO; a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHNODINAMIKA"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: [UKRAINE-EO13662].

The following [UKRAINE-EO13662] entries have been changed:

BM BANK PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: [UKRAINE-EO13662].
resulting in the following new [UKRAINE-EO13662] entries:

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

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

resulting in the removal of the following [UKRAINE-EO13662] entries:

**AKTSIONERNOE OBSCHCHESTVO BM BANK** (f.k.a. **AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. **BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. **BANK MOSKVY PAO; f.k.a. **BANK OF MOSCOW; a.k.a. **BM BANK AO; a.k.a. **BM BANK JSC; a.k.a. **BM BANK JSC; a.k.a. **BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. **JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. **PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directive [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**BANK MOSKVY PAO** (a.k.a. **AKTSIONERNOE OBSCHCHESTVO BM BANK**; f.k.a. **AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. **BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. **BANK MOSKVY PAO; f.k.a. **BANK OF MOSCOW; a.k.a. **BM BANK AO; a.k.a. **BM BANK JSC; a.k.a. **BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. **JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. **PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directive [UKRAINE-EO13662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BM BANK AO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; a.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

- 06/28/22

The following [RUSSIA-EO14024] [SYRIA] [UKRAINE-EO13662] entries have been changed:

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT OJSC; a.k.a. ROSOBORONEXPORT; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; 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).-to- ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSObORONexport JSC (a.k.a. OJSC ROSOBORONexport); a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONexport), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); 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).-to- ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONexport; a.k.a. ROSOBORONEKSPORT OA; a.k.a. ROSOBORONEKSPORT 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); 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).-to- RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT.

resulting in the removal of the following [RUSSIA-EO14024] [SYRIA] [UKRAINE-EO13662] entries:

OJSC ROSOBORONexport (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONexport), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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 (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEXSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT 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;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; 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).