

## 內政部 函

111.3.8 全字收文第 15851 號

地址：100218臺北市中正區徐州路5號  
聯絡人：吳慶芳  
聯絡電話：02-23565155  
電子信箱：moi2069@moi.gov.tw

受文者：中華民國地政士公會全國聯合會

發文日期：中華民國111年3月7日  
發文字號：台內地字第1110271126號  
速別：普通件  
密等及解密條件或保密期限：  
附件：

主旨：轉知歐洲聯盟理事會及美國財政部海外資產控制辦公室制裁俄羅斯行動相關新聞稿資料，已刊登於本部地政司網站防制洗錢專區（<https://www.land.moi.gov.tw/chhtml/news/91>），請轉知地方公會通知所屬會員，並請依說明二辦理。

說明：

- 一、依據法務部調查局111年3月3日調錢貳字第11135512680號致本部地政司函辦理。
- 二、為我國參與國際制裁俄羅斯行動，請主動更新相關制裁資訊據以檢核名單，適時申報可疑金融交易及達一定金額以上通貨交易，相關制裁資訊請參閱法務部調查局洗錢防制處官網（[www.mjib.gov.tw/mlpc](http://www.mjib.gov.tw/mlpc)）「俄羅斯制裁專區」。

正本：中華民國地政士公會全國聯合會、中華民國不動產仲介經紀商業同業公會全國聯合會、中華民國不動產代銷經紀商業同業公會全國聯合會

副本：電 2022/03/08 文  
交 10:48:31 章



## Title and reference

Council Decision (CFSP) 2022/337 of 28 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

*OJ L 59, 28.2.2022, p. 1–17 (BG, ES, CS, DA, DE, ET, EL, EN, FR, GA, HR, IT, LV, LT, HU, MT, NL, PL, PT, RO, SK, SL, FI, SV)*

 In force

ELI: <http://data.europa.eu/eli/dec/2022/337/oj>

## Languages, formats and link to OJ

BG ES CS DA DE ET EL EN FR GA HR IT LV LT HU MT NL PL PT RO SK SL FI SV

HTML



PDF



Official Journal



## Multilingual display

English (en)



Please choose



Please choose



Display

## Text

28.2.2022

EN

Official Journal of the European Union

L 59/1

### COUNCIL DECISION (CFSP) 2022/337

of 28 February 2022

**amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP <sup>(1)</sup>.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) In its conclusions of 24 and 25 June 2021, the European Council called on Russia to fully assume its responsibility in ensuring the full implementation of the Minsk Agreements as the key condition for any substantial change in the Union's stance. It stressed the need for a firm and coordinated response by the Union and its Member States to any further malign, illegal and disruptive activity by Russia, making full use of all instruments at the Union's disposal, and ensuring coordination with partners. To that end, the European Council also invited the Commission and the High Representative of the Union for Foreign Affairs and Security Policy (the 'High Representative') to present options for additional restrictive measures, including economic sanctions.
- (4) In its conclusions of 16 December 2021, the European Council stressed the urgent need for Russia to de-escalate tensions caused by the military build-up along its border with Ukraine and aggressive rhetoric. It reiterated its full support for Ukraine's sovereignty and territorial integrity. While encouraging diplomatic efforts and supporting the Normandy format in achieving the full implementation of the Minsk Agreements, the European Council stated that any further military aggression against Ukraine would have massive consequences and severe cost in response, including restrictive measures coordinated with partners.
- (5) On 24 January 2022, the Council approved conclusions in which it condemned Russia's continued aggressive actions and threats against Ukraine, and called on Russia to de-escalate, to abide by international law and to engage constructively in dialogue through the established international mechanisms. The Council reaffirmed the Union's full commitment to the core principles on which European security is built, enshrined in the United Nations (UN) Charter and the founding documents of the Organization for Security and Co-operation in Europe, including the Helsinki Final Act and the Charter of Paris. These core principles include, in particular, the sovereign equality and territorial integrity of States, the inviolability of frontiers, refraining from the threat or use of force, and the freedom of States to choose or change their own security arrangements. The Council stated that those principles are neither negotiable nor subject to revision or re-interpretation and that their violation by Russia is an obstacle to a common and indivisible security space in Europe and threatens peace and stability on the European continent. Recalling the European Council conclusions of 16 December 2021, the Council reiterated that any further military aggression by Russia against Ukraine would have massive consequences and severe costs, including a wide array of sectoral and individual restrictive measures that would be adopted in coordination with partners.
- (6) On 19 February 2022, the High Representative issued a declaration on behalf of the Union expressing concern over the massive build-up of Russian armed forces in and around Ukraine, and urged Russia to engage in meaningful dialogue and diplomacy, show restraint and de-escalate by a substantial withdrawal of military forces from the proximity of Ukraine's borders.
- (7) On 21 February 2022, the President of the Russian Federation signed a decree recognising the 'independence and sovereignty' of the non-government-controlled areas of the Donetsk

and Luhansk oblasts of Ukraine, and ordered the Russian armed forces into those areas.

- (8) On 22 February 2022, the High Representative issued a declaration on behalf of the Union condemning that illegal act, which further undermines Ukraine's sovereignty and independence and is a severe breach of international law and international agreements, including the UN Charter, the Helsinki Final Act, the Paris Charter and the Budapest Memorandum, as well as of the Minsk Agreements and of UN Security Council Resolution 2202 (2015). The High Representative urged Russia, as a party to the conflict, to reverse that recognition, uphold its commitments, abide by international law and return to the discussions within the Normandy format and the Trilateral Contact Group. He announced that the Union would respond to these latest violations by Russia by adopting additional restrictive measures as a matter of urgency.
- (9) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (10) On 24 February 2022, the High Representative issued a declaration on behalf of the Union condemning in the strongest possible terms the unprovoked invasion of Ukraine by armed forces of the Russian Federation and the involvement of Belarus in this aggression against Ukraine. The High Representative indicated that the Union's response will include both sectoral and individual restrictive measures.
- (11) On 24 February 2022, the European Council condemned in the strongest possible terms the Russian Federation's unprovoked and unjustified military aggression against Ukraine. By its illegal military actions, Russia is grossly violating international law and the principles of the UN Charter, and undermining European and global security and stability. The European Council agreed on further restrictive measures that will impose massive and severe consequences on Russia for its actions, in close coordination with our partners and allies.
- (12) In view of the gravity of the situation, the Council considers that 26 persons and one entity should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP.
- (13) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

#### *Article 1*

The persons and entity listed in the Annex to this Decision shall be added to the list set out in the Annex to Decision 2014/145/CFSP.

#### *Article 2*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 28 February 2022.

*For the Council*  
*The President*  
J.-Y. LE DRIAN

---

<sup>(1)</sup> Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

## ANNEX

The following persons and entities are added to the list of persons, entities and bodies set out in the Annex to Decision 2014/145/CFSP:

### 1. Persons

	Name	Identifying information	Statement of Reasons	Date of listing
'671	Igor Ivanovich SECHIN (Игорь Иванович СЕЧИН)	DOB: 7.9.1960 POB: Leningrad, USSR (now Russian Federation) Nationality: Russian Gender: Male	Igor Sechin is CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers. He is one of Vladimir Putin's most trusted and closest advisors, as well as his personal friend. He has been in contact with the Russian President on a daily basis. He is considered to be one of the most powerful members of the Russian political elite. His connections to Vladimir Putin are long and deep. He worked with the President in the St Petersburg mayor's office in the 1990s and has proved his loyalty ever since. In 1999 Mr Sechin became Vladimir Putin's deputy head of his administration, in 2008 deputy Prime Minister, and in 2012 Rosneft's CEO. He is one of the Russian oligarchs operating in partnership with the Russian state.	28.2.2022
			He is among those people from Putin's circle who receive financial gains and	

important assignments in return for subordination and loyalty. He has been tasked with important and difficult tasks by the President and rewarded with Rosneft leadership and great wealth. Igor Sechin's Rosneft was involved in financing the vineyards of the palace complex near Gelendzhik, which is considered to be personally used by President Putin.

Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.

Furthermore, Rosneft Aero, a subsidiary of Rosneft of which Mr Sechin is CEO, delivers jet fuel to the Simferopol Airport which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. Therefore he is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

672.	<p>Nikolay Petrovich TOKAREV (Николай Петрович ТОКАРЕВ)</p>	<p>DOB: 20.12.1950 POB : Karaganda, Kazakh SSR (now Kazakhstan)</p>	<p>Nikolay Tokarev is CEO of Transneft, major Russian oil and gas company. He is Vladimir Putin's long- time acquaintance and close associate. He served together with Putin in the KGB in 1980s. Mr Tokarev is one of the Russian state oligarchs who assumed control over large state assets in the 2000s as President Putin consolidated power, and who operate in close partnership with the Russian state. Mr Tokarev has been in charge of Transneft, one of Russia's most important government- controlled companies, which transports considerable amount of Russian oil through a well-developed oil pipelines network. Nikolay Tokarev's Transneft is one of the main sponsors of the palace complex near Gelendzhik which is widely considered to be personally used by President Putin. He benefits from his proximity to the Russian authorities. Close relatives and acquaintances of Mr Tokarev enriched themselves thanks to contracts signed with the state-owned companies. Therefore he actively supported materially or</p>	28.2.2022
------	---	---	---	-----------

			financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	
673.	Alisher USMANOV (Russian: Алишер Бурханович УСМАНОВ; Uzbek: Alisher USMONOV)	DOB: 9.9.1953 POB: Chust, Uzbek SSR, Soviet Union Function: Russian oligarch	Alisher Usmanov is pro-Kremlin oligarch with particularly close ties to Russian President Vladimir Putin. He has been referred to as one of Vladimir Putin's favorite oligarchs. He is considered to be one of Russia's businessmen-officials, who were entrusted with servicing financial flows, but their positions depend on the will of the President. Mr Usmanov has reportedly fronted for President Putin and solved his business problems. According to FinCEN files he paid \$6 million to Vladimir Putin's influential adviser Valentin Yumashev. Dmitry Medvedev, the Deputy Chairman of the Security Council of Russia and former President and Prime Minister of Russia, benefited from the personal use of luxurious residences controlled by Mr Usmanov.  Therefore he actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea	28.2.2022



			and the destabilisation of Ukraine.	
			<p>Mr Usmanov has interests in iron ore and steel, media and internet companies. His largest holding is steel giant Metalloinvest. When Mr Usmanov took control of business daily Kommersant, the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. The Kommersant under Mr Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control.</p> <p>Therefore he actively supported the Russian government's policies of destabilisation of Ukraine.</p>	
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3. 1955 POB: Moscow, Russian Federation Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Gender: Male	Petr Aven is one of Vladimir Putin's closest oligarchs. He is an important shareholder of the Alfa Group, which includes one of major Russian banks, Alfa Bank. He is one of approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the	28.2.2022

