

US TREASURY REPORT

WEEK 44 OF 2023

A. OFAC SDN List Update: Russia-related Designation

On the 3rd November 2023, the OFAC SDN List has been amended with the Russia – related Designation of the following individual:

ZHDANOVA, Ekaterina Valeryevna (a.k.a. ZHDANOVA, Yekaterina), Building 4 Andreyta Tarkovskogo Boulevard, Apartment 334, Vnukovskoe Settlement, Moscow 108811, Russia; H.18 BLD.2 APP.390 Kantemirovskaya Street, Moscow, Russia; Vernadsky Prospekt 94-4-1235, Moscow 119571, Russia; DOB 18 Mar 1986; POB Omsukchan Village, Magadan Oblast, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; Digital Currency Address - XBT 1Ljk8RNNabkZ9bfDYQBn98XfFozJhTjqcZ; alt. Digital Currency Address - XBT 3685sEusmTwZBiKJ4cgV73EAhpVD1nbgbe; alt. Digital Currency Address - XBT 39p8qWp1bkBNhi4vPpFTetKPtH7goqNDZf; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia) (individual) [RUSSIA-EO14024].

Related Publication:

[US Treasury/2023.11.03/Russia Related Designation](https://www.treasury.gov/2023.11.03/Russia%20Related%20Designation)

The above individual was designated pursuant to E.O. 14024 for her role in laundering and moving funds using virtual currency on behalf of Russian elites.

As a result of OFAC’s action, all property and interests in property of the designated person described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC’s regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked person.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[US Treasury/press release/ US Treasury designated Virtual Currency Money Launderer](#)

B. OFAC SDN List Update: Russia-related Designations, Updates and Removal; Counter Terrorism Designation Update; Issuance of Russia-related General Licenses

On the 2nd November 2023, OFAC is issued [Russia-related General License 13G](#), "Authorizing Certain Administrative Transactions Prohibited by Directive 4 under Executive Order 14024"; [Russia-related General License 74](#), "Authorizing the Wind Down and Rejection of Transactions Involving East-West United Bank"; [Russia-related General License 75](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Certain Entities Blocked on November 2, 2023"; and [Russia-related General License 76](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on November 2, 2023."

GENERAL LICENSE NO. 13G authorizes through 12:01 a.m. eastern standard time, January 31, 2024, U.S. persons, or entities owned or controlled, directly or indirectly, by a U.S. person, are authorized to pay taxes, fees, or import duties, and purchase or receive permits, licenses, registrations, certifications, or tax refunds to the extent such transactions are prohibited by Directive 4 under Executive Order 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation, provided such transactions are ordinarily incident and necessary to the day-to-day operations in the Russian Federation of such U.S. persons or entities.

[US Treasury/02.11.2023/GL NO. 13G](#)

GENERAL LICENSE NO. 74 authorizes through 12:01 a.m. eastern standard time, January 31, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the wind down of transactions involving East-West United Bank, or any entity in which East-West United Bank owns, directly or indirectly, a 50 percent or greater interest, provided that any payment to a blocked person is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

[US Treasury/02.11.2023/GL NO 74](#)

GENERAL LICENSE NO. 75 authorizes through 12:01 a.m. eastern standard time, January 31, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the divestment or transfer, or the facilitation of the divestment or transfer, of debt or equity of the following blocked entities (“Covered Debt or Equity”) to a non-U.S. person:

- (1) Sistema Public Joint Stock Financial Corporation;
- (2) East-West United Bank;
- (3) Limited Liability Company Arctic LNG 2;

[US Treasury/02.11.2023/GL NO 75](#)

GENERAL LICENSE NO. 76 authorizes through 12:01 a.m. eastern standard time, January 31, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the wind down of

any transaction involving one or more of the following blocked entities (collectively, the “Blocked Entities”), provided that any payment to a Blocked Entity is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR):

- (1) Sistema Public Joint Stock Financial Corporation;
- (2) Saint Petersburg Stock Exchange;
- (3) Limited Liability Company Arctic LNG 2;

[US Treasury/ 02.11.2023/GL NO 76](#)

Furthermore, **the OFAC SDN List has been updated with the Russia – related Designations of the following individuals and entities:**

A. INDIVIDUALS

BESPROZVANNYKH, Aleksey Sergeevich (Cyrillic: БЕСПРОЗВАННЫХ, Алексей Сергеевич) (a.k.a. BESPROZVANNYKH, Alexey Sergeyevich), Moscow, Russia; DOB 23 Aug 1979; POB Ridder, Kazakhstan; nationality Russia; Gender Male; Tax ID No. 222408092578 (Russia) (individual) [RUSSIA-EO14024].

BONDARENKO, Anastasiya Borisovna (Cyrillic: БОНДАРЕНКО, Анастасия Борисовна), Moscow, Russia; DOB 09 Apr 1978; POB Volgograd, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

DMITRIEV, Dmitriy Alekseyevich (Cyrillic: ДМИТРИЕВ, Дмитрий Алексеевич), 25 Iubileinaia St., Flat 45, Liubertsy, Moscow Region, Russia; DOB 22 Jul 1980; POB Khanty-Mansiysky Autonomous Region, Russia; nationality Russia; Gender Male; Tax ID No. 860902214900 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HARTIS DV).

DOBROV, Vadim Sergeevich, Russia; DOB 10 Jul 1963; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN).

ERMAKOV, Maksim Yuryevich (a.k.a. ERMAKOV, Maxim), Moscow, Russia; DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772200526045 (Russia) (individual) [RUSSIA-EO14024].

EVTUKHOV, Viktor Leonidovich (Cyrillic: ЕВТУХОВ, Виктор Леонидович), Moscow, Russia; DOB 02 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781001361883 (Russia) (individual) [RUSSIA-EO14024].

FRAHER, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-EO14024].

GAREVSKIKH, Anton, Switzerland; DOB 1968; nationality Russia; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ADVANCED INDUSTRIAL TECHNOLOGIES GMBH).

GEORGIU, Georgios, United Arab Emirates; DOB 10 Oct 1963; POB Nicosia, Cyprus; nationality Cyprus; Gender Male; Passport K00489150 (Cyprus) (individual) [RUSSIA-EO14024].

GERSHANOK, Lev Valentinovich (Cyrillic: ГЕРШАНОК, Лев Валентинович), Moscow, Russia; DOB 06 Feb 1976; POB Perm, Perm Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GOLOVTCHENKO, Andrei (a.k.a. GOLOVTCHENKO, Andrey), United Arab Emirates; DOB 06 Jun 1963; nationality Sweden; Gender Male; Passport 35169175 (Sweden) expires 19 Aug 2025 (individual) [RUSSIA-EO14024].

IEVLEV, Igor Nikolaevich (Cyrillic: ИЕВЛЕВ, Игор Николаевич) (a.k.a. IEVLEV, Igor Nikolayevich), 17 Zelionie Allei, Flat 428, Moscow, Moscow Region, Russia; DOB 17 Jul 1977; nationality Russia; Gender Male; Tax ID No. 502904657693 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ID SOLUTION).

ISAEV, Beyshen Kasymovich, United Arab Emirates; DOB 24 Jul 1975; POB Moscow, Russia; nationality Russia; Gender Male; Passport 756769025 (Russia) (individual) [RUSSIA-EO14024].

KACHANOV, Oleg Yurevich (Cyrillic: КАЧАНОВ, Олег Юрьевич), Moscow, Russia; DOB 29 Jun 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOTELNIKOV, Maksim Alekseyevich (Cyrillic: КОТЕЛНИКОВ, Максим Алексеевич), 3 Krashenikova St., Flat 9, Novosibirsk 633476, Russia; DOB 31 Jan 1985; nationality Russia; Gender Male; Tax ID No. 543850129194 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY OMP).

MILSKAIA, Elena Igorevna (Cyrillic: МИЛЬСКАЯ, Елена Игоревна) (a.k.a. MILSKAYA, Elena; a.k.a. MILSKAYA, Yelena), Moscow, Russia; DOB 20 Dec 1980; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 774395846880 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KURENKOV, Aleksandr Vyacheslavovich).

NOVIKOV, Alexey Alexeyevich (Cyrillic: НОВИКОВ, Алексей Алексеевич) (a.k.a. NOVIKOV, Aleksei Alekseevich), 18 Rublevskoye Shosse 1-221, Moscow 121615, Russia; DOB 14 Dec 1972; POB Gorkiy, Russia; nationality Russia; Gender Male; Passport FMS 77777 (Russia) expires 19 Aug 2023; Tax ID No. 773118473723 (Russia) (individual) [RUSSIA-EO14024].

OGURYAEV, Dmitriy Aleksandrovich (Cyrillic: ОГУРЯЕВ, Дмитрий Александрович), Moscow, Russia; DOB 25 Aug 1976; POB Korolev, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

O'REILLY, Dermot, United Arab Emirates; DOB 18 Oct 1979; POB Ireland; nationality Ireland; Gender Male; Passport LT8798899 (Ireland) (individual) [RUSSIA-EO14024].

OSETROVA, Maria Aleksandrovna (Cyrillic: ОСЕТРОВА, Мария Александровна) (a.k.a. OSETROVA, Mariya Aleksandrovna; f.k.a. ZAKHAROVA, Maria Aleksandrovna (Cyrillic:

ЗАХАРОВА, Мария Александровна)), 272 Pushkinskaya St., Apt. 41, Izhevsk 426008, Russia; DOB 07 Jan 1988; POB Russia; nationality Russia; Gender Female; Tax ID No. 183116181362 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

PETROV, Artur Aleksandrovich (a.k.a. "PETROV, Arthur"), 36 Leoforos Aigyptou, Larnaca, Cyprus; Umm Haram 66 Flat 1, Larnaca, Cyprus; DOB 04 Sep 1989; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia) (individual) [RUSSIA-EO14024].

SERKO, Aleksey Mikhaylovich (Cyrillic: СЕРКО, Алексей Михайлович) (a.k.a. SERKO, Alexey Mikhaylovich), Russia; DOB 22 Oct 1969; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SKUTELIS, Donats, Dubai, United Arab Emirates; DOB 23 Oct 1984; POB Riga, Latvia; nationality Latvia; Gender Male; Passport LV6145783 (Latvia) (individual) [RUSSIA-EO14024].

SOLOZHENTSEVA, Natalia Vladimirovna, United Arab Emirates; DOB 11 Jul 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 750670051 (Russia); alt. Passport K00231120 (Cyprus) (individual) [RUSSIA-EO14024].

TAMANI-PHELLA, Aegli (a.k.a. TAMANI, Aegli), Cyprus; DOB 21 Jun 1978; POB Limassol, Cyprus; nationality Cyprus; Gender Female; National ID No. 788990 (Cyprus) (individual) [RUSSIA-EO14024].

TKACHUK, Anatoliy Nikolaevich (Cyrillic: ТКАЧУК, Анатолий Николаевич) (a.k.a. TKACHUK, Anatoli Nikolaevich), Russia; DOB 08 Oct 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 773117597363 (Russia) (individual) [RUSSIA-EO14024].

TROTSENKO, Gleb Romanovich (Cyrillic: ТРОЦЕНКО, Глеб Романович), 32-1 2th Vladimirskaya, APT 34B, Moscow 111401, Russia; DOB 18 Jun 2001; POB Moscow, Russia; nationality Russia; Gender Male; Passport 761134389 (Russia) expires 18 Jul 2029; alt. Passport 650682691 (Russia) expires 16 Jun 2022; Tax ID No. 772035471174 (Russia) (individual) [RUSSIA-EO14024].

TURKEN, Berk, Turkey; DOB 25 Jul 1980; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; National ID No. 13420073134 (Turkey) (individual) [RUSSIA-EO14024].

VORONTSOV, Boris Gennadiyevich, Moscow, Russia; DOB 16 Feb 1978; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VYALOV, Aleksandr Aleksandrovich, Russia; DOB 30 Dec 1977; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN).

ZAKHAROV, Aleksandr Vyacheslavovich (Cyrillic: ЗАХАРОВ, Александр Вячеславович) (a.k.a. ZAKHAROV, Alexander Vyacheslavovich), 272 Pushkinskaya Street, Apt 41, Izhevsk 426008, Russia; DOB 21 Sep 1965; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 183111242406 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ZALA AERO).

ZAKHAROV, Lavrentii Aleksandrovich (Cyrillic: ЗАХАРОВ, Лаврентий Александрович) (a.k.a. ZAKHAROV, Lavrentiy Aleksandrovich), 272 Pushkinskaya Street, Apt. 41, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Passport 089132114 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROV, Nikita Aleksandrovich (Cyrillic: ЗАХАРОВ, Никита Александрович), 272-41 Pushkinskaya St., Izhevsk 426008, Russia; DOB 27 Oct 1986; POB Izhevsk, Russia; nationality Russia; Gender Male; Tax ID No. 184101937739 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKHAROVA, Svetlana Nikolaevna (Cyrillic: ЗАХАРОВА, Светлана Николаевна) (a.k.a. MOSKVINA NIKOLAYEVNA, Svetlana), 272-41 Pushkinskaya, Izhevsk 426008, Russia; Flat 612, Romney House, 47 Marsham Street, London SW1P 3DS, United Kingdom; DOB 18 Mar 1964; POB Izhevsk, Russia; nationality Russia; Gender Female; Tax ID No. 183111242572 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Aleksandr Vyacheslavovich).

