

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE Specially Designated Nationals and Blocked Persons List

SINCE JANUARY 1, 2023

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).

ALISMAEEL, Abdulhameed Salim Ibrahim (a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail 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-ISMAEEL, Mohammed Abdulhameed Salim (a.k.a. AL-KHATUNI, Muhammad 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-JUBURI, Lu'ay Jasim Hammadi (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'ay Jasim; a.k.a. "Hajji 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 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JUBURI, Lu'ay Jasim Hammadi Mahdi (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. HAMMADI, Lu'ay Jasim; a.k.a. "Hajji 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 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; 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, 'Abd-al-Hamid Salim Ibrahim Isma'il (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan; 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, Muhammad Abdul Hamid Salim Brukan (a.k.a. AL-ISMAEEL, 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. ALESMAIL, Omar Abdulhameed), 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 FOR FOODSTUFFS; 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).

ALSARAF HAWALA OFFICE (f.k.a. AL-SARAF COMPANY FOR GENERAL TRADE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS; 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. ALSARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS; 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. "Hajji 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 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAM EXPRESS (a.k.a. SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI), Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134, Akdeniz, Mersin, Turkey; Website shameexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAM EXPRESS KARGO OTOMOTIV GIDA INSAAT ELEKTRONIK TEKSTIL ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI (a.k.a. SHAM EXPRESS), Cankaya Mah. Ismet Inonu Bulvari Yasat Ishani Sitesi No:118/134, Akdeniz, Mersin, Turkey; Website shameexpress.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 49304 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

WADI ALRRAFIDAYN FOR FOODSTUFFS (f.k.a. 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; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI (f.k.a. AL-SARAF COMPANY FOR GENERAL TRADE; f.k.a. ALSARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS), 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-KHATUNI, Brukan" (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan; a.k.a. AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il), 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).

"Hajji 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).

• 01/06/23

The following [NPWMD] [IFSR] [RUSSIA-EO14024] entries have been changed:

GHODS AVIATION 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-EO14024]. -to- GHODS AVIATION INDUSTRIES (a.k.a. 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-EO14024].

QODS AVIATION INDUSTRIES (a.k.a. GHODS 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-EO14024]. -to- QODS AVIATION INDUSTRIES (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING 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-EO14024]. 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-EO14024]. -to- QODS RESEARCH CENTER (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING 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-EO14024].

resulting in the following new [NPWMD] [IFSR] [RUSSIA-EO14024] entries:

LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (a.k.a. GHODS AVIATION 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-EO14024].

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).
ARLANIZADEH, Vali (Arabic: ولی ارلنی زاده) (a.k.a. ARLANI ZADEH, Vali), 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).

DAMAVANDIAN, Ghassem (Arabic: قاسم دماوندیان) (a.k.a. DAMAVANDIAN, Qassem), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

DAMAVANDIAN, Qassem (a.k.a. DAMAVANDIAN, Ghassem (Arabic: قاسم دماوندیان)), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

GHOREISHI, Sayyid Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah (Arabic: سید حجتی اله قریشی); a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISZI, Seyed Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QORESHI, Seyyed Hojjatollah; a.k.a. QUREISHI, Seyed Hojjatollah), 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).

GHOREISHI, Sayyid Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah (Arabic: سید حجتی اله قریشی); a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISZI, Seyed Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QORESHI, Seyyed Hojjatollah; a.k.a. QUREISHI, Seyed Hojjatollah), 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).

GHOREISHI, Seyed Hojjatollah (Arabic: سید حجتی اله قریشی) (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISZI, Seyed Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QORESHI, Seyyed Hojjatollah; a.k.a. QUREISHI, Seyed Hojjatollah), 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).

GHOREISHI, Seyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah (Arabic: سید حجتی اله قریشی); a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISZI, Seyed Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QORESHI, Seyyed Hojjatollah; a.k.a. QUREISHI, Seyed Hojjatollah), 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).

GHOREISHI, Seyyed Hojatollah (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: سيد حجت قریشی); a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. GHOREISZI, Seyed Hojatollah E.; a.k.a. QOREISHI, Seyyed Hojatollah; a.k.a. QORESHI, Seyyed Hojatollah); 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).

GHOREISHI, Seyyed Hojatollah (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: سيد حجت قریشی); a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. GHOREISZI, Seyed Hojatollah E.; a.k.a. QOREISHI, Seyyed Hojatollah; a.k.a. QORESHI, Seyyed Hojatollah); 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).

GHOREISZI, Seyed Hojatollah E. (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: سيد حجت قریشی); a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. QOREISHI, Seyyed Hojatollah; a.k.a. QUREISHI, Seyed Hojatollah); 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).

KHAKI, Reza (Arabic: رضا خاکی, Iran; DOB 01 Aug 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38549339 (Iran) expires 05 Nov 2021; National ID No. 1199127795 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NAYYARI ANGILI, Majid Rida (a.k.a. NIAZI ANGILI EBRAHIM, Majid Reza; a.k.a. NIYAZI-ANGILI, Majid Reza (Arabic: مجيد رضا نیازی (انگلی), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NIAZI ANGILI EBRAHIM, Majid Reza (a.k.a. NAYYARI ANGILI, Majid Rida; a.k.a. NIYAZI-ANGILI, Majid Reza (Arabic: مجيد رضا نیازی (انگلی), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NIYAZI-ANGILI, Majid Reza (Arabic: مجيد رضا نیازی (انگلی) (a.k.a. NAYYARI ANGILI, Majid Rida; a.k.a. NIAZI ANGILI EBRAHIM, Majid Reza), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

QOREISHI, Seyyed Hojatollah (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: سيد حجت قریشی); a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. GHOREISZI, Seyed Hojatollah E.; a.k.a. QORESHI, Seyyed Hojatollah; a.k.a. QUREISHI, Seyed Hojatollah); 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).

QORESHI, Seyyed Hojatollah (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: سيد حجت قریشی); a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyyed Hojatollah; a.k.a. GHOREISZI, Seyed Hojatollah E.; a.k.a. QORESHI, Seyyed Hojatollah); 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).

QUREISHI, Seyed Hojjatollah (a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah (Arabic: سيد حجت اله قريشي); a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISZI, Seyed Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QORESHI, Seyyed Hojjatollah), 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 (a.k.a. SHARIFI-TEHRANI, Hamidreza (Arabic: حميدرضا شريفى تهرانى)), Iran; DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SHARIFI-TEHRANI, Hamidreza (Arabic: حميدرضا شريفى تهرانى) (a.k.a. SHARIFI-TEHRANI, Hamid Reza), Iran; DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SIYAVASH, Nader Khoon (Arabic: نادر خون سياوش) (a.k.a. SIYAVASHI, Nader Khun (Arabic: نادر خون سياوش)), 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).

SIYAVASHI, Nader Khun (Arabic: نادر خون سياوش) (a.k.a. SIYAVASH, Nader Khoon (Arabic: نادر خون سياوش)), 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. 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].

KHALIFE, Hanna (a.k.a. KHALIFAH, 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].

KHALIFEH, Hanna Elias (a.k.a. KHALIFAH, Hanna; a.k.a. KHALIFE, Hanna), 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 TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. -to- BONYAD TAAVON SEPAH (a.k.a. BONYAD-E TA'AVON-E; 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).

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

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

SEPAH COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. -to- SEPAH COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] (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: يحيى علاه الدين)), Iran; DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran;

Gender Male; Passport Y53914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

NOROWZI, Ali Asghar (a.k.a. NOROUZI, Aliasghar (Arabic: علي اصغر نوروزي)), Iran; DOB 11 Nov 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

TABATABAI, Seyyed Aminollah Emami (Arabic: سيدامين اله امامي طباطبائي (a.k.a. TABATBAYI, Aminallah Imami), Tehran, Iran; DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

TABATBAYI, Aminallah Imami (a.k.a. TABATABAI, Seyyed Aminollah Emami (Arabic: سيدامين اله امامي طباطبائي), Tehran, Iran; DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

TANAVAR, Hossein (Arabic: حسين تاور), Unit 29, 5th Floor, Talaieh Block- B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom 3739144673, Iran; DOB 30 Aug 1981; POB Dashtestan, Bushehr Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6109732461 (Iran); Birth Certificate Number 2833 (Iran); 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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

RASHEDI, Naser (Arabic: ناصر راشدي), Iran; DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence (individual) [IRAN-HR] (Linked To:

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

• 01/24/23

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

CTEX COMPANY FOR EXCHANGE S.A.L. (a.k.a. CTEX EXCHANGE; 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).

CTEX EXCHANGE (a.k.a. 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 INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للاعلام والدراسات (a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. "LCIS"), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Solh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; 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 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR MEDIA AND STUDIES LLC (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للاعلام والدراسات (a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. "LCIS"), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Solh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; 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 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR MEDIA AND STUDIES LLC (a.k.a. LEBANESE COMPANY

FOR INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للاعلام والدراسات (a.k.a. "LCIS"), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Solh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; 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 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR PUBLICATION AND RESEARCH (a.k.a. LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH (Arabic: الشركة اللبنانية للنشر والاعلام والابحاث (ش.م.م), Sheikh Building, 5th Floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th floor, Sami El Solh Street, Badaro, Beirut, Lebanon; 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).

LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH (Arabic: الشركة اللبنانية للنشر والاعلام والابحاث ش.م.م (a.k.a. LEBANESE COMPANY FOR PUBLICATION AND RESEARCH), Sheikh Building, 5th Floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th floor, Sami El Solh Street, Badaro, Beirut, Lebanon; 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).

MAKLED, Hasan Ahmed (a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن احمد مقلد); a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967;

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).

MAKLED, Ryan Hassan (a.k.a. MOUKALLED, Rayan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: ريان حسن مقلد); a.k.a. MUQALLAD, Rayyan), 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: MOUKALLED, Hassan Ahmed).

MOKALED, Hassan (a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن احمد مقلد); a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967; 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).

MOUKALLED, Hassan Ahmed (Arabic: حسن احمد مقلد) (a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MUQALAD, Hassan; a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967; 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).

MOUKALLED, Rani Hassan (Arabic: راني حسن مقلد) (a.k.a. MUQALLAD, Rani Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 29 Oct 1998; 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: CTEX EXCHANGE).

MOUKALLED, Rayan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: ريان حسن مقلد); a.k.a. MUQALLAD, Rayyan), 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: MOUKALLED, Hassan Ahmed).

MOUKALLED, Rayyan Hassan (Arabic: ريان حسن مقلد) (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayan; a.k.a. MUQALLAD, Rayyan), 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: MOUKALLED, Hassan Ahmed).

MUQALAD, Hassan (a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن احمد مقلد); a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967; 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).

MUQALLAD, Hasan (a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن احمد مقلد); a.k.a. MUQALAD, Hassan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967; 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).

MUQALLAD, Rani Hassan (a.k.a. MOUKALLED, Rani Hassan (Arabic: راني حسن مقلد)), Jarjo, Nabatiyeh, Lebanon; DOB 29 Oct 1998; 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: MOUKALLED, Hassan Ahmed).

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: CTEX EXCHANGE).

MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: ريان حسن مقلد)), 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: MOUKALLED, Hassan Ahmed).

"CURRENCY TRANSFER EXCHANGE" (a.k.a. CTEX COMPANY FOR EXCHANGE S.A.L.; a.k.a. CTEX 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).

"LCIS" (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للاعلام والدراسات); a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Solh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russianow.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 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

• 01/26/23

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 KONTSEERN PVO 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]. - to- **ОАО CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); 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) [UKRAINE-EO13661] [RUSSIA-EO14024].**

JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEERN PVO 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]. -to- **JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic:**

АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. ОАО CONCERN PVO 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].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEERN PVO ALMAZ ANTEI (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY), 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]. -to- **OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. ОАО 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].

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

AKTSIONERNOE OBSHCHESTVO KONTSEERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI (a.k.a. AO KONTSEERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. ОАО CONCERN PVO 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].

AO KONTSEERN VKO ALMAZ-ANTEI (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. ОАО CONCERN PVO 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 AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEKRN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEKRN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO 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 (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEKRN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEKRN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO 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 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].

JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSEKRN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSEKRN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OAO CONCERN PVO 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].

ALMAZ-ANTEY CORP (a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEKRN PVO 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].

ALMAZ-ANTEY DEFENSE CORPORATION (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEKRN PVO 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].

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

AIR COMPANY AVIACON ZITOTRANS (a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. AVIACON AIR CARGO; a.k.a. JSC AVIACON ZITOTRANS; a.k.a. OAO AVIAKOMPANIYA AVIAKON 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-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEKRN 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 1047796519220 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TERRA TEKH (a.k.a. AO TERRA TEKH (Cyrillic: АО ТЕРРА ТЕХ); a.k.a. JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 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 5177746378431 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHANSKOI AVIATSII (a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 2G., Ekaterinburg,

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

Svedlovskaya 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 1026605766560 (Russia) [RUSSIA-EO14024].

AO AK AVIAKON TSITOTRANS (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AVIAKON AIR CARGO; a.k.a. JSC AVIAKON ZITOTRANS; a.k.a. OAO AVIAKOMPANIYA AVIAKON TSITOTRANS (Cyrillic: OAO AVIAKOMPANIYA AVIAKON 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-EO14024].

AO NPK BARL (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEERN 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 1047796519220 (Russia) [RUSSIA-EO14024].

AO TERRA TEKH (Cyrillic: AO TEPPA TEX) (a.k.a. AKTSIONERNOE OBSHCHESTVO TERRA TEKH; a.k.a. JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 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 5177746378431 (Russia) [RUSSIA-EO14024].

AO URAL CIVIL AVIATION FACTORY (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKOI AVIATSI; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 2G,, Ekaterinburg, Svedlovskaya 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 1026605766560 (Russia) [RUSSIA-EO14024].

AVIAKON AIR CARGO (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. JSC AVIAKON ZITOTRANS; a.k.a. OAO AVIAKOMPANIYA AVIAKON TSITOTRANS (Cyrillic: OAO AVIAKOMPANIYA AVIAKON 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-EO14024].

CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间科技研究院有限公司) (a.k.a. CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD; a.k.a. SPACETY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD (a.k.a. CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间科技研究院有限公司); a.k.a. SPACETY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА) (a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. FSUE NPP GAMMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-EO14024].

FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА) (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА); a.k.a. FSUE NPP GAMMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-EO14024].

FSUE NPP GAMMA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА); a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-EO14024].

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

JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY (a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ); a.k.a. "JSC NASC"), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeshech. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL (a.k.a.

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEK BARL; a.k.a. AO NPK 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 1047796519220 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕРРА ТЕХ) (a.k.a. AKTSIONERNOE OBSHCHESTVO TERRA TEK; a.k.a. AO TERRA TEK (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 5177746378431 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKOI AVIATSII; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 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 1026605766560 (Russia) [RUSSIA-EO14024].

JSC AVIACON ZITOTRANS (a.k.a. AIR COMPANY AVIACON ZITOTRANS; a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. AVIACON AIR CARGO; a.k.a. OAO AVIAKOMPANIYA AVIAKON 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-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].

LIMITED LIABILITY COMPANY ТККН-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ) (a.k.a. LLC ТККН-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ТККН-INVEST; a.k.a. ООО ТКХ-INVEST; a.k.a. ООО ТККН-INVEST), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ТККН-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ) (a.k.a. LLC ТККН-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ТККН-INVEST; a.k.a. ООО ТКХ-INVEST; a.k.a. ООО ТККН-INVEST), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA (a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 1Zh, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 1Zh, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-EO14024].

LLC ТККН-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ) (a.k.a. LIMITED LIABILITY COMPANY ТККН-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ТККН-INVEST; a.k.a. ООО ТКХ-INVEST; a.k.a. ООО ТККН-INVEST), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

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

LUSHNIKOV, Alan Valerevich (a.k.a. LUSHNIKOV, Alan Valeryevich (Cyrillic: ЛУШНИКОВ, Алан Валерьевич)), Russia; DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024].

LUSHNIKOV, Alan Valeryevich (Cyrillic: ЛУШНИКОВ, Алан Валерьевич) (a.k.a. LUSHNIKOV, Alan Valerevich), Russia; DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024].

LUSHNIKOV, Alan Valeryevich (Cyrillic: ЛУШНИКОВ, Алан Валерьевич), Russia; DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024].

MINNIKHANOV, Rustam Nurgaliyevich (Cyrillic: МИННИХАНОВ, Рустам Нургалиевич), Tatarstan, Russia; Moscow, Russia; France; Dubai, United Arab Emirates; DOB 01 Mar 1957; POB Noviy Arysh, Rybno-Slobodskiy district, Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; Kazan, Tatarstan, Russia; France; Moscow, Russia; DOB 08 Dec 1967; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).

NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. "JSC NASC"), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeshch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia);

Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА); a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. FSUE NPP GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-EO14024].

НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 1Zh, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-EO14024].

NOVIKOV, Yan Valentinovich (Cyrillic: НОВИКОВ, Ян Валентинович), Moscow, Russia; DOB 03 Oct 1959; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

NPP PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 1Zh, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202403710 (Russia) [RUSSIA-EO14024].

ОАО AVIAКОМПАНИЯ AVIAKON TSITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС) (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. AVIACON AIR CARGO; a.k.a. JSC AVIACON ZITOTRANS), 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].

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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST (a.k.a. LIMITED LIABILITY COMPANY TKKH-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ); a.k.a. LLC TKKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. ООО ТКХ-ИНВЕСТ), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

ООО ТКХ-ИНВЕСТ (a.k.a. LIMITED LIABILITY COMPANY TKKH-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ); a.k.a. LLC TKKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST; a.k.a. ООО ТКХ-ИНВЕСТ), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

ООО ТКХ-ИНВЕСТ (a.k.a. LIMITED LIABILITY COMPANY TKKH-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТКХ-ИНВЕСТ); a.k.a. LLC TKKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST; a.k.a. ООО ТКХ-ИНВЕСТ), Prechistenka st., D. 38, floor 3 room 29, Moscow 119034, Russia (Cyrillic: ул Пречистенка, д. 38, этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

этаж 3 ком. 29, город Москва 119034, Russia); Organization Established Date 01 Nov 2013; Tax ID No. 7736666723 (Russia); Government Gazette Number 18935553 (Russia); Registration Number 5137746019989 (Russia) [RUSSIA-EO14024].

RA-76502; Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003401004; Aircraft Tail Number RA-76502 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-76842; Aircraft Manufacture Date 1993; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1033418616; Aircraft Tail Number RA-76842 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-76846; Aircraft Manufacture Date 28 Dec 1989; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 93497936; Aircraft Tail Number RA-76846 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RA-78765; Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83486590; Aircraft Tail Number RA-78765 (aircraft) [RUSSIA-EO14024] (Linked To: JSC AVIACON ZITOTRANS).

RAPOPORT, Boris Iakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich; a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

RAPOPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Iakovlevich; a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

RAPOPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Iakovlevich; a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SPACETY CO. LTD (a.k.a. CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间科技研究院有限公司); a.k.a. CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD), Room 445, 9th Floor, Block B, No. 18

Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

SPACETY LUXEMBOURG S.A. (a.k.a. TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司)), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司) (a.k.a. SPACETY LUXEMBOURG S.A.), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

"JSC NASC" (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ)), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeshch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

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

"UZGA AO" (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKOI AVIATSII; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL

AVIATION), Ul. Bakhchivandzhi 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 1026605766560 (Russia) [RUSSIA-EO14024].

