



EIB World Trade Headlines

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Additional Humanitarian Assistance for the People of Ukraine

Antony J. Blinken, Secretary of State

I announced earlier today that the United States is providing nearly \$368 million in additional humanitarian assistance to support those affected by Russia's brutal war on Ukraine. To date, more than 11 million people - over a quarter of Ukraine's population - have been forced to flee their homes due to Russia's unjustified war, while 15.7 million people require assistance. Since the beginning of President Putin's full-scale war in February, the United States has provided over \$1.28 billion in humanitarian assistance to address this crisis, and we are the largest single-country donor of humanitarian assistance to Ukraine.

This additional funding, including nearly \$288 million through the Department of State and more than \$80 million through the U.S. Agency for International Development (USAID), will provide food, safe drinking water, cash assistance, protection, accessible shelter, emergency health care, logistics, and humanitarian coordination.

As we move into the fifth month of Russia's brutal assault on Ukraine, we continue to call for Russia to end hostilities immediately, facilitate unhindered humanitarian access in Ukraine, and allow sustained safe passage for those who seek to flee to safety. We commend our allies and partners who have welcomed those fleeing the war and welcome the European Union's decision to extend temporary protection status to Ukrainian citizens, granting them work authorization and access to housing and other services.

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Announcement of Visa Restrictions Against Cuban Officials

The Department of State has taken steps to impose visa restrictions on 28 Cuban officials pursuant to Presidential Proclamation 5377, which suspends nonimmigrant entry into the United States of officers and employees of the Cuban government and Cuban Communist Party.

These 28 officials include officials who are implicated in the repression of the peaceful July 11, 2021 protests. Those covered include high-ranking members of the Cuban Communist Party responsible for setting national- and provincial-level policies. Instead of ensuring the safety of the Cuban people and respect for their freedoms of expression and peaceful assembly, these officials permitted or facilitated violent and unjust detentions, sham trials, and prison sentences spanning decades for hundreds of protesters.

Also covered are multiple officials who work in the state communications and media sectors who formulate and implement policies that restrict Cubans' ability to freely access and share information and who engage in the spread of disinformation. The Cuban government employed Internet throttling on July 11, 2021, to both prevent the Cuban people from communicating with each other and keep the world from witnessing the historic events that day. Further, state media officials continue to engage in a campaign against jailed July 11, 2021, protesters and their family members who speak publicly about their loved ones' cases. This announcement of visa restrictions comes in response to the actions of Cuban government officials that limit Cubans' enjoyment of their human rights and fundamental freedoms.

This action builds upon previous efforts to promote accountability for Cuban officials who enable their government's assaults on democracy and human rights, including the Department's three rounds of visa restrictions since November 2021 under Presidential Proclamation 5377, as well as the Treasury Department's four rounds of financial sanctions designations since July 2021 under Executive Order 13818. These steps also reinforce the U.S. Government's commitment to supporting greater freedom and economic opportunities for the Cuban people.

The United States and G20: Building a More Peaceful, Stable and, Prosperous World Together

Office of the Spokesperson

Secretary Blinken will travel to Bali, Indonesia, to attend the G20 Foreign Ministers' Meeting, where he will reinforce the U.S. commitment to working with key economies to advance U.S. interests and address global challenges. These challenges include: reducing food and energy insecurity; combating the climate crisis; tackling COVID-19 and strengthening global health security; and addressing the global consequences of confronting Russia's continued aggression against Ukraine. In addition to attending G20-related engagements, the Secretary will hold a bilateral meeting with Indonesian Foreign Minister Retno Marsudi. Secretary Blinken will also meet with the People's Republic of China (PRC) State Councilor and Foreign Minister Wang Yi to discuss the U.S.-PRC bilateral relationship and global issues of concern to the two countries.

The G20: An Important Forum for International Economic Policy Coordination

- The G20 provides a platform for the United States to engage directly with the world's largest advanced and emerging economies to promote U.S. interests and meet global challenges. G20 members account for more than 80 percent of global gross domestic product, three-quarters of global trade, and two-thirds of the world's population. The agenda of the G20 has broadened since the 2008-2009 financial crisis and the first meeting of G20 Leaders to include political and social issues that intersect with relevant economic interests.
- As the current G20 president, Indonesia is hosting the G20 Foreign Ministers' Meeting from July 7-8 in Bali, Indonesia. The meeting will be the first opportunity for G20 foreign ministers to come together in person since June 2021. The United States strongly supports Indonesia's G20 priorities of galvanizing collective action in multilateral forums to address challenges, strengthening food and energy security, combating the COVID-19 pandemic, tackling the climate crisis, and addressing economic global instability.
- Secretary Blinken will engage with his counterparts from G20 members and invited partners.

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Reinforcing the United States Commitment to Multilateralism at the G20

- Multilateralism is critical to mobilizing collective action to tackle global challenges, including the COVID-19 pandemic, global health security, the climate crisis, preventing famine and food insecurity, responding to democratic backsliding and rising authoritarianism, and building a sustainable economic recovery. The United States is committed to supporting effective and accountable multilateral forums and institutions. We work closely with our international partners to ensure accountability for results, at both the activity and institutional levels.
- A multilateral vision for advancing the rules-based international order must be based on international law and support for democracy and human rights. We will advance peaceful, just, and inclusive societies by: defending media freedom; preserving a free and open internet; combatting corruption; exposing and countering disinformation; protecting civic space; and promoting the human rights of all people. We commit to advancing these goals, and we call on other member states to do the same.
- The United States is leading the multilateral response to the COVID-19 pandemic, committing to providing 1.2 billion doses of safe, effective vaccines to meet global needs. As of June 30, the United States has delivered more than 563 million vaccine doses to more than 115 countries through coordinated efforts with Gavi and bilateral agreements.
- On food security, the United States convened in May a UN Security Council meeting and a Call to Action Ministerial to galvanize collective efforts to save lives and build greater resilience to shocks. There, we launched a roadmap for meeting global food security challenges. It is a remarkable statement of unity that 97 countries and counting have signed on to that roadmap. Specifically, those 97 countries, including 15 G20 members, affirmed their commitment to act with urgency, at scale, and in concert to respond to the urgent food security and nutrition needs of millions of vulnerable people around the world in seven key areas that address both immediate- and longer-term challenges.
- On the climate crisis, the United States will rally the world's leading economies to meet one of the greatest global challenges by encouraging G20 members to work together toward ambitious G20 outcomes, including by seeking commitments to keep 1.5°C within reach, to submit enhanced 2030 targets aligned with the Paris Agreement temperature goal well before COP27 in November, and take other important steps to address the climate crisis such as building on the call from Glasgow to accelerate efforts towards the phasedown of unabated coal power and implementing the Global Methane Pledge.
- In support of building a sustainable and inclusive economic recovery, the United States urges all creditors to fully and transparently implement the G20 Common Framework for Debt Treatments to avoid delays that can prolong debt overhangs and exacerbate growth shocks, and urges all members of the OECD/G20 Inclusive Framework process to join consensus in ending the race to the bottom and building a global tax system that is equitable and equipped to meet the needs of the 21st century global economy.
- Russia's affront to the international rules-based order - the order that undergirds prosperity and peace for us all - cannot stand. The United States will continue to hold the Russian Federation to account for its unprovoked and unjust war of choice against Ukraine, including in multilateral institutions and bodies. Russia's war in Ukraine makes a mockery of the UN Charter and the rules-based international system that has brought global stability and development for the past 75 years. Russia's war against Ukraine has delivered a fresh blow to global growth prospects and hopes for progress toward the United Nations Sustainable Development Goals.
- The United States will continue to engage with G20 and other international partners to address the immense humanitarian challenges stemming from Russia's full-scale invasion of Ukraine, especially the damaging effect the Kremlin's war of aggression has had on global food and energy security. The G20 must hold Russia accountable now for its failure to respond to UN efforts to reopen the sea lanes for grain delivery.
- The answer to meeting these challenges is close international cooperation and clear resolve to ensure such brazen aggression does not go unchecked. We must hold those responsible to account; there can be no return to business as usual with the Kremlin while it wages its unconscionable war.

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Second Statement on Russia's War on Ukraine & International Sport

Office of the Spokesperson

The text of the following statement was agreed upon by the ministers of sport or their equivalent from the countries and individuals listed at the bottom of the statement.

Begin text:

Russia's unprovoked and unjustifiable war of choice against Ukraine, facilitated by the Belarusian government, is abhorrent and a flagrant breach of its international obligations. Respect for human rights and peaceful relations between nations form the foundation of international sport.

We, as a collective of like-minded nations, reaffirm [our statement of 8 March](#) and, while recognizing the autonomy of sporting organizations, further state our governments' position that:

- Russian and Belarusian sport national governing bodies should be suspended from international sport federations.
- Individuals closely aligned to the Russian and Belarusian states, including but not limited to government officials, should be removed from positions of influence on international sport federations, such as boards and organizing committees.
- National and international sports organizations should consider suspending the broadcasting of sports competitions into Russia and Belarus.

In cases where national and international sports organizations, and other event organizers, choose to permit sportspeople (including athletes, officials and administrators) from Russia and Belarus to participate in sporting events:

- It should be clear that they are not representing the Russian or Belarusian states.
- The use of official state Russian and Belarusian flags, emblems and anthems should be prohibited.

Appropriate steps should be taken to ensure that any public statements made or symbols displayed at sporting events - by any athletes, officials and administrators involved - are consistent with this approach.

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We call on all international sport federations to take account of these principles, applaud all those that have taken action already, and encourage our own domestic sporting bodies to engage with their international federations to do so. These restrictions should be in place until cooperation under the rules-based international order has become possible again.

Furthermore, we reiterate our encouragement for the international sport community to continue to show its solidarity with the people of Ukraine, including through supporting the continuation and reconstruction of Ukrainian sport where possible.