ZAKRIEV, Salman Soipovich (Cyrillic: ЗАКРИЕВ, Салман Соипович), Chechen Republic, Russia; DOB 02 Dec 1967; POB Alleroy, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAKRIEV, Yakub Salmanovich (Cyrillic: ЗАКРИЕВ, Якуб Салманович) (a.k.a. ZAKRIEV, Ibragim Salmanovich (Cyrillic: ЗАКРИЕВ, Ибрагим Салманович); a.k.a. ZAKRIYEV, Yakub), Moscow, Russia; DOB 16 Oct 1990; POB Kurchaloy, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZAKRIEV, Salman Soipovich).

ZHARIKOV, Dmitry Ivanovich, Russia; DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Passport 716622064 (Russia) (individual) [RUSSIA-EO14024].

B. ENTITIES

365 DAYS FREIGHT SERVICES FZCO, Warehouse No. F24, Dubai Airport Free Zone, PO Box 99083, Dubai, United Arab Emirates; License 1303 (United Arab Emirates); Economic Register Number (CBLIS) 11436269 (United Arab Emirates) [RUSSIA-EO14024].

A LEVEL AEROSYSTEMS CST LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦСТ) (a.k.a. "LIMITED LIABILITY COMPANY CST"; a.k.a. "ООО TSST"), 130 Vorovskogo St., Izhevsk 436063, Russia; 3/2 Perunovsky Lane, Floor 3, Room 21, Moscow 127055, Russia; D. 2 etazh 5 kom. 7, per. Institutski, Moscow 127030, Russia; Tax ID No. 1841015504 (Russia); Registration Number 1101841007938 (Russia) [RUSSIA-EO14024].

ADVANCED INDUSTRIAL TECHNOLOGIES GMBH, Dorfstrasse 28, Niederhasli 8155, Switzerland; Tax ID No. 296534195 (Switzerland); Company Number CHE-296.534.195 (Switzerland); Registration Number CH-020.4.068.609-3 (Switzerland) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO IPK FINVAL (a.k.a. IPK FINVAL AO), 2-I Yuzhnoportovyi PR D. 14/22, Moscow 115088, Russia; Organization Established Date 28 Oct 2014; Tax ID No. 7722860417 (Russia); Government Gazette Number 26121066 (Russia); Registration Number 5147746279621 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO LAMA, Proezd Garazhnyi D.13, Cheboksary 428003, Russia; Tax ID No. 2127017009 (Russia); Registration Number 1022100972442 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYI K HOLDING, Ul. Simskaya D. 1, Of. 401, Yekaterinburg 620024, Russia; Organization Established Date 01 Sep 2004; Tax ID No. 6673116225 (Russia); Government Gazette Number 74366691 (Russia); Registration Number 1046604803475 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE MKM (a.k.a. "AO NPO MKM"; a.k.a. "MKM LTD"), 24 Ilfata Zakirova St, Izhevsk 426072, Russia; Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OPTRON, D. 53 k. 7 kabinet 37, ul. Shcherbakovskaya, Moscow 105187, Russia; Tax ID No. 7719019691 (Russia); Registration Number 1027700006751 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO RUST 95 (a.k.a. "AO RUST 95"), Ul. Severnaya D. 12, Kolpino 196655, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1027700457443 (Russia) [RUSSIA-EO14024].

ALCOTECH INTERNATIONAL TRADING DMCC (a.k.a. ALCOTECH IT DMCC), 2968, DMCC Business Centre, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates; Organization Established Date 07 May 2017; Economic Register Number (CBLS) 11467659 (United Arab Emirates) [RUSSIA-EO14024].

ALFA LOGISTICS FZCO, Office 4EA 324, Dubai Airport Free Zone, Dubai, United Arab Emirates; License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates) [RUSSIA-EO14024].

ALFA MACHINERY GROUP (a.k.a. KOMPANIYA AMG), ul. Kuskovskaya d. 20A, pom. XIIA komn. 114, Moscow 111141, Russia; Tax ID No. 7720821959 (Russia); Registration Number 1147746889531 (Russia) [RUSSIA-EO14024].

ANISOPRINT RUS LLC (a.k.a. ANIZOPRINT RUS), Pr-D Sosnovyi D. 8, Kv. 55, Krasnyi Bor 150518, Russia; Tax ID No. 7627051977 (Russia); Registration Number 1197627007588 (Russia) [RUSSIA-EO14024].

ARX FINANCIAL ENGINEERING LIMITED, 17-35 Central Park Towers, DIFC, Dubai, United Arab Emirates; Organization Established Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].

ASTRAFTEROS TECHNOKOSMOS LTD, Aigyptou 36, Larnaca 6030, Cyprus; Organization Established Date 19 Nov 2021; Registration Number HE428104 (Cyprus) [RUSSIA-EO14024].

AZINT ELEKTRONIK MAKINA GIDA URUNLERI TEKSTIL NAKLIYAT ITHALAT IHRACAT SANAYI TICARET LIMITED, Veysel Karani Mah. Kanuni Cad E Blok D.23, Sancaktepe, Istanbul, Turkey; Tax ID No. 1270919292 (Turkey); Istanbul Chamber of Comm. No. 232409-5 (Turkey) [RUSSIA-EO14024].

BAIKOV INSTITUTE OF METALLURGY AND MATERIALS SCIENCE, RUSSIAN ACADEMY OF SCIENCES (a.k.a. "IMET RAS"), Leninskii Pr-T D. 49, Moscow 119991, Russia; Organization Established Date 24 May 1994; Tax ID No. 7736045483 (Russia); Registration Number 1027700298702 (Russia) [RUSSIA-EO14024].

BALTELEKTRON LIMITED LIABILITY COMPANY (Cyrillic: БАЛТЕЛЕКТРОН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 17, k. 12, etazh 3, kom. 20, ul. 1-Ya Yamskogo Polya, Moscow 125124, Russia; Tax ID No. 7714417321 (Russia); Registration Number 5177746131888 (Russia) [RUSSIA-EO14024].

BALTIYSKAYA PROMISHLENNAYA KOMPANIYA (a.k.a. AO BALTIISKAYA PROMYSHLENNAYA KOMPANIYA), Malaya Bukharestskaya str., 5, building 2/39, St. Petersburg 192288, Russia; Prospekt Kultury, 49A, St. Petersburg 195276, Russia; 3rd Ribatskii

lane, 3 production, St. Petersburg 192177, Russia; Tax ID No. 7801200558 (Russia); Registration Number 1037800041773 (Russia) [RUSSIA-EO14024].

BALTPROMSERVIS, Ul. Kaspiiskaya D. 22, K. 1 Str. 3, Pomeshch. I Kom. 6-12, Moscow 115304, Russia; Tax ID No. 5048057212 (Russia); Registration Number 1205000079954 (Russia) [RUSSIA-EO14024].

BASILEVS LOJISTIK MEDIKAL TARIM TICARET VE SANAYI LIMITED SIRKETI, Nordic Life Sitesi C Blok, No: 26C/35, Tosmur Mahallesi, Antalya 07400, Turkey; Organization Established Date 22 Jun 2020; Tax ID No. 1431371354 (Turkey) [RUSSIA-EO14024].

BAZIS CENTER LLC, Ul. Makeeva 1-A, Office 116, Kolomna 140411, Russia; Tax ID No. 5022031587 (Russia); Registration Number 1025002741675 (Russia) [RUSSIA-EO14024].

BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED (a.k.a. JIAHE HENGDE TECHNOLOGY COMPANY; a.k.a. JIAHEHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 9111010878321053X0 (China) [RUSSIA-EO14024].

BEIJING SHANGYIXIANDA TECHNOLOGY COMPANY LIMITED, Beijing, China; Organization Established Date 13 Dec 2012; Unified Social Credit Code (USCC) 91110108059235795A (China) [RUSSIA-EO14024].

BESTOP GLOBLE MFG LIMITED (Chinese Traditional: 百思拓 中國 製造有限公司), Room 10/1003, 1A-1L Weida Commercial Building, Tung Choi Street, Mong Kok, Kowloon, Hong Kong, China; 1398 Guanguang Road, Guanlan Town, Longhua, Shenzhen, China; Registration Number 1595837 (Hong Kong) [RUSSIA-EO14024].

BLANC BANK LIMITED LIABILITY COMPANY (a.k.a. BLANC BANK LLC; f.k.a. INVESTMENT BANK VESTA LIMITED LIABILITY COMPANY), d. 9 str. 1, shosse Varshavskoe, Moscow 117105, Russia; SWIFT/BIC VSTARUMM; Target Type Financial Institution; Tax ID No. 6027006032 (Russia); Identification Number ABTHPP.00007.ME.643 (Russia); Legal Entity Number 253400CW8F4L53HWU734; Registration Number 1026000001796 (Russia) [RUSSIA-EO14024].

BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC (Arabic: بليكسم للحاسبات وخدمات التجارة الإلكترونية) (a.k.a. BLIKSEM COMPUTERS AND REQUISITES TRADING CO LLC), Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Registration Number 1076083 (United Arab Emirates) [RUSSIA-EO14024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMSTED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riyet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-EO14024].

BSB GRUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIRKETI (a.k.a. BSB GROUP), Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya, Ankara, Turkey; Organization Established Date 2021; Registration Number 0187141297700001 (Turkey) [RUSSIA-EO14024] (Linked To: TURKEN, Berk).

CENTRAL INSTITUTE OF AVIATION MOTORS (a.k.a. "CIAM" (Cyrillic: "ЦИАМ")), ul. Aviamotornaya, D. 2, Moscow 111116, Russia; Tax ID No. 7722497881 (Russia); Registration Number 1217700087285 (Russia) [RUSSIA-EO14024].

CHINA TALY AVIATION TECHNOLOGIES CORP. (Chinese Simplified: 中国天利航空科技实业公司) (a.k.a. CHINA TIANLI AVIATION TECHNOLOGY INDUSTRIAL COMPANY), No.7, Da Cheng Road, Feng Tai District, Beijing 100071, China; Organization Established Date

24 Oct 1988; Target Type State-Owned Enterprise; Unified Social Credit Code (USCC) 911100001000090614 (China) [RUSSIA-EO14024].

COMMERCIAL BANK ABSOLUT BANK PAO, Tsvetnoy Boulevard, 18, Moscow 127051, Russia; SWIFT/BIC ABSLRUMM; Website www.absolutbank.ru; alt. Website www.absolutbank.com; Target Type Financial Institution; Tax ID No. 7736046991 (Russia); Identification Number PDR8ZD.00000.LE.643 (Russia); Legal Entity Number 253400YGMMAHH3EQH3G74; Registration Number 1027700024560 (Russia) [RUSSIA-EO14024].

CSOFT DEVELOPMENT (a.k.a. AO SISOFT DEVELOPMENT), Ul. Boitsovaya D. 17, K. 3, Pomesch. 12 Komnata 3B, Moscow 107150, Russia; Tax ID No. 7722570620 (Russia); Registration Number 1067746335711 (Russia) [RUSSIA-EO14024].

CYBERCOM LIMITED (a.k.a. NITS KIBERNETIKI I AVTOMATIKI), Pr-D Mikhailovskii D.3, Str.13, Moscow 109029, Russia; Tax ID No. 7722551867 (Russia); Registration Number 1057747611294 (Russia) [RUSSIA-EO14024].

DAFENG ASIA CO LLC, Mahatma Gandhi Street 15-501, 15 Khoroo, Khan-Uul Dstr, Ulaanbaatar, Mongolia; Tax ID No. 6468772 (Mongolia) [RUSSIA-EO14024].

DREAM LITE TRADING LLC (Arabic: دريم لايت للتجارة ش.ذ.م.م), PO Box 127113, Office 9, Al Jamal Properties 1, Naif, Dubai, United Arab Emirates; Registration Number 629360 (United Arab Emirates) [RUSSIA-EO14024].

DUBAI SEA BREEZE, PO Box 85546, Sheikh Zayed Road, Saeed Tower, Dubai, United Arab Emirates; Ibn Battuta Gate Office, 302E, Dubai, United Arab Emirates; License 525341 (United Arab Emirates); Chamber of Commerce Number 63032 (United Arab Emirates); Economic Register Number (CBLs) 10402951 (United Arab Emirates) [RUSSIA-EO14024].

EAST WEST UNITED BANK SA, Villa Foch, 10 Blvd Joseph II, Luxembourg L-1840, Luxembourg; SWIFT/BIC EWUBLULL; Target Type Financial Institution; V.A.T. Number LU 12023787 (Luxembourg); Identification Number 4R1MXL.99999.SL.442 (Luxembourg); Legal Entity Number 549300S54HVJT5564C37; Registration Number B 12049 (Luxembourg) [RUSSIA-EO14024] (Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION).

ENGINEERING CENTER OF INNOVATIVE TECHNOLOGIES (a.k.a. TSENTR INNOVATIONNYKH TEKHNologii I INZHINIRINGA; a.k.a. "ECITECH"), 2 Zavodskoy proezd, office 632, Fryazino 141190, Russia; Tax ID No. 5050127869 (Russia); Registration Number 1165050054949 (Russia) [RUSSIA-EO14024].

FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY (Cyrillic: ФЕДЕРАЛЬНОЕ АВТОНОМОЕ УЧРЕЖДЕНИЕ РОСКАПСТРОЙ), 2 Igarskiy Drive, Moscow 129329, Russia; Tax ID No. 7718193111 (Russia); Registration Number 1027700221559 (Russia) [RUSSIA-EO14024].

FLAVIC FZE, P.O. Box: 513830, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; M2 Warehouse, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; Organization Established Date 31 Jan 2016; Identification Number 0051909189 (United Arab Emirates) [RUSSIA-EO14024].

FREGAT OOO, ul. Moiseenko, d. 24, lit. A, pom. 1-N, office 404-404A, Saint Petersburg 191144, Russia; Tax ID No. 7814533642 (Russia); Registration Number 1127847215891 (Russia) [RUSSIA-EO14024].