• 01/26/23

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

PROKOPENKO, Ivan Pavlovitch; DOB 28 Sep 1973; POB Vinnitsa, Ukraine (individual) [MAGNIT]. -to- **PROKOPENKO, Ivan Pavlovitch (Cyrillic: ПРОКОПЕНКО, Иван Павлович), Tula Region, Russia; DOB 28 Sep 1973; POB Vinnitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia) (individual) [MAGNIT] [RUSSIA-EO14024].**

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

30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY 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 1102503001083 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY 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 SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO

DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA). 179TH SHIP REPAIR YARD JSC (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To:

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA). ADDICTION (9HA4571) Yacht Malta flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 1010193; MMSI 248233000 (vessel) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

ADONEV, Sergei Nikolaevich (a.k.a. ADONEV, Sergei Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич); a.k.a. ADONIEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Lviv, Lviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONEV, Sergei Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич) (a.k.a. ADONEV, Sergei Nikolaevich; a.k.a. ADONIEV, Sergey), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Lviv, Lviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

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

EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONYEV, Filipp Sergeevich (Cyrillic: АДОНЬЕВ, 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 651250404 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

ADONYEV, Luka Sergeevich (Cyrillic: АДОНЬЕВ, Лука 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) (individual) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД) (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY ZAVOD (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; 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 1102503001083 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

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 ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА) (a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. "DVZ ZVEZDA AO"; a.k.a. "FEP ZVEZA JSC"), 1 Ulitsa Stepana Lebedeva, Bolshoi Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO SEVEROVOSTOCHNYY REMONTNYY TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР) (a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY; a.k.a. "SVRTS PAO"), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР СУДОРЕМОНТА ДАЛЬЗАВОД) (a.k.a. DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY; a.k.a. "TSSD AO"; a.k.a. "TSSD JSC"), 2 Dalzvodskaya Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ) (a.k.a. AO TSKB LAZURIT; a.k.a. LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ANATTA (ZGB15) Yacht Cayman Islands flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 1011159; MMSI 319025900 (vessel) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

AO TSKB LAZURIT (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY

TSENTR SUDOSTROYENIYA I SUDOREMONTA).
 BATEKHIN, Sergey Leonidovich (Cyrillic: БАТЕХИН, Сергей Леонидович), 9 Bolshaya Yakimanka Street, Moscow 119180, Russia; DOB 22 Sep 1965; POB Lebazhye, Leningrad Region, Russian Federation; nationality Russia; Gender Male; Tax ID No. 770400281769 (Russia) (individual) [RUSSIA-EO14024] (Linked To: K HOLDINGOVAYA KOMPANIYA INTERROS OOO).

BEZRUKIKH, Dmitriy Nikolaevich (Cyrillic: БЕЗРУКИХ, Дмитрий Николаевич), Rostov Region, Russia; DOB 13 Dec 1973; POB Nevonka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 245719711109 (Russia) (individual) [RUSSIA-EO14024].

BUROV, Andrei Vladimirovich (a.k.a. BUROV, Andrey Vladimirovich (Cyrillic: БУРОВ, Андрей Владимирович)), Russia; DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-EO14024].

BUROV, Andrey Vladimirovich (Cyrillic: БУРОВ, Андрей Владимирович) (a.k.a. BUROV, Andrei Vladimirovich), Russia; DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-EO14024].

DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР СУДОРЕМОНТА ДАЛЬЗАВОД); a.k.a. "TSSD AO"; a.k.a. "TSSD JSC"), 2 Dalzvodskaya Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

ELEKTORADIOAVTOMATIKA VLADIVOSTOK ENTERPRISE JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTORADIOAVTIMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИВОСТОКСКОЕ ПРЕДПРИЯТИЕ ЭЛЕКТРОРАДИОАВТОМАТИКА); a.k.a. ЭЛЕКТРОРАДИОАВТОМАТИКА); a.k.a. VLADIVOSTOK ELECTRICAL COMPANY ERA JSC; a.k.a. "ERA AO"), 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION (a.k.a. FDI VOSTOKPROEKTVERF; a.k.a. OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DALNEVOSTOCHNYY PROEKTNYI INSTITUT VOSTOKPROEKTVERF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНЫЙ ПРОЕКТНЫЙ ИНСТИТУТ ВОСТОКПРОЕКТВЕРФ)), 72 Ulitsa Svetlanskaya, Vladivostok 690091, Russia; Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА); a.k.a. "DVZ ZVEZDA AO"; a.k.a. "FEP ZVEZA JSC"), 1 Ulitsa Stepana Lebedeva, Bolshoi Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FDI VOSTOKPROEKTVERF (a.k.a. FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION; a.k.a. OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DALNEVOSTOCHNYY PROEKTNYI INSTITUT VOSTOKPROEKTVERF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНЫЙ ПРОЕКТНЫЙ ИНСТИТУТ ВОСТОКПРОЕКТВЕРФ)), 72 Ulitsa Svetlanskaya, Vladivostok 690091, Russia; Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024].

ИНСТИТУТ ВОСТОКПРОЕКТВЕРФ)), 72 Ulitsa Svetlanskaya, Vladivostok 690091, Russia; Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

GOSTEV, Arkadiy Aleksandrovich (Cyrillic: ГОСТЕВ, Аркадий Александрович), Russia; DOB 11 Feb 1961; POB Shatsk District, Ryazan Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

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: WHITELEAVE HOLDINGS LIMITED).

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ) (f.k.a. INTERROS LIMITED; a.k.a. МК INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

INTERROS LIMITED (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ); a.k.a. МК INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I

SUDOREMONTA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОСТРОЕНИЯ И СУДОРЕМОНТА); a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: "АО ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. AO TSKB LAZURIT), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

LIMITED LIABILITY COMPANY KALEIDOSKOP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛЕЙДОСКОП), House 2, Building 2, Paveletskaya square, Moscow 115054, Russia; Organization Established Date 09 Dec 2016; Tax ID No. 770501001 (Russia); Registration Number 5167746427063 (Russia) [RUSSIA-EO14024].

MANTUROV, Denis Valentinovich (Cyrillic: МАНТУРОВ, Денис Валентинович) (a.k.a. MANTUROV, Denys Valentynovych), Russia; DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia) (individual) [RUSSIA-EO14024].

MANTUROV, Denys Valentynovych (a.k.a. MANTUROV, Denis Valentinovich (Cyrillic: МАНТУРОВ, Денис Валентинович)), Russia; DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia) (individual) [RUSSIA-EO14024].

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 OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO SEVERO-VOSTOCHNYY REMONTNYY TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР); a.k.a. "SVRTS PAO"), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DALNEVOSTOCHNYY PROEKTNYY INSTITUT VOSTOKPROEKTVERF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНЫЙ ПРОЕКТНЫЙ ИНСТИТУТ ВОСТОКПРОЕКТВЕРФЬ) (a.k.a. FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION; a.k.a. FDI VOSTOKPROEKTVERF), 72 Ulitsa Svetlanskaya, Vladivostok 690091, Russia; Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER (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. "AO DTSSS" (Cyrillic: "АО ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

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; a.k.a. MK INTERROS INVEST), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

S5-SAD; Aircraft Manufacture Date 2013; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553 (aircraft) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

SALTCLIFF TRADING LIMITED, 15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 17 Jul 2014; Registration Number HE 334164 (Cyprus) [RUSSIA-EO14024] (Linked To: WHITELEAVE HOLDINGS LIMITED).

VLADIVOSTOK ELECTRICAL COMPANY ERA JSC (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTORADIOAVTIMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИВОСТОКСКОЕ ПРЕДПРИЯТИЕ ЭЛЕКТОРАДИОАВТОМАТИКА); a.k.a. ELEKTORADIOAVTOMATIKA VLADIVOSTOK ENTERPRISE JOINT STOCK COMPANY; a.k.a. "ERA AO"), 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

WHITELEAVE HOLDINGS LIMITED, 15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias, Limassol 4041,

Cyprus; Organization Established Date 16 Jun 2014; Registration Number HE 333369 (Cyprus) [RUSSIA-EO14024] (Linked To: MK INTERROS INVEST).

"30 SRZ AO" (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; a.k.a. 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-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"179 SRZ AO" (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД)), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"AO DTSSS" (Cyrillic: "АО ДЦСС") (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. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

"DVZ ZVEZDA AO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД

ЗВЕЗДА); a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. "FEP ZVEZA JSC"), 1 Ulitsa Stepana Lebedeva, Bolshoi Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"ERA AO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE PREDPRIYATIE ELEKTORADIOAVTIMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИВОСТОКСКОЕ ПРЕДПРИЯТИЕ ЭЛЕКТРОРАДИОАВТОМАТИКА); a.k.a. ELEKTORADIOAVTOMATIKA VLADIVOSTOK ENTERPRISE JOINT STOCK COMPANY; a.k.a. VLADIVOSTOK ELECTRICAL COMPANY ERA JSC), 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"FEP ZVEZA JSC" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА); a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. "DVZ ZVEZDA AO"), 1 Ulitsa Stepana Lebedeva, Bolshoi Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"FESRC JSC" (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 ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

"JSC DTSSS" (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 ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"), 72 Svetlanskaya Ulitsa, Vladivostok,

"FESRC"; 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-EO14024].

"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 ДЦСС"); a.k.a. "FESRC JSC"; 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-EO14024].

"JSC DCSS" (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 ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; 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-EO14024].

"JSC DTSSS" (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 ДЦСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"), 72 Svetlanskaya Ulitsa, Vladivostok,

Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-EO14024].

"SVRVS PAO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO SEVERO-VOSTOCHNYY REMONTNYY TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР); a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"TSSD AO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР СУДОРЕМОНТА ДАЛЬЗАВОД); a.k.a. DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY; a.k.a. "TSSD JSC"), 2 Dalzvodskaya Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"TSSD JSC" (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР СУДОРЕМОНТА ДАЛЬЗАВОД); a.k.a. DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY; a.k.a. "TSSD AO"), 2 Dalzvodskaya Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

• 01/26/23

The following [CAR] [TCO] [UKRAINE-EO13660] [RUSSIA-EO14024] entries have been changed:

CHASTNAYA VOENNAYA 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 VOENNAYA KOMPANIYA 'VAGNER' (a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY '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 VOENNAYA 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 VOENNAYA 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].

PMC WAGNER (a.k.a. CHASTNAYA VOENNAYA 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 [UKRAINE-EO13660] [RUSSIA-EO14024]. -to- PMC WAGNER (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; 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 VOENNAYA 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 VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC 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 VOENNAYA 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 MEZH DUNARODNUYU BEZOPASNOST; a.k.a. "OUIS"), Ul. Cherkizovskaya 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').

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] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST (a.k.a. OFFICER'S UNION FOR INTERNATIONAL SECURITY; a.k.a. "OUIS"), Ul. Cherkizovskaya 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 MEZHDUNARODNUYU BEZOPASNOST), Ul. Cherkizovskaya 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; 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 'FZC' (a.k.a. KRATOL AVIATION COMPANY), 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, Valerii (a.k.a. ZAKHAROV, Valery Nikolayevich), 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 Nikolayevich (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, Andreyevskiy Dvor, Bolshoi Prospekt V.O., 18, St. Petersburg

199034, Russia (Cyrillic: Андреевский Двор, Большой проспект В.О., 18, Санкт-Петербург 199034, Russia); Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

LLC CHGLM (a.k.a. LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ 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, Aleksei Alekseevich (a.k.a. MALYAREVICH, Aleksey), 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 (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) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PRIME SECURITY AND DEVELOPMENT JSC (a.k.a. PRIME SECURITY AND DEVELOPMENT), 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) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

• 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].

CARTES JARA, Horacio Manuel (a.k.a. CARTES, Horacio; a.k.a. VIVEROS CARTES, 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].

CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. VIVEROS CARTES, 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].

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: FRIGORÍFICO 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 CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. CARTES, 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-EO14014] 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-EO14014].

AUNG, Tun (a.k.a. AUNG, Htun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO14014].

MIN, Aung, Burma; DOB 27 Oct 1962; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014].

MIN, Than, Burma; DOB 23 Nov 1956; POB Myinmu, Burma; Gender Male; National ID No. 12 LAMANA 062661 (Burma) (individual) [BURMA-EO14014].

MINING ENTERPRISE NO 1 (a.k.a. MINING ENTERPRISE NUMBER ONE; a.k.a. MYANMA 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-EO14014].

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; 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].

MINING ENTERPRISE NUMBER ONE (a.k.a. MINING ENTERPRISE NO 1; a.k.a. MYANMA 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-EO14014].

MYANMA MINING ENTERPRISE NUMBER 1 (a.k.a. MINING ENTERPRISE NO 1; a.k.a. MINING ENTERPRISE NUMBER ONE; 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-EO14014].

MYANMA MINING ENTERPRISE NUMBER 2 (a.k.a. MINING ENTERPRISE NO 2; a.k.a. MYANMAR 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].

MYANMAR MINING ENTERPRISE NUMBER 1 (a.k.a. MINING ENTERPRISE NO 1; a.k.a. MINING ENTERPRISE NUMBER ONE; a.k.a. MYANMA 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-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. MINING ENTERPRISE NUMBER ONE; 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].

NO. 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. NUMBER 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, 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 DM002422 (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).

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

UNION ELECTION COMMISSION, Office No. 22, Zeyahtani 2 Street, Nay Pyi Taw, Burma; Organization Type: General public administration activities [BURMA-EO14014].

Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

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

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

Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

ELECTROOPTIKA (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), 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).

GBD LIMITED (f.k.a. KOLNET 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).

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).

KLIOSA LIMITED, 6023 Afstralias 6, Larnaca 3017, Cyprus; Organization Established Date 10 Jun 2009; Organization Type: Non-specialized wholesale trade; Registration Number C250934

• 02/01/23

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).

ASIA TRADING AND CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING & 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).

BLATT, Mark (a.k.a. BLATS, Marks), 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: פתרונות הגנה הנדסיים - ד.י.א.ס. (ב"מ) (f.k.a. RISKORT LTD), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel;

(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).
 PALNITSSENKO, Ighor (Greek: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγχορ) (a.k.a. PALNYCHENKO, Ighor), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD).
 PALNYCHENKO, Ighor (a.k.a. PALNITSSENKO, Ighor (Greek: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγχορ)), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD).
 PIFLAKS, Gilad, Israel; DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PIFLAKS, Maks Borisovich).
 PIFLAKS, Maks Borisovich (Cyrillic: ПИФЛАКС, Макс Борисович) (a.k.a. PIFLAX, Max Borisovich), Uzbekistan; DOB 14 Jun 1962; nationality Uzbekistan; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATEAS LIMITED).
 PIFLAX, Max Borisovich (a.k.a. PIFLAKS, 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: PALNYCHENKO, Ighor).
 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: ד.י.מ"א.ס. - פתרונות הגנה הנדסיים בע"מ), 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: PALNYCHENKO, Ighor).
 TEXEL F.C.G. TECHNOLOGY 2100 LTD, 7 Haeshel, Qesarya 3079504, Israel; Organization Established Date 1994; Registration Number 512036625 (Israel) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).
 U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТЕД) (a.k.a. U-STONE LIMITED EOOD), Lyuben Karavelov 32, Ap. 4, Sofia 1142, Bulgaria; Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).
 U-STONE LIMITED EOOD (a.k.a. U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТЕД)), 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).
 VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр) (a.k.a. VOLFOVICH, Alexander; a.k.a. VOLFOVITS, Alexanter; a.k.a. WOLFOVITZ, 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, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVITS, Alexanter; a.k.a. WOLFOVITZ, 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, Αριελ)), 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).
 VOLFOVICH, Stanislav (a.k.a. VOLFOVITS, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλαβ)), Cyprus; Israel; DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).
 VOLFOVITS, Alexanter (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVICH, Alexander; a.k.a. WOLFOVITZ, 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).
 VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Αριελ) (a.k.a. VOLFOVICH, Ariel), 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).
 VOLFOVITS, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλαβ) (a.k.a. VOLFOVICH, Stanislav), Cyprus; Israel; DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).
 WOLFOVITZ, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVICH, Alexander; a.k.a. VOLFOVITS, Alexanter), 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).

ZIMENKOV, Igor Vladimirovich (Cyrillic:

ЗИМЕНКОВ, Игорь Владимирович), Moscow, Russia; Cyprus; DOB 19 Dec 1968; POB

Tashkent, Uzbekistan; nationality Russia; alt. nationality Israel; citizen Russia; alt. citizen Cyprus; Gender Male; Passport 720969676 (Russia); Tax ID No. 770508895203 (Russia) (individual) [RUSSIA-EO14024].

ZIMENKOV, Jonatan (a.k.a. ZIMENKOV,

Jonathan; a.k.a. ZIMENKOV, Natan Igorevich (Cyrillic: ЗИМЕНКОВ, Натан Игоревич)), Russia; DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT

bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECC369aA4DeF1A29; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich; Linked To: ROSOBORONEKSPORT OAO).

ZIMENKOV, Jonathan (a.k.a. ZIMENKOV,

Jonathan; a.k.a. ZIMENKOV, Natan Igorevich (Cyrillic: ЗИМЕНКОВ, Натан Игоревич)), Russia; DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT

bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECC369aA4DeF1A29; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich; Linked To: ROSOBORONEKSPORT OAO).

ZIMENKOV, Natan Igorevich (Cyrillic:

ЗИМЕНКОВ, Натан Игоревич) (a.k.a. ZIMENKOV, Jonatan; a.k.a. ZIMENKOV, Jonathan), Russia; DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT

bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECC369aA4DeF1A29; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor

Vladimirovich; Linked To: ROSOBORONEKSPORT OAO).

• 02/01/23

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

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) [ILLCIT-DRUGS-EO14059]. -to- RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAZUETA, Jose 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); alt. C.U.R.P. RISM871215HMCVVG00 (Mexico)** (individual) [ILLCIT-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) [ILLCIT-DRUGS-EO14059]. -to- RIVERA ZAZUETA, 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); alt. C.U.R.P. RISM871215HMCVVG00 (Mexico)** (individual) [ILLCIT-DRUGS-EO14059].

• 02/03/23

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

TANGSIRI, Ali Reza (a.k.a. TANGSIRI, Alireza), 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: علی رضا تنگسیری) (a.k.a. TANGSIRI, Ali Rida; a.k.a. TANGSIRI, Alireza), 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).

TANGSIRI, Alireza (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, Alireza **(a.k.a. TANGSIRI, Ali Reza (Arabic: علی رضا تنگسیری); a.k.a. TANGSIRI, Ali Rida), 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).**

resulting in the following new [IFSR] [NPWMD] [IRGC] [SDGT] entries:

TANGSIRI, Ali Rida (a.k.a. TANGSIRI, Ali Reza (Arabic: علی رضا تنگسیری); a.k.a. TANGSIRI, Alireza), 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. IRINS MAKRAN; a.k.a. "MAKRAN") Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].
"DENA" (a.k.a. IRIS DENA) Frigate Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 4743313 (vessel) [IRAN].

"MAKRAN" (a.k.a. IRINS MAKRAN; a.k.a. IRIS 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: محسن اسدی), 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 محمدی), 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, Abolfazl (Arabic: ابو الفضل نظری)), 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).

NAZERI, Abolfazl (Arabic: ابو الفضل نظری) (a.k.a. NAZARI, Abolfazl), 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).

SALEHNEZHAD, Abolfazl (Arabic: ابو الفضل صالحنژاد) (a.k.a. SALEH-NEJAD, Abolfazl; a.k.a. SALEHNEZHAD, 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).

SALEH-NEJAD, Abolfazl (a.k.a. SALEHNEZHAD, Abolfazl (Arabic: ابو الفضل صالحنژاد); a.k.a. SALEHNEZHAD, Abolfazl; a.k.a. SALEHNEZHAD, 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).

SALEHNEZHAD, Abolfazl (a.k.a. SALEH-NEJAD, Abolfazl; a.k.a. SALEHNEZHAD, Abolfazl (Arabic: ابو الفضل صالحنژاد); a.k.a. SALEHNEZHAD, 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).

SALEHNEZHAD, Abolfazl Ali (a.k.a. SALEH-NEJAD, Abolfazl; a.k.a. SALEHNEZHAD, Abolfazl (Arabic: ابو الفضل صالحنژاد); a.k.a.

SALEHNEZHAD, 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: حسين شمس آبادی)), 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: حسين شمس آبادی) (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).

VALAGOHAR, Abolghasem (a.k.a. VALAGOHAR, Abolqassem; a.k.a. VALAGOHAR, Abulghasem (Arabic: ابو القاسم والاگهر)), 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).

