

#### **US TREASURY REPORT**

#### **WEEK 34 OF 2024**

1. OFAC SDN List Update: Russia-related Designations and Designations Updates; Issuance of Russia-related General Licenses; Issuance and Amendment of Russia-related Frequently Asked Questions

#### **Russia-related General Licenses**

On the 23<sup>rd</sup> August 2024, OFAC issued <u>Russia-related General License 103</u> - "Authorizing Transactions Related to Imports of Certain Diamond Jewelry Prohibited by Executive Order 14068;" <u>Russia-related General License 104</u> - "Authorizing Transactions Related to Imports of Certain Diamonds Prohibited by Executive Order 14068;" <u>Russia-related General License 105</u> - "Authorizing Limited Safety and Environmental Transactions and the Unloading of Cargo Involving Certain Blocked Persons or Vessels;" <u>Russia-related General License 106</u> - "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on August 23, 2024;" and <u>Russia-related General License 107</u> - "Authorizing Limited Safety and Environmental Transactions Involving Certain Blocked Persons or Vessels."

Russia-related General License 103 authorizes all transactions prohibited by the determination of February 8, 2024 made pursuant to sections 1(a)(i)(A) and 1(a)(i)(D) of Executive Order 14068 ("Prohibitions Related to Imports of Diamond Jewelry and Unsorted Diamonds of Russian Federation Origin and Diamond Jewelry and Unsorted Diamonds Exported from the Russian Federation") that are ordinarily incident and necessary to the importation and entry into the United States, including importation for admission into a foreign trade zone located in the United States, of diamond jewelry that was physically located outside of the Russian Federation prior to March 1, 2024, and not exported or reexported from the Russian Federation on or after March 1, 2024.

Russia-related General License 104 authorizes through 12:01 a.m. eastern daylight time, September 1, 2025, all transactions prohibited by the determination of February 8, 2024 made pursuant to section 1(a)(i)(B) of Executive Order (E.O.) 14068 ("Prohibitions Related to Imports of Certain Categories of Diamonds") that are ordinarily incident and necessary to the importation and entry into the United States, including importation for admission into a foreign trade zone located in the United States, of the following categories of diamonds:

Diamonds were physically located outside of the Russian Federation before, and were not exported or reexported from the Russian Federation since:

- (1) March 1, 2024 for non-industrial diamonds with a weight of 1.0 carat or greater; or
- (2) September 1, 2024 for non-industrial diamonds with a weight of 0.5 carats or greater.



Russia-related General License 105 authorizes through 12:01 a.m. eastern daylight time, October 23, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to one of the following activities involving White Fox Ship Management FZCO or any entity in which White Fox Ship Management FZCO owns, directly or indirectly, a 50 percent or greater interest:

- (1) The safe docking and anchoring in port of any vessels in which any person listed in paragraph
- (a) of this general license has a property interest (the "blocked vessels");
- (2) The preservation of the health or safety of the crew of any of the blocked vessels; or
- (3) Emergency repairs of any of the blocked vessels or environmental mitigation or protection activities relating to any of the blocked vessels.

Russia-related General License 106 authorizes through 12:01 a.m. eastern daylight time, October 9, 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:

- (1) General Technology Group Dalian Machine Tool Import & Export Co Ltd;
- (2) Public Joint Stock Company Yakutskaya Toplivno Energeticheskaya Kompaniya (YATEC);
- (3) Joint Stock Company Holdingovaya Kompaniya SDS Ugol;
- (4) Public Joint Stock Company Ugolnaya Kompaniya Yuzhnyi Kuzbass;
- (5) Joint Stock Company Stroiservis;
- (6) Guangzhou Chiphome Information Technology Limited;
- (7) Chengdu Jingxin Technology Co Ltd;
- (8) Shenzhen Huashuo Semiconductor Co Ltd;
- (9) AirBridgeCargo Airlines Limited Liability Company;
- (10) Speech Technology Center Limited;
- (11) Idronaut S.R.L.;
- (12) GRK Bystrinskoye;



- (13) Aktsionernoe Obshchestvo Evraz Nizhnetagilski Metallurgicheski Kombinat (NTMK);
- (14) Aktsionernoe Obshchestvo Evraz Vanadi Tula;
- (15) Aktsionernoe Obshchestvo Evraz Market;
- (16) Limited Liability Company Volga Dnepr Airlines;
- (17) Atran Limited Liability Company; or
- (18) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

Russia-related General License 107 authorizes through 12:01 a.m. eastern daylight time, October 23, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to one of the following activities:

- (1) The safe docking and anchoring in port of any vessels in which any person listed in paragraph
- (b) of this general license has a property interest (the "blocked vessels");
- (2) The preservation of the health or safety of the crew of any of the blocked vessels; or
- (3) Emergency repairs of any of the blocked vessels or environmental mitigation or protection activities relating to any of the blocked vessels.

The above authorization applies to the following blocked persons listed on the Office of Foreign Assets Control's Specially Designated Nationals and Blocked Persons List and any entity in which any of the following persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest:

- (1) Ocean Speedstar Solutions OPC Private Limited; or
- (2) Zara Shipholding Co.

#### **Frequently Asked Questions**

Additionally, OFAC has issued one new, Russia-related Frequently Asked Question (<u>FAQ 1189</u>) and two amended, Russia-related Frequently Asked Questions (<u>FAQ 1165</u> and <u>FAQ 1166</u>).

<u>FAQ 1189</u> explains what additional authorizations the Treasury issued on August 23, 2024 with respect to certain diamonds and diamond jewelry prohibited by Executive Order (E.O.) 14068.



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

## A. INDIVIDUALS

AKSENOV, Igor Borisovich (a.k.a. AKSONOV, Ihor Borysovych; a.k.a. AKSYONOV, Igor Borisovich), Russia; DOB 20 Nov 1971; POB Baikonur, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 732800052176 (Russia) (individual) [RUSSIA-EO14024].

BARANOV, Dmitrii Aleksandrovich (a.k.a. BARANOV, Dmitry Aleksandrovich), 72-128Zh Stara Zagora Street, Samara 443114, Russia; DOB 19 Jun 1970; POB Samara, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 631909995294 (Russia) (individual) [RUSSIA-EO14024].

BELOBROV, Vladislav Vladimirovich (a.k.a. BIELOBROV, Vladyslav Volodymyrovych), Russia; DOB 16 Jun 1978; POB New Uzen, Mangyshlak region, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 740503063001 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOV, Pavel Andreyevich (Cyrillic: БЕЛОУСОВ, Павел Андреевич), Russia; DOB 24 May 1994; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772875030320 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOVA, Yevgeniya Alekseyevna (Cyrillic: БЕЛОУСОВА, Евгения Алексеевна), Russia; DOB 16 Aug 1993; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772407827828 (Russia) (individual) [RUSSIAEO14024].

CHASTUHIN, Dmitriy (a.k.a. CHASTUKHIN, Dmitrii Vladimirovich), Saint Petersburg, Russia; DOB 20 Jul 1987; POB Cherepovets, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 651218162 (Russia) expires 14 Oct 2019 (individual) [RUSSIA-EO14024] (Linked To: OOO SOFT PLYUS).

CHERBOV, Gleb Sergeyevich, Saint Petersburg, Russia; DOB 11 Jan 1989; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 720180335 (Russia) expires 12 Jul 2022 (individual) [RUSSIA-EO14024] (Linked To: OOO SOFT PLYUS).



CHERNOBAY, DENIS SERGEYEVICH (Cyrillic: ЧЕРНОБАЙ, Денис Сергеевич), Apartment 1, 22 Dalnevostochnaya Street, Makeevka, Donetsk Oblast, Ukraine; DOB 07 Aug 2002; POB Makeevka, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3747402677 (Ukraine); alt. Tax ID No. 614024966788 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH).

DYACHKOV, Sergey Adolfovich (a.k.a. DIACHKOV, Sergei Adolfovich; a.k.a. DYACHKOV, Sergei Adolfovich), Russia; DOB 26 May 1959; POB Ulyanovsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 7304273188 (Russia); alt. Passport 7301381541 (Russia); Tax ID No. 73280738648127 (Russia) (individual) [RUSSIA-EO14024].

ERSHOV, Aleksandr Sergeyevich (Cyrillic: EPIIIOB, Александр Сергеевич) (a.k.a. ERSHOV, Aleksandr Sergeevich), Russia; DOB 28 Sep 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 4606973575 (Russia); Tax ID No. 502603087834 (Russia) (individual) [RUSSIA-EO14024].

EVDOKIMOV, Dmitriy (a.k.a. EVDOKIMOV, Dmitrii Sergeyevich), 174, 22-4 Gzhatskaya, Saint Petersburg 195220, Russia; DOB 06 Jul 1989; POB Zaisan, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 729265707 (Russia) expires 11 Aug 2024 (individual) [RUSSIA-EO14024] (Linked To: CLOUDRUN LLC).

FALCHINI, Massimo, Italy; DOB 22 Oct 1970; POB Florence, Italy; nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. FLCMSM70R22D612R (Italy) (individual) [RUSSIA-EO14024].

FILIPPOV, Gennady Anatolievich (a.k.a. FILIPAU, Genadziy Anatolievich; a.k.a. FILIPAU, Henadzi), M/R-N 16 no. 20 apt. 123, Zhlobin, Gomel Region, Belarus; DOB 17 Mar 1974; POB Ozerany, Rogachevsky District, Gomel Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 3170374H045PB1 (Belarus) (individual) [RUSSIA-EO14024].

GABITOV, Marat Khanbalevich, Moscow, Russia; DOB 14 Jun 1956; POB Kirov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4509776350 (Russia); Tax ID No. 501003306539 (Russia) (individual) [RUSSIA-EO14024].



GABRIEL, Valery Alexandrovich (a.k.a. GABRIEL, Valerii Aleksandrovich), Russia; DOB 03 Jan 1956; POB Starobelsk, Luhansk Region, Ukraine; nationality Russia; alt. nationality Germany; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 732808701175 (Russia) (individual) [RUSSIA-EO14024].

GRAZIOTTIN, Flavio, Via Villaggio Brugherio 9, Brugherio 20861, Italy; DOB 13 May 1943; POB Cantu, Italy; nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport YA6213608 (Italy) expires 19 Mar 2024; Tax ID No. GRZFLV43E13B639Y (Italy) (individual) [RUSSIA-EO14024] (Linked To: IDRONAUT S.R.L.).

GUROV, Grigoriy Aleksandrovich (Cyrillic: ГУРОВ, Григорий Александрович), Russia; DOB 31 Oct 1985; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 263515975663 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH).

GUSEV, Nikita Vladimirovich, 7 Sadovaya Street Apt 4, Sormovsky Proletary 606492, Russia; DOB 25 Feb 1992; POB Kriushi, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4511582626 (Russia); Tax ID No. 732102356583 (Russia) (individual) [RUSSIA-EO14024].

GUZEY, Vladislav Faridovich, United Arab Emirates; DOB 23 Jan 1996; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 711034707 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SUDAKOV, Andrey Dmitriyevich).

ILYUSHCHENKO, Aleksandr Fedorovich (a.k.a. ILYUSHCHANKA, Aliaksandr Fedaravich), 9 Building 5, Apartment 21 St Gamarnika Ya. B., S, Minsk, Belarus; DOB 26 May 1956; POB Minsk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 3260556A001PB0 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: STATE SCIENTIFIC AND PRODUCTION ASSOCIATION OF POWDER METALLURGY).

ISAYKIN, Alexey Ivanovich (a.k.a. ISAIKIN, Aleksei Ivanovich; a.k.a. ISAIKIN, Alexey Ivanovich), 19 bld. 1, Apt 54, Kosygina Street, Moscow 119334, Russia; DOB 09 Sep 1952; POB Talas, Kyrgyzstan; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550074072 (Russia); Tax ID No. 770405603410 (Russia) (individual) [RUSSIA-EO14024].



KALININ, Aleksandr Olegovich (Cyrillic: КАЛИНИН, Александр Олегович), Ulitsa Volodarskogo, 9, Apt. 21, Orekhovo - Zuyevo, Moscow Region 142600, Russia; DOB 13 Jun 1983; POB Moscow Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721066388 (Russia); National ID No. 4605009658 (Russia) (individual) [RUSSIA-EO14024] (Linked To: GREDSTONE PTE LTD).

KALINOV, Konstantin Svyatoslavovich, Moscow, Russia; Tallinn, Estonia; DOB 19 May 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KAMBO, Taranjeet (a.k.a. KAMBO, Tarandzhit Singkh), Zanevsky Prospect, House 63, Saint Petersburg 195213, Russia; DOB 29 Mar 1976; POB India; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750028082 (Russia) expires 24 May 2024 (individual) [RUSSIA-EO14024] (Linked To: OOO SOFT PLYUS).

KHVOSHCH, Sergei Timofeevich (a.k.a. KHVOSHCH, Sergey Timofeyevich; a.k.a. KHVOSHCH, Serhiy Tymofiyovych), 11/1 - 121 Kosygina, St. Petersburg 195426, Russia; DOB 31 May 1951; POB Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780600994989 (Russia) (individual) [RUSSIA-EO14024].

KLIMINA, Yevgeniya (a.k.a. KLIMINA, Evgeniia; a.k.a. KLIMINA, Evgeniia Aleksandrovna; a.k.a. KLIMINA, Jane; a.k.a. KLIMINA, Yevgeniya Aleksandrovna), Moscow, Russia; Saint Petersburg, Russia; DOB 21 Dec 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 713169679 (Russia) expires 03 Feb 2021 (individual) [RUSSIA-EO14024].

KOLESNIKOV, Mikhail Vladimirovich (Cyrillic: КОЛЕСНИКОВ, МИХАИЛ ВЛАДИМИРОВИЧ), Russia; DOB 28 May 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772706274117 (Russia) (individual) [RUSSIA-EO14024].

KOROBKO, Nikolai Alekseevich (a.k.a. KOROBKO, Mykola Oleksiiovych), Russia; DOB 14 Jan 1950; POB Solenoye, Kalmykia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 7301193828 (Russia); alt. Passport 0710012691 (Russia); Tax ID No. 732800060667 (Russia) (individual) [RUSSIA-EO14024].



KUZMENKO, Igor Vladimirovich (a.k.a. KUZMENKA, Ihar Uladzimiravich), No. 57, Sergey Gritsevts St., Orsha Bolbasovo Town, Vitebsk Region, Belarus; DOB 11 Nov 1967; POB Kagan, Uzbekistan; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 3111167A014PB1 (Belarus) (individual) [RUSSIA-EO14024].

LAVRENTIEV, Anton Konstantinovich (a.k.a. LAURENTSYEU, Anton Kanstantsinavich), 34 apt. 56, St. Ivan Bogatyreva, Rogachev City, Gomel Region, Belarus; DOB 09 Apr 1989; POB Tashkent, Uzbekistan; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 3090489M023PB4 (Belarus) (individual) [RUSSIA-EO14024].

LINS, Alexander Franz Josef, Matschils 5, Triesen 9495, Liechtenstein; DOB 1967; nationality Austria; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MARKIN, KIRILL VIKTOROVICH (Cyrillic: МАРКИН, Кирилл Викторович), Russia; DOB 14 Mar 1988; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 4510076072 (Russia); Tax ID No. 771385560380 (Russia) (individual) [RUSSIA-EO14024].

MEDVEDOVSKY, Ilya (a.k.a. MEDVEDOVSKII, Ilia Davidovich; a.k.a. MEDVEDOVSKIY, Ilya Davidovich), Saint Petersburg, Russia; DOB 25 Dec 1972; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 646432280 (Russia) expires 28 May 2017 (individual) [RUSSIA-EO14024].

MOLCHANOVA, Anna Stanislavovna (Cyrillic: МОЛЧАНОВА, Анна Станиславовна) (a.k.a. MOLCHANOVA, Hanna Stanislavivna (Cyrillic: МОЛЧАНОВА, Ганна Станіславівна)), 30 Krasnodontsev Boulevard, Sevastopol, Crimea, Ukraine; Apartment 18, 2/6 Zagorodnya Balka Boulevard, Sevastopol, Ukraine; DOB 29 Jan 1989; POB Monastyryshche, Cherkaska Region, Ukraine; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 920150546734 (Russia); alt. Tax ID No. 3253604269 (Ukraine) (individual) [RUSSIA-EO14024] (Linked To: ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH).

ORLOFF, Alexandre (a.k.a. "XIAO MA, Alexandre"), Ch. du Nant-de-Creve-Couer 16, Versoix 1290, Switzerland; United Arab Emirates; 71-75 Shelton Street, Covent Garden, London WC2H 9JQ, United Kingdom; DOB 30 Jul 1969; POB Lausanne, Switzerland; nationality Switzerland; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order



14024.; Passport X3571033 (Switzerland) expires 17 Jul 2023; alt. Passport 531180646 (Russia) (individual) [RUSSIA-EO14024].

PUSHKOV, Aleksandr Aleksandrovich (a.k.a. PUSHKOV, Alexander), Moscow, Russia; Tallinn, Estonia; DOB 11 May 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

REUTOV, Igor Aleksandrovich, France; DOB 17 Nov 1973; POB Novozybkov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SALVADORI, Fulvio, Italy; DOB 05 Feb 1966; POB Siena, Italy; nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. SLVFLV66B05C847J (Italy) (individual) [RUSSIA-EO14024].

SFOGLIETTI, Giulio, Via Lorenzo Rocci 14, Rome, Lazio 00151, Italy; DOB 02 Apr 1960; POB Rome, Italy; nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport YB3263805 (Italy); Tax ID No. SFGGLI60D02H501T (Italy) (individual) [RUSSIA-EO14024].

SHKLIANIK, Sergei Ivanovich (a.k.a. SHKLYANIK, Sergey), 28-100 Grokholyskiy Ln., Moscow 129010, Russia; DOB 04 May 1956; POB Savichi, Belarus; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770804439659 (Russia) (individual) [RUSSIA-EO14024].

SOROKIN, Dmitrii Sergeevich (a.k.a. SOROKIN, Dmitry Sergeyevich), 16-63 40-Letya Pobedy Str, Ulyanovsk 432064, Russia; DOB 18 Dec 1974; POB Miass, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 7302481876 (Russia); Tax ID No. 732808920547 (Russia) (individual) [RUSSIA-EO14024].

SPIRIDONOV, Viktor Georgiyevich (a.k.a. SPIRIDONOV, Victor), Russia; DOB 28 Sep 1947; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 510217313 (Russia); alt. Passport 725913360 (Russia) expires 22 Aug 2023 (individual) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

SYPALO, Kirill Ivanovich, Russia; DOB 18 Dec 1970; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773384622502 (Russia) (individual) [RUSSIA-EO14024].



