

US TREASURY REPORT

WEEK 44 OF 2024

1. OFAC SDN List Update: Sanctions Compliance Guidance for the Maritime Shipping Industry; Counter Narcotics Designations and Designations Updates

On the 31st October 2024, OFAC issued an [OFAC Compliance Communiqué: Sanctions Compliance Guidance for the Maritime Shipping Industry](#) to aid maritime sector stakeholders in identifying certain new or common fact patterns that may be indicative of sanctions evasion, addressing common counterparty due diligence issues, and implementing best practices to promote sanctions compliance.

The Guidance emphasizes that maritime stakeholders should conduct additional transaction due diligence to ensure shipping documentation accurately reflects the origin and destination of the cargo, since sanctions evaders are increasingly using vessel location manipulation, such as “spoofing” a vessel’s location via AIS manipulation to show the vessel in a different location to obfuscate the

Furthermore, the Guidance includes Red Flags for potential sanctions evasion which are:

- (1) modifications to original documentation or letters of engagement in a commercial transaction to hide or remove evidence of a nexus to sanctionable activity;
- (2) sudden changes to shipping instructions out of line with normal business practice; and
- (3) refusals to provide additional information in response to reasonable, industry standard requests.

Non U.S. persons could also be subject to OFAC enforcement for causing U.S. persons to violate U.S. sanctions, evading, or conspiring to violate U.S. sanctions. In some instances, non-U.S. persons may be subject to U.S. secondary sanctions for certain transactions involving blocked persons or other specified activity. As such, OFAC recommends that maritime sector stakeholders adopt robust internal sanctions compliance controls to ensure they are not in violation of U.S. sanctions regulations nor subjecting themselves to the risk of U.S. secondary sanctions.

Additionally, OFAC recommends that maritime stakeholders, including insurers, reinsurers, shipowners, and vessel charters, ensure that their policies and other contracts contain sufficient sanctions exclusion clauses to exit or terminate agreements that would be otherwise prohibited by U.S. sanctions regulations and require counterparty compliance with U.S. sanctions regulations.

The Guidance also suggests that, if sanctions issues arise mid voyage, such as through an illicit STS transfer to obfuscate a cargo's origin or the designation of an entity who owns the cargo onboard a vessel, maritime sector stakeholders should conduct additional due diligence to understand their sanctions-related risk in continuing to provide services to a sanctioned person or comprehensively sanctioned jurisdiction. Parties involved in such cases may consider applying to OFAC for a specific license related to the continued provision or wind down of services through OFAC's Licensing Portal. OFAC also recommends that in addition to conducting sufficient counterparty due diligence prior to entering into commercial arrangements, maritime sector stakeholders employ contractual conditions that both require counterparty compliance with U.S. sanctions regulations and enable actors to exit such arrangements as necessary.

Related Publication:

[US Treasury/31.10.2024/Sanctions Guidance for the Maritime Shipping Industry](#)

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entities:**

A. INDIVIDUALS

AGUAYO, Adrian (a.k.a. "AGUAYO SALAS, Adrian"; a.k.a. "LA ROBERTA"; a.k.a. "ROBERTA"), Chihuahua, Mexico; DOB 29 Jul 1980; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. AUXA800729HCHGXD02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CARRASCO LEYVA, Josefa Yadira (a.k.a. "LA WERA"; a.k.a. "LA WERA PALENQUE"), Mexico; DOB 14 Nov 1978; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. CALJ781114MCHRYS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

NIETO FIERRO, Heber (a.k.a. "EVER NIETO"), Mexico; DOB 28 Sep 1975; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. NIFH750928HCHTRB04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ORTEGA GALLEGOS, Jorge Adrian (a.k.a. "EL NARANJAS"; a.k.a. "NARANJAS"), Mexico; DOB 07 Jul 1983; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. OEGJ830707HCHRLR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SALAS AGUAYO, Jesus (a.k.a. "CHUY"; a.k.a. "CHUYIN"; a.k.a. "EL CHUYIN"), Mexico; DOB 29 May 1976; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. SAAJ760529HCHLGS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

B. ENTITIES

R.Y H. EL REMATE, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, Chihuahua, Mexico; Organization Established Date 13 Sep 2007; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 23967 (Mexico) [ILLICIT-DRUGS-EO14059].

SOLUCIONES TECNOLOGICAS Y PAQUETERIA TRES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE, Zapopan, Jalisco, Mexico; Organization Established Date 21 Nov 2023; Organization Type: Transportation and storage; Folio Mercantil No. N-2023100783 (Mexico) [ILLICIT-DRUGS-EO14059].

OFAC sanctioned five Mexican nationals and two Mexico-based entities linked to La Linea, a violent Mexico-based drug trafficking organization responsible for trafficking fentanyl and other deadly drugs into the United States, pursuant to EO14059.

As a result of OFAC's action, all property and interests in property of the designated persons 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, individually or in the aggregate, 50 percent or more by one or more blocked persons, are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 14059 and the Kingpin Act.

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.

Related Publication

[US Treasury/press releases/31.10.2024/Treasury Sanctions Key Members of La Linea, a Group Involved in Trafficking Fentanyl into the United States](https://www.treasury.gov/press-releases/31.10.2024/Treasury%20Sanctions%20Key%20Members%20of%20La%20Linea,%20a%20Group%20Involved%20in%20Trafficking%20Fentanyl%20into%20the%20United%20States)

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

MUNSA INTERNATIONAL INVESMENTS S.A., Panama City, Panama; RUC # 155608664-2-2015 (Panama) [SDNTK].

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MUNSA INTERNATIONAL INVESMENTS S.A., Panama City, Panama; RUC # 931597-1-521773 (Panama) [SDNTK].

TOTAL LOOK (a.k.a. "OUTLET_TLOOK"; f.k.a. "TOTAL_LOOKCLN"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre).

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TOTAL LOOK (a.k.a. "OUTLET_TLOOK"; a.k.a. "OUTLETTLOOK"; f.k.a. "TOTAL_LOOKCLN"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre).

Related Publication

[US Treasury/2024.10.31/Counter Narcotics Designations and Designations Updates; Sanctions Compliance Guidance for the Maritime Shipping Industry](#)

2. OFAC SDN and SSI List Update: Russia-related Designations and Designation Removals; Issuance of Russia-related General Licenses; Issuance of New and Updated Russia-related Frequently Asked Questions

On the 30th October 2024, **the OFAC SDN List has been updated with the Russia-related Designations of the following individuals and entities:**

A. INDIVIDUALS

ALBAYRAK, Ahmet Furgan, Turkey; DOB 29 Apr 1974; POB Amasya, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 19906311370 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI).

AYDIN, Gurhan, Konya, Turkey; DOB 20 Jan 1964; POB Konya, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 30481753270 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: AYTTC CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI).

AYDIN, Recep Cetin, Konya, Turkey; DOB 14 Nov 1996; POB Selcuklu, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport U14618486 (Turkey) expires 05 Jun 2027; National ID No. 30442754582 (Turkey) (individual) [RUSSIA-EO14024].

BADR, Timur (a.k.a. BADR, Timur Soubhovic), Crescent Tower C 1604, Dubai 27558, United Arab Emirates; DOB 18 Oct 1984; POB Astrakhan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 51NO1229443 (Russia) (individual) [RUSSIA-EO14024].

BAUMGARTNER, Andres Paul, Switzerland; DOB 02 Jan 1961; POB Zurich, Switzerland; nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BULYGA, Andrey Mikhaylovich, Russia; DOB 13 Oct 1968; POB Saryozek, Kerbulaksky district, Zhetysu region, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 272099571004 (Russia) (individual) [RUSSIA-EO14024].

CELIK, Ozgur Hasan (a.k.a. CHELIK, Yozgyur Hasan; a.k.a. HASAN, Chelik), Turkey; DOB 19 May 1976; POB Istanbul, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 22694157006 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: MIREX HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SERKETI).

CONTOGURIS, Petros Nikolaos (a.k.a. CONTOGURIS, Petros Nikola; a.k.a. CONTOGURIS-TROEMEL, Petros; a.k.a. "CONTOGU, Petros Nikolao"; a.k.a. "KONTOGOURIS, Petros Nikolao"), Turkey; DOB 06 Jun 1947; POB Greece; nationality Greece; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: KALININ, Alexander Vladimirovich).

DELCO, Fabio Libero, Switzerland; DOB 23 Oct 1967; nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 8489687 (Switzerland) (individual) [RUSSIA-EO14024].

DUBEN, Andrei Vladimirovich, Chile; DOB 12 Dec 1970; nationality Chile; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FOMIN, Alexander Vasilyevich (a.k.a. FOMIN, Aleksandr Vasilyevich), Kolymazhnyy Pereulok, Moscow 119019, Russia; DOB 25 May 1959; POB Ridder, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 200276901 (Russia); Tax ID No. 772728554330 (Russia) (individual) [RUSSIA-EO14024].

FRADKOV, Pavel Mikhaylovich (a.k.a. FRADKOV, Pavel Mikhailovich), Russia; DOB 03 Sep 1981; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

GOREMYKIN, Viktor Petrovich, Moscow, Russia; DOB 04 Feb 1959; POB Kormovoye, Serebryano-Prudsky district, Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

GUREYEV, Aleksey Viktorovich (Cyrillic: ГУРЕЕВ, Алексей Викторович), Turkey; DOB 26 Apr 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772605324914 (Russia) (individual) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

KALININ, Alexander Vladimirovich (a.k.a. KALININ, Aleksandr; a.k.a. KALININ, Alexander), Turkey; DOB 22 Feb 1974; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4513147020 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI).

KHOMENKO, Igor Vladimirovich, Russia; DOB 23 Aug 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KHOMENKO, Tatyana Valentinovna, Russia; DOB 06 Jul 1969; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 500103405764 (Russia) (individual) [RUSSIA-EO14024].

KLEMENTYEV, Mikhail Alekseyevich (a.k.a. KLEMENTEV, Mikhail), Turkey; DOB 30 Dec 1988; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

KOKOREV, Sergei, Montenegro; DOB 04 Oct 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761579971 (Russia) (individual) [RUSSIA-EO14024].

KRAYUSHKIN, Evgeniy (a.k.a. KRAIUSHKIN, Evgenii; a.k.a. KRAIUSHKIN, Evgenii Vladimirovich; a.k.a. KRAYUSHIN, Evgeny), 19 74 Miryy Microdistrict, Uglich, Yaroslavl Region 152620, Russia; Building 41, 3 Zheleznodorozhniy Lane, Dmitrov, Moscow, Russia; 9 Melitopolskaya ul., Str. 3, Moscow, Russia; DOB 28 Mar 1990; POB Uglich, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 730727217 (Russia) expires 19 Jun 2023; National ID No. 7812932944 (Russia) (individual) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

KUMAR, Sudhir, L-172, Road N-7, Street N-5, Near P S Bedi Building, Mahipalpur, Delhi 110037, India; DOB 15 Nov 1984; nationality India; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. BTTPK0620D (India) (individual) [RUSSIA-EO14024].

LIN, Qing (Chinese Simplified: 林青) (a.k.a. LIN, Becky), 1205, Block H, No. 1168 Sunshine Haibin Garden, Houbaibin Road, Nanshan District, Shenzhen, Guangdong, China; DOB 29 Mar 1983; POB Jiujiang, Jiangxi Province, China; nationality China; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 360402198303292112 (China) (individual) [RUSSIA-EO14024].

LIPA, Kirill Valerievich (Cyrillic: ЛИПА, Кирилл Валерьевич) (a.k.a. LIPA, Kirill Valerevich), Russia; DOB 22 Sep 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772129762718 (Russia) (individual) [RUSSIA-EO14024].

MISHRA, Vivek Kumar, House No. 191/B Kargil Chaunk, Vill-Dhamtari, Dhamtari, Chattisgarh 493773, India; DOB 18 Jan 1987; nationality India; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. BAIPM9602F (India) (individual) [RUSSIA-EO14024].

MOLOTOV, Stanislav Igorevich, Russia; DOB 18 Oct 1985; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772374802776 (Russia) (individual) [RUSSIA-EO14024].

PENG, Minbo (Chinese Simplified: 彭敏波) (a.k.a. "PENG, Betty"), Unit 1507B, 15/F., Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China; No. 111 Changtang Group, Guandao Village, Tiaoma Town, Lianghua District, Changsha, Hunan, China; DOB 01 Oct 1982; POB Furong District, Changsha, Hunan Province, China; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EH4256001 (China) expires 25 Sep 2029; Identification Number 430102198210015564 (China) (individual) [RUSSIA-EO14024].

SHACHENOK, Daria Aleksandrovna (Cyrillic: ШАЧЕНОК, ДАРЬЯ АЛЕКСАНДРОВНА), St. Petersburg, Russia; DOB 26 Apr 1982; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 726062731 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LLC AM LOGISTICS).

SLEPOV, Valery Mikhaylovich, Russia; DOB 21 Jul 1973; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

STRELCHENKO, Alexey Alekseyevich (Cyrillic: СТРЕЛЬЧЕНКО, Алексей Алексеевич) (a.k.a. STRELCHENKO, Aleksei Alekseevich; a.k.a. STRELCHENKO, Aleksey), Russia; DOB 10 Aug 1955;

POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770803182739 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEVA, Anna Evgenyevna (a.k.a. LOGINOVA, Anna Evgenyevna; a.k.a. PUTINA, Anna Evgenyevna); DOB 09 May 1972; POB Ivanovo, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771921270207 (Russia) (individual) [RUSSIA-EO14024].

USHKO, Aleksandr Sergeyeovich, Russia; DOB 15 Jan 1991; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550403152 (Russia) (individual) [RUSSIA-EO14024].

USHKO, Sergei Petrovich (a.k.a. USHKO, Sergey), Russia; DOB 07 Sep 1969; POB Minsk, Belarus; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 757089471 (Russia) (individual) [RUSSIA-EO14024].

B. ENTITIES

3K GROUP LIMITED, Unit 205, Unit C, 2/F, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Mar 2023; Company Number 3242285 (Hong Kong); Business Registration Number 74947060 (Hong Kong) [RUSSIA-EO14024].

4U AIRCRAFT DESIGN AND ENGINEERING GMBH, Flinschstr. 55, Frankfurt am Main 60388, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. DE280924229 (Germany); Registration Number 60313B92187 (Germany) [RUSSIA-EO14024] (Linked To: AIR LEO FZE).

ABHAR TECHNOLOGIES AND SERVICES PRIVATE LIMITED, Tenth Floor, Rmz Latitude, Commercial, Bellary Road, Hebbal, Bengaluru 560092, India; No 6, 80feet Road Koramangala, 4th Block, Bengaluru 560034, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAOCA4544Q (India); Registration Number U74999KA2016PTC093825 (India) [RUSSIA-EO14024].

ABLEFAST LOGISTICS SHENZHEN LIMITED (a.k.a. ABLE FAST AIR FREIGHT LIMITED; a.k.a. ABLE FAST LOGISTICS LIMITED; a.k.a. ABLE FAST LOGISTICS SHENZHEN LIMITED), 1702 A, Block C, Tian'an International Building, 3012 Renmin South, Luohu District, Shenzhen, China; Room 1607, 16/F, No 93-103 Wing Lok Street, Hong Kong, China; Room C, 26/F, Shield Industrial Centre, No 84-92 Chai Wan Kok Street, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024].

ABU RAGUEB GENERAL TRADING LLC, Unit 206, Burj Nahar View Building, Omar Al Khattab Road, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Sep 1997; License 501249 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: S 7 ENGINEERING LLC).

ACE ELECTRONIC HK CO., LIMITED, 18F, Block B, World Trade Plaza, No. 9 Fuhong Road, Futian District, Shenzhen, Guangdong, China; Unit 04 7/F Bright Way Tower, No. 33 Mong Kok Road, Kowloon, Hong Kong, China; E2 Unit, 22/F Kingsway Industrial Building Phase II, 147-175 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, China; 9F International Technology Building No. 3007, Shennan Avenue, Futian District, Shenzhen, Guangdong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Oct 2018; Company Number 2756979 (Hong Kong); Business Registration Number 69987857 (Hong Kong) [RUSSIA-EO14024].

ACS SYSTEMS LIMITED, Rm 706, 7/F, South Seas Ctr Twr 2, Tsim Shai Tsui, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jan 2017; Business Registration Number 67154789 (Hong Kong) [RUSSIA-EO14024].

