This publication of Treasury’s Office of Foreign Assets Control (“OFAC”) is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading “Foreign Assets Control.” New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity’s or individual’s property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2023:

• 01/05/23

The following [SDGT] entries have been added to OFAC’s SDN List:

ALESMAIL, Omar Abdulhameed (a.k.a. AL-KHATUNI, Umar Abdul Hamid Salim Brukan), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AHMED, Mohammad Abdulaziz Al Mansour (a.k.a. AL-KHATUNI, Umar Abdul Hamid Salim Brukan), Mersin, Turkey; DOB 06 Jan 2002; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Abd Al Hamid Salim Ibrahim Brukan (a.k.a. AL-KHATUNI, Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. "AL-KHATUNI, Brukan"), Mersin, Turkey; DOB 12 Jan 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALISMAEEL, Abdulhameed Salim Ibrahim (a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Isma'il Brukan; a.k.a. AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. "AL-KHATUNI, Brukan"), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALISMAEEL, Abdulhameed Salim Ibrahim (a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Isma'il Brukan; a.k.a. AL-KHATUNI, Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. "AL-KHATUNI, Brukan"), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALISMAEEL, Mohammed Abdulhameed Salim), Mersin, Turkey; DOB 06 Jan 2002; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALISMAEEL, Mohammed Abdulhameed Salim), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALISMAEEL, Mohammed Abdulhameed Salim), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALISMAEEL, Mohammed Abdulhameed Salim), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SARAF COMPANY FOR GENERAL TRADE (f.k.a. ALSARAF HAWALA OFFICE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI), No. 1-11 Bahce Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

ALSARAF HAWALA OFFICE (f.k.a. AL-SARAF COMPANY FOR GENERAL TRADE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI), No. 1-11 Bahce Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

AL-SARAF HAWALA OFFICE (f.k.a. AL-SARAF COMPANY FOR GENERAL TRADE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI), No. 1-11 Bahce Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

HAMMADI, Lu'ay Jasim (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Haji Lu'ay"), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

HAMMADI, Lu'ay Jasim (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. "Haji Lu'ay"), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

"Haji Lu'ay" (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'ay Jasim), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E14024].

QODS RESEARCH CENTER (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E14024].

resulting in the following new [NPWMD] [IFSR] [RUSSIA-E14024] entries:

LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E14024].

The following [NPWMD] [IFSR] entries have been added to OFAC’s SDN List:

ARLANI ZADEH, Vali (a.k.a. ARLANIZADEH, Vali (Arabic: ﻭﻟﯽ اﺮﻟﻨﯽ ﺯﺍﺩﻩ), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

ARLANI ZADEH, Vali (Arabic: ﻭﻟﯽ اﺮﻟﻨﯽ ﺯﺍﺩﻩ), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

The following [NPWMD] [IFSR] entries have been added to OFAC’s SDN List:

ARLANIZADEH, Vali (a.k.a. ARLANIZADEH, Vali (Arabic: ﻭﻟﯽ اﺮﻟﻨﯽ ﺯﺍﺩﻩ), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

ARLANIZADEH, Vali (Arabic: ﻭﻟﯽ اﺮﻟﻨﯽ ﺯﺍﺩﻩ), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).
GHOREISHI, Seyyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah (Arabic: ﺛﺎﺑﺖ ﻟﻠﺪاﺋﻢ ﻟﻠﻮرژن ﻣﻦ ﺗﺎرات ﻣﻨﺎئtracts [NPWMD] [IFSR]), (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).}

GHOREISHI, Seyyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah (Arabic: ﺛﺎﺑﺖ ﻟﻠﺪاﺋﻢ ﻟﻠﻮرژن ﻣﻦ ﺗﺎرات ﻣﻨﺎئtracts [NPWMD] [IFSR]), (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).}

GHOREISHI, Seyyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah (Arabic: ﺛﺎﺑﺖ ﻟﻠﺪاﺋﻢ ﻟﻠﻮرژن ﻣﻦ ﺗﺎرات ﻣﻨﺎئtracts [NPWMD] [IFSR]), (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).}

GHOREISHI, Seyyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah (Arabic: ﺛﺎﺑﺖ ﻟﻠﺪاﺋﻢ ﻟﻠﻮرژن ﻣﻦ ﺗﺎرات ﻣﻨﺎئtracts [NPWMD] [IFSR]), (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).}
QUREISHI, Seyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISI, Seyed Hojjatollah; a.k.a. GOREISHI, Seyed Hojjatollah; a.k.a. QOREISHI, Seyed Hojjatollah; a.k.a. SHARIFI-TEHRANI, Hamid Reza (a.k.a. SHARIFI, Hamid Reza; a.k.a. SHARIFI-TEHRANI, Hamid Reza; a.k.a. SHARIFI, Hamid Reza; a.k.a. QOREISHI, Hamid Reza; a.k.a. QOREISHI, Hamid Reza), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

SHARIFI-TEHRANI, Hamid Reza (Arabic: ﺒﻨﻮﺩ ﺍﻟﻠﻪ ﺒﻤﻮه ﺍﻟﻠﺒﺎن ﺑﻦ ﺍﻟﻠﺒﺎن), Iran; DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1265834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SHARIFI-TEHRANI, Hamid Reza (Arabic: ﺒﻨﻮﺩ ﺍﻟﻠﻪ ﺒﻤﻮه ﺍﻟﻠﺒﺎن ﺑﻦ ﺍﻟﻠﺒﺎن), Iran; DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1265834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SIAVASH, Nader Khooon (Arabic: نﺎﺑر ﻣ燊 ﺑﺒاﻮه ﺑﻦ ﺑاﻮه), Iran; DOB 30 Apr 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0048894753 (Iran) (individual) [NPWMD] [IFSR] (Linked To: AEROSPACE INDUSTRIES ORGANIZATION).

• 01/19/23

The following [SDGT] entries have been removed:

KHALIFAH, Hanna (a.k.a. KHALIFE, Hanna; a.k.a. KHALIFE, Hanna Eliaa), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIFE, Hanna (a.k.a. KHALIFAH, Hanna; a.k.a. KHALIFE, Hanna Eliaa), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIFE, Hanna (a.k.a. KHALIFEH, Hanna Elias), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

• 01/23/23

The following [IFSR] [IRAN-HR] [NPWMD] [IRGC] [SDGT] entries have been changed:

BONYAD TAAVON SEPAH (a.k.a. BONYAD-E TAVON SEPAH; a.k.a. BONYAD-E TAVON; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRGC COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TAVON; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SEPAH COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TAVON; a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

The following [IRAN-HR] [IRGC] entries have been added to OFAC's SDN List:

ALAEDDINI, Yahya (a.k.a. ALA'ODDINI, Yahya (Arabic: ﺐﻨﻮﺩ ﻣﻤﻴﻮه ﺑﻦ ﺑاﻮه)), Iran; DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran;
ASIABANI, Kourosh (Arabic: اسیابانی، کوروش; a.k.a. ASIABANI, Kurosh (Arabic: اسیابانی، کوروش); a.k.a. ASIYABANI, Korosh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Irq Faizi Alley and Shahid Khozro Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319729862 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
The following [SDGT] entries have been added to OFAC's SDN List:

CTEX COMPANY FOR EXCHANGE S.A.L.; a.k.a. "CURRENCY TRANSFER EXCHANGE"), Ahmad Chawki Street, Beirut, Lebanon; Website www.ctexlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2061281 (Lebanon) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR PUBLISHING AND RESEARCH (a.k.a. LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH) (Arabic: "LCIS"), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Website http://lcis.media; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

Changes to the SDN List in 2023

- 7 -
MOUKALLED, Rayan Hassan (a.k.a. MOUKALLED, Ryan Hassan (Arabic: ﺑﺤﺴﻦ ﺛﺍﺭﻱ ﺜﺭﻱ ﺍﺤﻤﺪ ﻋﺎﺩل; a.k.a. MUQALLAD, Rayan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH). MUGALLAD, Rayan (a.k.a. MUGALLAD, Rayan Hassan (Arabic: ﺑﺤﺴﻦ ﺛﺍﺭﻱ ﺜﺭﻱ ﺍﺤﻤﺪ ﻋﺎﺩل; a.k.a. MUGALLAD, Rayan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MUGALLAD, Rayan Hassan).
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

ALMAZ-ANTEY JSC (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI ORBONONY ALMAZ-ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey.ru; Email Address antey@almaz-antey.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI ORBONONY ALMAZ-ANTEI (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI ORBONONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
Joint Stock Company Concern Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

Joint Stock Company Concern PVO Almaz-Antey, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

The following [RUSSIA-E014024] entries have been added to OFAC’s SDN List:

Air Company Aviacon Zitotrans (a.k.a. AO AK AVIACION TSITOTRANS; a.k.a. AVIACION AIR CARGO; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. OAO AVIACOMPAHIYA AVIACION TSITOTRANS (Cyrillic: OAO АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 [Russia] [RUSSIA-E014024].

Aktionernoe Obschestvo Nauchno-Proizvodstvenny Konsern Barl (a.k.a. AO NPK Barl; a.k.a. Joint Stock Company Research and Production Concern Barl), Murmanskii PR D 14, Moscow 129075, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 104779651920 (Russia) [RUSSIA-E014024].

Aktionernoe Obschestvo Terra Tekh (a.k.a. AO Terra Tekh (Cyrillic: AO TETPA TEKH); a.k.a. Joint Stock Company Terra Tech (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕППА ТЕХ)), Ul. Aviamotornaya D. 53, Str. 1, Kom. 93, Moscow 111250, Russia; Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 6658039390 (Russia); Registration Number 517746378431 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEMN BARL; a.k.a. AO NPK BARL, Murmanskii PR D 14, Moscow 120975, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796510220 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TERRA TEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕРРА ТЕК) (a.k.a. AKTSIONERNOE OBSHCHESTVO TERRA TEKH; a.k.a. AO TERRA TEKH (Cyrillic: АО ТЕРРА ТЕХ)), Ul. Aviamotornaya D. 53, Str. 1, Kom. 93, Moscow 111250, Russia; Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 7722429553 (Russia); Registration Number 517774637431 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CURLS WORKS OF CIVIL AVIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDAINSKOI AVIATSII; a.k.a. AO URIAL CIVIL AVIATION FACTORY; a.k.a. "UZGA AO"), Ul. Bakhrivandzhi 2G., Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 102660576650 (Russia) [RUSSIA-EO14024].

JSC AVICIA AIRCRAFT ZITOTRANS (a.k.a. AIR COMPANY AVICIA ZITOTRANS; a.k.a. AO AK AVIACON TSITOTRANS; a.k.a. AVICIA AIRCRAFT COMPANY; a.k.a. OAO AVIACON ZITOTRANS; a.k.a. AVIACON AIRCRAFT COMPANY), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

KHARICHEV, Aleksandr Dmitrievich (a.k.a. HARICHEV, Aleksandr Dmitrievich; a.k.a. KHARICHEV, Alexander), Russia; DOB 08 Feb 1966; POB Kostroma, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KHARICHEV, Alexander (a.k.a. HARICHEV, Aleksandr Dmitrievich; a.k.a. KHARICHEV, Aleksandr Dmitrievich), Russia; DOB 08 Feb 1966; POB Kostroma, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUCIANO HOTEL AND SPA (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU LUCHANO; a.k.a. "LUCHANO OOO"), ul. Ostrovnogo d. 26, office 43/3, Kazan 420111, Russia; Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia) [RUSSIA-EO14024] (Linked To: MINNIKHANOVA, Gulisina Akhatovna)

MINNIKHANOVA, Alan Valerevich (a.k.a. MINNIKHANOV, Rustam Nurgaliyevich), ul. Ostrovnogo d. 26, office 43/3, Kazan 420111, Russia; Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia) [RUSSIA-EO14024] (Linked To: MINNIKHANOVA, Gulisina Akhatovna)

MINNIKHANOVA, Gulisina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiera, Dubai, United Arab Emirates; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOVA, Rustam Nurgaliyevich)
The following [MAGNIT] [RUSSIA-E014024] entries have been changed:

PROKOPENKO, Ivan Pavlovitch; DOB 28 Sep 1973; POB Vinitsa, Ukraine (individual) [MAGNIT]; -to- PROKOPENKO, Ivan Pavlovitch (Cyrillic: ПРОКОПЕНКО, Иван Павлович), Tula Region, Russia; DOB 28 Sep 1973; POB Vinitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia) (individual) [MAGNIT] [RUSSIA-E014024].