GAZPROMNEFT CATALYTIC SYSTEM LIMITED LIABILITY COMPANY, Pr-Kt Gubkina D. 1, Omsk 644040, Russia; Organization Established Date 16 Sep 2016; Tax ID No. 5501177142 (Russia); Registration Number 1165543085542 (Russia) [RUSSIA-EO14024].

GAZPROMNEFT SCIENCE AND TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (a.k.a. GAZPROMNEFT NTC; a.k.a. GAZPROMNEFT STC LLC), Ul. Galernaya D. 5A, Saint Petersburg 190000, Russia; Organization Established Date 15 Nov 2007; Tax ID No. 7838395487 (Russia); Registration Number 1079847089673 (Russia) [RUSSIA-EO14024].

GLOBE TREKKERS LLC, Salah Al Din Street 131, Dubai, United Arab Emirates; PO Box 32276, M01, Saif Abdulrehman Building, Salahuddin St, Deira, Dubai, United Arab Emirates; License 224100 (United Arab Emirates); Chamber of Commerce Number 20374 (United Arab Emirates); Economic Register Number (CBLs) 10788984 (United Arab Emirates) [RUSSIA-EO14024].

HAITIAN PRECISION LLC (a.k.a. KHAITIAN PRESIZHN), Proezd Novovladykinskii D. 8, Str. 5, Moscow 127106, Russia; Tax ID No. 7733375405 (Russia); Registration Number 1217700496958 (Russia) [RUSSIA-EO14024].

HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY (a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC; a.k.a. "HCF BANK"), Build. 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWWD74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

HYPEREL FZCO, 342001, Unit 101 Ifza, Dubai Silicon Oasis, DDP Building A2, Dubai, United Arab Emirates; Organization Established Date 28 Mar 2022; Economic Register Number (CBLs) 11868929 (United Arab Emirates) [RUSSIA-EO14024].

INTERREGIONAL PUBLIC ORGANIZATION FOR THE PROMOTION OF DOMESTIC TRADITIONS AND CULTURAL HERITAGE VECHE (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОДЕЙСТВИЯ СОХРАНЕНИЮ ОТЕЧЕСТВЕННЫХ ТРАДИЦИЙ И КУЛЬТУРНОГО НАСЛЕДИЯ ВЕЧЕ) (a.k.a. МОО VECHE), 71 Ismailovskoe Highway, Building 4, Room 6, Office 9, Moscow 105187, Russia; Tax ID No. 7719288461 (Russia); Registration Number 1097799028348 (Russia) [RUSSIA-EO14024].

IRS LASER TECHNOLOGY LIMITED LIABILITY COMPANY (a.k.a. IRS LAZER TEKHNOLODZHI; a.k.a. "IRS LASER TECH"), Ul. Komsomolskaya D. 19, Berezovskiy 623704, Russia; Organization Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 1176658062129 (Russia) [RUSSIA-EO14024].

JACBAC TECHNOLOGY DIS TICARET LIMITED SIRKETI, Istanbul Tower D:4, No: 17-19 Muratpasa Mahallesi, Istanbul 34040, Turkey; Muratpasa Mh. Uluyol Cd. Istanbul Tower Blok No: 17-19 Ic Kapi: 4 Bayrampasa, Istanbul, Turkey; Organization Established Date 21 Feb 2019; Tax ID No. 4830828574 (Turkey) [RUSSIA-EO14024].

JOINT STOCK COMPANY ASCON (a.k.a. AO ASKON), Ul. Odоеvskogo D.5, Lit. A, Saint Petersburg 199155, Russia; Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMPANY SCAN (a.k.a. CLOSED JOINT STOCK COMPANY COMPANY SCAN; a.k.a. "JSC COMPANY SCAN"), Ul. Druzhby D.10B, Moscow 119330, Russia; Organization Established Date 01 Apr 2010; Tax ID No. 7729652960 (Russia); Government Gazette Number 65369101 (Russia); Registration Number 1107746244330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPC SPETSNEFTPRODUKT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НПЦ СПЕЦНЕФТЬПРОДУКТ), D. 19A etazh 8 Pom., I kom. 1-11, per. Khlebny, Moscow 121069, Russia; Tax ID No. 1027739694454 (Russia); Registration Number 7706210718 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OMUTNINSK METALLURGICAL PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO OMUTNINSKI METALLURGICHESKI ZAVOD; a.k.a. "OMZ AO"), 2 Rus Kokovikhina, Omutninsk 612740, Russia; Organization Established Date 04 Sep 2002; Tax ID No. 4322000130 (Russia); Government Gazette Number 00186329 (Russia); Registration Number 1024300962971 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PLASTMASS PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАСТМАСС ЗАВОД), 52 Pobedy Ave., Kopeysk, Chelyabinsk Region 456620, Russia; Tax ID No. 7411009901 (Russia); Registration Number 1117411001388 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY POST BANK (a.k.a. POCHTA BANK; a.k.a. POST BANK JSC), Preobrazhenskaya ploshchad, 8, Moscow 107061, Russia; SWIFT/BIC POSBRUMM; Target Type Financial Institution; Tax ID No. 3232005484 (Russia); Identification Number DN2Q9U.99999.SL.643 (Russia); Legal Entity Number 2534001VHLQ1L34HNW95; Registration Number 1023200000010 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRR"), 65/1 Sushevsky Val, Moscow 129594, Russia; SWIFT/BIC RRDBRUMM; Target Type Financial Institution; Tax ID No. 7736153344 (Russia); Identification Number XC6QLI.00000.LE.643 (Russia); Legal Entity Number 549300FIJ3MYU0VX6Y72; Registration Number 1027739186914 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN STANDARD BANK, Ul. Tkatskaya 36, Moscow 105187, Russia; SWIFT/BIC RSJSRUMM; Website www.rsb.ru; alt. Website russianstandard.com; Organization Established Date 01 Jan 1992; Target Type Financial Institution; Tax ID No. 7707056547 (Russia); Legal Entity Number 549300F4ZEG3A9JDGZ08; Registration Number 1027739210630 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN TITANIUM RESOURCES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ТИТАНОВЫЕ РЕСУРСЫ) (a.k.a. JSC RUSTITAN (Cyrillic: АО РУСТИТАН)), d. 3 пом. I, per. 1-I Obydenski, Moscow 119034, Russia; Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCAN (a.k.a. CLOSED JOINT STOCK COMPANY SCAN; a.k.a. "JSC SCAN"), Ul. Druzhby D.10 B, Moscow 119330, Russia; Organization Established Date 04 Apr 2007; Tax ID No. 7729571904 (Russia); Government Gazette Number 80712625 (Russia); Registration Number 5077746460380 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VNIIR PROGRESS, Pr-Kt I.Ya.Yakovleva D.4, Cheboksary 428024, Russia; Tax ID No. 2130094170 (Russia); Registration Number 1112130013270 (Russia) [RUSSIA-EO14024].

JSC IQB TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO AIKYUB TEKHNOLOGII), Km Mzhd Kievskoe 5-I D. 1, Str. 1,2, Kom. 87, Moscow 119950, Russia; Tax ID No. 7728361686 (Russia); Registration Number 1177746110233 (Russia) [RUSSIA-EO14024].

JSC KOMPOZIT (a.k.a. AO KOMPOZIT), Ul. Pionerskaya D. 4, Korolev 141074, Russia; Organization Established Date 28 Jan 2002; Tax ID No. 5018078448 (Russia); Registration Number 1025002043813 (Russia) [RUSSIA-EO14024].

KAMI GROUP LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAMI GRUPP), Ul. Bolshaya Semenovskay D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126265 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EO14024].

KOBOLT TRADING FZ LLC, PO Box 10055, office AB216, Administration Building, RAKEZ Business Zone-FZ, Ras Al Khaimah, United Arab Emirates; Tax ID No. 100488566900003 (United Arab Emirates); License 5020807 (United Arab Emirates); Economic Register Number (CBL) 11401274 (United Arab Emirates) [RUSSIA-EO14024].

KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI (a.k.a. KUZEY LOGISTICS TASIMACILIK ITHALAT IHRACAT SANAYI VE DIS TICARET LIMITED SIRKETI; a.k.a. KUZEY LOJISTIK), Oruchreish Neighborhood, Giyimkent Street, B228, Block 58A, Esenler, Istanbul, Turkey; Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey) [RUSSIA-EO14024].

LIMITED COMPANY LASER SYSTEMS (a.k.a. "LASER SYSTEMS LTD."), Ul. Svyazi D.34 Liter A, Strelna 198515, Russia; Tax ID No. 7819039902 (Russia); Registration Number 1187847309913 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ADVANTA ELECTRO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДВАНТА ЭЛЕКТРО), 3 Chernyshevskovo Lane, Floor 2, Office No. 13, Moscow 127473, Russia; Tax ID No. 7710973254 (Russia); Registration Number 5147746439979 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AEROSKAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРОСКАН) (a.k.a. ООО AEROSKAN), 3 Perunovskiy Lane, Building 2, Floor 2, Room 11, Moscow 127055, Russia; Tax ID No. 5603045794 (Russia);

Registration Number 1175658025179 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

LIMITED LIABILITY COMPANY AHD KUTUZOVSKIY TOWERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АХД КУТУЗОВСКИЙ ТАУЭРС), d. 3A str. 4, ul, 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704209728 (Russia); Registration Number 1237700299737 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AHD SOUTH PORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АХД ЮЖНЫЙ ПОРТ), d. 3A str. 4, ul, 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704214132 (Russia); Registration Number 1237700409154 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY ALFAKOMPONENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ), 140E Leninskiy Avenue, Office 407A, Saint Petersburg 198216, Russia; Tax ID No. 7804607729 (Russia); Registration Number 1177847326910 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ARCTIC LNG 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АРКТИК СПГ 2) (a.k.a. ООО АРКТИК СПГ 2), d. 9 kab. 117, mikroraion Slavyanski, Novy Urengoi 629309, Russia; Tax ID No. 8904075357 (Russia); Registration Number 1148904001278 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BIK INFORM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БИК ИНФОРМ), 9 Bumazhnaya St., Room 1A, Office 201-209, Saint Petersburg 190020, Russia; Tax ID No. 7805109081 (Russia); Registration Number 1027802766529 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CLEAN GASES PLUS (a.k.a. LIMITED LIABILITY COMPANY CHISTIE GAZY PLYUS; a.k.a. "CHISTYE GAZY PLYUS"), Ul. Tvardovskogo D. 3, Str. 2, Office 1, Novosibirsk 630068, Russia; Tax ID No. 5409002937 (Russia); Registration Number 1165476068504 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COMFORT MAX (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМФОРТ МАКС), 21 Novoryazanskoye Highway, Office 23, Tomilino, Lyuberetskiy, Moscow Region, Russia; 3 Rubtsovskaya Embankment, Building 1, Office 1101, Moscow 105082, Russia; Tax ID No. 7701964528 (Russia); Registration Number 1127746555870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DORIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДОРИС), 118 40 Years of Victory St., Office 43, Izhevsk 426058, Russia; Tax ID No. 1841050040 (Russia); Registration Number 1151841003401 (Russia) [RUSSIA-EO14024] (Linked To: OSETROVA, Maria Aleksandrovna).

LIMITED LIABILITY COMPANY EMERGENCY DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМЕРДЖЕНСИ ДИДЖИТАЛ СОЛЮШЕНС) (a.k.a. "LLC EDS"), 3 Perunovskiy Lane, Building 2, Office 2, Moscow 127055, Russia; Tax ID No. 9715315319 (Russia); Registration Number 1187746421664 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

LIMITED LIABILITY COMPANY ENTEP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНТЕП) (a.k.a. "AVIATOR RC"), 12 Bianki St., Building 2, Room 112, Moscow 108811, Russia; Tax ID No. 7721809577 (Russia); Registration Number 1137746953695 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FLEMSTED (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЛЕМСТЭД), d. 1/8 str. 6 etazh 3 pom. I kom. 6, per. 4-I Syromyatnicheski, Moscow 105120, Russia; Tax ID No. 7709959777 (Russia); Registration Number 1147746886033 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY FOTOPARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОТОПАРК), 113A Buynakskovo St., Office 13, Izberbash 368501, Russia; Tax ID No. 0562070207 (Russia); Registration Number 1080562000342 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GLENIKS TEKHNOLODZHIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛЕНИКС ТЕХНОЛОДЖИС), d. 3A str. 6 etazh 2 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704472556 (Russia); Registration Number 1197746037631 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HARTIS DV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИС ДВ) (a.k.a. KHARTIS DV LLC), 35 Svobodiy St., Building 5, Floor 1, Office 1, Room No. 4, Moscow 125362, Russia; Tax ID No. 7733753978 (Russia); Registration Number 5107746026262 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY (a.k.a. AI MASHIN TEKHNOLODZHI), Pr-kt Mira d. 95, pomeshch. 80, Moscow 129085, Russia; Tax ID No. 7718835552 (Russia); Registration Number 1117746078262 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ID SOLUTION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЙДИ СОЛЮШН), 60B Dorozhnaya St., Office 421, Moscow 117405, Russia; Tax ID No. 5003091492 (Russia); Registration Number 5115003000327 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФРАСТРУКТУРНАЯ КОРПОРАЦИЯ АЕОН) (a.k.a. ООО ИК АЕОН (Cyrillic: ООО ИК АЕОН)), d. 3A str. 6, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704661909 (Russia); Registration Number 1077760229656 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVEST GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТ ГРУПП), 3 Perunovskiy Lane, Building 2, Floor 3, Room 17, Moscow 127055, Russia; Tax ID No. 7203451749 (Russia); Registration Number 1187232014991 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROVA, Svetlana Nikolaevna).