AFOX CORPORATION LIMITED (Chinese Simplified: 元富科技集团股份有限公司), Ft F 10/F, Hung Cheung Ind Ctr Phs1, 12 Tsing Yeung Circuit Tuen Mun, Nt, Hong Kong, China; 2/F No. 13, Lane 5, Wu Kai Sha Village, Ma On Shan, Shatin, Nt, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Oct 2009; Company Number 1385734 (Hong Kong); Business Registration Number 51366580 (Hong Kong) [RUSSIA-EO14024].

AGM SYSTEMS LLC (a.k.a. OOO AGM SISTEMY), Ul. Im Frunze D. 22/1, Krasnodar 350063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Dec 2015; Tax ID No. 2312238002 (Russia); Registration Number 1152312014777 (Russia) [RUSSIA-EO14024].

AIR LEO FZE, Saif Suite X3 15, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 23452 (United Arab Emirates) [RUSSIA-EO14024].

AIR LEO M AND E LTD EOOD, Office 3064, Fl. 3, Building V8, Business Park Varna, str./Blvd. Vladislav Varnenchik Distr., Varna 9009, Bulgaria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. BG206988802 (Bulgaria) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO AKUSTICHESKI INSTITUT IMENI AKADEMIKA NN ANDREEVA (a.k.a. JOINT STOCK COMPANY ANDREYEV ACOUSTICS INSTITUTE; a.k.a. "AO AKIN"; a.k.a. "JSC AKIN"), ul. Shvernika d. 4, Moscow 117449, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727804367 (Russia); Registration Number 1137746376074 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KAZANSKII ZAVOD SINTETICHESKOGO KAUCHUKA (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC; a.k.a. "AO KZSK"), ul. Lebedeva d. 1, pomeshch. 4, Kazan 420054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7608030523 (Russia); Registration Number 1177627028039 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO STALEPROMYSHLENNAYA KOMPANIYA (a.k.a. JOINT STOCK COMPANY STEEL INDUSTRIAL COMPANY; a.k.a. "AO SPK"; a.k.a. "JSC SPK"), Ul. Akademicheskaya D. 18, Yekaterinburg 620137, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6671197148 (Russia); Registration Number 1069671052868 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO TAMBOVSKII ZAVOD OKTYABR (a.k.a. AO TZ OKTYABR; a.k.a. JSC TAMBOV PLANT OCTOBER; a.k.a. JSC TZ OCTOBER; a.k.a. TAMBOV PLANT

OKTYABR JSC), Ul. Bastionnaya D. 1, Tambov 329028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6829014768 (Russia); Registration Number 1056882340173 (Russia) [RUSSIA-EO14024].

ALIGN TRADING CO., LIMITED, Room A1-13, Blk A 3/F, Yee Lim Ind Center, 2-28, Kwai Lok Street, Kwai Chung, Hong Kong, China; Room 2901B, Bank of Communications Building, No. 3018, Shennan Middle Road, Futian District, Shenzhen, Guangdong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 2023; Company Number 3266528 (Hong Kong); Business Registration Number 75190131 (Hong Kong) [RUSSIA-EO14024].

ALLPARTS TRADING CO., LTD., Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong; Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong; Room 2901B, Bank of Communications, Futian District, Shenzhen, Guangdong, China; 3 Garden Road Central, Hong Kong; Unit 3, 6/F, Kam Hon Industrial Building, 8 Wang Kwun Road, Kowloon Bay, Hong Kong, China; Room 1901H, Bank of Communications Building, Futian District, Shenzhen, Guangdong, China; 4/F Building 6 Deguan Lighting Factory, No. 2 South 1st, Guangzhou, Guangdong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 2022; Company Number 3168281 (Hong Kong) [RUSSIA-EO14024].

ALTERNATE HAVACILIK SANAYI VE DIS TICARET EGITIM DANISMANLIK LIMITED SIRKETI, Egs Business Park, No:12-85 Yesilkoy Mahallesi, Ataturk Caddesi, Bakirkoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0600758909 (Turkey); Registration Number 374036 (Turkey) [RUSSIA-EO14024].

AO CHIP I DIP (Cyrillic: АО ЧИП И ДИП) (a.k.a. "CHIP AND DIP"; a.k.a. "CHIP&DIP"), Ul. Gilyarovskogo D. 39, Str. 1, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Retail sale of information and communications equipment in specialized stores; Tax ID No. 7729108750 (Russia); Registration Number 1027700271807 (Russia) [RUSSIA-EO14024].

AO NPO ANGSTREM, d. 2, str. 3, kom. 129, pl. Shokina, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735575858 (Russia); Registration Number 1117746142502 (Russia) [RUSSIA-EO14024].

AO NPP ZVEZDA, ul. Gogolya d. 39, Lyubertsy 140070, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027030107 (Russia); Registration Number 1025003219515 (Russia) [RUSSIA-EO14024].

AO TSIFROVYE PLATFORMY I RESHENIYA UMNOGO GORODA (a.k.a. AKTSIONERNOE OBSHCHESTVO RUSATOM INFRASTRUKTURNYE RESHENIIA; a.k.a. AKTSIONERNOE OBSHCHESTVO TSIFROVYE PLATFORMY RESHENIIA UMNOGO GORODA), 52 str. 2, nab. Ozerkovskaia, Moscow 115054, Russia; Ul. Bolshaya Ordynka D. 40, STR. 1, Moscow 119017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1197746546282 (Russia); Registration Number 9706002422 (Russia) [RUSSIA-EO14024].

AO VOLZHSKII DIZEL IMENI MAMINYKH (a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO VOLZHSKII DIZEL IMENI MAMINYKH), ul. Kommunisticheskaya d. 124, Balakovo 413850, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6439038107 (Russia); Registration Number 1026401407251 (Russia) [RUSSIA-EO14024].

APILINE TRADING FZE, Jebel Ali Freezone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 47399337 (United Arab Emirates); Economic Register Number (CBLS) 12193646 (United Arab Emirates) [RUSSIA-EO14024].

AREA JOINT STOCK COMPANY (a.k.a. AO PLOSHCHAD), Ul. Chahginskaya, D. 4, Str. 13, Pomeshch 9/3, Moscow 109380, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jul 2023; Tax ID No. 9723203841 (Russia); Registration Number 1237700463032 (Russia) [RUSSIA-EO14024].

ARMALIT JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD ARMALIT; a.k.a. ARMALIT 1 INC; a.k.a. "AO ARMALIT"), ul.

Trefoleva d. 2, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805148130 (Russia); Registration Number 1027802712530 (Russia) [RUSSIA-EO14024].

ASCEND AVIATION INDIA PRIVATE LIMITED (a.k.a. ASCEND AVIATION INDIA PVT LTD.), Kh No 334 Ground Floor, Village Shahbad, Mohdpur, Delhi 110061, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; C.I.N. U74999DL2017PTC315173 (India); Tax ID No. AAPCA3817P (India); Registration Number 315173 (India) [RUSSIA-EO14024].

ASF DEVELOPMENT LIMITED LIABILITY COMPANY (a.k.a. OOO ASF RAZVITIE), Ul. Lva Tolstogo D. 5, Str. 1, Pomeshch 2/1, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709074432 (Russia); Registration Number 1217700436029 (Russia) [RUSSIA-EO14024].

ASTRON OPTO MECHANICAL DESIGN BUREAU (a.k.a. AKTSIONERNOE OBSHCHESTVO OPTIKO MEKHANICHESKOE KONSTRUKTORSKOE BIURO ASTRON; a.k.a. AO OKB ASTRON), D. 1, Office 9 Ul. Parkovaya, Lytkarino 140080, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5027224977 (Russia); Registration Number 1155027001690 (Russia) [RUSSIA-EO14024].

ATHREE COMPANY LIMITED (a.k.a. ATHREE CO LTD; a.k.a. "OOO ATRI"), Ul. Zemledelcheskaya D. 5, Saint Petersburg 197343, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Dec 1998; Tax ID No. 7816135608 (Russia); Registration Number 1037835001082 (Russia) [RUSSIA-EO14024].

AURORATOOLS LIMITED LIABILITY COMPANY (a.k.a. OOO AVRORATULS), Kolomyazhsky Ave. 27, Kab. 12, Saint Petersburg 197341, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811677710 (Russia); Registration Number 1187847001198 (Russia) [RUSSIA-EO14024].

AUSPICIOUS SUN LIMITED, Rm 12, 19/F, Ho King Coml CTR, Mongkok, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Apr 2023; Business Registration Number 75271646 (Hong Kong) [RUSSIA-EO14024].

AUTO PARTS EAST FZCO, Jebel Ali (JAFZA) RA08 YB-05/ YB-06/ YB-07, Dubai 17370, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 139394 (United Arab Emirates); Economic Register Number (CBLS) 11447130 (United Arab Emirates) [RUSSIA-EO14024].

AUTONOMOUS NON PROFIT ORGANIZATION INSTITUTE FOR TESTING AND CERTIFICATION OF ARMAMENT AND MILITARY MATERIEL (a.k.a. INIS VVT), PR-D Entuziatsov, D. 11, Moscow 111024, Russia; Ul. Elektrodnyaya, D. 10, Moscow 111524, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jun 1999; Tax ID No. 7705285301 (Russia); Registration Number 1037739355488 (Russia) [RUSSIA-EO14024].

AUTONOMOUS NON PROFIT ORGANIZATION INSTITUTE OF ENGINEERING PHYSICS (a.k.a. ANO INSTITUTE OF ENGINEERING PHYSICS), Bolshoi Udarnyi Per D 1 A, Serpukhov 142210, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5043075306 (Russia); Registration Number 1225000027108 (Russia) [RUSSIA-EO14024].

AVAT ENDUSTRIYEL SISTEMLERI IC VE DIS TICARET LIMITED SIRKETI, Ic Kapi No: 1, Blok No: 52, Kamara, Hasat Sk., Merkez Mah., Sisli, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 394880-5 (Turkey) [RUSSIA-EO14024].

AVIEK LIMITED LIABILITY COMPANY, Ul. Chernyakhovskogo D. 16, Et 2 Pom. II Korn 2208, Moscow 125319, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Feb 2017; Tax ID No. 7714976626 (Russia); Registration Number 117746187190 (Russia) [RUSSIA-EO14024].

AVINEX GLOBAL LIMITED, Room 1005C, Fortune Harbor International Center, No. 1084, Baoyuan Road, Xixiang Street, Baoan District, Shenzhen 518102, China; Rm A1-13, Blk A 3/F, Yee Lim Ind Ctr,

2-28 Kwai Lok St., Kwai Chung, NT, Hong Kong, China; Website avinextech.com; Email Address sales@avinextech.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 2023; C.R. No. 3267782 (Hong Kong); Business Registration Number 75202722 (Hong Kong) [RUSSIA-EO14024].

AVTEX SEMICONDUCTOR LIMITED, 1703A, Block C, CEC Building, 2070 Shennan Middle Road, Huaqiang North, Futian District, Shenzhen, Guangdong 518031, China; Room 1003A, Fortune Harbor International Center, No. 1084 Baoyuan Road, Xixiang Street, Baoan District, Shenzhen, Guangdong 518102, China; No. 2070 Electronic Technology Building, Shennan Road, Futian District, Shenzhen, Guangdong, China; Building A, Minsheng 2nd Road, Liukeng New Village, Shiyan Street, Baoan District, Shenzhen, Guangdong, China; Room 836, 8/F Bailey Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Sep 2020; Company Number 2980184 (Hong Kong) [RUSSIA-EO14024].

AVTODOM LTD (a.k.a. OOO AVTODOM), Moskovskoe Highway, 8, Ulyanovsk 432000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7327058837 (Russia); Registration Number 1117327001220 (Russia) [RUSSIA-EO14024].

AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI (a.k.a. AYTT CNC MACHINE TOOLS SAN TRADE LTD STI), Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi, Karatay, Konya 42050, Turkey; Website www.aytcnc.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2011; Tax ID No. 1250359686 (Turkey); Trade License No. 39813 (Turkey); Central Registration System Number 0125035968600016 (Turkey) [RUSSIA-EO14024].

BASTION EK (a.k.a. BASTION EC LIMITED LIABILITY COMPANY), Ul. Krylenko D. 26, Lit. A, Pomeschch. 5-N, Saint Petersburg 193232, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810627000 (Russia); Registration Number 1167847441706 (Russia) [RUSSIA-EO14024].

BEIJING DYNAMIC POWER CO LIMITED (Chinese Simplified: 北京动力源科技股份有限公司), No. 8, Xinghuo Road, Science and Technology Park, Beijing 100070, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 911100001021218238 (China) [RUSSIA-EO14024].

BENTOZER COMPANY LIMITED, 30 Soi Sukhumvit 61, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 2020; Registration Number 0105563043974 (Thailand) [RUSSIA-EO14024].

BEREZIA MANAGEMENT LTD (a.k.a. BEREZIA MANAGEMENT LIMITED), Suite 302, 2133, Blake Building, Corner Hutson and Eyre Street, Belize City, Belize; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Feb 2016; Identification Number IMO 5973619; Company Number 000004164 (Belize) [RUSSIA-EO14024].

BEYOND CENTER LIMITED, Rm 321, 3/F Kwai Shing Indl Bldg G Ph 2, Kwai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 2021; Business Registration Number 73158119 (Hong Kong) [RUSSIA-EO14024].

BHOOMI HK LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Nov 2023; Business Registration Number 75886764 (Hong Kong) [RUSSIA-EO14024].

BP DIS TICARET VE DANISMANLIK LIMITED SIRKETI, Zeytinlik Mh. Turkcu, Sk. Ferah Palas Blok No:16/2/10, Bakirkoy, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Dec 2022; Chamber of Commerce Number 1420327 (Turkey); Registration Number 426750-5 (Turkey); Central Registration System Number 0187-1584-9140-0001 (Turkey) [RUSSIA-EO14024].

BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI (a.k.a. "BRK GRUP"), Koc. Cd. Kaman Is Mer. Ino: 1 Kat:2, No:7 /8, Istanbul, Turkey; Website <http://www.brklogistics.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Aug 2015; Tax

ID No. 1870681940 (Turkey); Chamber of Commerce Number 984842 (Turkey); Registration Number 987377-0 (Turkey); Central Registration System Number 0187-0681-9400-0015 (Turkey) [RUSSIA-EO14024].

CARGO LINKEDIN INTERNATIONAL LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Oct 2012; Business Registration Number 60483090 (Hong Kong) [RUSSIA-EO14024].

CBG TECH DIS TICARET LIMITED SIRKETI, No:27/1 Zuhuratbaba Mahallesi, Sukran Ciftligi Sokak, Bakirkoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2030783989 (Turkey); Registration Number 380953 (Turkey) [RUSSIA-EO14024].

CENTER FOR UNMANNED SYSTEMS OF THE TULA REGION (a.k.a. OOO TSENTR BESPILOTNYKH SISTEM; a.k.a. "TSBS"), Ul. Kirova, D. 135, K. 1, Pomeschch 9, Pomeschch 15, Tula 300004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Feb 2023; Tax ID No. 7100032961 (Russia); Registration Number 1237100001467 (Russia) [RUSSIA-EO14024].

CENTRE CHINOIS DE DEVELOPPEMENT ECONOMIQUE ET COMMERCIAL AU BENIN SARL, Placodji Kpodji 133, Lot 541-A., Porte 8, Rue 657, Et 864B, Cotonou, Benin; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jul 2008; Registration Number RB/COT/08B3414 (Benin) [RUSSIA-EO14024].

CENTRINA UNITED SDN BHD, 163-D-4, Wisma Seri Perak, Jalan Perak, George Town 10150, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201801000579 (Malaysia) [RUSSIA-EO14024].

CENTURY OF TECHNOLOGIES HTE COMPANY LIMITED (a.k.a. CENTURY OF TECHNOLOGIES HTE CO LTD; a.k.a. OOO VEK TEKHNOLOGII PTO; a.k.a. VEK TECHNOLOGIES PTO; a.k.a. "VEK PTO"), Pl. Karla Faberzhe D. 8, Lit. A, Pomeschch 8-N, Kom. 22, Saint Petersburg 195112, Russia; Ul. Nikipolskaya 6, Building 2, Bipark Center, Office 618 (Floor 6), Moscow 117403, Russia; Sverdlovsky

Tract, House 12, Office 34, Chelyabinsk 454036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806446153 (Russia); Registration Number 1109847047023 (Russia) [RUSSIA-EO14024].

CHIPGOO ELECTRONICS LIMITED, Rm A29, 24/F, Regent's Park, Prince Indl BD, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 2022; Business Registration Number 74629125 (Hong Kong) [RUSSIA-EO14024].