The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNY ZAVOD; a.k.a. "30 SRZ AO"), 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102503401083 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

179TH SHIP REPAIR PLANT JOINT STOCK COMPANY (a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 28 Jan 1961; POB Llviv, Llviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Russia; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич); a.k.a. ADONEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Llviv, Llviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Russia; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич); a.k.a. ADONEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Llviv, Llviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Russia; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич); a.k.a. ADONEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Llviv, Llviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Russia; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич); a.k.a. ADONEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Llviv, Llviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Russia; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
ADONYEV, Filipp Sergeevich (Cyrillic: АДОНИЕВ, Филипп Сергеевич), Flat L, 21 Cadogan Gardens, London SW3 2RW, United Kingdom; DOB 11 Nov 1997; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia)

ADONYEV, Luka Sergeevich (Cyrillic: АДОНИЕВ, Люка Сергеевич), Flat L, 21 Cadogan Gardens, London SW3 2RW, United Kingdom; DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia)

ADONYEV, Sergei Nikolaevich (Cyrillic: АДОНИЕВ, Сержи Николаевич).

Gender Male; Passport 6482878489 (Russia)

nationality Bulgaria; alt. nationality Russia; DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Passport 6482878489 (Russia)

ADONYEV, Filipp Sergeevich (Cyrillic: АДОНИЕВ, Филипп Сергеевич), Flat L, 21 Cadogan Gardens, London SW3 2RW, United Kingdom; DOB 11 Nov 1997; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia)

ADONYEV, Luka Sergeevich (Cyrillic: АДОНИЕВ, Люка Сергеевич), Flat L, 21 Cadogan Gardens, London SW3 2RW, United Kingdom; DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia)

ADONYEV, Sergei Nikolaevich (Cyrillic: АДОНИЕВ, Сержи Николаевич).

Gender Male; Passport 6482878489 (Russia)

nationality Bulgaria; alt. nationality Russia; DOB 06 May 2003; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Passport 6482878489 (Russia)
CHANGES TO THE SDN LIST IN 2023

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ELEKTRORADIOAVTOMATIKA VLADIVOSTOK

ч. а. "ЭРА JSC; 1 Улица Пионерская, Владивосток 690001, Россия; Организация Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION (ч. а. FDI VOSTOKPROEKTVERF; ч. а. OBSHCHESTVO S ORGANICHENNOY OTVEKTSTVENNOSTYU DALNEVOSTOCHNY PROEKTNYY INSTITUT)

FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY (ч. а. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNOY ZAVOD ZVEZDA (Чын. АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА); ч. а. "ДВУЗ ЗВЕЗДА АО"; ч. а. "ФЕП ЗВЕЗДА JSC"); 1 Улица Степана Лебедева, Большой Камень 692801, Россия; Организация Established Date 06 Nov 2008; Tax ID No. 2530326908 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FDI VOSTOKPROEKTVERF (ч. а. FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION; ч. а. OBSHCHESTVO S ORGANICHENNOY OTVEKTSTVENNOSTYU DALNEVOSTOCHNY PROEKTNYY INSTITUT)

Jeanette LEONIDOVICH (Янкет Камилловна), Россия; Место рождения Кыргызстан, Киргизия; Гражданин Кыргызстан; Виды деятельности: торговое общество.

JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER (ч. а. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA)

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Чын. МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ INTERROS INVEST) (ч. а. MK INTERROS INVEST; ч. а. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia) [RUSSIA-EO14024] (Linked To: WHITELEAVE HOLDINGS LIMITED).

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL, Building 8, Apt. 210/2, Melkovodny Village, Russky Island, Vladivostok, Primorsky Krai 690922, Russia; Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).
MK INTERROS INVEST (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ); f.k.a. INTERROS LIMITED; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690022, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

OLDERFREY HOLDINGS LIMITED (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ); f.k.a. INTERROS LIMITED; f.k.a. MK INTERROS INVEST), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690022, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSS" (Cyrillic: "АО ДЦСС"); a.k.a. "FESRC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSSS"), 72 Svetlanskaya Ullitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE ZHILENNOYO TSENTR SUDOSTROYENIYA I SUDOREMONTA).
"AO DTSSS" (Cyrillic: ДЦСС") (a.k.a. "АО 30 ШИП РЕЙПЬ ФАКТОРИ ЯСТОК КОМПАНИЯ; а.к.а. AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY ZAVOD); 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102503001083 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"30 SRZ AO" (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY 30 SUDOREMONTNYY ZAVOD); 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 108250300931 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"ERA AO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTRODIOAVTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИВОСТОКСКОЕ ПРЕДПРИЯТИЕ ЭЛЕКТРОДИОАВТОМАТИКА); a.k.a. ELEKTRODIOAVTOMATIKA VLADIVOSTOK ENTERPRISE JOINT STOCK COMPANY; a.k.a. VLADIVOSTOK VILOTEKHAL COMPANY ERA JSC), 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 102501275455 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"AO DTSSS" (Cyrillic: "АО ДЦС") (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: "АО ДЦС") (a.k.a. "JSC DCSS"); a.k.a. "JSC DTSSS"); 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"FESRC" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: "АО ДЦС") (a.k.a. "JSC DCSS"); a.k.a. "JSC DTSSS"); 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].
The following [CAR] [TCO] [UKRAINE-EO13660] [RUSSIA-EO14024] entries have been changed:

CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] [RUSSIA-EO14024].
- to- CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

CHVK VAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] [RUSSIA-EO14024].
- to- CHVK VAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] [RUSSIA-EO14024].
- to- PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

resulting in the following new [CAR] [TCO] [UKRAINE-EO13660] [RUSSIA-EO14024] entries:

WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА) (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

The following [CAR] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

OFFICER'S UNION FOR INTERNATIONAL SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUIS"), Ul. Cherikovskaya B, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration Number 1217700038710 (Russia) [CAR] [RUSSIA-EO14024].

PMC WAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

PMC WAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

SEWA SECURITY SERVICES (Latin: SEWA SÉCURITÉ SERVICES), Central African Republic; Organization Established Date 2017; Organization Type: Private security activities; Target Type Private Company [CAR] [RUSSIA-EO14024].
Changements aux listes des personnes visées (LVP) en 2023

SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNYU BEZOPASNOST (a.k.a. "OUIS"), Ul. Cherikovskaya B. D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration Number 1217700038710 (Russia) [CAR] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

"OUIS" (a.k.a. OFFICER'S UNION FOR INTERNATIONAL SECURITY; a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNYU BEZOPASNOST), Ul. Cherikovskaya B. D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration Number 1217700038710 (Russia) [CAR] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

The following [CAR] entries have been added to OFAC's SDN List:

IVANOV, Aleksandr Aleksandrovich (a.k.a. IVANOV, Alexander), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

IVANOV, Alexander (a.k.a. IVANOV, Aleksandr Aleksandrovich), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

KRATOL AVIATION (a.k.a. KRATOL AVIATION COMPANY; a.k.a. KRATOL AVIATION "FZC"), 125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone Sharjah, Sharjah, United Arab Emirates; PO BOX 121539, Sharjah, United Arab Emirates; Moscow, Russia; Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

KRATOL AVIATION COMPANY (a.k.a. KRATOL AVIATION AVIATION "FZC"), 125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone Sharjah, Sharjah, United Arab Emirates; PO BOX 121539, Sharjah, United Arab Emirates; Moscow, Russia; Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

ZAKHAROV, Valeri (a.k.a. ZAKHAROV, Valery Nikolaevich), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

ZAKHAROV, Valery Nikolaevich (a.k.a. ZAKHAROV, Valerii), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AFRICA POLITOLOGY, Andreyevsky Dvor, Bolshoi Prospekt V.O., 18, St. Petersburg 199034, Russia (Cyrilllic: Андреевский Двор, Большой проспект В.О., 18, Санкт-Петербург 199034, Russia); Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Evgeniy Viktorovich).

LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW (Cyrilllic: ОГРАНИЧЕННОЕ ОТВЕТСТВЕННОСТЬЮ ЧАРТЕР ГРИН ЛАЙТ МОСКВА), Nauchny Proezd, 19 Business Center 9 Acrov, Moscow 117246, Russia; Organization Established Date 2015; Tax ID No. 7701088013 (Russia) [RUSSIA-EO14024].

Malyarevich, Aleksey Alekseevich (a.k.a. Malyarevich, Aleksei), Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

Malyarevich, Aleksey (a.k.a. Malyarevich, Aleksei Alekseevich), Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

PRIME SECURITY AND DEVELOPMENT LLC (a.k.a. PRIME SECURITY AND DEVELOPMENT JSC), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [CAR] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

Malyarevich, Aleksey (a.k.a. Malyarevich, Aleksei Alekseevich), Russia; DOB 27 Aug 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

PRIME SECURITY AND DEVELOPMENT LLC (a.k.a. PRIME SECURITY AND DEVELOPMENT JSC), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [CAR] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

PRIME SECURITY AND DEVELOPMENT JSC (a.k.a. PRIME SECURITY AND DEVELOPMENT JSC), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [CAR] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

• 01/26/23
The following [GLOMAG] entries have been added to OFAC's SDN List:

BEBIDAS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; Organization Established Date 13 Jan 2011; Business Registration Number 4927052 (Delaware) (United States); alt. Business Registration Number 4065904 (Pennsylvania) (United States) [GLOMAG].

CARTELS JARA, Horacio (a.k.a. CARTELS JARA, Horacio Manuel; a.k.a. VIVEROS CARTELS), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

DOMINICANA ACQUISITION S.A., Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624, Lambare, Central, Paraguay; Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay) [GLOMAG].

FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORIFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay) [GLOMAG].

TABACOS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; 3815 Bethman Road, Easton, PA 18045, United States; Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration Number 0005657373 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States) [GLOMAG].

VELAZQUEZ MORENO, Hugo Adalberto, Asuncion, Paraguay; DOB 03 Sep 1967; POB Itacurubi del Rosario, Paraguay; nationality Paraguay; Gender Male; Passport D15449 (Paraguay) issued 20 Nov 2018 expires 20 Nov 2023 (individual) [GLOMAG].

VIVEROS CARTELS, Horacio (a.k.a. CARTELS JARA, Horacio Manuel; a.k.a. CARTELS JARA, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

• 01/30/23

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAZUETA, Jose Angel), Mexico; DOB 15 Aug 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA ZAZUETA, Jose Angel (a.k.a. RIVERA SALAS, Miguel Angel), Mexico; DOB 15 Aug 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SANTISO AGUILA, Nelton, Mexico; DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAAN700820HNENGL04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

YANG LOPEZ, Jason Antonio, Guatemala; DOB 29 Mar 1981; POB Mazatenango, Guatemala; nationality Guatemala; citizen Guatemala; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

• 01/31/23

The following [BURMA-EO141041] entries have been added to OFAC's SDN List:

AUNG, Htun (a.k.a. AUNG, Tun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO141041].