Signed by the following ministers or their equivalents:

- Australia: The Hon Anika Wells MP, Minister for Aged Care and Minister for Sport
- Austria: Vice-Chancellor Werner Kogler, Minister of Arts and Culture, Civil Service and Sport
- Belgium: Valérie Glatigny, Minister for Higher Education, Adult Education, Scientific Research, University Hospitals, Youth Welfare, Houses of Justice, Youth, Sport and the Promotion of Brussels of the French-Speaking Community. This signature commits the French-speaking Community, the Flemish Community and the German-speaking Community of Belgium.
- Canada: The Honorable Pascale St-Onge, Minister of Sport
- Croatia: Dr Nikolina Brnjac, Minister of Tourism and Sport
- Cyprus: Prodromos Prodromou, Minister of Education, Culture, Sport and Youth Office
- Czech Republic: Filip Neusser, President of the National Sports Agency
- Denmark: Ane Halsboe-Jørgensen, Minister for Culture
- Estonia: Liina Kersna, Minister of Education and Research in the responsibilities of Minister of Culture
- Finland: Petri Honkonen, Minister for Science and Culture
- France: Amélie Oudéa-Castéra, Minister of Sports and the Olympic and Paralympic Games
- Germany: Mahmut Özdemir MP, Parliamentary State Secretary at the Federal Ministry of the Interior and Community
- Greece: Lefteris Avgenakis, Deputy Minister for Sports
- Iceland: Ásmundur Einar Daðason, Minister of Education and Children
- Ireland: Jack Chambers TD, Minister of State for Sport and the Gaeltacht
- Italy: Valentina Vezzali, Secretary of State for Sport

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Hong Kong 25 Years After Handover

- Japan: H.E. SUEMATSU Shinsuke, Minister of Education, Culture, Sports, Science and Technology
- Republic of Korea: PARK Bo Gyoon, Minister of Culture, Sport and Tourism
- Latvia: Anita Muižniece, Minister for Education and Science
- Liechtenstein: H.E. Dominique Hasler, Minister of Foreign Affairs, Education and Sport
- Lithuania: Dr Jurgita Šiugždinienė, Minister of Education, Science and Sport
- Luxembourg: Georges Engel, Minister of Sport
- Malta: Dr Clifton Grima, Minister for Education, Youth, Sport, Research and Innovation
- Netherlands: Conny Helder, Minister for Long-term Care and Sport
- New Zealand: Hon Grant Robertson, Minister for Sport and Recreation
- Norway: Anette Trettebergstuen, Minister of Culture and Equality
- Poland: Kamil Bortniczuk, Minister of Sport and Tourism
- Portugal: Ana Catarina Mendes, Minister in the Cabinet of the Prime Minister and for Parliamentary Affairs (in charge of Youth and Sport)
- Romania: Carol-Eduard Novak, Minister of Sports
- Slovakia: Ivan Husar, State Secretary for Sport
- Slovenia: Dr Igor Papič, Minister of Education, Science and Sport
- Spain: Miquel Octavi Iceta i Llorens, Minister of Culture and Sport
- Sweden: Anders Ygeman, Minister for Integration and Migration
- United Kingdom: The Rt Hon Nadine Dorries MP, Secretary of State for Digital, Culture, Media and Sport
- United States of America: Elizabeth Allen, Senior Official for Public Diplomacy and Public Affairs

Antony J. Blinken, Secretary of State

On July 1, we mark the 25th anniversary of the handover of Hong Kong to the People's Republic of China. This date was envisioned as the halfway point of 50 years of promised autonomy under the "One Country, Two Systems" framework. Yet it is now evident that Hong Kong and Beijing authorities no longer view democratic participation, fundamental freedoms, and an independent media as part of this vision.

In 2019, millions of Hong Kongers joined public protests to oppose controversial extradition legislation. Beijing's response - the National Security Law - set the stage for an erosion of autonomy and dismantling of the rights and freedoms of Hong Kong residents over the last two years. Authorities have jailed the opposition, with many imprisoned for more than a year. Hong Kong's leaders have raided independent media organizations, shuttered museums and removed public works of art, weakened democratic institutions, delayed elections, prevented vigils, disqualified sitting lawmakers, and instituted loyalty oaths. Government officials have spread disinformation that grassroots protests were the work of foreign actors. They have done all of this in an effort to deprive Hong Kongers of what they have been promised.

We stand in solidarity with people in Hong Kong and reinforce their calls for their promised freedoms to be reinstated.

Manufacturers Struggle to Keep Pace With Vinyl Record Demand

<https://www.usnews.com/news/entertainment/articles/2022-06-24/manufacturers-struggle-to-keep-pace-with-vinyl-record-demand>

[Memorandum on Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Insulation](#)
[June 06, 2022 • Presidential Actions](#)

Presidential DeterminationNo. 2022-16
MEMORANDUM FOR THE SECRETARY OF ENERGY
SUBJECT: Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Insulation Ensuring a robust, resilient, and sustainable domestic industrial base to meet the requirements of the clean energy economy is essential to our national security, a resilient energy sector,...

<https://www.whitehouse.gov/?s=defense+production+act>

[Memorandum on Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Electric Heat Pumps](#)
[June 06, 2022 • Presidential Actions](#)

Presidential DeterminationNo. 2022-18
MEMORANDUM FOR THE SECRETARY OF ENERGY
SUBJECT: Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Electric Heat Pumps Ensuring a robust, resilient, and sustainable domestic industrial base to meet the requirements of the clean energy economy is essential to our national security, a resilient energy...

<https://www.whitehouse.gov/?s=defense+production+act>

[Memorandum on Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Transformers and Electric Power Grid Components](#)
[June 06, 2022 • Statements and Releases](#)

MEMORANDUM FOR THE SECRETARY OF ENERGY
SUBJECT: Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Transformers and Electric Power Grid Components Ensuring a robust, resilient, and sustainable domestic industrial base to meet the requirements of the clean energy economy is essential to our national security, a resilient...

<https://www.whitehouse.gov/?s=defense+production+act>

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[Memorandum on Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Solar Photovoltaic Modules and Module Components](#)
[June 06, 2022 • Statements and Releases](#)

MEMORANDUM FOR THE SECRETARY OF ENERGY
SUBJECT: Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Solar Photovoltaic Modules and Module Components Ensuring a robust, resilient, and sustainable domestic industrial base to meet the requirements of the clean energy economy is essential to our national security, a...

<https://www.whitehouse.gov/?s=defense+production+act>

[Memorandum on Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Electrolyzers, Fuel Cells, and Platinum Group Metals](#)
[June 06, 2022 • Presidential Actions](#)

Presidential DeterminationNo. 2022-17
MEMORANDUM FOR THE SECRETARY OF ENERGY
SUBJECT: Presidential Determination Pursuant to Section 303 of the Defense Production Act of 1950, as amended, on Electrolyzers, Fuel Cells, and Platinum Group Metals Ensuring a robust, resilient, and sustainable domestic industrial base to meet the requirements of the clean energy economy is essential to our national...

<https://www.whitehouse.gov/?s=defense+production+act>

FOR IMMEDIATE RELEASE
Bureau of Industry and Security
Office of Congressional and Public Affairs
Media Contact: OCA@bis.doc.gov

BIS TAKES ENFORCEMENT ACTION AGAINST BELARUSIAN AIRLINE OPERATING IN VIOLATION OF U.S. EXPORT CONTROLS

WASHINGTON, D.C. - Today, Bureau of Industry and Security (BIS) Assistant Secretary for Export Enforcement Matthew S. Axelrod issued an order temporarily denying all export privileges for Belavia Belarusian Airlines (Belavia) due to ongoing violations of the comprehensive export controls imposed on Belarus by the Commerce Department. The flag carrier and state-owned national airline of Belarus, Belavia has been providing flight services for passengers and cargo on U.S.-origin aircraft in violation of U.S. export controls. This is the first enforcement action taken by BIS against an airline in Belarus under the stringent export controls imposed by the United States in response to Belarus's steadfast support of Russia's unprovoked and brutal invasion of Ukraine.

"Just as Belarus is lawlessly supporting Russia's unjust war in Ukraine, its national airline Belavia is failing to obey our export laws," said Assistant Secretary of Commerce for Export Enforcement Matthew S. Axelrod. "This temporary denial order will prevent Belavia from leveraging any U.S. technology to operate its fleet of airplanes, thus making it more difficult for the airline to keep flying."

On April 8, 2022, BIS issued a rule that removed license exception availability for any aircraft registered in, owned, or controlled by, or under charter or lease by Belarus or a national of Belarus, also imposing a license requirement for these Belarusian owned/operated aircraft. As a result, any aircraft manufactured in the United States, or that is manufactured in a foreign country and includes more than 25 percent U.S.-origin controlled content, is subject to a license requirement if such aircraft is destined for Belarus or Russia. As stated in the TDO, Belavia continued to operate flights in to and out of both Belarus and Russia after April 8, and it continues to do so.

The Temporary Denial Order (TDO) issued today bans Belavia from participating in any transactions subject to the Export Administration Regulations (EAR), including exports from the United States and reexports of items subject to the EAR from abroad. Today's TDO fully cuts off Belavia's access to U.S. goods and technologies and may be renewed after 180 days.

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BIS has led the Department of Commerce's efforts in response to Russia's invasion of Ukraine by taking a number of powerful regulatory and enforcement actions, including issuing public notice of potential violations of the EAR in the aerospace sector and issuing TDOs on major Russian airlines Aeroflot, Aviastar, Azur Air, Rossiya, and Utair. A link to the TDO is available here: <https://efoia.bis.doc.gov/index.php/documents/export-violations/1374-belavia-tdo-final-6-16-2022/file>

Additional information on these and other actions taken in response to Russia's invasion of Ukraine is available on BIS's website at: <https://bis.doc.gov/index.php/policy-guidance/country-guidance/russia-belarus>.

The issuance of a TDO is one of the most significant civil sanctions under the EAR and is issued by the Assistant Secretary for Export Enforcement to deny the export privileges of a company or individual to prevent an imminent or on-going export control violation. This BIS TDO was issued under the authority of the Export Control Reform Act of 2018 and the EAR.

U.S. Support for the Philippines in the South China Sea

Ned Price, Department Spokesperson

The United States supports the Philippines in calling on the PRC to end its provocative actions and to respect international law in the South China Sea. We share the Philippines' concerns regarding the PRC's provocative actions interfering with Philippine sovereign rights within the Philippine exclusive economic zone near Second Thomas Shoal and massing vessels near Whitsun Reef. These actions are part of a broader trend of PRC provocations against South China Sea claimants and other states lawfully operating in the region.

The United States stands with our ally, the Philippines, in upholding the rules-based international order and freedom of navigation in the South China Sea, as guaranteed under international law.

Bureau of Industry and Security Encryption Controls Seminar

Registration is now open for the Bureau of Industry and Security's (BIS) Encryption Controls seminar scheduled for August 10-11, 2022, 9am-12pm PDT (UTC-7) each day. In partnership with the Professional Association of Exporters and Importers (PAEI), BIS is offering the Encryption Controls seminar as a live virtual event that will focus on the unique provisions related to encryption under the Export Administration Regulations (EAR). BIS licensing officers will provide a comprehensive overview of controls on encryption in the EAR, including what items are and are not controlled in Category 5 Part 2, License Exception ENC and mass market provisions (740.17), encryption classification and licensing, deemed exports, and rules regarding foreign product development using U.S. origin encryption parts and components. The program will allow for live Q&A, provide detailed electronic reference materials for ongoing use, and allow attendees the opportunity to view recordings of the sessions for one week following the seminar.

