US Designates Additional Russian and Ukrainian Individuals and Entities

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On December 22, 2015, the US Department of the Treasury’s Office of Foreign Assets Control (OFAC) identified certain subsidiaries of entities included on the Sectoral Sanctions Identifications List (SSI List) and added Russian and Ukrainian individuals and entities to the List of Specially Designated Nationals and Blocked Persons (SDN List).

New Additions to the SSI List

The United States identified on the SSI List several subsidiaries owned 50 percent or more by Bank VTB Open Joint-Stock Company (VTB Bank), Sberbank of Russia (Sberbank), and Rostec State Corporation (Rostec). All three entities were previously sanctioned pursuant to Executive Order 13662 in July and September 2014. VTB Bank and Sberbank are subject to sanctions targeting the Russian financial services sector pursuant to Directive 1, and Rostec is subject to sanctions targeting the Russian defense sector pursuant to Directive 3.1

Pursuant to Directive 1, the following activities by a US person2 or within the United States are prohibited, unless licensed or otherwise authorized by OFAC: all transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity or new equity of persons determined to be subject to Directive 1, their property, or their interests in property. The same financing restrictions—with the exception of the prohibition on new equity—apply to entities subject to Directive 3. Any entities in which one or more SSI entities of the same designation hold a 50 percent or greater ownership interest also are considered designated by operation of law and therefore are subject to the same prohibitions. All other activities with these persons or involving their property or interests in property are permitted, provided such activities are not otherwise prohibited pursuant to Executive Orders 13660, 13661, or 13662 or any other sanctions program implemented by OFAC.

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1 Our client alert regarding EO 13662 is available here.
2 A US person is defined to include any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States.
OFAC stated that although these subsidiaries already were subject by operation of law to the same financing restrictions as their respective parent entities pursuant to OFAC’s 50 percent rule guidance, their identifications on the SSI List will help the public more effectively comply with the sanctions that apply to VTB Bank, Sberbank, and Rostec.

Specifically, OFAC has added 87 subsidiaries to the SSI List pursuant to Directive 1 (linked to VTB Bank or linked to Sberbank) or to Directive 3 (linked to Rostec).

**Directive 1 (Linked to VTB Bank):**

- **BANCO VTB AFRICA, S.A.** (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] (Linked To: VTB BANK OAO).

- **BANK VTB (KAZAKHSTAN), JSC** (a.k.a. JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN); a.k.a. SUBSIDIARY JSC BANK VTB (KAZAKHSTAN)), 28 v Timiryazeva str., Almaty 050040, Kazakhstan; 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKK; Website: http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

- **BANK VTB 24 PUBLIC JOINT STOCK COMPANY** (f.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. BANK VTB 24 CLOSED JOINT STOCK COMPANY; a.k.a. BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB 24 JSC; a.k.a. VTB 24 PAO), d. 35 ul. Myasnitskaya, Moscow 101000, Russia; SWIFT/BIC CBGURUMM; Website: www.vtb24.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

- **MULTICARTA** (a.k.a. MULTICARTA, LTD; a.k.a. MULTIKARTA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU MULTIKARTA), d. 43 korp. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website: www.multicarta.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739116404 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

- **NP F VTB PENSION FUND, JSC** (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NP F VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 114779916404 (Russia); For more information on directives, please visit the

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3 A copy of OFAC’s “Revised Guidance on Entities Owned by Persons Whose Property and Interests in Property are Blocked” is available [here](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662]).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

- PJSC VTB BANK (KIEV) (a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK; a.k.a. PUBLIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); a.k.a. VTB BANK, PJSC; a.k.a. VTB BANK, PJSC (UKRAINE); a.k.a. VTB BANK, PUBLIC JOINT STOCK COMPANY), 8/26, Shevchenka boulevard/Pushkinska street, Kyiv 01004, Ukraine; 8/26 Pushkinskaya str/Shvchenko bulvr, Kiev 01004, Ukraine; SWIFT/BIC VTBBRUAUK; Website: www.vtb.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Government Gazette Number 14359319 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

- VTB BANK (AUSTRIA) AG, Parking 6, PO Box 560, Vienna 1010, Austria; SWIFT/BIC DOBAATWW; Website: www.vtb.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 117595 i; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