CHIPS RESOURCES LIMITED, Room 18, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China; Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; No. 1, 9/F Pat Industrial Building, Pat Tat Street, Kowloon, San Po Kong, Hong Kong, China; Room 2901B, Bank of Communications Building, No. 3018 Shennan Middle Road, Futian District, Shenzhen, Guangdong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jul 2022; Company Number 3175538 (Hong Kong) [RUSSIA-EO14024].

CJSC PERSPECTIVE TECHNOLOGIES AGENCY (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLENIE PERSPEKTIVNYKH TEKHNOLOGI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЕНИЕ ПЕРСПЕКТИВНЫХ ТЕХНОЛОГИЙ); a.k.a. "UPT AO" (Cyrillic: "АО УПТ")), Ul. Samokatnaya, D. 1, Str. 2, Moscow 111033, Russia; Website upt.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Dec 1994; alt. Organization Established Date 03 Sep 2002; Tax ID No. 7723022111 (Russia); Government Gazette Number 13152639 (Russia); Registration Number 1027739143717 (Russia) [RUSSIA-EO14024].

CLF GLOBAL LIMITED (Chinese Traditional: 倬睿國際有限公司), 1906, 19th Floor, W212, No. 212 Texaco Road, Tsuen Wan, New Territories, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2256774 (Hong Kong); Business Registration Number 64951556 (Hong Kong) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY TESTRON ASSOCIATION, Pr-kt Lyubotinskii D. 8a, Saint Petersburg 196084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802166998 (Russia); Registration Number 1027801525784 (Russia) [RUSSIA-EO14024].

COMPANY LIMITED KOMAX (a.k.a. CO LTD KOMAX), Ul. Smolnaya D. 14, Pomeschch. 1, Kom 1322, Moscow 125493, Russia; Klyazyma quarter, 1B, industrial park Sheremetyevo, Khimki 141400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743022247 (Russia); Registration Number 1147748140891 (Russia) [RUSSIA-EO14024].

CRESTA LOJISTIK ITHALAT IHRACAT TICARET SIRKETI (a.k.a. CRESTA LOJISTIK ITHALAT IHRACAT TICARET LIMITED SIRKETI), 34662 Barbaros Mah Mutevelli Cesme Cad No: 15 C Uskudar, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2150611577 (Turkey) [RUSSIA-EO14024].

DENVAS SERVICES PRIVATE LIMITED, No. 124, A 2/42, Gupta Palace, Rajouri Garden, New Delhi 110015, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jan 2008; Tax ID No. AACCD7605D (India); Registration Number U93030DL2008PTC172286 (India) [RUSSIA-EO14024].

DINAMIKA LIMITED LIABILITY COMPANY, d. 21 pom. 8, ul. Truda, Chelyabinsk 454090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7453356632 (Russia); Registration Number 1237400043836 (Russia) [RUSSIA-EO14024].

DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR (a.k.a. IBC MNE INTERNATIONAL BUSINESS CORPORATION DOO BAR; a.k.a. INTERNATIONAL BUSINESS CORPORATION DOO BAR), Popa Dukljanina Br. 2A, Bar, Montenegro; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 2829908 (Montenegro); Registration Number 50601731 (Montenegro) [RUSSIA-EO14024].

EK IMPORT, Pl. Konstitutsii D. 3, K. 2, Lit. A, Pomeschch 40-N, Chast Pomeschcheniya #1, Saint Petersburg 196247, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839078314 (Russia); Commercial Registry Number 1177847045430 (Russia) [RUSSIA-EO14024].

EKVIK LIMITED LIABILITY COMPANY, Per. Dukhovskoi D. 17, Korpus 1, Floor 1 Podyezd 20 Kab 1, Moscow 115191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Mar 2015; Tax ID No. 7722320806 (Russia); Registration Number 1157746236966 (Russia) [RUSSIA-EO14024].

ELE TECHNOLOGY CO LTD, No: 3712 Duhuixuan Building, Shennan Road, Futian Area, Shenzhen, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of other machinery and equipment [RUSSIA-EO14024].

ELEKTROPANEL MUHENDISLIK SANAYI VE TICARET LIMITED SIRKETI, No: 19-52 Topcular Mahallesi, Rami Kisla Caddesi, Eyup, Istanbul 34055, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2012; Registration Number 812839 (Turkey) [RUSSIA-EO14024].

ELIT LIMITED LIABILITY COMPANY, UL Marshala Chuikova D. 2A, Office 314/3, Kazan 420094, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jul 2011; Tax ID No. 1657107827 (Russia); Registration Number 1111690048414 (Russia) [RUSSIA-EO14024].

ELMAK, Proezd Okurznoi D. 30A, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719486431 (Russia); Registration Number 1197746104302 (Russia) [RUSSIA-EO14024].

EMSYSTECH, 7/14, Jaya Residency, 5th Main Puttenahalli no. 1/2, 1st Floor, Bangalore, Bengaluru 560078, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2007; Organization Type: Manufacture of computers and peripheral equipment [RUSSIA-EO14024].

ENERGON, Pr-kt Udelyni D. 5, Lit. A, Pomeshch. 21-N Office 1, Saint Petersburg 194017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802608879 (Russia); Registration Number 1177847011759 (Russia) [RUSSIA-EO14024].

ENERGOTEST LLC, Ul. Avtozavodskaya D. 14/23, Moscow 115280, Russia; Ul. Leninskaya Sloboda D. 23, Str. 2, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725580753 (Russia); Registration Number 5067746397087 (Russia) [RUSSIA-EO14024].

ETOP ELECTRONICS HK CO LIMITED (Chinese Traditional: 億拓電子香港有限公司), Flat/Room 917c, Block A, 9/F, New Mandarin Plaza, No.14 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2312231 (Hong Kong); Business Registration Number 65509934 (Hong Kong) [RUSSIA-EO14024].

ETS SIBERIA (a.k.a. ITS SIBIR; a.k.a. LLC ITS SIBIR), Severnoe shosse D 31, Krasnoyarsk 660020, Russia; Severnoye highway, 16a, Krasnoyarsk, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2466208907 (Russia); Registration Number 1082468021910 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF PROBLEMS OF MECHANICS NAMED AFTER A YU ISHLINSKY RUSSIAN ACADEMY OF SCIENCES (a.k.a. INSTITUTE OF MECHANICS NAMED AFTER A YU ISHLINSKY RAS; a.k.a. IPMECH RAS; a.k.a. IPMEKH RAN INSTITUT PROBLEM MEKHANIKI IM A YU ISHLINSKOGO RAN; a.k.a. ISHLINSKY INSTITUTE FOR PROBLEMS IN MECHANICS OF THE RUSSIAN ACADEMY OF SCIENCES), Prosp Vernadskogo D 101, Korp 1, Moscow 119526, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7729138338 (Russia); Registration Number 1037739426735 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY INSTITUTION RUSSIAN ACADEMY OF ROCKET AND ARTILLERY SCIENCES (a.k.a. FEDERAL STATE BUDGETARY INSTITUTION RUSSIAN ACADEMY OF MISSILE AND ARTILLERY SCIENCES; a.k.a. FGBU RARAN; a.k.a. RUSSIAN ACADEMY OF MISSILE AND AMMUNITION SCIENCES; a.k.a. "RAMAS"), 1-YA Myasnikovskaya Ul., VL 3, Moscow 107564, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 May 1996; Tax ID No. 7712086681 (Russia); Registration Number 1037743041027 (Russia) [RUSSIA-EO14024].

FK HK LIMITED, Rm 705, 7/F, FA Yuen Coml Bldg, Mongkok, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Feb 2023; Business Registration Number 74821422 (Hong Kong) [RUSSIA-EO14024].

FUTREVO, 202 Bollineni Hillside Apt 31C Bollineni Hillside Road, Kanchipuram, Tamil Nadu 600126, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2020; Registration Number UDYAM-TN-08-0003940 (India) [RUSSIA-EO14024].

GALAXY BEARINGS LTD, Pariseema Complex, A-53/54, C.G. Road, Ellisbridge, Ahmedabad 380009, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAACG5617Q (India); Registration Number L29120GJ1990PLC014385 (India) [RUSSIA-EO14024].

GIGANT COMPUTER SYSTEMS LLC (a.k.a. "GCS LLC"), Ul. 2-YA Entuziastov D. 5, Korp. 41, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720768984 (Russia); Registration Number 1127747243260 (Russia) [RUSSIA-EO14024].

GIT SYSTEMS (a.k.a. KARNEEV SYSTEMS), sh. Entuziastov d. 56, str. 32, of. 429, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719478367 (Russia); Registration Number 1187746462419 (Russia) [RUSSIA-EO14024].

GNO INVESTMENT LTD OOD, 40, Ami Bue Street/Boulevard, Krasno Selo District, Floor 2, Apartment 3 Sofia, 1606, Stolichna, Bulgaria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2018; Tax ID No. BG205319107 (Bulgaria); Government Gazette Number 205319107 (Bulgaria) [RUSSIA-EO14024] (Linked To: CELIK, Ozgur Hasan).

GOLDVAST ENTERPRISES COMPANY LIMITED, Room 803, Chevalier House 45-51 Chatham Road South, Tsim Sha Tsui, Kun, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Sep 2009; Company Number 51222825 (Hong Kong); Business Registration Number 1377834 (Hong Kong) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL).

GPZ77 LIMITED LIABILITY COMPANY, Ul. Yu. Bashaeva 67, Argun 366286, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1832154340 (Russia); Registration Number 1191832021864 (Russia) [RUSSIA-EO14024].

GRANTS PROMOTION SERVICE LIMITED, Unit 89, 3/F, Yau Lee Centre, No. 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 0864688 (Hong Kong); Business Registration Number 35135979 (Hong Kong) [RUSSIA-EO14024].

GROUP YEOH LIMITED (a.k.a. YEOH GROUP CO LIMITED), Rm 89, 3/F Yau Lee Ctr, Kwun Tong, Hong Kong, China; Room 401, 4/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jun 2023; Company Number 75417923 (Hong Kong); Business Registration Number 3289158 (Hong Kong) [RUSSIA-EO14024].

GUCLU GLOBAL LOJISTIK LIMITED SIRKETI, Gumruk Binasi No:20-1-Z27, Muratbey Merkez Mahallesi, Guzide Sokak, Catalca, Istanbul 34540, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202375 (Turkey) [RUSSIA-EO14024].

GYNTEC CARBON SDN BHD, Skyridge Garden, 1-A38-1, Halaman Halia, Pulau Pinang, Penang 10470, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1227706-W (Malaysia) [RUSSIA-EO14024].

HK LINK ASIA ELECTRONICS LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jul 2022; Business Registration Number 74241183 (Hong Kong) [RUSSIA-EO14024].

HONESTWIN TECHNOLOGY CO LIMITED, Rm A, 12/F, ZJ 300 Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Business Registration Number 74383498 (Hong Kong) [RUSSIA-EO14024].

HONG KONG QISU ELECTRONIC TECHNOLOGY CO LIMITED, Rm 705, 7/F, FA Yuen Coml Bldg, Mongkok, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Oct 2021; Business Registration Number 73439107 (Hong Kong) [RUSSIA-EO14024].

ICON ENDUSTRI IHRACAT TICARET LIMITED SIRKETI, Seba Office, No: 21D-45, Ayazaga Mahallesi, Mimar Sinan Sokak, Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 391001 (Turkey) [RUSSIA-EO14024].

INEKO LLC (a.k.a. OOO INEKO (Cyrillic: OOO ИНЕКО)), Building 41, Zheleznodorozhniy Lane, Dmitrov, Moscow, Russia; 9 Melitopolskaya ul., Str. 3, Moscow, Russia; Website www.inekocom.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2018; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 5007104304 (Russia); Registration Number 1185007004973 (Russia) [RUSSIA-EO14024] (Linked To: TECHNOPOLE COMPANY).

INNOVIO VENTURES, 944 Block C, Sushant Lok Phase 1, Gurgaon 122001, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number AAFFI1755F (India) [RUSSIA-EO14024].

INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS NAMED AFTER A A KHARKEVICH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. IPPI RAN; a.k.a. KHARKEVICH INSTITUTE), Per Bolshoi Karetnyi D 19, Str 1, Moscow 127994, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7707020131 (Russia); Registration Number 1037700064940 (Russia) [RUSSIA-EO14024].

INSTITUTE FOR SYSTEM PROGRAMMING OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION V P IVANNIKOV INSTITUTE FOR SYSTEM PROGRAMMING OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. INSTITUTE OF SYSTEM PROGRAMMING NAMED AFTER V P IVANNIKOV RAN; a.k.a. "ISP RAN"), Ul Aleksandra Solzhenitsyna D 25, Moscow 109004, Russia; Secondary sanctions risk: See Section 11 of

Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7709006125 (Russia); Registration Number 1037700067327 (Russia) [RUSSIA-EO14024].

INTELLEKT TELEKOM LIMITED LIABILITY COMPANY, Ul. Mashinostroitelei Str. 19, Pomeschch. 500/8-17, Yekaterinburg 620012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2022; Tax ID No. 6686141148 (Russia); Registration Number 1226600024034 (Russia) [RUSSIA-EO14024].

INTRACORP COMPANY LIMITED (a.k.a. INTRACORP LTD), P23 Tower, 11 Floor, 11/2 Soi Sukhumvit 23, Khlong Toei Nuea, Watthana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2018; Registration Number 0105561091211 (Thailand) [RUSSIA-EO14024].

IPC2U LLC (a.k.a. AIPISI2YU), Ul. Stavropolskaya D. 84, Str. 1, Office 212, Moscow 109380, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7721557513 (Russia); Registration Number 1067746681155 (Russia) [RUSSIA-EO14024].

JIANGSU CATOFISH GENERAL ELECTRIC CO LTD (Chinese Simplified: 江苏猫换鱼通用电气有限公司) (a.k.a. JIANGSU MAOHUANYU COMMON ELECTRIC CO LTD), Room 109, Floor 1, No. 368, Zhening East Road, Nanjing 210000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91320117MA275YJP2Y (China) [RUSSIA-EO14024].

JIAXING YONGCHI MECHANICAL AND ELECTRICAL CO LTD, North of Shiwei Road (201, Building 3, Darong Lock Co Ltd), Yuxin Town, Nanhu District, Jiaxing, Zhejiang 314400, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jan 2013; Unified Social Credit Code (USCC) 91330401062011696W (China) [RUSSIA-EO14024].