TAHIRBEYOGLU, Hayri, Istanbul, Turkey; DOB 29 Jan 1965; POB Istanbul, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

TITOVA, Elena Vladimirovna (a.k.a. TSITOVA, Alena Uladzimirauna), Apt 62 St. Bogatyreva 131, Rogachev City, Gomel Region, Belarus; DOB 10 Nov 1976; POB Village Lubonichi, Kirovsky, Mogilev Region, Belarus; nationality Belarus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4101176M005PB3 (Belarus) (individual) [RUSSIA-EO14024].

VORONKOV, Alexander Petrovich (Cyrillic: BOPOHKOB, АЛЕКСАНДР ПЕТРОВИЧ) (a.k.a. VORONKOV, Aleksandr Petrovich), Moscow, Russia; DOB 21 Jul 1955; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4605858380 (Russia); Tax ID No. 501001048875 (Russia) (individual) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

WOLF, Stefan Anton, Liechtenstein; DOB 23 Apr 1976; nationality Austria; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

WYSS, Anton Daniel, Im Duxer, Schaan 9494, Liechtenstein; DOB 1971; nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

YANG, Liu (a.k.a. "YANG, Jason"), Daqiaobei Road, Room 201 Unit 1 Building 4 No. 32, Liling, Hunan 412299, China; DOB 06 Dec 1985; POB Liling, China; nationality China; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E12074567 (China) issued 25 Feb 2013 expires 24 Feb 2023; National ID No. 430281198512065656 (China) (individual) [RUSSIA-EO14024] (Linked To: SHANGHAI OCEANEN ENVIRONMENTAL SCIENCE AND TECHNOLOGY CO., LTD.).

ZINUROV, Vildan Khanifovich (a.k.a. ZINNUROV, Vildan Khanifovich), Russia; DOB 30 Jan 1964; POB Pokhbistnevsky district, Samara Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 7308664347 (Russia); alt. Passport 7303853009 (Russia); Tax ID No. 732500186500 (Russia) (individual) [RUSSIA-EO14024].



## B. ENTITIES

6TH CENTRAL RESEARCH AND DEVELOPMENT INSTITUTE OF THE MINISTRY OF DEFENSE (a.k.a. 46TH CENTRAL RESEARCH INSTITUTE; a.k.a. 46TH TSNII; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE 46 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKOI FEDERATSII; a.k.a. FGBU 46 TSNII MINOBORONY ROSSII), PR Chukotskii, D. 8, Moscow 129327, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716567668 (Russia); Registration Number 1077746005809 (Russia) [RUSSIA-EO14024].

9105 2829 QUEBEC INC, 18C-3107 av. des Hotels, Quebec, Quebec G1W4W5, Canada; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jun 2001; Enterprise Number 1160186467 (Canada) [RUSSIA-EO14024] (Linked To: ORLOFF, Alexandre).

ACE ERA CO LIMITED, Unit 83 3/F Yau Lee Center No. 45 Hoi Yuen Road, Kwun Tong Kl, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Aug 2020; Company Number 2971193 (Hong Kong); Business Registration Number 72163666 (Hong Kong) [RUSSIA-EO14024].

AERIALIA, 15 Etangs De Diane, Garennes-Sur-Eure 27780, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jan 2024; Tax ID No. 983544560 (France) [RUSSIA-EO14024] (Linked To: REUTOV, Igor Aleksandrovich).

AGU INFORMATION TECHNOLOGY CO LIMITED (Chinese Simplified: 啊咕信息技術有限公司), Room 2-2, 2/F, Fudu Building, 98 Argyle Street, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3142653 (Hong Kong) [RUSSIA-EO14024].

AIRBRIDGECARGO AIRLINES LIMITED LIABILITY COMPANY (a.k.a. AK EIRBRIDZHKARGO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIAKOMPANIIA EIRBRIDZHKARGO), D. 28B, Str. 3 Mezhdunarodnoe Sh., Moscow 141411, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Freight air transport; Tax ID No. 7704548011 (Russia); Registration Number 1057746295474 (Russia) [RUSSIA-EO14024].



AKTSIONERNOE OBSHCHESTVO DISPLEI KOMPONENT (a.k.a. "DISPLAY COMPONENT"), ul. Babushkina d. 7, floor 2, pomeshch. 9, Smolensk 214031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6731073742 (Russia); Registration Number 1096731002378 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO EVRAZ KACHKANARSKI GORNO OBOGATITELNY KOMBINAT (a.k.a. JOINT STOCK COMPANY EVRAZ KACHKANARCKY ORE MINING AND PROCESSING PLANT; a.k.a. "EVRAZ KGOK AO"), d. 2, ul. Sverdlova, Kachkanar, Sverdlovsk region 624351, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6615001962 (Russia); Registration Number 1026601125308 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO EVRAZ NIZHNETAGILSKI METALLURGICHESKI KOMBINAT (a.k.a. JOINT STOCK COMPANY EVRAZ NIZHNY TAGIL METALLURGICAL PLANT; a.k.a. "EVRAZ NTMK AO"), d.1, ul. Metallurgov, Nizhni Tagil, Sverdlovsk region 622025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Dec 1992; Tax ID No. 6623000680 (Russia); Registration Number 1026601367539 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO EVRAZ OBEDINENNY ZAPADNO SIBIRSKI METALLURGICHESKI KOMBINAT (a.k.a. JOINT STOCK COMPANY EVRAZ CONSOLIDATED WEST SIBERIAN METALLURGICAL PLANT; a.k.a. "EVRAZ ZSMK AO"), d.16, shosse Kosmicheskoe (Zavodskoi R-N), Novokuznetsk, Kemerovo region 654043, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4218000951 (Russia); Registration Number 1024201670020 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO EVRAZ VANADI TULA (a.k.a. EVRAZ VANADI TULA AO; a.k.a. EVRAZ VANADII TULA; a.k.a. JOINT STOCK COMPANY EVRAZ VANADY TULA), d.1, ul. Przhevalskogo, Tula, Tula region 300016, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105008754 (Russia); Registration Number 1027100507103 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KORPORATSIYA GALAKTIKA (a.k.a. AO KORPORATSIYA GALAKTIKA; a.k.a. GALACTICA CORPORATION; a.k.a. "GALAXY CORPORATION"), Alleya Teatralnaya, D. 3, Str. 1, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707140573 (Russia); Registration Number 1027739341520 (Russia) [RUSSIA-EO14024].



AKTSIONERNOE OBSHCHESTVO NORILSK AVIA (a.k.a. NORILSK AVIA AO), d. 4A etazh 3, ul. Ordzhonikidze, Norilsk, Krasnoyarsk region 663319, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457077334 (Russia); Registration Number 1142468039075 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NORILSKI GORNO METALLURGICHESKI KOMBINAT IM AP ZAVENYAGINA (a.k.a. AO NORILSK KOMBINAT; a.k.a. AO NORILSKII KOMBINAT; a.k.a. NORILSKI KOMBINAT AO), 2, pl. Gvardeiskaya, Norilsk, Krasnoyarsk region 663302, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457009990 (Russia); Registration Number 1022401625003 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OBYEDINENNAYA UGOLNAYA KOMPANIYA YUZHKUZBASSUGOL (a.k.a. AO OUK IUZHKUZBASSUGOL; a.k.a. OUK YUZHKUZBASSUGOL AO; a.k.a. "AO OUK YKU"), PR-KT Kurako D. 33, Novokuznetsk 654006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4216008176 (Russia); Registration Number 1024201758030 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OPYTNOE KONSTRUKTORSKOE BYURO EKSITON, ul. Internatsionalnaya d. 34-A, Pavlovskiy posad 142500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5035025460 (Russia); Registration Number 1045007101105 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TAIMYRSKAYA TOPLIVNAYA KOMPANIYA (a.k.a. JSC TAIMYR FUEL COMPANY; f.k.a. TAIMYRSKAYA TOPLIVNAYA KOMPANIYA AO; a.k.a. "JSC TTK"; a.k.a. "TTK AO"), 15, ul. Bograda, Krasnoyarsk, Krasnoyarsk region 660049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2460047153 (Russia); Registration Number 1022401787418 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ZAVOD REKOND, ul. Kurchatova d.10, Saint Petersburg 194223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802005951 (Russia); Registration Number 1027801526070 (Russia) [RUSSIA-EO14024].

ALEXANDRE ORLOFF LTD, 71-75 Shelton Street, Covent Garden, London WC2H 9JQ, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Mar 2019; Company Number 11887236 (United Kingdom) [RUSSIA-EO14024] (Linked To: ORLOFF, Alexandre).



ALICE COMPONENTS CO LIMITED (Chinese Simplified: 愛麗絲零部件有限公司), Rm 8 11/F Wang Fai Industrial Building, 29 Luk Hop St, San Po Kong, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2323950 (Hong Kong) [RUSSIA-E014024].

ALLCHIPS LIMITED, Unit 1205, 12/f, Siu Wai Industrial Centre, 29-33 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Oct 2015; Company Number 2299557 (Hong Kong); Business Registration Number 65382152 (Hong Kong) [RUSSIA-EO14024].

AO EVRAZ MARKET (f.k.a. EVRAZ METALL INPROM OAO), 9, ul. Khimicheskaya, Taganrog, Rostov region 347913, Russia; Ul. Belovezhskaya D. 4, Korp. V, Moscow 121353, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6154062128 (Russia); Registration Number 1026102571505 (Russia) [RUSSIA-EO14024].

AO NPP SAIT (a.k.a. "SAIT"), G Zelenograd, Proezd 4806 D 5, Str 20, Office M 05, Moscow 124498, Russia; Al. Solnechnaya D. 6, Pom/Komn XIII/14, Zelenograd 124527, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735071466 (Russia); Registration Number 1037700225056 (Russia) [RUSSIA-EO14024].

ASIA MATERIAL SOLUTIONS COMPANY LIMITED, Rm 1207A, 12/F Officeplus at Princeedward, Mongkok, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jun 2017; Business Registration Number 67853509 (Hong Kong) [RUSSIA-EO14024].

ASPECTRIYM LIMITED TRADE DEVELOPMENT (a.k.a. OBSHCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU ASPEKTRIUM), Ul. Svyazistov D. 9, Office 4, Krasnoznamensk 143090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5006015193 (Russia); Registration Number 1165032058674 (Russia) [RUSSIA-EO14024].

ATOL, Ul. Bolshaya Novomitrovskaya D. 14, Str. 2, ET. 4, Moscow 127015, Russia; Ul. Godovikova D. 9, Str. 17, Floor 4, Pomeshch 5, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Computer programming activities; Tax ID No. 5010051677 (Russia); Registration Number 1165010050590 (Russia) [RUSSIA-EO14024].



ATRAN LIMITED LIABILITY COMPANY (a.k.a. ATRAN CARGO AIRLINES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ATRAN; a.k.a. OOO ATRAN), D 28, Lit. B, Str. 3 Mezhdunarodnoe Sh., Moscow 141411, Russia; A/P Sheremetyevo-1 Postbox 10, Khimki 141426, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Freight air transport; Tax ID No. 5009053648 (Russia); Registration Number 1065009017897 (Russia) [RUSSIA-EO14024].

AUDAX TRUST CONSULTING ESTABLISHMENT, Austrasse 14, Triesen 94945, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 May 2008; Legal Entity Number 254900KFJSAFNKNG2X74; Registration Number FL-0002.286.806-1 (Liechtenstein) [RUSSIA-EO14024].

AUTONOMOUS NON PROFIT ORGANIZATION ARTIFICIAL INTELLIGENCE RESEARCH INSTITUTE (a.k.a. ANO AI RESEARCH INSTITUTE), Pr-kt Kutuzovskii d. 32, k. 1, Pomeshch. 4.V.08, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7730261209 (Russia); Registration Number 1207700493978 (Russia) [RUSSIA-EO14024].

BEIJING TIMINGTRON CORPORATION (Chinese Simplified: 北京天美创科技有限公司) (a.k.a. BEIJING TIANMEICHUANG TECHNOLOGY CO LTD), Room 105, Building 1, Beijing Jingbao Company Office Building, Badachu High Technology Park, Beijing 100042, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 911101075636661567 (China) [RUSSIA-EO14024].

BRIGHT UNIVERSE INTERNATIONAL LIMITED, Flat/RM A 12/F ZJ 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2023; Company Number 3249139 (Hong Kong); Business Registration Number 75015779 (Hong Kong) [RUSSIA-EO14024].

CATU TECH LIMITED LIABILITY COMPANY (a.k.a. CATU TECH LTD), 23 Beimbet Maylin Street, N.P. 16, Astana 01000, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 220340022472 (Kazakhstan) [RUSSIA-E014024].

CENTRE OF FINANCIAL TECHNOLOGIES GROUP (a.k.a. ZAO TSFT), Ul. Shaturskaya D. 2, Novosibirsk 630055, Russia; Ul. Tekhnoparkovaya Str. 1, Office 208, Koltsovo 630559, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5407125059 (Russia); Registration Number 1025403199689 (Russia) [RUSSIA-EO14024].



CHENGDU JINGXIN TECHNOLOGY CO LTD (Chinese Simplified: 成都旌信科技有限公司) (a.k.a. CHENGDU JINGXIN MICROWAVE TECHNOLOGY CO LTD; a.k.a. CHENGDU JINGXIN TECK INC), No. 402, No. 401, Floor 4, Building 4, No.65, Wuke W. 1st Road, Chengdu 611130, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91510107590238974U (China) [RUSSIA-EO14024].

CHIP EXPERT LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU CHIP EKSPERT; a.k.a. OOO CHIP EKSPERT), Ul. Glukharskaya D. 27, K. 1 Str 1, Kv. 428, Saint Petersburg 197350, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814755412 (Russia); Registration Number 1197847063370 (Russia) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY SMM (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СММ), 1/64, Pereulok Grivtsova, Saint Petersburg 190000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Jun 2002; Tax ID No. 7826136294 (Russia); Registration Number 1027810299505 (Russia) [RUSSIA-EO14024].

CLOUDRUN LLC (a.k.a. CLOUDRUN LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY KLAUDRAN), d. 28 litera D ofis 33Zh, Prospekt Polyustrovski, Saint Petersburg 195197, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Aug 2021; Tax ID No. 7804685734 (Russia); Business Registration Number 1217800124508 (Russia) [RUSSIA-EO14024].

COMUS FZCO, Office no 213, Building EA, Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 3085 (United Arab Emirates); Economic Register Number (CBLS) 11436652 (United Arab Emirates) [RUSSIA-EO14024].

COMUS INTERNATIONAL FZCO, Po Box 371161, Dubai, United Arab Emirates; 1609-1610 Prime Tower, Business Bay, Dubai, United Arab Emirates; Warehouse - JAFZA Dubai, Plot No: MO0227, Jebel Ali Freezone (North), Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 166819 (United Arab Emirates); Economic Register Number (CBLS) 11448436 (United Arab Emirates) [RUSSIA-EO14024].

CONFIENZA GIDA PAZARLAMA VE TICARET ANONIM SIRKETI, No:10 Bebek Mahallesi, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.;



Organization Established Date 17 Dec 2021; Tax ID No. 2111339288 (Turkey); Business Registration Number 346597 (Turkey) [RUSSIA-EO14024].

DALKOS CO LTD, Proezd 2-1 Yuzhnoportovyi d. 20A, str. 4, pod 1 et 1 kom 12, Moscow 115088, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729579004 (Russia); Registration Number 1077757840522 (Russia) [RUSSIA-EO14024].

DEIN DANISMANLIK PAZARLAMA VE TICARET ANONIM SIRKETI, Vetro City Apartmani, No:16-133 Barbaros Hayrettin Pasa Mahallesi 1992. Sokak, Esenyurt, Istanbul 34522, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 241115 (Turkey) [RUSSIA-EO14024].

**DESIGN BUREAU** OF CHEMICAL **MACHINE** BUILDING **KBKHM** (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BIURO KHIMICHESKOGO MASHINOSTROENIIA IMENI AM ISAEVA; a.k.a. AM**ISAYEV** ENGINEERING DESIGN BUREAU; a.k.a. AO KBKHIMMASH IM AM ISAEVA; a.k.a. DESIGN BUREAU FOR CHEMICAL MACHINE BUILDING; a.k.a. KB KHIM MASH), 12 Bogomolova St., Korolyev 141070, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5018202198 (Russia); Registration Number 1195081083878 (Russia) [RUSSIA-EO14024].

DIASOFT LTD, Ul. Polkovaya D. 3 Str. 14, Moscow 127018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715560268 (Russia); Registration Number 1057746642436 (Russia) [RUSSIA-EO14024].

DIDZHITAL KOMPLAENS, OOO (a.k.a. "DIGITAL COMPLIANCE"), Ul. Krasnogo Kursanta D. 25, Lit. Zh., Pomeshch. 186, Saint Petersburg 197198, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 May 2015; Tax ID No. 7802524178 (Russia); Business Registration Number 1157847182217 (Russia) [RUSSIA-EO14024].

DIDZHITAL SEKYURITI SERVISIS, OOO (a.k.a. "DIGITAL SECURITY SERVICES"), Ul. Krasnogo Kursanta D. 25, Lit Zh, Pomeshch 174, Saint Petersburg 197198, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 2006; Tax ID No. 7802348564 (Russia); Business Registration Number 1067847503811 (Russia) [RUSSIA-EO14024].



DIGITAL MARKETING AWARDS FZ LLC (a.k.a. SWISS DRAGONS MANAGEMENT DIGITAL MARKETING AWARDS; a.k.a. "SD DIGITAL MARKETING AWARDS"), Compass Building FDRK 2508, Al Shohada Road, Al Hamra Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jul 2023; License 17002525 (United Arab Emirates); Economic Register Number (CBLS) 12119212 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: ORLOFF, Alexandre).

DIGTLWORLD LIMITED LIABILITY COMPANY, Al Messaned, Al Bataeh, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 1805313.01 (United Arab Emirates); Economic Register Number (CBLS) 11594551 (United Arab Emirates) [RUSSIA-EO14024].

DONGGUAN BINONG TECHNOLOGY CO LTD (Chinese Simplified: 东莞碧浓科技有限公

司) (a.k.a. DONGGUAN BINONG AVIATION PAISHE TECHNOLOGY CO LTD; a.k.a. KINGMAX HOBBY CO LIMITED; a.k.a. "KINGMAX HOBBY"), Zone 39, Weijian First Rd., Chashan Town, Dongguan 523000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 914419005517077668 (China) [RUSSIA-EO14024].