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

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

- VTB BANK JSC BELGRADE (f.k.a. MOSKOVSKA BANKA AD; a.k.a. VTB BANKA AD BEOGRAD), 2 Balkanska street, Belgrade 11 000, Serbia; SWIFT/BIC MBBGRBSG; Website: www.vtbbanka.rs; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

- VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL, CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO), 12 Presnenskaya nab., Moscow 123100, Russia; Website: http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
VTB DC, LTD, Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

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

VTB LEASING OPEN JOINT-STOCK COMPANY (a.k.a. JSC VTB LEASING; a.k.a. VTB LIZING, OAO; a.k.a. VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB-LEASING, OJSC), 2nd Volkonksiy Pereulok 10, Moscow 127473, Russia; 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Website: www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1037700259244 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

VTB REAL ESTATE LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST; a.k.a. VTB NEDVIZHIMOST, OOO; a.k.a. VTB REAL ESTATE, LLC), d.70 ul. Mosfilmovskaya, Moscow 119590, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746272907 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: VTB BANK OAO).

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

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

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

- **AUCTION LIMITED LIABILITY COMPANY** (a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION, OOO; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Website: www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

- **BPS-SBERBANK** (a.k.a. BPS-SBERBANK OAO; a.k.a. OJSC BPS-SBERBANK), 6 Mulyavin Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

- **CETELEM BANK LIMITED LIABILITY COMPANY** (a.k.a. CETELEM BANK LLC; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125040, Russia; SWIFT/BIC CETBRUMM; Website: www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027739664260 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

- **JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING** (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY; a.k.a. SBERBANK-AST, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website: www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027707000441 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).
- KORUS CONSULTING CIS LIMITED LIABILITY COMPANY (a.k.a. KORUS KONSALTING SNG, OOO; a.k.a. LLL KORUS CONSULTING CIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU KORUS KONSALTING SNG), 68 Sampsonievsky Avenue, letter N, Room 1N, Saint Petersburg 194100, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1057812752502 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

- NON-STATE PENSION FUND OF SBERBANK (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEgosudarovstvenny Pensionny Fond Sberbanka; a.k.a. NPF Sberbanka, ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT-STOCK COMPANY; a.k.a. Zakrytoe Aktsionernoe Obschestvo NegoSudarstvenny Pensionny Fond Sberbanka), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website: www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147799009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

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

- SB INTERNATIONAL SARL, Avenue J.F. Kennedy 46a, 1855 Luxembourg, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID B161089 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

- SB SBERBANK JSC (a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 13/1 Al Farabi Ave., Almaty 050059, Kazakhstan; 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; SWIFT/BIC SABRKZKA; Website: www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

- SBERBANK (SWITZERLAND) AG, Gartenstrasse 24, 8002 Zurich, Switzerland; PO Box 2136, Zurich 8027, Switzerland; Freigutstrasse 16, 8027 Zurich, Switzerland; SWIFT/BIC SLBZCHZZ; Website:
www.slb-bank.ch; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID CH-020.3.908.277-7 (Switzerland); alt. Registration ID CHE-106.291.569 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

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

• SBERBANK EUROPE AG, Schwarzenbergplatz 3, Wien 1010, Austria; SWIFT/BIC SABRATWW; Website: www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

• SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK-FINANS, OOO), d.29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1107746399903 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

• SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK BROKER, OOO), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683468 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

• SBERBANK INSURANCE COMPANY LTD (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBŞCHEE STRAKHOVANIE; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE, LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1147746683479 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

• SBERBANK INVESTMENTS LLC (a.k.a. LLC SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya Ul., Odintsovo 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

• SBERBANK LEASING CJSC (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JOINT STOCK COMPANY; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSCHCHESTVO), Russia; 6 Vorobjevskoe shosse, Moscow 119285, Russia; Website: www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration...
ID 1027739000728 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

- **SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY** (a.k.a. CJSC SBERBANK-TECHNOLOGY; a.k.a. CLOSED JOINT STOCK COMPANY SBERBANK - TECHNOLOGY; a.k.a. SBERTEKHN, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK -TEKHOLOGII), d.10 nab.Novodanilovskaya, Moscow 117105, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1117746533926 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: SBERBANK OF RUSSIA).