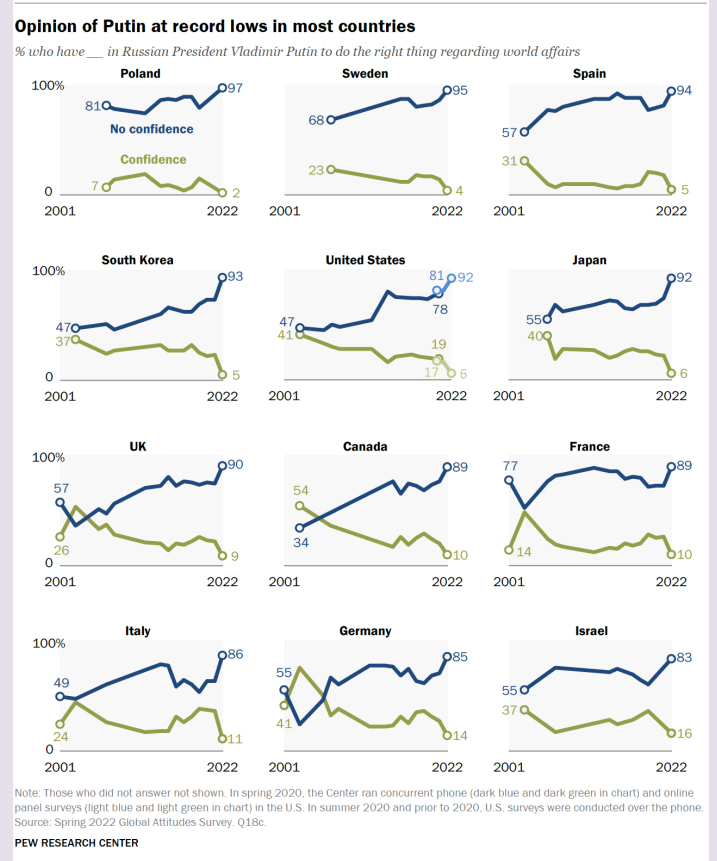
Prerequisite: The prerequisite for this course is completion of the Complying with U.S. Export Controls Seminar or equivalent experience.

Registration: The cost of this two-day seminar is \$300. Click [HERE](#) for additional details and to register. Last day to register is August 5, 2022.

For questions on topics covered, please contact BIS, Western Regional Office at (408) 998-8806 or (949) 660-0144.

Putin's Russia Is Deeply Unpopular

The verdict is in: Global views of Russia and President Vladimir Putin have sunk. **New polling from the Pew Research Center** shows quite a dip.



The survey was conducted Feb. 14-May 11, meaning some responses were registered before Putin's Feb. 24 invasion of Ukraine; Pew did not ask about the war.

"Ratings for Russia, which were already negative in most of the nations surveyed, have plummeted further following the invasion," **Pew writes**. "In 10 countries, 10% or less of those polled express a favorable opinion of Russia. Positive views of Russian President Vladimir Putin are in single digits in more than half of the nations polled."

Treasury FinCEN and BIS Issue Joint Alert on Potential Russian and Belarusian Export Control Evasion Attempts

WASHINGTON—The U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) and the U.S. Department of Commerce's Bureau of Industry and Security (BIS) today issued a joint alert to financial institutions, advising them to be vigilant against efforts by individuals or entities to evade BIS export controls implemented in connection with the Russian Federation's further invasion of Ukraine.

"FinCEN is proud to collaborate with BIS on such an urgent matter," said FinCEN Acting Director Himamauli Das. "Together, we are urging financial institutions to be vigilant against efforts to evade BIS export controls implemented in connection with Russia's invasion of Ukraine. By identifying and reporting suspicious activity indicative of such behavior, financial institutions contribute to U.S. and international efforts to degrade Russia's military capabilities, apply economic pressure, and end the war in Ukraine."

"Russia's unprovoked assault on Ukraine required an urgent response that has prompted an unprecedented level of creativity, coordination, and collaboration with international partners and across federal agencies," said Assistant Secretary of Commerce for Export Enforcement Matthew S. Axelrod. "BIS is proud to partner with FinCEN to issue this joint alert which will allow us to leverage information from financial institutions to further our aggressive enforcement efforts against those who violate our Russia controls."

Since February 24, 2022, BIS has implemented a series of stringent export controls that restrict Russia's access to the technologies and other items that it needs to sustain its illegal war in Ukraine. These controls target Russia's defense, aerospace, and maritime sectors, and have been expanded to Russia's oil refining, industrial, and commercial sectors, as well as to luxury goods used by Russian elites. BIS's controls have also been applied to Belarus for its substantial enabling of Russia's invasion. Additional information on BIS's actions is available online

at: <https://bis.doc.gov/index.php/policy-guidance/country-guidance/russia-belarus>.

The alert provides financial institutions with an overview of BIS's export restrictions to date, a list of certain commodities of concern, and other information they can use and incorporate into their risk-based screening of financial transactions. In addition, it provides select transactional and behavioral red flag indicators of export control evasion, including red flags derived from recent Bank Secrecy Act reporting.

Secretary for Export Enforcement Matthew S. Axelrod at the National Association of College and University Attorneys 2022 Annual Conference

Pittsburgh, Pennsylvania
June 28, 2022

Export Enforcement Academic Outreach Initiative Policy Memo Available online

Remarks as Prepared for Delivery

Thank you, Ona, for that kind introduction. And thank you to the National Association of College and University Attorneys for hosting me today. It's terrific to be with all of you here in Pittsburgh.

In 1999, my wife, who had just graduated from business school, joined a small tech start-up in Cambridge, Massachusetts. When friends and family would ask what the company did, she would dumb it down for them, saying simply, "we make websites download faster." Today, that explanation might not resonate. But back in 1999, websites didn't load instantly. And the more photos or graphics they had, the longer they took. So, the ability to make websites download faster was something even my parents could understand. It was a service that was quickly adopted by some of the biggest websites in the country - sites like CNN and Yahoo. And today, twenty-plus years later, that small start-up, Akamai Technologies, is the largest content delivery network in the world.

Akamai's story is a profoundly American story. A start-up venture with innovative technology that meets a pressing customer need, which grows over time into a major industry player. But it's a profoundly American story in another way as well - none of it would have ever happened if it weren't for the collaborative environment of the American research university.

Akamai only exists because MIT exists. It only exists because one MIT professor, Tim Berners-Lee, the inventor of the World Wide Web, challenged other MIT professors to see if they could help address the problem of slow Internet download speed. It only exists because a MIT applied mathematics professor, Tom Leighton, then collaborated on that problem with his graduate students, one of whom, Danny Lewin, helped him come up with algorithms that routed web traffic more efficiently. And it only exists because Leighton and Lewin then collaborated with a MIT business school student, Jonathan Seelig, to create a business plan to commercialize the algorithms. They entered that plan in the business school's annual \$50K entrepreneurship contest. They didn't win the contest, but they did well enough to attract venture capital funding that turned the business

plan into Akamai Technologies, a company that later went public with a market cap of over \$13 billion.

I tell you that story not because it's singular. On the contrary, I tell it because it's emblematic of the contributions of both professors and students, in collaboration, to incubate innovative ideas and entrepreneurial solutions. Academic research institutions are a fundamental component of the scientific and technological success that forms the foundation of the American economy. Our colleges and universities are where life-saving medicines are developed, scientific breakthroughs are made, and revolutionary technologies are invented.

That innovation is driven by this country's open and collaborative academic environment. That open environment ensures that the best minds - from both the United States and abroad - can collaborate and share ideas. We want international students to study here because a diverse, international talent pool strengthens our economic and technological competitiveness. By some estimates, immigrants account for a quarter of the inventions and entrepreneurship that occur in the United States. What's more, it's estimated that, during the 2020-2021 academic year, international students studying at U.S. colleges and universities contributed \$28.4 billion to the U.S. economy and supported more than 300,000 jobs.

At the same time, however, this open collaborative environment at our academic research institutions can create important vulnerabilities to our national security. American research universities aren't just the envy of the world, they're the envy of the parts of the world we consider adversaries. Our foreign adversaries know how successful our research universities are at developing the latest and greatest technologies, or medicines, or scientific innovations. They also know that, given the multitude of disciplines, heterogeneous makeup of professors and students, and open collaborative environment, a university's technology and research controls may not be as robust as those of a for-profit corporation - even though the research being conducted at universities can be just as valuable (if not more so) as that being done at companies. In a world where even the most sensitive and valuable research can be exported with the click of a button, our research universities unfortunately present inviting and potentially vulnerable targets. And it's that tension - between the genius of our collaborative university research environment and the national security challenges that environment can present - that I want to explore with you today.

This year marks the 40th anniversary of the Bureau of Industry and Security's Office of Export Enforcement, or OEE, which - thanks to President Biden, Secretary Raimondo, and the United States Senate - I now have the honor to oversee. For forty years, OEE Special Agents, aided by our intelligence analysts and export compliance specialists, have been on the frontlines of protecting U.S. national security, ensuring that sensitive U.S. goods and technologies aren't falling into the wrong hands. For much of those forty years, the focus was primarily on physical goods: commodities capable of civilian use but also capable of use in conventional weapons or in weapons of mass destruction, such as nuclear weapons, missiles, and chemical or biological agents.

As the pace of technological development has increased, however, the national security threat has evolved - and so too have our areas of focus. While traditional threats of conventional arms and the proliferation of weapons of mass destruction remain ever-present, new and emerging technologies have now joined them as primary areas of concern for us.

Each year, the Office of the Director of National Intelligence, or ODNI, publishes the Intelligence Community's Annual Threat Assessment, which details ODNI's view of the gravest national security threats faced by the United States. In its most recent 2022 report, ODNI identifies the "rapid development of destabilizing technologies" as one of the "transnational challenges [that] stand out for the clear and direct threats they will pose to U.S. interests during the coming years." As the report further explains, "The increasing convergence of seemingly unrelated fields and the rise of global competition to generate and lock in advantage are leading to a global diffusion of emerging technologies, shrinking timelines for development and maturation of technologies, and increasingly blurred lines between commercial and military endeavors, particularly in fields with broad impact across societies and economies, such as artificial intelligence (AI), biotechnologies, robotics and automation, and smart materials and manufacturing."

What this means is that technological development done at our research universities - work that can lead to the formation of companies like Akamai - can also increasingly lead to national security risks, especially because it can sometimes be difficult to determine the potential nefarious end uses of these nascent technologies until they are actually leveraged by malign foreign actors. If we can't effectively identify, control, and safeguard these emerging and potentially disruptive technologies, real national security risks result.

Let's start with just one of those technologies, artificial intelligence, to illustrate the challenge. AI technology has rapidly spread worldwide. It has improved how we integrate information, analyze data, and make

decisions. Government, academia, and industry have all experienced its benefits. Like all tools, however, AI can also be put to harmful uses. AI-enabled surveillance tools have been developed that can monitor, track, and surveil people, thereby allowing authoritarian regimes to violate their citizens' human rights. There have been shocking headlines that describe how Chinese authorities have installed invasive mass-surveillance software in the Xinjiang province to track members of the Uyghur Muslim minority and map their relations with friends and families. Other stories recount how Russian authorities are ramping up the use of AI in facial recognition technology to track opposition protesters to their homes and arrest them.

While these examples may seem distant from the research occurring on your campuses, some of the AI companies behind these tools of repression, companies such as iFlytek and SenseTime, have past ties to U.S. research universities. Both companies are now on the Commerce Department's Entity List, a list of parties that an interagency group has determined pose a significant risk of being involved in activities contrary to U.S. national security or foreign policy, and which means they can no longer easily access U.S. goods or technologies. But even before that legal hurdle was put into place, these companies were risky to deal with. Risky because of their connection to Chinese military, intelligence, and police organizations. But also risky to the reputations of universities who chose to engage with them.