		<p>Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about the Moscow Arbitration Court's decision in the legal case concerning interests of one of Mr Aven's businesses. Vladimir Putin instructed the Prosecutor General of Russia to investigate the case. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans.</p>	
		Mr Aven and his business partner Mikhail Fridman have	

			<p>been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2016 Vladimir Putin warned Mr Aven about the prospect that the United States would impose additional sanctions against Aven and/or Alfa-Bank and suggested that he needed to take steps to protect himself and Alfa-Bank, to which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation. Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
675.	<p>Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)</p>	<p>DOB: 21.4.1964 POB : Lviv, Russian Federation Gender : Male</p>	<p>Mikhail Fridman is the founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa</p>	28.2.2022

		<p>Bank. He has managed to cultivate strong ties to the administration of Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group foreign investment plans.</p> <p>Mr Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2018 Mr Fridman along with Mr Aven visited Washington DC on an unofficial mission to convey the Russian government's message on US sanctions and on counter-sanctions by the Russian Federation.</p>	
		<p>Therefore he actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also</p>	

			supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
676.	Sergei Pavlovich ROLDUGIN (Сергей Павлович РОЛДУГИН)	DOB: 28.9.1951 POB : Sakhalin Oblast Cellist Function : businessman, close friend of Vladimir Putin.	Mr Roldugin is a businessman with close ties to Vladimir Putin. He is part of Putin's network financial scheme. He owns at least 5 offshore entities and he keeps his assets at Bank Rossiya (sanctioned by the Union), known in Moscow as "Putin's wallet". According to the investigation of the ICIJ, Mr Roldugin is responsible for "shuffling" at least 2 billion USD through banks and offshore companies as a part of Putin's hidden financial network. He also took part in "Troika Laundromat", and he funneled billions of USD through the system. Moreover, he received more than 69 million USD through companies within the "Troika Laundromat". He is therefore responsible for actively supporting, materially or financially, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022
677.	Dmitry Sergeyevich PESKOV	DOB: 17.10.1967	Dmitri Peskov is the press secretary of	28.2.2022

(Дмитрий Сергеевич  
ПЕСКОВ)

POB: Moscow,  
Russian Federation  
Gender: Male

President Putin. He has publically defended the aggressive policy of Russia against Ukraine, including the illegal annexation of Crimea and Sevastopol by the Russian Federation. In numerous statements, he has stressed that the territory of Crimea and Sevastopol is an integral part of Russia, and that its recovery by Ukraine is not possible. He called Ukrainian actions aimed at ending Russian occupation of the Crimean Peninsula a territorial claim against Russia. He has expressed his opinion about the impossibility of negotiations with the Ukrainian authorities, stressing that they are not considered a partner by the Russian side. He stated, contrary to facts, that there were no Russian troops in Donbass. He has also conveyed the message that Western sanctions have no real effect on Russia. He threatened that Russia would issue counter-sanctions in reply.

Therefore he actively supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.

678.	<p>Dmitry Nikolaevich CHERNYSHENKO (Дмитрий Николаевич ЧЕРНЫШЕНКО)</p>	<p>DOB: 20.9.1968 POB: Saratov, Russia Function: Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications Member of the Board of Directors of Russian Railways Gender: Male</p>	<p>Dmitry Chernyshenko is Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation. In October 2021 Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass- scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Chernyshenko is a member of the Board of Directors. On 24 February 2022 Russia, launched a full- scale military aggression on Ukraine. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity,</p>	28.2.2022
------	--	---	--	-----------

			sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
679.	Irek Envarovich FAIZULLIN (Ирек Энварович ФАЙЗУЛЛИН)	<p>DOB: 8.12.1962</p> <p>POB: Kazan, USSR, Now Russian Federation</p> <p>Function: Member of the Board of Directors of the Russian Railways.</p> <p>Minister of Construction and Housing of the Russian Federation.</p> <p>Gender: Male</p>	<p>Mr Irek Faizullin is Minister of Construction and Housing of Russia and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation.</p> <p>In October 2021, Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass-scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Faizullin is a member of the Board of Directors.</p> <p>Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of</p>	28.2.2022



			Ukraine, as well as stability and security in Ukraine.	
680.	Vitaly Gennadyevich SAVELYEV (Виталий Геннадьевич САВЕЛЬЕВ)	DOB: 18.1.1954 POB: Tashkent, Uzbekistan Function: Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot	<p>Vitaly Savelyev is Minister of Transport of the Russian Federation and member of the Board of Directors of the Russian Railways, appointed to this position by the Government of the Russian Federation. He is the former CEO of Aeroflot.</p> <p>In October 2021, Russia started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. Russian Armed Forces conducted mass-scale military exercises there. This led to the escalation of the conflict and put destabilising pressure on Ukraine. Both military personnel and military equipment of the Russian Armed Forces were transported to the areas near the Ukrainian border by the Russian Railways of which Mr Savelyev is a member of the Board of Directors.</p>	28.2.2022
			What is more, Aeroflot under Mr Savelyev's leadership provided regular passenger air transportation between Russian airports and Simferopol international airport, and therefore supported	

			<p>the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
681.	<p>Andrey Anatolyevich TURCHAK</p> <p>(ТУРЧАК, Андрей Анатольевич)</p>	<p>DOB: 20.12.1975</p> <p>POB: Leningrad, USSR (now Russian Federation)</p> <p>Function: Secretary of the general council of the United Russia party</p> <p>First deputy speaker of the Federation Council.</p>	<p>Andrey Turchak is secretary of the General Council of United Russia party and first deputy speaker of the Federation Council. His political success is associated with his father, Anatoly Turchak, who trained judo with Vladimir Putin and the Rotenberg brothers. He promoted a positive attitude to the recognition of the separatist so-called “People’s republics” of Donetsk and Luhansk. He called on the Russian authorities to provide the pro-Russian separatist forces in the Donbas region with advanced weapons. He publically stated that it was impossible to solve the Donbas conflict in a</p>	28.2.2022

			peaceful manner with the Ukrainian authorities. He expressed unfounded claims about a planned Ukrainian military offensive in Donbas. He led negotiations with Denis Pushilin, head of the separatist so-called “Donetsk People’s Republic”. He visited a mobilisation point of the separatist armed forces in the frontline zone of Donbass to personally congratulate the soldiers of the separatist so-called “Donetsk People’s Republic” on Defender of the Fatherland Day. He publically defended Russia’s decision to recognise the separatist Donbas “republics”. He stated that Russia is indifferent to Western sanctions.	
			Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
682.	Tigran Edmondovich KEOSAYAN (Тигран Эдмондович КЕОСАЯН)	DOB: 4.1.1966 POB: Moscow, Russia Function: Actor and director, host of the propagandist TV show on political affairs on NTV channel, called “International	Mr Tigran Keosayan is a film director and journalist who has spread anti-Ukrainian propaganda in the Russian media. In his state-funded TV show “International Sawmill	28.2.2022

		<p>Sawmill with Tigran Keosayan”.</p> <p>with Tigran Keosayan”, he consistently portrayed Ukraine as a weak and corrupt country, which had been maintained solely thanks to Western help. He suggested that the Ukrainian authorities were not legitimate. He repeatedly stated that Crimea belonged to Russia, and that Donbas was not part of Ukraine. Mr Keosayan participated in the “Russian Donbas” forum which was organised by the authorities of the so-called “Donetsk People’s Republic” in Donetsk with an aim to spread the doctrine of “Russian Donbas”. He publicly accused Ukraine of escalating the conflict. Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
		<p>TV show “International Sawmill with Tigran Keosayan” received funding from Russian state-owned companies, which was unjustified on commercial grounds, but was granted as a reward to Mr Keosayan</p>	

			<p>for his propagandist efforts and for his loyalty to Vladimir Putin. Mr Keosayan directed a propagandist film “The Crimean Bridge. Made with Love!”, which glorified the Crimean Bridge which connects the territory of the illegally annexed Crimean Peninsula to Russia. The film was reportedly conceived as a gift to President Putin. Alexei Gromov, first deputy head of the presidential administration, helped to ensure state funding for the film, thanks to which Mr Keosayan achieved financial profit.</p> <p>Therefore he benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
683.	<p>Olga Vladimirovna SKABEYEVA (Ольга Владимировна СКАБЕЕВА)</p>	<p>DOB: 11.12.1984 Function: Co-founder and editor-in-chief of the REGNUM portal; POB: Volzhsky, Russia Function: Journalist of the state-owned TV Rossiya-1, leading a political talk-show “60 minutes” (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia) Gender: Female</p>	<p>Ms. Olga Skabeyeva is a journalist of the state-owned TV station Rossiya-1. Together with her husband Yevgeniy Popov, she hosts the most popular political talk-show in Russia, “60 Minutes”, where she has spread anti-Ukrainian propaganda, and promoted a positive attitude to the annexation of Crimea and the actions of separatists in Donbas.</p>	28.2.2022

			<p>In her TV show she consistently portrayed the situation in Ukraine in a biased manner, depicting the country as an artificial state, sustained both militarily and financially by the West and thus – a Western satellite and tool in NATO’s hands. She has also diminished Ukraine’s role to “modern anti-Russia”. Moreover, she has frequently invited such guests as Mr Eduard Basurin, the Press Secretary of the Military Command of so-called “Donetsk People’s Republic” and Mr Denis Pushilin, head of the so-called “Donetsk People’s Republic”. She expelled a guest who did not comply with Russian propaganda narrative lines, such as “Russian world” ideology. Ms. Skabeyeva appears to be conscious of her cynical role in the Russian propaganda machine, together with her husband.</p> <p>Therefore, she is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
--	--	--	---	--

684.	<p>Alexander PONOMARENKO</p> <p>(Александр Анатольевич ПОНОМАРЕНКО)</p>	<p>DOB: 27.10. 1964</p> <p>POB: Bilohirsk, Ukrainian SSR</p> <p>Function: Russian oligarch, Chairman of the Board of Sheremetyevo International Airport</p>	<p>Alexander Ponomarenko is a Russian oligarch and Chairman of the Board of Sheremetyevo International Airport. Mr Ponomarenko has close links to other oligarchs associated with Vladimir Putin, as well as Sergey Aksyonov, leader of the so-called “Republic of Crimea” on the territory of the illegally annexed Crimean Peninsula. He was involved in the financing of the palace complex near Gelendzhik, which is considered to be personally used by President Putin. Therefore he actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	28.2.2022
685.	<p>Modest Alexeyevich KOLEROV</p> <p>(Модест Алексеевич КОЛЕРОВ)</p>	<p>DOB: 12.4.1963</p> <p>POB: Kimovsk, Russia</p> <p>Function: Co-founder and editor-in-chief of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.</p> <p>Gender: Male</p>	<p>Modest Kolerov is co-founder and editor-in-chief of the REGNUM portal, which he has used to spread aggressive and biased propagandist narratives against Ukraine, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. He often depicted Ukraine as fascist or neo-Nazi country, and a pro-Western puppet. He stated that Ukraine had</p>	28.2.2022