**Directive 3 (Linked to Rostec):**

- **90 EKSPERIMENTALNY ZAVOD OAO** (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY 90 EKSPERIMENTALNYI ZAVOD), P. Rassudovo, Street Tsentralnaya, D. 103, Moscow 143396, Russia; Website: http://www.90zavod.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 5030056754; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- **AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD - KOMPOZITSIONNYE TEKHOLOGII** (a.k.a. JOINT STOCK COMPANY MOSKOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES; a.k.a. MMEZ-KT OJSC; a.k.a. MMEZ-KT, AO; a.k.a. MOSCOW MECHANICAL EXPERIMENTAL PLANT - COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY; a.k.a. MOSKOVSKIY MEKHANIChESKIY EKSPERIMENTALNYI ZAVOD - KOMPOZITSIONNYE TEKHOLOGII; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANIChESKI EKSPERIMENTALNY ZAVOD), d. 9 Pr. 1-I Magistralny, Moscow 123290, Russia; Email Address: 9400658@rambler.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746188536; Tax ID No. 7714303050; Government Gazette Number 00211286; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

- **AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONSERN TEKHOLOGII MASHINOSTROENIYA** (f.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONSERN TECHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING; a.k.a. MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY; a.k.a. MECHANICAL ENGINEERING TECHNOLOGIES; a.k.a. NPK TECHNOLOGII MASHINOSTROENIYA; a.k.a. NPK TEKHMASK; a.k.a. NPK TEKHMASH AO; a.k.a. NPK TEKHMASH OAO; a.k.a. NPK TEKHMASH OJSC; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746260477; Tax ID No. 7743813961; Government Gazette Number 91420386; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
• AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB (a.k.a. NOVOSIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIK JOINT STOCK COMPANY; a.k.a. NZP POLUPROVODNIKOVYKH PRIBOROV S OKB, AO; a.k.a. NZPP S OKB OJSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB), 60 ul. Dachnaya, Novosibirsk, Novosibirskaya obl. 630082, Russia; Email Address: secretar@nzpp.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1115476167180; Tax ID No. 5402546039; Government Gazette Number 07617658; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• AKTSIONERNOE OBSHCHESTVO RT-AUTO (a.k.a. RT-AUTO OPEN JOINT STOCK COMPANY; a.k.a. RT-AVTO OJSC; a.k.a. “RT-AUTO”; a.k.a. “RT-AUTO, AO”; a.k.a. “RT-AVTO, OAO”), d. 2/17 str. 1 tup Verkhni Taganski, Moscow 109240, Russia; Website: http://rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746245996; Tax ID No. 7709851082; Government Gazette Number 66310966; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHPROM (a.k.a. RT-BIOTECHPROM; a.k.a. RT-BIOTEKHPROM OJSC; a.k.a. RT-BIOTECHPROM, AO), d. 24 ul. Usacheva, Moscow 119048, Russia; Website: www.rt-biotechprom.ru; Email Address: dshumikhin@rt-biotechprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746269785; Tax ID No. 7734613934; Government Gazette Number 62666778; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

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

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

AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. “TEKHNODINAMIKA”; a.k.a. “TEKHNODINAMIKA, AO”), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website: www.akbyakor.ru; Email Address: amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1037746102060; Tax ID No. 772259844; Government Gazette Number 07550073; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV (a.k.a. CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY; f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIYE TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV; a.k.a. OPEN JOINT-STOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS; a.k.a. TSKB RM, AO), d.125b shosse Varshavskoe, Moscow 117587, Russia; Pr. Krasnokazarmenniy, D. 14 A, Bldg. 19, Moscow, Russia; Website: http://ckbrm.ru; Email Address: ckbm@nm.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

KONTSERN AVIAPRIBOROSTROENIE OAO (a.k.a. AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY; a.k.a. "OPEN JOINT-STOCK COMPANY KONTSERN AVIAPRIBOROSTROYENIE"), Per. Aviatsionniy, D. 5, Moscow 125319, Russia; Website: http://www.ao-aps.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Tax ID No. 7704729551; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

KONTSERN SIRIUS OAO (a.k.a. CONCERN SIRIUS JOINT STOCK COMPANY; a.k.a. JSC SIRIUS), str. 1 18 Malaya Pirogovskaya ul., Moscow 119435, Russia; Website: http://con-sirius.ru; Executive Order
13662 Directive Determination - Subject to Directive 3; Registration ID 1097746424368; Tax ID No. 7704730655; Government Gazette Number 62668197; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