DONGGUAN SHENGYIN CNC EQUIPMENT CO LTD (Chinese Simplified: 东莞圣寅数控设备有限公司) (a.k.a. DONGGUAN SHENGYIN NUMERICAL CONTROL EQUIPMENT CO LTD), Room 211, Unit 3, Building 3, No. 398, Kechuang Road, Dongguan 523000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91441900MAC3MKFJ78 (China) [RUSSIA-EO14024].

DOUGONG TRADING HONG KONG LIMITED, 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jun 2023; Company Number 3288412 (Hong Kong); Business Registration Number 75410353 (Hong Kong) [RUSSIA-EO14024] (Linked To: ORLOFF, Alexandre).

ELEKTRORADIOKOMPONENTY SEVERO ZAPAD, pr-kt Leninskii d. 140, lit. I, pomeshch. 202/A, Saint Petersburg 198216, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805717611 (Russia); Registration Number 1177847371723 (Russia) [RUSSIA-EO14024].



ELPROM LIMITED LIABILITY COMPANY (a.k.a. ELPROM LLC), Ul. Pulkovskaya, D. 2, K. 1, Lit. A, Pom. 69-N, Saint Petersburg 196142, Russia; Marshala Govorova Str. 40, Lit. A, Office 34, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805592546 (Russia); Registration Number 1127847332007 (Russia) [RUSSIA-EO14024].

ENUTEK MAKINA SANAYI VE TICARET LIMITED SIRKETI, C-32 Blok, No: 15-24, Kocatepe Mahallesi, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Dec 2022; Tax ID No. 3361229712 (Turkey); Business Registration Number 429096 (Turkey) [RUSSIA-EO14024].

EXGO INTERNATIONAL FZCO, E14 DAFZA, Dubai Airport Freezone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 4117 (United Arab Emirates); Economic Register Number (CBLS) 11505397 (Russia) [RUSSIA-EO14024].

EXITON (a.k.a. EKSITON), ul. Babushkina d.7, Smolensk 214031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6732194193 (Russia); Registration Number 1206700005423 (Russia) [RUSSIA-EO14024].

FAGIMA FRESATRICI SPA (a.k.a. FAGIMA SPA), Via Burri 16, Pontenuovo, Barberino di Mugello 50028, Italy; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jul 1986; Tax ID No. 03789270489 (Italy); Registration Number FI0389277 (Italy) [RUSSIA-EO14024].

FEDERAL AUTONOMOUS ENTERPRISE THE CENTRAL AEROHYDRODYNAMIC INSTITUTE NAMED AFTER PROFESSOR NE ZHUKOVSKY (a.k.a. "TSAGI"), 1 Zhukovskogo ul., Zhukovskii 140180, Russia; 26 Chkalova ul., Zhukovskii 140181, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1225000018803 (Russia); Registration Number 5040177331 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION TECHNOLOGICAL INSTITUTION FOR SUPERHARD AND NOVEL CARBON MATERIALS (a.k.a. FGBNU TISNUM; a.k.a. FSBI TISNCM; a.k.a. INSTITUTE OF TECHNOLOGY OF ULTRA HARD AND NEW CARBON MATERIALS), Ul. Tsentralnaya, D. 7A, Troitsk 108840, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5046054720 (Russia); Registration Number 1025006036439 (Russia) [RUSSIA-EO14024].



FEDERAL STATE ENTERPRISE AMUR CARTRIDGE PLANT VYMPEL (a.k.a. FEDERALNOE KAZENNOE PREDPRIIATIE AMURSKII PATRONNYI ZAVOD VYMPEL IMENI PV FINOGENOVA; a.k.a. FKP APZ VYMPEL IM PV FINOGENOVA; a.k.a. FSE ACP VYMPEL; a.k.a. VYMPEL STATE PRODUCTION ASSOCIATION), D.12 Sh. Mashinostroitelei, Amursk 682640, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 2706000260 (Russia); Registration Number 1022700650609 (Russia) [RUSSIA-EO14024].

FEDERAL STATE GOVERNMENTAL INSTITUTION 27 CENTRAL RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. FGBU 27 TSNII MINOBORONY ROSSII), PR-D 1-I Khoroshevskii D. 5, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714676767 (Russia); Registration Number 1067761727505 (Russia) [RUSSIA-EO14024].

FEDERAL STATE GOVERNMENTAL INSTITUTION 4 CENTRAL RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. FGBU 4 TSNII MINOBORONY ROSSII; a.k.a. "4 TSNII"), Ul. M.K. Tikhonravova (Yubileinyi MKR) D. 29, Korolev 141091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5054086684 (Russia); Registration Number 1065018010386 (Russia) [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION FEDERAL RESEARCH CENTER INFORMATICS AND MANAGEMENT OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL RESEARCH CENTER COMPUTER SCIENCE AND CONTROL OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FITS IU RAN; a.k.a. FRC CSC RAS; a.k.a. FRC IU RAS; a.k.a. INSTITUTE OF INFORMATICS PROBLEMS OF RUSSIAN ACADEMY OF SCIENCES), ul. Vavilova, d. 44, k. 2, Moscow 11933, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7736051896 (Russia); Registration Number 1027739314030 (Russia) [RUSSIA-EO14024].

FEDERALNOE KAZENNOE PREDPRIIATIE AVANGARD (a.k.a. FKP AVANGARD), Ul. Olega Koshevogo D.2, Sterlitamak 453102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 0268005588 (Russia); Registration Number 1020202089115 (Russia) [RUSSIA-EO14024].

FEDERALNOE KAZENNOE PREDPRIIATIE GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV (a.k.a. FEDERAL STATE INSTITUTION STATE RESEARCH INSTITUTE OF CHEMICAL PRODUCTS; a.k.a.



FKP GOSNIIKHP; a.k.a. GOSUDARSTVENNYI NAUCHNO ISSLEDOVATELSKII INSTITUT KHIMICHESKIKH PRODUKTOV), Ul. Svetlaya D. 1, Kazan 420033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1656003409 (Russia); Registration Number 1021603067683 (Russia) [RUSSIA-EO14024].

FEPOOD ELECTRONICS HK CO LIMITED, Room 8, 11/F, Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 2014; Company Number 2167446 (Hong Kong); Business Registration Number 64053322 (Hong Kong) [RUSSIA-EO14024].

FEVA DIS TICARET LIMITED SIRKETI (a.k.a. FEVA GROUP FOREIGN TRADE LIMITED COMPANY), No: 4/1-59 Tahtakale Mahallesi, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2022; Tax ID No. 3851781062 (Turkey); Business Registration Number 374312 (Turkey) [RUSSIA-EO14024].

FGUP PO OKTYABR, Ul. Ryabova D. 8, Kamensk-Ural'skiy 623420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6612001971 (Russia); Registration Number 1026600932566 (Russia) [RUSSIA-EO14024].

FOSHAN GOLDEN AGE MOTOR TECHNOLOGY CO., LTD., Taoyuan Road (Workshop A), Songxia Industrial Zone, Shishan Town, Foshan, Guangdong, China; Website gkmotor.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Aug 2015; Unified Social Credit Code (USCC) 914406003519682752 (China) [RUSSIA-EO14024].

FREE SKY SOLUTIONS OU, Vaike-Paala Tn 2, Tallinn 11415, Estonia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jun 2021; Tax ID No. 16251299 (Estonia); Business Registration Number EE102381957 (Estonia) [RUSSIA-EO14024] (Linked To: REUTOV, Igor Aleksandrovich).

GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT & EXPORT CO LTD (Chinese Simplified: 通用技术集团大连机床进出口有限公司) (a.k.a. GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT AND EXPORT CO LTD), No. 100, Liaohe East Road, Dalian 11600, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91210242MA10F83X1K (China) [RUSSIA-EO14024].



GREDSTONE PTE LTD, The Central, 6 Eu Tong Sen Street #09-09, Singapore 59817, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 201914576G (Singapore) [RUSSIA-EO14024] (Linked To: MAIN DIRECTORATE OF DEEP SEA RESEARCH).

GREEN CHIP LIMITED LIABILITY COMPANY, ul. Butyrskii Val d. 68, pomeshch. 1/4, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9722017313 (Russia); Registration Number 1227700111451 (Russia) [RUSSIA-EO14024].

GRUN GROUP CO LIMITED, Room D06, Flat A, 10th Floor, Tai King Industrial Building, No: 100-102 King Fuk Street, Sanpokong, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 2021; Business Registration Number 73330907 (Hong Kong) [RUSSIA-EO14024].

GUANGZHOU CHIPHOME INFORMATION TECHNOLOGY LIMITED (Chinese Simplified: 广州芯享家信息技术有限公司) (a.k.a. GUANGZHOU CHIPHOME INFORMATION TECHNOLOGIES LTD), Building 1209, No. 662, Huangpu Road, Guangzhou, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 914401067475790305 (China) [RUSSIA-EO14024].

HENGYE TECH LIMITED, Unit D19, 3/F Wong King Ind Bldg No 2, Tai Yau St, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jan 2021; Company Number 3011963 (Hong Kong); Business Registration Number 72577108 (Hong Kong) [RUSSIA-EO14024].

HIDROPARK HIDROLIK PNOMATIK SAN VE TIC LTD STI, Mescit Mah. Ataturk Cad. Birmes San Sit B 10 Blok No. 12, Istanbul 34956, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2009; Business Registration Number 718052 (Turkey) [RUSSIA-EO14024].

HK CINTY CO LIMITED, Room 2, 3/F, Ruby Commercial Building, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 2022; Company Number 3169599 (Hong Kong); Business Registration Number 74213720 (Hong Kong) [RUSSIA-EO14024].



HONG KONG YAYANG TRADING LIMITED (a.k.a. HONGKONG YAYANG TRADING LTD), Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Sep 2021; Company Number 73393791 (Hong Kong) [RUSSIA-EO14024].

HONGKONG CHIP LINE INTERNATIONAL CO, Rm 18 27/f Ho King Comm Ctr 2-16, Fa Yuen st, Mongkok, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Apr 2012; Company Number 1726998 (Hong Kong); Business Registration Number 59625007 (Hong Kong) [RUSSIA-EO14024].

HWACHENG CO LIMITED (Chinese Traditional: 華誠股份有限公司) (a.k.a. HUACHENG CO LTD), RM. 2, 3/F., Ruby Commercial Building, 480 Nathan Road, KLN, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3254024 (Hong Kong) [RUSSIA-EO14024].

IDRONAUT S.R.L., Via Monte Amiata 10, Brugherio 20861, Italy; Website www.idronaut.it; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Dec 2000; Tax ID No. 13292880153 (Italy); Registration Number MB1635423 (Italy) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY; Linked To: P.P. SHIRSHOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES).

INDUSTRIAL TECHNOLOGIES GROUP FRANCE (a.k.a. "ITGF"), 2 Rue Charlie Chaplin, Bois-D'arcy 78390, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2015; Tax ID No. 810727040 (France) [RUSSIA-EO14024].

INTERASIA TRADING GROUP LIMITED, Room 4, 16/F Ho King COMM Ctr, 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jan 2017; Business Registration Number 62709087 (Hong Kong) [RUSSIA-EO14024].

INZHINIRING GRUPP OOO (Cyrillic: OOO "ИНЖИНИРИНГ ГРУПП") (a.k.a. OOO IZOVAK ENGINEERING (Cyrillic: OOO "ИЗОВАК ИНЖИНИРИНГ"); a.k.a. "LLC ENGINEERING GROUP"), Ul. Lva Tolstogo D. 5, Str. 2, Floor 4, Pomeshch./Kom. 2/24 (V 416), Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Sep 2020; Tax ID No. 7708387990 (Russia); Government Gazette Number 45582270 (Russia); Registration Number 1207700340759 (Russia) [RUSSIA-EO14024].



ISTOK ENGINEERING AND CONSTRUCTION JOINT STOCK COMPANY (a.k.a. ISTOK E AND C JSC; a.k.a. ISTOK E&C JSC; a.k.a. JSC KIS ISTOK), Ul. Krasnokazarmennaya D. 12, Str. 38, Floor/Pom./Komnata 2/Iv/19, Moscow 111250, Russia; ul. Oktiabrskaia, 11, Ozersk, Chelyabinsk Oblast, Russia; ul. Dibunovskaia, 55, litera a, Saint Petersburg 197183, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 9722006872 (Russia); Registration Number 1217700403690 (Russia) [RUSSIA-EO14024].

JIANG PING SHIPPING INCORPORATED, Panama City, Panama; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2021; Tax ID No. 155717034 (Panama) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

JINHUA HAIRUN POWER TECHNOLOGY CO LTD, No. 260 Chang'an Road, Jiangbin Industrial Zone, Tongqin Town, Wuyi County, Jinhua, Zhejiang Province 321200, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 2014; Company Number 330723000071657 (China); Unified Social Credit Code (USCC) 913307230927997015 (China) [RUSSIA-EO14024].

JOINT STOCK COMPANY 31 STATE DESIGN INSTITUTE FOR SPECIAL CONSTRUCTION (a.k.a. AO 31 GPISS), B-R Smolenskii D. 19, Str. 1, Moscow 119121, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704730704 (Russia); Registration Number 1097746425370 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 41 CENTRAL PLANT OF THE RAILWAY TECHNOLOGY (a.k.a. 41ST CENTRAL RAILWAY EQUIPMENT PLANT; a.k.a. AKTSIONERNOE OBSHCHESTVO 41 TSENTRALNYI ZAVOD ZHELEZNODOROZHNOI TEKHNIKI; a.k.a. AO 41 TSENTRALNYI ZAVOD), Proezd Proektiruemyi 4296, Vladenie 3, Lyubertsy 140008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5027150193 (Russia); Registration Number 1095027006722 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AEROCON (a.k.a. AO AEROKON), Ul. Zhukovskogo, D. 1, Zhukovskiy 140180, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5013026848 (Russia); Registration Number 1025001627749 (Russia) [RUSSIA-EO14024].



JOINT STOCK COMPANY AKMETRON (a.k.a. AO AKMETRON), Ul. Rabochaya, D. 93, Str. 2, Podyezd 2, 2 Et, Moscow 109544, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7723827170 (Russia); Registration Number 1127746079120 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHERNIGOVETS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕРНИГОВЕЦ), 3 Territory Razrez, Cheringovski 652423, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4203001913 (Russia); Registration Number 1024200646887 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY EKA (a.k.a. ECOLOGY COSMONAUTICS AVIATION (Cyrillic: ЭКОЛОГИЯ КОСМОНАВТИКА АВИАЦИЯ); a.k.a. "AKTSIONERNOE OBSHCHESTVO EKA"; a.k.a. "AO EKA"), D. 1/4 Pionerskaya, Korolev 141090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5054002290 (Russia); Registration Number 1025002036730 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ELECTRONIC COMPANY ELKUS (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTRONNAIA KOMPANIIA ELKUS; a.k.a. ELCUS JSC), 10 Blagodatnaya ul., str. 1, Office 424, St. Petersburg 196128, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806002060 (Russia); Registration Number 1027804181965 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY EXMASH (Cyrillic: AKЦИОНЕРНОЕ ОБЩЕСТВО ЭКСМАШ) (a.k.a. CJSC EKSMASH), Pomeshtenie 6, Etazh 2, Dom 54, Ulitsa Uchitelskaya, Tver 170001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6901090201 (Russia); Registration Number 1056900164188 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GALICHSKII AVTOKRANOVYI ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГАЛИЧСКИЙ АВТОКРАНОВЫЙ ЗАВОД) (a.k.a. GAKZ AO; a.k.a. GALICH MOBILE CRANES PLANT JSC; a.k.a. GALICH TRUCK CRANE PLANT), 27 ul. Gladysheva, Galich 157202, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4403000875 (Russia); Registration Number 1024401432450 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GEOFIZICA COSMOS (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIIATIE GEOFIZIKA KOSMOS; a.k.a. AO NPP GEOFIZIKA KOSMOS), D. 11 Ul. Irkutskaya korp. 1, Moscow 107497, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type



State-Owned Enterprise; Tax ID No. 7718649612 (Russia); Registration Number 5077746924074 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY HOLDING COMPANY YAKUTUGOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ХОЛДИНГОВАЯ КОМПАНИЯ ЯКУТУГОЛЬ) (a.k.a. JSC HC YAKUTGOL (Cyrillic: AO XK ЯКУТУГОЛЬ)), d. 3 k. 1, prospekt Lenina, Neryungri 678967, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1434026980 (Russia); Registration Number 1021401009057 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ХОЛДИНГОВАЯ КОМПАНИЯ СДС УГОЛЬ) (a.k.a. JSC KHK SDS UGOL (Cyrillic: AO XK СДС УГОЛЬ)), 7/2 prospekt Pritomski, Kemerovo 650066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205105080 (Russia); Registration Number 1064205095360 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KT - UNMANNED SYSTEMS (a.k.a. AO KT-UNMANNED SYSTEMS; a.k.a. "AO KRONSHTADT-UNMANNED SYSTEMS"; a.k.a. "AO KT - BESPILOTNYE SISTEMY"; a.k.a. "AO KT-BS"; a.k.a. "KT - UNMANNED SYSTEMS"), PR-KT Malyi V.O. D.54, K.5 Lit. P, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Apr 2012; Tax ID No. 7801572080 (Russia); Registration Number 1127847213361 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MECHEL MAINING (Cyrillic: AKЦИОНЕРНОЕ ОБЩЕСТВО МЕЧЕЛ МАЙНИНГ) (a.k.a. JSC MECHEL MINING), Kab. 145, D. 1, Ul. Krasnoarmeiskaya, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5406437129 (Russia); Registration Number 1085406013846 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NAUCHNO ISSLEDOVATELSKII INSTITUT STALI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ СТАЛИ) (a.k.a. JSC RESEARCH INSTITUTE OF STEEL; a.k.a. "AO NII STALI"), d. 81A ul. Dubninskaya, Moscow 127411, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713070243 (Russia); Registration Number 1027739081556 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OKTAVA (a.k.a. AKTSIONERNOE OBSHCHESTVO OKTAVA; a.k.a. OKTAVA PLANT), D. 24 Kaminskogo ul., Tula 300000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7107033763 (Russia); Registration Number 1027100967740 (Russia) [RUSSIA-EO14024].



JOINT STOCK COMPANY OKTOGLASS (Cyrillic: AKЦИОНЕРНОЕ ОБЩЕСТВО ОКТОГЛАСС) (a.k.a. "OCTOGLASS"), pom. II, etazh 23, d. 12, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724402282 (Russia); Registration Number 1177746181249 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PROIZVODSTVENNOE OBYEDINENIE KRISTALL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ КРИСТАЛЛ) (a.k.a. AO PO KRISTALL (Cyrillic: AO ПО КРИСТАЛЛ); a.k.a. JSC PRODUCTION CORPORATION KRISTALL), d. 2, ul. Shkadova, Smolensk 214031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6731044928 (Russia); Registration Number 1036758337021 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RAZREZ SHESTAKI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО PA3PE3 ШЕСТАКИ), Gurevsk Town, Kemerovo 652780, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4232000174 (Russia); Registration Number 1024200661352 (Russia) [RUSSIA-EO14024].