LIMITED LIABILITY COMPANY KALININGRAD BALTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛИНИНГРАД БАЛТТРАНС) (a.k.a. "LIMITED LIABILITY COMPANY KBT"), 16 Zavodskaya Street, Apartment 3, Ozerki Village, Gvardeyskiy District, Kaliningrad Region, Russia; Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KSK LTD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КСК ЛТД), proezd 2-I Yuzhnoportovy d. 21, Moscow 115432, Russia; Tax ID No. 7723012890 (Russia); Registration Number 1037739312764 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY YUP 2).

LIMITED LIABILITY COMPANY LANMAX (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАНМАКС), 22nd Kilometer Kievskoe Highway, House 6, Building 1, Moscow 142784, Russia; Tax ID No. 7701870982 (Russia); Registration Number 1107746238324 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LEGION KOMPLEKT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕГИОН КОМПЛЕКТ), 13 Imenskiy Drive, Building 3, Floor 1, Room 1, Office 1, Moscow 127238, Russia; Tax ID No. 7743232702 (Russia); Registration Number 5177746188219 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LEX PRIME (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕКС ПРАЙМ), soor. 12, str. 1, pom. 8/4 P, kom. 8.5, naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703110243 (Russia); Registration Number 1227700603635 (Russia) [RUSSIA-EO14024] (Linked To: TROTSENKO, Gleb Romanovich).

LIMITED LIABILITY COMPANY MACHINE BUILDING ASSOCIATION PRESSMASH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАНКООБЪЕДИНЕНИЕ ПРЕССМАШ), Ulitsa Baumanskaya, Dom 7, Stroenie 1, Et 2, Kom 55, Moscow 105005, Russia; Tax ID No. 9701032600 (Russia); Registration Number 1167746175442 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY МДИКАМ ЭК (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МДИКАМ ЭК), 3 Gostinichnaya Street, Moscow 127106, Russia; Tax ID No. 9715229613 (Russia); Registration Number 5157746087384 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY N CHIP MSK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ Н ЧИП МСК) (a.k.a. LLC NANOCHIP MSK (Cyrillic: ООО НАНОЧИП МСК)), 3 Musorgskovo St., Floor 3, Room 317, Moscow 127490, Russia; Tax ID No. 7733380370 (Russia); Registration Number 1227700087340 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NANOCHIP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАНОЧИП), 142 Bolokolamskoe Highway, Office 468, Moscow 125464, Russia; Tax ID No. 7733308984 (Russia); Registration Number 5167746406207 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEW TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ ТЕХНОЛОГИИ) (a.k.a. LIMITED LIABILITY COMPANY AERLYON TECHNOLOGIES), 10 Likhachyova St, Room 2, Office 9K, Moscow 115193, Russia; Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OMP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОМП), 3 Stanislavskogo St., Building 31/1, Floor 1, Office 2, Novosibirsk 630079, Russia; Tax ID No. 5403049953 (Russia); Registration Number 1195476035171 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ORELMETALLPOLYMER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОРЕЛМЕТАЛЛПОЛИМЕР), 45 Olkhovskaya St., Building 3, Floor 1, Room 1, Office 10, Moscow 105066, Russia; Tax ID No. 5249143334 (Russia); Registration Number 1155249005856 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY POZITIVINFO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПОЗИТИВИНФО), 42 Leytenanta Yanalova Street, Letter B, Floor 5, Suite 7, Kaliningrad, Kaliningrad Region, Russia; Tax ID No. 3904605140 (Russia); Registration Number 1093925003677 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ПРОСПЕКТ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОСПЕКТ), 42 Leytenanta Yanalova Street, Letter B, Floor 5, Suite 502/2, Kaliningrad, Kaliningrad Region, Russia; Tax ID No. 3906386743 (Russia); Registration Number 1193926017185 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY POZITIVINFO).

LIMITED LIABILITY COMPANY RASSVET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАССВЕТ), d. 5 k. 3 kv. 233, ul. Kakhovka, Moscow 117303, Russia; Tax ID No. 7727461014 (Russia); Registration Number 1217700097702 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY AHD SOUTH PORT).

LIMITED LIABILITY COMPANY RECHNIKOV INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕЧНИКОВ ИНВЕСТ), d. 12 k. 1 пом. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 7725682120 (Russia); Registration Number 1097746752421 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON DEVELOPMENT).

LIMITED LIABILITY COMPANY RI2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РИ2), d. 12 k. 1 пом. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 7725363004 (Russia); Registration Number 1177746279215 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON DEVELOPMENT).

LIMITED LIABILITY COMPANY RIVER PARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РИВЕР ПАРК), d. 12 k. 1 пом. 17/1, ul. Kolomenskaya, Moscow 115142, Russia; Tax ID No. 7725834292 (Russia); Registration Number 1147746766155 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY RECHNIKOV INVEST).

LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ЧИСТЫЕ ВОДЫ) (a.k.a. LLC RKS CHV (Cyrillic: ООО РКС ЧВ); a.k.a. RKS CLEAR VODY LLC), 2 Turgenevskaya Square, Office 2P, Moscow 101000, Russia; Tax ID No. 7713489203 (Russia); Registration Number 1227700271700 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ИНФРАСТРУКТУРНЫЕ ПРОЕКТЫ) (a.k.a. LLC RKS INFRASTRUCTURE (Cyrillic: ООО РКС ИНФРАСТРУКТУРА)), 2 Igarsky Drive, Office II, Room 2, Moscow 129329, Russia; Tax ID No. 9715421726 (Russia); Registration Number 1227700366321 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY ROSKAPSTROY NOVOROSSIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ НОВОРОССИЯ) (a.k.a. "RKS NR LLC"), 1 Altufevskoye Highway, Moscow 127106, Russia; 45 Milchakova St., Office 4A, Rostov-on-Don, Russia; per. Nakhimova, d. 6, Mariupol, Donetsk Region 87500, Ukraine; Tax ID No. 6168116983 (Russia); Registration Number 1226100012115 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LIMITED LIABILITY COMPANY RTK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РТК), 1 Visokovoltniy Drive, Building 49, Floor 2, Room 1, Office 28, Moscow 127566, Russia; Tax ID No. 9715415169 (Russia); Registration Number 1227700125510 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

LIMITED LIABILITY COMPANY SCIENTIFIC AND TECHNICAL CENTER ORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН) (a.k.a. NTTS ORION ООО), 7A Gostinichnaya St., Suite 1/1, Room/Office 1/B-08, Moscow 127106, Russia; Tax ID No. 9715302790 (Russia); Registration Number 1177746509621 (Russia) [RUSSIA-EO14024] (Linked To: OSETROVA, Maria Aleksandrovna).

LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО ПРОИЗВОДСТВЕННЫЙ КОМПЛЕКС ЭЛЕКТРОННЫЕ ОПТИЧЕСКИЕ И МЕХАНИЧЕСКИЕ СИСТЕМЫ) (a.k.a. "LLC NPC EOMS" (Cyrillic:

"ООО НПК ЭОМС"); a.k.a. "NPK EOMS"), d. 1, str. 17, etazh/komnata 2/1, shosse Varshavskoe, Moscow 117105, Russia; Tax ID No. 7726401559 (Russia); Registration Number 1177746419960 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPETSTECHNOTRADE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПЕЦТЕХНОТРЕЙД), 11 Mekhanizatorskiy Lane, Office 105, Izhevsk 426028, Russia; Tax ID No. 1832137908 (Russia); Registration Number 1161832056210 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК ЭЛЕКТРОНИКС) (a.k.a. "LLC SPEL"), 12 Gavanskaya St., Building 2B, Room 1-N, Office 1, St. Petersburg 199106, Russia; Tax ID No. 7801636859 (Russia); Registration Number 1147847296960 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК СПЕЦПОСТАВКА) (a.k.a. LLC SPUTNIK SP (Cyrillic: ООО СПУТНИК СП)), 12 Gavanskaya St., Room 2B, Suite 5N, Office 2, Saint Petersburg 199106, Russia; Tax ID No. 7801692370 (Russia); Registration Number 1207800172216 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY START AERO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАРТ АЭРО), d. 3A str. 6 etazh 1 pom, 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704366124 (Russia); Registration Number 1167746706379 (Russia) [RUSSIA-EO14024] (Linked To: TROTSENKO, Gleb Romanovich).

LIMITED LIABILITY COMPANY STILSOFT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТИЛСОФТ), 15 Mayakovskovo St., Office 111, Stavropol,

Stavropol Krai 355012, Russia; Tax ID No. 2634806725 (Russia); Registration Number 1122651024924 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TECHNICAL CENTER WINDEQ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНИЧЕСКИЙ ЦЕНТР ВИНДЕК) (a.k.a. TECHNICAL CENTER VINDEK LLC), 1B/3 Pokrovskaya St., Office 69, Selkhoztekhnik Square, Podolsk 142116, Russia; Tax ID No. 7726551240 (Russia); Registration Number 1067757986493 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TEK KOM MANUFACTURING (a.k.a. TEK KOM MANUFACTURING LLC), Nab. Presnenskaya D. 10, BTS Bashnya Na Naberezhnoi, Blok S, 52 Floor, Moscow 123317, Russia; Str. 1V, Pom.2.11, Promzona Borovlevo 2 179540, Russia; Tax ID No. 7703444041 (Russia); Registration Number 1187746275870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TORGRECHTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГРЕЧТРАНС), ul. Kuznetski Most 19 str. 1, Moscow 107031, Russia; Tax ID No. 7702845869 (Russia); Registration Number 5147746159897 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KSK LTD).

LIMITED LIABILITY COMPANY TSRTI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦРТИ), d. 3A str. 5 etazh 1 pom. A1, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704452856 (Russia); Registration Number 1187746293360 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON).

LIMITED LIABILITY COMPANY YACHT CLUB RIVER PARK NAGATINO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯХТ КЛУБ РИВЕР ПАРК НАГАТИНО), d. 7 str. 1 kom. 3, ul. Rechnikov, Moscow 115407, Russia; Tax ID No.

9725010010 (Russia); Registration Number 1197746307109 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY RI2).

LIMITED LIABILITY COMPANY YUP 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮП 2) (a.k.a. "ООО ЮП 2"), d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2-I Yuzhnoportovy, Moscow 115432, Russia; Tax ID No. 9723103371 (Russia); Registration Number 1207700303788 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY ZALA AERO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗАЛА АЭРО) (a.k.a. ZALA AERO GROUP), 9 Salyama Adilya St., Office 3, Moscow 123154, Russia; Tax ID No. 1841001815 (Russia); Registration Number 1091841000624 (Russia) [RUSSIA-EO14024].

LLC A INVEST (Cyrillic: ООО А ИНВЕСТ), d. 3A str. 6 etazh 2 pom. 5, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704171584 (Russia); Registration Number 1227700669350 (Russia) [RUSSIA-EO14024].

LLC ABZ BELYI RAST (Cyrillic: ООО АБЗ БЕЛЫЙ РАСТ), 163 Belyi Rast Village, Dmitrovskiy, Moscow Region, Russia; d. 130 k. 1 pom. XVI, shosse Leningradskoe, Moscow 125445, Russia; Tax ID No. 7734391431 (Russia); Registration Number 1167746903830 (Russia) [RUSSIA-EO14024].

LLC AEON DEVELOPMENT (Cyrillic: ООО АЕОН ДЕВЕЛЮПМЕНТ), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704640264 (Russia); Registration Number 5077746304136 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LLC AEON HOLDING DEVELOPMENT (Cyrillic: ООО АЕОН ХОЛДИНГ ДЕВЕЛОПМЕНТ), d. 3A str. 6, etazh 1 pom. 29, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia) [RUSSIA-EO14024].

LLC BP INZHINIRING (Cyrillic: ООО БП ИНЖИНИРИНГ), d. 14 str. 2 etazh 1 pom. I kom. 28, ul. Bolshaya Novodmitrovskaya, Moscow 127015, Russia; Tax ID No. 9715387264 (Russia); Registration Number 1207700264750 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON).

LLC ETALON PRO, ul. Lenina d. 146, office 203, Izhevsk 426075, Russia; Tax ID No. 1841055627 (Russia); Registration Number 1151832011561 (Russia) [RUSSIA-EO14024].

LLC F2 INNOVATIONS, Ul. Akademika Koroleva D. 21D, Perm 614068, Russia; Tax ID No. 9731015129 (Russia); Registration Number 1187746926333 (Russia) [RUSSIA-EO14024].

LLC LASER COMPONENTS (Cyrillic: ООО ЛАЗЕРНЫЕ КОМПОНЕНТЫ) (a.k.a. LAZERNYE KOMPONENTY ООО), Shosse Varshavskoe, Dom 1, Stroenie 17, Etazh 2, Komnata 1, Moscow 117105, Russia; Tax ID No. 7704811495 (Russia); Registration Number 1127746532616 (Russia) [RUSSIA-EO14024].

LLC NIZHNEKAMSK MECHANICAL PLANT (a.k.a. "NMZ"), Ter. Promzona ZD. 32, Office 1, Nizhnekamsk 423570, Russia; Tax ID No. 1651091698 (Russia); Registration Number 1221600057150 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION 3D INTEGRATION (a.k.a. NAUCHNO PROIZVODSTVENNOE OBYEDINENIE 3D INTEGRATSIYA; a.k.a. NPO 3D INTEGRATSIYA), Sh. Dmitrovskoe D. 9, Str. 3, Pmeshch. 1/1, Moscow 127434, Russia; Tax ID No. 5001109779 (Russia); Registration Number 1165001053007 (Russia) [RUSSIA-EO14024].