And it's not just AI where universities face potential reputational and legal risk when working with foreign parties on the latest technologies. We had a recent case where a U.S. university received a grant from the National Science Foundation to establish a partnership with a foreign company, called CloudMinds, to develop a deep learning laboratory - that is, a laboratory that explores machine learning to analyze large data sets and develop prediction models. While CloudMinds may have seemed innocuous at first, its products were later identified in open-source materials as directly supporting China's military modernization efforts. What's more, the company's owner had an associated company that was described as the Chinese government's answer to DARPA, our defense agency that invests in technology development for national security purposes. Once we informed the university of the national security risk, the university took steps to end the collaboration. CloudMinds too is now on our Entity List.

Partnerships like this are just one of the ways foreign adversaries can attempt to gain access to cutting-edge research developments. Another involves attempts to exploit known relationships between U.S. universities and government research entities, such as Department of Defense-supported University Affiliated Research Centers, or UARCs. UARCs - strategic DoD research centers affiliated with a university - are often where the emerging technologies of tomorrow are being incubated. These nonprofit organizations are tasked with maintaining essential research and developing core capabilities in areas of particular importance to national defense. DoD has been cataloguing unsolicited requests to UARCs made by foreign researchers, and by foreign-entity-linked shell companies here in the United States, for information about emerging technologies being developed at UARC facilities. DoD has then been mapping those requests back to our adversaries' strategic military technology gaps to see where there is overlap between those gaps and the information requests. The preliminary results have been both illuminating and concerning given the volume of solicitations they're seeing and the tactics that are being used to obscure foreign military affiliations. For those of you whose institutions support UARCs, these dynamics raise particular challenges in implementing an effective compliance program over a broad swath of research activities and university personnel.

So now that I've attempted to describe the risks - both to your institutions and to our national security - what can we collectively do to help mitigate them?

The good news is that the vast majority of technology released in an academic setting is not subject to the Export Administration Regulations, or EAR, because it is released as part of classroom instruction or constitutes information that is tied to fundamental research. While certain inputs to, and results of, fundamental research may be subject to the EAR, most information that is tied to fundamental research - basic and applied research that is ordinarily published and shared broadly within the scientific community - is not.

What those of us at Export Enforcement are particularly concerned about is proprietary research. Proprietary research, which consists of research restricted from publication because it is considered confidential from a business or national security perspective, is generally controlled for either traditional export or "deemed export" purposes. While a traditional export involves sending technology from the United States to another country, a "deemed export" involves the transfer of technology within the United States to a foreign national or non-permanent U.S. resident, through things like a briefing or hands-on laboratory research. Under the EAR, if a license would have been required to send that technology to another country, then a "deemed export" license is generally required to release such technology in the United States to a professor, student, or visitor whose most recent citizenship or permanent residency is in a foreign country.

To minimize risk, academic research institutions need to have a sophisticated understanding of the EAR and how these rules apply to professors, students, staff, and visitors. I highly encourage you to develop an Export Management Compliance Program, or EMCP, if you haven't already done so. Our Office of Exporter Services is available to advise you on the creation and implementation of EMCPs that are tailored to your specific needs.

Having an effective EMCP will help you integrate export control requirements into everyday operations, which in turn helps minimize risks of violations. One key element of an EMCP involves a Technology Control Plan to safeguard sensitive information from unauthorized release. Another is conducting a risk assessment before engaging with foreign parties, starting with the screening of those parties against the U.S. Government's Consolidated Screening List - a list that, as the name suggests, combines all export-restricted parties identified by the Departments of Commerce, State, and Treasury in one place. In one past case of ours, a U.S. university was fined for exporting an atmospheric testing device to the Pakistan Space and Upper Atmosphere Research Commission, which was on the Entity List due to its involvement in Pakistan's nuclear and missile activities. Because of that Entity List status, the university was prohibited from shipping the device without a license, something the university could have easily determined had it conducted a screening check.

Another key element of an effective EMCP is having a system of information barriers and access controls in place to guard against the inadvertent release of controlled software or technology to specific faculty, staff, students, or visitors without the requisite license. Examples of such information barriers include physical locks and access procedures for entrance to research areas with controlled technology, as well as restrictions on access to controlled electronic files and software using personal identification verification cards and passwords.

So those are a few suggestions for what you can do on your end. But what about my end? What can those of us at the Department of Commerce do?

The challenges of keeping our academic research environments thriving and our controlled information secure from improper foreign acquisition are significant. That's why I'm announcing today a new Export Enforcement initiative to help academic research institutions protect themselves from these threats. This new "Academic Outreach Initiative," which is described in further detail in a policy memorandum that I sent earlier today to all Export Enforcement personnel, and which we are also making public, contains four lines of effort:

First, we will strategically prioritize engagement. While we are always available to any research university that wants our assistance, we will be specifically prioritizing for engagement those universities whose work has resulted in an elevated risk profile. These are institutions that: (1) are involved in research and development for the U.S. Department of Defense; (2) have ties to foreign universities that are on the Entity List; or (3) are conducting research in sensitive technologies subject to the EAR (for example, applied laboratories conducting proprietary research on emerging technologies).

Second, we will assign "Outreach Agents" for prioritized institutions. For prioritized universities that wish to partner with us, we will assign Export Enforcement agents to serve as "Outreach Agents," so that each prioritized university has a dedicated point of contact. Outreach Agents will seek to establish long-term partnerships with universities to help them prevent unauthorized exports, including improper releases of technology or source code. Outreach Agents will seek to meet regularly with their university counterparts, not less than once per quarter.

Third, we will offer background briefings. We know that research universities often benefit from having strong working relationships with foreign university or industry partners. Those relationships can be important sources of collaboration and innovation. Sometimes, however, those foreign partners can have ties to foreign governments, or other foreign actors, about which the university is unaware. Where appropriate, our Outreach Agents will seek to brief their partner universities on known national security risks associated with specific foreign entities.

And, fourth, we will offer trainings. For prioritized research institutions, we will offer trainings on how export controls apply in academic settings and on applicable national security threats. In addition, our Outreach Agents will offer hands-on training to help ensure those institutions know how to vet potential partners to determine connections to parties on the Entity List or that are otherwise of concern. Our colleagues in BIS's Office of Exporter Services will be available to advise on establishing and implementing tailored EMCPs. And we will provide a list of resources to help administrators, professors, staff, and students comply with the export rules.

In short, we at Export Enforcement are committed to partnering with you to protect national security and to maintain U.S. leadership in innovation and collaboration. We are hopeful that the four prongs of our Academic Outreach Initiative will empower colleges and universities to prevent unauthorized exports, including releases of controlled

technology, and to make informed judgments about their future and ongoing partnerships with foreign universities and companies.

I said earlier that the story of Akamai is a profoundly American story. There's one additional aspect of Akamai's early years that - unfortunately - is part of our American story as well. Danny Lewin, the MIT graduate student I mentioned who helped discover the algorithm that became the "secret sauce" of Akamai's technology, co-founded the company in 1998. He died just three years later, on September 11, 2001. He was a passenger on American Airlines Flight 11 - the first of the four planes to be hijacked that day. Lewin, who had grown up in Jerusalem and served in the Israel Defense Forces before coming to MIT for graduate school, used his military training to attempt to stop the hijackers from taking control of the airplane. He died trying as he became one of the first people the terrorists murdered that day.

The national security threats facing the United States are real and they are persistent. And while they have morphed significantly since that tragic day in 2001, they have not diminished. They continue to demand our collective attention and resilience, for colleges and universities perhaps in a way even greater than ever before. Twenty years after 9/11, the current ODN threat assessment, which I referenced earlier, no longer lists terrorism as the preeminent national security threat. Instead, it assesses that the most significant threats now come from nation-state actors - China, Russia, Iran, and North Korea foremost among them. And because of the resources and strategic vision of these countries, they represent the most sophisticated threats to technology protection we have seen in OEE's forty years of existence - including the protection of technology developed at your research institutions.

FOR IMMEDIATE RELEASE

Bureau of Industry and Security

Office of Congressional and Public Affairs

Media Contact: ocpa@bis.doc.gov

Assistant Secretary for Export Enforcement Matthew S. Axelrod at the National Association of College and University Attorneys 2022 Annual Conference

Pittsburgh, Pennsylvania

June 28, 2022

Export Enforcement Academic Outreach Initiative Policy Memo Available online

here: <https://bis.doc.gov/index.php/documents/enforcement/3040-academic-outreach-initiative-policy-memo-final/file>

Remarks as Prepared for Delivery

Thank you, Ona, for that kind introduction. And thank you to the National Association of College and University Attorneys for hosting me today. It's terrific to be with all of you here in Pittsburgh.

In 1999, my wife, who had just graduated from business school, joined a small tech start-up in Cambridge, Massachusetts. When friends and family would ask what the company did, she would dumb it down for them, saying simply, "we make websites download faster." Today, that explanation might not resonate. But back in 1999, websites didn't load instantly. And the more photos or graphics they had, the longer they took. So, the ability to make websites download faster was something even my parents could understand. It was a service that was quickly adopted by some of the biggest websites in the country - sites like CNN and Yahoo. And today, twenty-plus years later, that small start-up, Akamai Technologies, is the largest content delivery network in the world.

Akamai's story is a profoundly American story. A start-up venture with innovative technology that meets a pressing customer need, which grows over time into a major industry player. But it's a profoundly American story in another way as well - none of it would have ever happened if it weren't for the collaborative environment of the American research university.

Akamai only exists because MIT exists. It only exists because one MIT professor, Tim Berners-Lee, the inventor of the World Wide Web, challenged other MIT professors to see if they could help address the problem of slow Internet download speed. It only exists because a MIT applied mathematics professor, Tom Leighton, then collaborated on that problem with his graduate students, one of whom, Danny Lewin, helped him come up with algorithms that routed web

traffic more efficiently. And it only exists because Leighton and Lewin then collaborated with a MIT business school student, Jonathan Seelig, to create a business plan to commercialize the algorithms. They entered that plan in the business school's annual \$50K entrepreneurship contest. They didn't win the contest, but they did well enough to attract venture capital funding that turned the business plan into Akamai Technologies, a company that later went public with a market cap of over \$13 billion.

I tell you that story not because it's singular. On the contrary, I tell it because it's emblematic of the contributions of both professors and students, in collaboration, to incubate innovative ideas and entrepreneurial solutions. Academic research institutions are a fundamental component of the scientific and technological success that forms the foundation of the American economy. Our colleges and universities are where life-saving medicines are developed, scientific breakthroughs are made, and revolutionary technologies are invented.