- **OBEDINENNYAYA DVIGATELESTROITELNAYA KORPORATSIYA OAO** (f.k.a. O TKRYTOE AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA OBEDINENNYAYA DVIGATELESTROITELNAYA KORPORATSIYA; a.k.a. UNITED ENGINE CORPORATION JSC; a.k.a. “ODK OAO”), 16 Budennogo prospekt, Moscow 105118, Russia; Website: www.uk-odk.ru; Email Address: info@uercus.com; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 11077460817; Tax ID No. 7731644035; Government Gazette Number 84023868; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- **OBEDINENNYAYA PROMYSHLENNAIA KORPORATSIYA OBORONPROM OAO** (a.k.a. OPK OBORONPROM; a.k.a. OPK OBORONPROM OAO; f.k.a. O TKRYTOE AKTSIONERNOE OBSCHESTVO OBEDINENNYAYA PROMYSHLENNAIA KORPORATSIYA OBORONPROM; a.k.a. UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC; a.k.a. UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM), str. 141 29 Vereiskaya ul., Moscow 121357, Russia; Website: www.oboronprom.com; Email Address: oboronprom@oboronprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 102771800221; Tax ID No. 7718218951; Government Gazette Number 59067382; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGOEFFEKTIVNOST** (a.k.a. RT-ENERGO LLC; a.k.a. RT-ENERGO, OOO; a.k.a. RT-ENERGOEFFEKTIVNOST LIMITED LIABILITY COMPANY; a.k.a. RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY), d. 1 A ul. Udaltsova, Moscow 119415, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1107746755258; Tax ID No. 7729663922; Government Gazette Number 68072726; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM** (a.k.a. RT-INFORM; a.k.a. RT-INFORM LIMITED LIABILITY COMPANY; a.k.a. RT-INFORM, OOO), d. 1 pomeshchenie 1000 ul. Universitetskay, Innopolis, Verkneuslonski Raion, Tatarstan resp. 420500, Russia; Website: http://www.rtinform.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
Nevyanski Raion, Sverdlovskaya obl. 624186, Russia; Website: http://www.kcplant.ru/; Email Address: kcp@uarltc.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1026601326597; Tax ID No. 6621001262; Government Gazette Number 07511005; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN AVIATSIONNOE OBORUDOVALANIE (a.k.a. AVIATION EQUIPMENT OPEN JOINT STOCK COMPANY; a.k.a. AVIATION EQUIPMENT HOLDING; a.k.a. JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT; a.k.a. KONTSERN AVIATSIONNOE OBORUDOVALANIE, OAO), 29, korp.31 ul. Ibragimova, Moscow 105318, Russia; Website: www.avia-equipment.ru; Email Address: mailbox@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746108250; Tax ID No. 7704722326; Government Gazette Number 075150311; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE SPLAV (a.k.a. NPO SPLAV, OAO; a.k.a. OPEN JOINT-STOCK COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SPLAV; a.k.a. OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION; a.k.a. SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY), d. 33 ul. Shcheglovskaya Zaseka, Tula, Tulskaya obl. 300004, Russia; Website: http://splav.org; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1127154020311; Tax ID No. 7105515987; Government Gazette Number 07504301; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATSK MEKHANICHESKI ZAVOD (a.k.a. "NMZ OJSC"); a.k.a. NOVOVYATSK MECHANICAL PLANT; a.k.a. NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address: nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316576860; Tax ID No. 4345029946; Government Gazette Number 49616818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKIKI MEKHANICHESKIY ZAVOD (f.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH; a.k.a. NPO LUCH, OAO), 32 ul. Stantsionnaya, Novosibirsk, Novosibirskaya obl. 630108, Russia; Email Address: it@luch-nsk.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316576860; Tax ID No. 4345029946; Government Gazette Number 07517605; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSK MEKHANICHESKI ZAVOD (a.k.a. NOVOVYATSK MECHANICAL PLANT; a.k.a. NOVOVYATSK MEKHANICHESKIY ZAVOD; f.k.a. "NMZ OAO"; a.k.a. "NMZ OJSC"), d. 51 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Email Address: nmz@nmz.kirov.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1034316576860; Tax ID No. 4345029946; Government Gazette Number 49616818; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).
WEAPONS OJSC; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, OAO; a.k.a. OAO WYSOKOTOSCHNYE KOMPLEKSY; a.k.a. "HIGH PRECISION SYSTEMS"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"; a.k.a. "VYSOKOTOCHNYE KOMPLEKSY"), 21, Gogolevski blvd., Moscow 119991, Russia; 21 str., 1 bul. Gogolevski, Moscow 119991, Russia; Email Address: info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1097746068012; Tax ID No. 7704721192; Government Gazette Number 60390527; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT (a.k.a. OJSC STANKOINSTRUMENT; a.k.a. OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT; a.k.a. RT-STANKOINSTRUMENT, OAO), d. 65 str. 1 ul. Gilyarovskogo, Moscow 107996, Russia; Website: http://www.rt-stanko.ru/; Email Address: n.dobrynina@rt-stanko.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI (a.k.a. JOINT STOCK COMPANY SECURITY TECHNOLOGIES; a.k.a. TEKHNOLOGII BEZOPASNOSTI, OAO; a.k.a. "SECURITY TECHNOLOGIES"), d. 24 ul. Usacheva, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1137746355405; Tax ID No. 7704833788; Government Gazette Number 17434335; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

- OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT (a.k.a. OPEN JOINT-STOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT; a.k.a. STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY; a.k.a. VO STANKOIMPORT OJSC; a.k.a. VO STANKOIMPORT, OAO), d. 34/63 ul. Obrucheva, Moscow 117342, Russia; Website: www.vostankoimport.ru; Email Address: info@stankoimport.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1047728029051; Tax ID No. 7728309982; Government Gazette Number 00225271; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: ROSTEC).

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

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

- ROSSISKAYA ELEKTRONIKA OAO (a.k.a. JSC RUSELECTRONICS; a.k.a. ROSELEKTRONIKA OAO; a.k.a. RUSELECTRONICS; a.k.a. RUSELECTRONICS JSC; a.k.a. RUSELECTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. “RUSSIAN ELECTRONICS”), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website: www.ruselectronics.ru; alt. Website: www.roselgroup.com;
New Additions to the SDN List

The United States also announced 34 additional designations to the SDN List pursuant to EOs 13660, 13661, and 13685.

Pursuant to EO 13660,4 OFAC designated two former Yanukovich regime officials, who are already on the European Union (EU) sanctions list. OFAC also designated six Ukrainian separatists, who are also already on the EU sanctions list.

In addition, pursuant to EO 13661,5 OFAC designated a total of 14 individuals and entities. OFAC listed four individuals and ten entities linked to serious and sustained sanctions evasion by the previously designated

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4 Our client alert regarding EO 13660 is available here.
5 Our client alert regarding EO 13661 is available here.
parties, Gennady Timchenko, Arkady Rotenberg, Boris Rotenberg, Kalashnikov Concern, and Izhevsky Mekhanichesky Zavod JSC.

Finally, pursuant to EO 13685, OFAC designated 12 entities, including three Russian banks, a Crimea-based bank, a Crimean state-owned air transportation enterprise, a distillery, three wineries, a health resort, a Russian engineering company, and a film production studio because they operate in the Crimea region. Six of the 12 entities already were designated by the EU.

OFAC has provided the following listing of individuals and entities designated on the SDN List:

**Individuals:**

- DEYNEGO, Vladyslav Nykolayevych (a.k.a. DEYNEGO, Vladislav Nykolayevich); DOB 12 Mar 1964 (individual) [UKRAINE-EO13660].
- KOFMAN, Aleksandr Igorevich (a.k.a. KOFMAN, Oleksandr); DOB 30 Aug 1977 (individual) [UKRAINE-EO13660].
- KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660].
- NIKITIN, Vasiliy Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович) (a.k.a. NIKITIN, Vasily; a.k.a. NIKITIN, Vasyl); DOB 25 Nov 1971 (individual) [UKRAINE-EO13660].
- RODKIN, Andrei Nikolaevich (a.k.a. RODKIN, Andrei (Cyrillic: РОДКИН, Андрей); a.k.a. RODKIN, Andrey); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660].
- TABACHNYK, Dmytro Volodymyrovych (a.k.a. TABACHNIK, Dmitry; a.k.a. TABACHNYK, Dmytriy); DOB 28 Nov 1963 (individual) [UKRAINE-EO13660].
- TSYPLAKOV, Sergey Gennadevich (a.k.a. TSYPLAKOV, Gennady); DOB 01 May 1983 (individual) [UKRAINE-EO13660].
- ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Viktor Fedorovych).
- CHERNYKH, Tatiana V (a.k.a. CHERNYKH, Tatiana); DOB 25 Sep 1972; nationality Russia; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC).
- IOFFE, Eduard A (a.k.a. IOFFE, Eduard); DOB 07 Jun 1970; nationality Russia; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC).
- KARAMYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).
- OLSSON, Sven Anders, Karl X Gustafs Gata 51, Helsingborg 252 40, Sweden; DOB 1943 (individual) [UKRAINE-EO13661].