VALAGOHAR, Abolqassem (a.k.a. VALAGOHAR, Abolghasem; a.k.a. VALAGOHAR, Abulghasem (Arabic: ابو القاسم والاگهر)), 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).

VALAGOHAR, Abulghasem (Arabic: ابو القاسم والاگهر) (a.k.a. VALAGOHAR, Abolghasem; a.k.a. VALAGOHAR, Abolqassem), 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).

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

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

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

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

MUSA, Mohammad Sadegh Heidari (a.k.a. HEIDARI, Mohammad Ali Mohammad Sadegh; a.k.a. HEYDARI, Mohammad Sadegh; a.k.a. MOUSA, Mohammad Sadegh Heidari (Arabic:

(محمد صادق حيدري موسى), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrehabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

• 02/08/23

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 LICONA, David Elias (a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; 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).

PEREZ PAZ, Jorge Eduardo (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. "CAMPBELL, David"; 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).

"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).

"VIEJO DAN" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; a.k.a. "DON DAVID"), 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).

• 02/08/23

The following [TCO] entries have been removed:

AVUAR LLC (a.k.a. AVUAR OOO), 12/120, Komn 51, Ulitsa 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, Ulitsa 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 Hajj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar 25000, Pakistan; Basement Al Hajj Tower, University Road, Peshawar, Kyhber 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 TRANSNATIONAL CRIMINAL ORGANIZATION).

FRIENDS TRAVEL INN PVT LTD (a.k.a. FRIENDS TRAVEL INN PRIVATE LIMITED), Basement Al Hajj Tower Basement Jhangir Abad

Bus Stop, University Road, Peshawar 25000, Pakistan; Basement Al Hajj Tower, University Road, Peshawar, Kyhber 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 TRANSNATIONAL CRIMINAL ORGANIZATION).

LEONTIEV, Vladislav (a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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, Vlantislav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTJEVAS, Vladislavas (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTYEV, Vadik (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTYEV, Vadim (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTYEV, Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ) (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

LEONTYEV, Vyacheslav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

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).

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

LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigoriy; a.k.a. LEPS, Grigory; 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. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

MANUILOV, 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].

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

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

SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"); DOB 02 Nov 1967; Passport 530134972 (Russia) (individual) [TCO].

"BELOBRYSYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81,

(Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

"BELYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

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

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

"SHLYK" (a.k.a. SHLYKOV, Igor Leonidovich); DOB 02 Nov 1967; Passport 530134972 (Russia) (individual) [TCO].

"VADIK BELEY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV,

Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), 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).

"VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ") (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIM BELYY"), 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).

"VADIM BELYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIM BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"), 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).

• 02/09/23

The following [CYBER2] entries have been added to OFAC's SDN List:

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

KARYAGIN, Valentin 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, Vitaliy; 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].

PLESHEVSKIY, Dmitry (a.k.a. "Iseldor"), Zelenograd, Russia; DOB 30 Jul 1992; nationality Russia; Email Address pleshevskiy@gmail.com; alt. Email Address dmitriy@ideascup.me; alt. Email Address support@ideascup.me; alt. Email Address pleshevskie@gmail.com; Gender Male (individual) [CYBER2].

SEDLITSKI, Valery (a.k.a. SEDLETSKI, Valery Veniaminovich; a.k.a. "Strix"), Rostov, Russia;

DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

SEPLETSKI, Valery Veniaminovich (a.k.a. SEPLETSKI, 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 Vasilievich (a.k.a. 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].

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

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

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

"Globus" (a.k.a. KARYAGIN, Valentin Olegovich), 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].

"Iseldor" (a.k.a. PLESHEVSKIY, Dmitry), Zelenograd, Russia; DOB 30 Jul 1992; nationality Russia; Email Address pleshevskiy@gmail.com; alt. Email Address dmitriy@ideascup.me; alt. Email Address support@ideascup.me; alt. Email Address pleshevskie@gmail.com; Gender Male (individual) [CYBER2].

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

"Mushroom" (a.k.a. VAKHROMEYEV, Ivan Vasilyevich; a.k.a. VAKHROMEYEV, Ivan Vasilievich), Naro-Fominsk, Russia; DOB 29 Dec

1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

"Strix" (a.k.a. SEPLETSKI, Valery; a.k.a. SEPLETSKI, 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 wet-dhg@rambler.ru; 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: شرکت پتروشیمی امیر کبیر) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK), P.O. Box 1465835661, Tehran, Iran; Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 1465835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی امیر کبیر)), P.O. Box 1465835661, Tehran, Iran; Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 1465835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ASIA FUEL PTE. LTD., Far East Finance Building, 14 Robinson Road #08-01A 48545, Singapore, Singapore; Website asiafuel.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jan 2020; Business Registration Number 202003540C (Singapore) [IRAN-EO13846]

(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

EASTCHEM SHIPPING SDN. BHD. (a.k.a. SENSE SHIPPING AND TRADING SDN. BHD.), NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia; P04-18 Impian Meridian Commerce, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

LALEH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی لاله), Boulevard Ivanak and Farahzadi Boulevard, Second Phase, No. 18, Tehran, Iran; No. 18, 2nd Alley, 1st Street, Khwarazm Street, Zarafshan Street, Phase 4, Shahrak-e Gharb, Tehran, Iran; Website www.lapc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2002; National ID No. 10102340914 (Iran); Business Registration Number 192133 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MAHSHAHR SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سیمرغ ماهشهر) (a.k.a. SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سیمرغ)), Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi 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 افق سپهر مارون), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County, Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jun 2014; National ID No. 14004100088 (Iran); Business Registration Number 11121 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MARUN SUPPLEMENTAL INDUSTRIES

COMPANY (Arabic: شركة صنایع تکمیلی مارون) (a.k.a. SANAYE TAKMILI MARUN), Bandar Imam Special Economic Region, Site 2, Bandar-e Mashahr, 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-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MARUN TADBIR TINA COMPANY (Arabic: شرکت تینا تدبیر مارون), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr 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 PETROCHEMICAL COMPANY).

SANAYE TAKMILI MARUN (a.k.a. MARUN SUPPLEMENTAL INDUSTRIES COMPANY (Arabic: شرکت صنایع تکمیلی مارون)), Bandar Imam Special Economic Region, Site 2, Bandar-e Mashahr, 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-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).

SENSE SHIPPING AND TRADING SDN. BHD. (f.k.a. EASTCHEM SHIPPING SDN. BHD.), NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia; P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SIMORGH PETROCHEMICAL COMPANY

(Arabic: شرکت پتروشیمی سیمرغ) (a.k.a. MAHSHAHR SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سیمرغ (ماهشهر))), Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi 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).

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 98450014F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore) [IRAN-EO13846] (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 НАЦИОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ)), 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 ПАРТНЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТНЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ 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].

GENOV, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киров) (a.k.a. GENOV, Ivan), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality

Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladimir (a.k.a. GORANOV, Vladislav; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов)), II Krasna Polyana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladislav (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов)), II Krasna Polyana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванов) (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav), II Krasna Polyana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

INTER TRADE 2021 EOOD (Cyrillic: ИНТЕР ТРЕЙД 2021), Rikardo Vakkariini 10A, VH. 2, AP. Atelie 3, 1404, Sofia, Bulgaria; Organization Established Date 27 Mar 2017; V.A.T. Number BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

MALINOV, Nikolai (a.k.a. MALINOV, Nikolai Simeonov; a.k.a. MALINOV, Nikolay 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 Simeonov (a.k.a. MALINOV, Nikolai; a.k.a. MALINOV, Nikolay 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, Nikolay Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов) (a.k.a.

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 КАНСЪЛТИНГ ЕООД) (a.k.a. TRILEMMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD), UL. Odrin, BL. 14, Vh. 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).

• 02/22/23

The following [ILLICIT-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) [ILLICIT-DRUGS-EO14059].

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

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

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

MACHADO TORRES, Ernesto, Mexico; DOB 15 Apr 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P.

MATE840415HSLCRR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

OPERADORA 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) [ILLICIT-DRUGS-EO14059].

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

ZAMUDIO IBARRA, Ludim, 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. ZAIL910903HSLMBD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Ludim, 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. ZALL720419HSLMRD06 (Mexico) (individual) [ILLICIT-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) [ILLICIT-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 MASHINOSTROYENIYA 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 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-EO13661]. -to- 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 MASHINOSTROYENIYA 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 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-EO13661] [RUSSIA-EO14024]. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA;

a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA 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 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-EO13661]. -to- JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA 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 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-EO13661]. -to- JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA 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 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-EO13661]. -to- JSC MIC NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN 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 MASHINOSTROYENIYA 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 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.

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-EO13661]. -to- MIC NPO MASHINOSTROYENIA JSC (a.k.a. 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 MASHINOSTROYENIYA 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 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.

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 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-EO13661] [RUSSIA-EO14024]**.
 MIC NPO MASHINOSTROYENIYA JSC (a.k.a. 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 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 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-EO13661]**. -to- MIC NPO MASHINOSTROYENIYA JSC (a.k.a. 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 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 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-EO13661] [RUSSIA-EO14024]**.
 MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO (a.k.a. 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. 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 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-EO13661]**. -to- MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO (a.k.a. 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. MIC NPO MASHINOSTROYENIYA JSC; 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 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-EO13661] [RUSSIA-EO14024]**.
 OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. 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 MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; 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 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-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. 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 MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; 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 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-EO13661] [RUSSIA-EO14024].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO (a.k.a. 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 MASHINOSTROYENIYA 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. 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

a.k.a. 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 MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; 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-EO13661] [RUSSIA-EO14024].

VPK NPO MASHINOSTROENIYA (a.k.a. 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 MASHINOSTROYENIYA 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), 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-EO13661]. -to- VPK NPO MASHINOSTROENIYA (a.k.a. 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 MASHINOSTROYENIYA 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), 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-EO13661] [RUSSIA-EO14024].

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 TEKHNODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomesch. 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.llc/; 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 Yakimanka, per 2-i Babegorodski, d.29, etazh 3, pomesch. 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 PROPRTI 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 STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; a.k.a. PJSC SCB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUMM; 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 (a.k.a. JOINT STOCK COMMERCIAL BANK PRIMORYE; f.k.a. JSCB PRIMORYE BANK; 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 25340019U0SFT4YC9G79 (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).

AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH 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 ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO (a.k.a. AO ELARA; a.k.a. ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC; 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 1022101269123 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKHNOLOGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРМСКИЙ НАУЧНО-ИССЛЕДСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ) (a.k.a. JSC PNITI; a.k.a. PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE; 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].

AKTSIONERNOE OBSHCHESTVO PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY (a.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; a.k.a. PREPREG SKM AO; f.k.a. PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY AO), Volgogradskii Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bld. 5, Volgogradskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKI NAUCHNO-ISSLEDOVATELSKI INSTITUT KOMPOZITSIONNYKH MATERIALOV (a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIKM AO; f.k.a. URALSKI NII KOMPOZITSIONNYKH MATERIALOV PAO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration

Number 1095906003490 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VAKUUM.RU (a.k.a. JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ); a.k.a. JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ)), Proezd Savelkinskii D. 4, E 13, Pom. XXI K 4 Of 4G, Zelenograd 124482, Russia; Passage No. 4922, Building 4, Floor 1, Room 55, Zelenograd, Moscow 124460, Russia; Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-EO14024].

AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ) (a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "AO РНТ"); a.k.a. "CJSC RNT"; a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

ALABUGA-VOLOKNO OOO (a.k.a. LIMITED LIABILITY COMPANY ALABUGA-FIBRE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO), Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1, Yelabuga 423600, Russia; Ul. Sh-2 Oez Alabuga Terr. Str 11/9, Volga 423601, Russia; Ul. Krzhizhanovskogo D. 14, Korp. 3, Moscow 117218, Russia; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-EO14024].

AO ELARA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO; a.k.a. ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC; a.k.a. OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX), Prospekt 40, Cheboksary, Chuvash Republic 428015, Russia; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia) [RUSSIA-EO14024].

AO INFORUS (Cyrillic: АО ИНФОРУС), d. 9 etazh 2 pom. I kom. 1, ul. Marshala Sokolovskogo, Moscow 123060, Russia; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09933992 (Russia); Registration Number 1127746519988 (Russia) [RUSSIA-EO14024].

AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ) (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "AO РНТ"); a.k.a. "CJSC RNT"; a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

ARENDOFF OOO (a.k.a. LIMITED LIABILITY COMPANY ARENDOFF), per. Sezhinski, d. 3 str. 1, Moscow, Russia; Tax ID No. 7710724547 (Russia); Registration Number 1087746891594 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

ARGON OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON; a.k.a. "ARGON"), Ul. Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia) [RUSSIA-EO14024].

ATLAS NEDVIZHIMOSTY OOO (a.k.a. LIMITED LIABILITY COMPANY ATLAS REAL ESTATE), prospekt Kutuzovskii, d. 24, etazh 1 pom. XVII kom. 26, Moscow, Russia; Tax ID No. 7730710599 (Russia); Registration Number 1147746869896 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AVRORA CAPITAL SRO, Eliasova 964/24, Prague 16000, Czech Republic; Organization Established Date 29 Jan 2007; Tax ID No. CZ27649598 (Czech Republic); Registration Number C 121509 (Czech Republic) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AYAKS OOO (a.k.a. LIMITED LIABILITY COMPANY AYAKS), ul. Bolshaya Yakimanka, d. 22, pom. XIII chast kom. 3, Moscow, Russia; Tax ID No. 7706809452 (Russia); Registration Number 1147746522582 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

BANK SAINT PETERSBURG (a.k.a. BANK SAINT-PETERSBURG PJSC; a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWRQBQ11; Registration Number 1027800000140 (Russia) [RUSSIA-EO14024].

BANK SAINT-PETERSBURG PJSC (a.k.a. BANK SAINT PETERSBURG; a.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWRQBQ11; Registration Number 1027800000140 (Russia) [RUSSIA-EO14024].

BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY (a.k.a. BANK SAINT PETERSBURG; a.k.a. BANK SAINT-PETERSBURG PJSC; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky PR, Saint Petersburg 195112, Russia; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027

(Russia); Legal Entity Number 253400BEVESMWQRXBQ11; Registration Number 102780000140 (Russia) [RUSSIA-EO14024].

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. URALO-SIBIRSKIY BANK OAO; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website <https://www.uralsib.ru>; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

BANK URALSIB OJSC (f.k.a. BANK URALSIB OAO; a.k.a. BANK URALSIB PAO; f.k.a. BASHCREDITBANK; a.k.a. PUBLIC JOINT STOCK COMPANY BANK URALSIB; f.k.a. URALO-SIBIRSKIY BANK OAO; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website <https://www.uralsib.ru>; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

BANK URALSIB PAO (f.k.a. BANK URALSIB OAO; f.k.a. BANK URALSIB OJSC; f.k.a. BASHCREDITBANK; a.k.a. PUBLIC JOINT STOCK COMPANY BANK URALSIB; f.k.a. URALO-SIBIRSKIY BANK OAO; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website <https://www.uralsib.ru>; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

BANK ZENIT OAO (a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK ZENIT; a.k.a. PJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 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 253400NT4MB307747N58; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

BANK ZENIT PUBLIC JOINT STOCK COMPANY (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; f.k.a. OJSC BANK ZENIT; a.k.a. PJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 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 253400NT4MB307747N58; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

BASHCREDITBANK (f.k.a. BANK URALSIB OAO; f.k.a. BANK URALSIB OJSC; a.k.a. BANK URALSIB PAO; a.k.a. PUBLIC JOINT STOCK COMPANY BANK URALSIB; f.k.a. URALO-SIBIRSKIY BANK OAO; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website <https://www.uralsib.ru>; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

BOMATTER, Hans Peter, La Zubia, Spain; DOB 19 May 1965; POB Schattdorf, Switzerland; nationality Switzerland; Gender Male; Passport F3848406 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: TAMYNA AG).

BUGAENKO, Dmitrii Vitalyevich (a.k.a. BUGAENKO, Dmitry; a.k.a. BUGAYENKO, Dmitry Vitalyevich), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-EO14024].

BUGAENKO, Dmitry (a.k.a. BUGAENKO, Dmitrii Vitalyevich; a.k.a. BUGAYENKO, Dmitry Vitalyevich), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-EO14024].

BUGAYENKO, Dmitrii Vitalyevich (a.k.a. BUGAENKO, Dmitry); 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-EO14024].

BUGAYENKO, Dmitrii Vitalyevich; a.k.a. BUGAENKO, Dmitry), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-EO14024].

BY TRADE OU, Tornimae tn 7-25, Tallinn 10141, Estonia; Organization Established Date 08 May 2013; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; V.A.T. Number EE101961831 (Estonia); Registration Number 12470521 (Estonia) [RUSSIA-EO14024].

CALIBER WEALTH MANAGEMENT LTD, Bank Lane & Bay Street, Suite 102, Floor 1, Saffrey Square, Nassau, Bahamas, The; 1 Naousis Street, Karapatakis Bldg, Larnaca 6018, Cyprus; Legal Entity Number 529900JWVN1VFAI10U61; Registration Number 151838 (Bahamas, The) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

CJSC AKUTA (a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA; 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); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

CJSC NTTS PEREDOVYE SISTEMY (a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. FORWARD SYSTEMS, R&DC; a.k.a. ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., Moscow 107258, Russia; ul.

Glebovskaya, d. 20B, 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-EO14024].

CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА) (a.k.a. CJSC AKUTA; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA; 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); Registration Number 1089847377586 (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; SWIFT/BIC COLKRUMM; 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].

CLOSED JOINT STOCK COMPANY RNT (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. "AO RNT" (Cyrillic: "АО РНТ"); a.k.a. "CJSC RNT"; a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

CONFIDERI ADVISORY GROUP (a.k.a. CONFIDERI FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

CONFIDERI FAMILY OFFICE (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

CONFIDERI PTE LTD (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI FAMILY OFFICE; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

COSMAN, Ronald Eric, Switzerland; DOB 18 Mar 1950; nationality Switzerland; Gender Male; Passport X8647919 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; 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-](https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives)

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

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 MCRBRUMM; 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: [www.mkb.ru](https://home.treasury.gov/policy-issues/financial-</p>
<p>sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].</p>
<p>CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website <a href=); BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information -

For more information on directives, please visit the following link:
<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

DYATKOVA, Evgeniya Sergeevna (a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

ESHSTRUT, Anastasiya Olegovna (a.k.a. ZHUKOVA, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasiya 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-EO14024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS (a.k.a. "AO TSNII EISU" (Cyrillic: "ЦНИИ ЭИСУ"); a.k.a. "CNIIEISU"), Ul. Bronnaya M D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R AND DC (a.k.a. CJSC NTTS PEREDOVYE SISTEMY; a.k.a. FORWARD SYSTEMS, R&DC; a.k.a. ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, 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-EO14024].

FORWARD SYSTEMS, R&DC (a.k.a. CJSC NTTS PEREDOVYE SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, 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-EO14024].

GARANTIYA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GNEDOVSKI, Aleksei Dmitrievich (a.k.a. GNEDOVSKII, Aleksei Dmitrievich; a.k.a. GNEDOVSKIY, Alexey), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia) (individual) [RUSSIA-EO14024].

GNEDOVSKII, Aleksei Dmitrievich (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKIY, Alexey), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia) (individual) [RUSSIA-EO14024].

GNEDOVSKIY, Alexey (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKII, Aleksei Dmitrievich), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia) (individual) [RUSSIA-EO14024].

GNEDOVSKIY, Alexey (a.k.a. GNEDOVSKI, Aleksei Dmitrievich; a.k.a. GNEDOVSKII, Aleksei Dmitrievich), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00221183 (Cyprus) issued 07 May 2015 expires 07 May 2025; alt. Passport 721036977 (Russia) expires 06 Sep 2022; alt. Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia) (individual) [RUSSIA-EO14024].