JOINT STOCK COMPANY 103 ARSENAL (a.k.a. AKTSIONERNOE OBSHCHESTVO 103 ARSENAL; a.k.a. "AO 103 ARSENAL"), D. 35 Mordovskaya ul., Saransk 430004, Russia; Secondary

sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1328001381 (Russia); Registration Number 1091328002358 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 171 SEPARATE DESIGN TECHNOLOGICAL BUREAU (a.k.a. AKTSIONERNOE OBSHCHESTVO 171 OTDELNOE KONSTRUKTORSKO TEKHNOLOGICHESKOE BIURO; a.k.a. AO 171 OKTB), D. 100 Admirala Lobova Ul., Murmansk 183017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5190904177 (Russia); Registration Number 1095190006328 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 18TH NAVY SPECIAL DESIGN AND ENGINEERING OFFICE (a.k.a. AKTSIONERNOE OBSHCHESTVO 18 SPETSIALIZIROVANNOE KONSTRUKTORSKO TEKHNOLOGICHESKOE BIURO VOENNO MORSKOGO FLOTA; a.k.a. AO 18 SKTB VMF), Liniya 11-Ya V.O., D. 8, Saint Petersburg 199034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7801497725 (Russia); Registration Number 1097847180650 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 261 REPAIR FACTORY OF FUEL FILLING AND TRANSPORTATION (a.k.a. 261ST REPAIR PLANT; a.k.a. AKTSIONERNOE OBSHCHESTVO 261 REMONTNYI ZAVOD SREDSTV ZAPRAVKI I TRANSPORTIROVANIIA GORIUCHEGO; a.k.a. AO 261 REMONTNYI ZAVOD), Pankovka, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5310015581 (Russia); Registration Number 1095321003260 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 5 ARSENAL (a.k.a. AKTSIONERNOE OBSHCHESTVO 5 ARSENAL; a.k.a. "AO 5 ARSENAL"), D. 45 Ul. B. Khmel'nitskogo, Alatyř 429826, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 2122006437 (Russia); Registration Number 1092131000180 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 51 CENTRAL DESIGN TECHNOLOGICAL INSTITUTE SHIP REPAIR (a.k.a. AKTSIONERNOE OBSHCHESTVO 51 TSENTRALNYI KONSTRUKTORSKO TEKHNOLOGICHESKII INSTITUT SUDOREMONTA; a.k.a. AO 51 TSKTIS), Ul. Mikhailovskaya, D.14, Lomonosov 198412, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.;

Target Type State-Owned Enterprise; Tax ID No. 7819310907 (Russia); Registration Number 1097847176822 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 6 ARSENAL (a.k.a. AKTSIONERNOE OBSHCHESTVO 6 ARSENAL; a.k.a. "AO 6 ARSENAL"), RP. Burmakino, Yaroslavl Oblast 152290, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7621008421 (Russia); Registration Number 1097627002428 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 63 ARSENAL (a.k.a. "AO 63 ARSENAL"), Lipetsk, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 4823038078 (Russia); Registration Number 1094823014846 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 78 CENTRAL ENGINEERING BASE (a.k.a. AO 78 TSENTRALNAYA INZHENERNAYA BAZA), D. 2 Ul. Karbysheva, Syzran 446024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6325051400 (Russia); Registration Number 1096325001321 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY 780 NAVIGATION TECHNICAL MEANS REPAIR PLANT (a.k.a. 780 REPAIR PLANT FOR NAVIGATION TECHNICAL EQUIPMENT; a.k.a. AKTSIONERNOE OBSHCHESTVO 780 REMONTNYI ZAVOD TEKHNICHESKIKH SREDSTV KORBLEVOZHDENIYA; a.k.a. AO 780 RZ TSK), d 15 Kostyleva Street, Lomonosov 198412, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7819310946 (Russia); Registration Number 1097847180639 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AIRCRAFT SERVICE COMPANY (a.k.a. "AO ASK"), Ul. Vereiskaya, D. 39, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Jun 2008; Tax ID No. 7731595540 (Russia); Registration Number 1087746709423 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BERG AB (a.k.a. AO BERG AB), Ul. Rechnikov D. 7, Str. 14, Moscow 115407, Russia; Ul. Sadovniki D. 2, Floor/Pomeshch 12/1, Moscow 115487, Russia; Secondary sanctions

risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725237190 (Russia); Registration Number 1037725041683 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CORDIANT, ul. Sovetskaya 69, Yaroslavl 150003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7601001509 (Russia); Registration Number 1027600842972 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ENGINEERING CENTER IKAR (a.k.a. IKAR GROUP; a.k.a. JSC IKAR; a.k.a. "ICAR COMPANY"), Ul. Khutorskaya 2-YA D. 38A, Str. 9, Moscow 127287, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jan 2003; Tax ID No. 7710449682; Registration Number 1037710001493 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY EXPERIMENTAL DESIGN AND TECHNOLOGICAL BUREAU VALDAY (a.k.a. AKTSIONERNOE OBSHCHESTVO OPTIKO MEKHANICHESKOE KONSTRUKTORSKOE BYURO VALDAI; a.k.a. AO OKB VALDAI; a.k.a. OKB VALDAY), Pobedy St. 107, Bldg. 2, Valday 175400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5302014601 (Russia); Registration Number 1175321001184 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INTELLECT MASHINE (a.k.a. "JSC IM"), PR-KT Lakhtinskii, D. 85, K. 2, Lit. A, Floor 3, Office 10, PO PIB, Pomeschch #205-206, #209-210, Saint Petersburg 197229, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 2022; Tax ID No. 7801711200 (Russia); Registration Number 1227800047496 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KOLOMENSKY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОЛОМЕНСКИЙ ЗАВОД) (a.k.a. AO KOLOMENSKI ZAVOD), 42 Partizan Street, Kolomna 140408, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5022013517 (Russia); Registration Number 1025002737242 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY LASERSERVICE (a.k.a. AO LAZERSERVIS), Ul. Vereiskaya, D. 39, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Oct 2000; Tax ID No. 7731280660 (Russia); Registration Number 1047731013857 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MAINTENANCE BASE OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO REMONTNAIA BAZA PO REMONTU AVIATIONNYKH PRIBOROV I AERODROMNOI TEKHNIKI; a.k.a. FL AO REMBAZA; a.k.a. "AO REMBAZA"), D. 40 Ul. Titova, Balashov 412310, Russia; Nab. tarasa shevchenko d. 23 A, Moscow 121151, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6440020175 (Russia); Registration Number 1096440000425 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW SCIENTIFIC AND PRODUCTION COMPLEX OF AVIONICA O V USPENSKY (a.k.a. JOINT STOCK COMPANY AVIONICA; a.k.a. JOINT STOCK COMPANY OTKRYTOVO TIPA MOSKOVSKIY NAUCHNO PROIZVODSTVENNYY KOMPLEKS AVIONIKA; a.k.a. MNPК AVIONIKA), 7 Obraztsova Street, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715003820 (Russia); Registration Number 1027739158402 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PERSPECTIVE TECHNOLOGIES CENTER (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR PERSPEKTIVNYKH TEKHNOLOGI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР ПЕРСПЕКТИВНЫХ ТЕХНОЛОГИЙ); a.k.a. "JSC CPT"; a.k.a. "TSPT AO" (Cyrillic: "АО ЦПТ")), Sh. Kashirskoe, D. 44, K. 2, Moscow 115409, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jul 1996; alt. Organization Established Date 22 Oct 2002; Tax ID No. 7724185856 (Russia); Government Gazette Number 42935911 (Russia); Registration Number 1027700343626 (Russia) [RUSSIA-EO14024] (Linked To: CJSC PERSPECTIVE TECHNOLOGIES AGENCY).

JOINT STOCK COMPANY PRIBORY SERVICE TORGOVLYA (a.k.a. JOINT STOCK COMPANY DEVICES SERVICE TRADE; a.k.a. PRIST), Ul. 2-I Donskoi Proezd D. 10 Stankonormal, Str. 4, 2-I Eta, Moscow 119071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721212396 (Russia); Registration Number 1037700203364 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY REMVOORUZHENIE (a.k.a. AKTSIONERNOE OBSHCHESTVO REMVOORUZHENIE; a.k.a. AO REMVOORUZHENIE), Ul. 4-ya tverskaya-yamskaya d. 20, str. 1, Moscow 125047, Russia; 22 Frunzenskaya Embankment, Building 2, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7704726257 (Russia); Registration Number 1097746264263 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION VOLNA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE ZAVOD VOLNA; a.k.a. AO NPO ZAVOD VOLNA; a.k.a. NPO ZAVOD VOLNA JSC), Ul. Marshala Gorova D. 29, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Sep 1993; Tax ID No. 7805047646 (Russia); Registration Number 1027802714158 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH CENTRE VITYAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO TEKHNIЧЕСKII TSENTR VITIAZ; a.k.a. AO NTTS VITYAZ), B-R Shchorsa D. 8, Korp. A, Bryansk 241022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 3233502337 (Russia); Registration Number 1093254005503 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE OF SEMICONDUCTOR DEVICES (a.k.a. "JSC NIIPP"; a.k.a. "JSC RISD"), Ul. Krasnoarmeiskaya D. 99A, Tomsk 634034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7017084932 (Russia); Registration Number 1037000170690 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENCE AND PRODUCTION ENTERPRISE AIR AND MARINE ELECTRONICS (a.k.a. JSC SPE AME; a.k.a. "NPP AME"), d. 29 litera O pom. 7-N ofis 70, ul. Marshala Govorova, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819029855 (Russia); Registration Number 1037841007896 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE PLANT ISKRA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIIATIE ZAVOD ISKRA; a.k.a. AO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ZAVOD ISKRA; a.k.a. AO NPP ZAVOD ISKRA; a.k.a. JSC RESEARCH AND PRODUCTION ENTERPRISE PLANT ISKRA; a.k.a. NPP PLANT ISKRA), 75 Narimanov Avenue, Ulyanovsk 432030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jun 2008; Target Type State-Owned Enterprise; Tax ID No. 7325081527 (Russia); Registration Number 1087325005756 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF COMMUNICATION SYSTEMS AND AUTOMATED CONTROL SYSTEMS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE OF COMMUNICATION AND CONTROL SYSTEMS; a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF COMMUNICATION AND CONTROL SYSTEMS; a.k.a. JSC NIICS AND ACS; a.k.a. "AO NISSU"), Starokaluzhskoe Shosse D. 58, Moscow 117630, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jan 1992; Tax ID No. 7728804257 (Russia); Registration Number 1127746262390 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SEPARATELY CONSTRUCTOR TECHNOLOGIC OFFICE VEKTOR (a.k.a. AKTSIONERNOE OBSHCHESTVO OTDELNOE KONSTRUKTORSKO TEKHNOLOGICHESKOE BIURO VEKTOR; a.k.a. AO OKTB VEKTOR; a.k.a. OKTB VECTOR), D.4 Ul. Koroleva, Bataysk 346881, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6141032302 (Russia); Registration Number 1096181000585 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SPETSTEKHNIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSTEKHNIKA; a.k.a. AO SPETSTEKHNIKA), Ozernyi, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6907010883 (Russia); Registration Number 1096908000760 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY YAROSLAVSKY EXPERIMENTAL MACHINES PLANT (a.k.a. AO YARZOM), Ul. Polushkina Roshcha D. 11, Yaroslavl 150044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7606002055 (Russia); Registration Number 1027600853543 (Russia) [RUSSIA-EO14024].

JOVE HK LIMITED, 3/F Won Chung Ming Commercial House, 14-16 Wyndham Street, Central, Hong Kong, China; 68-70 Wellington Street, 3/F, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2011; Company Number 1618862 (Hong Kong); Business Registration Number 58538021 (Hong Kong) [RUSSIA-EO14024].

JSC CSPA LENINETZ (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC PRODUCTION ASSOCIATION LENINETZ; a.k.a. PJSC CSPA LENINETZ), Pr-kt Yuriya Gagarina D. 34, Saint Petersburg 196143, Russia; Pr-kt Moskovskii D. 212, Lit. A, Office 0031, Saint Petersburg 196066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810240719 (Russia); Registration Number 1027804858146 (Russia) [RUSSIA-EO14024].

JSC FAB RASSVET, ul. Bolshevolzhskaya d. 21, Dubna 141981, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010061227 (Russia); Registration Number 1235000068346 (Russia) [RUSSIA-EO14024].

JSC FINVAL ENERGY (a.k.a. AO FINVAL ENERGO; a.k.a. JSC FINVAL ENERGO), Volgogradskii Prospekt D.32 K.11, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721609835 (Russia); Registration Number 1087746104907 (Russia) [RUSSIA-EO14024].

JSC MODELING AND DIGITAL DOUBLES (a.k.a. JSC MTSD; a.k.a. SIMULATION & DIGITAL TWIN; a.k.a. SIMULATION AND DIGITAL TWIN), Ul. Suzdalskaya D.46, Office 203, Moscow 111672, Russia; Ul. Viktorenko D. 5, Str. 1, Floor 11, Pomeshch. 11.01, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720666171 (Russia); Registration Number 1097746511334 (Russia) [RUSSIA-EO14024].

JSC TRANSPORT FREIGHT AGENCY (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLENIE TRANSPORTNYKH PEREVOZOK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЕНИЕ ТРАНСПОРТНЫХ ПЕРЕВОЗОК); a.k.a. "UTP AO" (Cyrillic: "АО УТП")), Sh. Kashirskoe, D. 44, K. 2, Moscow 115409, Russia; Shosse Nizhnerostinskoye 28, Murmansk 183040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 1997; alt.

Organization Established Date 29 Oct 2002; Tax ID No. 7723134190 (Russia); Identification Number IMO 5917661; Government Gazette Number 47260547 (Russia); Registration Number 1027700371742 (Russia) [RUSSIA-EO14024].

JST GROUP LIMITED, 3/F Wong Chung Ming Commercial House, 16 Wyndham St., China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2017; Company Number 2613289 (Hong Kong); Business Registration Number 68540456 (Hong Kong) [RUSSIA-EO14024].

KAMSKII KABEL (a.k.a. KAMKABEL; a.k.a. KAMSKIY KABEL LLC; a.k.a. LLC KAMSKY KABEL; a.k.a. OOO KAMSKIY KABEL), Ul. Gaivinskaya D. 105, Perm 614030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5904184047 (Russia); Registration Number 1085904004779 (Russia) [RUSSIA-EO14024].

KAZSTANEX, Mkr Shanyrak -1, Ul. Otemisuly D. 166, Almaty, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2011; Business Number 110340017087 (Kazakhstan) [RUSSIA-EO14024].

KDG ENGINEERING PRIVATE LIMITED, A-62, Second Floor, Okhla Industrial Area Phase II, New Delhi, Okhla Industrial Estate, South Delhi, Delhi 110020, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AADCK6206E (India); Registration Number U29253DL2009PTC188102 (India) [RUSSIA-EO14024].

KHIUS ULUSLARARASI TICARET VE LOJISTIK ANONIM SIRKETI, Ic Kapi No: 502 Blok No: 11 Yildirimlar Is Merkezi, Celiktepe Mah., Ismet Inonu Cad., Kagithane, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 440504-5 (Turkey) [RUSSIA-EO14024].

KHROMOS ENGINEERING (a.k.a. KHROMOS INZHINIRING), Lermontova street, house 16, Dzerzhinsk 606000, Russia; BTs Neo Geo, Butlerova street, house 17, Moscow 117342, Russia; Dzhebel Ali Industrial Zone 1, Street 95, Building 05, Dubai, United Arab Emirates; Secondary sanctions risk: See

Section 11 of Executive Order 14024.; Tax ID No. 5249111131 (Russia); Registration Number 1105249006235 (Russia) [RUSSIA-EO14024].

KHUSHBU HONING PRIVATE LIMITED, F24/1 MIDC Shirol, Kolhapur, Maharashtra 416122, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 May 2020; Tax ID No. AAICK0855G (India); Registration Number U36990PN2020PTC190864 (India) [RUSSIA-EO14024].

KRIP TEKHNO (a.k.a. ALEKSANDROVSKY PLANT OF SEMICONDUCTOR DEVICES), Ul. Institutskaya D. 23A, Office 492 Floor 3, Aleksandrov 601654, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3301035524 (Russia); Registration Number 1173328012330 (Russia) [RUSSIA-EO14024].

KRUPS MM LIMITED LIABILITY COMPANY, d. 26 str. 1 etazh/kom. 7/714, prospect Volgogradski, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9722025924 (Russia); Registration Number 1227700434994 (Russia) [RUSSIA-EO14024].

KSIAN LIMITED LIABILITY COMPANY, Ul. Zhurnalistov D. 2A, Pomesch. 404V, Kazan 420029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Mar 2023; Tax ID No. 168025061 (Russia); Registration Number 1231600011378 (Russia) [RUSSIA-EO14024].