AUNG, Tun (a.k.a. AUNG, Htun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO141041].

MIN, Aung, Burma; DOB 27 Oct 1962; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO141041].

MIN, Than, Burma; DOB 23 Nov 1956; POB Myinmu, Burma; Gender Male; National ID No. 12 LAMANA 062661 (Burma) (individual) [BURMA-EO141041].

MINING ENTERPRISE NO 1 (a.k.a. MINING ENTERPRISE NUMBER ONE); a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NO. 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].

MINING ENTERPRISE NO 2 (a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2); a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NO. 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].

MINING ENTERPRISE NUMBER ONE (a.k.a. MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NO. 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].

MINING ENTERPRISE NUMBER TWO (a.k.a. MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NO. 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].

MINING ENTERPRISE NUMBER ONE (a.k.a. MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NO. 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].

MINING ENTERPRISE NUMBER TWO (a.k.a. MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NO. 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO141041].
Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MYANMAR MINING ENTERPRISE NUMBER 2 (a.k.a. MINING ENTERPRISE NO 2; a.k.a. MYANMA MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NUMBER 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

NO. 1 MINING ENTERPRISE (a.k.a. MINING ENTERPRISE NO 1; a.k.a. MYANMA MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

NUMBER 2 MINING ENTERPRISE (a.k.a. MINING ENTERPRISE NO 2; a.k.a. MYANMA MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

OO, Myo Myint, Burma; DOB 23 Jun 1960; POB Yangon, Burma; nationality Burma; Gender Male; Passport DM0024222 (Burma) issued 19 Mar 2014 expires 18 Mar 2024; National ID No. 12DAGATA024453 (Burma); Union Minister of Energy (individual) [BURMA-EO14014].

SWE, Hla, Burma; DOB 28 Sep 1960; POB Chauk, Magway, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 8/GaGaNa N 085996 (Burma) (individual) [BURMA-EO14014].

TAY ZA, Htoo Htwe (a.k.a. TAY ZA, Rachel; a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Rachel), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAYZA, Htoo Htwe (a.k.a. TAY ZA, Rachel; a.k.a. TAYZA, Htoo Htwe; a.k.a. TAYZA, Rachel), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ASIA TRADING & CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

BLATS, Marks (a.k.a. BLATT, Mark), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) (individual) [RUSSIA-EO14024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

BLATS, Mark (a.k.a. BLATT, Mark), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) (individual) [RUSSIA-EO14024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ד.אס.ס. סילוז'יה סוליו') (f.k.a. RISKORT LTD), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

ELEKTROOPTIKA (a.k.a. ELEKTROOPTIKA SIA), Vidus Prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; Organization Established Date 21 Mar 2013; Registration Number 40103651284 (Latvia) [RUSSIA-EO14024] (Linked To: BLATS, Marks).

ELEKTROOPTIKA SIA (a.k.a. ELECTROOPTIKA SIA), Vidus Prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; Organization Established Date 21 Mar 2013; Registration Number 40103651284 (Latvia) [RUSSIA-EO14024] (Linked To: BLATS, Marks).

FIVE STAR RESORT PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

GMI GLOBAL MANUFACTURING & INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING AND INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

GMI GLOBAL MANUFACTURING AND INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING & INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).
(Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KOLNET LIMITED (a.k.a. GBD LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C96489 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

MATEAS LIMITED, Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 04 Feb 2002; Registration Number C127590 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

NG, Serena Bee Lin, Singapore; DOB 25 Jan 1958; POB Singapore; nationality Singapore; citizen Singapore; Gender Female; National ID No. S1296118I (Singapore) (individual) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).

PALNITSENKO, Igor (a.k.a. PALNITSENKO, Игорь), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMİ GLOBAL MANUFACTURING AND INTEGRATION LTD).

PALNITSENKO, Igor (a.k.a. PALNITSENKO, Игорь), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMİ GLOBAL MANUFACTURING AND INTEGRATION LTD).

PIFLAKS, Gilad, Israel; DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PIFFLAKS, Maks Borisovich).

PIFLAKS, Maks Borisovich (Cyrillic: ПИФЛАКС, Макс Борисович) (a.k.a. PIFFLAK, Max Borisovich), Uzbekistan; DOB 14 Jun 1962; nationality Uzbekistan; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATEAS LIMITED).

PIFFLAX, Max Borisovich (a.k.a. PIFFLAKS, Maks Borisovich (Cyrillic: ПИФЛАКС, Макс Борисович)), Uzbekistan; DOB 14 Jun 1962; nationality Uzbekistan; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATEAS LIMITED).

PITARON LIMITED, 103, Afstralias 6, Limassol, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNITSENKO, Igor).

PRUVIA LIMITED (a.k.a. GMI GLOBAL MANUFACTURING & INTEGRATION LTD; a.k.a. GMI GLOBAL MANUFACTURING AND INTEGRATION LTD), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

RISKORT LTD (a.k.a. D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ריסוק ופיתוח אrement להנדסיה בחקלאות ובים), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

TERRA-AZ LIMITED, 103, Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373788 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNITSENKO, Igor).

TEXEL F.C.G. TECHNOLOGY 2100 LTD, 7 Haeshel, Qesarya 3079504, Israel; Organization Established Date 1994; Registration Number 510236625 (Israel) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).

U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТИРОВАННАЯ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), Lyuben Karavelov 32, Ap. 4, Sofia 1142, Bulgaria; Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VFC SOLUTIONS LTD, Danias 1, Limassol 4521, Cyprus; Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VFC SOLUTIONS LTD, Danias 1, Limassol 4521, Cyprus; Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VOLFOVICH, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александар); a.k.a. VOLFOVITS, Alexander; a.k.a. WOLFOVITS, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

VOLFOVICH, Ariel (a.k.a. VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Αιρέλ), Cyprus; DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).
The following [ILLICIT-DRUGS-EO14059] entries have been changed:

RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAUZETA, Jose Angel), Mexico; DOB 15 Aug 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA ZAUZETA, Jose Angel, Mexico; DOB 15 Dec 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA ZAUZETA, Jose Angel (a.k.a. RIVERA SALAS, Miguel Angel), Mexico; DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

The following [IFSR] [NPWMD] [IRGC] [SDGT] entries have been changed:

TANGSIRI, Ali Reza (a.k.a. TANGSIRI, Ali Reza), Iran; DOB 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). -to- TANGSIRI, Ali Reza (Arabic: علي رضا تنسسیری). -to- TANGSIRI, Ali Reza (a.k.a. TANGSIRI, Ali Reza), Tehran, Iran; DOB 1962; alt. DOB 27 Aug 1963; POB Arvandkenar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5859876629 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: PARAVAR PARS COMPANY).

The following [IRAN] entries have been added to OFAC's SDN List:

IRINS MAKRAN (a.k.a. IRIS MAKRAN; a.k.a. "MAKRAN") Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].

IRIS DENA (a.k.a. "DENA") Frigate Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313 (vessel) [IRAN].

IRIS MAKRAN (a.k.a. IRIS MAKRAN; a.k.a. "MAKRAN") Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].
The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

ASADI, Mohsen (Arabic: محمد مستنصر), Iran; DOB 16 Sep 1971; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOHAMMADI, Mohammad Reza (Arabic: محمد رضا محمد قیصر), Iran; DOB 16 Apr 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5069643517 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

NAZARI, Abolfazl (a.k.a. NAZERI, Abualfazl (Arabic: عابدالفضل نظامی)), Iran; DOB 14 Sep 1969; POB Shahryar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4910857826 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SALEHNEZHADEH, Abolfazl (a.k.a. SALEH-NEJAD, Abulfazl; a.k.a. SALEHNEJAD, Abulfazl (Arabic: سالم نصیر آل فضل); a.k.a. SALEHNEHZAD, Abolfazl; a.k.a. SALEHNEHZAD, Abolfazl Ali), Iran; DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SALEHNEZHADEH, Abolfazl Ali (a.k.a. SALEHNEHZAD, Abolfazl), Iran; DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SHAMSABADI, Hosein (a.k.a. SHAMSABADI, Hossein (Arabic: حسین نصیر آل زعیم)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SHAMSABADI, Hossein (Arabic: حسین نصیر آل زعیم (a.k.a. SHAMSABADI, Hosein), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VAлагОhАR, Abulghasem (a.k.a. ВАлагОhАR, Abulqassem; a.k.a. ВАлагОhАR, Abulqassem (Arabic: محسن نصیر والکری)), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VAлагОhАR, Abulghasem (Arabic: محسن نصیر والکری), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).
The following [TCO] entries have been added to OFAC's SDN List:

ARCHAGA CARIAS, Yulan Adonay (a.k.a. "MENDOZA, Alexander"); a.k.a. "PORKY"), Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [TCO] (Linked To: MS-13).


"CAMPBELL, David" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "DON DAVID"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"DON DAVID" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"MENDOZA, Alexander" (a.k.a. ARCHAGA CARIAS, Yulan Adonay; a.k.a. "PORKY"), Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [TCO] (Linked To: MS-13).

"PORKY" (a.k.a. ARCHAGA CARIAS, Yulan Adonay; a.k.a. "MENDOZA, Alexander"), Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [TCO] (Linked To: MS-13).

02/08/23

The following [TCO] entries have been added to OFAC's SDN List:

AVUAR LLC (a.k.a. AVUAR OO), 12/120, Komn 51, Uliitsa Demokraticheskaya, Samara 443031, Russia; National ID No. 1036300456213 (Russia); alt. National ID No. 14565711 (Russia); alt. National ID No. 6315565439 (Russia) [TCO].

AVUAR OOO (a.k.a. AVUAR LLC), 12/120, Komn 51, Uliitsa Demokraticheskaya, Samara 443031, Russia; National ID No. 1036300456213 (Russia); alt. National ID No. 14565711 (Russia); alt. National ID No. 6315565439 (Russia) [TCO].

FRIENDS TRAVEL INN PRIVATE LIMITED (a.k.a. FRIENDS TRAVEL INN PVT LTD), Basement Al Haj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar 25000, Pakistan; Basement Al Haj Tower, University Road, Peshawar, Kyber Pakhtunkhwa 25000, Pakistan; Website www.ftravelinn.com; Organization Established Date 04 Jul 2010; Organization Type: Travel agency activities; Commercial Registry Number 0072107 (Pakistan) [TCO] (Linked To: ABID ALI KHAN TRANSPORTATIONAL CRIMINAL ORGANIZATION).

LEONTIEV, Vladislav (a.k.a. LEONTIEV, Vlautislav); a.k.a. LEONTJEVAS, Vlautislav; a.k.a. LEONTYEV, Vlautid; a.k.a. LEONTYEV, Vlautid; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELLY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELY" (Cyrillic: ВАДИК БЕЛЫЙ); a.k.a. "VADIM BELY\"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEONTIEV, Vlautislav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTJEVAS, Vlautislav; a.k.a. LEONTYEV, Vlautid; a.k.a. LEONTYEV, Vlautid; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELLY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELY" (Cyrillic: ВАДИК БЕЛЫЙ); a.k.a. "VADIM BELY\"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PARAVAR PARS COMPANY.
Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEONTJEVAS, Vladislavas (a.k.a. LEONTIEV, Vladislav); a.k.a. LEONTJEVES, Vladislavas; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ

Vladimirovich (Cyrillic: ЛЕОНТЬЕВ,
ВЛАДИСЛАВ

Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 220382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ,
ВЛАДИСЛАВ
ВЛАДИМИРОВИЧ) (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

M S GROUP INVEST OOO, 9 Prospekt Universitetski, Moscow 119296, Russia; National ID No. 5107746076994 (Russia); alt. National ID No. 69688198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

MANUJOV, Alexander (a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. MANUYLOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigory; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigory; a.k.a. "GRISHA"); Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

MANUJOV, Alexander (a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. MANUYLOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].
The following [CYBER2] entries have been added to OFAC's SDN List:

ISKRITSKY, Mikhail (a.k.a. "Mity"; a.k.a. "Tropa"), Moscow, Russia; DOB 05 Nov 1981; nationality Russia; Email Address wet-dhg@rambler.ru; Gender Male (individual) [CYBER2].