LLC SPC LASERS AND APPARATUS TM, Proezd 4922-I D. 4, Str. 4, Floor 1, Pomeshch. 1, Komn. 18, Zelenograd 124498, Russia; Tax ID No. 7735090927 (Russia); Registration Number 1027700257782 (Russia) [RUSSIA-EO14024].

LLC TSENTRTEKHKHIMMASH (Cyrillic: ООО ЦЕНТРТЕХХИММАШ), d. 23 str. 1 etazh / kom. 2/14, ul. Bolshaya Novodmitrovkaya, Moscow 127015, Russia; Tax ID No. 7725539970 (Russia); Registration Number 1057747090280 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY FLEMSTED).

МАКРО ТИМ LIMITED LIABILITY COMPANY (Cyrillic: МАКРО ТИМ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. MACRO TEAM LTD), Prospekt Zelenyi, 2, Moscow 111141, Russia; Tax ID No. 7720134018 (Russia); Registration Number 1027739020759 (Russia) [RUSSIA-EO14024].

MOBITRONIX LLC, 302, Al Sanabil, Naser Square, PO Box 41618, Dubai, United Arab Emirates; License 543800 (United Arab Emirates); Chamber of Commerce Number 76722 (United Arab Emirates); Economic Register Number (CBLS) 10813190 (United Arab Emirates) [RUSSIA-EO14024].

MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN (Cyrillic: МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НЭ БАУМАНА) (a.k.a. BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY; a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НЭ БАУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ)), d. 5 str. 1, ul. 2-Ya Baumanskaya, Moscow 105005, Russia; Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PROMODEL (a.k.a. NPO PROMODEL), Ul. Peshe-Streletskaya D. 108, Office 301, Voronezh 394038, Russia; Tax ID No. 3665082859 (Russia); Registration Number 1113668016879 (Russia) [RUSSIA-EO14024].

NEWAY TECHNOLOGIES LIMITED, Room 606 Celebrity Comm, Centre 64 Castle Peak Road, Sham Shuipo, Hong Kong, China; Unit D7, 3/F., Block D, 18-24 Kwai Cheong Road, Mai Shun Industrial Building, Kwai Chung, New Territories, Hong Kong, China; Room 1206, Hua Lianfa West Building, Hua Qiang North Road, Futian District, Shenzhen, Guangdong, China; Registration Number 1252800 (Hong Kong) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY COMFORT MAX).

NIK LLC, Ul. Bazhenova D. 10 A, Zhukovskiy 140188, Russia; Organization Established Date 03 Mar 1997; Tax ID No. 5013031485 (Russia); Registration Number 1025001630158 (Russia) [RUSSIA-EO14024].

NT SERVICE, Ul. Berzina D. 6, Bilibino 689450, Russia; Tax ID No. 8703011233 (Russia); Registration Number 1208700000266 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROKOM VPK (a.k.a. LIMITED LIABILITY COMPANY ELECTROCOM VPK; a.k.a. "ELECTROCOM SPB"), Pr-Kt Prosveshcheniya D. 99, Lit. A, Pomeshch., 180N Office 1, Saint Petersburg 195299, Russia; Tax ID No. 7840062534 (Russia); Registration Number 1177847049049 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP (a.k.a. "FAM GROUP LIMITED LIABILITY COMPANY"), Malyi Prospekt V. O D.57, K. 3, Saint Petersburg 199178, Russia; Tax ID No. 7801494474 (Russia); Registration Number 1097847123065 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM K HOLDING (a.k.a. "FAM HOLDING LIMITED LIABILITY COMPANY"), Malyi Prospekt V.O., 57 K3 - 12N Pomeschenie 1 Floor, Saint Petersburg 199178, Russia; Tax ID No. 7801454070 (Russia); Registration Number 1079847091411 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM ROBOTIKS (a.k.a. "FAM ROBOTICS LLC"; a.k.a. "LIMITED LIABILITY COMPANY FAMROBOTIKS"), Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pom.12N, Saint Petersburg 199178, Russia; Tax ID No. 7801431788 (Russia); Registration Number 1077847102695 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INNOVATSIONNYE TEKHNologii I MATERIALY (a.k.a. ITEKMA OOO; a.k.a. "ITECMA"), D. 2 K. 121, Ul. Zavodskaya (Klimovsk Mkr.), Podolsk 142181, Russia; Tax ID No. 5074050189 (Russia); Registration Number 1145074004723 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG (a.k.a. HAITIAN CIS LLC), Volokolamskoe Shosse Dom 116, Str.4, Moscow 125310, Russia; Tax ID No. 7733847577 (Russia); Registration Number 1137746577770 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSAVTOMATIKA (a.k.a. "LIMITED LIABILITY COMPANY RUSAVTOMATIKA"), Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pomesch. 12N, Saint Petersburg 199178, Russia; Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT (a.k.a. "OOO CFT"), d. 10 str. 1, ul. Kozhevniceskaya, Moscow, Moscow 115114, Russia; Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIDIS GRUPP (a.k.a. WIDIS GRUPP), d. 4k. 1 etazh/pomeshch, 3/XI kom., 39A, ul. Sadovniki, Moscow 115487, Russia; Tax ID No. 7719019691 (Russia); Registration Number 1107746791910 (Russia) [RUSSIA-EO14024].

OOO ABSOLYUT SHAR, ul. Priezernaya, d. 4, floor 2, office 1, Chelyabinsk 454046, Russia; Tax ID No. 7449138543 (Russia); Registration Number 1197456012258 (Russia) [RUSSIA-EO14024].

OOO INSTRUMENTALNO PODSHIPNIKOVAYA KOMPANIYA, sh. Metallurgov, d. 33P, pom. 6, Chelyabinsk, Russia; Sverdlovskii Trakt, 14 3 floor, Chelyabinsk 454036, Russia; Tax ID No. 7453188579 (Russia); Registration Number 1077453020556 (Russia) [RUSSIA-EO14024].

OOO MVIZION, 313 Gaydar Alieev kuchasi, Tashkent 100161, Uzbekistan; Tax ID No. 309644860 100113 (Uzbekistan) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ID SOLUTION).

OOO TD PODSHIPNIK TRADE (a.k.a. "PODTRADE"), ul. Marshala Rybalko, d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19, Moscow 123060, Russia; Ostapovsky proezd, d. 3, bldg. 6/7, office 211, Moscow 109316, Russia; Tax ID No. 7724850252 (Russia); Registration Number 1127747042830 (Russia) [RUSSIA-EO14024].

OOO TD SIBIRSKIY PODSHIPNIK, ul. Dzerzhinskovo, 31-9, Vologda 160033, Russia; ul. Gagarina, d. 84A, Vologda 160028, Russia; Tax ID No. 5403180330 (Russia); Registration Number 1055403103865 (Russia) [RUSSIA-EO14024].

OOO TK FLY BRIDGE (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOLOGICHESKAYA KOMPANIYA FLAI BRIDZH), Pr-Kt

Patsaeva, d. 7, k. 1, office 28/1, Dolgoprudnyy 141707, Russia; Tax ID No. 5008054416 (Russia); Registration Number 1105047006954 (Russia) [RUSSIA-EO14024].

PROMKOMPLEKT SINTEZ, Ul. Orshanskaya D. 5, Pom. 2, Moscow 121552, Russia; Nab. Presnenskaya D. 10, Moscow 123112, Russia; Tax ID No. 7729754778 (Russia); Registration Number 1137746986519 (Russia) [RUSSIA-EO14024].

PROMOIL LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL), Ul. Khokhryakova D. 9, Perm 614068, Russia; Organization Established Date 20 May 2004; Tax ID No. 5904112229 (Russia); Government Gazette Number 72205682 (Russia); Registration Number 1045900509885 (Russia) [RUSSIA-EO14024].

PROMYSHLENNAYA GRUPPA VEKPROM LIMITED LIABILITY COMPANY (a.k.a. PG VEKPROM LLC), Ul. Pravolineinaya D. 33, Office 310-315, Zhukovskiy 140181, Russia; Organization Established Date 14 Jun 2011; Tax ID No. 5040108151 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 1115040007378 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY SPB EXCHANGE; a.k.a. "PJSC SPB EXCHANGE"), Ul. Dolgorukovskaya D. 38, Korp. 1, Moscow 127006, Russia; SWIFT/BIC XPETRU21; Website spbexchange.ru; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SASTA, Ul. Pushkina D.21, Sasovo 391434, Russia; Tax ID No. 6232000019 (Russia); Registration Number 1026201399608 (Russia) [RUSSIA-EO14024].

PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY (Cyrillic: ПУБЛИЧНО ПРАВОВАЯ КОМПАНИЯ ВОЕННО СТРОИТЕЛЬНАЯ КОМПАНИЯ) (a.k.a. MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE (Cyrillic: ВОЕННО СТРОИТЕЛЬНЫЙ КОМПЛЕКС МИНИСТЕРСТВА ОБОРОНЫ)), 19 Znamenka St., Building 4, Office 402, Moscow 119160, Russia; Tax ID No. 9704016606 (Russia); Registration Number 1207700151427 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK (a.k.a. RUSREGIONBANK JSC), d. 1 str. 1 пом. 2N/9, km. Kaluzhskoe Shosse 24-1, Moscow 108814, Russia; 9 Floor, Kaluzhskaya ploshchad 1, korpus 1, Moscow 119049, Russia; SWIFT/BIC RRBKRU21; Website www.rrbank.ru; Target Type Financial Institution; Tax ID No. 6017000271 (Russia); Identification Number QGIJHO.99999.SL.643 (Russia); Registration Number 1026000001983 (Russia) [RUSSIA-EO14024].

QUALIFIED DEVELOPER KUTUZOVSKIY 16 LIMITED LIABILITY COMPANY (Cyrillic: СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК КУТУЗОВСКИЙ 16 ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 3 str. 1, ul. Kulneva, Moscow 121170, Russia; Tax ID No. 7715865510 (Russia); Registration Number 1117746359235 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

QUANTORFORM (a.k.a. KVANTORFORM), Pr-D 2-I Yuzhnoportovyi D. 16, Str. 2, Floor 1, Komn. 101A, 101-108, Moscow 115088, Russia; Tax ID No. 7731199056 (Russia); Registration Number 1027739562421 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION COMPANY HORST (a.k.a. "FIRMA KHORST"), Ul. Akademika Yangelya D 14, Korp 2, KV 257, Moscow 117534, Russia; Tax ID No. 7726038952 (Russia); Registration Number 1037739344004 (Russia) [RUSSIA-EO14024].

RUSSIAN TITANIUM RESOURCES LIMITED, 80 Archbishop Makariou III, Panou Egglezou, Floor 5, Flat 500, Nicosia 1077, Cyprus; Organization Established Date 07 Apr 2010; Registration Number HE 265198 (Cyprus) [RUSSIA-EO14024] (Linked To: TKACHUK, Anatoliy Nikolaevich; Linked To: NOVIKOV, Alexey Alexeyevich).

SCIENTIFIC AND TECHNICAL CENTER PRIVODNAYA TEHNIKA LIMITED LIABILITY COMPANY (a.k.a. LTD NTC PRIVODNAYA TEKHNIKA; a.k.a. NAUCHNO TEKHNICHESKII TSENTR PRIVODNAYA TEKHNIKA; a.k.a. NTTS PRIVODNAYA TEKHNIKA), Ul. 40-Letiya Oktyabrya D. 19, Chelyabinsk 454007, Russia; Organization Established Date 28 Feb 2000; Tax ID No. 7453060480 (Russia); Registration Number 1027402926891 (Russia) [RUSSIA-EO14024].

SISTEMA ASIA PTE LTD, 77 Ayer Rajah Crescent #03-32, Singapore 139954, Singapore; Organization Established Date 01 Aug 2012; Registration Number 201218988Z (Singapore) [RUSSIA-EO14024] (Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION).

SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA), 10, Leontievskiy Pereulok, Moscow 125009, Russia; 13/1 Mokhovaya St, Moscow 125009, Russia; Tax ID No. 7703104630 (Russia); Identification Number V65SV5.99999.SL.643 (Russia); Legal Entity Number 213800JSZ2UUK4QQK694; Registration Number 1027700003891 (Russia) [RUSSIA-EO14024].

SISTEMA SMARTTEKH, Per. Bolshoi Balkanskii D. 20, Str. 1, Et 2 Pom.24, Moscow 129090, Russia; Tax ID No. 7708374327 (Russia); Registration Number 1207700073459 (Russia) [RUSSIA-EO14024] (Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION).

SM DISTRIBUTION INC FZCO, Dubai Silicon Oasis, DDP Building A1, Unit 001, Dubai, United Arab Emirates; License 17750 (United Arab Emirates); Economic Register Number (CBLS) 11902588 (United Arab Emirates) [RUSSIA-EO14024].

SMART TECHNO GROUP DIS TICARET VE LOJISTIK LIMITED SIRKETI, Iskender Pasa Mah. Simitci Sakir Sk. Ana Palas, Istanbul, Turkey; Registration Number 370525-5 (Turkey) [RUSSIA-EO14024].

SOLINVEST LTD, Abu Dhabi, United Arab Emirates; Organization Established Date 09 Sep 2022; Target Type Private Company [RUSSIA-EO14024].

STAN LLC, Ul. Sushchevskii Val D. 18, Moscow 127018, Russia; Organization Established Date 17 Dec 2009; Tax ID No. 7703712332 (Russia); Registration Number 1097746813010 (Russia) [RUSSIA-EO14024].