LAVRENTYEV INSTITUTE OF HYDRODYNAMICS OF SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE BUDGETARY INSTITUTE OF SCIENCE INSTITUTE OF HYDRODYNAMICS NAMED AFTER M A LAVRENTYEV OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IGIL SO RAN"), Prosp Akademika Lavrentyeva 15, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5408100064 (Russia); Registration Number 1025403648600 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY 4U AIRCRAFT TECHNIK, D. 141 Pom. VII Kom. 26, Ul. Lyublinskaya, Moscow 109382, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9723125946 (Russia); Registration Number 1217700472131 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ADVANTA M SPB, Ul. Samoilovoi D. 5, Lit. S, Office 10, Pom. 21N-12, Saint Petersburg 192102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811692203 (Russia); Registration Number 1187847122121 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AEROMAKS (a.k.a. AEROMAX GROUP; a.k.a. AEROMAX LTD), Per. Milyutinskii D. 13, Str. 1, Floor 5, Pomeshch 1, Kom. 12, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jan 2017; Tax ID No. 7725347482 (Russia); Registration Number 1177746007900 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AFM SERVERS, Pr-Kt Leningradskii D. 72/4, Moscow, Russia; Sh. Volokolamskoe D. 2, Et 16 Pom.I Kom 6, Moscow 125080, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725150863 (Russia); Registration Number 1037739570989 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASTRON AERO, Ul. Parkovaya D. 1, Office 14, Lytkarino 140080, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 2016; Tax ID No. 5027238514 (Russia); Registration Number 1165027052431 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AVIATION ENGINEERING AND SERVICES COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНЖЕНЕРНО АВИАЦИОННЫЙ СЕРВИСНЫЙ ЦЕНТР) (a.k.a. "AESC LLC"), D. 19 Str. 7, Shosse Zavodskoe, Moscow 119027, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733339365 (Russia); Registration Number 1197746260480 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AXALIT LAB, Ul. Mamina-Sibiryaka Str. 101, Pomeshch. 11/1, Yekaterinburg 620000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6670518783 (Russia); Registration Number 1236600056098 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AXALIT SOFT, Ul. Smazchikov D. 3, Kv. 307, Yekaterinburg 620041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6670451183 (Russia); Registration Number 1176658028315 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BAIKAL TRADING COMPANY, Ul Galiaskara Kamala D. 4A, Pomeshch. 10, Kazan 420021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Aug 2022; Tax ID No. 1655484450 (Russia); Registration Number 1221600066995 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BERG ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕРГ ИНЖИНИРИНГ) (a.k.a. LIMITED LIABILITY COMPANY BERG INZHINIRING), d. 26 Etazh 1 ul. Industrialnoe Shosse, Ufa 450027, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0274153104 (Russia); Registration Number 1100280045700 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BS TRADE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БС ТРЕЙД), d. 12 пом. 23/64, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703142206 (Russia); Registration Number 1237700287758 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CNC VOLGA, Ul. Narskoe Lesnichestvo D. 28, Office 102, Naro-Fominsk 143302, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 2022; Tax ID No. 5030103242 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DELAZIYA (a.k.a. DELASIA), Ul. Vasi Alekseeva D. 6, Lit. A, Pomeshch. 1-N, Office 322, Saint Petersburg 198188, Russia; Secondary sanctions risk: See Section 11 of

Executive Order 14024.; Tax ID No. 7810778923 (Russia); Registration Number 1197847214685 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EKSPRESS IMPORT (a.k.a. ООО EKSPRESS IMPORT (Cyrillic: ООО ЭКСПРЕСС ИМПОРТ)), d. 5 k. 10 pom. V, ul. 2-Ya Entuziastov, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720379089 (Russia); Registration Number 1177746412722 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELEKTRON KOMPONENT, d. 4 pom. IV kom. 1, RM 5/5, ul. Rudnevka, Moscow 111675, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720861327 (Russia); Registration Number 1227700071697 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELEKTROPANEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЕКТРОПАНЕЛЬ), d. 1A pom. 50K/3, shosse Varshavskoe, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9726029550 (Russia); Registration Number 1227700817398 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELEKTROPROFI, Ul. Mira D. 65/2, 3 et, Novosibirsk 630024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5407222077 (Russia); Registration Number 1025403195476 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EMT, Pr-kt Leningradskii D. 80, Korp. G, Of. 801, Moscow 125190, Russia; Pr-d Staropetrovskii D. 7A, Str. 6, Office 710, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714582188 (Russia); Registration Number 1047796965754 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ENERGO ARSENAL, Ul. Mashinnaya D. 3 A, kv. 78, Yekaterinburg 620142, Russia; 194 March 8th Street, Yekaterinburg, Sverdlovsk Region 620142, Russia; Ul. Bisertsкая D. 34, Yekaterinburg 620024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6674369395 (Russia); Registration Number 1106674022729 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EURASIAN TECHNOLOGICAL ALLIANCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЕВРАЗИЙСКИЙ ТЕХНОЛОГИЧЕСКИЙ АЛЪЯНС), D. 1 Pom. 2/1, Proezd Soloviny, Moscow 117593, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727496899 (Russia); Registration Number 1227700332133 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY EVROSEL, ul. Zavodskaya d. 3, Zhukovski 140184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701898723 (Russia); Registration Number 1107746981187 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FASTEIR INTERNESHNL, ul. Ryabinovaya 14, Moscow 1212471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743844350 (Russia); Registration Number 1127746105893 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FATTURA, d. 40 str. 1 pom. 22/22 proezd Marinoi Roshchi 3-I, Moscow 127018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743235414 (Russia); Registration Number 5177746267529 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GERMES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕРМЕС), d. 1 ul. Neftyanaya, ofis 307 B, Khabarovsk 680022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2700004565 (Russia); Registration Number 1232700001071 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HORIZON AERO (a.k.a. GORIZONT AERO), Ul. Malaya Proletarskaya, D. 41, KV. 23, Yaroslavl 150001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Nov 2023; Tax ID No. 7604394537 (Russia); Registration Number 1237600011043 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTECHCARD (a.k.a. OOO INTEKHKARD (Cyrillic: OOO ИНТЕХКАРД)), d. 9 str. 31, ul. Godovikova, Moscow 129085, Russia; Secondary sanctions risk: See

Section 11 of Executive Order 14024.; Tax ID No. 7701314914 (Russia); Registration Number 1027701010820 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTER PODSHIPNIK GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕР ПОДШИПНИК ГРУПП) (a.k.a. "IPG OOO"), d. 13 k. B, ul. Initsiativnaya, Ufa 450032, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0277930574 (Russia); Registration Number 1180280048673 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INZHINIRINGOVYI TSENTR PO OSNASHCHENIYU PROIZVODSTV (a.k.a. ENGINEERING CENTER FOR INDUSTRIAL EQUIPMENT), Pr-kt Svetlanovskii D. 121, K. 1 Str. 1, Pomesch. #71-N, Saint Petersburg 195297, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814766333 (Russia); Registration Number 1197847201903 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY JSC UNMANNED TECHNOLOGIES (a.k.a. OOO AO BESPILOTNYE TEKHNologii; a.k.a. "BPLA TECH"), Proezd Khlebozavodskii, D. 7, Str. 9, Pomesch 19/N, Office 2412, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jan 2023; Tax ID No. 9724118500 (Russia); Registration Number 1237700049180 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KB ATAMANOVA (a.k.a. ATAMANOV DESIGN BUREAU), Ul. Ryabinova, D. 53, Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jul 2023; Tax ID No. 7734481300 (Russia); Registration Number 1237700493161 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KONSTRUKTORSKOE BYURO VALKIRIYA (a.k.a. KB VALKIRIYA; a.k.a. VALKYRIE CONSTRUCTION BUREAU), DVLD 1A, Borisovo 141342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Oct 2022; Tax ID No. 5042160830 (Russia); Registration Number 1225000121686 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KRIOGENAVIA NN, Ul. Koreiskaya, D. 24, Office 2, Nizhny Novgorod 603081, Russia; Ul. Larina, D. 13, Office 2, Nizhny Novgorod 603512, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2003; Tax ID No. 5261036956 (Russia); Registration Number 1035205638676 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KSP TREID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КСП ТРЕЙД), D. 2/38 Pom. 02P, Shosse Korovinskoe, Moscow 127486, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713786975 (Russia); Registration Number 1147746402066 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LIONTECH S (a.k.a. LIONTEKH S), Pr-kt Leninskii D. 153, Pom.286N, Saint Petersburg 196247, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810521798 (Russia); Registration Number 1089847262977 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MAPPER, Pr-kt Volgogradskii D. 42, Korp. 5, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743859476 (Russia); Registration Number 1127746548126 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MASHEKS SERVICE (a.k.a. MASHEX SERVICE), Sh. Kashirskoe D. 3, K. 2 Str. 9, Pomeshch 1/4, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724026730 (Russia); Registration Number 1207700407848 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MASTER RM, Ul. Privolnaya D. 70, K. 1, E/Pom/Komn 2/XII/45, Moscow 109431, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721755900 (Russia); Registration Number 1127746299780 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MEEHANITE (a.k.a. "MECHANITE"), Sh. Yuzhnoe D. 16v, Nizhniy Novgorod 603123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5256089670 (Russia); Registration Number 1095256004370 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MELYTEC TESTING, Ul. Obrucheva D. 34/63, Str. 2, Pomeshch. I, Kom. 2,2A, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728043214 (Russia); Registration Number 1217700369303 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MOBULA, Pr-kt Zelenyi D. 20, Pomeshch. 29N/9, Moscow 111397, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 2023; Tax ID No. 7720891709 (Russia); Registration Number 1237700192861 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MOLOT AERO, Ul. Svobody, D. 106, KV. 1, Pomeshch 6, Kirov 610002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Feb 2023; Tax ID No. 4345522911 (Russia); Registration Number 1234300001110 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOE OBYEDINENIE KAISANT (a.k.a. NPO KAYSANT), Proezd Stroitelnyi D. 7A, K. 28, Pomeshch 224, Moscow 125632, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Oct 2022; Tax ID No. 7733393203 (Russia); Registration Number 1227700641805 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEBESNAYA MEKHANIKA (a.k.a. SKYMEC), Ul. Profsoyuznaya, D. 84/32, K. 1, Pomeshch 1/3, Moscow 117485, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Aug 2014; Tax ID No. 7723918518 (Russia); Registration Number 1147746964144 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NPO UTESOV, Ul. Professorov Bogoslavskikh, 5A, Office 312, Donetsk 283045, Ukraine; Tula, Russia; Slavyansky Boulevard, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 2023; Tax ID No. 9308024040 (Russia); Registration Number 1239300004206 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NTC ARSENAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НТЦ АРСЕНАЛ) (a.k.a. LTD NTC ARSENAL; a.k.a. NTTS ARSENAL), Ul. Varshavskaya D. 5A, Lit. R, Pomeshch. 8-N, Kom. 17, Saint Petersburg 196128, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810912488 (Russia); Registration Number 1217800012055 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OPITNO KONSTRUKTORSKOE BUREAU AVIAAVTOMATIKA (a.k.a. KURSK PRIBOR JSC AVIAAVTOMATIKA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPYTNO KONSTRUKTORSKOE BIURO AVIAAVTOMATIKA; a.k.a. OOO OKB AVIAAVTOMATIKA), 47 Zapolnaia ul., Kursk 305040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY OPYTNO KONSTRUKTORSKOE BYURO SOKOL, Ul. Luch D. 24/1a, Pomeshch. 115, Zhukovskiy, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9723163892 (Russia); Registration Number 1227700478587 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ORGANIC AND PRINTED ELECTRONICS TECHNOLOGIES (a.k.a. LIMITED LIABILITY COMPANY ORGANIC & PRINTED ELECTRONICS TECHNOLOGIES; a.k.a. "TOPE"), Sh. Shchelkovskoe D.77, Office 1602, Moscow 107207, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718809369 (Russia); Registration Number 1107746454749 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PK KOMPRESSOR CHLB (a.k.a. PK COMPRESSOR LLC), Ul. Neglinnaya D. 21, Office 1, Chelyabinsk 454106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7448177081 (Russia); Registration Number 1157448002700 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY POWERCOM RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПАУЭРКОМ РУС), d. 2 str. 1 etazh 2, Pomeshch. XXXII kom. 10, ul. 2-Ya Kabelnaya, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9722023765 (Russia); Registration Number 1227700358115 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PRECISION LASER SYSTEMS (a.k.a. PRETSIZIONNYE LAZERNYE SISTEMY), Ul. Komsomola D. 1-3, Lit. S, Pomeschch. 1n, Saint Petersburg 195009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804522899 (Russia); Registration Number 1137847498876 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PROFISTAIL, d. 2 str. 3 pom. 246, ul. Gorbunova, Moscow 121596, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715288182 (Russia); Registration Number 5167746490610 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PTERO, B-R Ramenskii, D. 1, Moscow 119607, Russia; Vernadskogo Ave. 12D, Moscow 119415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2017; Tax ID No. 7714989706 (Russia); Registration Number 1177746381086 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY REOLGREID SERVICE, Ul Ekvatornaya D. 8, Novosibirsk 630060, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408277505 (Russia); Registration Number 1105473000896 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION CENTER KROPUS PO (a.k.a. SCIENTIFIC AND PRODUCTION CENTER OF NON DESTRUCTIVE TESTING), Ul. 200-Letiya Goroda D.2, Noginsk 142400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031052390 (Russia); Registration Number 1035006104363 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RESEARCH INSTITUTION ISON ORBITAL DYNAMICS (a.k.a. RDI ISON OD), Pr-kt Gagarina, d. 3/8, pomeschch. 010, Lyubertsy 140015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027327002 (Russia); Registration Number 1245000032970 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RUSSKAYA LABORATORIYA VOZDUSHNOGO TRANSPORTA (a.k.a. RUSSIAN AIR TRANSPORT LABORATORY LLC; a.k.a. "RLVT"), Ul.

Ryazanskaya, D. 3D, Office 3, Tula 300026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Sep 2022; Tax ID No. 7100027464 (Russia); Registration Number 1227100012369 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC TECHNOLOGIES INORGANIC CHEMISTRY AND BIOTECHNOLOGY (a.k.a. NIITONKH AND BT LLC; a.k.a. OOO NIITONKH I BT; a.k.a. RESEARCH INSTITUTE OF ORGANIC INORGANIC CHEMISTRY AND BIOTECHNOLOGY; a.k.a. SCIENTIFIC RESEARCH INSTITUTE TECHNOLOGY ORGANIC NOT ORGANIC CHEMISTRY AND BIOLOGY TECHNOLOGY LIMITED LIABILITY COMPANY; a.k.a. "SARNII"), Ul. Bolshaya Sadovaya D. 239, Saratov 410005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6452941195 (Russia); Registration Number 1096450002373 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STM, Ul. Nizhnaya Krasnoselskaya D. 40/12, K. 20, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719844990 (Russia); Registration Number 1137746418776 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STROITELNYE I KOMMUNALNYE TEKHNologii (a.k.a. VOLL INDUSTRIAL), Sh. Varshavskoe D. 150, K. 1, Moscow 117534, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727435631 (Russia); Registration Number 1197746730642 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TD ELEKTROTEKHMONTAZH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТД ЭЛЕКТРОТЕХМОНТАЖ), d. 44 litera B etazh 6 kom. 118, ul. 7-Ya Sovetskaya, St. Petersburg 191144, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804526950 (Russia); Registration Number 1147847063638 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TEKHNologIYA RAZVITIYA OTKRYTYKH SISTEM (a.k.a. "TECHNOLOGY OF OPEN SYSTEMS DEVELOPMENT"), Ul. Bolshaya Pochtovaya D. 26 V, Str. 1, Kom. 401, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706818288 (Russia); Registration Number 51477464256 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TEKHSPETSKOMPLEKT (a.k.a. "LLC TSK"), Pr-d Garazhnyy, D. 1, Liter U, Office 2-3, Saint Petersburg 192289, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810090372 (Russia); Registration Number 1077847031118 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TM TECH, Ul. Bolshaya Pochtovaya D. 26 V, Str. 1, Kom. 403, Moscow 105082, Russia; Moskovskoe sh., 20, Ryazan, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719898900 (Russia); Registration Number 5147746464234 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TORGOVYY DOM PPZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГОВЫЙ ДОМ ППЗ), 62A Petrakova Street, Novokuznetsk 654034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4253036774 (Russia); Registration Number 1174205000562 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TREYDSTROYTSENTR (a.k.a. "LLC TSTS"), Room 1, Building 4, Lane 3-y Mitinskiy, Moscow 125368, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733887322 (Russia); Registration Number 1147746785625 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TSK GRANDAVTO, Sh. Severnoe D. 17I, Krasnoyarsk 660118, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2452200390 (Russia); Registration Number 1112452001584 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UNMANNED TECHNOLOGIES OF MORDOVIA (a.k.a. ООО БЕСПИЛОТНЫЕ ТЕХНОЛОГИИ МОРДОВИИ; a.k.a. "BTM"), Ul. Lodygina, D. 3, Pomeschch 36, Saransk 430034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Aug 2023; Tax ID No. 1300007070 (Russia); Registration Number 1231300003373 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VEGA OM, Ul. Gertsena D. 270, Omsk 644116, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5503061471 (Russia); Registration Number 1025500737987 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VERESK, vladenie 1 ofis 933, shosse Mezhdunarodnoe, Khimki 141402, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5047089966 (Russia); Registration Number 1075047014921 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY VOZDUSHNYI TRAKTAT (a.k.a. OOO VOZDUSHNY TRAKT), MVR Levoberezhnyi, Proezd Uyutnyi, D. 1, KV. 34, Vysokaya Gora 300045, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Nov 2022; Tax ID No. 7100046925 (Russia); Registration Number 1237100015767 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY WAREHOUSE FORESS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СКЛАД ФОРЕСС), d. 7A str. 3, proezd Staropetrovski, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743417301 (Russia); Registration Number 1237700330438 (Russia) [RUSSIA-EO14024].