KARYAGIN, Valentyn Olegovich (a.k.a. "Globus"), Volgograd, Russia; DOB 19 Apr 1992; nationality Russia; Email Address valentin.karyagin@gmail.com; alt. Email Address globus290382@yandex.ru; alt. Email Address valentinka.ne@mail.ru; alt. Email Address v.karyagin@neovox.ru; Gender Male (individual) [CYBER2].

KOVALEV, Vitaliy (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEV, Vitaly Nikolayevich (a.k.a. KOVALEV, Vitaly; a.k.a. "Ben"; a.k.a. "Bentley"), Russia; DOB 23 Jun 1988; nationality Russia; Gender Male (individual) [CYBER2].

MIKHAILOV, Maksim Sergeevich (a.k.a. "Baget"), Sevastopol, Ukraine; DOB 29 Jul 1976; nationality Ukraine; Gender Male (individual) [CYBER2].

PLESHEVSKYI, Dmitry (a.k.a. "Isel'dor"), Zelenograd, Russia; DOB 30 Jul 1992; nationality Russia; Email Address pleshievsky@gmail.com; alt. Email Address dmitry@ideascup.me; alt. Email Address support@ideascup.me; alt. Email Address pleshievsky@gmail.com; Gender Male (individual) [CYBER2].

SEDLETSKI, Valery (a.k.a. SEDLETSKI, Valery Veniaminovich; a.k.a. "Strix"), Rostov, Russia;
DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].
SEDLETSKI, Valery Veniaminovich (a.k.a. SEDLETSKI, Valery; a.k.a. "Strix"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

VAKHROMEYEV, Ivan Vasilyevich (a.k.a. VAKHROMEYEV, Ivan Vasilievich; a.k.a. "Mushroom"), Naro-Fominsk, Russia; DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

VAKHROMEYEV, Ivan Vasilyevich (a.k.a. "Mushroom"), Naro-Fominsk, Russia; DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

"Mushroom" (a.k.a. VAKHROMEYEV, Ivan Vasilievich; a.k.a. VAKHROMEYEV, Ivan Vasilyevich; a.k.a. "Strix"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

"Strix" (a.k.a. SEDLETSKI, Valery; a.k.a. SEDLETSKI, Valery Veniaminovich), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

"Tropa" (a.k.a. ISKRITSKY, Mikhail; a.k.a. "Mty"), Moscow, Russia; DOB 05 Nov 1981; nationality Russia; Email Address Address wet-dhg@rambler.ru; Gender Male (individual) [CYBER2].

Gender Male (individual) [CYBER2].

02/09/23

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

AMIR KABIR PETROCHEMICAL COMPANY (Arabic: ﺷﺮﻛﺖ پﺘﺮﻭﺷﯿﻤﯽ اﻣﺮ ﺗﺎریک) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK), P.O. Box 1466635661, Tehran, Iran; Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 146835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1466835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 1010180773 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

AMIR KABIR PETROCHEMICAL COMPANY (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY), P.O. Box 1466835661, Tehran, Iran; Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 146835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1466835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 1010180773 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MAHSHAHR SIMORGH PETROCHEMICAL COMPANY (Arabic: ﺷﺮﮐﺖ ﻗﺒﻠﻪ ﺑﻤﺮاﻫﺰ) (a.k.a. SIMORGH PETROCHEMICAL COMPANY (Arabic: ﺑﻤﺮاﻫﺰ ﺗﺮﮐﯿﺪ ﺓﺮﮐﻢ ﺷﺮﮐﺖ پﺘﺮﻭﺷﯿﻤﯽ)), Lower Level 1, No. 21, 23 Shahid Ahmad Nasafi Street, Sa'adat Abad Street, Neighborhood Dariya, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2010; National ID No. 10320204241 (Iran); Business Registration Number 369795 (Iran) [IRAN-EO13846] (Linked To: AMIR KABIR PETROCHEMICAL COMPANY).

MARUN SEPEHR OFOGH COMPANY (Arabic: شرکت مران سپهر او فوج) (a.k.a. MARUN SEPEHR OFOGH COMPANY), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County, Bandar Imam Khomaini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jun 2014; National ID No. 14040100088 (Iran); Business Registration Number 11121 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).
MARUN SUPPLEMENTAL INDUSTRIES COMPANY (Arabic: نشرک صنایع تکمیل نارون (a.k.a. SANAYE TAKMILI MARUN), Bandar Imam Special Economic Region, Site 2, Bandar-e Maslah, 6353169311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran) [IRAN-E013846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MARUN TADBIR TINA COMPANY (Arabic: نشرک تadbیر تینا), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Maslah County, Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2014; National ID No. 14004106839 (Iran); Business Registration Number 11122 (Iran) [IRAN-EO13846] (Linked To: MARUN SUPPLEMENTAL INDUSTRIES COMPANY (Arabic: نشرک صنایع تکمیل نارون (a.k.a. SANAYE TAKMILI MARUN)), Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2010; National ID No. 10320204241 (Iran); Business Registration Number 369795 (Iran) [IRAN-E013846] (Linked To: AMIR KABIR PETROCHEMICAL COMPANY).

UNICIOUS ENERGY PTE. LTD., Suntec Tower Four, 6 Temasek Boulevard #10-05, 38986, Singapore, Singapore; Website https://unicious.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 98450014F53C71A8A79 (Singapore); Business Registration Number 201938747K (Singapore) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

- 02/10/23

The following [GLOMAG] entries have been added to OFAC's SDN List:

BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES (a.k.a. RUSSOPHILES NATIONAL MOVEMENT; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИОНАЛЬНО ДВИЖЕНИЕ РУСОФИЛЫ)), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

FATHERLAND'S REVIVAL (a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ РУСОФИЛИ ЗА ВЪЗЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

GENOV, Ivan (a.k.a. GENOV, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киров)), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

MALINOV, Nikolai Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов) (a.k.a. MALINOV, Nikolai Simeonov; a.k.a. MALINOV, Nikolai; a.k.a. MALINOV, Nikolai Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].
MALINOV, Nikolai; a.k.a. MALINOV, Nikolai Simeonov), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MS CONSULT 216 (a.k.a. MS KONSULT 2016 EOOD (Cyrillic: МС КОНСУЛТИТ 2016 ЕООД)), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

NIKOLOV, Aleksandar (Cyrillic: НИКОЛОВ, Александър) (a.k.a. NIKOLOV, Aleksandar Hristov; a.k.a. NIKOLOV, Aleksandr; a.k.a. NIKOLOV, Aleksandar Hristov), GK3, BL22, AP13, Kozloduy, Vratsa 3320, Bulgaria; DOB 19 Feb 1962; POB Belene, Bulgaria; nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria) (individual) [GLOMAG].

NIKOLOV, Alexander Hristov (a.k.a. NIKOLOV, Aleksandr Hristov; a.k.a. NIKOLOV, Aleksandr), GK3, BL22, AP13, Kozloduy, Vratsa 3320, Bulgaria; DOB 19 Feb 1962; POB Belene, Bulgaria; nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria) (individual) [GLOMAG].

RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО) (a.k.a. FATHERLAND'S REVIVAL; a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

RUSSOPHILES NATIONAL MOVEMENT (a.k.a. BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИАОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ)), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИАОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ) (a.k.a. BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES; a.k.a. RUSSOPHILES NATIONAL MOVEMENT), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

TRILEMA CONSULTING LTD (a.k.a. TRILEMMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КОНСЪЛТИНГ ЕООД)), V, ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEMA CONSULTING LTD (a.k.a. TRILEMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КОНСЪЛТИНГ ЕООД)), V, ET 10, AP. 100, 1303, Sofia, Bulgaria;
Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEMMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КАНСЪТПИЯН ЕООД) (a.k.a. TRILEMMA CONSULTING LTD; a.k.a. ГОРANOВ, ВЛАДИСЛАВ ИВАНОВ) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

- **02/22/23**

The following [ILICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V., Boulevard Doctor Enrique Cabrera 2000, Culiacan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILICIT-DRUGS-EO14059].

ARREndonO BelTrAn, Jose Santana, Culiacan, Sinaloa, Mexico; DOB 27 Jun 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEBS770627HSLRLN05 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

FArmacia LudIm, Boulevard Doctor Enrique Cabrera, Tres Rios, Culiacan, Sinaloa, Mexico; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [ILICIT-DRUGS-EO14059].

FloREs Madrid, Luis Gerardo, Mexico; DOB 09 Mar 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HSLLD09 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

GrupO ZAIr, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 22 Jul 2013; Folio Mercantil No. 82722 (Mexico) [ILICIT-DRUGS-EO14059].

INMOLARIARIA DEL RIO HUMAYA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 20 Aug 2003; Folio Mercantil No. 73228 (Mexico) [ILICIT-DRUGS-EO14059].

MACHADO Torres, Ernesto, Mexico; DOB 15 Apr 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATE840415HSLCCRR00 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

OPERADOr DEL HUMAYA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 16 Oct 2003; R.F.C. OHU0310161G2 (Mexico); Folio Mercantil No. 73385 (Mexico) [ILICIT-DRUGS-EO14059].

OPERADOr PARKAE ALAMEDAS, S. DE R.L. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico) [ILICIT-DRUGS-EO14059].

ZAMUDIO IBARRA, Ludin, calle Diego Rivera 374, interior 3, colonia privada los Cisnes, Desarrollo urbano tres rios, Culiacan, Sinaloa, Mexico; DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD00 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Ludin, boulevard doctor Mora 1776, colonia la campina, Culiacan, Sinaloa, Mexico; DOB 19 Apr 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD00 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Luis Alfonso, calle frida Kahlo 2464, fraccionamiento residencial los Cisnes, Culiacan, Sinaloa, Mexico; calle Diego Valadez 1321, col. Chapultepec, Culiacan, Sinaloa, Mexico; DOB 09 Apr 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL650409HSLMRS03 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

- **02/24/23**

The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

JOINT STOCK COMPANY MILITARY-INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. COMPANY MILITARY-INDUSTRIAL MASHINOSTROYENIA (a.k.a. JOINT STOCK INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. NPO MASHINOSTROYENIYA; a.k.a. OPEN ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEIDENIE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin St, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

Joint stock company military-industrial corporation npo mashinostroyenia; a.k.a. jsc mic npo mashinostroyenia; a.k.a. mic npo mashinostroyeniya jsc; a.k.a. military industrial corporation npo mashinostroyenia oao; a.k.a. open joint stock company military-industrial corporation scientific and production machine building association; a.k.a. voenno-promyshlennaya korporatsiya nauchno-proizvodstvennoe obединение mashinostroyenia oao; a.k.a. vpk npo mashinostroyeniya), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin St, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].
a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya ul 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JSC MIC NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya ul 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya ul 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. JSC MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA JSC; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSLENNOYAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSLENNOYAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSLENNOYAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSLENNOYAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
NAUCHNO-PROIZVODSTVENNOE OBEedinenie MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax Id No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

VVK NPO MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA JSC; a.k.a. VPK NO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax Id No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEedinenie MASHINOSTROENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA JSC; a.k.a. VPK NO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax Id No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TECNOLOGII; a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeshch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.lic.ru; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EO14024].