**JOINT** STOCK **COMPANY** RESEARCH AND PRODUCTION **CENTER** NII **AKTSIONERNOE MICRODEVICES** (a.k.a. **OBSHCHESTVO NAUCHNO** PROIZVODSTVENNYI TSENTR NII MIKROPRIBOROV; a.k.a. AO NPTS NIIMP; a.k.a. JSC NPTS NIIMP), PR-KT Georgievskii D. 5, Str. 1, Kom. 63, Zelenograd 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735126901 (Russia); Registration Number 1037735024161 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION SPACE CENTRE PROGRESS (a.k.a. AKTSIONERNOE OBSHCHESTVO RAKETNO KOSMICHESKII TSENTR PROGRESS; a.k.a. AO RKTS PROGRESS; a.k.a. TSSKB PROGRESS), 18 Zemetsa ul., Samara 443009, Russia; 13 Marshala Nedelina ul., Tsiolkovskii, Russia; 10 Lesnaia ul., Mirnyi, Russia; 8 Konstruktora Guskova str. 2, Zelenograd, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6312139922 (Russia); Registration Number 1146312005344 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE FOR AUTOMATED APPARATUS NAMED AFTER ACADEMICIAN V S SEMENIKHIN (a.k.a. AKTSIONERNOE OBSHCHESTVO ORDENA TRUDOVOGO KRASNOGO ZNAMENI NAUCHNOISSLEDOVATELSKII INSTITUT AVTOMATICHESKOI APPARATURY IM



AKADEMIKA V S SEMENIKHINA; a.k.a. NIIAA NAMED AFTER ACADEMICIAN VS SEMENIKHIN FSUE; a.k.a. "AO NIIAA"), D. 78 Profsoyuznaya Ul., Moscow 117393, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7728795443 (Russia); Registration Number 1127746009500 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE OF POLYMERIC MATERIAL (a.k.a. JSC SCIENTIFIC-RESEARCH INSTITUTE OF POLYMER MATERIALS; a.k.a. "AO NIIPM"), Ul. Chistopolskaya D. 16, Perm 614113, Russia; Ul. Galpernia D. 11, K. 3 Str. 50/2, Perm 614042, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5908051070 (Russia); Registration Number 1125908001670 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH PRODUCTION ENTERPRISE KVANT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIIATIE KVANT; a.k.a. AO NPP KVANT; a.k.a. NPP QUANTUM), D. 16 3-ya Mytishchinskaya UI., Moscow 129626, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7717585042 (Russia); Registration Number 5077746415533 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SALEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛЕК), D. 6, Ul. Bazovaya, Kiselevsk 652700, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5407207093 (Russia); Registration Number 1024201881857 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ORION (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ORION; a.k.a. AO NPO ORION; a.k.a. ENTERPRISE RESEARCH DEVELOPMENT AND PRODUCTION CENTER ORION; a.k.a. JSC SPA ORION; a.k.a. ORION RESEARCH AND PRODUCTION ASSOCIATION), 9 Kosinskaya st., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7720770380 (Russia); Registration Number 1127747292738 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE SALYUT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIIATIE SALIUT; a.k.a. AO NPP SALYUT; a.k.a. NPP SALYUT JSC), Ul. Plekhanova, 6, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type



State-Owned Enterprise; Tax ID No. 7720673002 (Russia); Registration Number 1097746763102 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SIBUGOLINVEST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СИБУГОЛЬИНВЕСТ), Ofis 115, D. 7/2, Prospekt Pritomski, Kemerovo 650066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205400857 (Russia); Registration Number 1214200015633 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL).

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF THE RUSSIAN MINISTRY OF DEFENSE (a.k.a. AO SKB MO RF; a.k.a. FSUE 766 UPTK; a.k.a. OAO 766 UPTK; a.k.a. OPEN JOINT STOCK COMPANY 766 MANAGEMENT OF PRODUCTION AND TECHNOLOGICAL EQUIPMENT), UI. Institutskaya, D. 1, RP. Nakhabino, Krasnogorsk 143432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5024076350 (Russia); Registration Number 1065024000513 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STRATIM (a.k.a. JSC STRATIM; a.k.a. STRATIM COMPANY; a.k.a. STRATIM DESIGN BUREAU), Pr-kt Federativnyi, D. 5, Korp. 1, Pomeshch. 1/1, Moscow 111399, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Jul 2023; Tax ID No. 7720901379 (Russia); Registration Number 1237700447324 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STRATIM TECH (a.k.a. JSC STRATIM TECH), ul. Shipilovskaia, d. 64, korp. 1, pomeshch. 147, Moscow 115682, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Sep 2023; Tax ID No. 9724145543 (Russia); Registration Number 1237700601490 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STROISERVIS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СТРОЙСЕРВИС) (a.k.a. JSC STROYSERVICE), 121 Prospekt Kuznetski, Kemerovo 650055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4234001215 (Russia); Registration Number 1024202052060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TECHNOROS (Cyrillic: AKЦИОНЕРНОЕ ОБЩЕСТВО TEXHOPOC), pom. N 74 d. 21 litera A, ul. Gzhatskaya, St. Petersburg 195220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804062433 (Russia); Registration Number 1027802501980 (Russia) [RUSSIA-EO14024].



JOINT STOCK COMPANY ZAVOLZHSKY CRAWLER VEHICLE PLANT (a.k.a. AO ZAVOLZHSKIY ZAVOD GUSENICHNIKH TYAGACHEY; a.k.a. ZAVOLZHSKY TRACKED TRACTOR PLANT; a.k.a. "AO ZZGT"; a.k.a. "JSC ZCVP"), 1 Zheleznodorozhnaya Street, Zavolzhe 606522, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5248031980 (Russia); Registration Number 1115248002110 (Russia) [RUSSIA-EO14024].

K A VOLODIN INSTRUMENT ENGINEERING PLANT FEDERAL STATE UNITARY ENTERPRISE (a.k.a. IEP FSUE; a.k.a. INSTRUMENT ENGINEERING PLANT FSUE; a.k.a. PREDSTAVITELSTVO FEDERALNOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIIATIIA PRIBOROSTROITELNYI ZAVOD IMENI K A VOLODINA), 13 Zarechnaia ul., Trekhgornyi 456082, Russia; 25 str. 1 Bolshaia Polianka ul., Moscow 119180, Russia; 24 Alleia Druzhby ul., Evpatoriia, Crimea 97493, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7405000428 (Russia); Registration Number 1027400661650 (Russia) [RUSSIA-EO14024].

KATOD, ul. Padunskaya, d. 3, Novosibirsk 630047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402535005 (Russia); Registration Number 1115476016700 (Russia) [RUSSIA-EO14024].

KAYRA ELEKTRONIK LIMITED SIRKETI (a.k.a. KAYRA ELECTRONICS LTD CO), 38 Ada Ata 3/3 Ofis Plaza, K:4 Atasehir Bulvari 39 Nolu Bagimsiz Bolom, Atasehir, Istanbul 34758, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 551477 (Turkey) [RUSSIA-EO14024] (Linked To: ALICE COMPONENTS CO LIMITED).

KIBER SERVIS, OOO (a.k.a. KIBER SERVICE), Ul. Bolshaya Dekabrskaya D. 13, Pomeshch, I Kom 5b, Moscow 123022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Aug 2018; Tax ID No. 7725496205 (Russia); Business Registration Number 1187746748507 (Russia) [RUSSIA-EO14024].

KIRA INTERNATIONAL TRADE CO LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jul 2018; Company Number 2721404 (Hong Kong); Business Registration Number 69628930 (Hong Kong) [RUSSIA-EO14024].



KRIBRUM JSC (a.k.a. AO KRIBRUM), Ul. Vereiskaya, D. 29, Str. 134, Pom. 2N/7, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731661104 (Russia); Registration Number 1107746952433 (Russia) [RUSSIA-EO14024].

KUGEL LIMITED LIABILITY COMPANY, Ul. Zapadnaya (Tekhnopark Promzona), Vladenie 16, Office 2, Rp. Gorki Leninskie, Vidnoe 142712, Russia; 4, Naberezhnaya Str., Senitsa Settlement, Minsk 223056, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721742033 (Russia); Registration Number 1117746935800 (Russia) [RUSSIA-EO14024].

LETT TRONIC GROUP LIMITED (Chinese Simplified: 樂芯電子集團有限公司), Unit 3, Floor 6, 31 Tonkin Street, Hengbang Commercial Building, Cheung Sha Wan, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3176428 (Hong Kong) [RUSSIA-EO14024].

LGM PROCESS DIS TICARET LIMITED, No: 1/64 Skyport Sitesi Blok, Yakupli Mahallesi Hurriyet Bulvari, Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 808473 (Turkey) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY 4TEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 4TECT), UL. Usievicha D. 23, POM.IA ET 1 KOM 1-5, 9A, 10-12, Moscow 125315, Russia; Website www.4test.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Apr 2016; Tax ID No. 7702399942 (Russia); Registration Number 1167746353257 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AFINOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АФИНОР), Ul Bykovskogo D. 1, Voskresensk 140208, Russia; Website afinor.biz; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Mar 1999; Tax ID No. 5005028619 (Russia); Registration Number 1025000930350 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AKFORTA (Cyrillic: OCOO AKΦOPTA) (a.k.a. LLC AKFORT), 25 Street Maldybaeva, Bishkek 720055, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 03007200410115 (Kyrgyzstan) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY ALFA INSTRUMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФА ИНСТРУМЕНТС), Ul Lineinaya D.28, Office 515, Novosibirsk, 630049, Russia; Website alfa-instr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jul 2013; Tax ID No. 5402565306 (Russia); Registration Number 1135476111870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AMITRON ELEKTRONIKS (a.k.a. AMITRON ELECTRONICS LLC), Ul. Kulakova, D. 20, Str. 1-A, Office 608, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734240231 (Russia); Registration Number 1027739858145 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ARMOR ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ APMOP ИНЖИНИРИНГ) (a.k.a. ООО ARMOR INZHINIRING), Komnata 6, Etazh 1, Stroenie 1, Dom 20, Ulitsa Krasnaya Sosna, Moscow 129337, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716774495 (Russia); Registration Number 1147746520239 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСР), 29, ul. Zagorodnaya, Berezniki 618421, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 2005; Tax ID No. 5911045608 (Russia); Registration Number 1055904535191 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BASEALT (a.k.a. BASEALT LLC), d. 75, ofis 307, ul. Butyrskaya, Moscow 127015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714350892 (Russia); Registration Number 1157746734837 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BELOVSKII PROMYSHLENNYI ZHELEZNODOROZHNYI TRANSPORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛОВСКИЙ ПРОМЫШЛЕННЫЙ ЖЕЛЕЗНОДОРОЖНЫЙ ТРАНСПОРТ) (a.k.a. LLC BELOVOPROMZHELDORTRANS), d. 13 Mikroraion Tekhnologicheski, Belovo 652644, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4202023632 (Russia); Registration Number 1034202006486 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY BELTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛТРАНС), d. 17 ul. Gromovoi, Belovo 652616, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4202015913 (Russia); Registration Number 1024200543234 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BRIZANT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРИЗАНТ), ofis 401 d. 121A, Prospect Kuznetski, Kemerovo 650055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205401177 (Russia); Registration Number 1214200016469 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CHELYABINSKIY ZAVOD PO PROIZVODSTVU KOKSOKHIMICHESKOY PRODUKTSII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧЕЛЯБИНСКИЙ ЗАВОД ПО ПРОИЗВОДСТВУ КОКСОХИМИЧЕСКОЙ ПРОДУКЦИИ) (a.k.a. LLC MECHEL KOKS (Cyrillic: ООО МЕЧЕЛ КОКС)), d. 14 ul. Paveletskaya 2-Ya, Chelyabinsk 454047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7450043423 (Russia); Registration Number 1067450023156 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MECHEL MAINING).

LIMITED LIABILITY COMPANY COMBIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМБИТ) (a.k.a. KOMBIT LLC), Ofis 411, Litera A, D. 14A Promyshlennaya Ul., Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805679772 (Russia); Registration Number 1167847318374 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COMPANY SCAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМПАНИЯ СКАН), UL Zoi I Aleksandra Kosmodemyanskikh, D. 26/21, Str. 1, Pom. 1/4, Moscow, 125130, Russia; Leningradskoe sh., d. 4, corp. 1, 1 et., pom. III, Moscow 125080, Russia; Website comscan.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2011; Tax ID No. 734668980 (Russia); Registration Number 1117746953400 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DRONOPORT (a.k.a. HIVE AUTONOMOUS DRONE SOLUTIONS), Ul. Rabochaya, D. 93, Str. 2, Moscow 109544, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734436065 (Russia); Registration Number 1207700279808 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY EKROPROMSTROY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭКРОПРОМСТРОЙ), Room 821 (820), Floor 8, Building 9, Microdistrict Slavyansky, Novy Urengoy 629309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708149233 (Russia); Registration Number 1027700153106 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EKSIKYUSHN ER DI SI (a.k.a. EKSIKYUSHN RDC; a.k.a. "EXECUTION COMPANY"), Ul. Yaroslavskaya, D. 8, K. 5, Moscow 129164, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7717783213 (Russia); Registration Number 1147746462368 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EKSITON, ul. Chugunova d. 15A, office 19, kom. 1, Ramenskoye 140105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040179240 (Russia); Registration Number 1225000061043 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELESAR GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЕСАР ГРУПП), Office 315, Suite 4-N, Floor 3, 27A Verbnaya Street, Saint Petersburg 197375, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806575286 (Russia); Registration Number 1207800103301 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ENERGETICHESKAYA KOMPANIYA SIBMAINING (Cyrillic: INTERNATIONAL NAME: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ СИБМАЙНИНГ) (a.k.a. LLC EC SIBMINING (Cyrillic: ООО ЭК СИБМАЙНИГ)), Office 303, 121 Pisareva Street, Novosibirsk 630005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217128701 (Russia); Registration Number 1104217007421 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EPLEKS GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭПЛЕКС ГРУПП) (a.k.a. APLEX GROUP LIMITED LIABILITY COMPANY), Pomeshch. 302, D. 26B, Ul. Sverdlova, Novaya Balakhna 606403, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5248044066 (Russia); Registration Number 1215200020837 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).



LIMITED LIABILITY COMPANY ETM PHOTONICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ETM ФОТОНИКС), Ul. Rentgena D. 7, Lit. A, Pomeshch. 1-N, Office 300, Saint Petersburg 197101, Russia; D. 8 2nd Roshchinsky Proezd, Str. 1, Office 121, Moscow 115419, Russia; Website etm-p.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Feb 2021; Tax ID No. 7813650745 (Russia); Registration Number 1217800019051 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GRK BYSTRINSKOE (a.k.a. LLC GRK BYSTRINSKOE; a.k.a. "GRK BYSTRINSKOYE"), d. 99g soor. 1, ul. Shilova, Chita, Zabaykalskiy kray 672038, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701568891 (Russia); Registration Number 1047796898600 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HEAD POINT (a.k.a. LLC HEAD POINT), Ul. Bolshaya Pochtovaya, D. 26, Str. 1, Et/Pom/Kom/Of. 6/I/2B/1, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704503123 (Russia); Registration Number 1037739904707 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTEM LAB (a.k.a. INTHEME LAB), Ul. Nizhnyaya Krasnoselskaya, D. 40/12, K. 20, Office 710, Moscow 105066, Russia; Moskovsky Prospekt 38, Building 4, Cheboksary, Russia; 5/7 Sormovskaya St., Krasnodar 350018, Russia; 9 Deryabin Ave., Izhevsk 426054, Russia; 20 A. Ahmad Donish str., Yunusabad River, Tashkent 100180, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702445613 (Russia); Registration Number 1187746873390 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTERREGIONGASCONSTRUCTION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖРЕГИОНГАЗСТРОЙ) (a.k.a. LIMITED LIABILITY COMPANY LIDER STROY; a.k.a. LLC IRGS), Office 20G, Kom. 1G, Floor 1, Str. 50, D. 35, Ul. Nizhnyaya Krasnoselskaya, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701193519 (Russia); Registration Number 1227700002870 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY ITECO KRAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИТЕКО КРАН) (a.k.a. ITEKO KRAN), 94, Kievskoe Highway, Obninsk 249035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4025438097 (Russia); Registration Number 1134025006521 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY KAPITAL GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАПИТАЛ ГРУПП), etazh 4 d. 121A, prospekt Kuznetski, Kemerovo 650055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205329788 (Russia); Registration Number 1164205067146 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STROISERVIS).

LIMITED LIABILITY COMPANY KATRADE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАТРЕЙД) (a.k.a. KATREID LLC), Pom. 6, Etazh 4, D. 7/1 Krasninskaya St. 2-Ya, Smolensk 214004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6731071061 (Russia); Registration Number 1086731013544 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KB RUS, Ul. Platonova, D. 4, Chast Pomeshcheniya II, Office 302, Voronezh 394018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3664239120 (Russia); Registration Number 1183668045615 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KHAVERIM (a.k.a. CHAVERIM; a.k.a. LLC HAVERIM), nab. Oktyabrskaya d. 104, k. 1 lit. p, office 401, Saint Petersburg 193079, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811753791 (Russia); Registration Number 1207800168520 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KLER END KLARTE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КЛЭР ЭНД КЛАРТЭ) (a.k.a. CLAIRE & CLARTE; a.k.a. CLAIRE AND CLARTE), Office 212, Suite II, Floor 2, Building 1, 3 Dobrolyubova Street, Moscow 127254, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709467662 (Russia); Registration Number 1157746833705 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LEGION KOMPLEKT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕГИОН КОМПЛЕКТ) (a.k.a. "LLC LEKO" (Cyrillic: "OOO ЛЕКО")), Floor 1, Room B2 office 35, 17 Vavilova street, Moscow 117312, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743208298 (Russia); Registration Number 1177746464378 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LIQUIFIED NATURAL GAS YAKUTIA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЖИЖЕННЫЙ ПРИРОДНЫЙ ГАЗ ЯКУТИЯ) (a.k.a. LIMITED LIABILITY COMPANY SZHIZHENNYI PRIRODNYI GAZ YAKUTIA; a.k.a. LNG YAKUTIA LLC), ofis 102, k. 2 d. 4 prospekt Lenina,



Yakutsk 677000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400026781 (Russia); Registration Number 1231400009785 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MAIGEOPROM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЙГЕОПРОМ), D. 76, Ul. Petra Alekseeva, Yakutsk 677015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400021670 (Russia); Registration Number 1231400004648 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY YAKUTSKAYA TOPLIVNO ENERGETICHESKAYA KOMPANIYA).