LLC AM LOGISTICS (Cyrillic: OOO AM ЛОГИСТИКА) (a.k.a. LIMITED LIABILITY COMPANY AM LOGISTICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ AM ЛОГИСТИКА)), d. 11 kv. 3, ul. 4-Ya Krasnoarmeiskaya, St. Petersburg 190005, Russia; Website amlogistics.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Oct 2013; Tax ID No. 7839486793 (Russia); Government Gazette Number 31906071 (Russia); Business Registration Number 1137847419599 (Russia) [RUSSIA-EO14024].

LLC ARSENAL (Cyrillic: OOO АРСЕНАЛ), Ul. Bashilovskaya Zd. 18, str. 69, Krasnoyarsk 660111, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2465316804 (Russia); Registration Number 1142468044179 (Russia) [RUSSIA-EO14024].

LLC DELION (a.k.a. "ECOGET"), Ul. Artilleriiskaya D. 111, Office 2, Chelyabinsk 454007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7447228801 (Russia); Registration Number 1137447009908 (Russia) [RUSSIA-EO14024].

LLC GRANT INSTRUMENT, Ul. Tsvetochnaya D. 16, Str. 1, Pomeshch. 425, Saint Petersburg 196006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7807042570 (Russia); Registration Number 1037819007522 (Russia) [RUSSIA-EO14024].

LLC INTERRESURS, Ul. Marshala Govorova D. 35, Korpus 4 Lit. I, Pom.30-N, Office 717, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839504717 (Russia); Registration Number 1147847385124 (Russia) [RUSSIA-EO14024].

LLC SERVICE FLY BISHKEK (a.k.a. SERVIS FLAI BISHKEK), ofis 0/21, 115 ul. Ibraimova, Bishkek 720021, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 00305202310220 (Kyrgyzstan); Registration Number 217565-3301-OOO (Kyrgyzstan) [RUSSIA-EO14024].

LLC SINTO, Pr-kt Moskovskii D. 12, Yaroslavl 150001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7604079550 (Russia); Registration Number 1057600652988 (Russia) [RUSSIA-EO14024].

LNG ALPHA SHIPPING PTE LTD (a.k.a. SCF NYK ALPHA SHIPPING PTE LTD), #17-05, 190 Middle Road, Fortune Centre, Singapore 188979, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202133190E (Singapore) [RUSSIA-EO14024].

LNG BETA SHIPPING PTE LTD (a.k.a. SCF NYK BETA SHIPPING PTE LTD), #17-05, 190 Middle Road, Fortune Centre, Singapore 188979, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202133061D (Singapore) [RUSSIA-EO14024] (Linked To: NEW TRANSSHIPMENT FZE).

LNG DELTA SHIPPING PTE LTD (a.k.a. SCF NYK DELTA SHIPPING PTE LTD), #17-05, 190 Middle Road, Fortune Centre, Singapore 188979, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202133053M (Singapore) [RUSSIA-EO14024] (Linked To: NEW TRANSSHIPMENT FZE).

LNG GAMMA SHIPPING PTE LTD (a.k.a. SCF NYK GAMMA SHIPPING PTE LTD), #17-05, 190 Middle Road, Fortune Centre, Singapore 188979, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202133056E (Singapore) [RUSSIA-EO14024] (Linked To: NEW TRANSSHIPMENT FZE).

LOKESH MACHINES LIMITED, B-29, EEIE, Stage II, Hyderabad, Telangana 500037, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Dec 1983; Tax ID No. AAACL4244L (India); Registration Number L29219TG1983PLC004319 (India) [RUSSIA-EO14024].

MAGNITOGORSKII ELEKTRODNYI ZAVOD (a.k.a. "LLC MEZ"), sh. Beloretskoe d. 5, kabinet 1, Magnitogorsk 455022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7456037049 (Russia); Registration Number 1177456061771 (Russia) [RUSSIA-EO14024].

MAS LOGEX DIS TICARET VE LOJISTIK SANAYI LIMITED SIRKETI, Gardenya Residence, No:7/1/26 Ataturk Mahallesi Atasehir Bulvari, Atasehir, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6121548759 (Turkey); Registration Number 371341 (Turkey) [RUSSIA-EO14024].

MASK TRANS, 1st Floor, Sri Mangalam Agencies Yadaimedai Complex, 39 Manali Express Road, Chennai 600057, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2018; Registration Number UDYAM-TN-02-0125604 (India) [RUSSIA-EO14024].

MAXTRONIC GLOBAL LIMITED, Room 2301, Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, Guangdong 518031, China; Room 301, One Fuhu Street, Shenzhen, Guangdong 518000, China; Room 2411, Block A, Jiahe Building, Shennan Road, Futian District, Shenzhen,

Guangdong, China; Room 2408, Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Room 3A02, Investment Bank Building, 1st Fuhua Road, Futian District, Shenzhen, China; RM02 21/F Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma Tei, KL, Hong Kong, China; Room 4411, R&F Yingkai Square, 16 Huaxia Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2018; Company Number 2762924 (Hong Kong) [RUSSIA-EO14024].

MAXTRUM CAPITAL SDN BHD, 11-3-6 New Bob Centre, Jalan Gottlieb, George Town 10350, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201901044287 (Malaysia) [RUSSIA-EO14024].

MEGACHIPS LIMITED, Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China; Room 1206, Yishang Creative Technology Building, No. 22 Jia'an South Road, Haibin Community, Xin'an Street, Bao'an District, Shenzhen, Guangdong, China; 2901B, Bank of Communications Building, Shennan Middle Road, Huaqiang North Street, Futian District, Shenzhen, China; Website www.mega-chips.cn; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2021; Company Number 3064111 (Hong Kong); Business Registration Number 73148289 (Hong Kong) [RUSSIA-EO14024].

MEIN CHEIN (a.k.a. MAIN CHAIN), ul. Kantemirovskaya d. 12, lit. a, pomeshch. 20-n, kom. 25, Saint Petersburg 194100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2023; Tax ID No. 7802935570 (Russia); Legal Entity Number 253400B6LCY3RVSUCZ86; Registration Number 1237800006740 (Russia) [RUSSIA-EO14024].

MELIX GLOBAL SDN BHD, 30, Jalan PJU 1A/15, Taman Perindustrian Jaya, Petaling Jaya, Selangor 47301, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202101034500 (Malaysia) [RUSSIA-EO14024] (Linked To: BALTPROMSERVIS).

METALLOTORGOVAYA KOMPANIYA KRASO (a.k.a. LLC MTK KRASO; a.k.a. METAL TRADING COMPANY KRASO), Pr-kt Druzhby D. 55, Novokuznetsk 654000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1104217000645 (Russia); Tax ID No. 4217121858 (Russia) [RUSSIA-EO14024].

MIDAS LIGHTING LIMITED (Chinese Traditional: 米達斯照明有限公司; Chinese Simplified: 米达斯照明), Rm A1 11/F Winner Bldg Hunghom, Hong Kong, China; 1402A, 14/F, The Belgian Bank Building, 721-725 Nathan Road, Kowloon, Hong Kong, China; Website <https://midas-lighting.cn/>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Apr 2014; Company Number 2080259 (Hong Kong); Business Registration Number 63176759 (Hong Kong) [RUSSIA-EO14024].

MIG ELEKTRO, Ul. Shcherbakovskaya D. 53, Korp. 17, Moscow 105187, Russia; Pr-d Okruzhnoi D. 8, Str 1, Pom.4, Moscow 107553, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719228261 (Russia); Registration Number 1027739672047 (Russia) [RUSSIA-EO14024].

MINHOO LOGISTICS LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2017; Business Registration Number 68542042 (Hong Kong) [RUSSIA-EO14024].

MIREX BG LTD OOD, 205, Slivnitsa Boulevard Serdika District, Floor 3 Sofia, 1202, Stolichna, Bulgaria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Nov 2018; Tax ID No. BG205412119 (Bulgaria); Government Gazette Number 205412119 (Bulgaria) [RUSSIA-EO14024] (Linked To: CELIK, Ozgur Hasan).

MIREX HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SERKETI, Koc Kuleleri A Blok, Sogutozu Man., Sogutozu Cad., No: 2A/13-Cancana, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6201345216 (Turkey); Business Registration Number 466011 (Turkey) [RUSSIA-EO14024].

MMP ELECTRONICS COMP CO LTD, 34 CP Tower 3 Building A, 4th Floor, Phaya Thai Road, Thung Phaya Thai Sub District, Ratchathewi District, Bangkok 10400, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2022; Registration Number 0105565069580 (Thailand) [RUSSIA-EO14024].

MNR LOJISTIK VE DIS TICARET LIMITED SIRKETI, Ic Kapi No: 55, A Blok No: 10/3, Cumhuriyet Mah. Gurpinar Yolu Cad., Buyukcekmece, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379139-5 (Turkey) [RUSSIA-EO14024].

MODULSAN MAKINA KESICI TAKIM VE DISLI SANAYI TICARET LIMITED SIRKETI, 1CA Blok, 1575. Sokak No. 1 CA/2, Akcaburgaz Mahallesi, Esenyurt 34522, Turkey; Website www.modulsan.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Oct 2006; Tax ID No. 3340494281 (Turkey); Identification Number 0334049428100019 (Turkey); Registration Number 602993 (Turkey) [RUSSIA-EO14024].

MORALABILITY INDUSTRIAL SDN BHD, 70-1 Jalan Suria, Pusat Perniagaan Suri, Puchong, Selangor, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202201043934 (Malaysia) [RUSSIA-EO14024].

MOROTACK TIANJIN TECHNOLOGY CO LTD CHINA (a.k.a. CHONGDE AEROSPACE TIANJIN TECHNOLOGY CO LTD (Chinese Simplified: 崇德宇航 天津 科技有限公司); a.k.a. CHONGDE YUHANG TIANJIN TECHNOLOGY CO LTD), No. 210 Zhijing Road, Xiqing District, Tianjin City 300000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 120111000285571 (China); Unified Social Credit Code (USCC) 91120111MA05MB7U1E (China) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ROGACHEVSKY ZAVOD DIAPROEKTOR).

MOSCOW AVIATION INSTITUTE (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNOE UCHREZHDENIE VYSSHEGO OBRAZOVANIYA MOSKOVSKII AVIATIONNYI INSTITUT NATSIONALNYI ISSLEDOVATELSKII UNIVERSITET; a.k.a. "MAI"), Shosse Volokolamskoe D. 4, Moscow 125993, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 1994; Tax ID No. 7712038455 (Russia); Registration Number 1037739180820 (Russia) [RUSSIA-EO14024].

MOSTRELLO COMMERCIAL LTD (a.k.a. MOSTRELLO COMMERCIAL LIMITED), 20-22 Zinas Kanther, Limassol 3035, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.;

Organization Established Date 11 Mar 2011; Tax ID No. CY10283094T (Cyprus); Identification Number IMO 6241181; Business Registration Number HE283094 (Cyprus); Registration Number C283094 (Cyprus) [RUSSIA-EO14024].

MOTO EXPORT DWC LLC, Office No: DLC-FC-O6, Building No: DLC-FC-4, Warehouse No: DLC-FC-W06, Logistics District, Dubai 390667, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 8046 (United Arab Emirates); Economic Register Number (CBLS) 11456324 (United Arab Emirates) [RUSSIA-EO14024].

NANCHANG KUDOS IMPORT AND EXPORT COMPANY LIMITED, R616, 6th Floor, E-commerce Building, #86 East Jiefang Road, Qingshahu District, Nanchang, Jiangxi Province 330012, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of other machinery and equipment [RUSSIA-EO14024] (Linked To: JIANGXI LIANSHENG TECHNOLOGY CO., LTD).

NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PROGRAMMNYE KOMPLEKSY REALNOGO VREMENI (a.k.a. NPO PKRV), Per. Stolyarnyi D. 3, Korpus 1, ET/POM/KOM 4/III/5, Moscow 123022, Russia; Nab. Presnenskaya D. 8, Str. 1, Floor/Pomeshch. 44/441M, Office 7, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105509736 (Russia); Registration Number 1107154016529 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE IRVIS (a.k.a. NPP IRVIS), Ul. Vosstaniya D. 98N, Office 204, Kazan 420084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1659005490 (Russia); Registration Number 1021603475816 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TRIM SSHP IZMERITELNYE SISTEMY (a.k.a. NPP TRIM SSHP IZMERITELNYE SISTEMY; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE TRIM SSHP MEASURING SYSTEMS), PR-KT Kondratyevskii D. 40, K. 14, Lit. A, Pom. 10N, Saint Petersburg 195197, Russia; Bolshoy Sampsonievsky Prospect, D. 106, Lit. A, Saint Petersburg 194156, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804323773 (Russia); Registration Number 1057812638839 (Russia) [RUSSIA-EO14024].

NEW TECHNOLOGIES (a.k.a. NOVYE TEKHNOLOGII), ul. Admiralteiskaya, d. 3, floor 2, pomeshch. 1013, Kazan 420030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1656069657 (Russia); Registration Number 1131690023178 (Russia) [RUSSIA-EO14024].

NEW TRANSSHIPMENT FZE, FZJOA0605, Jebel Ali Freezone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 16655449 (United Arab Emirates); Economic Register Number (CBLS) 11905512 (United Arab Emirates) [RUSSIA-EO14024].

NEW WAY GROUP GLOBAL DANISMANLIK TICARET LIMITED SIRKETI, Gurpinar Mah, Filiz SK, No: 3/1, Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Oct 2021; Chamber of Commerce Number 1326252 (Turkey); Business Registration Number 335915-5 (Turkey); Central Registration System Number 0631-1609-4070-0001 (Turkey) [RUSSIA-EO14024].

NIKESTO INVESTMENTS LTD (a.k.a. NIKESTO INVESTMENTS LIMITED), Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2013; Company Number 1627765 (Virgin Islands, British) [RUSSIA-EO14024].

OBORON HOLDING LLC (a.k.a. OOO OBORON KHOLDING), Vld. 85, Str. 1, Pom. 8, Lykovo 108817, Russia; Ul. Bakuninskaya, 69, Str. 1, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701002563 (Russia); Registration Number 1157746688879 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MODUL ELEKTRONIKA (a.k.a. OOO MODUL ELEKTRONIKA), D. 44, Floor 5 Pom. 54 Ul. Ryabinovaya, Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734354937 (Russia); Registration Number 1157746479505 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROGRESS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОГРЕСС) (a.k.a. "LIMITED LIABILITY

COMPANY PROGRESS"), d. 17 k. 1 pom. 5/3/5, bulvar Chernomorski, Moscow 117452, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032139036 (Russia); Registration Number 1055006360287 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RTK TECHNOLOGIES (a.k.a. RTK TEKHNOLOGII OOO (Cyrillic: OOO PTK TEXHOLOGIИ); a.k.a. "LIMITED LIABILITY COMPANY RTK TECHNOLOGIES"), d. 26 str. 10 pom. 1/3, shosse Varshavskoe, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727798515 (Russia); Registration Number 1137746125131 (Russia) [RUSSIA-EO14024].

OOO BLM SINERZHI (a.k.a. BLM SYNERGY LLC), Per. Kolodeznyi D. 3, Str. 26, Off. 212, Moscow 107076, Russia; Ul. Elektrozavodskaya D. 24, Str. 3, Kom. V 303, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718609666 (Russia); Registration Number 1067758765733 (Russia) [RUSSIA-EO14024].

OOO DST URAL, Ul. Geroev Tankograda D. 28P, Office 1, Chelyabinsk 454081, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7453251929 (Russia); Registration Number 1137453000992 (Russia) [RUSSIA-EO14024].

OOO FABRIKON, domovladienie 6 str. 1 kom. 95, km. 22-1, Kievskoe Sh., Moscow 108811, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7751146052 (Russia); Registration Number 1187746685048 (Russia) [RUSSIA-EO14024].

OOO IP NTSVO FOTONIKA (a.k.a. INNOVATIVE ENTERPRISE FORC PHOTONICS; a.k.a. LLC FE NTSVO PHOTONIKA; a.k.a. LLC INNOVATIVE ENTERPRISE NTSVO PHOTONIKA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INNOVATSIONNOE PREDPRIIATIE NTSVO FOTONIKA), 20 str. 3, Et 4 Pomeshch. 1 komn., 5 Proezd Nauchnvi, Moscow 117246, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736523556 (Russia); Registration Number 1057747239769 (Russia) [RUSSIA-EO14024].

OOO KOLOVRAT (a.k.a. SIDERUS), Ul. Osennaya D. 23, Pomeschch 114A/1/9, Moscow 121609, Russia; Preobrazhenskaya Sq. 8, Moscow 107061, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701077015 (Russia); Registration Number 1177746518740 (Russia) [RUSSIA-EO14024].