AFORRA INZHINIRING OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA ENGINEERING), vn.ter.g. munitsipalny okrug Yamakimka, per 2-i Babegorodski, d.29, etazh 3, pomeshch. 1, Moscow, Russia; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AFORRA MENEDZHMENT OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA MANAGEMENT), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-EO14024].

AFORRA PROPERTI OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA PROPERTY), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Tax ID No. 7706430209 (Russia); Registration Number 5157746095722 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AKB METALLINVESTBANK (f.k.a. OPEN JOINT STOCK COMPANY STAKHINVESTBANK; a.k.a. PJSC SB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STAKHAMETALLURGICAL INVESTMENT BANK), UL. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUUM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].

AKB PRIMORYE PAO (f.k.a. OPEN JOINT STOCK BANK PRIMORYE; f.k.a. JSCB PRIMORYE; a.k.a. PJSCB PRIMORYE), UL. Svetlanskaya D. 47, Vladivostok 690990, Russia; SWIFT/BIC UNEPRU8V; Website https://www.primbank.ru; Organization Established Date 27 Jul 1994; Target Type Financial Institution; Tax ID No. 2536020789 (Russia); Legal Entity Number 25340019U05FT4YG979 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-EO14024].

AKTIV R OOO (a.k.a. LIMITED LIABILITY COMPANY AKTIV R), vn.ter.g. munitsipalny okrug Krylatskoe, ul. Osennyaya, d. 23, Moscow, Russia; Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AKTIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT KONSTRUKSIIOANNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT; a.k.a. JSC NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT), A261, UL. Geroev Khasana, Perm 614064, Russia; D. 41 Korp. 1, Pm. 41, Perm 614014, Russia; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 5904000030 (Russia); Legal Entity Number 07523132 (Russia); Registration Number 61664530 (Russia); Government Gazette Number 109746268234 (Russia) [RUSSIA-EO14024].

AKTIONERNOE OBSHCHESTVO URALSKI NAUCHNO-ISSLEDOVATELSKII INSTITUT KOMPOZITSIIOANNYKH MATERIALOV (a.k.a. JOINT STOCK COMPANY THE URALSCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIKM AO; f.k.a. URALSKI NII KOMPOZITSIIOANNYKH MATERIALOV PAO), UL. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 10259000913390 (Russia) [RUSSIA-EO14024].
CLOSED JOINT STOCK COMPANY RNT (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ) (a.k.a. CJSC RNT; a.k.a. RNT TECHNOLOGIES); a.k.a. ZAO AKUTA (Cyrillic: ЗАО АКУТА); a.k.a. "ACUTA" (Cyrillic: "АКУТА")), Ul. Pionerskaya D. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Organization Established Date 1993; Organization Type: Other; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Target Type Private Company; Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK (a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK), 9 Novokuznetskaya Street, building 2, Moscow 115184, Russia; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Organization Established Date 1992; Target Type Financial; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Registration Number 1037739042912 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: РОССИЙСКИЕ НАУКОЕМКИЕ ОБЩЕСТВО АКУТА) (a.k.a. CJSC AKUTA; a.k.a. ЗАО АКУТА; a.k.a. "ACUTA" (Cyrillic: "АКУТА")), Ul. Pionerskaya D. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Organization Established Date 1993; Organization Type: Other; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Target Type Private Company; Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 10277395555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

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For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-actions; Executive Order 14024

Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited. Listing Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R&D; a.k.a. ZAO NTTS PEREDOVYE SYSTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ); 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.for.sys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R&D (a.k.a. CJSC NTTS PEREDOVYE SYSTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. ZAO NTTS PEREDOVYE SYSTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ); 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.for.sys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

FORANTIYA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5057469901426 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GIROBAY RADUGA OOO (a.k.a. LIMITED LIABILITY COMPANY MUSHROOM RAINBOW), ul. Volodarskogo, d. 70 ofis 4/1, Kursk, Kursk oblast, Russia; Tax ID No. 461103515 (Russia); Registration Number 1014611000114 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

HADLERO LIMITED, Marilena Building, Flat No 101, No 1, Prigkipissas Zinas Kanther 12, Nicosia 1065, Cyprus; Organization Established Date 11 Aug 2000; Tax ID No. 101138895 (Cyprus); Legal Entity Number 213800MRUA23SZCWPO15; Registration Number C113889 [RUSSIA-EO14024] (Linked To: BUGAYENKO, Dmitry Vitalyevich).

IC VELES CAPITAL LLC (a.k.a. IK VELES KAPITAL OOO), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68R9.99999.SL.643 (Russia); Legal Entity Number 263400GHQMQ8WG9XJET22; Registration Number 1027700098150 (Russia) [RUSSIA-EO14024].

IK VELES KAPITAL OOO (a.k.a. IC VELES KAPITAL LLC), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68R9.99999.SL.643 (Russia); Legal Entity Number 263400GHQMQ8WG9XJET22.
ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO; a.k.a. AO ELARA; a.k.a. OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX), Moskovsky Prospekt 40, Cheboksary, Chuvash Republic 428015, Russia; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-EO14024].

INTERPOLITREID OOO (a.k.a. INTERPOLITREIDE OOO), ul. Sedova d. 37, lit. A, pom. 184-N Office 601, chast 2, Saint Petersburg, Russia; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia) [RUSSIA-EO14024] (Linked To: MUELLER, Markus Gerhard).

INTERPOLYTRADE LIMITED COMPANY (a.k.a. INTERPOLITREIDE OOO), ul. Sedova d. 37, lit. A, pom. 184-N Office 601, chast 2, Saint Petersburg, Russia; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia) [RUSSIA-EO14024] (Linked To: MUELLER, Markus Gerhard).

JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK, 9 Novokuznetskaya Street, building 2, Moscow 115184, Russia; SWIFT/BIC COLKRMUS; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Registration Number 1037739042912 (Russia) [RUSSIA-EO14024].
Dubinsky D. 61, Pom. IV, Komnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 119774627530 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ZENIT (a.k.a. RUSSL OOO), vn.ter.g. munitsipalny okrug Yakimanka, per 2-i Babegorodski, d.29, pomesch. 11, Moscow, Russia; Tax ID No. 9706016513 (Russia); Registration Number 1217700270831 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyевич).

LIMITED LIABILITY COMPANY STORK (a.k.a. STORK OOO), ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. k. 3, Moscow, Russia; Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyевич).

LIMITED LIABILITY COMPANY VELES TRUST (a.k.a. VELES TRUST LLC), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Tax ID No. 7703603950 (Russia); Registration Number 45067746107391 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ZENIT FACTORING MSP (a.k.a. OOO ZENIT FACTORING MSP), Ul. Odeskassaya D. 2, Floor 14, Pom. V, Kom. 23, Moscow 117638, Russia; Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Registration Number 1167746163991 (Russia) [RUSSIA-E014024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZENIT FINANS (a.k.a. OOO ZENIT FINANCE), Ul. Odeskassaya D. 2, Floor 18, Pomeschh. II, Moscow 117638, Russia; Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746462826 (Russia) [RUSSIA-E014024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY);

LLC NOVILAB MOBAYL (a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE OOO; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Khashirskoe D. 31, Moscow 115409, Russia; ul. Kaspuyksaya, house 22, korpus 1, structure 5, E5, room IX, 17α, office 13, Moscow 115304, Russia; Website novilabmobile.com; alt. Website novilabmobile.ru; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax ID No. 7724759532 (Russia) [RUSSIA-E014024].

LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС) (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY ZIROUDEY TEKHNOLODZHIS), Ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; Tax ID No. 9715291467 (Russia); Tax ID No. 7742759532 (Russia) (individual) [RUSSIA-E014024].

MAXTECH IT SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEH; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; Tax ID No. 9715291467 (Russia); Tax ID No. 7742759532 (Russia) (individual) [RUSSIA-E014024].

MASTERS, Andrey Igorevich (Cyrillic: МАСТЕРС, Андрей Игоревич), DOB 15 Mar 1961; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia) [RUSSIA-E014024].

MAXTECH SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEH; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; Tax ID No. 9715291467 (Russia); Tax ID No. 7742759532 (Russia) (individual) [RUSSIA-E014024].

METALLURG-TULAMASH OOO (Cyrillic: ООО МЕТАЛЛУРГ-ТУЛАМАШ), D.2 Korp. Ofis, ul. Mosina, Tula, Tulskaya Obl. 300002, Russia;
Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-E014024].

OJSC BANK SAINT PETERSBURG (a.k.a. BANK SAINT PETERSBURG; a.k.a. BANK SAINT-PETERSBURG PJSC; a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; Website www.iteranet.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWRQXBO11; Registration Number 1027800000140 (Russia) [RUSSIA-E014024].

CJSC BANK ZENIT (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; a.k.a. PJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 117638, Russia; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7704374171 (Russia); Government Gazette Number 117638, Russia; SWIFT/BIC ZENIRUMM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB30774TNS8; Registration Number 1927739056927 (Russia) [RUSSIA-E014024].

OKB SPEKTR LLC (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPEKTR OOO; a.k.a. ZAO OKB SPEKTR), Ul. Chugunnaya D. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia) [RUSSIA-E014024].

OKB SPEKTR OOO (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPEKTR LLC; a.k.a. ZAO OKB SPEKTR), Ul. Chugunnaya D. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia) [RUSSIA-E014024].

OOO ITERANET (Cyrillic: ООО ИТЕРАНЕТ) (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ITERANET) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИТЕРАНЕТ), d. 16 str. 17, per. Truzhenikov 1-I, Moscow 119121, Russia; Website www.iteranet.ru; Organization Established Date 27 Apr 1999; Target Type Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia) [RUSSIA-E014024].

OOO LAVINA PULS (Cyrillic: ООО ЛАВИНА ПУЛЬС) (a.k.a. LAVINA PULS; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LAVINA PULS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАВИНА ПУЛЬС)), d. 6 kab. 103, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.lavinapuls.ru; Organization Established Date 04 Oct 2016; Target Type Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7704374171 (Russia); Government Gazette Number 04897659 (Russia); Registration Number 5167746073150 (Russia) [RUSSIA-E014024].

OOO ZENIT FACTORING MSP (a.k.a. LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP), Ul. Odesskaya D. 2, Floor 18, Pom. II, Moscow 117638, Russia; Website www.zenit.ru; Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Government Gazette Number 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB30774TNS8; Registration Number 1927739056927 (Russia) [RUSSIA-E014024].

OKB SPECTR LLC (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPEKTR OOO; a.k.a. ZAO OKB SPEKTR), Ul. Chugunnaya D. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia) [RUSSIA-E014024].

OKB SPEKTR OOO (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPEKTR LLC; a.k.a. ZAO OKB SPEKTR), Ul. Chugunnaya D. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia) [RUSSIA-E014024].

OOO ZENIT FACTORING MSP (a.k.a. LTD LIABILITY COMPANY ZENIT FAKTORING MSP), Ul. Odesskaya D. 2, Floor 14, Pom. V, Kom. 2, Moscow 117638, Russia; Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Government Gazette Number 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB30774TNS8; Registration Number 1927739056927 (Russia) [RUSSIA-E014024].