		<p>been artificially created by Lenin and Stalin. According to his publications, Ukraine owes its independence to Russia and thus it deserves no right to be a sovereign state. He also suggested that Russia should put an end to Ukraine's existence. Furthermore, he proposed to divide Ukraine between its neighbours and threatened that an independent Ukraine would be a threat to Russia. He actively advocated for the recognition of so-called "Donetsk People's Republic" and "Luhansk People's Republic", and for more Russian actions in favor of the separatists in Eastern Ukraine. He negated proof of Russian military support for the separatists, and depicted the OSCE's mission in Eastern Ukraine, as biased and subordinate to Kyiv.</p>	
		<p>Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine, and for obstructing the work of</p>	



			international organisations in Ukraine.	
686.	Roman Georgievich BABAYAN (Роман Георгиевич БАБАЯН)	DOB: 7.12.1967 POB: Baku, Azerbaijan Function: Journalist, host of the “Own Truth” TV show on NTV channel and “Right of Voice” on TV Cent. He is also editor-in-chief of “Moscow Speaks” radio. He is also member of Moscow City Duma. Gender: Male	Mr Roman Babayan is a journalist and member of Moscow City Duma. He hosts the “Own Truth” TV show on NTV channel and “Right of Voice” show on TV Cent. He is also an editor-in-chief of “Moscow Speaks” radio. He has spread anti-Ukrainian propaganda and promoted a positive attitude to the actions of separatists in Donbas.  In interview he gave to Ukraina.ru, he clearly stated that every inhabitant of Donbas would prefer the region to join Russia, and questioned Ukraine's right to its own territories. Furthermore, he accused Ukrainian authorities of nationality-based persecutions in Donbas and a <i>de facto</i> genocide, and said that Ukrainians had killed children and elderly people in Donbas. He also supported the Russian narrative about the “fascist regime” in Ukraine. In order to do this he presented an indistinct recording with soldiers bearing the Nazi German naval ensign, describing them as Ukrainians.  Therefore, he is responsible for actively	28.2.2022

			supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
687.	Yevgeniy Nikolaevich PRILEPIN (Евгений Николаевич ПРИЛЕПИН), alias Zakhar PRILEPIN (Russian: Захар ПРИЛЕПИН), alias Yevgeniy LAVLINSKIY (Russian: Евгений ЛАВЛИНСКИЙ)	DOB: 7.7.1975 POB: Il'inka, Russia Function: Journalist, writer, co-chairman of A Just Russia – Patriots – For Truth party, activist.	Mr Prilepin is a Russian activist, journalist, writer and co-chairman of A Just Russia – Patriots – For Truth party. He expressed his public support to the Russian separatists in Crimea and Donbas. He sent aid to Donetsk and advised the separatist leaders. He participated in the Donbas conflict on the separatist side, serving as a deputy commander of one of the separatist battalions, and described his involvement in details. Furthermore, he used his fame and reputation as a famous writer to spread anti-Ukrainian propaganda, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. Mr Prilepin depicted Ukrainian authorities as corrupt, blamed them for the escalation of conflict, called Kyiv a Russian city and stated that the ultimate Russian goal should be to capture Kyiv. He starred in Russian	28.2.2022

			documentary propagandist film "Crimea: The Way Home," which glorified the illegal annexation of the Crimean Peninsula by Russia. Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
688.	Anton Vyacheslavovich KRASOVSKY (Антон Вячеславович КРАСОВСКИЙ), alias Anton Vyacheslavovich KUZNETSOV-KRASOVSKY (Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ).	DOB: 18.7.1975 POB: Podolsk, Russia Function: Activist, journalist, propagandist, host of a talk show named "The Antonyms" on RT, Russian state-funded TV channel	Mr Anton Krasovsky is a journalist, who hosts the "The Antonyms" talk show on RT, Russian state-funded TV channel. He has spread anti-Ukrainian propaganda. He called Ukraine a Russian land and denigrated Ukrainians as a nation. He also threatened Ukraine with Russian invasion if Ukraine was any closer to join NATO. He suggested that such action would end up in "taking away" the constitution of Ukraine and "burning it on Khreshchatyk" together. Furthermore, he suggested that Ukraine should join Russia. Therefore, he is responsible for actively supporting or implementing, actions or policies which	28.2.2022

			undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
689.	Arkady Viktorovich MAMONTOV (Аркадий Викторович МАМОНТОВ)	<p>DOB: 26.5.1962</p> <p>POB: Novosibirsk, Russia</p> <p>Function: TV journalist and TV presenter, host of the TV show “Author’s Program of Arkady Mamontov” on Rossiya-1 TV channel, author of documentary movies.</p>	<p>Mr Arkady Mamontov is host of the television show “Author’s Program of Arkady Mamontov” and author of documentary films for Russian TV. He has spread anti-Ukrainian propaganda.</p> <p>He directed a propagandist film in support of the illegal annexation of Crimea and Sevastopol, in which he portrayed Ukrainian rule prior to the illegal annexation as chaotic and full of anarchy. In his films he depicted Ukraine as a centre of neo-Nazism, fascism, nationalism and anti-Russian sentiment. He exaggerated the role of far-right organisations in Ukraine. He accused Ukraine of discriminatory policies against Russian culture and language in Ukraine. He undermined the credibility and legitimacy of Ukrainian authorities by suggesting that Euromaidan was a <i>coup d’état</i> inspired from abroad, and that the Ukrainian government was dependent on the</p>	28.2.2022

			<p>United States of America.</p> <p>Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
690.	<p>Sergei Mikhailovich PINCHUK</p> <p>(Сергей Михайлович ПИНЧУК)</p>	<p>DOB: 26.07.1971</p> <p>POB: Sevastopol, Ukrainian SSR, (now Ukraine)</p> <p>Function: Vice-admiral, first deputy commander in chief of the Black Sea Fleet</p>	<p>Sergey Pinchuk is vice-admiral and first deputy commander in chief of the Black Sea Fleet, which is subordinated to the Southern Military District of the Russian Armed Forces, and has been involved in military actions against Ukraine.</p> <p>Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions.</p> <p>Forces of the Black Sea Fleet took part in mass-scale military drills near and within Ukraine's borders.</p> <p>After Vladimir Putin's decision to recognise the so-called "Donetsk</p>	28.2.2022

			<p>People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of those two self-proclaimed republics. When on 24 February 2022 Russia launched a full-scale military invasion on Ukraine, Russian troops of the Black Sea Fleet carried out landing operation in Mariupol and Odessa.</p> <p>Therefore, Sergei Pinchuk is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
691.	Alexey Yurevich AVDEEV (Алексей Юрьевич АВДЕЕВ)	<p>DOB: 17.5.1967 POB: Tashkent, USSR (now Uzbekistan) Function: Lieutenant General, Deputy commander of the Southern Military District Gender: Male</p>	<p>Alexey Avdeev is deputy commander of Russia's Southern Military District, which has been involved in military actions against Ukraine.</p> <p>Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an</p>	28.2.2022

unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic" soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics".

Therefore, Alexey Avdeev is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.

692.	Rustam Usmanovich MURADOV (МУРАДОВ Рустам Усманович)	DOB: 21.3.1973 POB: Dagestan, Russia Function: Lieutenant General, Deputy commander of the Southern Military District Gender: Male	Rustam Muradov is Lieutenant General and deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid- October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After Vladimir Putin's	28.2.2022
------	---	--	--	-----------



			<p>decision to recognise the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic” soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion on Ukraine.</p>	
			<p>Therefore, Rustam MURADOV is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
693.	<p>Andrey Ivanovich SYCHEVOY (Андрей Иванович СЫЧЕВОЙ)</p>	<p>DOB: 16.5.1969 POB: village of Troitskaya, Krymsky District, Krasnodar Territory, USSR Function: Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District Gender : Male</p>	<p>Andrey Sychevoy is lieutenant general and commander of the 8<sup>th</sup> Guards Combined Arms Army of the Southern Military District, which has been involved in military actions against Ukraine. Ukraine has lately become the main target of the Southern Military District. Because of that new 8th Army was formed and District’s presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have</p>	28.2.2022

			<p>started an unprecedented military build-up on or near the Ukrainian border and within Ukraine’s occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist “republics”. After Vladimir Putin’s decision to recognise the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic” soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion on Ukraine.</p>	
			<p>Therefore, Andrey Sychevoy is responsible for actively supporting or implementing actions or policies which undermine or threaten</p>	

			the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
694.	Gennady Nikolayevich TIMCHENKO (Геннадий Николаевич ТИМЧЕНКО)	Function: Owner of the private investment group Volga Group DOB: 9.11.1952 POB: Leninakan, Sovjet Union (now: Gyumri, Armenia) Nationality: Armenian, Russian, Finnish Gender: Male	Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and is broadly described as one of his confidants. He is benefiting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. He is also a shareholder of Bank Rossiya which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies	28.2.2022

			of destabilisation of Ukraine.	
			<p>He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
695.	<p>Alexey Alexandrovits MORDASCHOV</p> <p>(Алексей Александрович МОРДАШОВ)</p>	<p>Function: Chairman of Severstal and Severgroup</p> <p>DOB: 26.9.1965</p> <p>POB: Cherepovets, Russia</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV</p>	<p>Alexey Mordaschov is benefiting from his links with Russian decision-makers. He is chairman of the company Severgroup. This company is a shareholder of Bank Rossiya, of which he owned around 5,4 % in 2017 and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Severgroup has considerable stakes in the National Media Group which in turn controls television</p>	28.2.2022

			<p>stations which actively support the Russian government's policies of destabilisation of Ukraine.</p> <p>Additionally, Severgroup is owner of the company JSC Power machines which is responsible for selling four wind turbines to the occupied Crimean peninsula.</p>	
			<p>He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine</p>	
696.	<p>Peter Mikhaylovich FRADKOV (Петр Михайлович ФРАДКОВ)</p>	<p>Function: Chairman of the PJSC Promsvyazbank DOB: 7.2.1978 POB: Moscow, Russia Gender: Male</p>	<p>Petr Fradkov is the chairman of the PJSC Promsvyazbank and the sole executive body of the bank. Promsvyazbank is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian Military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of</p>	28.2.2022

		<p>Russian troops in the Crimean peninsula.</p> <p>Promsvyazbank is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilization of Ukraine and the illegal annexation of Crimea.</p> <p>Promsvyazbank operates in the Crimean Peninsula.</p> <p>He is therefore, as chairman of Promsvyazbank, responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
--	--	---	--

## 2. Entities

	Name	Identifying information	Statement of Reasons	Date of listing
56.	<p>Gas Industry Insurance Company SOGAZ</p> <p>(Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»)</p>	<p>Address: Sakharov boulevard 10, Moscow, 107078, Russian Federation</p> <p>Telephone: +7 8(495) 234-44-24 +7 8 800 333 0 888</p> <p>Website: <a href="https://sogaz.ru">https://sogaz.ru</a></p> <p>Email: <a href="mailto:sogaz@sogaz.ru">sogaz@sogaz.ru</a> ; <a href="mailto:cf@sogaz.ru">cf@sogaz.ru</a></p>	<p>Joint stock company «Gas Industry Insurance Company SOGAZ » insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the</p>	28.2.2022'

			construction of the bridge over the Kerch Strait. Therefore it supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine.
--	--	--	---

# U.S. DEPARTMENT OF THE TREASURY

## RECENT ACTIONS

Enforcement Actions

---

General Licenses

---

Misc./Other

---

Regulations and Guidance

---

Sanctions List Updates

## Russia-related Designations; Issuance of Russia-related Directive 1A and General Licenses; Publication of new and updated Frequently Asked Questions

02/22/2022

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is [publishing Russia-related Directive 1A under Executive Order 14024](#) and is issuing Russia-related [General License 2](#) and [General License 3](#). OFAC has also published two new Frequently Asked Questions ([FAQ 964](#) and [FAQ 965](#)) and updated [several Frequently Asked Questions](#).