LIMITED LIABILITY COMPANY MECHEL INFORMATSIONNYYE TEKHNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЧЕЛ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ) (a.k.a. LLC MECHEL INFOTEKH (Cyrillic: ООО МЕЧЕЛ ИНФОТЕХ)), d. 14 korp. ZD. ATS ofis 2. 10, ul. Paveletskaya 2-Ya, Chelyabinsk 454047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7460042450 (Russia); Registration Number 1187456023886 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MECHEL MAINING).

LIMITED LIABILITY COMPANY MEKHATRONIKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ MEXATPOHИKA), Ul. Lebedeva-Kumacha D. 2A, Pomeshcheniya 47, 48, 49, 50, 51, Ivanovo 153021, Russia; Website mtronics.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 2012; Tax ID No. 3702686347 (Russia); Registration Number 1123702031760 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MENSOR GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕНСОР ГРУПП) (a.k.a. "MENSOR GROUP"), d. ZD. 88 etazh / kom. 5/N507, ul. Sotsialisticheskaya, Rostov-on-Don 344002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721296082 (Russia); Registration Number 1157746334305 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MEZHREGIONGIDROSTROY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖРЕГИОНГИДРОСТРОЙ) (a.k.a. LLC MRGS; a.k.a. MEZHREGIONGIDROSTROI), Chast #1304, Lit. A, Pomeshch., D. 93A, Nab. Obvodnogo Kanala, Saint Petersburg 191119, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838103021 (Russia); Registration Number 1227800028543



(Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY MEZHREGIONSTROY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖРЕГИОНСТРОЙ) (a.k.a. LIMITED LIABILITY COMPANY INTERREGIONCONSTRUCTION; a.k.a. "LLC IRC"), Pomeshch. 4/2, D. 3, Ul. Marshala Sokolovskogo, Moscow 123060, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725675317 (Russia); Registration Number 1097746504778 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MEZHREGIONSTROY RVS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖРЕГИОНСТРОЙ РВС) (a.k.a. LIMITED LIABILITY COMPANY INTERREGIONCONSTRUCTION VST; a.k.a. LLC IRC VST), Office 77, Kom. 3, Floor 1, Str. 3, D. 14, Pl. Spartakovskaya, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701197231 (Russia); Registration Number 1227700085106 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY MICROPRIBOR (a.k.a. "MICPB"), ul. Karla Marksa, d. 244, office 62, Izhevsk 426008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831205707 (Russia); Registration Number 1221800006581 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MINT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МИНТ), Room 7, Suite I, Floor 3, Building 1, 4 Myasnitskiy Drive, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Apr 2022; Tax ID No. 9701203573 (Russia); Registration Number 1227700228986 (Russia) [RUSSIA-EO14024] (Linked To: BELOUSOVA, Yevgeniya Alekseyevna).

LIMITED LIABILITY COMPANY MTM PRO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МТМ ПРО), Office 205, 18 Vyazemskaya Street, Tula, Russia; 11, Ulitsa Przhevalskogo, Tula 300004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7723786727 (Russia); Registration Number 1117746071761 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY MTM PROIZVODSTVO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МТМ ПРОИЗВОДСТВО), Pom. 12 D. 11 Litera A2, Ul. Przhevalskogo, Tula, 300016, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105042353 (Russia); Registration Number 1157154007955 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NORNICKEL SFERA, North Tower, 8 Testovskaya Street, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743773042 (Russia); Registration Number 1107746199043 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NORNICKEL SPUTNIK, d. 11 k. 2 kom. 511, proezd Staropetrovski, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743773042 (Russia); Registration Number 1107746199043 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NORNIKEL TECHNICAL SERVICES (a.k.a. LLC NN TECHNICAL SERVICES; a.k.a. "NN TEKHNICHESKIE SERVISY"), d. 11 litera A kom. 391, prospekt Grazhdanski, St. Petersburg 195220, Russia; Promyshlennaya Zona OOO Norilskgeologiya D.1, Norilsk 663330, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457063268 (Russia); Registration Number 1062457033770 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NPK TESART (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК TECAPT), UL Tsiolkovskogo D. 19, Kabinet 318, Tomsk 634015, Russia; Website tesart.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 May 2015; Tax ID No. 7017376646 (Russia); Registration Number 1157017008170 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OBYEDINENIYE POSTAVSHIKOV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБЪЕДИНЕНИЕ ПОСТАВІЩИКОВ) (а.к.а. LIMITED LIABILITY COMPANY SIEYBIJI PARTS; a.k.a. LLC OBEDINENIE POSTAVSHIKOV), Ofis T57, Kom. 4, Etazh 1, Pomeshch. 2, 18 Generala Beloborodova Ul., Moscow 125222, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733366400 (Russia); Registration Number 1217700115335 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY POWER OF YAKUTIA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИЛА ЯКУТИИ) (a.k.a. LIMITED LIABILITY COMPANY SILA YAKUTII), d. 1 kv. 77, ul. Bogdana Chizhika, Yakutsk 677000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400014828 (Russia); Registration Number 1221400011678 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PROFI GLASS PLUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОФИ ГЛАСС ПЛЮС), : Dom 3, Korpus V, Pereulok Mashinostroitelnyi, Rostov-on-Don 344090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6168088172 (Russia); Registration Number 1166196088310 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PROTEKTOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОТЕКТОР) (a.k.a. LLC LAMPUR; a.k.a. "LLC PROPARTS"), K. 7, D. 7A Proezd Stroitelny, Moscow 125362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731012061 (Russia); Registration Number 1187746854140 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PT ELEKTRONIK (a.k.a. "PT ELECTRONIC"; a.k.a. "PT ELECTRONICS"), Ul. Ivana Fomina, D. 6, Lit. B, Pom. 337, Saint Petersburg 194295, Russia; Dor. V Kamenku, D. 64, K. 2, Str. 1, Pom. 1-N, 2-N, Saint Petersburg 197350, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802606871 (Russia); Registration Number 1167847490524 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY QUANTUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАНТУМ) (a.k.a. KVANTUM LLC), Pom. 3/1, Str. 1, D. 16 Vyborgskaya, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Nov 2017; Tax ID No. 7743233079 (Russia); Registration Number 5177746201298 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RAZREZ BEREZOVSKIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ БЕРЕЗОВСКИЙ), d. 9, str. 16, ul. Mira, Pos. Kalachevo 653212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223035452 (Russia); Registration Number 1044223000799 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY RAZREZ PERMYAKOVSKIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ ПЕРМЯКОВСКИЙ), Karakan Village, Kemerovo 652673, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4231003020 (Russia); Registration Number 1024200540561 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REGIONALNYE PROEKTNO STROITELNYE SISTEMY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕГИОНАЛЬНЫЕ ПРОЕКТНО СТРОИТЕЛЬНЫЕ СИСТЕМЫ), Office 101, D. 24, Ul. Krasnoflotskaya, Omsk 644099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5503064754 (Russia); Registration Number 1025500745577 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY REMSTAL (a.k.a. LLC REMSTAL (Cyrillic: OOO PEMCTAЛЬ)), ofis 105, d. 3, prospekt Mira, Sovetskaya Gavan 682800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2709017223 (Russia); Registration Number 1202700008917 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RESEARCH AND DEVELOPMENT CENTER **ECOPROMSERTIFIKA OBSHCHESTVO** S (a.k.a. **OGRANICHENNOI OTVETSTVENNOSTIU NAUCHNO PROIZVODSTVENNYI** TSENTR EKOPROMSERTIFIKA; a.k.a. OOO NPTS EKOPROMSERTIFIKA), D. 4 UI. Verkhnyaya Radishchevskaya, str. 3, pom. III komn 1i, Moscow 109240, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705564792 (Russia); Registration Number 1037739896149 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RUSTEKH TD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУСТЕХ ТД), Office 220, Suite 26N No. 1, Letter A, Building 1, 12 Mebelnaya Street, Saint Petersburg 197374, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811631539 (Russia); Registration Number 1167847473474 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SAKHA DOICH DIAMAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САХА-ДОЙЧ ДИАМАНТ), 10 Zavodskaya Street, Neryungri 678960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1434008212 (Russia); Registration Number 1021401008188 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDING COMPANY YAKUTUGOL).



LIMITED LIABILITY COMPANY SD RUD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СД РУД), Kabinet 17, Lit. A, Pomeshch. 17N, D. 1-3, Ul. Malaya Konyushennaya, Saint Petersburg 191186, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7840112961 (Russia); Registration Number 1247800044348 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY SDS INNOVATSII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СДС ИННОВАЦИИ), Kab. 114, D. 7/2, Prospekt Pritomski, Kemerovo 650066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731007671 (Russia); Registration Number 1187746728432 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL).

LIMITED LIABILITY COMPANY SERVISNYY TSENTR SDS UGOL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕРВИСНЫЙ ЦЕНТР СДС УГОЛЬ), 96 Ul. Proektnaya, Prokopevsk 653007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223131692 (Russia); Registration Number 1234200004390 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL).

LIMITED LIABILITY COMPANY SHAKHTA LISTVYAZHNAYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ШАХТА ЛИСТВЯЖНАЯ), D. 1 Mikroraion Listvyazhny, Belovo 652614, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5410145930 (Russia); Registration Number 1025403911664 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SHAKHTA N 12 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ШАХТА N 12) (a.k.a. LIMITED LIABILITY COMPANY SHAHTA N 12), d. 2A ul. Chumova, Kiselevsk 652705, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4220023963 (Russia); Registration Number 1034220000870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SHAKHTOUPRAVLENIYE MAISKOYE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ШАХТОУПРАВЛЕНИЕ МАЙСКОЕ), 14 Shkolnyy Lane, Prokopevskiy District, Oktyabrskiy 653222, Russia; Secondary



sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205101039 (Russia); Registration Number 1064205056850 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SIBIRSKIY INSTITUT GORNOVO DELA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИБИРСКИЙ ИНСТИТУТ ГОРНОГО ДЕЛА) (a.k.a. LLC SIGD (Cyrillic: ООО СИГД)), Pom. 3, D. 7/2, Prospekt Pritomski, Kemerovo 650066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4223035036 (Russia); Registration Number 1034223011570 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL).

LIMITED LIABILITY COMPANY SIMBIRSKOE KONSTRUKTORSKOE BYURO PIRANYA (a.k.a. SIMBIRSK DESIGN BUREAU; a.k.a. SKB PIRANHA; a.k.a. SKB PIRANYA), Ul. Gagarina, D. 7/15, Office 1, Ulyanovsk 432071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7300024069 (Russia); Registration Number 1237300010430 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SOL GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОЛ ГРУПП), Pom. 14, Etazh 4, 7/1 Krasninskaya St. 2-Ya, Smolensk 214004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2023; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 6732241816 (Russia); Registration Number 1236700000195 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SOVMESTNOE PREDPRIYATIE BARZASSKOYE TOVARISHTESTVO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВМЕСТНОЕ ПРЕДПРИЯТИЕ БАРЗАССКОЕ ТОВАРИЩЕСТВО) (a.k.a. OOO SP BARZASSKOE TOVARISHCHESTVO), 1V ul. N. Barzas, Berezovski 652421, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4203000074 (Russia); Registration Number 1024200648207 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SP ROMANTIKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СП РОМАНТИКА), d. 6 ul. Yunosti, Mezhdurechensk 652877, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205131682 (Russia); Registration Number 1074205012056 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY UGOLNAYA KOMPANIYA YUZHNYI KUZBASS).



LIMITED LIABILITY COMPANY SPETSPROEKT 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПЕЦПРОЕКТ 2), Pom. 20, Str. 1, D. 9 Kulakov per., Moscow 129626, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701665084 (Russia); Registration Number 1067746715200 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STOTECHNO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТОТЕХНО), Pom. 2, Etazh 16, D. 23D Eniseiskaya St., Vladivostok 690039, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2543175769 (Russia); Registration Number 1232500013613 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STROYITELNAYA DNOUGLUBITELNAYA KOMPANIA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРОИТЕЛЬНАЯ ДНОУГЛУБИТЕЛЬНАЯ КОМПАНИЯ) (a.k.a. "LIMITED LIABILITY COMPANY CONSTRUCTION DREDGING COMPANY"), Office 233, Pomeshch. 9N/2, Str. 3, D. 14, Pl. Spartakovskaya, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701225263 (Russia); Registration Number 1227700685937 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STUDIYA PIKSADZHIO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТУДИЯ ПИКСАДЖИО) (a.k.a. STUDIA PIXAGIO; a.k.a. STUDIO PIXAGIO), Office 115, Suite 20N No. 16, Letter A, Building 1, 12 Mebelnaya Street, Saint Petersburg 197374, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801278473 (Russia); Registration Number 1157847140263 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TC ELEMENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТК ЭЛЕМЕНТ), d. 1 str. 6 kom. 7;8, shosse Varshavskoe, Moscow 117105, Russia; Website element-msc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 May 2011; Tax ID No. 7705949312 (Russia); Registration Number 1117746362876 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TECHSTROYKOMPLEKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХСТРОЙКОМПЛЕКС) (a.k.a. TEKHSTROIKOMPLEKS; a.k.a. "LLC TSK"), Floor Tsokolnyi, D. 2, Proezd Akademicheskii, Dudareva 625063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.;



Tax ID No. 7203449108 (Russia); Registration Number 1187232011504 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

LIMITED LIABILITY COMPANY TORGOVYY DOM SDS TREYD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГОВЫЙ ДОМ СДС ТРЕЙД) (a.k.a. LLC SDS TREID; a.k.a. LLC TD SDS TRADE (Cyrillic: ООО ТД СДС ТРЕЙД)), D. 45, Ul. Tereshkovoi, Kemerovo 650036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205101769 (Russia); Registration Number 1064205065517 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL).

LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГОВО ПРОИЗВОДСТВЕННЫЙ КОМПЛЕКС РЗМ) (a.k.a. TPK RZM LLC), Tseh 3, Dom 6, Shosse Kudrinskoe, Pushkino 141201, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5038106044 (Russia); Registration Number 1145038003142 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TSIFRA (a.k.a. ZYFRA), PR-KT Leninskii, D. 15A, Moscow 119071, Russia; PR-KT Vernadskogo, D. 6, Pom. 28, Moscow 119311, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704245507 (Russia); Registration Number 1027704005780 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TU RITEYL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТУ РИТЕЙЛ) (a.k.a. OOO TU RETAIL; a.k.a. OOO TU RITEIL), d. 12, pomesch. 5/52, Naberezhnaya Prenenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725305764 (Russia); Registration Number 1167746134324 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TVK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТВК), 5 str. 1, D. ZD., Mikroraion Listvyazhny, Belovo 652614, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4202026697 (Russia); Registration Number 1054202026317 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SHAKHTA LISTVYAZHNAYA).

LIMITED LIABILITY COMPANY UMNYI SKLAD (a.k.a. IQSKLAD; a.k.a. SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD), Elektrodnaya St. 11/1, Moscow 111524, Russia; 22nd km, Kievskoe Highway, Rumyantseva Business Center, dv4s4ke, Entrance 21, 2nd Floor, Office 223, Moscow 108811, Russia; Secondary sanctions risk: See Section 11 of



Executive Order 14024.; Tax ID No. 7720575485 (Russia); Registration Number 1077746298630 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA MECHEL MAINING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ МЕЧЕЛ МАЙНИНГ) (a.k.a. LLC MECHEL MINING MANAGEMENT COMPANY; a.k.a. LLC UK MECHEL MAINING (Cyrillic: ООО УК МЕЧЕЛ МАЙНИНГ)), d. 1 ul. Krasnoarmeiskaya, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5410020539 (Russia); Registration Number 1085410004811 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY URALDRONZAVOD, PR-KT Akademika Sakharova, D. 41, KV. 118, Yekaterinburg 620105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6671284030 (Russia); Registration Number 1236600057011 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY URALKRAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УРАЛКРАН), d.1, Ulitsa Gogolya, Sukhoi Log 624802, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6633009724 (Russia); Registration Number 1056600220170 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VECTOR, ul. Tashkentskaya, d. 4, k. 2, lit. U, pomeshch. 20-N, office 15, 16, Saint Petersburg 196006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805790530 (Russia); Registration Number 1227800033097 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VEKTOR IKS (a.k.a. "VECTORX"), Ter. Innovatsionnogo Tsentra Skolkovo, B-R Bolshoi, D. 42, Str. 1, Floor 3, Pom. 1014, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731342796 (Russia); Registration Number 1177746035389 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES (a.k.a. AVIAKOMPANIYA VOLGA DNEPR; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIAKOMPANIIA VOLGA DNEPR), D. 14 Karbysheva ul., Ulyanovsk 432072, Russia; 28B Mezhdunarodnoe sh., str. 2, et. 4 kom. 443, Moscow 141400, Russia; Hanoi, Vietnam; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Freight air transport; Tax ID No. 7328510118 (Russia); Registration Number 1077328004841 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY VOLGA DNEPR MOSCOW (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGA DNEPR MOSKVA; a.k.a. VOLGA DNEPR GROUP), 28B Str. 3 Mezhdunarodnoe sh., Moscow 141411, Russia; D. 17, Korp 4 Krylatskaya Ul., Moscow 121614, Russia; 1010 Air China Building, 36 Xiaoyun road, Chaoyang district, Beijing 100027, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704223366 (Russia); Registration Number 1027700590521 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOSTOCHNO SIBIRSKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОСТОЧНО СИБИРСКАЯ КОМПАНИЯ) (a.k.a. "OOO VSK"), d. 76, Ul. Petra Alekseeva, Yakutsk 677015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1435277560 (Russia); Registration Number 1141447001926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY YAKUTSKAYA TOPLIVNO ENERGETICHESKAYA KOMPANIYA).

LIMITED LIABILITY COMPANY YAKUTSKAYA RUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯКУТСКАЯ РУДНАЯ КОМПАНИЯ) (a.k.a. LLC YAKUT ORE COMPANY; a.k.a. "LLC YARK"), Neryungri, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400003086 (Russia); Registration Number 1211400013582 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YAKUTSTROIPROEKT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯКУТСТРОЙПРОЕКТ), k. 5 pom. 207 d. 12, per. Troitski 1-I, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9702005302 (Russia); Registration Number 1197746522247 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY YATEK INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯТЭК ИНВЕСТ), Ofis 318, D. 76, Ul. Petra Alekseeva, Yakutsk 677015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1435328335 (Russia); Registration Number 1181447000052 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY YAKUTSKAYA TOPLIVNO ENERGETICHESKAYA KOMPANIYA).