OOO ZENIT FACTORING MSP (a.k.a. LTD LIABILITY COMPANY ZENIT FAKTORING MSP), Ul. Odesskaya D. 2, Floor 14, Pom. V, Kom. 2, Moscow 117638, Russia; Organization Established Date 15 Feb 2016; Target Type Financial Institution; Tax ID No. 7728330720 (Russia); Government Gazette Number 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB30774TNS8; Registration Number 1927739056927 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK (a.k.a. AKB METALLINVESTBANK; a.k.a. PJSC MTS BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 772045051 (Russia); Legal Entity Number 2534005803ASM4D1T78; Registration Number 1027739053704 (Russia) [RUSSIA-E014024].

OPTIMA INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY OPTIMA INVEST), ul. Lyusinovskaya d. 26/19 str. 6, Moscow, Russia; Tax ID No. 770593898 (Russia); Registration Number 1127746621804 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE (a.k.a. AKTSIONERNOE OBSCHHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKHOLOGICHESKI INSTITUT (Cyrillic: ПЕРМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ))
Aкционерное общество Пермский научно-исследовательский технологический институт; a.k.a. JSC PNITI; f.k.a. PNITI
PAO; a.k.a. PNITI, AO (Cyrillic: АО ПНИТИ)), Ul. Geroev Khasana D. 41, Perm 614990, Russia; D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-EO14024].

Petrov, Sergei Valentinovich, Russia; DOB 26 Apr 1961; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024],

Pjsc Bank Zenit (f.k.a. Bank Zenit Pao; a.k.a. Bank Zenit)
Public Joint Stock Company; f.k.a. OJSC Bank Zenit), Ul. Odesskaya D. 2, Moscow 117638, Russia; SWIFT/BIC ZENIRUM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MRDNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].
Ural Bank for Reconstruction and Development; a.k.a. Ubrir Pao; a.k.a. Ural Bank for Reconstruction and Development), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6600800804 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].
Pjsc Mts Bank (f.k.a. Moscow Bank for Reconstruction and Development; f.k.a. Open Joint Stock Company Mts Bank; a.k.a. Public Joint Stock Company Mts Bank), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRDUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 25340058035MD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].
TYURIKOVA, Evgenia (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgeniya (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-E014024].

TYURIKOVA, Evgeniya Sergeyevna (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgeniya (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-E014024].

UDODOV, Aleksandr Yevgenyevich (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia) (individual) [RUSSIA-E014024].

UGLOV, Andrei Aleksandrovich (a.k.a. UGLOV, Andrey Aleksandrovich), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX). UGLOV, Andrey Aleksandrovich (a.k.a. UGLOV, Andrei Aleksandrovich), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX).
UK VELES MENEDZHMENT OOO (a.k.a. UK VELES MANAGEMENT; a.k.a. VELES MANAGEMENT LTD), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WX.99999.SL.643 (Russia); Legal Entity Number 253400JKX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-E014024].

UMATEX GROUP (f.k.a. NPK KHIMPROMINZHINIRING AO; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-E014024].

UNIIKM AO (a.k.a. AKTSIONERNOE OBSCHHESTVO URALSKI NAUCHNO-ISSLEDOVATELSKII INSTITUT KOMPOZITSIONNYKH MATERIALOV; a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; f.k.a. URALSKI NII KOMPOZITSIONNYKH MATERIALOV PAO), ul. Novozyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia) [RUSSIA-E014024].

URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC KB UBRIR; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. UBRIR PAO), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ibr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026660000350 (Russia) [RUSSIA-E014024].

URALO-SIBIRSKIY BANK OAO (f.k.a. BANK URALSIB OAO; f.k.a. BANK URALSIB OJSC; a.k.a. BANK URALSIB PAO; f.k.a. BASHCREDITBANK; a.k.a. PUBLIC JOINT STOCK COMPANY BANK URALSIB; f.k.a. UBRIR PAO), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ibr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026660000350 (Russia) [RUSSIA-E014024].

UVI COM LTD (a.k.a. OBGCHESVSTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNYI TSENTR UGLEGODNII VOLOKNA I KOMPOZITY; a.k.a. UVICOM OO), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiiski Mytischi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-E014024].

UVIKOM OOO (a.k.a. OBGCHERSTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNYI TSENTR UGLEGODNII VOLOKNA I KOMPOZITY; a.k.a. UVICOM LTD), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiiski Mytischi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-E014024].

VELES AKTIV OOO, Sh. Khoroshevske d. 32A, et 5 pom XVI kom 24-26, Moscow 123007, Russia; Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTLMXV2UE7NN67; Registration Number 1045002900098 (Russia) [RUSSIA-E014024].

VELES INTERNATIONAL LIMITED, Globe House, Floor No. 5, 23 Kennedy, Nicosia 1075, Cyprus; Organization Established Date 21 Sep 2005; Tax ID No. 10165706EH (Cyprus); Identification Number M9DR4T.99999.SL.196 (Cyprus); Legal Entity Number 213800HFBG6ID98ID84; Registration Number C165706 (Cyprus) [RUSSIA-E014024] (Linked To: BUGAYENKO, Dmitry Vitalievich).
VELES MANAGEMENT LTD (a.k.a. UK VELES MANAGEMENT; a.k.a. UK VELES MENEDZHMENT OOO), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WVX.99999.SL.643 (Russia); Legal Entity Number 253400UX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-E014024].

VELES TRAST OOO (a.k.a. LIMITED LIABILITY COMPANY VELES TRUST; a.k.a. VELES TRUST LLC), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Identification Number 5067746107391 (Russia) [RUSSIA-E014024].

VELES TRUST LLC (a.k.a. LIMITED LIABILITY COMPANY VELES TRUST; a.k.a. VELES TRAST OOO), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Identification Number 5067746107391 (Russia) [RUSSIA-E014024].

ZAO AKUTA (Cyrillic: "ACUTA" (Cyrillic: "AKUTA")), Ul. Pionerskaya d. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia) [RUSSIA-E014024].

ZAO NTTS PEREDOVEY SISTEMY (Cyrillic: 3AO HTL ПЕРЕДОВЫЕ СИСТЕМЫ) (a.k.a. CJSC NTTS PEREDOVEY SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. FORWARD SYSTEMS, R&D), 20B Glebovskaya st., Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-E014024].

ZAO OKB SPEKR (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNYSTOU OKB SPEKR; a.k.a. OKB SPEKR LLC; a.k.a. OKB SPEKR OO), Ul. Chugunnaya D. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477291 (Russia) [RUSSIA-E014024].

ZAVOD UGLERODNOY I KOMPOZITIONNYKH MATERIALOV (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNOY I KOMPOZITIONNYKH MATERIALOV; a.k.a. ZUKM OOO), Territoriya Chelyabinskogo Elektrodnogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-E014024].

ZUKÖVA, Anastasiya Olegovna (a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZUKÖVA, Anastasiya Olegovna; a.k.a. ZUKÖVA, Anastasiya Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZUKÖVA, Anastasiya Olegovna (a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZUKÖVA, Anastasiya Olegovna; a.k.a. ZUKÖVA, Anastasiya Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasija Olegovna (a.k.a. ZHUKOVA, Anastasiya Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].

ZHUKOVA, Anastasia Olegovna (a.k.a. ZHUKOVA, Anastasija Olegovna), Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:

**MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK METALURJİ SANAYİ TİCARET PORT; a.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ (Latin: MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK TURKEY)**,
Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; İstanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 7890000EY8HTULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHOE AKTIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). - to - **MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ** (Latin: MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ) (f.k.a. MMK METALURJİ SANAYİ TİCARET PORT; a.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesı, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; İstanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 7890000EY8HTULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHOE AKTIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). - to - **MMK TURKEY** (f.k.a. MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ; a.k.a. MMK METALURJİ SANAYİ TİCARET PORT; a.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ (Latin: MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ)), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesı, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; İstanbul, Turkey; Website https://mmkturkey.com.tr; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 7890000EY8HTULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHOE AKTIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). - to - **MMK TURKEY** (f.k.a. MMK METALURJİ PORT; a.k.a. "MMK TURKEY").
MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

The following [BELARUS-EO14038] entries have been added to OFAC's SDN List:

KOHRMPANOVA, Nourmoultad (a.k.a. KURBANOVA, Nuri; a.k.a. KURBANOVA, Nurmurad; a.k.a. KURBANOVA, Nurmudrat), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

KOHRMPANOVA, Nurmudrat (a.k.a. KURBANOVA, Nuri; a.k.a. KURBANOVA, Nurmurad; a.k.a. KURBANOVA, Nurmudrat), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

STEELLE LEONE LIMITED, Bybloservre Business Center, Floor No. 5, Syprou Kyriianoy 57, Lamaca 6051, Cyprus; Organization Established Date 08 May 2018; Organization Type: Non-specialized wholesale trade; Registration Number C383603 (Cyprus) [BELARUS-EO14038] (Linked To: KURBANOVA, Nurmurad).

20/04/23
The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

KOSTRUBITSKY, Aleksey Aleksandrovich (a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBITSKYY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- KOSTRUBITSKY, Aleksey Aleksandrovich (Cyrillic: КОСТРУБИТСКИЙ, Алексей Александрович) (a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTRUBITSKY, Olexiy Oleksandrovych (a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych (Cyrillic: КОСТРУБИТСКИЙ, Олексій Олександрович)), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- KOSTRUBITSKY, Olexiy Oleksandrovych (Cyrillic: КОСТРУБИТСКИЙ, Олексій Олександрович), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovich), 7 30-Letlya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASECHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovich), Ukraine; DOB 15 Mar 1970; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- PASECHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovich), 7 30-Letlya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

resulting in the removal of the following [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

KOSTRUBITSKIJ, Aleksey Aleksandrovich (a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksiyovych; a.k.a. KOSTRUBITSKY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

PASICHNYK, Leonid Ivanovich; a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNIK, Leonid; a.k.a. PASICHNYK, Leonid Ivanovich), 7 30-Letlya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

resulting in the removal of the following [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

KOSTRUBITSKIJ, Aleksey Aleksandrovich (a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksiyovych; a.k.a. KOSTRUBITSKY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

PASICHNYK, Leonid Ivanovich; a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNIK, Leonid; a.k.a. PASICHNYK, Leonid Ivanovich), 7 30-Letlya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
АМЕРСКОМ КО. ЛТД. (а.к.а. LIMITED LIABILITY COMPANY АНТЕЛС (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЕЛС)), 105 Stavskovo Street, 79А, Velikie Luki City, Pskov Region 182100, Russia; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1996025002590 (Russia) [RUSSIA-E014024].

АО ВОСТОЧНАЯ ВЕРФь (Cyrillic: АО ВОСТОЧНАЯ ВЕРФь) (a.k.a. VOSTOCHNAYA VERF AO, a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ВОСТОЧНАЯ ВЕРФь (Cyrillic: АО ВОСТОЧНАЯ ВЕРФь)), 1 Gerov Tikhookeانتев St., Vladivostok 690017, Russia; Tax ID No. 2537009643 (Russia); Registration Number 1022501790764 (Russia) [RUSSIA-E014024].

АРГУС СФК ООО (Cyrillic: АРГУС СФК), Osnovinskaya St., Building 1, Serov Region, Russia; Organization Established Date 16 May 2005; Tax ID No. 68600008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

АРГУС СФК ООО (а.к.а. ARGUS SFK ООО; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serov Region, Russia; Organization Established Date 16 May 2005; Tax ID No. 68600008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

АРГУС-ХОЛДИНГ ОАО (а.к.а. JOINT STOCK COMPANY ARGUS HOLDING (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС ХОЛДИНГ)), Osnovinskaya St., Building 10, Floor 12, Office 1222, Ekaterinburg 620041, Russia; Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 1097746027125 (Russia) [RUSSIA-E014024].