That innovation is driven by this country's open and collaborative academic environment. That open environment ensures that the best minds - from both the United States and abroad - can collaborate and share ideas. We want international students to study here because a diverse, international talent pool strengthens our economic and technological competitiveness. By some estimates, immigrants account for a quarter of the inventions and entrepreneurship that occur in the United States. What's more, it's estimated that, during the 2020-2021 academic year, international students studying at U.S. colleges and universities contributed \$28.4 billion to the U.S. economy and supported more than 300,000 jobs.

At the same time, however, this open collaborative environment at our academic research institutions can create important vulnerabilities to our national security. American research universities aren't just the envy of the world, they're the envy of the parts of the world we consider adversaries. Our foreign adversaries know how successful our research universities are at developing the latest and greatest technologies, or medicines, or scientific innovations. They also know that, given the multitude of disciplines, heterogeneous makeup of professors and students, and open collaborative environment, a university's technology and research controls may not be as robust as those of a for-profit corporation - even though the research being conducted at universities can be just as valuable (if not more so) as that being done at companies. In a world where even the most sensitive and valuable research can be exported with the click of a button, our research universities unfortunately present inviting and potentially vulnerable targets. And it's that tension - between the genius of our collaborative university research environment and the national security challenges that environment can present - that I want to explore with you today.

This year marks the 40th anniversary of the Bureau of Industry and Security's Office of Export Enforcement, or OEE, which - thanks to President Biden, Secretary Raimondo, and the United States Senate - I now have the honor to oversee. For forty years, OEE Special Agents, aided by our intelligence analysts and export compliance specialists, have been on the frontlines of protecting U.S. national security, ensuring that sensitive U.S. goods and technologies aren't falling into the wrong hands. For much of those forty years, the focus was primarily on physical goods: commodities capable of civilian use but also capable of use in conventional weapons or in weapons of mass destruction, such as nuclear weapons, missiles, and chemical or biological agents.

As the pace of technological development has increased, however, the national security threat has evolved - and so too have our areas of focus. While traditional threats of conventional arms and the proliferation of weapons of mass destruction remain ever-present, new and emerging technologies have now joined them as primary areas of concern for us.

Each year, the Office of the Director of National Intelligence, or ODNI, publishes the Intelligence Community's Annual Threat Assessment, which details ODNI's view of the gravest national security threats faced by the United States. In its most recent 2022 report, ODNI identifies the "rapid development of destabilizing technologies" as one of the "transnational challenges [that] stand out for the clear and direct threats they will pose to U.S. interests during the coming years." As the report further explains, "The increasing convergence of seemingly unrelated fields and the rise of global competition to generate and lock in advantage are leading to a global diffusion of emerging technologies, shrinking timelines for development and maturation of technologies, and increasingly blurred lines between commercial and military endeavors, particularly in fields with broad impact across societies and economies, such as artificial intelligence (AI), biotechnologies, robotics and automation, and smart materials and manufacturing."

What this means is that technological development done at our research universities - work that can lead to the formation of companies like Akamai - can also increasingly lead to national security risks, especially because it can sometimes be difficult to determine the potential nefarious end uses of these nascent technologies until they are actually leveraged by malign foreign actors. If we can't effectively identify, control, and safeguard these emerging and potentially disruptive technologies, real national security risks result.

Let's start with just one of those technologies, artificial intelligence, to illustrate the challenge. AI technology has rapidly spread worldwide. It has improved how we integrate information, analyze data, and make decisions. Government, academia, and industry have all experienced its benefits. Like all tools, however, AI can also be put to harmful uses. AI-enabled surveillance tools have been developed that can monitor, track, and surveil people, thereby allowing authoritarian regimes to violate their citizens' human rights. There have been shocking headlines that describe how Chinese authorities have installed invasive mass-surveillance software in the Xinjiang province to track members of the Uyghur Muslim minority and map their relations with friends and families. Other stories recount how Russian authorities are ramping up the use of AI in facial recognition technology to track opposition protesters to their homes and arrest them.

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U.S. leadership in innovation and collaboration. We are hopeful that the four prongs of our Academic Outreach Initiative will empower colleges and universities to prevent unauthorized exports, including releases of controlled technology, and to make informed judgments about their future and ongoing partnerships with foreign universities and companies.

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Russia-Related Designations and Designations Updates; Issuance of Russia-Related General Licenses and Related Frequently Asked Questions

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing [Russia-Related General License 39](#), [General License 40](#), [General License 41](#), and [General License 42](#). OFAC is also issuing Russia-Related [General License 43](#). OFAC has published a [Determination Pursuant to Section 1\(a\)\(i\) of Executive Order 14068](#) as well as [one new Frequently Asked Question](#) and [one amended Frequently Asked Question](#).

In addition, the following names have been added or updated to or removed from OFAC's list of Specially Designated Nationals or updated on the Sectoral Sanctions Identifications (SSI) list:

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

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

AFANASYEV, Dmitriy Valeryevich (a.k.a. AFANASIEV, Dmitry), Russia; DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ANANCHENKO, Aleksandr Evgenyevich (Cyrillic: АНАНЧЕНКО, Александр Евгеньевич) (a.k.a. ANANCHENKO, Aleksandr Evgenyevich; a.k.a. ANANCHENKO, Olexandr Yevhenovych (Cyrillic: АНАНЧЕНКО, Олександр Євгенович)), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

ANDRIANOV, Nikolay Valentinovich (Cyrillic: АНДРИАНОВ, Николай Валентинович), Russia; DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia) (individual) [RUSSIA-EO14024].

ANOSOV, Viktor Yuryevich (Cyrillic: АНОСОВ, Виктор Юрьевич) (a.k.a. ANOSOV, Viktor Yurevich; a.k.a. ANOSOV, Viktor Yuriyovich (Cyrillic: АНОСОВ, Віктор Юрійович)), Russia; DOB 31 Oct 1965; nationality Russia; alt. nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS

VOLUNTEERS).

ANTONOV, Vladimir Nikolaevich (Cyrillic: АНТОНОВ, Владимир Николаевич) (a.k.a. ANTONOV, Volodymyr Mykolayovych (Cyrillic: АНТОНОВ, Володимир Миколайович)), Donetsk, Ukraine; DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

ARTYAKOV, Dmitriy Vladimirovich (Cyrillic: АРТЯКОВ, Дмитрий Владимирович), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 14 Mar 1983; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344 (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: АРТЯКОВ, Владимир Владимирович) (a.k.a. ARTJAKOV, Vladimir Vladimirovich), 3 Chobotovskaya Apt. 148, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 511528697 (Russia); Tax ID No. 773202974213 (Russia) (individual) [RUSSIA-EO14024].

ARTYAKOVA, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна) (f.k.a. KUREPINA, Tatyana Vladimirovna), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 512034624 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

BORISOVA, Natalya Vladimirovna (Cyrillic: БОРИСОВА, Наталья Владимировна), Moscow, Russia; DOB 19 Aug 1968; POB Yuzhno-Sakhalinsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

BROVKO, Vasily Yuryevich (Cyrillic: БРОВКО, Василий Юрьевич) (a.k.a. BROVKO, Vasilij Yurevich; a.k.a. BROVKO, Vasly Yuryevich), 5920 Oktyabrskaya, Il Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-EO14024].

CHUMAKOV, Aleksey Nikolaevich (Cyrillic: ЧУМАКОВ, Алексей Николаевич) (a.k.a. CHUMAKOV, Aleksej Nikolaevich; a.k.a. CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович)), Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DANILTSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрий Викторович) (a.k.a. DANYLTSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрій Вікторович)), Moscow, Russia; DOB 02 Sep 1974; POB Snezhnoye, Donetsk Oblast, Ukraine; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DANYLCHENKO, Halyna Viktorivna (Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна; Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна) (a.k.a. DANILCHENKO, Galina Viktorovna; a.k.a. DANILCHENKO, Halyna), Melitopol, Ukraine; DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine) (individual) [RUSSIA-EO14024].

DZINIKASHVILI, Dmitriy Vladimirovich (Cyrillic: ДЖИНИКАШВИЛИ, Дмитрий Владимирович) (a.k.a. DZINIKASHVILI, Dmitrij Vladimirovich; a.k.a. DZYNIKASHVILI, Dmytro Volodymyrovych (Cyrillic: ДЖИНИКАШВІЛІ, Дмитро Володимирович)), Rostov-na-Donu, Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛДИЕВ, Тамерлан Борисович) (a.k.a. ENALDIEV, Tamerlan Borysovych (Cyrillic: ЕНАЛДІЄВ, Тамерлан Борисович)), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

EVTUSHENKO, Oleg Nikolaevich (Cyrillic: ЕВТУШЕНКО, Олег Николаевич) (a.k.a. YEVTUSHENKO, Oleg Nikolayevich), Russia; DOB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

EZHNIKOV, Vladimir Vladimirovich (Cyrillic: ЕЖИКОВ, Владимир Владимирович) (a.k.a. YEZHNIKOV, Vladimir), Donetsk, Russia; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

GOVTVIN, Yuriy Nikolaevich (Cyrillic: ГОВТВИН, Юрий Николаевич) (a.k.a. GOVTVIN, Yuriy Nikolayevich; a.k.a. HOVTVIN, Yuriy Mykolayovych (Cyrillic: ГОВТВІН, Юрій Миколайович)), Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 12 Apr 1968; nationality Ukraine; Gender Male

(individual) [RUSSIA-EO14065].

GRIGORYEV, Andrey Ivanovich (a.k.a. GRIGOR'EV, Andrej Ivanovich; a.k.a. GRIGORIEV, Andrey Ivanovich; a.k.a. GRIGORYEV, Andrei Ivanovich), Russia; DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 772788747079 (Russia) (individual) [RUSSIA-EO14024].

KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина) (a.k.a. KANDELAKI, Tnatin), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tblisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BROVKO, Vasily Yuryevich).

KHAVCHENKO, Dmitriy Vasilyevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич) (a.k.a. HAVCHENKO, Dmitrij Vasilevich; a.k.a. KHAVCHENKO, Dmytro Vasylovych (Cyrillic: ХАВЧЕНКО, Дмитро Васильович)), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОЦЕНКО, Виталий Павлович) (a.k.a. HOTSSENKO, Vitaly), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KIRYANOV, Victor Nikolayevich (Cyrillic: КИРЬЯНОВ, Виктор Николаевич) (a.k.a. KIRYANOV, Viktor Nikolaevich), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЬЯНОВА, Татьяна Борисовна) (f.k.a. EGEREVA, Tatyana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна); f.k.a. GORLACH, Tatyana Borisovna (Cyrillic: ГОРЛАЧ, Татьяна Борисовна)), Str. Profsoyuznaya 136-1-200, Moscow 117321, Russia; DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KIRYANOV, Victor Nikolayevich).

KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergey), Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995925 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KOKOREV, Alexander Aleksandrovich, Russia; DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KOLEDA, Mariya Vasilyevna (Cyrillic: КОЛЕДА, Мария Васильевна) (a.k.a. KOLEDA, Mariya Vasilevna; a.k.a. KOLEDA, Mariya Vasyilvna (Cyrillic: КОЛЕДА, Марія Василівна)), Russia; DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KONDRAKHIN, Leontiy Andreyevich (Cyrillic: КОНДРАХИН, Леонтий Андреевич), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 28 Apr 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 651944506 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BROVKO, Vasily Yuryevich).