STANKI.RU LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU STANKI.RU), Ul. Semenovskaya B D. 40, Moscow 107023, Russia; Organization Established Date 21 Nov 2016; Tax ID No. 7719461839 (Russia); Government Gazette Number 92660626 (Russia); Registration Number 5167746348853 (Russia) [RUSSIA-EO14024].

STANKIM, ul. 10 Let Oktyabrya d. 60, office 308 D, Izhevsk 426065, Russia; ul. Svobody d. 173, kv. 905, Izhevsk 426011, Russia; Tax ID No. 1831097040 (Russia); Registration Number 1041800261579 (Russia) [RUSSIA-EO14024].

STANKOMASHSTROY (a.k.a. STANKOMASHSTROI), Ul. Germana Titova D. 9, Penza 440600, Russia; Tax ID No. 5835103100 (Russia); Registration Number 1135835003370 (Russia) [RUSSIA-EO14024].

STANKOPROM OOO, Pr-kt Leninskii D. 160, Office 133, Voronezh 394033, Russia; Tax ID No. 3661073772 (Russia); Registration Number 1163668096327 (Russia) [RUSSIA-EO14024].

SYNCAM ADDITIVE CENTER (a.k.a. SINKAM), Pr-D Khlebozavodskii D. 7, Str. 9, ET 9 Pom.Xvi Kom 3B, Moscow 115230, Russia; Tax ID No. 7724412379 (Russia); Registration Number 1177746569340 (Russia) [RUSSIA-EO14024].

TADAWUL FINANCIAL SERVICES SAOC (a.k.a. TADAWUL CAPITAL), Muscat, Oman; Organization Established Date 11 Mar 2008; Registration Number 1041405 (Oman) [RUSSIA-EO14024].

TCH CONSULTANCY, 119 Al Bateen Street, Al Bateen, Abu Dhabi, United Arab Emirates; License CN-3929524 (United Arab Emirates); Economic Register Number (CBLIS) 11632699 (United Arab Emirates) [RUSSIA-EO14024].

TECHNOPARTNER TEKNOLOJI URUNLERI BILISIM SANAYI VE TICARET LIMITED SIRKETI (a.k.a. TECHNOPARTNER TEKNOLOJI URUNLERI SAN VE TIC LTD STI), Koksalan Apartmani, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi, Cankaya 06420, Turkey; Tax ID No. 8330894846 (Turkey); Registration Number 0833089484600001 (Turkey) [RUSSIA-EO14024].

TURKEN DIJITAL MATBAA TEKNOLOJILERI BILGISAYAR BILISIM KIRTASIYE FOTOGRAFCILIK SANAYI VE DIS TICARET LIMITED SIRKETI, Konutkent Mahallesi 3028 Cad. B Block Apt. No: 16 B/31, Cankaya, Ankara, Turkey; Organization Established Date 2007; Registration Number 0877025089900016 (Turkey) [RUSSIA-EO14024].

URALDOMNOREMONT EKATERINBURG, Ul. Kolmogorova D. 3, Yekaterinburg 620034, Russia; Ul. Kultury D.8, Kom. 36, Yekaterinburg 620143, Russia; Tax ID No. 6658206185 (Russia); Registration Number 1056602684830 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INSTRUMENT (a.k.a. "INSTRUMENT AO"), d. 16 pom, 2, ul. Krasnodarskaya, Moscow 109382, Russia; Tax ID No. 5261020674 (Russia); Registration Number 1025202395140 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. "CJSC MMRP"; a.k.a. "ZAO MZPV"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrativno Bytovoe Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455000, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

ZAVOD KOMPLEKSNYE DOROZHNYE MASHINY (a.k.a. OOO ZAVOD KDM), Ul. Udarnikov D.1, Smolensk 214012, Russia; Tax ID No. 6730053398 (Russia); Registration Number 1046758319090 (Russia) [RUSSIA-EO14024].

ZAVOD PODSHIPNIKOVYKH UZLOV (a.k.a. "OOO ZPU"), ul. Priezernaya, d. 4, Chelyabinsk 454046, Russia; ul. Elkina 112, floor 2, office 218B, Chelyabinsk, Russia; Tax ID No. 7449117247 (Russia); Registration Number 1147449000643 (Russia) [RUSSIA-EO14024].

ZAVOD PRIBORNYKH PODSHIPNIKOV LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD PRIBORNYKH PODSHIPNIKOV; a.k.a. "ZPP OOO"), Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5, Samara 443072, Russia; Organization Established Date 25 Dec 2001; Tax ID No. 6367032625 (Russia); Government Gazette Number 11031529 (Russia); Registration Number 1026300769417 (Russia) [RUSSIA-EO14024].

OFAC's sanctions focus on individuals and entities abetting Russia's unconscionable war against Ukraine by providing Russia with much-needed technology and equipment from third countries. Additionally, these actions take aim at Russia's domestic industrial base, which is seeking to reinvent itself as the maintainer of Russia's war machine. These sanctions target Russia's future energy production and revenue, metals and mining sector, defense procurement, and those involved in supporting the Russian government's war effort and other malign activities.

As a result of OFAC's action, all property and interests in property of the persons above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or blocked persons are prohibited unless authorized by a general or specific license issued by OFAC, or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[US Treasury/02.11.2023/press release/Treasury Sanctions 130 Russian Evasion and Military Industrial Targets](https://www.treasury.gov/press-releases/2023/02/20230211-130)

Finally, **the following changes have been made to OFAC's SDN List:**

AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович) (a.k.a. AVEN, Peter Olegovich; a.k.a. AVEN, Pjotr; a.k.a. AVEN, Pyotr; a.k.a. AVENS, Pjotrs), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; alt. nationality Luxembourg; Gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-EO14024].

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AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович) (a.k.a. AVEN, Peter Olegovich; a.k.a. AVEN, Pjotr; a.k.a. AVEN, Pyotr; a.k.a. AVENS, Pjotrs), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-EO14024].

COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

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COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE

BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANI'TERRE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANI'TERRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NOVATOR (a.k.a. NPO NOVATOR), 35 Nedelina Str., Mirny 164170, Russia; Tax ID No. 2925005575 (Russia); Registration Number 1102920000017 (Russia) [RUSSIA-EO14024].

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JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NOVATOR (a.k.a. AKTCIONERNOE OBSHESTVO OPITNOE KONSTRUKTORSKOE BYURO NOVATOR; a.k.a. AO OKB NOVATOR; a.k.a. NPO NOVATOR), 18 Kosmonautov Ave., Yekaterinburg 620017, Russia; Tax ID No. 6673092045 (Russia); Registration Number 1026605611339 (Russia) [RUSSIA-EO14024].

ODK-SATURN PUBLIC JOINT-STOCK COMPANY (a.k.a. ODK-SATURN PAO; a.k.a. PJSC UEC-SATURN (Cyrillic: ПАО ОДК-САТУРН); a.k.a. UEC-SATURN), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novoroshchinskaya St., St. Petersburg 196084, Russia; 140 Kuybyshev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga St., Omsk 644076, Russia; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia) [RUSSIA-EO14024].

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ODK-SATURN PUBLIC JOINT-STOCK COMPANY (a.k.a. NPO SATURN JSC; a.k.a. ODK-SATURN PAO; a.k.a. PJSC UEC-SATURN (Cyrillic: ПАО ОДК-САТУРН); a.k.a. UEC-SATURN; a.k.a. "SATURN NGO"), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasatkin St., Moscow 129301, Russia; 4 A Novoroshchinskaya St., St. Petersburg 196084, Russia; 140 Kuybyshev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga St., Omsk 644076,

Russia; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia); Registration Number 1027601106169 (Russia) [RUSSIA-EO14024].

Related Publication:

[US Treasury/2023.11.02/ Russia - Related Designations and Updates, Counterterrorism Updates](#)

C. OFAC SDN and NS-MBS List Update: Burma-related Designations; Counter Narcotics Designations Removals; Issuance of Burma-related Directive 1 and Frequently Asked Questions

On the 31st October 2023, OFAC issued [Directive 1 under Executive Order \(E.O.\) 14014](#) .

The aforementioned Directive provides that the following activities by a U.S. person are prohibited on or after December 15, 2023 except to the extent provided by law, or unless licensed or otherwise authorized by OFAC:

The provision, exportation, or reexportation, directly or indirectly, of financial services to or for the benefit of t the MyanmaOil and Gas Enterprise (MOGE) or its property or interests in property.

The Directive clarifies that all other activities with MOGE or involving MOGE's property or interests in property are permitted, provided such activities are not otherwise prohibited by law, the Order, or any other sanctions program implemented by OFAC.

Related Publication:

[US Treasury/31.10.2023/ Directive 1 under E.O. 14014](#)

In relation to the above, OFAC issued two new Frequently Asked Questions ([FAQs 1138 and 1139](#)).

FAQ 1139 explains that for purposes of the MOGE Financial Services Directive the term “financial services” are considered to include loans, transfers, accounts, insurance, investments, securities, guarantees, foreign exchange, letters of credit, and commodity futures or options.

Furthermore, **the OFAC SDN List has been updated with the Burma-related Designations of the following individuals and entities:**

A. INDIVIDUALS

AUNG, Swe Swe, Burma; DOB 1960; nationality Burma; Gender Female (individual) [BURMA-EO14014].

AYE, Maung Maung (a.k.a. "AYE, Mg Mg"), Burma; DOB 1962; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014].

MIN, Zaw, Burma; DOB 1970; nationality Burma; Gender Male (individual) [BURMA-EO14014].

THAN, Charlie, Room No 23, Building No 25, Palm Village Villa, Yankin Yanshin Street, Yangon, Burma; DOB 1950; nationality Burma; Gender Male (individual) [BURMA-EO14014].

ZAW, Kan, Burma; DOB 11 Oct 1954; POB Salin Township, Magwe Region, Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014].

B. ENTITIES

SKY ROYAL HERO COMPANY LIMITED (a.k.a. SKY ROYAL HERO LTD; a.k.a. "SKY ROYAL HERO"), No. LB-B2-14A, B, Sagawah Street, Malikha Housing, 14/Bawamyint Quarter, Thingangyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-EO14014].

SUNTAC INTERNATIONAL TRADING COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC GROUP OF COMPANIES; a.k.a. SUNTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SUNTAC"), Thiriyadanar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTAC TECHNOLOGIES COMPANY LIMITED (a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES; a.k.a. SUNTAC TECHNOLOGIES CO., LTD.), Room 5, 7, 8, Building 5, Building 8, MICT Park, Hlaing Township, Yangon Region, Burma; Bldg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township, Yangon, Burma; Organization Established Date 28 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma) [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

The above mentioned three entities and five individuals connected to Burma's military regime were designated pursuant to Executive Order (E.O.) 14014. These actions are occurring in alignment with designations by both the United Kingdom and Canada.

As a result of OFAC's designations, all property and interests in property of the three entities and five individuals named above that are in the United States, or in the possession or control of U.S. persons, are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, 50 percent or more by one or more blocked persons are also blocked.

Separately, on or after December 15, U.S. persons are prohibited from providing, exporting, or reexporting, directly or indirectly, financial services to or for the benefit of MOGE or its property or interests in property.

Unless authorized by a general or specific license issued by OFAC, or otherwise exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[US Treasury/ 31.10.2023/press release/Treasury prohibits financial services to MOGE](#)

Additionally, **the following deletions of Counter Narcotics Designations have been made to OFAC's SDN List:**

URDINOLA GRAJALES, Ivan (a.k.a. URDINOLA GRAJALES, Jairo Ivan), Calle 52 No. 28E-30, Cali, Colombia; Hacienda La Lorena, Zarzal, Valle del Cauca, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 01 Dec 1960; Cedula No. 94190353 (Colombia); Passport AD129003 (Colombia) (individual) [SDNT].

URDINOLA GRAJALES, Jairo Ivan (a.k.a. URDINOLA GRAJALES, Ivan), Calle 52 No. 28E-30, Cali, Colombia; Hacienda La Lorena, Zarzal, Valle del Cauca, Colombia; c/o

AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 01 Dec 1960; Cedula No. 94190353 (Colombia); Passport AD129003 (Colombia) (individual) [SDNT].

URDINOLA GRAJALES, Julio Fabio, Carrera 40 No. 5A-40, Cali, Colombia; c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Cali, Colombia; Cedula No. 16801454 (Colombia) (individual) [SDNT].

AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800042180-1 (Colombia) [SDNT].

CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali, Colombia; NIT # 800094652-7 (Colombia) [SDNT].

CONSTRUCTORA UNIVERSAL LTDA., Carrera 50 No. 9B-20 of. 07, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800112051-9 (Colombia) [SDNT].

EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S. (a.k.a. EXAGAN), Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT].

EXAGAN (a.k.a. EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S.), Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT].

INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Carrera 50 No. 9B-20 of. 07, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800068160-5 (Colombia) [SDNT].

INVERSIONES EL EDEN S.C.S., Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083195-5 (Colombia) [SDNT].

HENAO MONTOYA, Lorena, Calle 52 No. 28E-30, Cali, Colombia; Calle 8 No. 39-79 of. 201, Cali, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o IBADAN LTDA., Tulua, Valle, Colombia; c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia; c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; c/o PANAMERICANA LTDA., Cali, Colombia; c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueral Torti, Darien, Panama; DOB 09 Oct 1968; Cedula No. 31981533 (Colombia) (individual) [SDNT].