GRIBNAYA RADUGA OOO (a.k.a. LIMITED LIABILITY COMPANY MUSHROOM RAINBOW), ul. Volodarskogo, d. 70 ofis 4/1, Kursk, Kursk oblast, Russia; Tax ID No. 4611013515 (Russia); Registration Number 1154611000114 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

HADLERCO LIMITED, Marilena Building, Flat No 101, No 1, Prigkipissas Zinas Kanther 12, Nicosia 1065, Cyprus; Organization Established Date 11 Aug 2000; Tax ID No. 10113889S (Cyprus); Legal Entity Number 213800MRUA23SZCWPO15; Registration Number C113889 (Cyprus) [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, Tsent Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 253400GHQM8WGX9UET22; Registration Number 1027700098150 (Russia) [RUSSIA-EO14024].

IK VELES KAPITAL OOO (a.k.a. IC VELES CAPITAL LLC), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsent Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 253400GHQM8WGX9UET22;

Registration Number 1027700098150 (Russia) [RUSSIA-EO14024].

ILISHKIN, Ulan Vladimirovich, Russia; DOB 02 Nov 1960; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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 1022101269123 (Russia) [RUSSIA-EO14024].

INDEPENDENT INSURANCE GROUP LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА); a.k.a. "NSG OOO"), Vspolnyy Pereulok 18, bldg. 2, Moscow 123001, Russia; Website www.nsg-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia) [RUSSIA-EO14024].

INDERSEN GLOBAL PTE LTD (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpuhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

INTERPOLITREID OOO (a.k.a. INTERPOLYTRADE LIMITED COMPANY), 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. INTERPOLITREID 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).

ISMAGILOV, Marat Maratovich (a.k.a. KHIMICH, Marat; a.k.a. SAVELOV, Marat Maratovich; a.k.a. SAVELOV-HIMICH, Marat), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL BANK PRIMORYE (a.k.a. AKB PRIMORYE PAO; f.k.a. JSCB PRIMORYE BANK; 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 25340019U0SFT4YC9G79 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК) (a.k.a. JSC CRI BUREVESTNIK; a.k.a. TSNII BUREVESTNIK AO), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK), 9 Novokuznetskaya Street, building 2, Moscow 115184, Russia; SWIFT/BIC COLKRUMM; 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].

JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS (a.k.a. AKTSIONERNOE OBSHCHESTVO PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY; a.k.a. PREPREG SKM AO; f.k.a. PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY AO), Volgogradskii Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bld. 5, Volgogradskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT; a.k.a. JSC NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI NAUCHNO-ISSLEDOVATELSKI INSTITUT KOMPOZITSIONNYKH MATERIALOV; a.k.a. UNIIKM AO; f.k.a. URALSKI NII KOMPOZITSIONNYKH MATERIALOV PAO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia);

Registration Number 1095906003490 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ) (a.k.a. AKTSIONERNOE OBSHCHESTVO VAKUUM.RU; a.k.a. JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ)), Proezd Savelkinskii D. 4, E 13, Pom. XXI K 4 Of 4G, Zelenograd 124482, Russia; Passage No. 4922, Building 4, Floor 1, Room 55, Zelenograd, Moscow 124460, Russia; Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-EO14024].

JSC CRI BUREVESTNIK (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК); a.k.a. TSNII BUREVESTNIK AO), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-EO14024].

JSC NIIGRAFIT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

JSC PNITI (a.k.a. AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO- ISSLEDOVATELSKI TEKHNOLGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРМСКИЙ НАУЧНО-ИССЛЕПСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ); a.k.a. PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE; 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].

JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ) (a.k.a. AKTSIONERNOE OBSHCHESTVO VAKUUM.RU; a.k.a. JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ)), Proezd Savelkinskii D. 4, E 13, Pom. XXI K 4 Of 4G, Zelenograd 124482, Russia; Passage No. 4922, Building 4, Floor 1, Room 55, Zelenograd, Moscow 124460, Russia; Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-EO14024].

JSCB PRIMORYE BANK (a.k.a. AKB PRIMORYE PAO; a.k.a. JOINT STOCK COMMERCIAL BANK 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 25340019U0SFT4YC9G79 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-EO14024].

KHIMICH, Marat (a.k.a. ISMAGILOV, Marat Maratovich; a.k.a. SAVELOV, Marat Maratovich; a.k.a. SAVELOV-HIMICH, Marat), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

KOLLER, Bruno, Switzerland; DOB 14 Aug 1956; nationality Switzerland; Gender Male; Passport X7607094 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

LAVINA PULS (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU LAVINA PULS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕГННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАВИНА ПУЛЬС); a.k.a. ООО LAVINA PULS (Cyrillic: ООО ЛАВИНА ПУЛЬС)), d. 6 kab. 103, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.lavinapuls.ru; Organization Established Date 04 Oct 2016; Organization 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-EO14024].

LEADING CAPITAL INVESTMENT LTD, Virgin Islands, British; 70 Charlotte Street, London W1T 4QG, United Kingdom; Apartment 6.2, 10 Lancelot Place, London SW7 1DR, United Kingdom; Car Park Space 34, 10 Lancelot Place, London SW7 1DS, United Kingdom [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED 0DAY TECHNOLOGIES (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), Ul. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomesch. 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.llc/>; 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].

LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT, ul. Bolshaya Yakimanka, d. 26, E/pom./kom 1/IV/9V, Moscow, Russia; Tax ID No. 7706418970 (Russia); Registration Number 1157746261078 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA ENGINEERING (a.k.a. AFORRA INZHINIRING

OOO), vn.ter.g. munitsipalny okrug Yakimanka, 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).

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

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

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

LIMITED LIABILITY COMPANY ALABUGA-FIBRE (a.k.a. ALABUGA-VOLOKNO OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO), Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1, Yelabuga 423600, Russia; Ul. Sh-2 Oez Alabuga Terr. Str 11/9, Volga 423601, Russia; Ul. Krzhizhanovskogo D. 14, Korp. 3, Moscow 117218, Russia; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ARENDOFF (a.k.a. ARENDOFF OOO), per. Sezzhinski, d. 3 str. 1, Moscow, Russia; Tax ID No. 7710724547 (Russia); Registration Number 1087746891594 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY ATLAS REAL ESTATE (a.k.a. ATLAS NEDVIZHIMOST OOO), prospekt Kutuzovski, d. 24, etazh 1 pom. XVII kom. 26, Moscow, Russia; Tax ID No. 7730710599 (Russia); Registration Number 1147746869896 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AYAKS (a.k.a. AYAKS OOO), ul. Bolshaya Yakimanka, d. 22, pom. XIII chast kom. 3, Moscow, Russia; Tax ID No. 7706809452 (Russia); Registration Number 1147746522582 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY GARANTIYA (a.k.a. GARANTIYA OOO), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY MAXTECH (a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MAXTEH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MUSHROOM RAINBOW (a.k.a. GRIBNAYA RADUGA OOO), ul. Volodarskogo, d. 70 ofis 4/1, Kursk, Kursk oblast, Russia; Tax ID No. 4611013515 (Russia); Registration Number 1154611000114 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY NEW CITY (a.k.a. NOVY GOROD OOO), ul. Solnechnaya, d. 3, pom. 97 ofis 17, Zhukovski, Moscow oblast, Russia; Tax ID No. 5040130894 (Russia); Registration Number 1145040006506 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

[RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY NIKOLIYA (a.k.a. NIKOLIYA OOO), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7710972620 (Russia); Registration Number 5147746404306 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY OPTIMA INVEST (a.k.a. OPTIMA INVEST OOO), ul. Lyusinovskaya, d. 28/19 str. 6, Moscow, Russia; Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY PREPREG-DUBNA (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PREPREG-DUBNA; a.k.a. PREPREG-DUBNA, OOO), Ul. Elektrodnyaya D. 8, Dubna 141981, Russia; D. 8, Ul. Tekhnologicheskaya, Dubna, Moskovskaya Obl. 141981, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 1115010001138 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PROMTEKHEKSPERT (a.k.a. "PTE OOO"), ul. Novgorodskaya d. 1, floor 2 pom. A 212, Moscow 127576, Russia; Organization Established Date 17 Dec 2003; Tax ID No. 7743515789 (Russia); Registration Number 1037789060165 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REDUT SECURITY (a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininskaya 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 1197746727530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul.

Dubininskaya 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 1197746727530 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RUSSUL (a.k.a. RUSSUL OOO), vn.ter.g. munitsipalny okrug Yakimanka, per 2-i Babegorodski, d.29, pomeshch. 11, Moscow, Russia; Tax ID No. 9706016513 (Russia); Registration Number 1217700270831 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY STORK (a.k.a. STORK OOO), ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. I kom. 3, Moscow, Russia; Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY VELES TRUST (a.k.a. VELES TRAST OOO; 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); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP (a.k.a. OOO ZENIT FAKTORING MSP), Ul. Odesskaya 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-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZENIT FINANS (a.k.a. OOO ZENIT FINANCE), Ul. Odesskaya D. 2, Floor 18, Pomeshch. II, Moscow 117638, Russia; Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZENIT LIZING (a.k.a. OOO ZENIT LEASING), Ul. Odesskaya D. 2, Floor 13, Pom. II, Moscow 117638, Russia; Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746462826 (Russia) [RUSSIA-EO14024] (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: OOO НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, 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-EO14024].

LLC ZIROUDEY TEKHNODZHIS (Cyrillic: OOO ЗИРОУДЭЙ ТЕХНОЛОДЖИС) (a.k.a. ODAY TECHNOLOGIES; a.k.a. LIMITED ODAY TECHNOLOGIES; a.k.a. "LTD ODT"), 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://oday.llc/>; 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].

MAKSTECH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; 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; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

MAKSTEKH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

MASALOVICH, Andrey Igorevich (Cyrillic: МАСАЛОВИЧ, Андрей Игоревич), Russia; DOB 15 Mar 1961; POB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia) (individual) [RUSSIA-EO14024].

MAXTECH IT SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; 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; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

MAXTECH SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT 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; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

MAXTECHSOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

METALLURG-TULAMASH OOO (Cyrillic: OOO МЕТАЛЛУРГ ТУЛАМАШ), D.2 Korp. Ofis, ul. Mosina, Tula, Tulskeya Obl. 300002, Russia;

Organization Established Date 21 Nov 2003; Target Type Private Company; Tax ID No. 7106056687 (Russia); Government Gazette Number 70776937 (Russia); Registration Number 1037100782080 (Russia) [RUSSIA-EO14024].

MORETTI, Svetlana Alekseyevna, Russia; DOB 27 Apr 1967; nationality Russia; Gender Female; Passport 4511635979 (Russia) (individual) [RUSSIA-EO14024].

MORETTI, Walter, Orange Grove, Blk F, Flat 3, Triq il-Birbal, Balzan, Malta; DOB 17 Nov 1965; POB Altdorf, Switzerland; nationality Switzerland; alt. nationality Italy; Gender Male; Passport X8346052 (Switzerland) (individual) [RUSSIA-EO14024].

MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT (f.k.a. OPEN JOINT STOCK COMPANY MTS BANK; 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 MBRDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

MTSENSKPROKAT (a.k.a. MTSENSKPROKAT OOO; a.k.a. MZENSHPROKAT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-EO14024].

MTSENSKPROKAT OOO (a.k.a. MTSENSKPROKAT; a.k.a. MZENSHPROKAT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-EO14024].

MUELLER, Markus Gerhard, Germany; DOB 01 May 1964; nationality Germany; Gender Male; Passport C4WC5NCJT (Germany) (individual)

[RUSSIA-EO14024] (Linked To: MORETTI, Walter).

MZENSHPROKAT (a.k.a. MTSENSKPROKAT; a.k.a. MTSENSKPROKAT OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-EO14024].

NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT; a.k.a. JSC NIIGRAFIT; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

NAZAROVA, Alina Olegovna, Russia; DOB 12 Jul 1984; POB Ukraine; nationality Russia; Gender Female; Passport 721434425 (Russia) expires 05 Oct 2022 (individual) [RUSSIA-EO14024].

NIIGRAFIT AO (Cyrillic: НИИГРАФИТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH 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 ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

NIKOLIYA OOO (a.k.a. LIMITED LIABILITY COMPANY NIKOLIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7710972620 (Russia); Registration Number 5147746404306 (Russia)

(Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

NOVILAB MOBILE LIMITED LIABILITY COMPANY (a.k.a. LLC NOVILAB MOBAYL; a.k.a. NOVILAB MOBILE OOO; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, 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-EO14024].

NOVILAB MOBILE OOO (a.k.a. LLC NOVILAB MOBAYL; a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, 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-EO14024].

NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ) (a.k.a. LLC NOVILAB MOBAYL; a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE OOO), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, 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-EO14024].

NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY (a.k.a. NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY), St. Kirov, 48, Novosibirsk 630102, Russia; Ul. Kirova 48,

Novosibirsk, Novosibirskaya Oblast 630102, Russia; SWIFT/BIC LEVBRU55; Website www.nskbl.ru; Organization Established Date 1991; Target Type Financial Institution; Tax ID No. 5404154492 (Russia); Legal Entity Number 2534000M10JE1UCFJ111; Registration Number 1025400000010 (Russia) [RUSSIA-EO14024].

NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY PUBLIC JOINT STOCK COMPANY (f.k.a. NOVOSIBIRSK SOCIAL COMMERCIAL BANK LEVOBEREZHNY OPEN JOINT STOCK COMPANY), St. Kirov, 48, Novosibirsk 630102, Russia; Ul. Kirova 48, Novosibirsk, Novosibirskaya Oblast 630102, Russia; SWIFT/BIC LEVBRU55; Website www.nskbl.ru; Organization Established Date 1991; Target Type Financial Institution; Tax ID No. 5404154492 (Russia); Legal Entity Number 2534000M10JE1UCFJ111; Registration Number 1025400000010 (Russia) [RUSSIA-EO14024].

NOVY GOROD OOO (a.k.a. LIMITED LIABILITY COMPANY NEW CITY), ul. Solnechnaya, d. 3, pom. 97 ofis 17, Zhukovski, Moscow oblast, Russia; Tax ID No. 5040130894 (Russia); Registration Number 1145040006506 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

NPK KHIMPROMINZHINIRING AO (a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR (a.k.a. OKB SPECTR LLC; 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-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU ITERANET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИТЕРАHET) (a.k.a. OOO ITERANET (Cyrillic: OOO ИТЕРАHET)), d. 16 str. 17, per. Truzhenikov 1-I, Moscow 119121, Russia; Sevastopolskii Pr 28, Korp. 1, Moscow 117209, Russia; Website www.iteranet.ru; Organization Established Date 27 Apr 1999; Organization Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU LAVINA PULS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАВИНА ПУЛЬС) (a.k.a. LAVINA PULS; a.k.a. OOO LAVINA PULS (Cyrillic: OOO ЛАВИНА ПУЛЬС)), d. 6 kab. 103, ul. 2-Ya Ostaninskaya, Moscow 129515, Russia; Website www.lavinapuls.ru; Organization Established Date 04 Oct 2016; Organization 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-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO (a.k.a. ALABUGA-VOLOKNO OOO; a.k.a. LIMITED LIABILITY COMPANY ALABUGA-FIBRE), Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1, Yelabuga 423600, Russia; Ul. Sh-2 Oez Alabuga Terr. Str 11/9, Volga 423601, Russia; Ul. Krzhizhanovskogo D. 14, Korp. 3, Moscow 117218, Russia; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON (a.k.a. ARGON OOO; a.k.a. "ARGON"), Ul. Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT (a.k.a. MTSENSKPROKAT; a.k.a. MTSENSKPROKAT OOO; a.k.a. MZENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY (a.k.a. UVICOM LTD; a.k.a. UVIKOM OOO), Ul. Kolontsova D. 5, Mytishi, 141009, Russia; D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiski Mytishchi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PREPREG-DUBNA (a.k.a. LIMITED LIABILITY COMPANY PREPREG-DUBNA; a.k.a. PREPREG-DUBNA, OOO), Ul. Elektrodnaya D. 8, Dubna 141981, Russia; D. 8, Ul. Tekhnologicheskaya, Dubna, Moskovskaya Obl. 141981, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 1115010001138 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА) (a.k.a. INDEPENDENT INSURANCE GROUP LTD; a.k.a. "NSG OOO"), Vspolnyi Pereulok 18, bldg. 2, Moscow 123001, Russia; Website www.nsg-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia); Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV (a.k.a. ZAVOD ULGERODNYKH I KOMPOZITSIONNYKH 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-EO14024].

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; SWIFT/BIC JSBSRU2P; Website www.bspb.ru; Organization Established Date 01 Jan 1990; Target Type Financial Institution; Tax ID No. 7831000027 (Russia); Legal Entity Number 253400BEVESMWQRXBQ11; Registration Number 102780000140 (Russia) [RUSSIA-EO14024].

OJSC 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; 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 253400NT4MB307747N58; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

OKB SPECTR LLC (a.k.a. OBSHCHESTVO 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-EO14024].

OKB SPEKTR OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPECTR 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-EO14024].

OOO ITERANET (Cyrillic: ООО ИТЕРАНЕТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ITERANET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИТЕРАНЕТ)), d. 16 str. 17, per. Truzhenikov 1-I, Moscow 119121, Russia; Sevastopolskii Pr 28, Korp. 1, Moscow 117209, Russia; Website www.iteranet.ru; Organization Established Date 27 Apr 1999; Organization Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia) [RUSSIA-EO14024].

OOO LAVINA PULS (Cyrillic: ООО ЛАВИНА ПУЛЬС) (a.k.a. LAVINA PULS; a.k.a. OBSHCHESTVO 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; Organization 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-EO14024].

OOO ZENIT FACTORING MSP (a.k.a. LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP), Ul. Odesskaya 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-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

OOO ZENIT FINANCE (a.k.a. LIMITED LIABILITY COMPANY ZENIT FINANS), Ul. Odesskaya D. 2, Floor 18, Pomeshch. II, Moscow 117638, Russia; Organization Established Date 19 Jan 2018; Target Type Financial Institution; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

OOO ZENIT LEASING (a.k.a. LIMITED LIABILITY COMPANY ZENIT LIZING), Ul. Odesskaya D. 2, Floor 13, Pom. II, Moscow 117638, Russia; Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746462826 (Russia) [RUSSIA-EO14024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO; a.k.a. AO ELARA; a.k.a. ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC), Moskovsky Prospekt 40, Cheboksary, Chuvash Republic 428015, Russia; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; 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 MBRDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK (a.k.a. AKB METALLINVESTBANK; a.k.a. PJSC SCB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUMM; 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].

OPTIMA INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY OPTIMA INVEST), ul. Lyusinovskaya, d. 28/19 str. 6, Moscow, Russia; Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE (a.k.a. AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO-ISSEDOVATELSKI TEKHNOLOGICHESKI INSTITUT (Cyrillic:

АКЦИОНЕРНОЕ 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 OAO; a.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 ZENIRUMM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB307747N58; Registration Number 1927739056927 (Russia) [RUSSIA-EO14024].

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; 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. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

PJSCB PRIMORYE (a.k.a. AKB PRIMORYE PAO; a.k.a. JOINT STOCK COMMERCIAL BANK PRIMORYE; f.k.a. JSCB PRIMORYE BANK), 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 25340019U0SFT4YC9G79 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-EO14024].

PMC REDUT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininskaya 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 1197746727530 (Russia) [RUSSIA-EO14024].

PNITI PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKHNOLIGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ 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].

PNITI, AO (Cyrillic: АО ПНИТИ) (a.k.a. AKTSIONERNOE OBSHCHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKHNOLIGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ); a.k.a. JSC PNITI; a.k.a. PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE; f.k.a. PNITI PAO), 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].

POLINA CAPITAL PTE LTD (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

PREPREG SKM AO (a.k.a. AKTSIONERNOE OBSHCHESTVO PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; f.k.a. PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY AO), Volgogradskii Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bld. 5, Volgogradskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration

Number 1097746268234 (Russia) [RUSSIA-EO14024].

PREPREG-DUBNA, OOO (a.k.a. LIMITED LIABILITY COMPANY PREPREG-DUBNA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PREPREG-DUBNA), Ul. Elektrodnyaya D. 8, Dubna 141981, Russia; D. 8, Ul. Tekhnologicheskaya, Dubna, Moskovskaya Obl. 141981, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 1115010001138 (Russia) [RUSSIA-EO14024].

PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY AO (a.k.a. AKTSIONERNOE OBSHCHESTVO PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY; a.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; a.k.a. PREPREG SKM AO), Volgogradskii Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bld. 5, Volgogradskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY REDOUBT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; Ul. Dubininskaya 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 1197746727530 (Russia) [RUSSIA-EO14024].

PRIVATE MILITARY COMPANY REDUT (a.k.a. LIMITED LIABILITY COMPANY REDUT SECURITY; a.k.a. LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST; a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT), Belarus; Ukraine; Ul. Dubininskaya 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 1197746727530 (Russia) [RUSSIA-EO14024].

PSV TECHNOLOGIES LLC (a.k.a. PSV TEKHNologii OOO; a.k.a. "PSV-TECH"), ul. Malaya Semenovskaya d. 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-EO14024].

PSV TEKHNologii OOO (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. "PSV-TECH"), ul. Malaya Semenovskaya d. 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK URALSIB (f.k.a. BANK URALSIB OAO; f.k.a. BANK URALSIB OJSC; a.k.a. BANK URALSIB PAO; f.k.a. BASHCREDITBANK; f.k.a. URALO-SIBIRSKIY BANK OAO; f.k.a. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website <https://www.uralsib.ru>; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY MTS BANK; a.k.a. PJSC MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBRDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK (a.k.a. AKB METALLINVESTBANK; f.k.a. OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; a.k.a. PJSC SCB METALLINVESTBANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUMM; 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].

PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC KB UBRIR; a.k.a. PJSC UBRD; 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. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

RAIKES, Olga Borisovna (a.k.a. RAYKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 7529025, Israel; Austria; Singapore; Pokrovka 35-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023 (individual) [RUSSIA-EO14024].

RAYKES, Olga Borisovna (a.k.a. RAIKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 7529025, Israel; Austria; Singapore; Pokrovka 35-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023 (individual) [RUSSIA-EO14024].

RUSSUL OOO (a.k.a. LIMITED LIABILITY COMPANY RUSSUL), 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-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valeryevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valeryevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No.

4511601701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maxim (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maksim Valeryevich), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA-EO14024].

SAVELOV, Marat Maratovich (a.k.a. ISMAGILOV, Marat Maratovich; a.k.a. KHIMICH, Marat; a.k.a. SAVELOV-HIMICH, Marat), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

SAVELOV-HIMICH, Marat (a.k.a. ISMAGILOV, Marat Maratovich; a.k.a. KHIMICH, Marat; a.k.a. SAVELOV, Marat Maratovich), Austria; Singapore; 16 Malakhitovaya St, Apt 5, Novinki, Moscow 123103, Russia; DOB 15 Dec 1979; POB Grozny, Russia; nationality Russia; alt. nationality Israel; Gender Male; Passport 725260121 (Russia) issued 04 Jul 2013 expires 04 Jul 2023; alt. Passport 753383048 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; alt. Passport 32395882 (Israel) issued 16 May 2018 expires 15 May 2023; National ID No. 4508457970 (Russia); alt. National ID No. 345133367 (Israel) (individual) [RUSSIA-EO14024].

SCHOMMER, Lutwin, Schoenenstrasse, Rueschlikon 8803, Switzerland; DOB 11 Jul 1957; nationality Switzerland; alt. nationality Germany; Gender Male; Passport X0995321 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: TAMYNA AG).

SDM-BANK PAO (a.k.a. SDM-BANK PJSC; a.k.a. SDM-BANK PUBLIC JOINT STOCK COMPANY), Sh. Volokolamskoe d. 73, Moscow 125424, Russia; SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKN44; Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

SDM-BANK PJSC (a.k.a. SDM-BANK PAO; a.k.a. SDM-BANK PUBLIC JOINT STOCK COMPANY), Sh. Volokolamskoe d. 73, Moscow 125424, Russia; SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKN44; Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

SDM-BANK PUBLIC JOINT STOCK COMPANY (a.k.a. SDM-BANK PAO; a.k.a. SDM-BANK PJSC), Sh. Volokolamskoe d. 73, Moscow 125424, Russia; SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKN44; Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

SMIRNOVA, Evgeniya Sergeevna (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgeniya; a.k.a. TYURIKOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

STORK OOO (a.k.a. LIMITED LIABILITY COMPANY STORK), ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. I kom. 3, Moscow, Russia; Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

STRATTON INVESTMENT GROUP LTD, The Brewhouse, Mdina Road, CBD Zone 2, CBD, Birkirkara 20210, Malta; Organization Established Date 26 May 2014; Target Type Private Company; Registration Number C 65319 (Malta) [RUSSIA-EO14024] (Linked To: TAERIO LIMITED).

SWISSTEC 3D AKUS AG, Ackerstrasse 45, Uster 8610, Switzerland; Organization Established Date 27 Jan 2017; Company Number CH-197.109.049 (Switzerland); Registration Number CH-020.3.044.174-6 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAERIO INTERNATIONAL LTD EOOD, 3 Han Krum St., Sredets Distr., Fl. 2, Sofia 1000, Bulgaria; Organization Established Date 05 Sep 2018; Target Type Private Company; Tax ID No. 205265467 (Bulgaria) [RUSSIA-EO14024] (Linked To: MUELLER, Markus Gerhard).

TAERIO LIMITED, Office No. 3, Hamarain Centre, Deira, Al Muraqqabat, PO Box 95426, Dubai, United Arab Emirates; Malta; Registration Number IBC041510470 (Malta) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMIMED, ul. Novozavodskaya d. 8, k. 4, Floor 1 Pom. VIII K 5 Of 1, Moscow 121087, Russia; Organization Established Date 24 Sep 2020; Target Type Private Company; Tax ID No. 7730259249 (Russia); Registration Number 1207700352420 (Russia) [RUSSIA-EO14024] (Linked To: MORETTI, Svetlana Alekseyevna).

TAMYNA AG (a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMYNA FZE, Ras Al-Khaimah, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMYNA LTD (a.k.a. TAMYNA AG; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMYNA SA (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME

CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TPZ-RONDOL OOO (Cyrillic: ООО ТПЗ-РОНДОЛЬ), D. 47-B ком. 406, ul. Marata, Tula, Tulsкая Oblast 300004, Russia; UI Marata D 139, Tula 300004, Russia; Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 72570950 (Russia); Registration Number 1047100571979 (Russia) [RUSSIA-EO14024].

TSNII BUREVESTNIK AO (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК); a.k.a. JSC CRI BUREVESTNIK), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-EO14024].

TYURIKOVA, Eugenia (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

TYURIKOVA, Evgenia (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

TYURIKOVA, Evgenia (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

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-EO14024].

TYURIKOVA, Evgeniya Sergeevna (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения) (a.k.a. DYATKOVA, Evgeniya Sergeevna; a.k.a. SMIRNOVA, Evgeniya Sergeevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (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-EO14024].

UBRIR PAO (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. 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. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

UDODOV, Aleksandr Evgenevich (a.k.a. UDODOV, Aleksandr Yevgenyevich; 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-EO14024].

UDODOV, Aleksandr Yevgenyevich (a.k.a. UDODOV, Aleksandr Evgenevich; 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-EO14024].

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenevich; a.k.a. UDODOV, Aleksandr Yevgenyevich), 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-EO14024].

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-EO14024] (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-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX).

UK VELES MANAGEMENT (a.k.a. UK VELES MENEDZHMENT OOO; 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 961WVX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

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 961WVX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

UMATEX GROUP (f.k.a. NPK KHIMPROMINZHINIRING AO; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UMATEX GROUP EUROPE S.R.O., Namesti I. P. Pavlova 1789/5, Prague 12000, Czech Republic; Organization Established Date 10 Nov 2016; V.A.T. Number CZ05556121 (Czech Republic); Registration Number 05556121 (Czech Republic) [RUSSIA-EO14024].

UMATEX JOINT-STOCK COMPANY (f.k.a. NPK KHIMPROMINZHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UMATEX JSC (f.k.a. NPK KHIMPROMINZHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UNIIM AO (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI NAUCHNO- ISSLEDOVATELSKI 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. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia) [RUSSIA-EO14024].

URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC KB UBRR; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. UBRR PAO), 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. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

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. URAL-SIBERIAN BANK), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

URAL-SIBERIAN BANK (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. URALO-SIBIRSKIY BANK OAO), 8 Efremova Street, Moscow 119048, Russia; SWIFT/BIC AVTBRUMM; Website https://www.uralsib.ru; Organization Established Date 27 Jan 1993; Target Type Financial Institution; Tax ID No. 0274062111 (Russia); Legal Entity Number 253400HYBTF10T9XBR98; Registration Number 1020280000190 (Russia) [RUSSIA-EO14024].

URALSKI NII KOMPOZITSIONNYKH MATERIALOV PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI NAUCHNO- ISSLEDOVATELSKI INSTITUT KOMPOZITSIONNYKH MATERIALOV; a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIIM AO), Ul. Novozvyaginskaya D. 57, Perm 614014, Russia; Tax ID No. 5906092190 (Russia); Government Gazette Number 07523132 (Russia); Registration Number 1095906003490 (Russia) [RUSSIA-EO14024].

UVICOM LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY; a.k.a. UVIKOM OOO), Ul. Kolontsova D. 5, Mytishi, 141009, Russia; D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiski Mytishchi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].

UVIKOM OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY; a.k.a. UVIKOM LTD), Ul. Kolontsova D. 5, Mytishi, 141009, Russia; D. 38 k. Administrativno-Bytovoi A pom. 601, prospekt Olimpiski Mytishchi, Moskovskaya Obl. 141006, Russia; Tax ID No. 5029017567 (Russia); Government Gazette Number 18070047 (Russia); Registration Number 1025003524655 (Russia) [RUSSIA-EO14024].

VELES AKTIV OOO, Sh. Khoroshevskoe 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 253400VTMXV2UE7XNN67; Registration Number 1045002900898 (Russia) [RUSSIA-EO14024].

VELES INTERNATIONAL LIMITED, Globe House, Floor No. 5, 23 Kennedy, Nicosia 1075, Cyprus; Organization Established Date 21 Sep 2005; Tax ID No. 10165706H (Cyprus); Identification Number M9DR4T.99999.SL.196 (Cyprus); Legal Entity Number 213800HFBG8GID98ID84; Registration Number C165706 (Cyprus) [RUSSIA-EO14024] (Linked To: BUGAYENKO, Dmitry Vitalyevich).

VELES MANAGEMENT LTD (a.k.a. UK VELES MANAGEMENT; a.k.a. UK VELES MENEZHMENT 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 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

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); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].

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); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].

VEND ORE GMBH, Novaragasse 55/4B, Vienna 1020, Austria; Organization Established Date 26 Sep 2019 [RUSSIA-EO14024] (Linked To: RAYKES, Olga Borisovna; Linked To: SAVELOV, Marat Maratovich).

VILLA, Frederic Pierre, Malta; DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy) (individual) [RUSSIA-EO14024] (Linked To: STRATTON INVESTMENT GROUP LTD).

YUMATEKS AO (f.k.a. NPK KHIPROMINZHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); 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); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

ZAO AKUTA (Cyrillic: ЗАО АКУТА) (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA; 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); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ) (a.k.a. CJSC NTTS PEREDOVYE SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. FORWARD SYSTEMS, R&D), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, 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-EO14024].

ZAO OKB SPEKTR (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPECTR LLC; a.k.a. OKB SPEKTR OOO), 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-EO14024].

ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV; a.k.a. ZUKM OOO), Territoriya Chelyabinskogo Elektrodnoogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-EO14024].

ZHUKOVA, Anastasiya Olegovna (a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasiya 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-EO14024].

ZHUKOVA, Anastasiya Olegovna (a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasiya 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-EO14024].

ZHUKOVA, Anastasiya Olegovna (a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZHUKOVA, Anastasiya 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-EO14024].

ZUKM OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV; a.k.a. ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV), Territoriya Chelyabinskogo Elektrodnoogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-EO14024].

"ACUTA" (Cyrillic: "АКУТА") (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA; a.k.a. ZAO AKUTA (Cyrillic: ЗАО 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); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

"AO RNT" (Cyrillic: "AO PHT") (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "CJSC RNT"; a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

"AO TSNII EISU" (Cyrillic: "ЦНИИ ЭИСУ") (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS; a.k.a. "CNIIEISU"), Ul. Bronnaya M D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

"ARGON" (a.k.a. ARGON OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON), Ul. Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 1056405421192 (Russia) [RUSSIA-EO14024].

"CJSC RNT" (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "AO PHT"); a.k.a. "RNT COMPANY"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

"CNIIEISU" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS; a.k.a. "AO TSNII EISU" (Cyrillic: "ЦНИИ ЭИСУ")), Ul. Bronnaya M D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

"IMSC AG" (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

"IMSC GMBH" (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

"INTERNATIONAL MARITIME CORPORATION" (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

(Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

"LTD 0DT" (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС)), Ul. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeschch. 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.llc/; 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].

"MAX AI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

"MAXAI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. MAXTECHSOLUTIONS; a.k.a. "MAX AI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EO14024].

"NSG OOO" (a.k.a. INDEPENDENT INSURANCE GROUP LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА)), Vspolnyi Pereulok 18, bldg. 2, Moscow 123001, Russia; Website www.nsg-ins.ru; Organization Established Date 03 Mar 2003; Tax ID No. 7716227728 (Russia);

Government Gazette Number 14139641 (Russia); Registration Number 1037716006360 (Russia) [RUSSIA-EO14024].

"PSV-TECH" (a.k.a. PSV TECHNOLOGIES LLC; a.k.a. PSV TEKHNOLOGII OOO), ul. Malaya Semenovskaya d. 3A, str. 2, Moscow 107023, Russia; Organization Established Date 27 Mar 2013; Tax ID No. 7718927027 (Russia); Registration Number 1137746264940 (Russia) [RUSSIA-EO14024].

"PTE OOO" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHEKSPERT), ul. Novgorodskaya d. 1, floor 2 pom. A 212, Moscow 127576, Russia; Organization Established Date 17 Dec 2003; Tax ID No. 7743515789 (Russia); Registration Number 1037789060165 (Russia) [RUSSIA-EO14024].

"RNT COMPANY" (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "AO РНТ"); a.k.a. "CJSC RNT"; a.k.a. "ZAO RNT"), 6, ul. 2-Ya Oostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

"ZAO RNT" (a.k.a. AKTSIONEROE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ); a.k.a. AO RUSSIAN HIGH TECHNOLOGIES (Cyrillic: АО РОССИЙСКИЕ НАУКОЕМКИЕ ТЕХНОЛОГИИ); a.k.a. CLOSED JOINT STOCK COMPANY RNT; a.k.a. "AO RNT" (Cyrillic: "AO РНТ"); a.k.a. "CJSC RNT"; a.k.a. "RNT COMPANY"), 6, ul. 2-Ya Oostankinskaya, Moscow 129515, Russia; Website www.rnt.ru; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

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

MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ; a.k.a. MMK ATAKAS PORT; a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ 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; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). -to- MMK METALURJI PORT (a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ 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; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). -to- MMK METALURJI PORT (a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ 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; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ) (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ; a.k.a. MMK ATAKAS PORT; a.k.a. MMK METALURJI PORT; a.k.a. MMK TURKEY), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, 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 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). -to- MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ) (a.k.a. MMK METALURJI PORT; a.k.a. "MMK TURKEY"), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, 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 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). MMK TURKEY (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ; a.k.a. MMK ATAKAS PORT; a.k.a. MMK METALURJI PORT; a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ)), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, 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 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). -to- "MMK TURKEY" (a.k.a. MMK METALURJI PORT; a.k.a. MMK METALURJI SANAYI TICARET VE LIMAN ISLETMECİLİĞI ANONİM SİRKETİ (Latin: MMK METALÜRJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ)), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul,

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
789000EY8H7UFLRVA902 (Turkey);
Registration Number 4292 (Turkey) [RUSSIA-
EO14024] (Linked To: PUBLICHNOE
AKTSIONERNOE OBSHESTVO
MAGNITOGORSKIY METALLURGICHESKIY
KOMBINAT).

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

MMK ATAKAS METALURJI SANAYI TICARET
VE LIMAN ISLETMECILIGI ANONIM SIRKETI
(a.k.a. MMK ATAKAS PORT; a.k.a. MMK
METALURJI PORT; a.k.a. MMK METALURJI
SANAYI TICARET VE LIMAN ISLETMECILIGI
ANONIM SIRKETI (Latin: MMK METALÜRJİ
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; Istanbul, 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
789000EY8H7UFLRVA902 (Turkey);
Registration Number 4292 (Turkey) [RUSSIA-
EO14024] (Linked To: PUBLICHNOE
AKTSIONERNOE OBSHESTVO
MAGNITOGORSKIY METALLURGICHESKIY
KOMBINAT).

MMK ATAKAS PORT (f.k.a. MMK ATAKAS
METALURJI SANAYI TICARET VE LIMAN
ISLETMECILIGI ANONIM SIRKETI; a.k.a. MMK
METALURJI PORT; a.k.a. MMK METALURJI
SANAYI TICARET VE LIMAN ISLETMECILIGI
ANONIM SIRKETI (Latin: MMK METALÜRJİ
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; Istanbul, 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
789000EY8H7UFLRVA902 (Turkey);
Registration Number 4292 (Turkey) [RUSSIA-
EO14024] (Linked To: PUBLICHNOE
AKTSIONERNOE OBSHESTVO

MAGNITOGORSKIY METALLURGICHESKIY
KOMBINAT).

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

KOURMPANOV, Nourmourad (a.k.a.
KURBANOV, Nuri; a.k.a. KURBANOV,
Nurmurad; a.k.a. KURBANOV, Nurmurat),
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).

KURBANOV, Nuri (a.k.a. KOURMPANOV,
Nourmourad; a.k.a. KURBANOV, Nurmurad;
a.k.a. KURBANOV, Nurmurat), 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).

KURBANOV, Nurmurad (a.k.a. KOURMPANOV,
Nourmourad; a.k.a. KURBANOV, Nuri; a.k.a.
KURBANOV, Nurmurat), 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).

KURBANOV, Nurmurat (a.k.a. KOURMPANOV,
Nourmourad; a.k.a. KURBANOV, Nuri; a.k.a.
KURBANOV, Nurmurat), 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).

STELLA LEONE LIMITED, Bybloserve Business
Center, Floor No. 5, Spyrou Kyprianoy 57,
Larnaca 6051, Cyprus; Organization Established
Date 08 May 2018; Organization Type: Non-
specialized wholesale trade; Registration
Number C383603 (Cyprus) [BELARUS-
EO14038] (Linked To: KURBANOV, Nurmurad).

• 02/24/23

**The following [RUSSIA-EO14024] [UKRAINE-
EO13660] entries have been changed:**

KOSTRUBITSKY, Aleksey Aleksandrovich (a.k.a.
KOSTRUBITSKIY, Aleksej Aleksandrovich; a.k.a.
KOSTRUBITSKY, Alexei; a.k.a.

KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a.
KOSTRUBYTSKY, 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:
КОСТРУБИЦКИЙ, 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; Tax ID No. 2872516676
(Ukraine) (individual) [UKRAINE-EO13660]
[RUSSIA-EO14024] (Linked To: MINISTRY OF
EMERGENCY SITUATIONS OF THE
DONETSK PEOPLE'S REPUBLIC).**

KOSTRUBITSKY, Olexiy Oleksandrovych (a.k.a.
KOSTRUBITSKIY, Aleksej Aleksandrovich; a.k.a.
KOSTRUBITSKY, Aleksey Aleksandrovich;
a.k.a. KOSTRUBITSKY, Alexei; a.k.a.
KOSTRUBYTSKY, 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,
Olexiy Oleksandrovych (a.k.a. KOSTRUBITSKY,
Aleksey Aleksandrovich (Cyrillic:
КОСТРУБИЦКИЙ, Алексей Александрович)),
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; Tax ID No. 2872516676 (Ukraine)
(individual) [UKRAINE-EO13660] [RUSSIA-
EO14024] (Linked To: MINISTRY OF
EMERGENCY SITUATIONS OF THE
DONETSK PEOPLE'S REPUBLIC).**

PASECHNIK, Leonid Ivanovich (a.k.a.
PASECHNYK, Leonid; a.k.a. PASICHNYK,
Leonid), 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- **PASECHNIK, Leonid Ivanovich
(Cyrillic: ПАСЕЧНИК, Леонід Іванович; Cyrillic:
ПАСЕЧНИК, Леонид Иванович) (a.k.a.
PASECHNYK, Leonid; a.k.a. PASICHNIK,**

Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych, 7 30-Letiya 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), 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 (Cyrillic: ПАСЕЧНИК, Леонид Иванович; Cyrillic: ПАСЕЧНИК, Леонид Иванович); a.k.a. PASICHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya 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].

PASICHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNYK, Leonid), 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- PASICHNYK, Leonid Ivanovych (a.k.a. PASECHNIK, Leonid Ivanovich (Cyrillic: ПАСИЧНИК, Леонид Иванович; Cyrillic: ПАСЕЧНИК, Леонид Иванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASICHNIK, Leonid Ivanovich), 7 30-Letiya 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 following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

PASICHNIK, Leonid Ivanovich (a.k.a. PASECHNIK, Leonid Ivanovich (Cyrillic: ПАСИЧНИК, Леонид Иванович; Cyrillic:

ПАСЕЧНИК, Леонид Иванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya 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, Aleksej Aleksandrovich (a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; 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].

KOSTRUBITSKY, Alexei (a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; 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].

KOSTRUBYTSKY, Oleksiy (a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych), 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].

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

AKTSIONERNOE OBSHCHESTVO LENMORNIPROEKT PO PROEKTIROVANIYU (a.k.a. JOINT STOCK COMPANY LENMORNIPROEKT; a.k.a. LENMORNIPROEKT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No.

7805018067 (Russia); Registration Number 1027802723739 (Russia) [RUSSIA-EO14024]. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT (a.k.a. JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ); a.k.a. JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. JSC MNIRTI; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024]. ALEKSANDR SOKOLOV (UBKK) General Cargo; Vessel Registration Identification IMO 9889198 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO). AMT-SPECAVIA (a.k.a. AMT-SPETSAVIA; a.k.a. AMT-SPETSAVIA GROUP; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-EO14024]. AMT-SPETSAVIA (a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSAVIA GROUP; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-EO14024].

AMT-SPETSAVIA GROUP (a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSAVIA; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government

Gazette Number 21740072 (Russia);
Registration Number 1157627030406 (Russia) [RUSSIA-EO14024].

ANTELS OOO (a.k.a. LIMITED LIABILITY COMPANY ANTELS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЭЛС)), 1005 Stavskovo Street, 79A, Velikie Luki City, Pskov Region 182100, Russia; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002590 (Russia) [RUSSIA-EO14024].

AO VOSTOCHNAYA VERF (Cyrillic: АО ВОСТОЧНАЯ ВЕРФЬ) (a.k.a. VOSTOCHNAYA VERF JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОСТОЧНАЯ ВЕРФЬ); a.k.a. VOSTOCHNAYA VERF PAO), 1 Geroev Tikhookeantsev St., Vladivostok 690017, Russia; Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia) [RUSSIA-EO14024].

ARGUS SFK AO (a.k.a. ARGUS SFK OOO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

ARGUS SFK OOO (a.k.a. ARGUS SFK AO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

ARGUS-KHOLDING AO (a.k.a. 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-EO14024].

ASTRACOM CO. LTD. (a.k.a. LIMITED LIABILITY COMPANY ASTRACOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТРАКОМ)), Shpalernaya Street, Building 24, Letter A, Warehouse 1-N, Office 6 & 7, Saint Petersburg 191123, Russia; Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia) [RUSSIA-EO14024].

ASTROL-1 (UBXU4) General Cargo; Vessel Registration Identification IMO 9906544 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

AVERYANOV, Yuriy Timofeevich (a.k.a. AVERYANOV, Yuriy Timofeyevich (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-EO14024].

AVERYANOV, Yuriy Timofeyevich (Cyrillic: АВЕРЬЯНОВ, Юрий Тимофеевич) (a.k.a. AVERYANOV, Yuriy Timofeevich), 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-EO14024].

BABUSHKIN, Igor Yuryevich (Cyrillic: БАБУШКИН, Игор Юрьевич), Astrakhan region, Russia; DOB 05 Apr 1976; POB Rybinsk, Yaroslavl region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

BEZDUDNIY, Yuriy Vasilevich (Cyrillic: БЕЗДУДНЫЙ, Юрий Васильевич) (a.k.a. BEZDUDNY, Yury Vasilevich), Nenets Autonomous Area, Russia; DOB 01 May 1969; POB Bryansk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

BEZDUDNY, Yury Vasilevich (a.k.a. BEZDUDNIY, Yuriy Vasilevich (Cyrillic: БЕЗДУДНЫЙ, Юрий Васильевич)), Nenets Autonomous Area, Russia; DOB 01 May 1969; POB Bryansk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

BORISOV, Igor Vladimirovich (Cyrillic: БОРИСОВ, Игорь Владимирович), Russia; DOB 01 Jan 1962; POB Altaiskoye village, Altai Region, Altai Territory, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

BOTLIKH RADIO PLANT LIMITED LIABILITY COMPANY (a.k.a. BOTLIKHSKI RADIOZAVOD OOO (Cyrillic: ООО БОТЛИХСКИЙ РАДИОЗАВОД)), 1 P. Zakaryaeva Street, Buinaksk, Dagestan Republic 368222, Russia; Organization Established Date 29 Jun 2016; Tax ID No. 0506007635 (Russia); Registration Number 1160571057602 (Russia) [RUSSIA-EO14024].

BOTLIKHSKI RADIOZAVOD OOO (Cyrillic: ООО БОТЛИХСКИЙ РАДИОЗАВОД) (a.k.a. BOTLIKH RADIO PLANT LIMITED LIABILITY COMPANY), 1 P. Zakaryaeva Street, Buinaksk, Dagestan Republic 368222, Russia; Organization Established Date 29 Jun 2016; Tax ID No. 0506007635 (Russia); Registration Number 1160571057602 (Russia) [RUSSIA-EO14024].

BRECHALOV, Aleksandr Vladimirovich (Cyrillic: БРЕЧАЛОВ, Александр Владимирович) (a.k.a. BRECHALOV, Alexander Vladimirovich), Udmurtia Republic, Russia; DOB 18 Nov 1973; POB Tlyustenkhabl, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 231106982106 (Russia) (individual) [RUSSIA-EO14024].

BRECHALOV, Alexander Vladimirovich (a.k.a. BRECHALOV, Aleksandr Vladimirovich (Cyrillic: БРЕЧАЛОВ, Александр Владимирович)), Udmurtia Republic, Russia; DOB 18 Nov 1973; POB Tlyustenkhabl, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 231106982106 (Russia) (individual) [RUSSIA-EO14024].

BURKOV, Aleksandr Leonidovich (Cyrillic: БУРКОВ, Александр Леонидович) (a.k.a. BURKOV, Oleksandr Leonidovych), Omsk Region, Russia; DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia) (individual) [RUSSIA-EO14024].

BURKOV, Oleksandr Leonidovych (a.k.a. BURKOV, Aleksandr Leonidovich (Cyrillic: БУРКОВ, Александр Леонидович)), Omsk Region, Russia; DOB 23 Apr 1967; POB Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (Russia) (individual) [RUSSIA-EO14024].

BUSARGIN, Roman Viktorovich (Cyrillic: БУСАРГИН, Роман Викторович), Saratov Region, Russia; DOB 29 Jul 1981; POB Bolshaya Sakma, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male;

Tax ID No. 645201686790 (individual) [RUSSIA-EO14024].

BUSEL, Nikita Petrovich (Cyrillic: БУСЕЛ, Никита Петрович), Melitopol, Zaporizhzhia Region, Ukraine; DOB 11 Dec 1982; POB Samara, Russian Federation; nationality Russia; Gender Male; Tax ID No. 526097814054 (Russia) (individual) [RUSSIA-EO14024] (Linked To: STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR).

CHEKUNKOV, Aleksei Olegovich (a.k.a. CHEKUNKOV, Aleksey Olegovich (Cyrillic: ЧЕКУНКОВ, Алексей Олегович)), Moscow, Russia; DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].

CHEKUNKOV, Aleksey Olegovich (Cyrillic: ЧЕКУНКОВ, Алексей Олегович) (a.k.a. CHEKUNKOV, Aleksei Olegovich), Moscow, Russia; DOB 03 Oct 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].

CHEREPENNIKOV, Anton Andreevich (a.k.a. CHEREPENNIKOV, Anton Andreyevich (Cyrillic: ЧЕРЕПЕННИКОВ, Антон Андреевич)), 23-41 Vakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHEREPENNIKOV, Anton Andreyevich (Cyrillic: ЧЕРЕПЕННИКОВ, Антон Андреевич) (a.k.a. CHEREPENNIKOV, Anton Andreevich), 23-41 Vakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHIBIS, Andrey Vladimirovich (Cyrillic: ЧИБИС, Андрей Владимирович), Murmansk Region, Russia; DOB 19 Mar 1979; POB Cheboksary, Chuvashia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 212900017066 (Russia) (individual) [RUSSIA-EO14024].

CITADEL OOO (a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С

ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBSSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

CJSC NORSI-TRANS (a.k.a. CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС); a.k.a. ZAKRYTOE AKTSIONERNOE OBSSHCHESTVO NORSI TRANS), 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. CJSC NORSI-TRANS; a.k.a. ZAKRYTOE AKTSIONERNOE OBSSHCHESTVO NORSI TRANS), 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 RSK TECHNOLOGIES (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РСК ТЕХНОЛОГИИ) (a.k.a. RSC GROUP; a.k.a. RSK GROUP OF COMPANIES; a.k.a. ZAO RSK TEKHNologii), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО) (a.k.a. SKB AO; a.k.a. SKB ZAO; a.k.a. SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO), 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].

DEGTYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГТЯРЁВ, Михаил Владимирович) (a.k.a. DEGTYARYOV, Mikhail Vladimirovich), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DEGTYARYOV, Mikhail Vladimirovich (a.k.a. DEGTYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГТЯРЁВ, Михаил Владимирович)), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ДЕСЯТОВА, Наталья Леонидовна); Cyrillic: ДЕСЯТОВА, Наталья Леонидовна); a.k.a. LYUTOVA, Nataliya Leonidivna (Cyrillic: ЛЮТОВА, Наталия Леонидовна); a.k.a. LYUTOVA, Nataliya Leonidovna (Cyrillic: ЛЮТОВА, Наталия Леонидовна)), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 7300, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

DESYATOVA, Natalya Leonidovna (Cyrillic: ДЕСЯТОВА, Наталья Леонидовна); Cyrillic: ДЕСЯТОВА, Наталья Леонидовна) (a.k.a. DESIATOVA, Natalia; a.k.a. LYUTOVA, Nataliya Leonidivna (Cyrillic: ЛЮТОВА, Наталия Леонидовна); a.k.a. LYUTOVA, Nataliya Leonidovna (Cyrillic: ЛЮТОВА, Наталия Леонидовна)), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 7300, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

ELEKTROSIGNAL CORPORATION (a.k.a. OAO ELEKTROSIGNAL PLANT; a.k.a. OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ)), 31 Dobrolyubova St., Building 2, Floor 3, Novosibirsk, Novosibirsk Region 630009, Russia; Tax ID No. 5405262331

(Russia); Registration Number 1035401944291 (Russia) [RUSSIA-EO14024].

ENIKS AO (a.k.a. JOINT STOCK COMPANY ENIKS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНИКС); a.k.a. JSC ENIKS), 120 Korolenko St., Kazan, Tatarstan Republic 420094, Russia; Tax ID No. 1661009974 (Russia); Business Registration Number 1031632202227 (Russia) [RUSSIA-EO14024].

EVRAEV, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич) (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, Валерий Николаевич), Moscow, Russia; DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 721801437195 (individual) [RUSSIA-EO14024].

FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ); a.k.a. FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ; a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ) (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ; a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ); a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

FSUE FCDT SOYUZ (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ); a.k.a. FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

GOLFESTEIT OOO (a.k.a. LIMITED LIABILITY COMPANY GOLFESTEIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОЛЬФЭСТЕЙТ)), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427840 (Russia); Registration Number 1177746513273 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

GOLIKOVA, Tatyana Alekseyevna (a.k.a. GOLIKOVA, Tatyana Alekseevna; a.k.a. GOLIKOVA, Tatyana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна)), 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].

GOLIKOVA, Tatyana Alekseevna (a.k.a. GOLIKOVA, Tatyana Alekseyevna; a.k.a. GOLIKOVA, Tatyana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна)), 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].

GOLIKOVA, Tatyana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна) (a.k.a. GOLIKOVA, Tatyana Alekseevna; a.k.a. GOLIKOVA, Tatyana Alekseyevna), 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 1097746027125 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК) (a.k.a. ARGUS SFK AO; a.k.a. ARGUS SFK OOO), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

JOINT STOCK COMPANY ENIKS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНИКС) (a.k.a. ENIKS AO; a.k.a. JSC ENIKS), 120 Korolenko St., Kazan, Tatarstan Republic 420094, Russia; Tax ID No. 1661009974 (Russia); Business Registration Number 1031632202227 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY LENMORNIIPROEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO LENMORNIIPROEKT PO PROEKTIROVANIYU; a.k.a. LENMORNIIPROEKT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No. 7805018067 (Russia); Registration Number 1027802723739 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКАЯ АРКТИЧЕСКАЯ ГЕОЛОГОРАЗВЕДЧНАЯ ЭКСПЕДИЦИЯ) (a.k.a. "JSC MAGE"), Building 26, Sofi Perovskoy Street, Murmansk 183038, Russia; Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT; a.k.a. JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. JSC MNIRTI; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VOTKINSKIY PLANT (a.k.a. JOINT STOCK COMPANY VOTKINSKIY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОТКИНСКИЙ ЗАВОД); a.k.a. VOTKINSKI ZAVOD AO), Kirova St., Building 2, Votkinsk, Udmurt Republic 427430, Russia; Tax ID No. 1828020110 (Russia); Registration Number 1101828001000 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VOTKINSKIY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОТКИНСКИЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY VOTKINSKIY PLANT; a.k.a. VOTKINSKI ZAVOD AO), Kirova St., Building 2, Votkinsk, Udmurt Republic 427430, Russia; Tax ID No. 1828020110 (Russia); Registration Number 1101828001000 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT; a.k.a. JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ); a.k.a. JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JSC ENIKS (a.k.a. ENIKS AO; a.k.a. JOINT STOCK COMPANY ENIKS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНИКС)), 120 Korolenko St., Kazan, Tatarstan Republic 420094, Russia; Tax ID No. 1661009974 (Russia); Business Registration Number 1031632202227 (Russia) [RUSSIA-EO14024].

JSC KAZAN OPTICAL AND MECHANICAL PLANT (a.k.a. KAZAN OPTICAL-MECHANICAL PLANT JOINT STOCK COMPANY; a.k.a. KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD AO (Cyrillic: КАЗАНСКИЙ ОПТИКО-МЕХАИЧЕСКИЙ ЗАВОД АО)), 37 Lipatova St., Kazan, Tatarstan Republic 420075, Russia; Tax ID No. 1660004229 (Russia); Business Registration Number 1021603617188 (Russia) [RUSSIA-EO14024].

JSC MNIRTI (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT; a.k.a. JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ); a.k.a. JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ) (a.k.a. KRYPTONIT NPC; a.k.a. KRYPTONITE NPK; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KALIMATOV, Makhmud-Ali Maksharipovich (Cyrillic: КАЛИМАТОВ, Махмуд-Али Макшарипович), Ingushetia, Russia; DOB 09 Apr 1959; POB Ushkonyr, Almaty Region, Kazakhstan; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KAZAKOVA, VALENTINA LVOVNA (Cyrillic: КАЗАКОВА, Валентина Львовна) (a.k.a. KAZAKOVA, Valentyna Lvivna), Moscow, Russia; DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

KAZAKOVA, Valentyna Lvivna (a.k.a. KAZAKOVA, VALENTINA LVOVNA (Cyrillic: КАЗАКОВА, Валентина Львовна)), Moscow, Russia; DOB 06 Jul 1969; POB Tula, Tula Region, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

KAZAN OPTICAL-MECHANICAL PLANT JOINT STOCK COMPANY (a.k.a. JSC KAZAN OPTICAL AND MECHANICAL PLANT; a.k.a. KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD AO (Cyrillic: КАЗАНСКИЙ ОПТИКО-МЕХАИЧЕСКИЙ ЗАВОД АО)), 37 Lipatova St., Kazan, Tatarstan Republic 420075, Russia; Tax ID No. 1660004229 (Russia); Business Registration Number 1021603617188 (Russia) [RUSSIA-EO14024].

KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD AO (Cyrillic: КАЗАНСКИЙ ОПТИКО-МЕХАИЧЕСКИЙ ЗАВОД АО) (a.k.a. JSC KAZAN OPTICAL AND MECHANICAL PLANT; a.k.a. KAZAN OPTICAL-MECHANICAL PLANT JOINT STOCK COMPANY), 37 Lipatova St., Kazan, Tatarstan Republic 420075, Russia; Tax ID No. 1660004229 (Russia); Business Registration Number 1021603617188 (Russia) [RUSSIA-EO14024].

KHASIKOV, Batu Sergeevich (a.k.a. KHASIKOV, Batu Sergeevich) (Cyrillic: ХАСИКОВ, Бату Сергеевич), Kalmykia Republic, Russia; DOB 28 Jun 1990; POB Moscow, Russia; nationality

Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КНАСИКОВ, Batu Sergeevich (Cyrillic: ХАСИКОВ, Бату Сергеевич) (a.k.a. КНАСИКОВ, Batu Sergeevich), Kalmykia Republic, Russia; DOB 28 Jun 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

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

КНОВАЛЫГ, Vladislav Tovarishchayovich (Cyrillic: ХОВАЛЫГ, Владислав Товарищтайович), Tuva Republic, Russia; DOB 24 Dec 1967; POB Teeli, Tuva Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КХРИСТЕНКО, Viktor Borisovich (Cyrillic: ХРИСТЕНКО, Виктор Борисович), Moscow, Russia; DOB 28 Aug 1957; POB Chelyabinsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 745301741951 (Russia) (individual) [RUSSIA-EO14024] (Linked To: GOLIKOVA, Tatyana Alekseyevna).

КЛЫЧКОВ, Andrey Evgenyevich (Cyrillic: КЛЫЧКОВ, Андрей Евгеньевич), Orel Region, Russia; DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 390406666037 (Russia) (individual) [RUSSIA-EO14024].

KNS GROUP LLC (a.k.a. KNS GROUP ООО (Cyrillic: КНС ГРУПП ООО); a.k.a. ОБШЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕСТСТВЕННОСТЮ KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП); a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KNS GROUP ООО (Cyrillic: КНС ГРУПП ООО) (a.k.a. KNS GROUP LLC; a.k.a. ОБШЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕСТСТВЕННОСТЮ KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП); a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

КОВЗЕВ, Igor Ivanovich (Cyrillic: КОБЗЕВ, Игорь Иванович), Irkutsk Region, Russia; DOB 29 Oct 1966; POB Voronezh, Voronezh Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 366218895903 (Russia) (individual) [RUSSIA-EO14024].

КОКОВ, Kazbek Valerevich (a.k.a. КОКОВ, Kazbek Valeryevich (Cyrillic: КОКОВ, Казбек Валерьевич)), Kabardino-Balkaria Republic, Russia; DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia) (individual) [RUSSIA-EO14024].

КОКОВ, Kazbek Valeryevich (Cyrillic: КОКОВ, Казбек Валерьевич) (a.k.a. КОКОВ, Kazbek Valerevich), Kabardino-Balkaria Republic, Russia; DOB 20 Jul 1973; POB Nalchik, Kabardino-Balkaria Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 071306654254 (Russia) (individual) [RUSSIA-EO14024].