KONDRAKHINA, Melaniya Andreyevna (Cyrillic: КОНДРАХИН, Мелания Андреевна) (a.k.a. KONDRAKHINA, Melania), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 11 Jan 2000; POB Moscow, Russia; nationality Russia; Gender Female; Passport 651944507 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BROVKO, Vasily Yuryevich).

KOPTEV, Yury Nikolayevich (Cyrillic: КОПТЕВ, Юрий Николаевич) (a.k.a. KOPTEV, Yuri Nikolaevich), 1, Nevskogo, 10, Moscow 141071, Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-EO14024].

KRINITSYN, Oleg Anatolyevich (Cyrillic: КРИНИЦЫН, Олег Анатольевич), Russia; DOB 12 May 1971; nationality Russia; Gender Male; Tax ID No. 342304942480 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY RSB-GROUP).

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна) (a.k.a. KULYHINA, Olha Ivanivna (Cyrillic: КУЛИГИНА, Ольга Іваніна)), Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KUZNETSOVA, Anastasiya Viktorovna (Cyrillic: КУЗНЕЦОВА, Анастасия Викторовна) (a.k.a. KUZNETSOVA, Anastasiya Viktorivna (Cyrillic: КУЗНЕЦОВА, Анастасія Вікторівна)), Donetsk, Ukraine; DOB 20 Jul 1970; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LASHKARYOVA, Nadezhda Vitalyevna (Cyrillic: ЛАШКАРЁВА, Надежда Витальевна) (a.k.a. LASHKAREVA, Nadezhda Vitalevna (Cyrillic: ЛАШКАРЕВА, Надежда Витальевна); a.k.a. LASHKAROVA, Nadiya Vitaliivna (Cyrillic: ЛАШКАРЬОВА, Надія Віталіївна)), Dnipro, Ukraine; Krasnyy Luch, Ukraine; DOB 08 Nov 1961; Gender Female (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LELIKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛИКОВ, Дмитрий Юрьевич) (a.k.a. LELIKOV, Dmitriy Yurievich), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznyy, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4606153352 (Russia) (individual) [RUSSIA-EO14024].

LENSHIN, Roman Yuryevich (Cyrillic: ЛЕНЬШИН, Роман Юрьевич) (a.k.a. LENSIN, Roman Yurevich; a.k.a. LENSIN, Roman Yuriovich (Cyrillic: ЛЕНЬШИН, Роман Юрійович)), Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LITVIN, Vladimir Zalmanovich (Cyrillic: ЛИТВИН, Владимир Залманович), 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow 125047, Russia; DOB 30 Mar 1953; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 530002999 (Russia); National ID No. 4504647853 (Russia) (individual) [RUSSIA-EO14024].

NAZAROV, Aleksander Yuryevich (Cyrillic: НАЗАРОВ, Александр Юрьевич), Ugliceskaya, 19, 56, Moscow 127253, Russia; DOB 13 Jul 1969; POB Rostov-On-Don, Russia; nationality Russia; Gender Male; Passport 636653312 (Russia) (individual) [RUSSIA-EO14024].

OSIN, Pavel Mikhaylovich (Cyrillic: ОСИН, Павел Михайлович) (a.k.a. OSIN, Pavel Mikhailovich), Russia; DOB 14 May 1978; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129841560 (Russia) (individual) [RUSSIA-EO14024].

PEREVERZEVA, Tatiana Viktorovna (Cyrillic: ПЕРЕВЕРЗЕВА, Татьяна Викторовна) (a.k.a. PEREVERZEVA, Tatyana Viktorovna; a.k.a. PEREVERZEVA, Tetiana Viktorivna (Cyrillic: ПЕРЕВЕРЗЕВА, Тетяна Вікторівна)), Donetsk, Ukraine; DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

PINCHUK, Andrei Yuryevich (Cyrillic: ПИНЧУК, Андрей Юрьевич) (a.k.a. PINCHUK, Andrej Yurevich; a.k.a. PINCHUK, Andriy Yuriovich (Cyrillic: ПІНЧУК, Андрій Юрійович)), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич) (a.k.a. POPOV, Aleksander Nikolayevich; a.k.a. POPOV, Alexander Nikolayevich; a.k.a. POPOV, Alexandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PUGACHYOV, Oleg Ivanovich (Cyrillic: ПУГАЧЁВ, Олег Иванович) (a.k.a. PUHACHOV, Oleh Ivanovych (Cyrillic: ПУГАЧОВ, Олег Іванович)), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SERDYUKOV, Anatoly Eduardovich (Cyrillic: СЕРДЮКОВ, Анатолий Эдуардович), Moscow, Russia; DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Passport 100088011 (Russia) (individual) [RUSSIA-EO14024].

SERDYUKOV, Sergey Anatolevich (Cyrillic: СЕРДЮКОВ, Сергей Анатольевич) (a.k.a. SERDIUKOV, Sergei), 7 Mokhovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOVA, Natalya Anatolevna (Cyrillic: СЕРДЮКОВА, Наталья Анатольевна), Russia; DOB 2003; nationality Russia;

Gender Female; Tax ID No. 780161474499 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: ШЕВЧЕНКО, Юрий Валерьевич) (a.k.a. SHEVCHENKO, Yuriy Valerevich; a.k.a. SHEVCHENKO, Yuriy Valeriyovych (Cyrillic: ШЕВЧЕНКО, Юрий Валерійович)), Taranrog, Rostov Oblast, Russia; DOB 30 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SIERRA, Elena Oduliovna (Cyrillic: СИЭППА, Елена Одулиовна), 9 Universitetsky Pr 9 AP 357, Moscow 117295, Russia; DOB 26 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 511758917 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOVA, Natalya Ivanova (Cyrillic: СМІРНОВА, Наталия Ивановна) (a.k.a. SMIRNOVA, Natalia), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-EO14024].

SOSONNYY, Aleksey Petrovich (Cyrillic: СОСОННЫЙ, Алексей Петрович) (a.k.a. SOSONNYJ, Aleksej Petrovich; a.k.a. SOSONNYY, Oleksiy Petrovych (Cyrillic: СОСОННИЙ, Олексій Петрович)), Russia; DOB 05 Nov 1983; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

TODOROVA, Anna Yurievna (Cyrillic: ТОДОРОВА, Анна Юрьевна) (a.k.a. TODOROVA, Anna Yuryevna; a.k.a. TODOROVA, Hanna Yuriyivna (Cyrillic: ТОДОРОВА, Ганна Юріївна)), Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

TSYB, Sergey Anatolyevich (Cyrillic: ЦЫБ, Сергей Анатольевич) (a.k.a. TSYB, Sergei Anatolyevich; a.k.a. TSYB, Sergej Anatol'evich), Chapaevsky Per 3-902, Moscow 125057, Russia; DOB 29 Apr 1968; POB Obninsk, Russia; nationality Russia; Gender Male; Passport 120008377 (Russia); Tax ID No. 771479226905 (Russia) (individual) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЬЕВА, Евгения Николаевна) (a.k.a. VASLEVA, Evgeniia Nikolayevna), 6 Molochnyy Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VOLOBUEV, Nikolai Anatolevich (Cyrillic: ВОЛОБУЕВ, Николай Анатольевич), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Tax ID No. 770470065105 (Russia) (individual) [RUSSIA-EO14024].

VYBORNYYKH, Maksim Vladimirovich (Cyrillic: ВЫБОРНЫХ, Максим Владимирович) (a.k.a. VYBORNYYKH, Maxim Vladimirovich), Russia; DOB 09 May 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAVYALOV, Igor Nikolaevich (Cyrillic: ЗАВЬЯЛОВ, Игорь Николаевич) (a.k.a. ZAVYALOV, Igor Nikolayevich), Bolshoy Fakelny Per 9 11 16, Moscow 109047, Russia; DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (Russia) (individual) [RUSSIA-EO14024].

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

64TH GUARDS DETACHED MOTOR RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED RIFLE BRIGADE), Knyaze-Volkonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

76TH GUARDS AIRBORNE ASSAULT CHERNIGOV RED BANNER ORDER OF SUVOROV DIVISION (a.k.a. 76TH GUARDS AIRBORNE ASSAULT DIVISION), Pskov, Russia; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIRBORNE ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANIY (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. "FPI"), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 1127799026596 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ELEKTRON OPTRONIK (a.k.a. AO ELEKTRON OPTRONIK; a.k.a. ELEKTRON OPTRONIK PAO), Pr-Kt Morisa Toreza, D. 68, Saint Petersburg 194223, Russia; Organization Established Date 19 Dec 1997; Tax ID No. 7802362079 (Russia); Registration Number 5067847207698 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT PROMYSHLENNOGO TELEVIDENIYA RASTR (a.k.a. AO NIIPT RASTR), Ul. Bolshaya Sankt-Peterburgskaya D. 39, Velikiy Novgorod 173001, Russia; Organization Established Date 1982; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI (a.k.a. "AO NII SVT"; a.k.a. "NII SVT PAO"), Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE SVYAZ (a.k.a. AO NPP SVYAZ), Ul. Shkolnaya D. 19, Balakirevo 301214, Russia; Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 1027101505133 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKERAMICHESKIKH PRIBOROV (a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ); a.k.a. "AO RZMKP"), 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI (a.k.a. "AO SKB VT"), Ul. Maksima Gorkogo D. 1, Pskov 180007, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000308937 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNO KONSTRUKTORSKOE BYURO SREDSTV UPRAVLENIYA (a.k.a. "AO SPKB SU"), Per. Vagzhanovskii D. 9, Tver 170100, Russia; Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ (a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnyye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnyye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1021602019097 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AO NPP TSIKLON TEST (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST; a.k.a. NPP CYCLONE TEST), Proezd Zavodskoi D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AVIAAVTOMATIKA NAMED AFTER V. TARASOV JSC (a.k.a. LLC EXPERIMENTAL DESIGN OFFICE AVIAAUTOMATIKA), Zapolnaya st., 47, Kursk 305040, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia) [RUSSIA-EO14024].

BEGISHEVO AIRPORT JOINT STOCK COMPANY (a.k.a. AEROPORT BEGISHEVO AO; a.k.a. AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Aeroport Begishevo, Nizhnekamsk 423550, Russia; Aeroport S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette

Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

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

CHELNYVODOKANAL OOO (f.k.a. CHELNYVODOKANAL AO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHELNYVODOKANAL), Promzona, Khlebnyi Proezd 27, Naberezhnyye Chelny 423810, Russia; d. 27, proezd Khlebny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 01 Dec 2014; Tax ID No. 1650297657 (Russia); Government Gazette Number 42150340 (Russia); Registration Number 1141650021534 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ (a.k.a. AO NPP TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-EO14024].

EMC SUD LIMITED, King Palace Plaza, No 55 King Yip Street, Rm C, Kwun Tong, Hong Kong, China; Organization Established Date 28 Jun 2017; Registration Number 2550003 (Hong Kong) [RUSSIA-EO14024] (Linked To: KOKOREV, Alexander Aleksandrovich).