OOO KONSTRUKTORSKOE BYURO SPEKTR INZHINIRING (a.k.a. SPEKTR ENGINEERING DESIGN BUREAU), Ul. Promyshlennaya D. 33, Berdsk 633004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2019; Tax ID No. 5445029645 (Russia); Registration Number 1195476049185 (Russia) [RUSSIA-EO14024].

OOO KRASKM, Ul. Molokova D. 1, Korp. 1, Krasnoyarsk 660077, Russia; Ul. Vesny D. 32, Pomeschch 126, Krasnoyarsk 660077, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2461208999 (Russia); Registration Number 1102468007487 (Russia) [RUSSIA-EO14024].

OOO NAUCHNO PROIZVODSTVENNAYA FIRMA AVEK (a.k.a. NPF AVEK), Ul. Stepana Razina D. 95, Office 12, Yekaterinburg 620142, Russia; Ul. Pervomaiskaya 109-300, Yekaterinburg 620049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6662021290 (Russia); Registration Number 1026605414813 (Russia) [RUSSIA-EO14024].

OOO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE TSVBP (a.k.a. NPO TSVBP), Pl. Kudrinskaya D. 1, Pomeschch 5A, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Oct 2023; Tax ID No. 9703158566 (Russia); Registration Number 1237700707991 (Russia) [RUSSIA-EO14024].

OOO UZSTANEX, Yashnobod Region, Tashkent, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2018; Registration Number 305636913 (Uzbekistan) [RUSSIA-EO14024].

OOO VEKTOR GRUPP (a.k.a. VEKTOR GRUPP), per. Studenetskii, d. 3, floor/pomeschch. 1/7A, Moscow 127300, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703438390 (Russia); Registration Number 5177746281720 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY 136 CENTRALNAY BAZA PROIZVODSTVA I REMONTA VOORYGENIY I CREDSTV RADIACIONNOI HIMICHESKOI I BIOLOGICHESKOI ZACHITU (a.k.a. 136 TSBPR), Kambarka, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1838006108 (Russia); Registration Number 1091838000935 (Russia) [RUSSIA-EO14024].

OPYTNO KONSTRUKTORSKOE BYURO PRIBOR (a.k.a. OKB PRIBOR; a.k.a. PRIBOR OPEN DESIGN BUREAU), Ul. Gerasima Kurina D. 10, K. 1, E 2 P I K 8A KAB 205A, Moscow 121108, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703382109 (Russia); Registration Number 1157746535165 (Russia) [RUSSIA-EO14024].

ORBIT FINTRADE LLP, Plot No 2233_35A&B, Rajkot, Gujarat 360021, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAHFO8722E (India); Registration Number UDYAM-GJ-20-0118268 (India) [RUSSIA-EO14024].

O-SI-ES-TSENTR, ООО (Cyrillic: ООО О-СИ-ЭС-ЦЕНТР) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU O-SI-ES-TSENTR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ О-СИ-ЭС-ЦЕНТР); a.k.a. OCS-CENTER LTD), Domovladienie 6 Str. 1 Kom. 7, Km. Kievskoe Shosse 22-I (P Moskovski), Moscow 108811, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Jul 2003; Tax ID No. 7701341820 (Russia); Registration Number 1037701914612 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ELEKTROMASHINOSTROITELNYI ZAVOD VELKONT, ul. Lenina d. 1B, Kirovo-Chepetsk 613047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4341009610 (Russia); Registration Number 1024300749087 (Russia) [RUSSIA-EO14024].

OZ RULMAN TICARET VE SANAYI LIMITED SIRKETI, No: 17/A, 3854 Street, Yakut Mh., Kocasinan, Kayseri, Turkey; No: 34A/1, Turgut Ozal Boulevard, Yenisehir Mh., Atasehir, Istanbul,

Turkey; No: 2/A, Inonu Cad., Sinan Sk., Sahrayicedit Mh., Kadikoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 16440 (Turkey) [RUSSIA-EO14024].

PNEVMORESURS (a.k.a. ARMATUREN GROUP LIMITED COMPANY; a.k.a. LIMITED LIABILITY COMPANY PNEUMORESURS), ul. Yakornaya d. 13, lit. a, pomeshch. 8-n, kom. # 30, office # 401B, Saint Petersburg 195027, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839380885 (Russia); Registration Number 1089847164230 (Russia) [RUSSIA-EO14024].

PNEVMORESURS LLC, d. 39a, Novokruchininskiy 173021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5310019787 (Russia); Registration Number 1155321001604 (Russia) [RUSSIA-EO14024].

POINTER ELECTRONICS, 211 Rg Trade Tower, Nsp Pritampura, New Delhi 110034, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Mar 2022; Registration Number UDYAM-DL-06-0096395 (India) [RUSSIA-EO14024].

POLAR BEAR ELECTRONICS CO., LIMITED (Chinese Traditional: 北極熊電子有限公司), Unit 1406B 14/F, The Belgian Bank Bldg, Nos 721-725, Nathan Rd, KLN, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Nov 2023; Company Number 3336606 (Hong Kong); Business Registration Number 75896458 (Hong Kong) [RUSSIA-EO14024] (Linked To: CHIPS RESOURCES LIMITED).

POWERMAN INTERNATIONAL PTE LTD, 30 Cecil Street #19-08, Singapore 049712, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201725941Z (Singapore) [RUSSIA-EO14024].

PROMSVYAZRADIO, per. Oktyabrskii d. 12, et 4 kom 25, Moscow 127018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724372285 (Russia); Registration Number 1167746644724 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE IMPULSE (a.k.a. IMPULS RESEARCH AND DEVELOPMENT ENTERPRISE; a.k.a. PAO NPP IMPULSE; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION IMPULSE; a.k.a. PUBLICHNOE AKTIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIATIE IMPULS), 102 Mira Avenue, Moscow 129626, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Jun 1994; Target Type State-Owned Enterprise; Tax ID No. 7717022177 (Russia); Registration Number 1027700206511 (Russia) [RUSSIA-EO14024].

RBW LAB CO LTD, Watthana, Bangkok, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2020; Registration Number 0105563166359 (Thailand) [RUSSIA-EO14024].

REKA GRUP DANISMANLIK VE TICARET LIMITED SIRKETI, No: 1-16 Bahcelievler Mahallesi 274-1 Sokak, Golbasi, Ankara 06065, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7342165864 (Turkey); Registration Number 463451 (Turkey) [RUSSIA-EO14024].

RESTART LIMITED LIABILITY COMPANY, ul. Novatorov, d. 4, kv. 51, Moscow 119421, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728092356 (Russia); Registration Number 1237700252624 (Russia) [RUSSIA-EO14024].

RICHTEK HONGKONG ELECTRONIC CO LIMITED (a.k.a. RICHTEK HK ELECTRONIC CO LTD), Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Dec 2013; Business Registration Number 62427284 (Hong Kong) [RUSSIA-EO14024].

ROFO TRADING CO LTD, No. 10, East Xieyuda Road, Huizhou District, Huangshan City, Anhui, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of other machinery and equipment [RUSSIA-EO14024].

ROSATOM DIGITAL SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. RUSATOM DIGITAL SOLUTIONS; a.k.a. "RDS LLC"), Per. Kholodilnyi D. 3, Str. 2, Moscow 115191, Russia; Secondary

sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7726447225 (Russia); Registration Number 1197746082093 (Russia) [RUSSIA-EO14024].

ROSATOM MICROELECTRONICS JOINT STOCK COMPANY (a.k.a. "RAM JSC"), ul. Raspletina, 5 str. 1, Moscow 123060, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7721566412 (Russia); Registration Number 5067746792779 (Russia) [RUSSIA-EO14024].

RRG ENGINEERING TECHNOLOGIES PRIVATE LIMITED, No. 8, Prajay Meadows, No. 12, Banjara Hills, Hyderabad 500034, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2008; Tax ID No. AAECR0362B (India); Registration Number U29219TG2008PTC058777 (India) [RUSSIA-EO14024].

RUSSKAYA MEKHANIKA JOINT STOCK COMPANY, Ul. Tolbukhina D. 22, Rybinsk 152914, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7610062924 (Russia); Registration Number 1047601613652 (Russia) [RUSSIA-EO14024].

SAINT PETERSBURGS AVIATION REPAIR COMPANY ZAO (a.k.a. AO SPARK), ul. Pilotov d. 12, Saint Petersburg 196210, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810209170 (Russia); Registration Number 1037821027221 (Russia) [RUSSIA-EO14024].

SANLITUN YATIRIM DIS TICARET LIMITED SIRKETI (a.k.a. SANLITUN YATIRIM DIS TIC LTD), Kocasinan Merkez mah. Kemaliye sok. Celik, Ap. Blok No: 5A Bahcelievler, Istanbul, Turkey; Website www.sanlitun.com.tr; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2022; Tax ID No. 7441088515 (Turkey); Registration Number 377146-5 (Turkey) [RUSSIA-EO14024].

SERATAN LOJISTIK VE DIS TICARET LIMITED SIRKETI, Ic Kapi No: 115, A Blok No: 1/1, Merdivenkoy Mah., Nur Sk., Kadikoy, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 400335-5 (Turkey) [RUSSIA-EO14024].

SEVERNYYI VETER - TB LIMITED LIABILITY COMPANY, UL Marshala Govorova D. 35, K. 4. LIT. I, Pomeschch. 16-N, Office #308A, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Sep 2022; Tax ID No. 7805797462 (Russia); Registration Number 1227800122153 (Russia) [RUSSIA-EO14024].

SHANGHAI WINSUN IMP AND EXP CO LTD, Room A, 22nd Floor, No. 2000 Pudong Avenue, Pilot Free Trade Zone, Pudong New Area, Shanghai 200135, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2002; Registration Number 310115000664487 (China); Unified Social Credit Code (USCC) 91310000736692003K (China) [RUSSIA-EO14024].

SHANGHAI ZHANJIA TRADING CO LTD, Room 307, No. 413 West Meilong Rd, Shanghai, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of other machinery and equipment [RUSSIA-EO14024].

SHANGYIYUAN RESOURCES QINGDAO CO LTD (Chinese Simplified: 上意源资源 青岛 有限公司) (a.k.a. SHINE RESOURCES QINGDAO CO LTD; a.k.a. "SHINE RESOURCES"), Room 8305-1-1, Third Floor, Qiantongyuan Office Building, No.44 Moscow Road, Qingdao, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370220MA94EKE661 (China) [RUSSIA-EO14024].

SHARPLINE AUTOMATION PRIVATE LIMITED, No. 19, Vishnu Nagar, TTC-MIDC Industrial Area, Digha, Navi Mumbai 400708, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AADCS0425M (India); Registration Number U30000MH1995PTC094653 (India) [RUSSIA-EO14024].

SHAURYA AERONAUTICS PRIVATE LIMITED, T-15, 2nd Floor, Green Park Main, Delhi 110016, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAFSC3675P (India); Registration Number U74899DL2000PTC108725 (India) [RUSSIA-EO14024].

SHENZHEN A TECHNOLOGY CO LTD (a.k.a. SHENZHEN AIYI TECHNOLOGY COMPANY LIMITED), No. 18, Zima, Qianhai Shenzhen Hong Kong Cooperation Zone, Qianhai Xiangbin Building, Shenzhen 1101-A010, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Sep 2022; Company Number 440300217595868 (China); Unified Social Credit Code (USCC) 91440300MA5HGXD28E (China) [RUSSIA-EO14024].

SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD, Rm 3005, 30/F, Hongchang Sq B, Shennan East Roa, Luohu District, Shenzhen, 518002, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024].

SHPINNER, Ul. Selskokhozyaistvennaya d. 17, k. 7, et 1, pom. 1 kom 9, Moscow 129226, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715980551 (Russia); Registration Number 5137746009990 (Russia) [RUSSIA-EO14024].

SHREEGEE IMPEX PRIVATE LIMITED (a.k.a. "DARWIN PLUS"), 45 Gandhi Nagar Garh Road, Meerut 250001, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAHCS2336R (India); Registration Number U17221UP2003PTC027553 (India) [RUSSIA-EO14024].

SHREYA LIFE SCIENCES PRIVATE LIMITED, Shreya House 6th floor 301/a Pereira Hill Road, Andheri East, Mumbai 400099, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AADCS9890C (India); Registration Number U51900MH1991PTC061136 (India) [RUSSIA-EO14024].

SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERI DIS TICARET LIMITED SIRKETI (a.k.a. SINERJI ENDUSTRIYEL EKIPMAN VE INSAAT MALZEMELERI DIS TICARET LIMITED), Adnan Kahveci Mah. Alemdag Cad. No: 2/1 Ic Kapi No: 48, Beylikduzu, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2022; Tax ID No. 7710665481 (Turkey); Chamber of Commerce Number 1423211 (Turkey); Registration Number 429549-5 (Turkey); Central Registration System Number 0771-0665-4810-0001 (Turkey) [RUSSIA-EO14024].

SINNO GROUP LIMITED, Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China; Ulitsa Leninskaya Sloboda, 19, Moskva 115280, Russia; Website <https://sinnogroup.ru/>; Email Address russia@sinnoelec.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Dec 2021; Company Number 3115771 (Hong Kong); Business Registration Number 73670751 (Hong Kong) [RUSSIA-EO14024].

SLD LOJISTIK LC VE DIS TICARET LIMITED SIRKETI (a.k.a. SLD LOGISTICS AND TRADING LLC), Merkez Mah. Harvest Sk., Cabin No: 52, Sisli, Istanbul 34381, Turkey; Website <https://sld-logistics.org>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 2022; Tax ID No. 7721498346 (Turkey); Registration Number 390801 (Turkey) [RUSSIA-EO14024] (Linked To: LLC AM LOGISTICS).

SMART SOLUTIONS LTD, Al Maryah Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 000008364 (United Arab Emirates); Economic Register Number (CBLS) 11945472 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

SMOLENSKOE PROIZVODSTVENNOE OBYEDINENIE ANALITPRIBOR (a.k.a. FSUE SPA ANALITPRIBOR; a.k.a. SPO ANALITPRIBOR), Ul. Babushkina 3, Smolensk 214031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6731002766 (Russia); Registration Number 1026701427774 (Russia) [RUSSIA-EO14024].

SOLDREAM SPB LTD (a.k.a. OOO SOLDRIM SPB), Pl. Konstitutsii D. 7, Lit. A, Pomeschch 182-N, Office 616A, Saint Petersburg 196191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4707020337 (Russia); Registration Number 1034701423668 (Russia) [RUSSIA-EO14024].

SOLID TARIM INOVASYON ANONIM SIRKETI, Turktas D:1, No: 31 Cikcilli Mahallesi, 106 Sokak, Alanya, Antalya 07400, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730741687 (Turkey); Registration Number 25246 (Turkey) [RUSSIA-EO14024].

SOTIS, per. Partiinyi d. 1, k. 58 str. 3, floor 3, pomeshch. i, office 323, Moscow 115093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706816379 (Russia); Registration Number 5147746290038 (Russia) [RUSSIA-EO14024].

SPECIAL SYSTEMS PHOTONICS LLC, D. 64, lit. e, pomeshch 2-n, pr-kt Bolshoi Sampsonievskii, office 706, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802570752 (Russia); Registration Number 1167847155068 (Russia) [RUSSIA-EO14024].

SPETS PROZHEKT GRUPP (a.k.a. "APIT"), ul. Leninskaya Sloboda, d. 9 pomeshch. 1/1, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3305797523 (Russia); Registration Number 1173328011890 (Russia) [RUSSIA-EO14024].

STATE UNITARY ENTERPRISE CENTER FOR TECHNICAL DEVELOPMENT AND SERVICES NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION (a.k.a. STATE UNITARY ENTERPRISE VOLUNTEER BATTALION NAMED AFTER P A SUDOPLATOV OF THE MILITARY AND CIVIL ADMINISTRATION OF THE ZAPORIZHZHIA REGION; a.k.a. SUDOPLATOV BATTALION), St. Mikhail Grushevsky, Melitopol, Zaporizhzhia Oblast 272312, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2022; Tax ID No. 9001013922 (Russia); Registration Number 1229000023603 (Russia) [RUSSIA-EO14024].

STD RADIKS OOO, pr-d 3-i Perova Polya d. 8, str. 11, Moscow 111141, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720790926 (Russia); Registration Number 1137746828746 (Russia) [RUSSIA-EO14024].