LIMITED LIABILITY COMPANY YATEK LOGISTIKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯТЭК ЛОГИСТИКА), Ofis 107 d. 76, Ul. Petra Alekseeva, Yakutsk 677015, Russia; Secondary sanctions risk: See Section 11 of Executive Order



14024.; Tax ID No. 1435325920 (Russia); Registration Number 1171447014067 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY YAKUTSKAYA TOPLIVNO ENERGETICHESKAYA KOMPANIYA).

LL ELECTRONIC LIMITED, Blok A, Hillier Comm Building 15/F, Bonham Strand East 65-67, Sheung Wan, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Aug 2013; Company Number 1955667 (Hong Kong); Business Registration Number 61920752 (Hong Kong) [RUSSIA-EO14024].

LLC SEMICOR, d. 13 str. 43 pom., 2/1, ul. 2-Ya Zvenigorodskaya, Moscow 123022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jun 2023; Tax ID No. 9701252482 (Russia); Government Gazette Number 54329073 (Russia); Business Registration Number 1237700430505 (Russia) [RUSSIA-EO14024].

LMG LIGHTHOUSE TRUST REG, Austrasse 14, P.O. Box 254, Triesen 9495, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Nov 2009; Legal Entity Number 529900V5BDH8G1KWHI29; Registration Number FL-0002.332.190-4 (Liechtenstein) [RUSSIA-EO14024].

M STAR INTERNATIONAL TRADING CO LTD (Chinese Traditional: 美星國際貿易有限公司) (a.k.a. M STAR INTERNATIONAL TRADING CO LIMITED), Unit D19, 3/F Wong King Industrial Building, No. 2 Tai Yau Street, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 61365134 (Hong Kong) [RUSSIA-EO14024].

MACHINE LEARNING LAB S.R.O., Opletalova 1015/55, Prague 11000, Czech Republic; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Dec 2015; Trade License No. 04653670 (Czech Republic) [RUSSIA-EO14024] (Linked To: KLIMINA, Yevgeniya).

MATRIX METAL GROUP KORLATOLT FELELOSSEGU TARSASAG FELSZAMOLAS ALATT (a.k.a. MATRIX METAL GROUP KFTA), Koranyi Sandor Utca 4. 4., Budapest 1089, Hungary; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jan 2021; V.A.T. Number 2902663-2-42 (Hungary); Registration Number 01-09-379613 (Hungary) [RUSSIA-EO14024].



MAVERIKS, ul. Rabochaya d. 91, str. 2, pomeshch. 14, Moscow 109544, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709077659 (Russia); Registration Number 1227700038851 (Russia) [RUSSIA-EO14024].

MEDITERRANEAN INTERNATIONAL TRADING DIS TICARET LIMITED SIRKETI, N: 23/106 Etiler Mahallesi, Evliya Celebi Caddesi, Muratpasa, Antalya 07010, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 127073 (Turkey) [RUSSIA-EO14024].

META CNC SANAYI VE TICARET LIMITED SIRKETI, Ic Kap No: 1 Esenler Cad. No: 7 Fevzicakmak Mah., Konya, Karatay, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 65098 (Turkey) [RUSSIA-EO14024].

MEZHREGIONSTROJ OOO MAGYARORSZAGI FIOKTELEPE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖРЕГИОНСТРОЙ ФИЛИАЛ В ВЕНГРИИ), utca 16. 1. em. 4., Veres Palne, Budapest 1053, Hungary; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 0117001506 (Hungary) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY).

MILITARY ENGINEERING CENTRE LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO INZHENERNYI TSENTR; a.k.a. "OOO VITS"), 88 pr-kt Lenina, Nizhnii Novgorod 603004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5256072148 (Russia); Registration Number 1075256008618 (Russia) [RUSSIA-EO14024].

MOST DEVELOPMENT LIMITED, Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 May 2018; Business Registration Number 69362621 [RUSSIA-EO14024].

NAUCHNO ISSLEDOVATELSKAYA LABORATORIYA AEROKOSMICHESKOI TEKHNIKI DOSAAF (a.k.a. NILAKT DOSAAF), Ul. Barrikad D. 174, Office 311, Kaluga 248018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733781710 (Russia); Registration Number 1117746842080 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE OBYEDINENIE GRAN (a.k.a. GRAN SCIENTIFIC AND PRODUCTION ASSOCIATION; a.k.a. LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOE OBYEDINENIE GRAN; a.k.a. NPO GRAN; a.k.a. "LIMITED LIABILITY COMPANY GRAN"; a.k.a. "NPP GERAN"), PR-KT Lenina, D. 21V, Office 516/8,



Chelyabinsk 454090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7451461159 (Russia); Registration Number 1227400042264 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TOMILINSKII ELEKTRONNYI ZAVOD (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION CORPORATION TOMILINSKY ELECTRONICS FACTORY; a.k.a. LLC NPP TEZ; a.k.a. NPP TEZ; a.k.a. TOMILINSKY ELECTRONICS FACTORY), Ul. Garshina, D. 11, Tomolino 140070, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027095560 (Russia); Registration Number 1035005022326 (Russia) [RUSSIA-EO14024].

NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LIMITED SIRKETI (a.k.a. NET SISTEM DANISMANLIK VE EGITIM HIZMETLERI LTD STI), Tim Apartmani D:3, No:1 Fulya Mahallesi Ortaklar, Caddesi Goruntu Sokak, Sisli, Istanbul 34394, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 466073 (Turkey) [RUSSIA-EO14024].

NEW WALLY TARGET INTERNATIONAL TRADE CO LIMITED, Flat/Rm B3 19/F, Tung Lee Commercial Building 91-97 Jervois Street, Sheung Wan, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 2018; Business Registration Number 69586803 (Hong Kong) [RUSSIA-EO14024].

NORATEC HOLDINGS LTD, Foloune House, Flat No E2, Floor 5, Gladstonos & Filokyprou 120, Limassol 3032, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Oct 2016; Registration Number C360954 (Cyprus) [RUSSIA-EO14024].

NOVATEK CHINA HOLDINGS CO LTD (Chinese Simplified: 诺瓦泰克 中国 控股有限公司), Unit 04C, 05-06, 45th Floor, Building 16, No. 1, Jianguomenwai Street, Chaoyang District, Beijing, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91110105MACW0T5T67 (China) [RUSSIA-EO14024].

O G SERVICES FZE LIMITED LIABILITY COMPANY, Ajman A-63-00-01-06, Flamingo Villas, Ajman, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 1969 (United Arab Emirates); Economic Register Number (CBLS) 11641010 (United Arab Emirates) [RUSSIA-EO14024].



OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NORGAU RUSSLAND (a.k.a. NORGAU RUSSLAND GMBH; a.k.a. OOO NORGAU RUSSLAND), ul. Novatorov, 1, et. /pomeshch. 2/LVI kom. 77, Moscow 119421, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727159340 (Russia); Registration Number 1037739226293 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU REINOLDS (a.k.a. OOO REINOLDS; a.k.a. REYNOLDS AERO; a.k.a. REYNOLDS GAS TURBINES; a.k.a. REYNOLDS LIMITED LIABILITY COMPANY), 9 str. 21, Ul. Godovikova, Moscow 129085, Russia; 9 str. 17, Ul. Godovikova, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731390782 (Russia); Registration Number 5177746181135 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AP INVEST (a.k.a. AP INVEST OOO), d. 2 kab. 318, pl. Gvardeiskaya, Norilsk, Krasnoyarsk region 663302, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457084476 (Russia); Registration Number 1192468003815 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRAZKHOLDING FINANS (a.k.a. EVRAZHOLDING FINANCE; a.k.a. EVRAZKHOLDING FINANS OOO), d. 1 ofis 302, ul. Rudokoprovaya R-n Tsentralny, Novokuznetsk, Kemerovo region 654027, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707710865 (Russia); Registration Number 1097746549515 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INSTITUT GIPRONIKEL (a.k.a. GIPRONICKEL INSTITUTE; a.k.a. INSTITUT GIPRONIKEL OOO), d. 11, prospekt Grazhdanski, St. Petersburg 195220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804349796 (Russia); Registration Number 5067847542967 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KONSTRUKTORSKOE BYURO VOSTOK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОНСТРУКТОРСКОЕ БЮРО ВОСТОК) (a.k.a. KB VOSTOK; a.k.a. KB VOSTOK OOO (Cyrillic: ООО КБ ВОСТОК); a.k.a. KONSTRUKTORSKOE BYURO VOSTOK; a.k.a. VOSTOK DESIGN BUREAU), ul. Elektrozavodskaya, D. 63, Office 2, Ryazan, Ryazan Oblast 390023, Russia; Website vostok-kb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 2023; Organization Type: Manufacture of air and spacecraft and related machinery; Digital Currency Address - USDT



TLM3zA3EWycoDX4ZX4gKze7sgfbdkntTum; Tax ID No. 6234204579 (Russia); Government Gazette Number 57929885 (Russia); Business Registration Number 1236200005612 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NN DEVELOPMENT (a.k.a. "NN DEVELOPMENT OOO"), Ul. Testovskaya D. 10, Office 19-35, Floor 19, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703033366 (Russia); Registration Number 1217700200343 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NORILSKI OBESPECHIVAYUSHCHI KOMPLEKS (a.k.a. LLC NORILSKYI OBESPECHIVAUSHYI COMPLEX; a.k.a. NORILSKI OBESPECHIVAYUSHCHI KOMPLEKS OOO; a.k.a. NORILSKY OBESPECHIVAYUSHCHY KOMPLEKS LIMITED LIABILITY COMPANY), 64, ul. Nansena, Norilsk, Krasnoyarsk region 663319, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457061920 (Russia); Registration Number 1062457024123 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NORILSKI PROMYSHLENNY TRANSPORT (a.k.a. LIMITED LIABILITY COMPANY NORILSK INDUSTRIAL TRANSPORT; a.k.a. NORILSKII PROMYSHLENNYI TRANSPORT; a.k.a. NORILSKPROMTRANSPORT OOO), d. 6 k. V, ul. Oktyabrskaya, Norilsk, Krasnoyarsk region 663316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457063821 (Russia); Registration Number 1072457002749 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NORILSKNIKELREMONT (a.k.a. NORILSKNIKELREMONT OOO), Pl. Gvardeiskaya D. 2, Norilsk 663302, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457061937 (Russia); Registration Number 1062457024167 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PECHENGSKOE STROITELNOE OBEDINENIE (a.k.a. LLC PECHENGASTROY; a.k.a. PECHENGASTROI OOO), Ter. Promploshchadka Kgmk, Monchegorsk, Murmansk region 184507, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5107916719 (Russia); Registration Number 1165190055007 (Russia) [RUSSIA-EO14024].



OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RASPADSKAYA UGOLNAYA KOMPANIYA (a.k.a. LIMITED LIABILITY COMPANY RASPADSKAYA COAL COMPANY; a.k.a. OOO RASPADSKAYA COAL COMPANY; a.k.a. RASPADSKAYA UGOLNAYA KOMPANIYA; a.k.a. "RUK OOO"), d. 33, Ofis 201, Prospekt Kurako (Kuibyshevski R-N), Novokuznetsk, Kemerovo region 654006, Russia; PR. Kurako D. 33, Novokuznetsk 654027, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4253029657 (Russia); Registration Number 1154253003750 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ALARDINSKAYA (a.k.a. OOO ALARDINSKAYA MINE; a.k.a. OOO SHAKHTA ALARDINSKAIA; a.k.a. SHAKHTA ALARDINSKAYA OOO), Ul. Ugolnaya D. 56, Kaltan 652831, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4222013689 (Russia); Registration Number 1114222001200 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ESAULSKAYA (a.k.a. OOO ESAULSKAYA MINE; a.k.a. OOO SHAKHTA ESAULSKAIA; a.k.a. SHAKHTA ESAULSKAYA OOO), PR-KT Kurako, Tsentralnyi District D. 33, Novokuznetsk 654006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4253000827 (Russia); Registration Number 1114253001807 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VOSTOKGEOLOGIYA (a.k.a. LIMITED LIABILITY COMPANY VOSTOKGEOLOGIA), d. 35B Str. 9, ul. Traktovaya, Chita, Zabaykalskiy kray 672014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7536076678 (Russia); Registration Number 1067536053485 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAPOLYARNAYA STROITELNAYA KOMPANIYA (a.k.a. LIMITED LIABILITY COMPANY POLAR CONSTRUCTION COMPANY; a.k.a. LIMITED LIABILITY ZAPOLARNAYA CONSTRUCTION COMPANY; a.k.a. ZAPOLYARNAYA STROITELNAYA KOMPANIYA; a.k.a. "ZSK OOO"), Ul. Betonnaya D. 13A, Pomeshch. I/Floor 2, Staraya Kupavna 142450, Russia; 8, ul. Taimyrskaya, Norilsk, Krasnoyarsk region 663330, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2457061775 (Russia); Registration Number 1062457022880 (Russia) [RUSSIA-EO14024].



OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 1M (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 1M) (a.k.a. "LIMITED LIABILITY COMPANY 1M"), Kom. 305 D. 61 Litera A Po. Pib Pomeshch. 594-601 (9N), Naberezhnaya Vyborgskaya, St. Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801340146 (Russia); Registration Number 1177847361625 (Russia) [RUSSIA-EO14024].

OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED, Hari-Ganga Apt Fl-4, Sn 49, Pl 3/2/1/1 Gandhi Bhavan, Pune City, Pune, Maharashtra 411038, India; Office 121/C, NBC Complex, Plot 43, Sector 11, CBD Belapur, Mumbai, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2024; C.I.N. U52292MH2024OPC426638 (India); Identification Number IMO 6508844 [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

OJSC VLADIMIR RADIO COMMUNICATIONS DESIGN BUREAU (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VLADIMIRSKOE KONSTRUKTORSKOE BYURO RADIOSVYAZI; a.k.a. "OAO VKBR"), Ul. Baturina D. 28, Vladimir 600017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3328412561 (Russia); Registration Number 1023301456826 (Russia) [RUSSIA-EO14024].

ONE ASSET MANAGEMENT AG, Austrasse 14, Triesen 9495, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Oct 2016; Legal Entity Number 5299009TMR68KP3H7610; Registration Number FL-0002.531.690-1 (Liechtenstein) [RUSSIA-EO14024] (Linked To: WYSS, Anton Daniel; Linked To: LINS, Alexander Franz Josef).

OOO SOFT PLYUS (a.k.a. OOO HEXWAY), Ul. Vatutina D. 19, Lit. A, Pomeshch. 17-N, Office 612, Saint Petersburg 195009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Sep 2021; Tax ID No. 7804686897 (Russia); Business Registration Number 1217800147740 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY GUBAKHINSKIY KOKS (Cyrillic: OTKPЫTOE AKЦИОНЕРНОЕ ОБЩЕСТВО ГУБАХИНСКИЙ КОКС) (a.k.a. CLOSED JOINT STOCK COMPANY GUBAKHINSKI KOKS), 1 ul. Torgovaya, Gubakha 618250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5913004822 (Russia); Registration Number 1025901777747 (Russia) [RUSSIA-EO14024].



OPEN JOINT STOCK COMPANY MOSKOVSKII YUVELIRNYI ZAVOD (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ЮВЕЛИРНЫЙ ЗАВОД) (a.k.a. MOSCOW JEWELRY FACTORY; a.k.a. "MIUZ"; a.k.a. "OAO MYUZ" (Cyrillic: "OAO MIO3")), d. 5, ul. Nagatinskaya, Moscow 115533, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724181241 (Russia); Registration Number 1027700201902 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MSTATOR (a.k.a. PC MSTATOR), Ul. Aleksandra Nevskogo, D. 10, Borovichi 174401, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5320002221 (Russia); Registration Number 1025300988085 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY ROGACHEVSKY ZAVOD DIAPROEKTOR (a.k.a. OJSC ROGACHEV PLANT DIAPROJECTOR), 142 Lenin Str., Rogachev 247675, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 400046055 (Belarus) [RUSSIA-EO14024].

PALITRUMLAB LIMITED LIABILITY COMPANY (a.k.a. PALITRUMLAB LLC; a.k.a. "BRAND ANALYTICS"), Ul. Nobelya Skolkovo Innovatsionnogo Tsentra, Ter D. 7, Pom. 47, Moscow 121205, Russia; 10 Bolshaya Sadovaya St., Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727796050 (Russia); Registration Number 1137746018156 (Russia) [RUSSIA-EO14024].

PALOMA PRECIOUS DMCC, 1 Lake Plaza, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Au-01-I02, Gold Tower, Jumeirah Lakes Towers, Dubai 65005, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 May 2018; License 480508 (United Arab Emirates); Legal Entity Number 213800R31DVGUYXLTE77 (United Arab Emirates); Registration Number 125266 (United Arab Emirates) [RUSSIA-EO14024].

PEARL LOTUS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЖЕМЧУЖНЫЙ ЛОТОС) (a.k.a. LLC ZHEMCHUZHNY LOTOS), k. 1 d. 13/3, ul. Sadovaya-Chernogryazskaya, Moscow 105064, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730281967 (Russia); Registration Number 1227700400520 (Russia) [RUSSIA-EO14024].



PRIKLADNYE TEKHNOLOGII (a.k.a. LIMITED LIABILITY COMPANY APPLIED TECHNOLOGIES), Ul. Staroderevenskaya D. 11, K. 2 Lit. A, Office 310, Saint Petersburg 197374, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Dec 2023; Tax ID No. 7814832339 (Russia); Registration Number 1237800145791 (Russia) [RUSSIA-EO14024].