ENERGOTSENTR IRKUT (a.k.a. ETS IRKUT OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION (a.k.a. "FSMTC"; a.k.a. "FSVTS"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia) [RUSSIA-EO14024].

INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. MOO SDD (Cyrillic: MOO СДД); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia) [RUSSIA-EO14024].

IRKUT CORPORATION JOINT STOCK COMPANY (a.k.a. IRKUT CORP PJSC; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

IRKUT-AVTOTRANS (a.k.a. IRKUT-AVTOTRANS OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035769 (Russia); Registration Number 1043801430386 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-REMSTROI (a.k.a. IRKUT-REMSTROI OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035310 (Russia); Registration Number 1043801429110 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-STANKO SERVICE (a.k.a. IRKUT-STANKO SERVIS OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), 57 Ul. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY ZAVOD IMENI PLANDINA (a.k.a. JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY FACTORY NAMED AFTER P. I. PLANDINA; a.k.a. JSC ARZAMASSKY PRIBOROSTROITELNY ZAVOD NAMED AFTER PLANDIN), 50 Years of the Komsomola St., 8A, Arzamas, Nizhny Novgorod Region 607220, Russia; Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIKA (a.k.a. CENTER FOR SCIENTIFIC AND TECHNICAL SERVICES DINAMIKA), Shkolnaya st., 9/18, Zhukovsky, Moscow Region 140184, Russia; Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CYCLONE (a.k.a. AO TSNII TSIKLON), Sh. Shchelkovskoe D. 77, Moscow 107497, Russia; Organization Established Date 25 Nov 1991; Tax ID No. 7718159209 (Russia); Registration Number 1027700223352 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY CONCERN AVTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН АВТОМАТИКА) (a.k.a. AO KONTSEERN AVTOMATIKA; a.k.a. JSC CONCERN AVTOMATIKA (Cyrillic: АО КОНЦЕРН АВТОМАТИКА)), Ul. Botanicheskaya D. 25, Moscow 127106, Russia; Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ) (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. JSC CORPORATION MIHT; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (a.k.a. AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKI INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRI N.A. M.M. GROMOV (Cyrillic: АО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE), D. 2a, Ul. Garnaeva, Zhukovskiy 140180, Russia (Cyrillic: д. 2А, ул. Гарнаева, Московская область, Жуковский 140180, Russia); Zhukovsky-2, Moscow region 140182, Russia; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiiskaya Derevnnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INFORMATION SECURITY REFORM (a.k.a. IB REFORM JSC; a.k.a. JSC IS REFORM), D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse Varshavskoe, Moscow 117587, Russia; Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 75059643 (Russia); Registration Number 1217700423654 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KRASNODARSKIY AVTOCENTR KAMAZ, d. 125, ul. Krasnaya Stanitsa Dinskaya, Dinskoi Raion, Krasnodarski Kr. 353202, Russia; Organization Established Date 08 Aug 2002; Tax ID No. 2330025470 (Russia); Government Gazette Number 26378374 (Russia); Registration Number 1022303612418 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA (a.k.a. ENGINEERING DESIGN BUREAU FAKEL; a.k.a. JOINT STOCK COMPANY MKB FAKEL; a.k.a. JSC EBD FAKEL), 33 Akademika Grushina st., Khimki, Moscow Region 141401, Russia; Organization Established Date 18 Oct 2002; Tax ID No.

5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY METEOR PLANT (a.k.a. AO ZAVOD METEOR; a.k.a. METEOR PLANT JSC), Ul. Gorkogo D. 1, Volzhskiy 404130, Russia; Organization Established Date 17 Jul 1959; Tax ID No. 3435000717 (Russia); Registration Number 1023402012050 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBNINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JSC OBNINSKOYE NPP TEKHNLOGIYA IM. A.G.ROMASHINA; a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN), 15 Kievskoye Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL (a.k.a. AO PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKY ZAVOD MASHINOSTROITEL; a.k.a. MASHINOSTROITEL PERM FACTORY JSC), 57 Novozvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PLASMA (a.k.a. JSC PLASMA; a.k.a. "AO PLAZMA"), Ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 1026201102850 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА) (a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PRODUCTION OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV (a.k.a. JSC PA UOMP; a.k.a. URAL OPTICAL AND MECHANICAL PLANT; a.k.a. URALS OPTICAL MECHANICAL PLANT; a.k.a. "UOMZ"), 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RADIOPRIBOR (a.k.a. JSC RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RADIOZAVOD (a.k.a. JSC RADIOZAVOD), Baidukova st., 1, Penza 440039, Russia; Organization Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500336 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKIY PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT PLANT; a.k.a. RAMENSKOYE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOYE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhalevicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ; a.k.a. JSC RPE ALMAZ; a.k.a. SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ), Panfilova st., 1, Saratov 410033, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. RADAR MMS NPP; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RT-TEKHPRIEMKA (a.k.a. JSC RT-TEKHPRIEMKA; a.k.a. RT-TECHPRIEMKA), Per. Elektricheskii D. 1, Str. 12, Moscow 123557, Russia; Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 1077759874070 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART (a.k.a. AO RNII ELEKTRONSTANDART; a.k.a. RNII ELECTRONSTANDARD), Ul. Tsvetochnaya D. 25, Korp. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810196298 (Russia); Registration Number 1027804880135 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY RYAZAN STATE INSTRUMENT MAKING ENTERPRISE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННЫЙ РЯЗАНСКИЙ ПРИБОРНЫЙ ЗАВОД) (a.k.a. RSIE, JOINT STOCK COMPANY), Seminarskaya st., 32, Ryazan 390000, Russia; Organization Established Date 20 Dec 2011; Tax ID No. 6234098539 (Russia); Registration Number 1116234013598 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248650, Russia; Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 1024001177188 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE KONTAKT; a.k.a. AO NPP KONTAKT; a.k.a. JSC SPE KONTAKT; a.k.a. "NPP CONTACT"), 1, Ul. Spitsyna, Saratov, Saratovskaya Oblast 410086, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453000567 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRIKOND (a.k.a. AO NII GIRIKOND; a.k.a. RESEARCH INSTITUTE GIRIKOND), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS (a.k.a. "AO NII EI"), Per. Gorki D.1, Elektrougli 142455, Russia; Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 1125031000093 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE PLATAN WITH PLANT (a.k.a. AO NII PLATAN S ZAVODOM PRI NII), Proezd Zavodskoi D. 2, Fryazino 141190, Russia; Organization Established Date Oct 1965; Tax ID No. 5052023047 (Russia); Registration Number 1115050010460 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS (a.k.a. JSC SHIPBUILDING CORPORATION AK BARS), Zavodskaya Str., 9a, Zelenodolsk, Republic of Tatarstan 422546, Russia; Zavodskaya Str., 5, Zelenodolsk, Republic of Tatarstan 422546, Russia; Tax ID No. 1648040380 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette

Number 07508641 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA (a.k.a. JSC TURBINA SDB; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU (a.k.a. "AO SKTB RT"), UL. Nekhinskaya D. 55, Velikiy Novgorod 173025, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL (a.k.a. JSC GOSNII KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OAO GOSNII KRISTALL; a.k.a. OJSC KRISTALL STATE RESEARCH INSTITUTE), UL. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TEKHODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА) (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHODINAMIKA; a.k.a. AO TEKHODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHODINAMIKA JSC), UL. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY TRADING HOUSE ROSEL (a.k.a. "AO TD ROSEL"), UL. Kosmonavta Volkova D. 12, Moscow 127299, Russia; Organization Established Date 26 Oct 2005; Tax ID No. 7718564221 (Russia); Registration Number 1057748776733 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA DVIGATELESTROITELNAYA KORPORATIYA; a.k.a. UNITED ENGINE CORP JSC; a.k.a. "AO ODK" (Cyrillic: "АО ОДК")), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VYATSKOYE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JSC VMP AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. VYATKA MACHINERY PLANT AVITEK JSC), 1A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-EO14024].

JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (a.k.a. JOINT STOCK COMPANY VSEROSIYSKY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOTEKHNIKI; a.k.a. "VNIIRT"), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION ELEKTROMEKHANIKI; a.k.a. NPO OF ELECTROMECHANICS), 31 Mendeleyeva Str., Miass, Chelyabinsk Region 456318, Russia; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia) [RUSSIA-EO14024].

KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC (a.k.a. JOINT STOCK COMPANY KALUZHISKY NAUCHNO ISSLEDOVATELSKY RADIOTEKHNIЧЕСKY HIGHER EDUCATION INSTITUTION; a.k.a. JOINT STOCK COMPANY KNIRTI), Lenina st., 2, Zhukov, Kaluga Region 249192, Russia; Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia) [RUSSIA-EO14024].

KAMAZ PUBLICLY TRADED COMPANY (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZYNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia);

Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

KIZLYAR ELECTROMECHANICAL PLANT JSC (a.k.a. CONCERN KEMZ OJSC; a.k.a. KIZLYAR ELECTRO-MECHANICAL PLANT; a.k.a. OJSC KONTSEERN KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-EO14024].

KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. KRYLOV STATE CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР)), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].

LEASING COMPANY KAMAZ INCORPORATED (a.k.a. KAMAZ LEASING CO OAO; a.k.a. KAMAZ LEASING COMPANY INC.; a.k.a. LIZINGOVAYA KOMPANIYA KAMAZ PAO), PR-KT Avtozavodskii D. 2, Naberezhnyye Chelny 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnyye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALFA-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФА-ИНВЕСТ), Ul. Kooperativnaya D. 1, Zelenodolsk 422541, Russia; Organization Established Date 17 Jun 2003; Tax ID No. 1648013530 (Russia); Registration Number 1031644204921 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY KAPO-AVTOTRANS (a.k.a. KAPO-AVTOTRANS OOO; a.k.a. PSK AVIASTROI), ul Dementyeva d 2B, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY KAPO-ZHILBILTSEVIS (a.k.a. UK KAPO-ZHBS; a.k.a. UK KAPO-ZHILBYTSEVIS OOO), ul Akademika Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE RADIOVOLNA (a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 1127847413649 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PFMK, d. 1, ul. Kooperativnaya, Zelenodolsk, Zelenodolski Raion, Tatarstan Resp. 422541, Russia; Ul. Privokzalnaya D. 5, Zelenodolsk 422546, Russia; Organization Established Date 26 Feb 2008; Tax ID No. 1648023497 (Russia); Government Gazette Number 83465274 (Russia); Registration Number 1081673000650 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО ЧОО РСБ-ГРУПП); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAYA OKHRANNAYA ORGANIZATSIYA RSB-GRUPP; a.k.a. ООО ЧОО РСБ-ГРУПП), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1;2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, Д. 14, К. 2, Пом I Комн 1;2, Москва 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).