In addition, the following names have been added to OFAC's list of Specially Designated Nationals list (SDN List) or the Non-SDN Menu-Based Sanctions list (NS-MBS List):

## SPECIALLY DESIGNATED NATIONALS LIST UPDATE

### The following individuals have been added to OFAC's SDN List:

BORTNIKOV, Denis Aleksandrovich (Cyrillic: БОРТНИКОВ, Денис Александрович), Moscow, Russia; DOB 19 Nov 1974; POB Leningrad region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: BORTNIKOV, Alexander Vasilievich).



FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhaylovich; a.k.a. FRAKOV, Pyetr Mikhaylovich), 33-1 Prospekt Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 45033399117 (Russia) (individual) [RUSSIA-EO14024].

KIRIYENKO, Vladimir Sergeevich (Cyrillic: КИРИЕНКО, Владимир Сергеевич) (a.k.a. KIRIYENKO, Vladimir), Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow 119021, Russia; DOB 27 May 1983; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 731167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022 (individual) [RUSSIA-EO14024] (Linked To: KIRIYENKO, Sergei Vladilenovich).

### **The following entities have been added to OFAC's SDN List:**

ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД) (a.k.a. ALKES TREID LLC), Ul. Smirnovskaya d. 10, Str. 3. Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3, Помещение VIII, Москва 109052, Russia); Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАРЕС) (a.k.a. ANTARES LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАРЕС)), Ul. Smirnovskaya d. 10, Str. 8. kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Russia); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK 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 25340038P8SYW80B9W34 (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).

ELITNYE DOMA OOO (Cyrillic: ООО ЭЛИТНЫЕ ДОМА) (f.k.a. ELITNYE DOMA AO; a.k.a. ELITNYE DOMA LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELITNYE DOMA), Ul. Smirnovskaya d. 10, Str. 8, Kabinet 8, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, Стр. 8, Каб. 8, Москва 109052, Russia); Organization Established Date 26 Feb 2004; Tax ID No. 7706415641 (Russia); Registration Number 1147748157061 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ERA FUND LIMITED LIABILITY COMPANY (a.k.a. ERA FUND LLC (Cyrillic: ООО ФОНД ЭРА); a.k.a. ООО PSB-FINTEKH (Cyrillic: ООО ПСБ-ФИНТЕХ)), Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3, Samara 443100, Russia (Cyrillic: Улица Ново-садовая, дом 3, комната 163 этаж 3, Самара 443100, Russia); Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 1176313076433 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

EXIMBANK OF RUSSIA JSC (a.k.a. AO ROSEKSIMBANK (Cyrillic: АО РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; 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](http://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 VNESHECONOMBANK).

JSC ANGSTREM-T (a.k.a. AKTSIONERNOE OBSHCHESTVO ANGSTREM-T), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; Registration ID 1057735022377 (Russia); Tax ID No. 7735128151 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR

DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC INFRAVEB (a.k.a. AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA; a.k.a. AO INFRAVEB), ul. Mashki Poryvaevoi D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website [vebinfra.ru](http://vebinfra.ru); Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC PFC CSKA (a.k.a. AO PFK TSSKA; a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA), Ul. 3-ya Peschanaya, d, 2a, severo-zapadnoe administrativnoe zdanie, 10-I et, Moscow 125252, Russia; Website [www.pfc-cska.com](http://www.pfc-cska.com); Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC RUSSIAN EXPORT CENTER (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKII EKSPORTNYI TSENTR; f.k.a. AO NATSIONALNY EKSPORTNY TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSISKI EKSPORTNY TSENTR), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website [exportcenter.ru](http://exportcenter.ru); Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC SLAVA (a.k.a. AO SLAVA; a.k.a. MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY), Ul. Verkhnyaya d. 34, Str. 1, 2 Et, Pom. 8, Komn. 50, Moscow 125040, Russia; Website [www.slava-watch.com](http://www.slava-watch.com); Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC VEB.DV (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; 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](http://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).

KHOLTSVUD OOO (Cyrillic: ООО ХОЛЬЦВУД) (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛЬЦВУД)), Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, Д. 10, Стр. 8, Каб. 8, Москва 109052, Russia); Organization Established Date 08 Sep 2014; Registration ID 5147746070368 (Russia); Tax ID No. 7722854607 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

KOURF OOO (Cyrillic: ООО КОУРФ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOURF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОУРФ)), Pr-Kt Oktyabrskii D. 111/119, Pom. 1, Komnata 6, Floor 2, Lyubertsy 140002, Russia (Cyrillic: Проспект Октябрьский, Дом 111/119, Помещение 1, Комната 6, Этаж 2, Люберцы 140002, Russia); Organization Established Date 05 Apr 2010; Tax ID No. 5027160402 (Russia); Registration Number 1105027004213 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

LLC BAIKAL CENTER (a.k.a. BAIKAL.TSENTR; a.k.a. TSENTR RAZVITIYA BAIKALSKOGO REGIONA), Vozdvizhenka d. 7/6, str. 1, pomeschch. 10, Moscow 119019, Russia; Tax ID No. 7704732846 (Russia); Registration Number 1097746515240 (Russia) [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 MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД); f.k.a. RESAD LLC), 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).

LLC NM-TEKH (a.k.a. NM-TEKH), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; al.

Solnechnaya d. 6, floor 1 pom. xii office 4, 4a, Zelenograd 124527, Russia; Tax ID No. 7735183410 (Russia); Registration Number 1197746306790 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC PROGOROD (a.k.a. NOVE GORODSKIE PROEKTY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVE GORODSKIE PROEKTY; a.k.a. OOO PROGOROD), d. 10 etazh 7 pom. XIII kom. 2, ul. Vozdvizhenka, Moscow 125009, Russia; Tax ID No. 9704013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC RESORT ZOLOTAE KOLTSO (a.k.a. KURORT ZOLOTAE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТAE КОЛЬЦО); a.k.a. LLC KURORT ZOLOTAE KOLTSO), ul. Svobody D. 8, office 6, g. Pereslavl-Zalesskii, 152020, Russia; Shosse Varshavskoe D 47, korp 4, Moscow 114230, Russia; Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC SIBUGLEMET GROUP (a.k.a. GRUPPA SIBUGLEMET), ul. Mashi Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE (a.k.a. SPETSIALIZIROVANNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA; a.k.a. "PROJECT FINANCE FACTORY"), pr-kt Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC TORGOVY KVARTAL-NOVOSIBIRSK, Ul. Frunze d. 238, Novosibirsk 630112, Russia; Website [www.sibmoll.ru](http://www.sibmoll.ru); Tax ID No. 5405230467 (Russia); Registration Number 1025401906639 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).



LLC VEB SERVICE (a.k.a. VEB SERVICE; a.k.a. VEB SERVIS), PR-KT Akademika Sakharova D. 9, Komnata 205 K, Moscow 107078, Russia; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC VEB VENTURES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.k.a. VEB INNOVATIONS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC VEB.RF ASSET MANAGEMENT (a.k.a. VEB.RF UPRAVLENIE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomeshch. I. Kom 16, Moscow 123242, Russia; Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

MANAGEMENT COMPANY PROMSVYAZ LLC (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ ПРОМСВЯЗЬ) (a.k.a. UK PROMSVYAZ OOO), d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow 109240, Russia; Organization Established Date 10 Jul 2002; Tax ID No. 7718218817 (Russia); Registration Number 1027718000067 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PASKAL OOO (Cyrillic: ООО ПАСКАЛЬ) (a.k.a. PASKAL LLC), Ul. Smirnovskaya D. 10, Str. 8 Kabinet 12, Moscow 109052, Russia (Cyrillic: Ул. Смирновская д. 10, стр. 8 каб. 12, Москва 109052, Russia); Organization Established Date 09 Apr 2015; Tax ID No. 7725269347 (Russia); Registration Number 1157746322370 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

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

PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗЬБАНК) (f.k.a. OJSC PROMSVYAZBANK; a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗЬБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK), Smirnovskaya Street 10/22, Moscow 109052, Russia; SWIFT/BIC PRMSRUMM; Website [www.psbank.ru](http://www.psbank.ru); BIK (RU) 044525555; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia) [RUSSIA-EO14024].

PSB AVIALIZING OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB AVIALIZING), d. 65A etazh 2, pom. 17-30, bulvar Gagarina Perm, Permski Kr. 614077, Russia; Organization Established Date 20 Jul 2020; Tax ID No. 5906167110 (Russia); Government Gazette Number 44885614 (Russia); Registration Number 1205900018532 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB BIZNES OOO (Cyrillic: ООО ПСБ БИЗНЕС) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. ООО PSB BIZNES; a.k.a. ООО VENTURE FUND SME; a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY (a.k.a. "ITSBT LLC"; a.k.a. "ITSBT OOO"; a.k.a. "PSB I AND I LLC"; a.k.a. "PSB I&I LLC"; a.k.a. "PSB II OOO" (Cyrillic: "ООО ПСБ ИИ")), vn.ter.g. munitsipalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB LIZING OOO (Cyrillic: ПСБ ЛИЗИНГ ООО) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB LIZING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ); a.k.a. PSB LEASING LLC), Room 8, Building 22, ul Smirnovskaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Russia); Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB-FOREKS OOO (a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЕКС); a.k.a. PSB-FOREKS LLC; a.k.a. "FNBT LLC" (Cyrillic: "ООО ФНБТ")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOYE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website [exiar.ru](http://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 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).

SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC (a.k.a. LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ); a.k.a. PSB AVTOFAKTORING), Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moscow Oblast 141300, Russia (Cyrillic: д. 42, Московское Шоссе, Сергиев Посад, Московская Область 141300, Russia); Organization Established Date 30 Dec 2010;



Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SERGIEVO-POSAD LEND OOO (Cyrillic: ООО СЕРГИЕВО-ПОСАД ЛЭНД) (a.k.a. SERGIEVO-POSAD LAND; a.k.a. SERGIEVO-POSAD LEND; a.k.a. SERGIEVO-POSAD LEND LLC), UL. Tsentralnaya D. 36, Shemetovo, Sergiev Posad 141335, Russia (Cyrillic: Ул. Центральная д. 36, Шеметово, Сергиев Посад 141335, Russia); Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

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. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; 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. 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, Russia); SWIFT/BIC BFEARUMM; Website [www.veb.ru](http://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].

TEKHNOSOFT OOO (Cyrillic: ООО ТЕХНОСОФТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOSOFT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОФТ)), UL. Nobelya D. 5, ET 2 POM.29 Ter. Skolkovo Innovatsionnogo Tsentra, 121205, Russia; Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

TRINITEX OOO (Cyrillic: ООО ТРИНИТЕКС) (a.k.a. TRINITEX LLC), d. 10 Str. 8 kom. 8, ul. Smirnovskaya, Moscow 109052, Russia; Organization Established Date 19 Apr 2018; Tax ID No. 7751142717 (Russia); Government Gazette Number 28329368 (Russia); Registration

Number 1187746421576 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

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. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL), d. 7 str. A ul. Mashki Poryvaevoi, Moscow 107078, Russia; Website [vebcapital.ru](http://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#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website [vebeng.ru](http://vebeng.ru); Executive Order 13662 Directive Determination - Subject to Directive 1; 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 OBSHCHESTVO 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).

### **The following vessels have been added to OFAC's SDN List:**

BALTIC LEADER (Cyrillic: БАЛТИК ЛИДЕР) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220639 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

FESCO MAGADAN (Cyrillic: ФЕЕКО МАГАДАН) Container Ship 7,519GRT Russia flag; Vessel Registration Identification IMO 9287699 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

FESCO MONERON (Cyrillic: ФЕЕКО МОНЕРОН) Container Ship 7,519GRT Russia flag; Vessel Registration Identification IMO 9277412 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

LINDA (Cyrillic: ЛИНДА) (f.k.a. "LADY D" (Cyrillic: "ЛЕДИ Д")) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

PEGAS (Cyrillic: ПЕГАС) (f.k.a. "PERUN" (Cyrillic: "ПЕРУН")) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

### **The following changes have been made to OFAC's SDN List:**

BORTNIKOV, Aleksandr Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] (Linked To: FEDERAL SECURITY SERVICE). -to- BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич) (a.k.a. BORTNIKOV,

Alexander), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович) (a.k.a. KIRIYENKO, Sergei), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

## NON-SDN MENU-BASED SANCTIONS LIST UPDATE

### **The following entities have been added to OFAC's Non-SDN Menu-Based Sanctions List:**

CENTRAL BANK OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНЫЙ БАНК РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. BANK OF RUSSIA; a.k.a. BANK OF RUSSIA, CENTRAL BANK; a.k.a. BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION; a.k.a. CENTRAL BANK OF RUSSIA; a.k.a. TSENTRALNY BANK ROSSISKOI FEDERATSII), Neglinnaya St 12, Moscow 107016, Russia; Moscow, Russia; SWIFT/BIC CBRFRUMM; Website [www.cbr.ru](http://www.cbr.ru); Organization Established Date 13 Jul 1990; Organization Type: Central banking; Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022; Tax ID No. 7702235133 (Russia); Government Gazette Number 00032253 (Russia); Registration Number 1037700013020 (Russia) [RUSSIA-EO14024].

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка,

9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

**Press Release Link**

[U.S. Treasury Imposes Immediate Economic Costs in Response to Actions in the Donetsk and Luhansk Regions](#)

SEARCH RECENT ACTIONS

Start Date

mm/dd/yyyy

End date

mm/dd/yyyy

SEARCH BY YEAR

SEARCH

YYYY

**SUBSCRIBE TO THE OFAC RSS FEED**

**SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES**

[RSS Feed Validator](#)

# U.S. DEPARTMENT OF THE TREASURY

## RECENT ACTIONS

Enforcement Actions

---

General Licenses

---

Misc./Other

---

Regulations and Guidance

---

Sanctions List Updates

Russia-related Designations; Belarus Designations; Issuance of Russia-related Directive 2 and 3; Issuance of Russia-related and Belarus General Licenses; Publication of new and updated Frequently Asked Questions

02/24/2022

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related [Directive 2](#) and [Directive 3](#) under Executive Order 14024 and Russia-related [General License 5](#), [General License 6](#), [General License 7](#), [General License 8](#), [General License 9](#), [General License 10](#), [General License 11](#), and [General License 12](#). OFAC is also issuing Belarus [General License 6](#) and [General License 7](#). In addition, OFAC has published [new Frequently Asked Questions](#) and [updated several Frequently Asked Questions](#).

The following names have been added to OFAC's list of Specially Designated Nationals list (SDN List), the Non-SDN Menu-Based Sanctions list (NS-MBS List), and the Correspondent Account or Payable-Through Account Sanctions (CAPTA List):

## SPECIALLY DESIGNATED NATIONALS LIST UPDATE

**The following individuals have been added to OFAC's SDN List:**



DMITRY, Pantus Aleksandrovich (a.k.a. PANTUS, Dmitriy (Cyrillic: ПАНТУС, Дмитрий); a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич) (a.k.a. IVANOV JR., Sergey; a.k.a. IVANOV, Sergey Sergeevich), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-EO14024] (Linked To: IVANOV, Sergei Borisovich).

KHRENIN, Viktor Gennadievich (Cyrillic: ХРЕНИН, Виктор Геннадьевич) (a.k.a. KHRENIN, Victor; a.k.a. KHRENIN, Viktor Genadzevich (Cyrillic: ХРЭНИН, Віктар Генадзевіч); a.k.a. KHRENIN, Viktor Gienadzjevich; a.k.a. KHRENIN, Viktor Henadzevich (Cyrillic: ХРЭНИН, Віктар Генадзьевіч)), Minsk, Belarus; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-EO14038].

PATRUSHEV, Andrey (Cyrillic: ПАТРУШЕВ, Андрей), St. Petersburg, Russia; DOB 1981; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PATRUSHEV, Nikolai Platonovich).

PUCHKOV, Andrey Sergeyevich (Cyrillic: ПУЧКОВ, Андрей Сергеевич) (a.k.a. PUCHKOV, Andrei; a.k.a. PUCHKOV, Andrei Sergeevich; a.k.a. PUCHKOV, Andrey), Russia; DOB 23 Jan 1977; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771910226809 (Russia) (individual) [RUSSIA-EO14024].

RASSALAI, Viachaslau Yevgenyevich (a.k.a. RASSALAI, Viachaslau; a.k.a. ROSSOLAY, Vyacheslav Evgenyevich (Cyrillic: РОССОЛАЙ, Вячеслав Евгеньевич)), Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

RYMASHEUSKI, Aliaksei Ivanavich (Cyrillic: РЫМАШЭЎСКИ, Аляксей Іванавіч) (a.k.a. RIMASHEVSKIY, Aleksey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович); a.k.a. RIMASHEVSKIY, Alexey; a.k.a. RIMASHEVSKY, Aleksei), Minsk, Belarus; DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus) (individual) [BELARUS-EO14038].



SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan (Cyrillic: СЕЧИН, Иван)), Moscow, Russia; Shvedskiy Typik 3 KV38, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SHATROU, Aliaksandr Yauhenavich (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч) (a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Alyaksandr; a.k.a. SHATROV, Aleksandr (Cyrillic: ШАТРОВ, Александр); a.k.a. SHATROV, Alexander; a.k.a. SHATROV, Alexander Evgenevich (Cyrillic: ШАТРОВ, Александр Евгеньевич); a.k.a. SHATROV, Alexandr Evgenevich), Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-EO14038].

SOLOVIEV, Yuriy Alekseyevich (Cyrillic: СОЛОВЬЕВ, Юрий Алексеевич) (a.k.a. SOLOVIEV, Yuri; a.k.a. SOLOVIEV, Yuri Alekseievich; a.k.a. SOLOVYEV, Yury; a.k.a. SOLOVYOV, Yury), Russia; DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male (individual) [RUSSIA-EO14024].

ULYUTINA, Galina Olegovna (a.k.a. SOLOVIEVA, Galina Olegovna; a.k.a. ULYUTINA, Galina), 8-1-60 Philippovskiy, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).

VEDYAKHIN, Alexander Aleksandrovich (Cyrillic: ВЕДЯХИН, Александр Александрович) (a.k.a. VEDYAKHIN, Aleksandr; a.k.a. VEDYAKHIN, Alexander), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].

VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч) (a.k.a. VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович); a.k.a. VETENEVICH, Alexander; a.k.a. VETSIANEVICH, Aliaksandr), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-EO14038].

VOLFOVICH, Aleksandr Grigorievich (Cyrillic: ВОЛЬФОВИЧ, Александр Григорьевич), Minsk, Belarus; DOB 28 Jun 1967; POB Kazan, Russia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч) (a.k.a. ZAITSEV, Aleksandr Nikolayevich; a.k.a. ZAITSEV, Alexander Nikolaevich (Cyrillic: ЗАЙЦЕВ, Александр Николаевич); a.k.a. ZAYTSEV, Aleksandr; a.k.a. ZAYTSEV, Alexander), Belarus; United Arab Emirates; DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

### **The following entities have been added to OFAC's SDN List:**

AKTSIONERNOE OBSHCHESTVO FINTENDER (a.k.a. AO FINTENDER; a.k.a. FINTENDER JOINT STOCK COMPANY; a.k.a. FINTENDER JSC), Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING (a.k.a. AO RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY; a.k.a. RTS-HOLDING JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE (a.k.a. AO SOVKOMBANK STRAKHOVANIE; a.k.a. SOVCOMBANK INSURANCE JSC), Pr-Kt Moskovskii D.79a, Lit.A, Saint Petersburg 196084, Russia; Website kfins.ru; Tax ID No. 7812016906 (Russia); Registration Number 1027810229150 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK DABRABYT JOINT STOCK COMPANY (a.k.a. BANK DABRABYT JSC; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)),

Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website [www.bankdabrabyt.by](http://www.bankdabrabyt.by); Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY (a.k.a. BANK NATIONAL FACTORING COMPANY JSC; a.k.a. BANK NFC JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozhevnikovskaya, Moscow 115114, Russia; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website <http://en.vtb-bank.kz/>; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Mashherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website [www.belinvestbank.by](http://www.belinvestbank.by); Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].