RENTERIA MANTILLA, Carlos Alberto (a.k.a. "BETO RENTERIA"), Carrera 26 No. 29-75, Tulua, Colombia; DOB 11 Mar 1945; POB Colombia; citizen Colombia; Cedula No. 6494208 (Colombia) (individual) [SDNT] (Linked To: DIMABE LTDA.; Linked To: COLOMBO ANDINA COMERCIAL COALSA LTDA.).

"BETO RENTERIA" (a.k.a. RENTERIA MANTILLA, Carlos Alberto), Carrera 26 No. 29-75, Tulua, Colombia; DOB 11 Mar 1945; POB Colombia; citizen Colombia; Cedula No. 6494208 (Colombia) (individual) [SDNT] (Linked To: DIMABE LTDA.; Linked To: COLOMBO ANDINA COMERCIAL COALSA LTDA.).

DIMABE LTDA., Diagonal 127A No. 30-25, Bogota, Colombia; NIT # 800107988-4 (Colombia) [SDNT].

COLOMBO ANDINA COMERCIAL COALSA LTDA., Carrera 14 No. 95-47, Ofc.201, Bogota, Colombia; NIT # 800084516-0 (Colombia) [SDNT].

AGROPECUARIA EL NILO S.A. (a.k.a. AGRONILO S.A.), Calle 14 No. 4-123, La Union, Valle, Colombia; Corregimiento El Bohio Finca El Nilo, Toro, Valle, Colombia; Establecimientos Corabastos Bodega Reina Puesto 35A, Bogota, Colombia; Establecimientos Corabastos Bodega Reina Puesto 64A, Bogota, Colombia; NIT # 800099699-5 (Colombia) [SDNT].

AGRONILO S.A. (a.k.a. AGROPECUARIA EL NILO S.A.), Calle 14 No. 4-123, La Union, Valle, Colombia; Corregimiento El Bohio Finca El Nilo, Toro, Valle, Colombia; Establecimientos Corabastos Bodega Reina Puesto 35A, Bogota, Colombia; Establecimientos Corabastos Bodega Reina Puesto 64A, Bogota, Colombia; NIT # 800099699-5 (Colombia) [SDNT].

AGUSTIN GRAJALES Y CIA. LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800166941-0 (Colombia) [SDNT].

ALMACAES S.A., Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Diagonal 127 No. 17-34 Piso 2, Bogota, Colombia; NIT # 830086515-1 (Colombia) [SDNT].

ARMAGEDON S.A., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800112221-4 (Colombia) [SDNT].

CASA GRAJALES S.A., Apartado Aereo 20288, Cali, Colombia; Calle 96 No. 11B-39, Bogota, Colombia; Carrera 10 No. 31-01, Cali, Colombia; Factoria La Rivera, La Union, Valle, Colombia; Zona Industrial Los Mangos, Cali, Colombia; NIT # 891902138-1 (Colombia) [SDNT].

CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A. (a.k.a. C.A.D. S.A.), Diagonal 127A No. 17-34, Bogota, Colombia; NIT # 800173127-0 (Colombia) [SDNT].

C.A.D. S.A. (a.k.a. CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A.), Diagonal 127A No. 17-34, Bogota, Colombia; NIT # 800173127-0 (Colombia) [SDNT].

CRETA S.A., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800019962-6 (Colombia) [SDNT].

FRUTAS EXOTICAS COLOMBIANOS S.A. (a.k.a. FREXCO S.A.), Factoria La Rivera, La Union, Valle, Colombia; NIT # 800183514-0 (Colombia) [SDNT].

FREXCO S.A. (a.k.a. FRUTAS EXOTICAS COLOMBIANOS S.A.), Factoria La Rivera, La Union, Valle, Colombia; NIT # 800183514-0 (Colombia) [SDNT].

GAD S.A., Factoria La Rivera, La Union, Valle, Colombia; NIT # 821002971-4 (Colombia) [SDNT].

G.L.G. S.A. (a.k.a. CASA ESTRELLA), Apartado Aereo 250752, Bogota, Colombia; Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Calle 53 No. 25-30, Bogota, Colombia; Calle 164 No. 40-40, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Centro Comercial Chipichape, Cali, Colombia; Centro Comercial Galerias, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Bogota, Colombia; Centro Comercial Unicentro, Local 209, Cali, Colombia; Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800023807-8 (Colombia) [SDNT].

CASA ESTRELLA (a.k.a. G.L.G. S.A.), Apartado Aereo 250752, Bogota, Colombia; Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Calle 53 No. 25-30, Bogota, Colombia; Calle 164 No. 40-40, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Centro Comercial Chipichape, Cali, Colombia; Centro Comercial Galerias, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Bogota, Colombia; Centro Comercial Unicentro, Local 209, Cali, Colombia; Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800023807-8 (Colombia) [SDNT].

GRAJALES S.A., Carrera 25 No. 8-78, Bogota, Colombia; Factoria La Rivera, La Union, Valle, Colombia; Via Roldanillo Finca La Palmera, La Union, Valle, Colombia; NIT # 891900090-8 (Colombia) [SDNT].

HEBRON S.A., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800107304-7 (Colombia) [SDNT].

IBADAN LTDA., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800112215-1 (Colombia) [SDNT].

INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama [SDNT].

INDUSTRIAS DEL ESPIRITU SANTO S.A. (a.k.a. FRUCOSTA; n.k.a. FRUTAS DE LA COSTA S.A.), Carretera Oriental Km. 2 Via Barranquilla, Malambo, Atlantico, Colombia; NIT # 821002015-8 (Colombia) [SDNT].

FRUTAS DE LA COSTA S.A. (a.k.a. FRUCOSTA; a.k.a. INDUSTRIAS DEL ESPIRITU SANTO S.A.), Carretera Oriental Km. 2 Via Barranquilla, Malambo, Atlantico, Colombia; NIT # 821002015-8 (Colombia) [SDNT].

FRUCOSTA (n.k.a. FRUTAS DE LA COSTA S.A.; a.k.a. INDUSTRIAS DEL ESPIRITU SANTO S.A.), Carretera Oriental Km. 2 Via Barranquilla, Malambo, Atlantico, Colombia; NIT # 821002015-8 (Colombia) [SDNT].

ILOVIN S.A., Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; NIT # 800141304-0 (Colombia) [SDNT].

INTERNATIONAL FREEZE DRIED S.A. (a.k.a. IFD S.A.), Carrera 92 No. 62-30, Bogota, Colombia; NIT # 830132968-1 (Colombia) [SDNT].

IFD S.A. (a.k.a. INTERNATIONAL FREEZE DRIED S.A.), Carrera 92 No. 62-30, Bogota, Colombia; NIT # 830132968-1 (Colombia) [SDNT].

INVERSIONES AGUILA LTDA., Carrera 14 No. 14-56, La Union, Valle, Colombia; Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903843-0 (Colombia) [SDNT].

INVERSIONES GRAME LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903520-7 (Colombia) [SDNT].

INVERSIONES LOS POSSO LTDA. S.C.S., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903760-8 (Colombia) [SDNT].

INVERSIONES SANTA CECILIA S.C.S., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903795-5 (Colombia) [SDNT].

INVERSIONES SANTA MONICA LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800042933-9 (Colombia) [SDNT].

JOSAFAT S.A., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800112217-4 (Colombia) [SDNT].

LOS VINEDOS DE GETSEMANI S.A. (a.k.a. HOTEL LOS VINEDOS; a.k.a. VALLE LINDO HOSTAL RESTAURANTE), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800108902-6 (Colombia) [SDNT].

HOTEL LOS VINEDOS (a.k.a. LOS VINEDOS DE GETSEMANI S.A.; a.k.a. VALLE LINDO HOSTAL RESTAURANTE), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800108902-6 (Colombia) [SDNT].

VALLE LINDO HOSTAL RESTAURANTE (a.k.a. HOTEL LOS VINEDOS; a.k.a. LOS VINEDOS DE GETSEMANI S.A.), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800108902-6 (Colombia) [SDNT].

MACEDONIA LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800121860-9 (Colombia) [SDNT].

PANAMERICANA LTDA., Carrera 9 No. 9-46, Cali, Colombia; NIT # 800091914-8 (Colombia) [SDNT].

RAMAL S.A., Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800142109-5 (Colombia) [SDNT].

SALIM S.A., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 821001412-4 (Colombia) [SDNT].

SALOME GRAJALES Y CIA. LTDA., Calle 53 No. 25-30, Bogota, Colombia; NIT # 800141337-3 (Colombia) [SDNT].

SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800042932-1 (Colombia) [SDNT].

TRANSPORTES DEL ESPIRITU SANTO S.A., Calle 14 No. 4-123, La Union, Valle, Colombia; Salida a la Victoria, La Union, Valle, Colombia; NIT # 821002436-5 (Colombia) [SDNT].

BOHADA AVILA, Lubin, Calle 142A No. 106A-21 apt. 302, Bogota, Colombia; Carrera 100 No. 11-90 of. 403, Cali, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o ARMAGEDON S.A., La Union, Valle, Colombia; c/o GAD S.A., La Union, Valle, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; c/o TARRITOS S.A., Cali, Colombia; c/o ASESORES CONSULTORES ASOCIADOS LTDA., Cali, Colombia; c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A., Cali, Colombia; Cedula No. 19093178 (Colombia) (individual) [SDNT].

GOMEZ QUINTERO, Carlos Alberto, Calle 14 No. 4-124, La Union, Valle, Colombia; Factoria La Rivera, La Union, Valle, Colombia; c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; DOB 23 Jan 1957; POB Palmira, Valle, Colombia; Cedula No. 6355791 (Colombia); Passport AH411417 (Colombia) (individual) [SDNT].

GRAJALES HERNANDEZ, Agustin, c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; Cedula No. 2697864 (Colombia) (individual) [SDNT].

GRAJALES LEMOS, Raul Alberto, Carrera 15 No. 13-39, La Union, Valle, Colombia; Carrera 10 Norte No. 31-01, Cali, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o AGUSTIN GRAJALES Y CIA. LTDA., La Union, Valle, Colombia; c/o ALMACAES S.A., Bogota, Colombia; c/o ARMAGEDON S.A., La Union, Valle, Colombia; c/o C.A.D. S.A., Bogota, Colombia; c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o CRETA S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GAD S.A., La Union, Valle, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o IBADAN LTDA., Tulua, Valle, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o INTERNATIONAL FREEZE DRIED S.A., Bogota, Colombia; c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia; c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o MACEDONIA LTDA., La Union, Valle, Colombia; c/o PANAMERICANA LTDA., Cali, Colombia; c/o RAMAL S.A., Bogota, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o SALOME GRAJALES Y CIA. LTDA., Bogota, Colombia; c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; c/o CONFECCIONES LINA MARIA LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; DOB 13 Dec 1957; POB La Union, Valle, Colombia; Cedula No. 6356044 (Colombia) (individual) [SDNT].

GRAJALES MEJIA, Jorge Julio, c/o AGUSTIN GRAJALES Y CIA. LTDA., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia; c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; Cedula No. 14961290 (Colombia) (individual) [SDNT].

GRAJALES PUENTES, Diana Carolina, Transversal 13A No. 123-10 Int. 2 apt. 203, Bogota, Colombia; DOB 15 Mar 1979; POB La Victoria, Valle, Colombia; Cedula No. 52455790 (Colombia) (individual) [SDNT] (Linked To: SALIM S.A.; Linked To: HEBRON S.A.; Linked To: INDUSTRIAS DEL ESPIRITU SANTO S.A.; Linked To: JOSAFAT S.A.; Linked To: DOXA S.A.; Linked To: CITICAR LTDA.; Linked To: AGROPECUARIA EL NILO S.A.).

QUINTERO MARIN, Lucio, c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama; DOB 03 Apr 1966; POB El Dovio, Valle, Colombia; Cedula No. 94191399 (Colombia); Passport 94191399 (Colombia) (individual) [SDNT].

QUINTERO MARIN, Maria Eugenia, c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama; DOB 29 Jul 1968; POB El Dovio, Valle, Colombia; Cedula No. 66703157 (Colombia); Passport 66703157 (Colombia) (individual) [SDNT].

ROJAS MONTOYA, Maritza, c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o IBADAN LTDA., Tuluá, Valle, Colombia; c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; Cedula No. 31838109 (Colombia) (individual) [SDNT].

CORPORACION HOTELERA DEL CARIBE LIMITADA (a.k.a. APARTAHOTEL TRES CASITAS; a.k.a. "TRES CASITAS"), Avenida Colombia No. 1-60, San Andres, Providencia, Colombia; NIT # 800104679-1 (Colombia) [SDNT].

APARTAHOTEL TRES CASITAS (a.k.a. CORPORACION HOTELERA DEL CARIBE LIMITADA; a.k.a. "TRES CASITAS"), Avenida Colombia No. 1-60, San Andres, Providencia, Colombia; NIT # 800104679-1 (Colombia) [SDNT].

"TRES CASITAS" (a.k.a. APARTAHOTEL TRES CASITAS; a.k.a. CORPORACION HOTELERA DEL CARIBE LIMITADA), Avenida Colombia No. 1-60, San Andres, Providencia, Colombia; NIT # 800104679-1 (Colombia) [SDNT].

KUTRY MANAGEMENT INC., Torre Universal Building, 3rd Floor, Federico Boyd Avenue and 51st Street, Panama City, Panama; RUC # 34407212255995 (Panama) [SDNT].

TARRITOS S.A., Calle 23 BN No. 5N-37, Ofc. 202, Cali, Colombia; NIT # 805028114-3 (Colombia) [SDNT].

CANADUZ S.A., Calle 23BN No. 5N-37, Ofc. 202, Cali, Colombia; NIT # 805024035-1 (Colombia) [SDNT].

WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A. (f.k.a. C.I. GLOS'S INTERNATIONAL S.A.; a.k.a. WORLD WORKING C.I.), Carrera 10 No. 31-01 Zona Industrial Los Mangos, Cali, Colombia; NIT # 805023286-9 (Colombia) [SDNT].

WORLD WORKING C.I. (f.k.a. C.I. GLOS'S INTERNATIONAL S.A.; a.k.a. WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.), Carrera 10 No. 31-01 Zona Industrial Los Mangos, Cali, Colombia; NIT # 805023286-9 (Colombia) [SDNT].

C.I. GLOS'S INTERNATIONAL S.A. (a.k.a. WORLD WORKING C.I.; a.k.a. WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.), Carrera 10 No. 31-01 Zona Industrial Los Mangos, Cali, Colombia; NIT # 805023286-9 (Colombia) [SDNT].

MELON LTDA., Unicentro Casa Grajales, Cali, Colombia; NIT # 805000581-8 (Colombia) [SDNT].

MANUFACTURAS REAL S.A. (f.k.a. MANUFACTURAS REAL LTDA.), Avenida 13 Sur No. 24C-73 Barrio Balvanera, Bogota, Colombia; NIT # 800158181-6 (Colombia) [SDNT].

MANUFACTURAS REAL LTDA. (a.k.a. MANUFACTURAS REAL S.A.), Avenida 13 Sur No. 24C-73 Barrio Balvanera, Bogota, Colombia; NIT # 800158181-6 (Colombia) [SDNT].

L.GR. E.U. (a.k.a. PLATERIA L.GR. E.U.), Calle 38N No. 6N-35, Loc. 46, Cali, Colombia; NIT # 805024405-3 (Colombia) [SDNT].

PLATERIA L.GR. E.U. (a.k.a. L.GR. E.U.), Calle 38N No. 6N-35, Loc. 46, Cali, Colombia; NIT # 805024405-3 (Colombia) [SDNT].

JEHOVA LTDA., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800112196-8 (Colombia) [SDNT].

GBS TRADING S.A., Carrera 85 No. 15-110, Cali, Colombia; NIT # 805026824-5 (Colombia) [SDNT].

FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA (a.k.a. CENIHF), Km. 2 La Victoria, La Union, Valle, Colombia; NIT # 821002640-1 (Colombia) [SDNT].

CENIHF (a.k.a. FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA), Km. 2 La Victoria, La Union, Valle, Colombia; NIT # 821002640-1 (Colombia) [SDNT].

FUNDACION CENTRO FRUTICOLA ANDINO, Km. 2 Via La Victoria, La Union, Valle, Colombia; NIT # 800077756-2 (Colombia) [SDNT].

EAGLE COMMUNICATION BROKERS INC., Panama City, Panama [SDNT].

DOXA S.A., Carrera 16 No. 13-31, La Union, Valle, Colombia; NIT # 821002801-0 (Colombia) [SDNT].

CONSTRUCCIONES E INVERSIONES LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800154939-3 (Colombia) [SDNT].

CONFECIONES LINA MARIA LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800026667-7 (Colombia) [SDNT].

COMUNICACIONES ABIERTAS CAMARY LTDA., Calle 13 No. 80-60 Loc. 224, Cali, Colombia; NIT # 805028107-1 (Colombia) [SDNT].

CITICAR LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800026660-6 (Colombia) [SDNT].

CALI @ TELE.COM LTDA. (a.k.a. HOLA TELECOMUNICACIONES), Calle 13 No. 80-60 Loc. 224, Cali, Colombia; NIT # 805021515-1 (Colombia) [SDNT].

HOLA TELECOMUNICACIONES (a.k.a. CALI @ TELE.COM LTDA.), Calle 13 No. 80-60 Loc. 224, Cali, Colombia; NIT # 805021515-1 (Colombia) [SDNT].

ASESORES CONSULTORES ASOCIADOS LTDA. (a.k.a. ACA LTDA.), Carrera 100 No. 11-90 Ofc. 403, Cali, Colombia; NIT # 805007818-1 (Colombia) [SDNT].

ACA LTDA. (a.k.a. ASESORES CONSULTORES ASOCIADOS LTDA.), Carrera 100 No. 11-90 Ofc. 403, Cali, Colombia; NIT # 805007818-1 (Colombia) [SDNT].

BARAHONA CORDOBEZ, Jaime (a.k.a. BARONA CORDOBES, Jaime; a.k.a. BARONA CORDOBEZ, Jaime), Km. 16.5 El Salvador 169, Andalucia, Guatemala; Avenida Reforma 8-33 Zona 10, Guatemala City, Guatemala; 10 Calle 5-60 Zona 9, Guatemala City, Guatemala; c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; DOB 01 Oct 1960; POB Guatemala; Passport 16660729 (Guatemala); NIT # 953243-9 (Guatemala) (individual) [SDNT].

BARONA CORDOBES, Jaime (a.k.a. BARAHONA CORDOBEZ, Jaime; a.k.a. BARONA CORDOBEZ, Jaime), Km. 16.5 El Salvador 169, Andalucia, Guatemala; Avenida Reforma 8-33 Zona 10, Guatemala City, Guatemala; 10 Calle 5-60 Zona 9, Guatemala City, Guatemala; c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; DOB 01 Oct 1960; POB Guatemala; Passport 16660729 (Guatemala); NIT # 953243-9 (Guatemala) (individual) [SDNT].

BARONA CORDOBEZ, Jaime (a.k.a. BARAHONA CORDOBEZ, Jaime; a.k.a. BARONA CORDOBES, Jaime), Km. 16.5 El Salvador 169, Andalucia, Guatemala; Avenida Reforma 8-33 Zona 10, Guatemala City, Guatemala; 10 Calle 5-60 Zona 9, Guatemala City, Guatemala; c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; DOB 01 Oct 1960; POB Guatemala; Passport 16660729 (Guatemala); NIT # 953243-9 (Guatemala) (individual) [SDNT].

ROLL CIFUENTES, Jaime Alberto, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A, Bogota, Colombia; DOB 15 Mar 1979; POB Medellin, Colombia; Cedula No. 98667284 (Colombia) (individual) [SDNTK].

GOMEZ PIQUERAS, Jose Luis, c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador; c/o OBRAS Y PROYECTOS PIQUEHERVA S.L., Madrid, Spain; Calle San Jose, No. 20, Urbanizacion El Berrocal I y II, El Boalo, Mataelpino, Madrid, Spain; DOB 25 May 1941; POB Barcelona, Spain; Passport BC045629 (Spain); Tax ID No. 02681293-E (Spain) (individual) [SDNTK].

C.I. GLOBAL INVESTMENTS S.A., Carrera 48 No. 38-46, Medellin, Colombia; NIT # 811039750-7 (Colombia) [SDNTK].

LINEAS AEREAS ANDINAS LINCANDISA S.A. (a.k.a. LINCANDISA S.A.), Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792136652001 (Ecuador) [SDNTK].

LINCANDISA S.A. (a.k.a. LINEAS AEREAS ANDINAS LINCANDISA S.A.), Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792136652001 (Ecuador) [SDNTK].

OBRAS Y PROYECTOS PIQUEHERVA S.L., Calle de San Jose, 20, El Boalo, Madrid 28413, Spain; C.I.F. B84244748 (Spain) [SDNTK].

VARGAS CORREA, Humberto; DOB 25 Mar 1959; POB Iztacalco, Distrito Federal, Mexico; R.F.C. VACH5903253B0 (Mexico); C.U.R.P. VACH590325HDFRRM07 (Mexico) (individual) [SDNTK].

ALMACEN SONIPAL, Carrera 10 No. 12-20, Maicao, Guajira, Colombia; Matricula Mercantil No 0004638 (Colombia) [SDNTK].

SABAGH CAJELI, Romez Jose (a.k.a. SABAGH, Ramzi); DOB 04 Jun 1960; POB El Carmen de Bolivar, Bolivar, Colombia; Cedula No. 17848240 (Colombia) (individual) [SDNTK] (Linked To: ALMACEN SONIPAL).

SABAGH, Ramzi (a.k.a. SABAGH CAJELI, Romez Jose); DOB 04 Jun 1960; POB El Carmen de Bolivar, Bolivar, Colombia; Cedula No. 17848240 (Colombia) (individual) [SDNTK] (Linked To: ALMACEN SONIPAL).

PIEDRAHITA CEBALLOS, Jose Bayron; DOB 27 Dec 1958; POB Bello, Antioquia, Colombia; Cedula No. 8399245 (Colombia); C.U.I.T. 20-60357110-0 (Argentina) (individual) [SDNTK] (Linked To: ARROCERA CONTADORA; Linked To: JOSE PIELES; Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: FRIGORIFICO DEL CAUCA S.A.S.; Linked To: RECREO S.A.; Linked To: DYSTRY PANAMA S.A.; Linked To: LA ALIANZA GANADERA LTDA.; Linked To: LA OFICINA DE ENVIGADO).

PALACIO MONTOYA, Nelson Albeiro; DOB 28 Nov 1968; POB Medellin, Antioquia, Colombia; Cedula No. 71702964 (Colombia) (individual) [SDNTK] (Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: FRIGORIFICO DEL CAUCA S.A.S.).

ARROCERA CONTADORA, Vereda Rioman, Caceres, Antioquia, Colombia; Carrera 4A No. 7A-47, Barrio Centro, Ayapel, Cordoba, Colombia; Matricula Mercantil No 57192402 (Medellin) [SDNTK].

JOSE PIELES, Km. 4 via Caucasia Caceres, Hda. Contadora, Caucasia, Antioquia, Colombia; Matricula Mercantil No 54369602 (Medellin) [SDNTK].

COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA (a.k.a. TROPPO S.A.), Calle 7 Sur 42 70 603, Medellin, Antioquia, Colombia; NIT # 800142500-2 (Colombia) [SDNTK].

TROPPO S.A. (a.k.a. COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA), Calle 7 Sur 42 70 603, Medellin, Antioquia, Colombia; NIT # 800142500-2 (Colombia) [SDNTK].

SUBASTA GANADERA DE CAUCASIA S.A. (a.k.a. SUBAGAUCA S.A.), Coliseo de Ferias, Km. 1 via a Planeta Rica, Cauca, Antioquia, Colombia; NIT # 811016451-0 (Colombia) [SDNTK].

SUBAGAUCA S.A. (a.k.a. SUBASTA GANADERA DE CAUCASIA S.A.), Coliseo de Ferias, Km. 1 via a Planeta Rica, Cauca, Antioquia, Colombia; NIT # 811016451-0 (Colombia) [SDNTK].

FRIGORIFICO DEL CAUCA S.A.S., Calle 30 28 A 14, Kilometro 1 Via Monteria, Cauca, Antioquia, Colombia; NIT # 811017934-0 (Colombia) [SDNTK].

RECREO S.A., Calle 36D Sur Nro. 27-160 CA 54, Envigado, Antioquia, Colombia; NIT # 830500371-4 (Colombia) [SDNTK].

GOODY PET S.A.S. (f.k.a. PET TREATS FACTORY COLOMBIA S.A.S.), Av. 36 C DG No. 42 CC 20, Bello, Antioquia, Colombia; Ciudad de Guatemala, Guatemala; NIT # 900713562-2 (Colombia) [SDNTK].

PET TREATS FACTORY COLOMBIA S.A.S. (a.k.a. GOODY PET S.A.S.), Av. 36 C DG No. 42 CC 20, Bello, Antioquia, Colombia; Ciudad de Guatemala, Guatemala; NIT # 900713562-2 (Colombia) [SDNTK].

DYSTRY PANAMA S.A., Av. Ramon Arias Malina, Primer Piso, Ciudad de Panama, Panama; Calle Calderon de La Barca 1315, Buenos Aires, Argentina; RUC # 245800-1-402386 (Panama) [SDNTK].

LA ALIANZA GANADERA LTDA. (a.k.a. LA ALIANZA GANADERA S.A.S.), Calle 7 Sur 42 70, Of. 603, Medellin, Antioquia, Colombia; NIT # 900185737-8 (Colombia) [SDNTK].

LA ALIANZA GANADERA S.A.S. (a.k.a. LA ALIANZA GANADERA LTDA.), Calle 7 Sur 42 70, Of. 603, Medellin, Antioquia, Colombia; NIT # 900185737-8 (Colombia) [SDNTK].

CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S., Cr. 27 Nro. 35 Sur 162, Of. 336, Envigado, Antioquia, Colombia; NIT # 900848164-4 (Colombia) [SDNTK].

Finally, the **following entity has been added to OFAC's Non-SDN Menu-Based Sanctions List:**

MYANMA OIL AND GAS ENTERPRISE (a.k.a. "M.O.G.E."; a.k.a. "MOGE"), Complex No. 44, Nay Pyi Taw, Naypyidaw Union Territory, Burma; Building No. 6, Nay Pyi Taw, Burma; Organization Established Date 1963; Organization Type: Extraction of crude petroleum; Target Type State-Owned Enterprise; Executive Order 14014 Directive Information: Subject to Directive 1 - As of the effective date, the provision, exportation, or reexportation, directly or indirectly, of financial services to or for the benefit of Myanmar Oil and Gas Enterprise (MOGE) or its property or interests in property is prohibited.; alt. Executive Order 14014 Directive Information: For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/burma#directives>; Listing Date (EO 14014 Directive 1): 31 Oct 2023; Effective Date (EO 14014 Directive 1): 15 Dec 2023 [BURMA-EO14014]

Related Publication:

[*US Treasury/2023.10.31/Burma Designations, Counter Narcotics Designations Removals*](#)