LIMITED LIABILITY COMPANY RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСБ-ГРУПП) (a.k.a. LLC RSB-GROUP (Cyrillic: ООО РСБ-ГРУПП); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GRUPP; a.k.a. "RUSSIAN SECURITY SYSTEMS"), Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom III, K 8 0 6-6, Moskva 117525, Russia (Cyrillic: Улица Днепропетровская, Дом 3, Корпус 5, Эт 1, Пом III, К 8 0 6-6, Москва 117525, Russia); Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-EO14024].

MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY

MASHINOSTROITELNYYZAVOD; a.k.a. "OAO MMZ"), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

MIKAM HOLDINGS LIMITED, Neroupos Business Centre, Flat No: 202, Floor No: 2, Ptolemaion 53 3041, Limassol 3041, Cyprus; Organization Established Date 16 Sep 2009; Tax ID No. 10254897D (Cyprus); Registration Number HE254897 (Cyprus) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

NEFAZ PUBLICLY TRADED COMPANY (a.k.a. NEFAZ PAO; f.k.a. NEFTEKAMSK MOTOR PLANT PJSC; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS; a.k.a. AO NPF PERVYI PROMYSHLENNYI ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPF PERVY PROMYSHLENNY ALYANS AO), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO AVIATIONNYI KOMPLEKS IM S. V ILYUSHINA; a.k.a. "OJSC IL"), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKIY RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V, Per. Kedrovyy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKIY MASHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА) (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: АО РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIYE START IM. A.I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. IASKINA; a.k.a. JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A.YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

PRIVATE COMPANY PROMCOMPLEKTLOGISTIC (a.k.a. PE PROMCOMPLEKTLOGISTIC), Office 202, 16A Prospekt A. Navoi, Tashkent 100011, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK), 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА) (a.k.a. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PJSC TASTC N.A. G. M. BERIEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKI AVIATSIONNY NAUCHNO TEKHNICHESKI KOMPLEKS IM. G.M. BERIEVA; f.k.a. TAGANROGSKI AVIATSIONNY NAUCHNO-TEKHNICHESKI KOMPLEKS IM. G.M. BERIEVA PAO; a.k.a. TANTK IM.G.M. BERIEVA PAO), d. 1, pl. Aviatorov, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: д.1, пл. Авиаторов, Таганрог, Ростовская область 347923, Russia); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKI MOTORNY ZAVOD; a.k.a. TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"), 1, Builders Street, Tutayev 152 300, Russia; d. 1, ul. Stroitelei Tutayev, Tutayevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. SUKHOI; a.k.a. UNITED AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Russia); Str.1, 22, Ulanskyi Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION (a.k.a. JSC MAC VYMPEL; a.k.a. VYMPEL INTERSTATE COMMERCIAL CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION; a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

RAMENSKOYE DESIGN COMPANY JOINT STOCK COMPANY (a.k.a. JSC RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOYE BYURO; a.k.a. "JSC RDC"), Gurieva St., 2, Ramenskoye, Moscow Region 140103, Russia; Tax ID No. 5040007594 (Russia); Registration Number 1025005118830 (Russia) [RUSSIA-EO14024].

RAPART SERVEZ (a.k.a. RAPART SERVEZ OOO), ul. Leninskaya Sloboda d. 26, et 1 pom. IV kom 106, Moscow 115280, Russia; Tax ID No. 7725497858 (Russia); Registration Number 1187746841941 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

RT-BUSINESS DEVELOPMENT (a.k.a. RT-RAZVITIE BIZNESA, OOO), Pl. Paveletskaya D. 2, Str. 2, Moscow 115054, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-CAPITAL LIMITED LIABILITY COMPANY (a.k.a. RT-CAPITAL LLC), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. RT-INFORM LLC), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow

119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY (a.k.a. AO RT-PROEKTNYE TEKHNOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROEKTNYE TEKHNOLOGII, PAO), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН) (a.k.a. AO NII FERRIT DOMEN; a.k.a. FERRITE DOMEN COMPANY; a.k.a. RESEARCH INSTITUTE FERRIT DOMAIN), Ul. Tsvetochnaya, D. 25, Korp. 3, Saint Petersburg 196084, Russia; Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821019631 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

SPORTIVNO-OZDOROVITELNYI TSENTR IRKUT-ZENIT (a.k.a. IRKUT-ZENIT OOO; a.k.a. SOTS IRKUT-ZENIT), ul Aviastroitelei d 4 korp A, Irkutsk 664002, Russia; Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

STATE CORPORATION ROSTEC (a.k.a. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ПО СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ РОСТЕХ)), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА) (a.k.a. 929 GLITS; a.k.a. 929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE GOSNIIAS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS), Victorenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-EO14024].

THE LIMITED LIABILITY COMPANY NETWORKING COMPANY IRKUT (a.k.a. SETEVAYA KOMPANIYA IRKUT OOO), ul. Aviastroitelei d. 28 A, Irkutsk 664020, Russia; Tax ID No. 3810035487 (Russia); Registration Number 1043801429737 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

ТИПОГРАФИЯ IRKUT (a.k.a. ТИПОГРАФИЯ IRKUT OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035293 (Russia); Registration Number 1043801429099 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

TUPOLEV PUBLIC JOINT STOCK COMPANY (f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТУПОЛЕВ; a.k.a. PUBLICHNOE АКЦИОНЕРНОЕ ОБЩЕСТВО ТУПОЛЕВ; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

ZALOG OOO (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ С ИНОСТРАННЫМИ ИНВЕСТИЦИЯМИ ЗАЛОГ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG), d. 22 pom. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420021, Russia; Ul. Kooperativnaya 1, Zelenodolsk 422541, Russia; Organization Established Date 2002; Tax ID No. 1648011501

(Russia); Government Gazette Number 57238810 (Russia); Registration Number 1021606761175 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

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

BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr), Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024]. -to- BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660]. -to- DONETSK PEOPLE'S REPUBLIC (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSKAYA NARODNAYA RESPUBLIKA (Cyrillic: ДОНЕЦКАЯ НАРОДНАЯ РЕСПУБЛИКА)), Donetsk Region, Ukraine; Website dnronline.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-EO13660] [RUSSIA-EO14065].

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI; a.k.a. FSB), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA]. -to- FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI; a.k.a. "FSB"), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

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. 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]. -to- 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. 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. 4503339117 (Russia) (individual) [RUSSIA-EO14024].

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; Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- 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; Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LOPEZ DELGADO, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas Santo Domingo, Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua) (individual) [NICARAGUA]. -to- DELGADO LOPEZ, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas Santo Domingo, Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua) (individual) [NICARAGUA].

LUHANSK PEOPLE'S REPUBLIC (a.k.a. LUGANSK PEOPLE'S REPUBLIC; a.k.a. PEOPLE'S REPUBLIC OF LUHANSK), Luhansk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660]. -to- LUHANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a.

LUGANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА); a.k.a. PEOPLE'S REPUBLIC OF LUHANSK), Luhansk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-EO13660] [RUSSIA-EO14065].

RODINA, Victoria Sergeevna (Cyrillic: РОДИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. -to- RODINA, Victoria Sergeevna (Cyrillic: РОДИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC). -to- ROSOBORONEKSPORT OAO (a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

The following changes have been made to OFAC's Sectoral Sanctions Identifications List:

AKTSIONERNOE OBSHCHESTVO SHVABE (a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEERN 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1107746256727; Tax ID No. 7717671799; Government Gazette Number 07508641; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AKTSIONERNOE OBSHCHESTVO TEKHODINAMIKA (f.k.a. AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. "TEKHODINAMIKA"; a.k.a. "TEKHODINAMIKA, AO"), d. 29 ul. Ibragimova, Moscow 105318, Russia; Website www.akbyakor.ru; Email Address amuravyeva@avia-equipment.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873; Tax ID No. 7719265496; Government Gazette Number 07543117; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY TEKHODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА) (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHODINAMIKA; a.k.a. AO TEKHODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHODINAMIKA JSC), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-

EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE

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; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BM BANK PUBLIC JOINT STOCK COMPANY (a.k.a. BMBANK JSC; a.k.a. LLC BM BANK; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BM BANK), 37/122 T. Shevchenko bld, Kyiv 01032, Ukraine; SWIFT/BIC BMLTUAUK; Website <http://www.bmbank.com.ua>; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: BM BANK JSC).

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. Universitetskayap, Innopolis, Verkhneuslonski Raion, Tatarstan resp. 420500, Russia; Website <http://www.rtinform.ru>; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746501190; Tax ID No. 7704810710; Government Gazette Number 09911571; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: ROSTEC). -to- RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. RT-INFORM LLC), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ROSOBORONEKSPORT OAO (a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [SYRIA] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

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. RUSELEKTRONICS; a.k.a. RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY; a.k.a. "RUSSIAN ELECTRONICS"), 12 Kosmonavta Volkova ul., Moscow 127299, Russia; Website www.ruselectronics.ru; alt. Website www.roselgroup.com; Email Address info@ruselectronics.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739000475; Tax ID No. 7710277994; Government Gazette Number 48532918; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OPEN JOINT

STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА) (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: АО РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSTEC (a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Website www.rostec.ru; Email Address info@rostec.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662]. -to- STATE CORPORATION ROSTEC (a.k.a. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ПО СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ РОСТЕХ)), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].

The following deletions have been made to OFAC's SDN List:

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; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

BM BANK AO (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 JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;

Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

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

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

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

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

Addition of Entities, Revision and Correction of Entries, and Removal of Entities from the Entity List, effective June 28, 2022

In this rule, the Bureau of Industry and Security (BIS) amends the Export Administration Regulations (EAR) by adding 36 entities under 41 entries to the Entity List. These 36 entities have been determined by the U.S. Government to be acting contrary to the national security or foreign policy interests of the United States. These entities will be listed on the Entity List under the destinations of the People's Republic of China (China), Lithuania, Pakistan, the Russian Federation (Russia), Singapore, the United Arab Emirates (UAE), the United Kingdom, Uzbekistan, and Vietnam. Some entities are added under multiple entries, accounting for the difference in the total number of entities and entries in this rule. This rule also revises eleven existing entries under the destinations of Belarus, China, Russia, and Slovakia and corrects one existing entry on the Entity List under the destination of Pakistan. Lastly, this rule removes two entities and one address for a non-listed entity, consisting of one removal of an entity and one removal of an address under the destination of China, and one removal under the destination of Pakistan. The removals from the Entity List are made in connection with requests for removal that BIS received pursuant to the EAR and a review of the information provided in those requests.

<https://www.federalregister.gov/documents/2022/06/30/2022-14069/addition-of-entities-revision-and-correction-of-entries-and-removal-of-entities-from-the-entity-list>

MISSION STATEMENT:

Given the geopolitical state of affairs with China, Russia, and Crimea, the Occupied territories of UKRAINE, Donetsk and Luhansk Oblast, embargoed countries and other specific threatening end users and entities, located in the United States and around the globe.

Evolutions in Business and the companies we serve, armed with robust compliance to the Export Administration Regulations, will adhere to best practices to protect our revenue and yours, and ensure the national security interests of the United States.

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