**Entities:**

- AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY (a.k.a. AG TERMINAL OOO; a.k.a. LLC AG TERMINAL; a.k.a. OBUCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ)), Ter. Aeronport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).

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6 Our client alert regarding EO 13685 is available [here](#).
• FENTEX PROPERTIES LTD., Tortola, Virgin Islands, British [UKRAINE-EO13661].

• INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRUM; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK).

• LERMA TRADING S.A., Calle 53a Este, Panama [UKRAINE-EO13661].

• LTS HOLDING LIMITED (f.k.a. IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British [UKRAINE-EO13661].

• MAPLES SA, Boulevard Royal 25/B 2449, Luxembourg [UKRAINE-EO13661].

• OAO VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OKTRYOGO TIPA VOLGOGRADNEFTEMASH ROSSIYSKOGO AKTIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. JSC VOLGOGRADNEFTEMASH; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ВОЛГОГРАДНЕФТЕМАШ)), 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia [UKRAINE-EO13661] (Linked To: STROYGAZMONTAZH).

• PAO MOSOBBANK (a.k.a. AKB MOSOBBANK OAO; a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKOI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK), Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM [UKRAINE-EO13661] (Linked To: SMP BANK).

• TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: TRANSOIL).

• WHITE SEAL HOLDINGS LIMITED, 115 Spyrou Kyprianou Avenue, Limassol 3077, Cyprus [UKRAINE-EO13661].

• AKTSIONERNOE OBSHCHESTVO 'YALTINSKAYA KINOSTUDIYA' (a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].

• CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. AZOVSKY LIKEROVODOCHNY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROVODCHNY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoiisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zelenznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

• JOINT STOCK COMPANY GENBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website: www.genbank.ru; Email Address: info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

• JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOSY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKY MORSKOSY BANK; a.k.a. AO SEVASTOPOLSKY MORSKOSY BANK; a.k.a. JSC SEVASTOPOLSKY MORSKOSY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK;
• OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERHEVOLGESKYY; a.k.a. OAO KB VERKHNEVOLZHSKYY; a.k.a. OJSC CB VERKHNEVOLZHSKY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVOM KOMMERCHESKIY BANK VERKHNEVOLZHSKIIY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERHEVOLGESKYY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website: www.vvbank.ru; Email Address: vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685].

• OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНЕСТБАНК); a.k.a. OJSC KRAYINVESTBANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVOS KRAZNOlardskiY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОдарский КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website: www.kibank.ru; Email Address: mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

• OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEKSPORT; a.k.a. JSC VO TEKHNOPROMEKSPORT; a.k.a. OJSC TEKHNOPROMEKSPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. “JSC TPE”), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address: inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

• RESORT NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website: http://www.oreanda.biz; Email Address: info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 910306321; Government Gazette Number 00705605 [UKRAINE-EO13685].

• STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website: http://www.massandra.net.ua/; Email Address: impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

• STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT; a.k.a. GOSUDARSTVENNOE PREDPRIYATIE ZAVE SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website: http://nsvet.com.ua/en/contacts; Email Address: boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].
• STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENNOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRAĐA I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website: http://magarach-institut.ru/; Email Address: magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

• STATE ENTERPRISE UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIYE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].

All property and interests in property of these individuals and entities located in the United States or within the possession or control of a US person, wherever located, are considered blocked and may not be dealt in. Any entity in which a blocked person holds a 50 percent or greater ownership interest is itself considered blocked by operation of law. US persons may not engage in any dealings, directly or indirectly, with blocked persons. Provision of goods, services or support for blocked parties is identified as a criterion for potential future designation.

More information about the Russia sanctions, including the corresponding Executive Orders and sanctions measures, can be found [here](#).

Companies doing business in Russia and Ukraine should monitor closely any measures imposed by the United States to ensure compliance. Penalties for noncompliance can be severe.