КОМАРОВА, Natalia Vladimirovna (a.k.a. КОМАРОВА, Наталья Владимировна), Khanty-Mansiysk Autonomous Region, Russia; DOB 21 Oct 1955; POB Yazvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia) (individual) [RUSSIA-EO14024].

КОМАРОВА, Natalia Vladimirovna (Cyrillic: КОМАРОВА, Наталья Владимировна) (a.k.a. КОМАРОВА, Natalia Vladimirovna), Khanty-Mansiysk Autonomous Region, Russia; DOB 21 Oct 1955; POB Yazvo, Pskov Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 890400636784 (Russia) (individual) [RUSSIA-EO14024].

КОНДРАТИЕВ, Veniamin Ivanovich (a.k.a. КОНДРАТЬЕВ, Вениамин Иванович)), Krasnodar Territory, Russia; DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КОНДРАТЬЕВ, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович) (a.k.a. КОНДРАТИЕВ, Veniamin Ivanovich), Krasnodar Territory, Russia; DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КОНОВАЛОВ, Valentin Olegovich (Cyrillic: КОНОВАЛОВ, Валентин Олегович), Khakasia Republic, Russia; DOB 30 Nov 1987; POB Okhotsk, Khabarovsk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КОПИН, Roman Valentinovich (Cyrillic: КОПИН, Роман Валентинович), Chukotka Autonomous Region, Russia; DOB 05 Mar 1974; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

КОТЯКОВ, Anton Olegovich (Cyrillic: КОТЯКОВ, Антон Олегович), Moscow, Russia; DOB 15 Aug 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 631903462483 (Russia) (individual) [RUSSIA-EO14024].

КОЗНЕМИАКО, Oleh Mykolaiovych (a.k.a. КОЗНЕМЯКО, Олег Николаевич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

КОЗНЕМИАКО, Oleh Mykolaiovych (Cyrillic: КОЗНЕМЯКО, Олег Николаевич) (a.k.a. КОЗНЕМИАКО, Oleh Mykolaiovych), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

КОЗЛОВ, Aleksandr Aleksandrovich (Cyrillic: КОЗЛОВ, Александр Александрович) (a.k.a. КОЗЛОВ, Alexander Alexandrovich), Moscow, Russia; DOB 02 Jan 1981; POB Yuzhno-Sakhalinsk, Sakhalin Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280602036120 (Russia) (individual) [RUSSIA-EO14024].

KOZLOV, Alexander Alexandrovich (a.k.a. KOZLOV, Aleksandr Aleksandrovich (Cyrillic: КОЗЛОВ, Александр Александрович)), Moscow, Russia; DOB 02 Jan 1981; POB Yuzhno-Sakhalinsk, Sakhalin Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280602036120 (Russia) (individual) [RUSSIA-EO14024].

KRYPTONIT NPC (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONITE NPK; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KRYPTONITE NPK (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONIT NPC; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KUMPILOV, Murat Karalbiyevich (Cyrillic: КУМПИЛОВ, Мурат Каральбиевич), Adygeya Republic, Russia; DOB 27 Feb 1973; POB Ulyap, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 010200122926 (Russia) (individual) [RUSSIA-EO14024].

KURENKOV, Aleksandr Vyacheslavovich (Cyrillic: КУРЕНКОВ, Александр Вячеславович) (a.k.a. KURENKOV, Alexander Vyacheslavovich), Moscow, Russia; DOB 02 Jun 1972; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 502723272765 (Russia) (individual) [RUSSIA-EO14024].

KURENKOV, Alexander Vyacheslavovich (a.k.a. KURENKOV, Aleksandr Vyacheslavovich (Cyrillic: КУРЕНКОВ, Александр Вячеславович)), Moscow, Russia; DOB 02 Jun 1972; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 502723272765 (Russia) (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).

LENMORNIIPROEKT PAO (a.k.a. AKTSIONERNOE OBSSHCHESTVO LENMORNIIPROEKT PO PROEKTIROVANIYU; a.k.a. JOINT STOCK COMPANY LENMORNIIPROEKT), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No. 7805018067 (Russia); Registration Number 1027802723739 (Russia) [RUSSIA-EO14024].

LIMARENKO, Valeriy Igorevich (Cyrillic: ЛИМАРЕНКО, Валерий Игоревич), Sakhalin Region, Russia; DOB 19 Oct 1960; POB Kharkiv, Kharkiv Region, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ADM SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ) (a.k.a. "ООО ADM SISTEMY"), Uralskaya street, house 4, letter B, floor 5, room 29N, Saint Petersburg 199155, Russia; Tax ID No. 7804514697 (Russia); Registration Number 1137847334745 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY ANTELS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЭЛС) (a.k.a. ANTELS OOO), 1005 Stavskovo Street, 79A, Velikie Luki City, Pskov Region 182100, Russia; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002590 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASTRAKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТРАКОМ) (a.k.a. ASTRACOM CO. LTD.), Shpalernaya Street, Building 24, Letter A, Warehouse 1-N, Office 6 & 7, Saint Petersburg 191123, Russia; Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BASTION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИОН), Michurinskiy 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, Russia); Tax ID No. 9701115327 (Russia); Registration Number 1187746696785 (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. OBSSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GARDA TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАРДА ТЕХНОЛОГИИ), Rodionova street, house 192, building 1, room 153, office 901, Nizhniy Novgorod, Nizhegorodskaya oblast 603093, Russia (Cyrillic: Улица Родионова, Дом 192, Корпус 1, Помещение 153, Офис 901, Нижний Новгород, Нижегородская Область 603093, Russia); Tax ID No. 5260443081 (Russia); Registration Number 1175275040346 (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 1177746513273 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ИНТЕЛЛЕКТУАЛЬНЫЕ КОМПЬЮТЕРНЫЕ СИСТЕМЫ) (a.k.a. "IKS HOLDING" (Cyrillic: "ИКС ХОЛДИНГ")); a.k.a. "X-HOLDING"), Michurinskiy avenue, house 27, apartment 5,

floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia) [RUSSIA-EO14024] (Linked To: CHEREPENNIKOV, Anton Andreyevich).

LIMITED LIABILITY COMPANY ISKUSSTVO KRASOTY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИСКУССТВО КРАСОТЫ), Leninskiy Avenue, Building 44, Moscow 117334, Russia; Organization Established Date 28 Mar 2011; Tax ID No. 7718841475 (Russia); Registration Number 1117746230161 (Russia) [RUSSIA-EO14024] (Linked To: SUROVIKINA, Anna Borisovna).

LIMITED LIABILITY COMPANY LAIFINVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙФИНВЕСТ) (a.k.a. LAIFINVEST OOO), 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 MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС) (a.k.a. "MALVINE SYSTEMS"), Michurinskiy avenue, house 27, floor 3, Room 22, building 5, Moscow 119706, Russia (Cyrillic: Проспект Мичуринский, Дом 27, Эт 3, Пом 22, Корпус 5, Москва 119706, Russia); Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY MFI SOFT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МФИ СОФТ), Rodionova street, house 192, building 1, Nizhny Novgorod, Nizhegordoskaya oblast 603093, Russia (Cyrillic: Ул. Родионова, Дом 192, Строение 1, Нижний Новгород, Нижегородская Область 603093, Russia); Tax ID No. 5260146265 (Russia); Registration Number 1055238018098 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY OSNOVA LAB (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОСНОВА ЛАБ), Spartakovskaya square, house 14, building 2, Moscow 105082, Russia (Cyrillic: Площадь Спартаковская, Дом 14, стр 2, Москва 105082, Russia); Tax ID No. 7701100976 (Russia); Registration Number 1157746344755 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY RSK LABS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСК ПАБС) (a.k.a. RSK LABS OOO), 4 Lugovaya Street, Building 5, Office 19, Skolkovo Innovation Center Territory, Moscow, Moscow Region 143026, Russia; Tax ID No. 7731315070 (Russia); Registration Number 1167746423316 (Russia) [RUSSIA-EO14024] (Linked To: SHMELEV, Alexey Borisovich).

LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫЙ) (a.k.a. OOO RUDNIY (Cyrillic: ООО РУДНЫЙ); a.k.a. "RUDNY LLC"), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia) [RUSSIA-EO14024] (Linked To: SUROVIKINA, Anna Borisovna).

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ) (a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TEKHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ); 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-EO14024].

LIMITED LIABILITY COMPANY SIGNATEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИГНАТЕК), Michurinskiy avenue, house 27, building 5, Moscow 119607, Russia (Cyrillic: Проспект Мичуринский, Дом 27, Корпус 5, Москва 119607, Russia); Tax ID No. 540811457 (Russia); Registration Number 1025403649534 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY STK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТК) (a.k.a. "STK OOO"), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703425458 (Russia); Registration Number 1177746349153 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

LIMITED LIABILITY COMPANY TEKHARGOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХАРГОС), Lower Krasnoselskaya street, house 35, floor 9, Unit 1, room 17, building 64, Moscow 105066, Russia (Cyrillic: Улица Красносельская Нижн., Дом 35, Эт 9, Пом I, Ком 17, Строение 64, Москва 105066, Russia); Tax ID No. 7716856518 (Russia); Registration Number 1177746436560 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LLC SCIENTIFIC AND PRODUCTION FIRM TEKHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ) (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ); 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-EO14024].

LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА) (a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSAVIA; a.k.a. AMT-SPETSAVIA GROUP), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [RUSSIA-EO14024].

LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД) (a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ"); a.k.a. "ADDISOL"), Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlyakovsky Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ) (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a.

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (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, Nataliya Leonidivna (Cyrillic: ЛЮТОВА, Наталья Леонидовна) (a.k.a. DESIATOVA, Natalia; a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ДЕСЯТОВА, Наталья Леонидовна; Cyrillic: ДЕСЯТОВА, Наталья Леонидовна); a.k.a. LYUTOVA, Nataliya Leonidovna (Cyrillic: ЛЮТОВА, Наталия Леонидовна)), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 7300, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

LYUTOVA, Nataliya Leonidovna (Cyrillic: ЛЮТОВА, Наталия Леонидовна) (a.k.a. DESIATOVA, Natalia; a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ДЕСЯТОВА, Наталья Леонидовна; Cyrillic: ДЕСЯТОВА, Наталья Леонидовна); a.k.a. LYUTOVA, Nataliya Leonidivna (Cyrillic: ЛЮТОВА, Наталия Леонидовна)), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 7300, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

MAGOMEDOV, Magomed salam Magomedaliyevich (Cyrillic: МАГОМЕДОВ, Магомедсалам Магомедалиевич), Moscow, Russia; DOB 01 Jun 1964; POB Levashi, Dagestan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (Cyrillic: ГЛАВНЫЙ ВЫЧИСЛИТЕЛЬНЫЙ ЦЕНТР ГЕНЕРАЛЬНОГО ШТАБА ВООРУЖЕННЫХ СИЛ РОССИСКОЙ ФЕДЕРАЦИИ) (a.k.a.

"GVC" (Cyrillic: "ГВЦ")), 19 Znamenka St., Moscow 119019, Russia; 1 Admiralteyskiy Drive, St. Petersburg 190195, Russia [RUSSIA-EO14024].

МАКХОНИН, Dmitriy Nikolayevich (Cyrillic: МАХОНИН, Дмитрий Николаевич), Perm Region, Russia; DOB 18 Oct 1982; POB Ryabinino, Perm Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MALKOV, Pavel Viktorovich (Cyrillic: МАЛКОВ, Павел Викторович), Ryazan Region, Russia; DOB 29 Jan 1980; POB Saratov, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645408592403 (Russia) (individual) [RUSSIA-EO14024].

MATYTSIN, Oleg Vasilevich (a.k.a. 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].

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

MAZUR, Vladimir Vladimirovich (Cyrillic: МАЗУР, Владимир Владимирович), Tomsk Region, Russia; DOB 19 Jun 1966; POB Krutolozhnoe, Tomsk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MELIKOV, Sergey Alimovich, Dagestan Republic, Russia; DOB 12 Sep 1965; POB Orekhovo-Zuevo, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500102934148 (Russia) (individual) [RUSSIA-EO14024].

MELNICHENKO, Oleg Vladimirovich (Cyrillic: МЕЛЬНИЧЕНКО, Олег Владимирович), Penza Region, Russia; DOB 21 May 1973; POB Penza, Penza Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MILEKHIN, Yuriy Mikhailovich (a.k.a. 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).

MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михайлович) (a.k.a. MILEKHIN, Yuriy Mihailovich), 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).

MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO- ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNICHESKI INSTITUT; a.k.a. JOINT STOCK COMPANY MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ); a.k.a. JOINT-STOCK COMPANY MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. JSC MNIRTI), 2/1 Bolshoi Trekhsvyatitski Lane, Moscow 109028, Russia; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

MOSKOVSKIJ, Aleksandr Aleksandrovich (a.k.a. MOSKOVSKY, Alexander Aleksandrovich (Cyrillic: МОСКОВСКИЙ, Аиександр Аиександрович)), Russia; DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772744869908 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES).

MOSKOVSKY, Alexander Aleksandrovich (Cyrillic: МОСКОВСКИЙ, Аиександр Аиександрович) (a.k.a. MOSKOVSKIJ, Aleksandr Aleksandrovich), Russia; DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772744869908 (Russia) (individual) [RUSSIA-EO14024] (Linked To:

CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES).
 NIKITIN, Gleb Sergeevich (Cyrillic: НИКИТИН, Глеб Сергеевич), Nizhniy Novgorod Region, Russia; DOB 24 Aug 1977; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782605357120 (Russia) (individual) [RUSSIA-EO14024].
 NOSOV, Sergey Konstantinovich (Cyrillic: НОСОВ, Сергей Константинович), Magadan Region, Russia; DOB 17 Feb 1961; POB Magnitogorsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].
 NPF TEHINKOM OOO (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ); a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ)), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia) [RUSSIA-EO14024].
 NPK KRYPTONIT (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONIT NPC; a.k.a. KRYPTONITE NPK), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).
 OAO ELEKTROSIGNAL PLANT (a.k.a. ELEKTROSIGNAL CORPORATION; a.k.a. OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ)), 31 Dobrolyubova St., Building 2, Floor 3, Novosibirsk, Novosibirsk Region 630009, Russia; Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia) [RUSSIA-EO14024].
 OBSHCHESTVO S OGRANICHENNOI OTVESTSTVENNOSTYU KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП) (a.k.a. KNS GROUP LLC; a.k.a. KNS GROUP OOO (Cyrillic: КНС ГРУПП ООО); a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).
 OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT (a.k.a. OOO TAIMYRNEFTEGAZ-PORT (Cyrillic: ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ); a.k.a. TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAIMYRNEFTEGAZ-PORT), Office 307, Building 4, Dalnyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-EO14024].
 OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurin'skiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].
 OOO RUDNIY (Cyrillic: ООО РУДНЫЙ) (a.k.a. LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫЙ); a.k.a. "RUDNY LLC"), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia) [RUSSIA-EO14024] (Linked To: SUROVIKINA, Anna Borisovna).
 OOO TAIMYRNEFTEGAZ-PORT (Cyrillic: ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT; a.k.a. TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAIMYRNEFTEGAZ-PORT), Office 307, Building 4, Dalnyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-EO14024].
 OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ) (a.k.a. ELEKTROSIGNAL CORPORATION; a.k.a. OAO ELEKTROSIGNAL PLANT), 31 Dobrolyubova St., Building 2, Floor 3, Novosibirsk, Novosibirsk Region 630009, Russia; Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia) [RUSSIA-EO14024].
 ORLOV, Vasilii Alexandrovich (a.k.a. ORLOV, Vasilii Aleksandrovich (Cyrillic: ОРЛОВ, Василий Александрович)), Amur region, Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280109955929 (Russia) (individual) [RUSSIA-EO14024].
 ORLOV, Vasilii Aleksandrovich (Cyrillic: ОРЛОВ, Василий Александрович) (a.k.a. ORLOV, Vasilii Aleksandrovich), Amur region, Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280109955929 (Russia) (individual) [RUSSIA-EO14024].
 OSIPOV, Aleksander Mikhailovich (a.k.a. OSIPOV, Aleksandr Mikhaylovich (Cyrillic: ОСИПОВ, Александр Михайлович); a.k.a. OSIPOV, Alexander Mikhaylovich), Zabaykalye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].
 OSIPOV, Aleksandr Mikhaylovich (Cyrillic: ОСИПОВ, Александр Михайлович) (a.k.a. OSIPOV, Aleksander Mikhaylovich; a.k.a. OSIPOV, Alexander Mikhaylovich), Zabaykalye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].
 OSIPOV, Alexander Mikhaylovich (a.k.a. OSIPOV, Aleksander Mikhaylovich; a.k.a. OSIPOV, Aleksandr Mikhaylovich (Cyrillic: ОСИПОВ, Александр Михайлович)), Zabaykalye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

OVCHINNIKOV, Sergei Anatolyevich (Cyrillic: ОБЧИННИКОВ, Сергей Анатольевич) (a.k.a. OVCHINNIKOV, Sergej Anatolevich), 22-64 Okrugnoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906624236 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).

OVCHINNIKOV, Sergej Anatolevich (a.k.a. OVCHINNIKOV, Sergei Anatolyevich (Cyrillic: ОБЧИННИКОВ, Сергей Анатольевич)), 22-64 Okrugnoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 727074364 (Russia); Tax ID No. 771906624236 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).

PARFENCHIKOV, Artur Olegovich (Cyrillic: ПАРФЕНЧИКОВ, Артур Олегович), Karelia Republic, Russia; DOB 29 Nov 1964; POB Petrozavodsk, Karelia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 100111354223 (Russia) (individual) [RUSSIA-EO14024].

PJSC ZAVOD TULA (a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD TULA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ТУЛА); a.k.a. ZAVOD TULA PAO), 28 F. Smirnov Street, Tula, Tula Region 300041, Russia; Organization Established Date 12 Jan 1993; Tax ID No. 7104002862 (Russia); Registration Number 1027100592210 (Russia) [RUSSIA-EO14024].

POLA AGATA (UBJU8) General Cargo; Vessel Registration Identification IMO 9903841 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA ALEXIA (UBUU3) General Cargo; Vessel Registration Identification IMO 9903853 (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 9851115 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA DUDINKA (UBNW5) General Cargo; Vessel Registration Identification IMO 9190107 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FEODOSIA (UHNY) General Cargo; Vessel Registration Identification IMO 9849461 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FILOFEIA (UBAV) General Cargo; Vessel Registration Identification IMO 9849435 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FIVA (UBRR) General Cargo; Vessel Registration Identification IMO 9849473 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA GALI (UBVC2) General Cargo; Vessel Registration Identification IMO 9851127 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA HARITA (UBLL) General Cargo; Vessel Registration Identification IMO 9888792 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA MAKARIA (UBZX) General Cargo; Vessel Registration Identification IMO 9849423 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA MARIA (UDHN) General Cargo; Vessel Registration Identification IMO 9897705 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA MARINA (UBVU5) General Cargo; Vessel Registration Identification IMO 9903865 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA MIROPIA (UBYU3) General Cargo; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA PELAGIA (UDRW) General Cargo; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA RAIZ OOO (Cyrillic: ПОЛА РАЙЗ ООО) (a.k.a. POLA RAYZ OOO; a.k.a. POLA RISE LLC), Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-EO14024].

POLA RAYZ OOO (a.k.a. POLA RAIZ OOO (Cyrillic: ПОЛА РАЙЗ ООО); a.k.a. POLA RISE LLC), Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-EO14024].

POLA RISE LLC (a.k.a. POLA RAIZ OOO (Cyrillic: ПОЛА РАЙЗ ООО); a.k.a. POLA RAYZ OOO), Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-EO14024].

POLA SEVASTIANA (UBDG) General Cargo; Vessel Registration Identification IMO 9691785 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA SOFIA (UBFI) General Cargo; Vessel Registration Identification IMO 9849459 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA VARVARA (UBFU2) General Cargo; Vessel Registration Identification IMO 9903839 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA YAROSLAVA (UDJO) General Cargo; Vessel Registration Identification IMO 9903827 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

PUBLIC JOINT STOCK COMPANY ZAVOD TULA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ТУЛА) (a.k.a. PJSC ZAVOD TULA; a.k.a. ZAVOD TULA PAO), 28 F. Smirnov Street, Tula, Tula Region 300041, Russia; Organization Established Date 12 Jan 1993; Tax ID No. 7104002862 (Russia); Registration Number 1027100592210 (Russia) [RUSSIA-EO14024].