PROTEH CO LTD (a.k.a. PROTEKH; a.k.a. "PROTECH LLC"), Ul. Tarusskaya, D. 10, Office 207, Moscow 117588, Russia; Dor Mkad 38 KM, D. 4, Moscow 117574, Russia; Ul. Ivana Chernykh 31-33, Office 510, Aquamarine Business Center, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701748975 (Russia); Registration Number 1077761186381 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY KORSHUNOV MINING PLANT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРШУНОВСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ) (a.k.a. PAO KORSHUNOVSKI GOK; a.k.a. PJSC KORSHUNOVSKIY GORNO OBOGATITELNYY KOMBINAT), d. 9A/1 ul. Ivashchenko, Zheleznogorsk Ilimski 665651, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3834002314 (Russia); Registration Number 1023802658714 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UGOLNAYA KOMPANIYA YUZHNYI KUZBASS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО УГОЛЬНАЯ КОМПАНИЯ ЮЖНЫЙ КУЗБАСС) (a.k.a. PAO YUZHNYI KUZBASS), d. 6 ul. Yunosti, Mezhdurechensk 652877, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4214000608 (Russia); Registration Number 1024201388661 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY YAKUTSKAYA TOPLIVNO ENERGETICHESKAYA KOMPANIYA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯКУТСКАЯ ТОПЛИВНО ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ) (a.k.a. PUBLIC JOINT STOCK COMPANY YAKUTSK FUEL AND ENERGY COMPANY; a.k.a. "PAO YATEK"; a.k.a. "YATEC"), D. 4, Ul. Lenina, Pos Kysyl-Syr 678214, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1435032049 (Russia); Registration Number 1021401062187 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA (a.k.a. OPEN JOINT STOCK COMPANY RASPADSKAYA; a.k.a. "RASPADSKAYA PAO"; a.k.a. "RASPADSKAYA PJSC"), 27A, prospekt Kommunisticheski, Mezhdurechensk, Kemerovo region 652870, Russia; 106 Mira Street, Mezhdurechensk 652870, Russia; Secondary sanctions



risk: See Section 11 of Executive Order 14024.; Tax ID No. 4214002316 (Russia); Registration Number 1024201389772 (Russia) [RUSSIA-EO14024].

QINGDAO HEHUIXIN INTERNATIONAL TRADE CO LTD, No. 046, Floor 1, Building A, Floor No. 6 Office, No. 1, Luanhe Road, Shanghe Model Zone, Jiaozhou, Qingdao, Shandong 266000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Oct 2022; Unified Social Credit Code (USCC) 91370281MAC1EYTW5E (China) [RUSSIA-EO14024].

RADIOFID SYSTEMS (Cyrillic: РАДИОФИД СИСТЕМЫ) (a.k.a. RADIOFID SISTEMY LLC), pom. 66-N k. 1 d. 17 litera A, shosse Vyborgskoe, St. Petersburg 194355, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802491148 (Russia); Registration Number 1107847000084 (Russia) [RUSSIA-EO14024].

RADIOLINE LTD (a.k.a. LLC RADIOLINE; a.k.a. RADIOLAIN), PR-KT Volgogradskii, D. 42, K. 5, Floor 2, Pom. I, Kom. 1, Moscow 109316, Russia; Ul. Khimikov 28, BC H2O, Office 1207, Saint Petersburg 195030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718837905 (Russia); Registration Number 1117746143228 (Russia) [RUSSIA-EO14024].

REINOLDS INZHINIRING (a.k.a. LIMITED LIABILITY COMPANY REYNOLDS ENGINEERING; a.k.a. LLC REYNOLDSENGINEERING), D.9, Str. 21 Pomeshch. 1.1 (Floor 1), Kom. 1.1.1 Ul. Godovikova, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717103694 (Russia); Registration Number 1217700319627 (Russia) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION ASSOCIATION LEPTON (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO LEPTON; a.k.a. AO NPO LEPTON; a.k.a. RPA LEPTON), Al. Solnechnaya D. 6, Pomeshch. 6 Komnata 5, Zelenograd 124527, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735003138 (Russia); Registration Number 1037739124477 (Russia) [RUSSIA-EO14024].

RUI EN KOO TECHNOLOGY CO LIMITED (Chinese Traditional: 香港睿恩克科技有限公司) (a.k.a. RUI EN KE TECHNOLOGY CO LTD; a.k.a. RUI EN KOO TECHNOLOGY CO LTD), A27 2/F Hing Yip Centre, 31 Hing Yip Street, Kwun Tong KLN, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2931178 (Hong Kong) [RUSSIA-EO14024].



RUSSIAN ACADEMY OF SCIENCES SIBERIAN BRANCH KHRISTIANOVICH INSTITUTE OF THEORETICAL AND APPLIED MECHANICS (a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE NAUKI INSTITUT TEORETICHESKOI I PRIKLADNOI MEKHANIKI IM SA KHRISTIANOVICHA SIBIRSKOGO OTDELENIIA ROSSIISKOI AKADEMII NAUK; a.k.a. ITAM SB RAS; a.k.a. ITPM SO RAN), 4/1 Institutskaya ul., Novosibirsk 630090, Russia; 74 Taimyrskaia ul., Tyumen, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408100018 (Russia); Registration Number 1025403641900 (Russia) [RUSSIA-EO14024].

RUSSIAN ARTIFICIAL INTELLIGENCE RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. "RAIRI"), 60th Anniversary Prospect, 9, Moscow 117312, Russia; Website https://rairi.frccsc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise [RUSSIA-EO14024].

S M S TELECOM FZCO, Warehouse No. i-08, P.O. Box No. 54490, Dubai Airport Free Zone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 4526 (United Arab Emirates); Economic Register Number (CBLS) 11629140 (United Arab Emirates) [RUSSIA-EO14024].

SCIENTIFIC AND PRODUCTION ASSOCIATION STATE INSTITUTE OF APPLIED OPTICS (a.k.a. AO NPO GIPO), Ul. Lipatova D. 2, Kazan 420075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1660147185 (Russia); Registration Number 1101690067104 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION ASSOCIATION COMPUTING SYSTEMS (a.k.a. NAUCHNO PROIZVODSTVENNOE OBYEDINENIE VYCHISLITELNYKH SISTEM; a.k.a. "NPO VS"), Ul. Zhurnalistov D. 30, Pom. 2, Kazan 420088, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1660093042 (Russia); Registration Number 1061686077298 (Russia) [RUSSIA-EO14024].

SCIENTIFIC RESEARCH CENTER RESONANCE JOINT STOCK COMPANY (a.k.a. AO NITS REZONANS; a.k.a. AO SRC REZONANS), Ul. 1-YA Bukhvostova, D. 12/11, K. 20, Moscow, 107076, Russia; Ul. Korolenko, D. 3A, Floor 3, Pom. 3B, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718016419 (Russia); Registration Number 1027700096984 (Russia) [RUSSIA-EO14024].



SCIENTIFIC RESEARCH INSTITUTE FOR OPTOELECTRONIC INSTRUMENT ENGINEERING (a.k.a. PUBLIC LIMITED COMPANY SCIENTIFIC RESEARCH INSTITUTE FOR OPTOELECTRONIC INSTRUMENT ENGINEERING; a.k.a. "AO NII OEP"), Ul. Leningradskaya D. 29, Lit. T, Sosnovyy Bor 188540, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4725481940 (Russia); Registration Number 1124725000894 (Russia) [RUSSIA-EO14024].

SERENITY CYBER SECURITY LIMITED LIABILITY COMPANY (a.k.a. SERENITY CYBER SECURITY LLC; a.k.a. "MTS RED"), d. 5 str. 2 pom. XII (ETAZH 5) kom. 20, ul. Vorontsovskaya, Moscow 109147, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709084286 (Russia); Registration Number 1227700479753 (Russia) [RUSSIA-EO14024].

SFERA JSC (a.k.a. AO SFERA), Ul. Elektrodnaya, D. 10, BTS Impuls, Moscow 111524, Russia; Ul. Bolshaya Serpukhovskaya, D. 44, Office 33, Moscow 115093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705033512 (Russia); Registration Number 1027700400771 (Russia) [RUSSIA-EO14024].

SHAMS GOLD TRADING FZE, P6 Elob Office No., Hamriyah Free Zone, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2021; License 19580 (United Arab Emirates); Registration Number 11757752 (United Arab Emirates) [RUSSIA-EO14024].

SHANGHAI OCEANEN ENVIRONMENTAL SCIENCE AND TECHNOLOGY CO., LTD. (Chinese Simplified: 上海海奕環境科技有限公司) (a.k.a. OCEANEN ENVIRONMENTAL SCI.& TECH.; a.k.a. SHANGHAI HAIYI ENVIRONMENTAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI OCEANEN ENVIRONMENTAL SCI. & TECH), Longhu Lakeside Business Center, Room 204 Building 16, Songjiang, Shanghai, China; Ding Yuan Lu 618Nong 1Hao 29Chuang 135Shi, Shanghai 201600, China; Website www.oceanen-tech.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Apr 2013; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 310118002833250 (China); Unified Social Credit Code (USCC) 9131011806599048X5 (China) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

SHANGHAI TECHINITAL MATERIALS CO LTD (a.k.a. SHANGHAI TECHINICAL MATERIALS CO), Room 2030A-B, No. 2012, Road Jiangning, Shanghai, China; No. 04-06, Building 3, XM Industrial Zone, Economy & Technology Development District, Guiyang City, Guizhou, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.;



Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024].

SHENZHEN HUASHUO SEMICONDUCTOR CO LTD (Chinese Simplified: 深圳市华朔半导

体有限公司) (a.k.a. HUASHUO SEMICONDUCTOR CO LTD), B1403, Huangjia Business Center, Minzhi Street, Shenzhen 518000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91440300359998807C (China) [RUSSIA-EO14024].

SHENZHEN ROYO TECHNOLOGY CO LIMITED, Rm 1307, Beverly Coml Ctr, Tsim Sha Tsui, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jul 2023; Business Registration Number 75558606 (Hong Kong) [RUSSIA-EO14024].

SHENZHEN SHENCHUANGHUI TECHNOLOGY CO LTD (Chinese Simplified: 深圳市深创

辉科技有限公司) (a.k.a. SCH TECHNOLOGY COMPANY; a.k.a. SHENZHEN SCH TECHNOLOGY CO LIMITED; a.k.a. SHENZHEN SCH TECHNOLOGY CO LTD), Room 588, Building 201, Shangbu Industrial Zone, Huaqiang North Rd, Shenzhen 518028, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91440300764992003P (China) [RUSSIA-EO14024].

SILIBORN TECHNOLOGY LIMITED, Flat 2, 8F, 3 Haufook St, Kln, Tsim Sha Tsui, Hong Kong 999077, China; Rm 2 8/F WORKINGPORT COM'L BLDG, Tsim Sha Tsui, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Apr 2023; Business Registration Number 75241605 (Hong Kong) [RUSSIA-EO14024].

SKY WALK COMPANY FZCO, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 30050 (United Arab Emirates) [RUSSIA-EO14024].

SMART KIT TECHNOLOGY LIMITED, Rm A 110 1/F Lee Ka Industrial Building San Po Kong Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jun 2020; Company Number 2951108 (Hong Kong); Business Registration Number 71958537 (Hong Kong) [RUSSIA-EO14024].



SNABINTER, sh. Volokolamskoe, d. 116, pomeshch. 439, Moscow 125371, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743254512 (Russia); Registration Number 1187746447745 (Russia) [RUSSIA-EO14024].

SPE OU, Laki Tn 16, Tallinn 10621, Estonia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 2017; V.A.T. Number EE101978060 (Estonia); Tax ID No. 14263832 (Estonia) [RUSSIA-EO14024] (Linked To: PUSHKOV, Aleksandr Aleksandrovich; Linked To: KALINOV, Konstantin Svyatoslavovich).

SPEECH TECHNOLOGY CENTER LIMITED (a.k.a. "TSRT"), Ul. Krasutskogo, D.4, Korp. 4, Saint Petersburg 196188, Russia; Nab. Vyborgskaya, D. 45, Lit. E, Pom. Office 1-N, 133, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805093681 (Russia); Registration Number 1027810243295 (Russia) [RUSSIA-EO14024].

STATE SCIENTIFIC AND PRODUCTION ASSOCIATION OF POWDER METALLURGY (a.k.a. STATE RESEARCH AND PRODUCTION POWDER METALLURGY ASSOCIATION; a.k.a. "GNPO PM"), 41 Platonova Str., Minsk 220005, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 100512805 (Belarus); Government Gazette Number 000247915000 (Belarus) [RUSSIA-EO14024] (Linked To: JSC 558 AIRCRAFT REPAIR PLANT).

STC INNOVATIONS LIMITED (a.k.a. TSRT INNOVATSII), Ul. Gelsingforsskaya, D. 3, K. 11, Lit. D, Pom. 195, Saint Petersburg 194004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839438486 (Russia); Registration Number 1117847035547 (Russia) [RUSSIA-EO14024].

STC SOFT LIMITED (a.k.a. TSRT SOFT), Nab. Vyborgskaya, D. 45, Lit. E, Pom. 1-N, 2-N, 4-N, Chast Ofisa 12, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839441224 (Russia); Registration Number 1117847107674 (Russia) [RUSSIA-EO14024].

STE SOKAMAR SHIPPING AGENCY, Sfax Ville 3000, Tunisia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1438949H (Tunisia); Registration Number B0824512016 (Tunisia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).



STRATIM LIMITED LIABILITY COMPANY (a.k.a. STRATIM LLC), ul. Varvarskaia, 6, pomeshch. P6, Nizhny Novgorod 603000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Apr 2024; Tax ID No. 5260494520 (Russia); Registration Number 1245200009075 (Russia) [RUSSIA-EO14024].

STROYSERVICE TRADING LIMITED, Floor 2, Flat 204, 25 Afroditis, Nicosia 1060, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE254132 (Cyprus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STROISERVIS).

SWISS LUXURY FZE, Fujairah Freezone 2, Port Road Freezone 2, Fujairah Freezone, Al Fujayrah 50904, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Mar 2012; License 2981A (United Arab Emirates); Legal Entity Number 254900SUTB0LEZ3DP246; Registration Number 11676406 (United Arab Emirates) [RUSSIA-EO14024].

TAHA SAVUNMA SANAYI VE TICARET ANONIM SIRKETI, Icerenkoy Mah. Kucukbakkalkoy Yolu Cad. Cemre Apt No: 33, D. 1, Atasehir, Istanbul 34752, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Sep 2018; Organization Type: Defense activities [RUSSIA-E014024].

TECHNOMAR (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TEKHNOMAR; a.k.a. OOO TEKHNOMAR; a.k.a. OOO TEXHOMAP; a.k.a. TEHNOMAR), 12 Aviamotornaya Street, Moscow, Russia; 29 Entuziastov Highway, Floor 11, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Mar 2016; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 7733276404 (Russia); Registration Number 1167746298653 (Russia) [RUSSIA-EO14024].

TEKHEKSPERTIZA, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO BYURO TEKHNICHESKOI EKSPERTIZY VNESHNEEKONOMICHESKIKH OPERATSI), d. 3 etazh 6 pom. II kom., 11, ul. Scherbakovskaya, Moscow 105318, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2012; Tax ID No. 7719801450 (Russia); Government Gazette Number 38285778 (Russia); Business Registration Number 1127746032370 (Russia) [RUSSIA-EO14024].

TIME ART INTERNATIONAL LIMITED (Chinese Traditional: 時亞國際有限公司), Workshop 7(a), 12/f, Wah Lai Industrial Centre, Nos. 10-14 Kweitei Street, Shatin, Hong Kong, China;



Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 1411127 (Hong Kong) [RUSSIA-EO14024].

TRIO JEWELLS LLC, Maryam 1, Plot No. 735, Office No. 304, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Sep 2021; Tax ID No. 100500504400003 (United Arab Emirates); Chamber of Commerce Number 371905 (United Arab Emirates); Registration Number 981350 (United Arab Emirates) [RUSSIA-EO14024].

**TRV** ENGINEERING **JSC** (Cyrillic: ОБЩЕСТВО  $\mathbf{C}$ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРВ-ИНЖИНИРИНГ) **AKTSIONERNOE** (a.k.a. OBSCHCHESTVO TRV INZHINIRING; a.k.a. JOINT STOCK COMPANY TOGOVIY DOM ZVEZDA-STRELA; a.k.a. TD ZVEZDA-STRELA OOO; a.k.a. TRV INZHINIRING AO (Cyrillic: AO ТРВ-ИНЖИНИРИНГ); a.k.a. ZVEZDA-STRELA TRADING HOUSE LLC (Cyrillic: OOO ТОРГОВЫЙ ДОМ ЗВЕЗДА-СТРЕЛА)), ul. Ordzhonikidze, D. 2A, Korolev, Moscow Oblast 141076, Russia (Cyrillic: УЛ ОРДЖОНИКИДЗЕ, Д. 2A, КОРОЛЁВ, MOCKOBCKAЯ ОБЛАСТЬ 141076, Russia); Website www.trv-e.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 2006; Tax ID No. 5018205784 (Russia); Government Gazette Number 46252304 (Russia); Business Registration Number 1205000099941 (Russia) [RUSSIA-EO14024].

UNIVERSAL GOLD HONG KONG LIMITED, New Territories, Tsing Yi, Hong Kong, China; Flat E, 11/F, Block 3, Mount Haven, 3 Liu To Road, Tsing Yi, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 2022; Company Number 3166971 (Hong Kong); Business Registration Number 74187278 (Hong Kong) [RUSSIA-EO14024].

WATERFALL ENGINEERING LTD, Floor 12, Al Sila Tower, ADGM Square, Al Maryah Island 1201-1204, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Registration Number 000008921 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

WHITE FOX SHIP MANAGEMENT FZCO, Unit 40279-001, Building A1, Ifza Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 40279 (United Arab Emirates) [RUSSIA-EO14024].



WHITESTONE BILISM TIC VE SANAYI LTD STI, 25/2 Sekerhane Mahallesi Tevfikiye Cadde, Alanya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2023; Registration Number 811149468700001 (Turkey); alt. Registration Number 8111494687 (Turkey) [RUSSIA-EO14024] (Linked To: PETROV, Evgenii Stanislavich).

WORLD VISION FREIGHT SYSTEMS FZE, Saif Suite Z3-72, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 13331 (United Arab Emirates); Economic Register Number (CBLS) 11614428 (United Arab Emirates) [RUSSIA-EO14024].

XIN QUAN ELECTRONICS CO LIMITED (a.k.a. XIN QUAN ELECTRONICS HONGKONG CO LIMITED), Unit D 16/F, One Capital Place 18 Luard Rd, Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jan 2011; Company Number 1548836 (Hong Kong); Business Registration Number 53568083 (Hong Kong) [RUSSIA-EO14024].

YIWU WEISHUO IMPORT AND EXPORT CO LTD (Chinese Simplified: 义乌市卫硕进出口

有限公司), 3004-1 Binwang Road, Floor 30 Suite B, Jinhua 321000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91330782MA7L2R37X9 (China) [RUSSIA-EO14024].