АСТРАКОМ КО. ЛТД. (а.к.а. LIMITED LIABILITY COMPANY АСТРАКОМ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТРАКОМ)), Shpalernaya Street, Building 24, Letter A, Warehouse 1-Н, Office 6 & 7, Saint Petersburg 191123, Russia; Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia) [RUSSIA-E014024].

АВЕРЬЯНОВ, Юрий Тимофеевич (Cyrillic: АВЕРЬЯНОВ, Юрий Тимофеевич (Cyrillic: АВЕРЬЯНОВ, Юрий Тимофеевич)), Moscow, Russia; DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia) (individual) [RUSSIA-E014024].

АВЕРЬЯНОВ, Юрий Тимофеевич (а.к.а. АВЕРЬЯНОВ, Юрий Тимофеевич), Moscow, Russia; DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia) (individual) [RUSSIA-E014024].

АВЕРЬЯНОВ, Юрий Тимофеевич (а.к.а. АВЕРЬЯНОВ, Юрий Тимофеевич), Moscow, Russia; DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia) (individual) [RUSSIA-E014024].

АВЕРЬЯНОВ, Юрий Тимофеевич (а.к.а. АВЕРЬЯНОВ, Юрий Тимофеевич), Moscow, Russia; DOB 17 Jan 1950; POB Bender, Moldova; alt. POB Bendery, Moldova; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772918457831 (Russia) (individual) [RUSSIA-E014024].
CITADEL OOO (a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinsky avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Комн. 6, Москва 119607, Россия), Tax ID No. 7701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС); a.k.a. ZAKRUTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС)), 12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, Moscow Region 127015, Russia; Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 1037700030477 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС); a.k.a. ZAKRUTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС)), 12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, Moscow Region 127015, Russia; Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 1037700030477 (Russia) [RUSSIA-EO14024].

ELEKTROSIGNAL CORPORATION (a.k.a. OAO ELEKTROSIGNAL), 35 1905 Goda Street, Building 2404, Office 318, Perm, Perm Territory 614014, Russia; Organization Established Date 21 Jun 1996; Tax ID No. 5906034720 (Russia); Registration Number 1025901364026 (Russia) [RUSSIA-EO14024].

DEGTARYOV, Mikhail Vladimirovich (Cyrillic: Михаил Владимирович), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; Tax ID No. 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

TABLE UNIT ENTERPRISE STATE GRAIN OPERATOR, 36 Kutuzovskiy Avenue, 3 Floor, Room 2, Moscow 119607, Russia (Cyrillic: ТЕХНОЛОГИ), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1995; Tax ID No. 7705051215 (Russia); DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

CJSC NORSI-TRANS (a.k.a. CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС)); a.k.a. AKTSIONERNOE OBSHCHESTVO NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС)), 12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, Moscow Region 127015, Russia; Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 1037700030477 (Russia) [RUSSIA-EO14024].

DEGTYAREV, Mikhail Vladimirovich (Cyrillic: Михаил Владимирович), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; Tax ID No. 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DESYATOVA, Natalya Leonidovna (Cyrillic: Наталия Леонидовна), Moscow, Moscow Region 127015, Russia; Tax ID No. 2429802748 (Ukraine); Female; DOB 11 Jul 1966; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: Наталия Леонидовна)), Moscow, Moscow Region 127015, Russia; Tax ID No. 2429802748 (Ukraine); Female; DOB 11 Jul 1966; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

DESIATOVA, Natalya Leonidovna (Cyrillic: Наталия Леонидовна), Moscow, Moscow Region 127015, Russia; Tax ID No. 2429802748 (Ukraine); Female; DOB 11 Jul 1966; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].
FEDERAL STATE UNITARY ENTERPRISE
FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ) (a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinsk, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

EVRAEV, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Mikhail Yakovlevich) (a.k.a. YEVRAYEV, Mikhail Yakovlevich), Yaroslavl Region, Russia; DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 780100747702 (Russia) (individual) [RUSSIA-EO14024].

FALKOV, Valeriy Nikolayevich (Cyrillic: ФАЛЬКОВ, Valeriy Nikolayevich) (a.k.a. YEVRAEYEV, Mikhail Yakovlevich), Kazan, Tatarstan Republic 420094, Russia; Tax ID No. 7718750919 (Russia); Registration Number 109746027125 (Russia) [RUSSIA-EO14024].

GOLIKOVA, Tatyana Alekseyevna; a.k.a. GOLIKOVA, Tatyana Alekseevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна) (a.k.a. GOLEIKOVA, Tatyana Alekseevna), Moscow, Russia; DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 773101409430 (Russia) (individual) [RUSSIA-EO14024].

Joint Stock Company Argus Holding (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС ХОЛДИНГ) (a.k.a. ARGUS-KHOLDING AO), Osnovinskaya St., Building 10, Floor 12, Office 1222, Ekaterinburg 620041, Russia; Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 109746027125 (Russia) [RUSSIA-EO14024].

 Joint Stock Company Argus SfK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК) (a.k.a. ARGUS SFK AO; a.k.a. ARGUS SFK OO), Zavadskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186585094083 (Russia) [RUSSIA-EO14024] [Linked To: Joint stock company argus holding].

Joint Stock Company Lenmorniproekt (a.k.a. AKTSIONERNOE OBSHCHESTVO LENMORNIPROEKT PO PROEKTIROVANIYU; a.k.a. LENMORNIPROEKT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No. 1661009974 (Russia); Business Registration Number 1035401944291 (Russia) [RUSSIA-EO14024] [Linked To: Joint stock company argus holding].
Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KHASIYKOV, Batu Sergeyevich (Cyrillic: ХАСИКОВ, Бату Сергеевич) (a.k.a. КНС ГРУПП ОOO), Kalmykia Republic, Russia; DOB 28 Jun 1990; POB Glushkina, Altay Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KHOROZHORDIN, Oleg Leonidovich (Cyrillic: ХОРОХОДИН, Олег Леонидович), Altay Republic, Russia; DOB 03 Apr 1972; POB Glushkina, Altay Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KOVALYOV, Vladislav Tovarishchotayovich (Cyrillic: КОВАЛЫОВ, Владислав Товарищтовайович) (a.k.a. КНС ОГРАНИЧЕННОЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП), Russia; DOB 24 Dec 1967; POB Teeli, Tuva Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KHRISTENKO, Viktor Borisovich (Cyrillic: ХРИСТИЕНКО, Виктор Борисович), Moscow, Russia; DOB 28 Aug 1957; POB Chelyabinsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 74530174951 (Russia) (individual) [RUSSIA-EO14024] (Linked To: GOLIKOVA, Tatyana Aleksyevna).

KLUNCHKOV, Andrey Evgenyevich (Cyrillic: КЛЮЧККОВ, Андрей Евгеньевич), Orel Region, Russia; DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 39040666037 (Russia) (individual) [RUSSIA-EO14024].

KOZLOV, Aleksandr Aleksandrovich (Cyrillic: КОЗЛОВ, Александра Александровна), Moscow, Russia; DOB 28 Jun 1990; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KOZHEMYAKO, Oleg Nikolayevich (Cyrillic: КОЖЕМЯКО, Олег Николаевич), Kabardino-Balkaria Republic, Russia; DOB 15 Aug 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631903462483 (Russia) (individual) [RUSSIA-EO14024].

KOZHEMUJAKO, Oleh Mykolaiovych (a.k.a. КОЗЮМУжаюк, Олех Миколайович), Kharkiv Region, Ukraine; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZHEMYAKO, Oleg Nikolayevich (Cyrillic: КОЖЕМЯКО, Олег Николаевич), Moscow, Russia; DOB 15 Apr 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631903462483 (Russia) (individual) [RUSSIA-EO14024].

KONDRATYEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович) (a.k.a. КОНОДРАТЬЕВ, Вениамин Иванович), Krasnodar Territory, Russia; DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].
LAIFINVEST OOO (a.k.a. LIMITED LIABILITY COMPANY LAIFINVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙФИНВЕСТ)), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427737 (Russia); Registration Number 1177746506046 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

LIMITED LIABILITY COMPANY ADM SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ) (a.k.a. "OOO ADM SYSTEML") (a.k.a. "ГАРДА") (a.k.a. "CITADEL HOLDING"), Michurinsky avenue, house 27, building 5, Floor 3, room 25, Moscow 119607, Russia (Cyrillic: Проспект Мичуринский, Дом 27, Корпус 5, Эт 3, Пом 25, Москва 119607, Россия); Tax ID No. 970115327 (Russia); Registration Number 118774669785 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY GOLFESTEIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОЛЬФЭСТЕЙТ) (a.k.a. GOLFESTEIT OOO), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427840 (Russia); Registration Number 1177746504346 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ) (a.k.a. CITADEL OOO; a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТСИТАДЕЛ; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinsky avenue, house 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Комн. 6, Москва 119607, Россия); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY OSIKAUSVE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью ОСИКОУСВЕ), Leninskiy Avenue, building 27, Moscow 105066, Russia; Tax ID No. 7716856518 (Russia); Registration Number 1177746349153 (Russia) [RUSSIA-E014024] (Linked To: KHRISTENKO, Viktor Borisovich).

LIMITED LIABILITY COMPANY RUDNY LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью РУДНЬ ЛЛСК), Narodnov Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 62063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia) [RUSSIA-E014024] (Linked To: SHMELEV, Alexey Borisovich).

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TECNOKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОстью НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХКОМ), LLC SCIENTIFIC AND PRODUCTION COMPANY TEHNOKOM (Cyrillic: ООО НПФ ТЕХКОМ), a.k.a. NPF TEHINKOM OOO), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia) [RUSSIA-E014024].

LLC SPETSNAVIA (Cyrillic: ООО СПЕЦСВЯЗЬ) (a.k.a. AMT-SPETSNAVIA; a.k.a. AMT-SPECSVIA GROUP), Building 8, Office 1, Novoyaaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-E014024].

LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД) (a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ"), a.k.a. "ADDSOL"), Kotyakovskaya Street, building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotyakovskaya Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E014024].

LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД) (a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ"), a.k.a. "ADDSOL"), Kotyakovskaya Street, building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotyakovskaya Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E014024].

OFFICE OF FOREIGN ASSETS CONTROL

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OBŠCHESTVO S ORGANICHENNOI OTVETSTVENNOSTIU TSITADEL, a.k.a. TSITADEL GROUP, a.k.a. "CITADEL HOLDING", a.k.a. "CITADEL LLC", Michurinsky avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: П-К Мичурина, Д. 27, К. 5, Этаж 2, К. 6, Москва 119607, Россия); Tax ID No. 7901012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

LYUBIMOVA, Olga Borisovna (Cyrillic: ЛЮБИМОВА, Ольга Борисовна), Moscow, Russia; DOB 31 Dec 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 770406735144 (Russia) (individual) [RUSSIA-EO14024].

LYUTOVA, Natalya Leonidovna (Cyrillic: ЛЮТОВА, Наталья Леонидовна), Moscow, Russia; DOB 12 Sep 1965; POB Orekhovo-Zuevo, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024].

MATYSIN, Oleg Vasilevich (Cyrillic: МАТЫЦИН, Олег Васильевич), Moscow, Russia; DOB 19 May 1964; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645408592403 (Russia) (individual) [RUSSIA-EO14024].

MATYTSIN, Oleg Vasilyevich (Cyrillic: МАТЫЦИН, Олег Васильевич), Moscow, Russia; DOB 19 May 1964; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772803114764 (Russia) (individual) [RUSSIA-EO14024].