RAZINKIN, Anatolij Vyacheslavovich (Cyrillic: РАЗИНКИН, Анатолий Вячеславович), Moscow, Russia; DOB 24 Jan 1977; POB Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

RSC GROUP (a.k.a. CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РСК ТЕХНОЛОГИИ); a.k.a. RSK GROUP OF

COMPANIES; a.k.a. ZAO RSK TEKHNOLOGII), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-EO14024].

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 TEKHNOLOGII), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-EO14024].

RSK LABS OOO (a.k.a. LIMITED LIABILITY COMPANY RSK LABS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСК ПАБС)), 4 Lugovaya Street, Building 5, Office 19, Skolkovo Innovation Center Territory, Moscow, Moscow Region 143026, Russia; Tax ID No. 7731315070 (Russia); Registration Number 1167746423316 (Russia) [RUSSIA-EO14024] (Linked To: SHMELEV, Alexey Borisovich).

RUDENYA, Igor Mikhaylovich (Cyrillic: РУДЕНЯ, Игорь Михайлович), Tver Region, Russia; DOB 15 Feb 1968; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

RUSKYKH, Oleksii Yuriiovych (a.k.a. RUSSKIKH, Aleksei Yurievich; a.k.a. RUSSKIKH, Aleksei Yurevich (Cyrillic: РУССКИХ, Алексей Юрьевич); a.k.a. RUSSKIKH, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EO14024].

RUSSKIKH, Aleksei Yurievich (a.k.a. RUSKYKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Aleksei Yurevich (Cyrillic: РУССКИХ, Алексей Юрьевич); a.k.a. RUSSKIKH, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EO14024].

RUSSKIKH, Aleksei Yurevich (Cyrillic: РУССКИХ, Алексей Юрьевич) (a.k.a. RUSKYKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Aleksei Yurevich; a.k.a. RUSSKIKH, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EO14024].

Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EO14024].

RUSSKIKH, Alexey Yuryevich (a.k.a. RUSKYKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Aleksei Yurievich; a.k.a. RUSSKIKH, Aleksei Yurevich (Cyrillic: РУССКИХ, Алексей Юрьевич)), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-EO14024].

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. 771121110109 (Russia) (individual) [RUSSIA-EO14024].

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. 402501412641 (Russia) (individual) [RUSSIA-EO14024].

SHMELEV, Aleksei Borisovich (a.k.a. SHMELEV, Alexey Borisovich (Cyrillic: ШМЕДЕВ, Адексей Борисович)), 8 Kutuzovskiy Ave, Apt 104, Moscow, Moscow Region 121248, Russia; DOB 22 Feb 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 728723089 (Russia); Tax ID No. 773000449370 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES).

SHMELEV, Alexey Borisovich (Cyrillic: ШМЕДЕВ, Адексей Борисович) (a.k.a. SHMELEV, Aleksei Borisovich), 8 Kutuzovskiy Ave, Apt 104, Moscow, Moscow Region 121248, Russia; DOB 22 Feb 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 728723089 (Russia); Tax ID No. 773000449370 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES).

SHULGINOV, Nikolay Grigorevich (Cyrillic: ШУЛЬГИНОВ, Николай Григорьевич), Moscow, Russia; DOB 18 May 1951; POB Sablinskoe, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 263204964309 (Russia) (individual) [RUSSIA-EO14024].

SHUMKOV, Vadim Mikhaylovich (Cyrillic: ШУМКОВ, Вадим Михайлович) (a.k.a. SHUMKOV, Vadim Mikhaylovich), Kurgan Region, Russia; DOB 09 Mar 1971; POB Shastovo, Kurgan Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860400395106 (Russia) (individual) [RUSSIA-EO14024].

SHUMKOV, Vadim Mikhaylovich (a.k.a. SHUMKOV, Vadim Mikhaylovich (Cyrillic: ШУМКОВ, Вадим Михайлович)), Kurgan Region, Russia; DOB 09 Mar 1971; POB Shastovo, Kurgan Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860400395106 (Russia) (individual) [RUSSIA-EO14024].

SITNIKOV, Sergey Konstantinovich (Cyrillic: СИТНИКОВ, Сергей Константинович), Kostroma Region, Russia; DOB 18 Jan 1963; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 440101386036 (Russia) (individual) [RUSSIA-EO14024].

SKABEEVA, Olga Vladimirovna (a.k.a. SKABEYEVA, Olga Vladimirovna (Cyrillic: КАБЕЕВА, Ольга Владимировна); a.k.a. SKABYEVA, Olga Volodymyrivna; a.k.a. SKABYEYEVA, Olha Volodymyrivna), 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradskiy Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).

SKABEYEVA, Olga Vladimirovna (Cyrillic: КАБЕЕВА, Ольга Владимировна) (a.k.a. SKABEEVA, Olga Vladimirovna; a.k.a. SKABYEVA, Olga Volodymyrivna; a.k.a. SKABYEYEVA, Olha Volodymyrivna), 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradskiy Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).

SKABYEVA, Olga Volodymyrivna (a.k.a. SKABEEVA, Olga Vladimirovna; a.k.a. SKABYEVA, Olga Volodymyrivna; a.k.a. SKABYEYEVA, Olha Volodymyrivna), 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradskiy Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POPOV, Yevgeny).

SKABEYEVA, Olga Vladimirovna (Cyrillic: СКАБЕЕВА, Ольга Владимировна); a.k.a. SKABEYEVA, Olga Volodymyrivna), 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradskiy Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ПОПОВ, Yevgeny).

SKABEYEVA, Olga Volodymyrivna (a.k.a. SKABEeva, Olga Vladimirovna; a.k.a. SKABEYEVA, Olga Vladimirovna (Cyrillic: СКАБЕЕВА, Ольга Владимировна); a.k.a. SKABEYEVA, Olga Volodymyrivna), 25 Verkhnyaya Maslovka St, Building 1 Apartment 10, Moscow 127083, Russia; 39 Leningradskiy Avenue, Apartment 172, Moscow 125167, Russia; DOB 11 Dec 1984; POB Volzhskiy, Volgograd Region, Russian Federation; nationality Russia; Gender Female; Tax ID No. 343517233018 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ПОПОВ, Yevgeny).

SKB AO (a.k.a. CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО); a.k.a. SKB ZAO; a.k.a. SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO), 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].

SKB ZAO (a.k.a. CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО); a.k.a. SKB AO; a.k.a. SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO), 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].

SOKOLOV, Aleksandr Valentinovich (Cyrillic: СОКОЛОВ, Александр Валентинович) (a.k.a. SOKOLOV, Alexander Valentinovich), Kirov Region, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

SOKOLOV, Aleksandr Valentinovich (a.k.a. SOKOLOV, Aleksandr Valentinovich (Cyrillic: СОКОЛОВ, Александр Валентинович)), Kirov Region, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

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

SPETSIALNOE KONSTRUKTORSKOE BYURO ZAO (a.k.a. CLOSED JOINT STOCK COMPANY SPECIAL CONSTRUCTION BUREAU (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО); a.k.a. SKB AO; a.k.a. SKB ZAO), 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].

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

SUROVIKINA, Anna Borisovna (Cyrillic: СУРОВИКИНА, Анна Борисовна), Russia; 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 ARGUS HOLDING).

TAIMYRNEFTEGAZ-PORT LLC (a.k.a. OBSSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT); a.k.a. ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ); (Cyrillic: ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ); a.k.a. TAIMYRNEFTEGAZ-PORT), Office 307, Building 4, Dalnyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-EO14024].

TAIMYRNEFTEGAZ-PORT (a.k.a. OBSSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT); a.k.a. ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ (Cyrillic: ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ); a.k.a. TAIMYRNEFTEGAZ-PORT LLC), Office 307, Building 4, Dalnyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-EO14024].

TEMREZOV, Rashid Borisovich (a.k.a. TEMREZOV, Rashid Borispievich (Cyrillic: ТЕМРЕЗОВ, Рашид Бориспиевич)), Karachayevo-Cherkessia Republic, Russia; DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkessia Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

TEMREZOV, Rashid Borispievich (Cyrillic: ТЕМРЕЗОВ, Рашид Бориспиевич) (a.k.a. TEMREZOV, Rashid Borisovich), Karachayevo-Cherkessia Republic, Russia; DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkessia Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

TSITADEL GROUP (a.k.a. CITADEL ООО; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBSSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич); a.k.a. TSIVILYOV, Sergei Evgenievich), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region,

Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич) (a.k.a. TSIVILEV, Sergey Evgenyevich; a.k.a. TSIVILYOV, Sergei Evgenievich), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILYOV, Sergei Evgenievich (a.k.a. TSIVILEV, Sergey Evgenyevich; a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич)), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSYBULSKIY, Aleksandr Vitalevich (Cyrillic: ЦЫБУЛЬСКИЙ, Александр Витальевич) (a.k.a. TSYBULSKY, Alexander Vitalevich), Arkhangelsk region, Russia; DOB 15 Jul 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773472400523 (Russia) (individual) [RUSSIA-EO14024].

TSYBULSKY, Alexander Vitalevich (a.k.a. TSYBULSKIY, Aleksandr Vitalevich (Cyrillic: ЦЫБУЛЬСКИЙ, Александр Витальевич)), Arkhangelsk region, Russia; DOB 15 Jul 1979; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773472400523 (Russia) (individual) [RUSSIA-EO14024].

TSYDENOV, Aleksey Sambuyevich (Cyrillic: ЦЫДЕНОВ, Алексей Самбуевич), Buryatia Republic, Russia; DOB 16 Mar 1976; POB Petrovsk-Zabaykalskiy, Zabaykalye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 272418705747 (Russia) (individual) [RUSSIA-EO14024].

VEDERNIKOV, Mikhail Yuryevich (Cyrillic: ВЕДЕРНИКОВ, Михаил Юрьевич), Pskov Region, Russia; DOB 07 Mar 1975; POB Vyborg, Leningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470412500544 (Russia) (individual) [RUSSIA-EO14024].

VOSKRESENSKIY, Stanislav Sergeyeovich (Cyrillic: ВОСКРЕСЕНСКИЙ, Станислав Сергеевич) (a.k.a. VOSKRESENSKY, Stanislav Sergeevich), Ivanovo region, Russia; DOB 29 Sep 1976; POB Moscow, Russia; alt. POB Samara, Samara region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773605263325 (Russia) (individual) [RUSSIA-EO14024].

VOSKRESENSKY, Stanislav Sergeevich (a.k.a. VOSKRESENSKIY, Stanislav Sergeyeovich (Cyrillic: ВОСКРЕСЕНСКИЙ, Станислав Сергеевич)), Ivanovo region, Russia; DOB 29 Sep 1976; POB Moscow, Russia; alt. POB Samara, Samara region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773605263325 (Russia) (individual) [RUSSIA-EO14024].

VOSTOCHNAYA VERF JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОСТОЧНАЯ ВЕРФЬ) (a.k.a. AO VOSTOCHNAYA VERF (Cyrillic: АО ВОСТОЧНАЯ ВЕРФЬ); a.k.a. VOSTOCHNAYA VERF PAO), 1 Geroev Tikhookeantsev St., Vladivostok 690017, Russia; Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia) [RUSSIA-EO14024].

VOSTOCHNAYA VERF PAO (a.k.a. AO VOSTOCHNAYA VERF (Cyrillic: АО ВОСТОЧНАЯ ВЕРФЬ); a.k.a. VOSTOCHNAYA VERF JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОСТОЧНАЯ ВЕРФЬ)), 1 Geroev Tikhookeantsev St., Vladivostok 690017, Russia; Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia) [RUSSIA-EO14024].

VOTKINSKI ZAVOD AO (a.k.a. JOINT STOCK COMPANY VOTKINSKIY PLANT; a.k.a. JOINT STOCK COMPANY VOTKINSKIY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОТКИНСКИЙ ЗАВОД)), Kirova St., Building 2, Votkinsk, Udmurt Republic 427430, Russia; Tax ID No. 1828020110 (Russia); Registration Number 1101828001000 (Russia) [RUSSIA-EO14024].

YEVRAYEV, Mikhail Yakovlevich (a.k.a. EVRAEV, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич)), 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].

ZAITSEV, Yuriy Viktorovich (a.k.a. ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович)), Mariy El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS (a.k.a. CJSC NORSI-TRANS; a.k.a. CLOSED JOINT STOCK COMPANY 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].

ZAO RSK TEKHNologii (a.k.a. CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РСК ТЕХНОЛОГИИ); a.k.a. RSC GROUP; a.k.a. RSK GROUP OF COMPANIES), 36 Kutuzovskiy Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-EO14024].

ZAVOD TULA PAO (a.k.a. PJSC ZAVOD TULA; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD TULA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ТУЛА)), 28 F. Smirnov Street, Tula, Tula Region 300041, Russia; Organization Established Date 12 Jan 1993; Tax ID No. 7104002862 (Russia); Registration Number 1027100592210 (Russia) [RUSSIA-EO14024].

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Юрий Викторович) (a.k.a. ZAITSEV, Yuriy Viktorovich), Mariy El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZDUNOV, Artem Alekseyevich (Cyrillic: ЗДУНОВ, Артём Алексеевич) (a.k.a. ZDUNOV, Artyom Alekseyevich), Mordovia Republic, Russia; DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZDUNOV, Artyom Alekseyevich (a.k.a. ZDUNOV, Artem Alekseyevich (Cyrillic: ЗДУНОВ, Артём Алексеевич)), Mordovia Republic, Russia; DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZHOGA, Artem Vladimirovich (Cyrillic: ЖОГА, Артём Владимирович; Cyrillic: ЖОГА, Артём Володимирович) (a.k.a. ZHOGA, Artem Volodymyrovich; a.k.a. ZHOGA, Artyom), 101 40-letiya Oktyabrya St., Sloviansk, Ukraine; 8 Biryuzova St., Apartment 23, Donetsk, Donetsk

Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

ZHOGA, Artem Volodymyrovich (a.k.a. ZHOGA, Artem Vladimirovich (Cyrillic: ЖОГА, Артем Владимирович); Cyrillic: ЖОГА, Артем Володимирович); a.k.a. ZHOGA, Artyom), 101 40-letiya Oktyabrya St., Slovyansk, Ukraine; 8 Biryuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

ZHOGA, Artyom (a.k.a. ZHOGA, Artem Vladimirovich (Cyrillic: ЖОГА, Артем Владимирович); Cyrillic: ЖОГА, Артем Володимирович); a.k.a. ZHOGA, Artem Volodymyrovich), 101 40-letiya Oktyabrya St., Slovyansk, Ukraine; 8 Biryuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

"ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ") (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД); a.k.a. "ADDISOL"), Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlyakovsky Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

"ADDISOL" (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД); a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ")), Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlyakovsky Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-EO14024].

"CITADEL HOLDING" (a.k.a. CITADEL ООО; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL LLC"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж

2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

"CITADEL LLC" (a.k.a. CITADEL ООО; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL HOLDING"), Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-Кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

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

"GVC" (Cyrillic: "ГВЦ") (a.k.a. MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (Cyrillic: ГЛАВНЫЙ ВЫЧИСЛИТЕЛЬНЫЙ ЦЕНТР ГЕНЕРАЛЬНОГО ШТАБА ВООРУЖЕННЫХ СИЛ РОССИЙСКОЙ ФЕДЕРАЦИИ)), 19 Znamenka St., Moscow 119019, Russia; 1 Admiralteyskiy Drive, St. Petersburg 190195, Russia [RUSSIA-EO14024].

"IKS HOLDING" (Cyrillic: "ИКС ХОЛДИНГ") (a.k.a. LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ИНТЕЛЛЕКТУАЛЬНЫЕ КОМПЬЮТЕРНЫЕ СИСТЕМЫ); a.k.a. "X-HOLDING"), Michurinskiy avenue, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: 普-Кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia) [RUSSIA-EO14024] (Linked To: CHEREPENNIKOV, Anton Andreyevich).

"JSC MAGE" (a.k.a. JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКАЯ АРКТИЧЕСКАЯ ГЕОЛОГОРАЗВЕДОЧНАЯ ЭКСПЕДИЦИЯ)), Building 26, Sofi Perovskoy Street, Murmansk 183038, Russia; Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia) [RUSSIA-EO14024].

"MALVINE SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinskiy avenue, house 27, floor 3, Room 22, building 5, Moscow 119706, Russia (Cyrillic: Проспект Мичуринский, Дом 27, Эт 3, Пом 22, Корпус 5, Москва 119706, Russia); Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"ООО ADM СИСТЕМЫ" (a.k.a. LIMITED LIABILITY COMPANY ADM SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ)), Uralskaya street, house 4, letter B, floor 5, room 29N, Saint Petersburg 199155, Russia; Tax ID No. 7804514697 (Russia); Registration Number 1137847334745 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"RUDNY LLC" (a.k.a. LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫЙ); a.k.a. ООО RUDNIY (Cyrillic: ООО РУДНЫЙ)), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia) [RUSSIA-EO14024] (Linked To: SUROVIKINA, Anna Borisovna).

"STK ООО" (a.k.a. LIMITED LIABILITY COMPANY STK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТК)), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703425458 (Russia); Registration Number 1177746349153 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

"X-HOLDING" (a.k.a. LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ИНТЕЛЛЕКТУАЛЬНЫЕ КОМПЬЮТЕРНЫЕ СИСТЕМЫ); a.k.a. "IKS HOLDING" (Cyrillic: "ИКС ХОЛДИНГ")), Michurinskiy avenue, house 27, apartment 5,

floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: 普-Кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia) [RUSSIA-EO14024] (Linked To: CHEREPENNIKOV, Anton Andreyevich). "YADRO" (Cyrillic: "ЯДРО") (a.k.a. KNS GROUP LLC; a.k.a. KNS GROUP ООО (Cyrillic: КНС ГРУПП ООО); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП)), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

• 02/24/23

The following [RUSSIA-EO14024] 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-EO14024].

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. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIIEF"; a.k.a. "VNIIIEF"), 10 Muzrukov Ave, Sarov,

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

INSTITUTE; a.k.a. "RFNC-VNIIIF"; a.k.a. "VNIIIF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024]. ENERGOSPECMONTAZH JSC (a.k.a. JSC ENERGOSPECMONTAZH; a.k.a. JSC ENERGOSPETSMTONTAZH (Cyrillic: АО ЭНЕРГОСПЕЦМОНТАЖ)), 27, Boytsovaya Street, Moscow 107150, Russia; House 43, structure 1, Kabinet 12 etazh 10, Highway Altufyevskoye, Moscow 127410, Russia; Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 1027739052912 [RUSSIA-EO14024]. FEDERAL STATE INSTITUTION MILITARY UNIT 40056 (a.k.a. GLAVNOYE UPRAVLENIE GLUBOKOVODSK ISSLEDOVANII; 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]. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV (a.k.a. ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS; 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-EO14024]. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE (a.k.a. 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. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024]. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS (a.k.a. CHELYABINSK-

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

"RFNC-VNIIEF" (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. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-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].

"RFNC-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. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNICHESKOY FIZIKI; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; 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-EO14024].

"VNIIA" (a.k.a. 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), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

"VNIIEF" (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. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-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].

"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. VSEROSSIYSKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNIЧЕСКОГО ФИЗИКИ; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; 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]. -to- **HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司)** (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 (Chinese Simplified: 裕华西路66号海悦天地D座1102室, 石家庄市, 河北省, China); Website www.atunchemical.com; Digital Currency Address - XBT 1JPFv5cWRLx1js9NWxg46dG2CGbeRz4th; 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: 裕华西路66号海悦天地D座1102室, 石家庄市, 河北省, China); Website www.atunchemical.com; Digital Currency Address - XBT 1JPFv5cWRLx1js9NWxg46dG2CGbeRz4th; 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. CIHJ890608HJCSRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].