BEST2PAY LIMITED, Ul. Professora Popova D. 37, Lit. Shch, Pomeschch. 1-N (Korn.127), Saint Petersburg 197022, Russia; Website [best2pay.net](http://best2pay.net); Tax ID No. 7813531811 (Russia); Registration Number 1127847218674 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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 MOSWRUMM; Website [www.bm.ru](http://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).

BUSINESS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. "BUSINESS-FINANCE"; a.k.a. "BUSINESS-FINANCE LLC"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CJSC BELBIZNESLIZING (a.k.a. BELBIZNESLIZING ZAO; a.k.a. BELBUSINESS LEASING), 29 Masherov Ave., office 919, Minsk 220036, Belarus; 11A Korzh Str., Minsk 220036, Belarus; Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

GMCS MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. GMCS MANAGEMENT LIMITED; a.k.a. GMCS MANAGEMENT LLC; a.k.a. GMCS MANAGEMENT LTD), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE (a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. PROIZVODSTVENNO-TORGOVOYE CHASTNOYE UNITARNOYE PREDPRIYATIYE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТНОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС); a.k.a. UE MINOTOR-SERVICE; a.k.a. UP MINATOR-SERVIS (Cyrillic: УП МИНОТОР-СЭРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. VYTVORCHA-HANDLEVAYE PRYVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ВЫТВОРЧА-ГАНДЛЕВАЕ ПРІВАТНАЕ УНІТАРНАЕ ПРАДПРЫЕМСТВА МІНОТОР-СЭРВИС)), ul. Karvata, d. 84, kom. 1, Minsk 220139, Belarus (Cyrillic: ул. Карвата, д. 84, ком. 1, г. Минск 220139, Belarus); Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665069 (Belarus) [BELARUS-EO14038].

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Russia); 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).

JOINT STOCK COMPANY SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul Silkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website <http://www.sbbank.ru>; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY SOVCOMBANK LIFE (a.k.a. JSC SOVCOMBANK LIFE; a.k.a. SOVCOMBANK LIFE JSC), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website [sovcomlife.ru](http://sovcomlife.ru); Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (a.k.a. JSC 558TH AIRCRAFT REPAIR PLANT; a.k.a. "558 ARZ ОАО"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest reg. 225415, Belarus (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С) (a.k.a. ATLANT S LIMITED; a.k.a. ATLANT S OOO; a.k.a. LLC ATLANT S (Cyrillic: ООО АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288



(Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А) (a.k.a. INSPIRA INVEST A OOO; a.k.a. LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow 115280, Russia; Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY VTB DC (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; 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).

LLC 24X7 PANOPTES (Cyrillic: ООО 24Х7 ПАНОПТЕС) (a.k.a. 24X7 PANOPTES; a.k.a. ООО 24Х7 ПАНОПТЕС), Platonova st. 20B-2, Minsk 220005, Belarus (Cyrillic: ул. Платонова, 20Б-2, Минск 220005, Belarus); Registration Number 192603494 (Belarus) [BELARUS-EO14038].

LLC SYNESIS (Cyrillic: ООО СИНЕЗИС) (a.k.a. JSC SYNESIS; a.k.a. SINEZIS OOO), Platonova 20B, Minsk 220005, Belarus; d.20B, pom. 13, komnata 14, ul. Platonova, Minsk, Belarus; Organization Established Date 27 Dec 2007; Registration Number 190950894 (Belarus)

[BELARUS-EO14038].

MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ) (a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MINSKII ZAVOD KOLESNYKH TYAGACHEI; a.k.a. "OJSC MWPT"; a.k.a. "OJSC MZKT" (Cyrillic: "OAO M3KT"); a.k.a. "VOLAT"), Partizanski ave 150, 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [BELARUS-EO14038].

MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY (a.k.a. MOBILNYE PLATEZHI; a.k.a. MOBILNYE PLATEZHI LLC), Pr-Kt Kutuzovskii D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 1117746605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

NPF OTKRITIE GROUP (Cyrillic: ГРУППА НПФ ОТКРЫТИЕ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND OTKRYTIE; a.k.a. AO NPF OTKRYTIE), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NPF VTB PENSION FUND JOINT STOCK COMPANY (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. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS (a.k.a. VTB FOREKS; a.k.a. VTB FOREKS OOO), Nab. Presnenskaya D. 10, Blok S, Floor 16, Moscow 123112, Russia;

Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ) (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР); a.k.a. KB RADAR OJSC; a.k.a. KB RADAR-UPRAVLYAYUSHCHAYA KOMPANIYA K HOLDINGA SISTEMY RADIOLOKATSII OAO; a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanskii 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Belarus); d.24, Nezhiloe pomeshchenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-EO14038].

OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП) (a.k.a. NAUCHNO-PROIZVODSTVENNOYE OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OKB TSP; a.k.a. NAVUKOVA-VYTVORCHAYE TAVARYSTVA S ABMEZHAVANAY ADKAZNASTSYU AKB TSP (Cyrillic: НАВУКОВА-ВЫТВОРЧАЕ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ АКБ ТСП); a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКБ ТСП); f.k.a. OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TEKHNO SOYUZ PROEKT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОЮЗПРОЕКТ); a.k.a. OKB TSP SPLLC), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-EO14038].

OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ООО УК НАВИГАТОР) (a.k.a. "ASSET MANAGEMENT COMPANY NAVIGATOR"; a.k.a. "UK NAVIGATOR"), ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO OBORONNYE INITSIATIVY (Cyrillic: ООО ОБОРОННЫЕ ИНИЦИАТИВЫ) (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE INITSIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ; Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ АБОРОННЫЯ ІНІЦЫЯТЫВЫ); a.k.a. TAA ABARONNYJA



INITSYJATYVY (Cyrillic: ТАА АБАРОННЫЯ ІНІЦЫЯТЫВЫ); a.k.a. "DEFENSE INITIATIVES COMPANY"), Perehodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64 корпус 3, каб. 5, Минск 220070, Belarus); Registration Number 191288292 (Belarus) [BELARUS-EO14038].

ООО ОТКРИТИЕ ASSET MANAGEMENT (Cyrillic: ООО УК ОТКРЫТИЕ) (a.k.a. ОТКРИТИЕ ASSET MANAGEMENT LTD; a.k.a. UK OTKRYTIE), Ul. Kozhevnickeskaya, d. 14, str. 5, Moscow 115114, Russia; Organization Established Date 08 Dec 2000; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

ООО ОТКРИТИЕ CAPITAL (Cyrillic: ООО ОТКРЫТИЕ КАПИТАЛ) (a.k.a. ОТКРЫТИЕ KAPITAL), ul. Spartakovskaya, d. 5, str. 1, пом. IX, et mansarda, kom 6A, Moscow 105066, Russia; Organization Established Date 27 Apr 2020; Tax ID No. 9701158264 (Russia); Registration Number 1207700158973 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

ООО ОТКРИТИЕ FACTORING (Cyrillic: ООО ОТКРЫТИЕ ФАКТОРИНГ) (a.k.a. ОТКРЫТИЕ FAKTORING), Pr-kt Andropova, d. 18, korpus 6, пом. 4-07, Moscow 115432, Russia; ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch. I/45, Moscow 115114, Russia; Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 1167746399897 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

ООО RGS HOLDING (Cyrillic: ООО РГС ХОЛДИНГ) (a.k.a. RGS KHOLDING), ul. Kievskaya, d. 7, et/kom 2A/2, Moscow 121059, Russia; Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746769610 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

ООО SOKHRA (Cyrillic: ООО СОХРА) (a.k.a. OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f.k.a. OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДАСТРИАЛ СЕРВИС КАМПАНИ); a.k.a. SOHRA LLC; a.k.a. TAA SOKHRA (Cyrillic: ТАА СОХРА); a.k.a. TAVARYSTVA Z ABMEZHAVANAY

ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫІСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ СОХРА)), Zavodskaya st., d. 1k, pom. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Заводская, д. 1к, пом. 18, Болбасово, Витебская область, Оршанский район, 211004, Belarus); Revolyucyonnaya 17/19, Office no. 22, Minsk 220030, Belarus; Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus) [BELARUS-EO14038] (Linked To: ZAITSAU, Aliaksandr Mikalaevich).

ООО ТАМОЗHENNAYA KARTA (Cyrillic: ООО ТАМОЖЕННАЯ КАРТА) (a.k.a. TAMOZHENNAYA KARTA), proezd Berezovoi Roshchi, dom 12, Moscow 125252, Russia; Per. Plotnikov, d. 19/38, str. 2, Moscow 119002, Russia; Organization Established Date 16 Jun 2000; Tax ID No. 710357343 (Russia); Registration Number 1027739703672 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР) (a.k.a. AKTSIONERNOE OBSHCHESTVO OTKRYTIE BROKER; a.k.a. АО ОТКРЫТИЕ BROKER), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE CAPITAL CYPRUS LIMITED (a.k.a. OTKRITIE CAPITAL LIMITED), Millios Building, flat no: 2, Amathoyntos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE LTD GROUP (a.k.a. OTKRITIE LTD), Nicolaou Pentadromos Center, flat no: 908G, floor no: 9, Agias Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PAO ROSGOSSTRAKH BANK (Cyrillic: ПАО РОСГОССТРАХ БАНК) (a.k.a. OPEN JOINT-STOCK COMPANY ROSGOSSTRAKH BANK; f.k.a. "RUSS-BANK"), Stroenie 2, 43 Myasnickaya ul., Moscow 107078, Russia; SWIFT/BIC RUIDRUMM; Website [www.rgsbank.ru](http://www.rgsbank.ru); Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ)

(a.k.a. OTKRITIE BANK; a.k.a. PAO BANK OTKRITIE FINANCIAL CORPORATION; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website <http://www.open.ru>; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КОМПАНИЯ РОСГОССТРАХ) (a.k.a. IC ROSGOSSTRAKH PJSC; a.k.a. PJSC IC ROSGOSSTRAKH (Cyrillic: ПАО СК РОСГОССТРАХ); a.k.a. ROSGOSSTRAKH INSURANCE COMPANY GROUP), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PUBLIC JOINT STOCK COMPANY INTEGRAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ) (a.k.a. AAT INTEHRAL - KIRUIUCHAIA KAMPANIYA Kholdyngu INTEHRAL (Cyrillic: ААТ ІНТЭГРАЛ - КІРУЮЧАЯ КАМПАНІЯ ХОЛДЫНГУ ІНТЭГРАЛ); a.k.a. INTEGRAL-UPRAVLYAYUSHCHAYA KOMPANIYA Kholdinga INTEGRAL, OAO; a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ); a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHESTVO INTEGRAL), I.P., d.121A, kom. 327, ul. Kazintsa g., Minsk, Belarus; Registration Number 100386629 (Belarus) [BELARUS-EO14038].

PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY (a.k.a. PJSC KB VOSTOCHNY; a.k.a. VOSTOCHNY COMMERCIAL BANK PJSC), Blagoveshchensk, St. Innokentiy Lane 1, Amur 675004, Russia; SWIFT/BIC DALVRU8X; Website [vostobank.ru](http://vostobank.ru); Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RUSKONSALT (a.k.a. RUSKONSALT OOO), Ul. Malaya Semenovskaya D. 15/17, Korpus 4, Kabinet 5 (6 Floor), Moscow 107023, Russia; Website [rusconsult.ru](http://rusconsult.ru); Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPTEM CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LLC), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia;

Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOLLERS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. SOLLERS-FINANCE LLC; a.k.a. SOVCOMBANK LEASING LLC), Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC; f.k.a. VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC), Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomeschch. 522-1, Moscow 127473, Russia; Website www.vostochniy-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK FACTORING LIMITED LIABILITY COMPANY, Ul. Kozhevnickeskaya D.14, Moscow 115114, Russia; Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 1077764078226 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK OPEN JOINT STOCK COMPANY (a.k.a. SOVCOMBANK OJSC), 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia; SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia) [RUSSIA-EO14024].

SOVCOMBANK SECURITIES LIMITED (f.k.a. KOMANA HOLDINGS LLC), Chapo Central, Flat No: 1, Floor No: 1, Spyrou Kyprianoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY, Ul. Vokzalnaya D. 3b, Pomeschch. 49, Kom. 307, Odintsovo 143007, Russia; Tax ID No. 4400001172 (Russia); Registration Number 1214400000760 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMCARD LIMITED LIABILITY COMPANY (a.k.a. SOVCOMCARD LLC; a.k.a. SOVKOMKARD), Pr-Kt Tekstilshchikov D. 46, Pomeschch. 1, Kom.56, Kostroma 156000, Russia; Tax ID No.

9717049581 (Russia); Registration Number 5167746420265 (Russia) [RUSSIA-EO14024]  
(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVKOM FAKTORING (a.k.a. SOVCOM FACTORING), Ul. Vavilova D. 24, Et/Pom/Kom 6/XIX/13,  
Moscow 119334, Russia; Website roseurofactoring.ru; Tax ID No. 7736654990 (Russia);  
Registration Number 1137746071077 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK  
OPEN JOINT STOCK COMPANY).

SOVKOM LIZING, Ul Vavilova D 24, Moscow 119991, Russia; Tax ID No. 7716228873 (Russia);  
Registration Number 1037716009011 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK  
OPEN JOINT STOCK COMPANY).

STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (a.k.a.  
BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. STATE MILITARY-INDUSTRIAL  
COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ  
КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; 115 Nezavisimosti  
Avenue, Minsk 220114, Belarus; Organization Established Date 30 Dec 2003; Target Type  
Government Entity [BELARUS-EO14038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic:  
ГОСУДАРСТВЕННОЕ ВНЕШТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ  
БЕЛСПЕЦВНЕШТЕХНИКА) (a.k.a. BELSPETSVNESHTECHNIKA GVTUP (Cyrillic:  
БЕЛСПЕЦВНЕШТЕХНИКА ГВТУП); a.k.a. SFTUE BELSPETSVNESHTECHNIKA (Cyrillic: ГВТУП  
БЕЛСПЕЦВНЕШТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул.  
Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995;  
Registration Number 101080981 (Belarus) [BELARUS-EO14038].

TSIFROVYE TEKHNOLOGII BUDUSHCHEGO LIMITED LIABILITY COMPANY (a.k.a. TSIFROVYE  
TEKHNOLOGII BUDUSCHEGO LLC; a.k.a. TSIFROVYE TEKHNOLOGII BUDUSHCHEGO), Pr-Kt  
Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 119991, Russia; Website dbosaas.ru;  
Tax ID No. 7717788370 (Russia); Registration Number 1147746768267 (Russia) [RUSSIA-  
EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

USM LIMITED LIABILITY COMPANY (a.k.a. YUESEM; a.k.a. "USM LLC"), Pr-Kt Tekstilshchikov D.  
46, Pom.1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7725327133 (Russia); Registration  
Number 1167746761302 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT  
STOCK COMPANY).



VIETNAM-RUSSIA JOINT VENTURE BANK (a.k.a. NGAN HANG LIEN DOANH VIET- NGA), No.1 Yet Kieu str., Hoan Kiem District, Hanoi, Vietnam; Floor 1, 2nd Floor, No 1, Yet Kieu Street,, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam; SWIFT/BIC VRBAVNVX; Website [vrbank.com.vn/en](http://vrbank.com.vn/en); Target Type Financial Institution; Registration Number 0102100878 (Vietnam) [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](http://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 AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 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).

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 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](http://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 EUROPE SE (f.k.a. OST-WEST HANDELSBANK AG; f.k.a. VTB BANK DEUTSCHLAND AG), Rueterstrasse 7-9, Frankfurt am Main 60325, Germany; SWIFT/BIC DOBADEF1; Website <http://www.vtb.eu>; Target Type Financial Institution [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 JSC; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website [www.vtb.com.ge](http://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).

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 VNESHNEI TORGOVLI ROSSISKOI FEDERATSII 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 ROSSIYSKOY 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 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 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)), 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, 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](http://www.vtb.com); alt. Website [www.vtb.ru](http://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 HOLDINGS CLOSED JOINT STOCK COMPANY (a.k.a. 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 HOLDING ZAO; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FAKTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website [www.vtbf.ru](http://www.vtbf.ru); Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

VTB PENSION ADMINISTRATOR LIMITED (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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).

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; a.k.a. VTB REGISTRAR CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website [www.vtbreg.ru](http://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).

VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website [www.odk.ru](http://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-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street, Tyumen, Tyumenskaya Oblast 625000, Russia; Website <http://www.zapsibkombank.ru>; alt. Website <http://www.wscb.ru>; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

### **The following changes have been made to OFAC's SDN List:**

IVANOV, Sergei (a.k.a. IVANOV, Sergey); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович) (a.k.a. IVANOV, Sergei), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

JSC TRANSAVIAEXPORT AIRLINES (a.k.a. AAT AVIAKAMPANIJA TRANSAVIAEKSPART (Cyrillic: ААТ АВІЯКАМПАНІЯ ТРАНСАВІЯЭКСПАРТ); a.k.a. ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIJA TRANSAVIAEKSPART (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВІЯКАМПАНІЯ ТРАНСАВІЯЭКСПАРТ); a.k.a. AVIAKOMPANIYA TRANSAVIAEKSPORT OAO; a.k.a. JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES; a.k.a. OAO AVIAKOMPANIYA TRANSAVIAEKSPORT (Cyrillic: ОАО АВІАКОМПАНІЯ ТРАНСАВІАЭКСПОРТ); a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT; a.k.a. TRANSAVIAEXPORT AIRLINES), 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Belarus); Organization Established Date 28 Dec 1992;

Registration Number 100027245 (Belarus) [BELARUS-EO14038]. -to- ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИА (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИА) (f.k.a. ААТ АВИАКАМПАНИА TRANSAVIAEKSPART (Cyrillic: ААТ АВІЯКАМПАНІЯ ТРАНСАВІЯЭКСПАРТ); a.k.a. ААТ ТАЕ АВИЯ (Cyrillic: ААТ ТАЕ АВІЯ); f.k.a. АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВИЯКАМПАНИА TRANSAVIAEKSPART (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВИЯКАМПАНІЯ ТРАНСАВІЯЭКСПАРТ); a.k.a. АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА ТАЕ АВИЯ (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА ТАЕ АВІЯ); f.k.a. AVIAKOMPANIYA TRANSAVIAEKSPORT OAO; a.k.a. JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES; a.k.a. JSC TRANSAVIAEXPORT AIRLINES; f.k.a. OAO AVIAKOMPANIYA TRANSAVIAEKSPORT (Cyrillic: ОАО АВІАКОМПАНІЯ ТРАНСАВІАЭКСПОРТ); a.k.a. ОАО ТАЕ АВИА (Cyrillic: ОАО ТАЕ АВІА); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО AVIAKOMPANIYA TRANSAVIAEKSPORT; a.k.a. TRANSAVIAEXPORT AIRLINES), 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Belarus); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, ул. Первомайская, Минск 220034, Belarus); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

PATRUSHEV, Nikolai Platonovich, Russia; DOB 11 Jul 1951; POB Leningrad, Russian Federation; nationality Russia; Gender Male; Secretary of the Russian Federation Security Council (individual) [UKRAINE-EO13661]. -to- PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович) (a.k.a. PATRUSHEV, Nikolai), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SECHIN, Igor; DOB 07 Sep 1960; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661]. -to- SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович) (a.k.a. SECHIN, Igor), Moscow, Russia; DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

## **NON-SDN MENU-BASED SANCTIONS LIST UPDATE**

### **The following entities have been added to OFAC's Non-SDN Menu-Based Sanctions List:**

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW

PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website [www.mkb.ru](http://www.mkb.ru); BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; 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; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK AO; 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](http://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. 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].

JOINT STOCK COMPANY ALFA-BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК) (a.k.a. ALFA-BANK; a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская, Д.27, Город москва 107078, Russia); 27,

Kalanchyovskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; Target Type Financial Institution; 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. 7728168971 (Russia); Registration Number 1027700067328 (Russia) [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; 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)' 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].

JOINT STOCK COMPANY SOVCOMFLOT (a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomfлот.ru; alt. Website [www.scf-group.com](http://www.scf-group.com); 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. 7702060116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS (Cyrillic: ОТПЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ) (a.k.a. JSC RUSSIAN RAILWAYS (Cyrillic: ОАО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ); a.k.a. RUSSIAN RAILWAYS; a.k.a. RUSSIAN RAILWAYS JSC; a.k.a. "JSC RZD"; a.k.a. "RZHD" (Cyrillic: "ОАО РЖД")), Novaya Basmannaya Street, 2, Moscow 107174, Russia (Cyrillic: ул. Новая Басманная.д.2, Москва 107174, Russia); Website [www.rzd.ru](http://www.rzd.ru); Organization Established Date 18 Sep 2003; Target Type Government Entity; 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. 7708503727 (Russia); Legal Entity Number 253400XX5U3XALBF5728 (Russia); Registration Number 1037739877295 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PJSC ALROSA), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, Russia; 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. 1433000147 (Russia); Legal Entity Number 894500DKUWVBYZLLE651 (Russia); Registration Number 1021400967092 (Russia) [RUSSIA-EO14024].

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 OBSHCHESTVO 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>; 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].