MAŽUR, Vladimir Vladimirovich (Cyrillic: МАЗУР, Владимир Владимирович), Tomsk Region, Russia; DOB 19 Jun 1966; POB Krutolozhnoe, Tomsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500102934148 (Russia) (individual) [RUSSIA-EO14024].

MELIKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михайлович), Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михайлович), Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MOSKOVSKIY, Aleksandr Aleksandrovich (Cyrillic: МОСКОВСКИЙ, Александр Александрович), Moscow, Russia; DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772744869908 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЭНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ); a.k.a. JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO TECHNOLOGIES SOYUZ).
POLA ANASTASIA (UFON) General Cargo; OVCHINNIKOV, Sergei Anatolyevich (Cyrillic: ОВЧИННИКОВ, Сергей Анатолеевич) (a.k.a. POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9888792 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9851115 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ALEXIA (UBUU3) General Cargo; Vessel Registration Identification IMO 9938865 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANASTASIA (UFON) General Cargo; Vessel Registration Identification IMO 9897690 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANATOLIA (UCQV) General Cargo; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9888792 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ALEXIA (UBUU3) General Cargo; Vessel Registration Identification IMO 9938865 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANASTASIA (UFON) General Cargo; Vessel Registration Identification IMO 9897690 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANATOLIA (UCQV) General Cargo; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9888792 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ALEXIA (UBUU3) General Cargo; Vessel Registration Identification IMO 9938865 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANASTASIA (UFON) General Cargo; Vessel Registration Identification IMO 9897690 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). POLA ANATOLIA (UCQV) General Cargo; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).
COMPANIES; a.k.a. ZAO RSK TEKNOLOGII, 36 Kutuzovsky Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-E014024].

RSK GROUP OF COMPANIES (a.k.a. CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РСК ТЕХНОЛОГИИ); a.k.a. RSC GROUP; a.k.a. ZAO RSK TEKNOLOGII), 36 Kutuzovsky Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-E014024].

RUSSKYKH, Aleksey Yurevich (a.k.a. RUSSKIKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Alexei Yurievich; a.k.a. RUSSKIKH, Oleksey Yuryevich; a.k.a. RUSSKIKH, Alexey Yurevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 77190783608 (Russia) (individual) [RUSSIA-E014024].

RUSSKIKH, Aleksey Yurevich (a.k.a. RUSSKYKH, Oleksei Yuriiovych; a.k.a. RUSSSKikh, Alexei Yurievich; a.k.a. RUSSKIKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Alexey Yurevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 77190783608 (Russia) (individual) [RUSSIA-E014024].

SHADAYEV, Maksut Igorevich (Cyrillic: ШАДАЕВ, Максут Игоревич), Moscow, Russia; DOB 11 Nov 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 77112111019 (Russia) (individual) [RUSSIA-E014024].

SHAPSHA, Vladislav Valeryevich (Cyrillic: ШАПША, Владислав Валерьевич), Kaluga Region, Russia; DOB 20 Sep 1972; POB Obninsk, Kaluga Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 40250142641 (Russia) (individual) [RUSSIA-E014024].

SHULEGINOV, Nikolay Grigorevich (Cyrillic: ШУЛЬГИНОВ, Николай Григорьевич), 25 Verkhnyaya Maslovka St, Building 1 Apartment 172, Moscow 125167, Russia; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-E014024] (Linked To: POPOV, Yevgeny).
SKABEYEV, Olga Vladimirovna (Cyrillic: СКАБЕЕВА, Ольга Владимировна); a.k.a. SKABEYEV, Olga Volodymyrivna). 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradsky Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhsky, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).

SKABEYEV, Olga Vladimirovna; a.k.a. SKABEYEV, Olga Volodymyrivna); a.k.a. SKABEYEV, Olga Volodymyrivna; a.k.a. SKABEYEV, Olga Vladimirovna; a.k.a. SKABEYEV, Olga Vladimirovna (Cyrillic: СКАБЕЕВА, Ольга Владимировна; a.k.a. СКАБЕЕВА, Ольга Владимировна).

SOLODOV, Vladimir Viktorovich (Cyrillic: СОЛОДОВ, Владимир Викторович), Kamchatka Territory, Russia; DOB 26 Jul 1982; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

SPARTA BATTALION (Cyrillic: БАТАЛЮН СПАРТА) (a.k.a. "DPR SPARTA"), Donetsk Region, Ukraine; Organization Established Date 2014 [RUSSIA-EO14024].

STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОСУДАРСТВЕННОЙ ЗЕРНОВОЙ ОПЕРАТОР) 4 Victory Square, Melitopol 72300, Ukraine; 51 Getmana Sahaidachnovo St., Melitopol 72312, Ukraine; Organization Established Date 09 Jun 2022; Tax ID No. 9001011019 (Russia); Business Registration Number 4022000124 (Russia) [RUSSIA-EO14024].

SUROVKINA, Anna Borisovna (Cyrillic: СУРОВКИНА, Анна Борисовна); DOB 04 Jul 1973; POB Alma-Ata, Kazakhstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 667403289248 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARAGS HOLDING), TAIMYRNEFEZGPORT LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFEZGPORT; a.k.a. ООО ТАЙМЫРНЕФЕГАЗ-ПОРТ).
The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV; a.k.a. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE; a.k.a. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-E014024].

ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHAIRITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKII NAUCHNO-ISSELEDOVATELSKIY INSTITUT EKSPERIMENTALNY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-E014024].

ARZAMAS-16 (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHAIRITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKII NAUCHNO-ISSELEDOVATELSKIY INSTITUT EKSPERIMENTALNY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-E014024].
70; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKY INSTITUT TEKHNIKHOESKIY FIZIKI; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"; P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1992; Tax ID No. 7423000572 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKY INSTITUT EKSKERIMENTALNOY; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1955; Tax ID No. 5254001230 (Russia); Public Registration Number 1025202199791 [RUSSIA-EO14024].

GLAVNOYE UPRAVLENIE GLUBOKOVODSK KOMPLIKOVANII (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT; a.k.a. "JSC OE ZNPP"), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-EO14024].

JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP; a.k.a. "JSC OE ZNPP"), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-EO14024].

JSC ENERGOSPECMONTAZH (a.k.a. ENERGOSPECMONTAZH JSC; a.k.a. JSC ENERGOSPECMONTAZH (Cyrillic: AO ЭНЕРГОСПЕЦМОНТАЖ)), 27, Boytsovaya Street, Moscow 107150, Russia; House 43, structure 1, Kabinet 12 etazh 10, Highway Altfyevskoye, Moscow 127410, Russia; Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 102739052912 [RUSSIA-EO14024].

JSC ENERGOSPECMONTAZH (Cyrillic: AO ЭНЕРГОСПЕЦМОНТАЖ) (a.k.a. ENERGOSPECMONTAZH JSC; a.k.a. JSC ENERGOSPECMONTAZH), 27, Boytsovaya Street, Moscow 107150, Russia; House 43, structure 1, Kabinet 12 etazh 10, Highway Altfyevskoye, Moscow 127410, Russia; Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 102739052912 [RUSSIA-EO14024].

JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKOGO FEDERATSVI TROIYTSKI INSTITUT INNOVATSIOSNYYKH I TERMOYADERNYKH ISSLEDOVANII (a.k.a. THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROIYTSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТЕРМОЯДЕРНЫХ ИННОВАЦИОННЫХ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ))

GLAVNOYE UPRAVLENIYE GLUBOKOVOZDK ISSLEDOVANII (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT; a.k.a. "JSC OE ZNPP"), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-EO14024].

JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP; a.k.a. "JSC OE ZNPP"), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-EO14024].

KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-AKADEMIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSEROSSIYSKY NAUCHNO-ISSLEDOVATELSKY INSTITUT TEKHNIKHOESKIY FIZIKI; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1992; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

KHARITON INSTITUTE (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKY INSTITUT EKSKERNALNOY; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Public Registration Number 1025202199791 [RUSSIA-EO14024].

LLC TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕЦЭНЕРГОМОНТАЖ) (a.k.a. OOO TREST ROSPETSENERGOMONTAZH; a.k.a. TRUST ROSSPETSENERGOMONTAZH), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Public Registration Number 1025202199791 [RUSSIA-EO14024].

MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKY INSTITUT EKSKERNALNOY; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Public Registration Number 1025202199791 [RUSSIA-EO14024].

MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIYE GLUBOKOVOZDK ISSLEDOVANII (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].
TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH (a.k.a. JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKIH FEDERATSI FEDERATION TROITSKI INSTITUT INNOVATIONSSYNNYKH I TERMOYADERNYKH ISSLEDOVAN); a.k.a. TROITSKI INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКИЙ ВОЕННОЙ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ); a.k.a. TROITSKI INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH), Troitsk, st. Pushkovs, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EO14024].

RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. VSEROSIISKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TERAUTOMATICHESKOGO ISSLEDOVANII; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIITF"; a.k.a. "VNIITF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-E014024].

SAROV NUCLEAR WEAPONS PLANT (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHERITON INSTITUTE; a.k.a. VSEROSIISKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSKI INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТОРИДЖИЯ ИННОВАЦИИ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ) (a.k.a. JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKIH FEDERATSI FEDERATION TROITSKI INSTITUT INNOVATIONSSYNNYKH I TERMOYADERNYKH ISSLEDOVAN). a.k.a. THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSKI INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТОРИДЖИЯ ИННОВАЦИИ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ) (a.k.a. JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKIH FEDERATSI FEDERATION TROITSKI INSTITUT INNOVATIONSSYNNYKH I TERMOYADERNYKH ISSLEDOVAN), Troitsk, st. Pushkovs, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-E014024].

TREST ROSSPETSENERGOMONTAZH OOO (a.k.a. LLC TREST ROSSPETSENERGOMONTAZH), Promzona Kaes, Udomlya 171840, Russia; D. 3, Pt. Svobody, G. Nizhni Novgorod, Oblast Nizhegorodskaya 603006, Russia; Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia) [RUSSIA-E014024].

TRUST ROSSPETSENERGOMONTAZH (a.k.a. LLC TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕЦЭНЕРГОМОНТАЖ)), a.k.a. OOO TREST ROSSPETSENERGOMONTAZH; a.k.a. TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕЦЭНЕРГОМОНТАЖ), Promzona Kaes, Udomlya 171840, Russia; D. 3, Pt. Svobody, G. Nizhni Novgorod, Oblast Nizhegorodskaya 603006, Russia; Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia) [RUSSIA-E014024].
Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

“VNIITF” (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSEROSSIISKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNICHESKOSKYY FIZIKI; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. RFNC-VNIITF), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

• 02/28/23

The following [ILLICIT-DRUGS-EO14059] entries have been changed:

HEBEI ATUN TRADING CO., LTD. (a.k.a. “HBATUN”), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei, China; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China) [ILLICIT-DRUGS-EO14059].

“HBATUN” (a.k.a. HEBEI ATUN TRADING CO., LTD.), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei, China; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China) [ILLICIT-DRUGS-EO14059]. -to- “HBATUN” (a.k.a. HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司)), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China (Chinese Simplified: 河北艾豚商贸有限公司), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China (Chinese Simplified: 河北艾豚商贸有限公司)

HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China; Website www.atunchemical.com; Digital Currency Address - XBT 1JPrVv5cWRLx7s9WNxg46dG2CGbeRz4th; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China) [ILLICIT-DRUGS-EO14059].

• 02/28/23

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC’s SDN List:

CISNEROS HERNANDEZ, Jesus, Mexico; DOB 08 Jun 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CIHU890608HUCSRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].