YLH ELECTRONICS HK CO LIMITED (a.k.a. YLH ELECTRONICS (H.K.) CO., LIMITED), Hong Kong, China; Room 13B, Seat A, Huaqiang Plaza, Huaqiang North Road No.1019, Futian District, Shenzhen, Guangdong 518028, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Sep 2005; Company Number 0998741 (Hong Kong); Business Registration Number 36061795 (Hong Kong) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO VNEDRENCHESKOE PREDPRIYATIE BOLID (a.k.a. CJSC NVP BOLID), ul. Pionerskaya d. 4, k. 11, pomeshch. 205, Korolev 141070, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5018000402 (Russia); Registration Number 1035003350766 (Russia) [RUSSIA-EO14024].

ZAO SVETLANA EP (a.k.a. AO SVETLANA ELEKTRONPRIBOR; a.k.a. SVETLANA ELECTRONPRIBOR), PR-KT Engelsa, D. 27, Saint Petersburg 194156, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802070277 (Russia); Registration Number 1027801543241 (Russia) [RUSSIA-EO14024].



ZARA SHIPHOLDING CO, Office 121/C, NBC Complex, Plot 43, Sector 11, CBD Belapur, Mumbai, India; Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Sea and coastal freight water transport; Identification Number IMO 6485466 [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED (a.k.a. SYSTEMES TECHNOLOGIQUES ZVIGENI; a.k.a. ZVIGENI TECHNOLOGY SYSTEMS), 38 Gloucester Road, 1101-4, Hong Kong, China; 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, China; 18C-3107 av. des Hotels, Quebec, Quebec G1W4W5, Canada; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2815744 (Hong Kong); Enterprise Number 1175952143 (Canada); Business Registration Number 70580521 (Hong Kong) [RUSSIA-E014024] (Linked To: ORLOFF, Alexandre).

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

ASYA ENERGY (T8A4791) LNG Carrier Republic of Palau flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9216298 (vessel) [RUSSIA-EO14024] (Linked To: OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED).

EVEREST ENERGY (T8A4820) LNG Carrier Republic of Palau flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 9243148 (vessel) [RUSSIA-EO14024] (Linked To: OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED).

NORTH AIR (3E5919) LNG Carrier Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9953509 (vessel) [RUSSIA-EO14024] (Linked To: WHITE FOX SHIP MANAGEMENT FZCO).

NORTH MOUNTAIN (3E5918) LNG Carrier Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9953511 (vessel) [RUSSIA-EO14024] (Linked To: WHITE FOX SHIP MANAGEMENT FZCO).



NORTH SKY (3E6091) LNG Carrier Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9953523 (vessel) [RUSSIA-EO14024] (Linked To: WHITE FOX SHIP MANAGEMENT FZCO).

NORTH WAY (3E5924) LNG Carrier Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9953535 (vessel) [RUSSIA-EO14024] (Linked To: WHITE FOX SHIP MANAGEMENT FZCO).

PIONEER (T8A4750) LNG Carrier Republic of Palau flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9256602 (vessel) [RUSSIA-EO14024] (Linked To: OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED).

The above designations are subject to Secondary Sanctions Risk.

OFAC targeted nearly 400 individuals and entities both in Russia and outside its borders—including in Asia, Europe, and the Middle East—whose products and services enable Russia to sustain its war effort and evade sanctions.

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, or any entities that are owned, directly or indirectly, 50 percent or more by one or more blocked 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.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as from engaging in conduct that evades U.S. sanctions.

In addition, foreign financial institutions that conduct or facilitate significant transactions or provide any service involving Russia's military-industrial base run the risk of being sanctioned by OFAC.

#### **Related Publication**



<u>US Treasury/press release/23.08.2024/Treasury Takes Further Action Against Russia's International Supply Chains</u>

# Additionally, the following deletions have been made to OFAC's SDN List:

JOINT STOCK COMPANY OMSKIY NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA (a.k.a. "JSC ONIIP"), Ul. Maslennikova D. 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

"JSC ONIIP" (a.k.a. JOINT STOCK COMPANY OMSKIY NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA), Ul. Maslennikova D. 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

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

BONDAROVICH, Sergey Nikolaevich (Cyrillic: БОНДАРОВИЧ, Сергей Николаевич), Russia; DOB 20 Feb 1968; POB Zhodino, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 437899482 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY). -to-BONDAROVICH, Sergey Nikolaevich (Cyrillic: БОНДАРОВИЧ, Сергей Николаевич), Russia; DOB 20 Feb 1968; POB Zhodino, Belarus; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 437899482 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JOINT STOCK COMPANY OMSKIY NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОМСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ) (a.k.a. JOINT STOCK **COMPANY OMSK** SCIENTIFIC INSTITUTE OF RESEARCH **INSTRUMENT** ENGINEERING; a.k.a. OMSK INSTRUMENT RESEARCH INSTITUTE; a.k.a. "AO ONIIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024]. -to- JOINT STOCK COMPANY OMSKIY NAUCHNO **ISSLEDOVATELSKIY** INSTITUT **PRIBOROSTROENIYA** (Cyrillic: АКШИОНЕРНОЕ ОБШЕСТВО ОМСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ) (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC



RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING; a.k.a. OMSK INSTRUMENT RESEARCH INSTITUTE; a.k.a. "AO ONIIP"; a.k.a. "JSC ONIIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

KHIMTREID (a.k.a. LIMITED LIABILITY COMPANY HIMTREYD), Ul. Dekabristov D. 115, Pomeshch. 39, Kazan 420034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661034040 (Russia); Registration Number 31121690069082 (Russia) [RUSSIA-EO14024]. -to- KHIMTREID (a.k.a. LIMITED LIABILITY COMPANY HIMTREYD), Ul. Dekabristov D. 115, Pomeshch. 39, Kazan 420034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661034040 (Russia); Registration Number 1121690069082 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELIKS M (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛИКС М) (a.k.a. "ELIX M"), 17A Novolesnaya Street, Suite 1N, Room 14, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024]. -to- LIMITED LIABILITY COMPANY ELIKS M (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛИКС М) (a.k.a. "ELIX M"), 17A Novolesnaya Street, Suite 1N, Room 14, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707380568 (Russia); Registration Number 1177746228670 (Russia) [RUSSIA-EO14024].

MIRAGE AIR CRAFT SERVICES SOLE PROPREITORSHIP LLC (Arabic: ميراج لخدمات), East 48, Abu Dhabi Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License CN-1074054 (United Arab Emirates) [RUSSIA-EO14024]. -to- MIRAGE AIR CRAFT SERVICES SOLE PROPRIETORSHIP LLC (Arabic: ميراج لخدمات الطائرات-شركة الشخص الواحد ذ.م.م, East 48, Abu Dhabi Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License CN-1074054 (United Arab Emirates) [RUSSIA-EO14024].

MOSCOW EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКАЯ БИРЖА MMBБ-PTC); a.k.a. "MOEX"), 13, Bolshoy Kislovsky Lane, Moscow 125009, Russia; Website www.moex.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7702077840 (Russia); Identification Number XNBBND.00005.ME.643 (Russia); Legal Entity Number



253400M18U5TB02TW421; Registration Number 1027739387411 (Russia) [RUSSIA-EO14024]. -to- MOSCOW EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE MICEX RTS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКАЯ БИРЖА ММВБ-РТС); a.k.a. "МОЕХ"), 13, Bolshoy Kislovsky Lane, Moscow 125009, Russia; Website www.moex.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7702077840 (Russia); Identification Number XNBBND.00005.ME.643 (Russia); Legal Entity Number 253400M5M1222KPNWE87; Registration Number 1027739387411 (Russia) [RUSSIA-EO14024].

PARTSKHALADZE, Otar Anzorovich (Cyrillic: ПАРЦХАЛАДЗЕ, Отар Анзорович) (a.k.a. PHARTSKHALADZE, Otar (Georgian: ფარცხალაძე, ოთარ)), Georgia; DOB 18 Jun 1976; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 11BA33281 (Georgia); National ID No. 01008013231 (Georgia); Tax ID No. 710000237020 (Russia) (individual) [RUSSIA-EO14024]. -to- ROMANOV PARTSKHALADZE, Otar Anzorovich (Cyrillic: POMAHOB ПАРЦХАЛАДЗЕ, Отар Анзорович) (a.k.a. PHARTSKHALADZE, Otar (Georgian: ფარცხალაძე, ოთარ)), Georgia; DOB 18 Jun 1976; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 11BA33281 (Georgia); National ID No. 01008013231 (Georgia); Tax ID No. 710000237020 (Russia) (individual) [RUSSIA-EO14024].

PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (Latin: PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI) (a.k.a. PLATIN GRUP MAK IML DIS TIC PAZ SAN LTD), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycesme Mah, Istanbul, Turkey; No.8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange Hecke 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024]. -to- PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (a.k.a. PLATIN GRUP MAK IML DIS TIC PAZ SAN LTD; a.k.a. PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycesme Mah, Istanbul, Turkey; No.8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange Hecke 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024].



**PUBLICHNOE AKTSIONERNOE** OBSCHESTVO MAGNITOGORSKIY **METALLURGICHESKIY** (Cyrillic: ПУБЛИЧНОЕ **KOMBINAT** АКЦИОНЕРНОЕ МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ΠΑΟ MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024]. -to- PUBLICHNOE **AKTSIONERNOE OBSCHESTVO** MAGNITOGORSKIY **METALLURGICHESKIY** KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. "MMK PAO"; a.k.a. "PJSC MMK" (Cyrillic: "ΠΑΟ MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); 253400XSJ4C01YMCXG44 Entity Number (Russia): Registration 1027402166835 (Russia) [RUSSIA-EO14024].

ROSTAR RESEARCH AND PRODUCTION ASSOCIATION LIMITED LIABILITY COMPANY (a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION ROSTAR LLC), BSI, Ul. Dorozhnaya D. 39, Naberezhnyye Chelny 423800, Russia; Sh. Okruzhnoe D. 11B, Office 2, Yelabuga 423606, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720361170 (Russia); Registration Number 5167746369060 (Russia) [RUSSIA-EO14024]. -to- ROSTAR RESEARCH AND PRODUCTION ASSOCIATION LIMITED LIABILITY COMPANY (a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION ROSTAR LLC), BSI, Ul. Dorozhnaya D. 39, Naberezhnyye Chelny 423800, Russia; Sh. Okruzhnoe D. 11B, Office 2, Yelabuga 423606, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646012500 (Russia); Registration Number 1021606953070 (Russia) [RUSSIA-EO14024].



# **Related Publication**

US Treasur/2024.08.23/Russia-related Designations and Designations Updates; Issuance of Russia-related General Licenses; Issuance and Amendment of Russia-related Frequently Asked Questions



# 2. OFAC Modernization Efforts; Publication of Amended Frequently Asked Questions

On the 21<sup>st</sup> August 2024 OFAC <u>announced several initiatives underway aimed at assisting the public with sanctions implementation.</u>

As part of these efforts, OFAC is <u>amending several Frequently Asked Questions (FAQs)</u> to ensure published guidance remains current.

In particular:

<u>FAQ 469</u> (updated) states that OFAC does not issue non-inclusion certificates to show an entity or individual is not listed on one of OFAC's sanctions lists, nor does OFAC publish a "safe list."

# FAQ 469

FAQ 468 (updated) explains how the authenticity of an OFAC document can be verified.

According to the FAQ, if a person has questions about the authenticity of an OFAC-issued document that is not publicly posted on OFAC's website, they may contact OFAC and reference the specific case ID or FAC number that is included on the document.

- For specific licenses, please visit OFAC's <u>Licensing Portal</u> and select the "Check Application Status" feature.
- For a removal letter regarding OFAC's List of Specially Designated Nationals and Blocked Persons or any other sanctions list maintained by OFAC, please email OFAC.Reconsideration@treasury.gov. Alternatively, you may check OFAC's Sanctions List Search tool to search OFAC's current sanctions lists.

#### **FAQ 468**

**FAQ 91** (updated) names the Lists that OFAC maintains.

In particular, it is clarified that OFAC publishes lists of individuals and entities that are subject to OFAC-administered sanctions. One such list is known as the List of Specially Designated Nationals and Blocked Persons List, or "SDN List," which is available on OFAC's website. Property and interests in property of the individuals and entities on the SDN List, that is within the United States or within the possession or control of U.S. persons are blocked. Additionally, U.S. persons are generally prohibited from dealing with the individuals and entities on the SDN List.



It is important to note that some OFAC sanctions block categories of persons even if those persons do not appear on the SDN List, including most Cuban nationals, blocked foreign governments, or persons blocked pursuant to OFAC's "50 Percent Rule" (i.e., any entity owned individually or in the aggregate, directly or indirectly, 50 percent or more by one or more blocked persons).

Furthermore, OFAC maintains <u>other sanctions lists</u> of persons that are subject to non-blocking sanctions. These lists are also available on OFAC's website.

## FAQ 91

**FAQ 13** (updated) answers how a Sanctions Violation can be reported to OFAC.

OFAC encourages anyone who may have violated OFAC-administered sanctions programs, or anyone who is aware of potential violations, to disclose the apparent or potential violation to OFAC. Voluntary self-disclosure to OFAC is considered a mitigating factor by OFAC in enforcement actions, and pursuant to OFAC's Economic Sanctions Enforcement Guidelines, will result in a reduction in the base amount of any proposed civil penalty.

# **FAQ 13**

<u>FAQ 12</u> (updated) states that violations of OFAC-administered sanctions programs may result in civil and, in some cases, criminal penalties, which can be substantial. Civil penalties vary by sanctions program, and the Federal Civil Penalties Inflation Adjustment Act of 1990, requires OFAC to adjust civil monetary penalty amounts annually. For current penalty amounts, see <u>Appendix A to 31 CFR part 501—Economic Sanctions Enforcement Guidelines</u>. For a list of select OFAC enforcement actions, organized by year, please see the <u>Civil Penalties and Enforcement Information</u> page on OFAC's website.

# FAQ 12

FAQ 11 (updated) explains who must comply with OFAC sanctions.

According to the FAQ, All U.S. persons must comply with OFAC sanctions, including all U.S. citizens and permanent residents regardless of where they are located, all individuals and entities within the United States, and all U.S. incorporated entities and their foreign branches.

#### FAQ 11



<u>FAQ 10</u> s(updated) states that OFAC implements, administers, and enforces U.S. sanctions across many jurisdictions. Some of these sanctions are comprehensive in nature and broadly prohibit most transactions involving the particular jurisdiction and may also include blocking restrictions on the government of such jurisdiction. These jurisdictions include both countries and certain geographic regions.

Other sanctions programs impose targeted sanctions on specific persons in relation to a particular jurisdiction or activity. A person may be designated for engaging in malign activity, such as narcotics trafficking or terrorism.

### **FAQ 10**

<u>FAQ 7</u> (updated) explains the steps that a person engaging in activities prohibited by OFAC should take.

OFAC issues general licenses to authorize certain transactions that would otherwise be prohibited pursuant to a particular sanctions program. These general licenses allow persons to engage in certain transactions involving the United States or U.S. persons without needing to apply for a specific license, provided the transactions meet certain terms and conditions as described in the general license. In addition, some categories of activities, such as personal communications and transactions ordinarily incident to travel, may be exempt from sanctions in certain programs. Subject to sanctions program-specific considerations, non-U.S. persons do not generally risk being sanctioned for engaging in or facilitating transactions for which a U.S. person would not require a specific license.

If a person seeks to engage in a prohibited transaction involving a U.S. person or blocked property and there is no applicable general license or exemption, they may apply for a specific license from OFAC by submitting a license application.

#### FAQ 7

#### **Related Publication:**

<u>US Teasury/2024.08.21/OFAC Modernization Efforts; Publication of Amended Frequently Asked</u> Questions

US Treasury/faqs/updated/2024-08-21



# 1. <u>Update to OFAC's Non-SDN Menu-Based Sanctions List (NS-MBS List); Publication of Regulatory Amendments</u>

On the 20<sup>th</sup> August 2024, OFAC published a final rule to update terminology and references across several sanctions programs' regulations.

In particular, the Final Rule corrects references in Sudan Stabilization and Ukraine-/Russia-Related Sanctions Regulations.

With respect to the <u>Ukraine-/Russia-Related Sanctions Regulations</u>, 31 CFR part 589, OFAC is updating the authorities section to reference two Executive orders issued pursuant to the national emergency declared in Executive Order 13660, "Blocking Property of Certain Persons Contributing to the Situation in Ukraine" (79 FR 13493), and correcting an erroneous cross-reference appearing in § 589.520.

The Final Rule also adds a general license to the <u>Burma Sanctions Regulations</u> to authorize the provision of agricultural commodities, medicine, medical devices, replacement parts and components for medical devices, or software updates for medical devices to individuals whose property and interests in property are blocked pursuant to the Burma Sanctions Regulations.

#### **Related Publication**

<u>US Treasury/20.08.2024/Adding a General License to Burma Sanctions Regulations and Correcting References in Sudan Stabilization and Ukraine-/Russia-Related Sanctions Regulations</u>

# Furthermore, <u>OFAC has added the following individual to the Non-SDN Menu-Based</u> Sanctions list (NS-MBS List):

MARTELLY, Michel Joseph (a.k.a. MARTELLY, Michael; a.k.a. "Sweet Micky"), Miami, FL, United States; Petionville, Ouest, Haiti; Port-au-Prince, Ouest, Haiti; Dominican Republic; DOB 12 Feb 1961; POB Port-au-Prince, Haiti; nationality Haiti; Gender Male; Executive Order 14059 information: Prohibition on any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this target has any interest; alt. Executive Order 14059 information: Prohibition on any United States financial institution from making loans or providing credit to this target; alt. Executive Order 14059 information: Prohibition on any United States person from investing in or purchasing significant amounts of equity or debt instruments of this target; Driver's License No. M634550610520 (United States); National ID No. 0032768386 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].



# **Related Publication:**

<u>US Treasury/2024.08.20/Publication of Regulatory Amendments; Counter Narcotics</u> Identification

OFAC sanctioned the former President of Haiti, Michel Joseph Martelly (Martelly), pursuant to E.O. 14059 for having engaged in, or having attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production. OFAC's sanctions action imposes several prohibitions related to Martelly.

As a result of this action, OFAC is imposing the following prohibitions described in section 2 of E.O. 14059: (1) U.S. financial institutions are prohibited from making loans or providing credit to Martelly; (2) Any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which Martelly has any interest are prohibited; and (3) U.S. persons are prohibited from investing in or purchasing significant amounts of equity or debt instruments of Martelly.

U.S. persons may face civil or criminal penalties for violations of E.O. 14059. Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions. OFAC's Economic Sanctions Enforcement Guidelines provide more information regarding OFAC's enforcement of U.S. sanctions, including the factors that OFAC generally considers when determining an appropriate response to an apparent violation.

### **Related Publication:**

<u>US Treasury/press release/20.08.2024/Treasury Sanctions Former Haitian President for Drug</u> Trafficking