PUBLIC JOINT STOCK COMPANY ROSTELECOM (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОСТЕЛЕКОМ) (f.k.a. PAO MEZHDUGORODNOI I MEZHDUNARODNOI ELEKTRICHESKOI SVYAZI ROSTELEKOM; a.k.a. PJSC ROSTELECOM (Cyrillic: ПАО РОСТЕЛЕКОМ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ROSTELEKOM; a.k.a. PUBLICHNOE AKTSIONERNOY OBSHCHESTVO ROSTELEKOM; a.k.a. ROSTELECOM; a.k.a. ROSTELEKOM PJSC), P.O. Box: 14, 1, Tverskaya-Yamskaya Street, Moscow 125047, Russia; 30 (building 1), Goncharnaya st., Moscow 115172, Russia; d. 14 litera A, naberezhnaya Sinopskaya, St. Petersburg 191167, Russia (Cyrillic: Д. 14, ЛИТЕРА А, НАБ СИНОПСКАЯ, ВН.ТЕР.Г. МУНИЦИПАЛЬНЫЙ ОКРУГ СМОЛЬНИНСКОЕ, Г.Санкт-Петербург 191167, Russia); Organization Established Date 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. 7707049388 (Russia); Legal Entity Number 2534001D752JPNM0H170 (Russia); Registration Number 1027700198767 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПАО РУСГИДРО) (f.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO OAO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO PAO; f.k.a. GIDROOGK OAO; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ OBSHCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ФЕДЕРАЛЬНАЯ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO FEDERALNAYA GIDROGENERIRUYUSHCHAYA KOMPANIYA - RUSGIDRO; a.k.a. RUSGIDRO, PAO), 51, Republic Street, Kedrovyy, Russia; d. 43 k. 1, ul. Dubrovinskogo, Krasnoyarsk, Krasnoyarski Kr. 660017, Russia (Cyrillic: Д. 43, К. 1, УЛ. ДУБРОВИНСКОГО, Г. КРАСНОЯРСК, КРАСНОЯРСКИЙ КРАЙ 660017, Russia); 23 Pravda St, Moscow 127015,

Russia; Mail Box No. 54, Moscow 127137, Russia; Organization Established Date 2004; 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. 2460066195 (Russia); Legal Entity Number 2534005TJN9DX4YWVT97 (Russia); Registration Number 1042401810494 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); 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, Russia); SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://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].



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, Russia); Website [www.transneft.ru](http://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].

## **CORRESPONDENT ACCOUNT OR PAYABLE-THROUGH ACCOUNT SANCTIONS LIST UPDATE**

### **The following entities have been added to OFAC's CAPTA List:**

ARIMERO HOLDING LIMITED, Agiou Andreou, 332, Partician Chambers, Limassol 3035, Cyprus; 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 Number C146742 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

IKS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI

ZASTROISHCHIK IKS; a.k.a. "AO SZ IKS"; a.k.a. "IKS JSC"), 33 Oktyabrskaya St, Nizhny Novgorod 603005, Russia; 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. 5263023906 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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; 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; 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).

INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE; a.k.a. SBERBANK LIFE INSURANCE IC LLC), 3 Poklonnaya St., Building 1, Moscow 121170, Russia; 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. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY

SBERBANK OF RUSSIA).

JOINT STOCK COMPANY RASCHETNIYE RESHENIYA (a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; 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. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO 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 Vladimirska St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUU; Website [www.sberbank.ua](http://www.sberbank.ua); alt. Website [sbrf.com.ua](http://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 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).

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 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](http://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).

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 OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website [www.sberleasing.ru](http://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).

JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; 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; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website [www.npfsberbanka.ru](http://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).

LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION (a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY; a.k.a. "MARKET FA LLC"), 79 V. Lenina St, room 8, Derbent, Dagestan 368602, Russia; 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. 7736618039 (Russia); Registration Number 1107746400827 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY PROMISING INVESTMENTS (a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY"; a.k.a. "PROMISING INVESTMENTS LLC"), 46 Molodezhnaya St., Office 335, Odintsovo, Moscow Region 143007, Russia; 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. 5032218680 (Russia); Registration Number 1105032001458 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d. 19 ul. 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; 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).

LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING (a.k.a. SB KIB KHOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 19 Vavilova St, Moscow 117312, Russia; 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. 7709297379 (Russia); Registration Number 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FACTORING (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), Room I, 31a/bld. 1 Leningradsky Ave, Moscow 125284, Russia; 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. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [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. 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-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. 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).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER (a.k.a. LLC INSURANCE

BROKER OF SBERBANK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, 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).

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 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).

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bld. 2 Sadovnicheskaya St, Moscow 115035, Russia; 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. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ

ОБЩЕСТВО СБЕР БАНК) (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website [www.sber-bank.by](http://www.sber-bank.by); alt. Website [www.bps-sberbank.by](http://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#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); 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, Russia); SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://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].



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] [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](http://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).

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 ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK ООО), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website [www.cetelem.ru](http://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;

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).

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. SB SBERBANK JSC; 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](http://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. 600900050984 (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).

TEKHNOLOGII KREDITOVANIYA LIMITED LIABILITY COMPANY (a.k.a. OOO LENDING TECHNOLOGIES; a.k.a. OOO TEHNOLOGII KREDITOVANYA), Room 1.104, 23/1 Vavilova St, Moscow 117312, Russia; 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. 7736317458 (Russia); Registration Number 1187746782519 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHIESYA KREDITY LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHIESYA KREDITY), 32 Kutuzovsky Avenue, building 1, floor 6, room 6.C.01, Moscow 121170, Russia; 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. 7725374454 (Russia);  
Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT  
STOCK COMPANY SBERBANK OF RUSSIA).

**Press Release Link**

[U.S. Treasury Announces Unprecedented & Expansive Sanctions Against Russia, Imposing  
Swift and Severe Economic Costs](#)

[U.S. Treasury Targets Belarusian Support for Russian Invasion of Ukraine](#)

**SEARCH RECENT ACTIONS**

Start Date

mm/dd/yyyy

End date

mm/dd/yyyy

**SEARCH BY YEAR**

SEARCH

YYYY

SUBSCRIBE TO THE OFAC RSS FEED

SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES

[RSS Feed Validator](#)

# U.S. DEPARTMENT OF THE TREASURY

## RECENT ACTIONS

Enforcement Actions

---

General Licenses

---

Misc./Other

---

Regulations and Guidance

---

Sanctions List Updates

## Russia-related Designations

02/25/2022

## SPECIALLY DESIGNATED NATIONALS LIST UPDATE

### **The following individuals have been added to OFAC's SDN List:**

GERASIMOV, Valery, Russia; DOB 08 Sep 1955; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LAVROV, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович) (a.k.a. LAVROV, Sergey), Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

PUTIN, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович) (a.k.a. PUTIN, Vladimir (Cyrillic: ПУТИН, Владимир)), Kremlin, Moscow, Russia; Novo-Ogaryevo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].

SHOIGU, Sergei, Russia; DOB 21 May 1955; POB Chadan, the Tuvan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SEARCH RECENT ACTIONS

Start Date

mm/dd/yyyy

End date

mm/dd/yyyy

SEARCH BY YEAR

SEARCH

YYYY

SUBSCRIBE TO THE OFAC RSS FEED

SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES

RSS Feed Validator

# U.S. DEPARTMENT OF THE TREASURY

## RECENT ACTIONS

Enforcement Actions

---

General Licenses

---

Misc./Other

---

Regulations and Guidance

---

Sanctions List Updates

## Russia-related Designations; Issuance of Russia-related Directive 4 and Russia-related General License 8A

02/28/2022

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related [Directive 4 under Executive Order 14024](#) and [Russia-related General License 8A](#).

The following names have been added to OFAC's list of Specially Designated Nationals list (SDN List) or have been updated on OFAC's Non-SDN Menu Based Sanctions List pursuant to Executive Order 14024, Directive 4:

## SPECIALLY DESIGNATED NATIONALS LIST UPDATE

### **The following individual has been added to OFAC's SDN List:**

DMITRIEV, Kirill Aleksandrovich (Cyrillic: ДМИТРИЕВ, Кирилл Александрович) (a.k.a. DMITRIYEV, Kirill), Moscow, Russia; DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia) (individual) [RUSSIA-EO14024].

### **The following entities have been added to OFAC's SDN List:**

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSII; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "АО УК RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Russia); Website [www.rdif.ru](http://www.rdif.ru); alt. Website [www.investinrussia.com](http://www.investinrussia.com); Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC MC RVC"; a.k.a. "LLC UK RVK"; a.k.a. "ООО УК RVK" (Cyrillic: "ООО УК РВК")), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Пресненская, Москва 123112, Russia); Website <https://rvc.ru>; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: РОССИЙСКИЙ ФОНД ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. "RDIF" (Cyrillic: "РФПИ")), Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8, стр. 1 МФК Город Столиц, Южная башня, 7, 8 этаж, Москва 123112, Russia); Website [www.rdif.ru](http://www.rdif.ru); alt. Website [www.investinrussia.com](http://www.investinrussia.com); Organization Established Date 01 Jun 2011; Target Type Government Entity [RUSSIA-EO14024].

## **NON-SDN MENU BASED SANCTIONS LIST UPDATE**

## **The following changes have been made to OFAC's Non-SDN Menu-Based Sanctions List:**

CENTRAL BANK OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНЫЙ БАНК РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. BANK OF RUSSIA; a.k.a. BANK OF RUSSIA, CENTRAL BANK; a.k.a. BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION; a.k.a. CENTRAL BANK OF RUSSIA; a.k.a. TSENTRALNY BANK ROSSISKOI FEDERATSII), Neglinnaya St 12, Moscow 107016, Russia; Moscow, Russia; SWIFT/BIC CBRFRUMM; Website [www.cbr.ru](http://www.cbr.ru); Organization Established Date 13 Jul 1990; Organization Type: Central banking; Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022; Tax ID No. 7702235133 (Russia); Government Gazette Number 00032253 (Russia); Registration Number 1037700013020 (Russia) [RUSSIA-EO14024]. -to- CENTRAL BANK OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНЫЙ БАНК РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. BANK OF RUSSIA; a.k.a. BANK OF RUSSIA, CENTRAL BANK; a.k.a. BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION; a.k.a. CENTRAL BANK OF RUSSIA; a.k.a. TSENTRALNY BANK ROSSISKOI FEDERATSII), Neglinnaya St 12, Moscow 107016, Russia; Moscow, Russia; SWIFT/BIC CBRFRUMM; Website [www.cbr.ru](http://www.cbr.ru); Organization Established Date 13 Jul 1990; Organization Type: Central banking; Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign



exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022; Tax ID No. 7702235133 (Russia); Government Gazette Number 00032253 (Russia); Registration Number 1037700013020 (Russia) [RUSSIA-EO14024].

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024]. -to- MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024]. -to- NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; 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 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

**Press Release Link**

[Treasury Prohibits Transactions with Central Bank of Russia and Imposes Sanctions on Key Sources of Russia’s Wealth](#)

SEARCH RECENT ACTIONS

Start Date

mm/dd/yyyy

End date

mm/dd/yyyy

YYYY

**SUBSCRIBE TO THE OFAC RSS FEED**

**SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES**

[RSS Feed Validator](#)