STOCK COMPANY MORION INC (a.k.a. AO MORION), Pr. Kima D. 13A, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7801016421 (Russia); Registration Number 1037800001304 (Russia) [RUSSIA-EO14024].

SUNSHINE LOGISTICS SHENZHEN CO LTD, Room B1, Floor 13, Block A/B, Nanfang Securities Building, No. 2016 Jianshe Road, Luohu District, Shenzhen, 518005, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024].

SUPERWAVE GROUP LLC (Cyrillic: ООО СУПЕРВЭЙВ ГРУПП) (a.k.a. SUPERWAVE GROUP), 15, Krasnaya Zarya twm, Vsevolozhsky District., Leningrad Region 193149, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2005; Tax ID No. 7838314569 (Russia); Registration Number 1057810023952 (Russia) [RUSSIA-EO14024].

SUVARI GLOBAL ENDUSTRIYEL EKIPMANLAR ITHALAT IHRACAT TICARET LIMITED SIRKETI, Summer Park Sitesi A D:13, No:8A Oba Mahallesi, 225 Sokak, Alanya, Antalya 07400, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7881047729 (Turkey); Registration Number 26722 (Turkey) [RUSSIA-EO14024].

TD ESKO LIMITED (a.k.a. LLC TRADING HOUSE ENERGOSPETSKOMPLEKT; a.k.a. TRADING HOUSE ESKO), Ul. Pionerskaya, Floor / Pomesch Polupodval, Lit. A., Kom. 10-12, Krasnogorsk 143402, Russia; Promyshlennaya St., House 16A, Yaroslavl 150064, Russia; Ul. Gilyarovskogo, Dom 51, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702790095 (Russia); Registration Number 1127746401419 (Russia) [RUSSIA-EO14024].

TECHNOBEARING LIMITED COMPANY (a.k.a. ООО ТЕХНОБЕРИНГ), Mitrofanyevskoe Shosse, 10-2 Floor, BTS Troitskoe, Saint Petersburg 198095, Russia; PR-KT Stachek D. 47, K. 2, Lit. Yu, Pomesch 1, Saint Petersburg 198097, Russia; 22 Ponse St., Southern Part of the Goroleva Industrial Zone, Saint Petersburg 188508, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839371168 (Russia); Registration Number 1079847124213 (Russia) [RUSSIA-EO14024].

TEKHNOMAKS KRASNOYARSK, Ul. Chernyshevskogo D. 77, Kv. 7, Krasnoyarsk 660043, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2460248300 (Russia); Registration Number 1132468044653 (Russia) [RUSSIA-EO14024].

TELECOM INTEGRATION LIMITED LIABILITY COMPANY, proezd Nauchnyi d. 17, Moscow 117246, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731642944 (Russia); Registration Number 1107746029874 (Russia) [RUSSIA-EO14024].

THE ELITE INVESTMENT GROUP MAS'ULIYATI CHEKLANGAN JAMIYAT (a.k.a. "LIMITED LIABILITY COMPANY THE ELITE INVESTMENT GROUP"), 24 A-uy, Yuksalish Ko-chasi, Qovunchi Shaharchasi Qirsadoq, Mahallasi Yangiyo'l tumani, Tashkent, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2024; Tax ID No. 311052791 (Uzbekistan) [RUSSIA-EO14024].

TIOSEAL ISI VE IZOLASYON MALZEMELERI SANAYI TICARET LIMITED SIRKETI, No:9-1 Tasoluk Mahallesi Degirmen Arkasi Caddesi, Arnavutkoy, Istanbul 34283, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 108449 (Turkey) [RUSSIA-EO14024].

TMSD GLOBAL PRIVATE LIMITED, Z-107 B, Dayalsar Road, Uttam Nagar, New Delhi, Delhi 110059, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; C.I.N. U45300DL2020PTC365224 (India) [RUSSIA-EO14024].

TOOL COMPANY GUT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСТРУМЕНТАЛЬНАЯ КОМПАНИЯ ГУТ), Pr-kt Zelenyi D. 20, Moscow 111397, Russia; Website www.guhring.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Nov 2002; Tax ID No. 7716223113 (Russia); Registration Number 1027716008374 (Russia) [RUSSIA-EO14024].

TORNETCOM LLC (Cyrillic: ООО ТОПНЕТКОМ) (a.k.a. TORNETKOM, ООО), D. 14 Str. 4 Etazh Mansarda Kom. 210, Ul. Novaya Basmannaya, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701127410 (Russia); Registration Number 1197746135730 (Russia) [RUSSIA-EO14024].

TOS VARNSDORF RUS CO LTD, ul. Tallinskaya d. 7, lit. k, Saint Petersburg 195196, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806448672 (Russia); Registration Number 1117847046833 (Russia) [RUSSIA-EO14024].

TRADESTORY LLC (Cyrillic: ООО ТРЕЙДСТОРИ) (a.k.a. TREIDSTORI), Ul. Nametkina, 10a, Floor 4, Room I, Room 22a, Moscow 117420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jul 2015; Tax ID No. 7727194785 (Russia); Registration Number 1157746603673 (Russia) [RUSSIA-EO14024].

TSEZAR GROUP COMPANY LIMITED, 30 Soi Sukhumvit 61, Sethabutr, Vadhana, Bangkok 10110, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2020; Registration Number 0105563179302 (Thailand) [RUSSIA-EO14024].

TURBOSHAFT DIS TICARET LIMITED SIRKETI (a.k.a. TURBOSHAFT AVIATION DIS TIC LTD), Ofis Atasehir BL 21/6, Uskudar-Icerenkoy Yolu Cad., Icerenkoy, Atasehir, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 422772-5 (Turkey) [RUSSIA-EO14024].

TURBOSHAFT FZE, 125 M2 Warehouse Q3-117, Sharjah, United Arab Emirates; Q3-117 Saif Zone 9732, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 23428 (United Arab Emirates); Economic Register Number (CBLS) 11967354 (United Arab Emirates) [RUSSIA-EO14024].

UNITED ENGINE CORPORATION PERM ENGINES RESEARCH AND PRODUCTION COMPLEX (a.k.a. AKTSIONERNOE OBSHCHESTVO ODK PERMSKIE MOTORY; a.k.a. JSC UEC PERM ENGINES; a.k.a. JSC UEC PERM MOTORS; a.k.a. PERM ENGINE COMPANY; a.k.a. PERM MOTOR PLANT; a.k.a. PERM MOTOROSTROITEL PRODUCTION ASSOCIATION; a.k.a. "AO ODK PM"), 93 Komsomolskii Pr-kt, Perm 614990, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5904007312 (Russia); Registration Number 1025900893864 (Russia) [RUSSIA-EO14024].

V A TRAPEZNIKOV INSTITUTE OF CONTROL SCIENCES OF RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION INSTITUTE FOR CONTROL PROBLEM NAMED AFTER V A TRAPEZNIKOV OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ICS RAS"), Ul. Profsoyuznaya D.65, Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7728013512 (Russia); Registration Number 1037739269590 (Russia) [RUSSIA-EO14024].

V LINK AVIATION MANAGEMENT FZCO, 7WB-3F, Office 3109, DAFZA, Dubai, United Arab Emirates; P.O. Box 371987, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jan 2017; License 3442 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: S 7 ENGINEERING LLC).

VEKTOR, OOO (Cyrillic: OOO BEKTOP), Ul. Bulatnikovskaya D.20, Str.3, Moscow 117403, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jul 2006; Tax ID No. 7725575432 (Russia); Registration Number 1067746783433 (Russia) [RUSSIA-EO14024].

VENTRADE DOO, Brace Radica 158/41, Subotica 24000, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; V.A.T. Number 112969405 (Serbia); Registration Number 21779555 (Serbia) [RUSSIA-EO14024] (Linked To: PROMSVYAZRADIO).

VOLTAG LLC, PR-D Berezovoi Roshchi D. 4, Floor 2 Office 3, Moscow 125252, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718222676 (Russia); Registration Number 1157746520876 (Russia) [RUSSIA-EO14024].

VYATKA MACHINE TOOL PLANT LLC (a.k.a. OOO VYATSKII STANKOSTROITELNYI ZAVOD; a.k.a. VSP KIROV; a.k.a. "OOO VSZ"), Ul. Tekhnicheskaya D. 22, Office 3, Kirov 610014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4345454570 (Russia); Registration Number 1164350074900 (Russia) [RUSSIA-EO14024].

WIN KEY LIMITED, Room 1606, 16/F., Workingbond Commercial Centre, 162-164 Prince Edward Road West, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2729587 (Hong Kong); Business Registration Number 69711636 (Hong Kong) [RUSSIA-EO14024].

WUHAN HUAZHONG NUMERICAL CONTROL CO LTD (Chinese Simplified: 武汉华中数控股份有限公司), Huagong Science and Technology Park, East Lake Development Zone, Wuhan, Hubei 430223, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 914200006164176058 (China) [RUSSIA-EO14024].

XH SMART TECH CHINA CO LTD (a.k.a. XINGHAN INTELLIGENT TECHNOLOGY CO LTD (Chinese Simplified: 星汉智能科技股份有限公司)), No. 6 Hengli Industry Zone, Lianfeng Road, Zhuhai 519060, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91440400570130309H (China) [RUSSIA-EO14024].

YIWU VORTEX IMPORT AND EXPORT CO LIMITED (Chinese Traditional: 義烏市沃態僣進出口有限公司), Unit 1503, Office 62, Level 15, Admiralty Centre Tower 1, 18 Harcourt Road, Admiralty, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2850908 (Hong Kong); Business Registration Number 70939081 (Hong Kong) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MPO ELEKTROMONTAZH, ul. Planernaya d. 6, k. 2, Moscow 125481, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719079370 (Russia); Registration Number 1037700089052 (Russia) [RUSSIA-EO14024].

ZAO BUDAPHONE LTD, per. Oktyabrskii d. 12, Moscow 127019, Russia; nab. Berezhkovskaya d. 16, k. 2, kom. 507, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710015364 (Russia); Registration Number 1027739590999 (Russia) [RUSSIA-EO14024].

ZAVOD GORELTEX CO LTD (a.k.a. COMPANY LIMITED CORTEM GORELTEX), Sh. Revolyutsii D. 18, Lit. A, Pom. 4-N Office 1, Saint Petersburg 195176, Russia; Secondary sanctions risk: See Section

11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7806155468 (Russia); Registration Number 1047811013183 (Russia) [RUSSIA-EO14024].

ZEOLITE MANSFORD SDN BHD, 163-D-4, Wisma Seri Perak, Jalan Perak, George Town 10150, Malaysia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201801000575 (Malaysia) [RUSSIA-EO14024].

ZG OPTIQUE SA, Rue de Fin-De-Praz 24, Saint-Aubin Sauges 2024, Switzerland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 102945998 (Switzerland); Registration Number ch-645.1.009.280-5 (Switzerland) [RUSSIA-EO14024].

ZHEJIANG HEADMAN MACHINERY CO LTD (Chinese Simplified: 浙江海德曼智能装备股份有限公司), No. 45, Changshun Road, Bingang Industrial City, Taizhou 317604, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 913310211483889459 (China) [RUSSIA-EO14024].

ZHUHAI RAYSHARP TECHNOLOGY CO LTD (Chinese Simplified: 珠海安联锐视科技股份有限公司), No. 100, Keji 6th Road, Zhuhai 519085, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit

The above designations are subject to Secondary Sanctions Risk.

OFAC sanctioned 275 individuals and entities involved in supplying Russia with advanced technology and equipment that it desperately needs to support its war machine. OFAC's action targets both individual actors and sprawling sanctions evasion networks across 17 jurisdictions, including India, the People's Republic of China (PRC), Switzerland, Thailand, and Türkiye. In addition to disrupting global evasion networks, this action also targets domestic Russian importers and producers of key inputs and other materiel for Russia's military-industrial base.

The Department of State is also targeting sanctions evasion and circumvention in multiple third countries, including several PRC-based companies exporting dual-use goods that fill critical gaps in Russia's military-industrial base and entities and individuals in Belarus related to the Lukashenka regime's support for Russia's defense industry. State is also targeting several senior Russian Ministry of Defense officials and defense companies and those supporting Russia's future energy production and exports.

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. 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.

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

[US Treasury/press release/30.10.2024/Treasury Takes Aim at Third-Country Sanctions Evaders and Russian Producers Supporting Russia's Military Industrial Base](#)

In relation to the above designations, issued [Russia-related General License 8K](#), "Authorizing Transactions Related to Energy," [Russia-related General License 25G](#), "Authorizing Transactions Related to Telecommunications and Certain Internet-Based Communications," [Russia-related General License 110](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on October 30, 2024," [Russia-related General License 111](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Certain Entities Blocked on October 30, 2024," and [Russia-related General License 112](#), "Authorizing Civil Aviation Safety and Wind Down Transactions Involving Shaurya Aeronautics Private Limited."

Russia-related General License 8K , which replaces and supersedes General License No. 8J, dated June 12, 2024, authorizes through 12:01 a.m. eastern daylight time, April 30, 2025, all transactions prohibited by Executive Order (E.O.) 14024 involving one or more of the following entities that are related to energy:

(1) State Corporation Bank for Development and Foreign Economic Affairs

Vnesheconombank;

(2) Public Joint Stock Company Bank Financial Corporation Otkritie;

(3) Sovcombank Open Joint Stock Company;

(4) Public Joint Stock Company Sberbank of Russia;

(5) VTB Bank Public Joint Stock Company;

(6) Joint Stock Company Alfa-Bank;

(7) Public Joint Stock Company Rosbank;

(8) Bank Zenit Public Joint Stock Company;

(9) Bank Saint-Petersburg Public Joint Stock Company;

(10) National Clearing Center (NCC);

(11) 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; or

(12) the Central Bank of the Russian Federation.

Related Publication

[US Treasury/30.10.2024/GENERAL LICENSE NO. 8K](#)

Russia-related General License 25G, which replaces and supersedes General License General License No. 25F, dated September 13, 2024, authorizes all transactions ordinarily incident and necessary to the receipt or transmission of telecommunications involving the Russian Federation that are prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

Except as provided in paragraph (d) of this general license, the exportation or reexportation, sale, or supply, directly or indirectly, from the United States or by U.S. persons, wherever located, to the Russian Federation of services incident to the exchange of communications over the internet, such as instant messaging, chat and email, social networking, sharing of photos and movies, web browsing, blogging, social media platforms, collaboration platforms, video conferencing, e-gaming, e-learning platforms, automated translation, web maps, user authentication services, web hosting, and domain name registration services, that is prohibited by the RuHSR, is authorized.

Furthermore, except as provided in paragraph (d) of this general license, the exportation or reexportation, sale, or supply, directly or indirectly, from the United States or by U.S. persons, to the Russian Federation of software, hardware, or technology incident to the exchange of communications over the internet is authorized.

Related Publication

[US Treasury/30.10.2024/GENERAL LICENSE NO. 25G](#)

Russia-related General License 110 authorizes through 12:01 a.m. eastern standard time, December 14, 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, provided that any payment to a blocked person is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR):

- (1) XH Smart Tech China Co Ltd;
- (2) Lokesh Machines Limited;

- (3) Galaxy Bearings Ltd;
- (4) Orbit Fintrade LLP;
- (5) Wuhan Huazhong Numerical Control Co Ltd;
- (6) Beijing Dynamic Power Co Limited;
- (7) Sharpline Automation Private Limited; or
- (8) 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.

Related Publication

[US Treasury/30.10.2024/GENERAL LICENSE NO. 110](#)

Russia-related General License 111 authorizes through 12:01 a.m. eastern standard time, December 14, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the divestment or transfer, or the facilitation of the divestment or transfer, of debt or equity issued or guaranteed by the following blocked entities (“Covered Debt or Equity”) to a non-U.S. person:

- (1) XH Smart Tech China Co Ltd;
- (2) Lokesh Machines Limited;
- (3) Galaxy Bearings Ltd;
- (4) Beijing Dynamic Power Co Limited;
- (5) Wuhan Huazhong Numerical Control Co Ltd; or
- (6) 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.

Except as provided in paragraph (e) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to facilitating, clearing, and settling trades of Covered Debt or Equity that were placed prior to 4:00 p.m. eastern daylight time, October 30, 2024 are authorized through 12:01 a.m. eastern standard time, December 14, 2024.

Except as provided in paragraph (e) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the wind down of derivative contracts entered into prior to 4:00 p.m. eastern daylight time, October 30, 2024 that (i) include a blocked person described in paragraph (a) of

this general license as a counterparty or (ii) are linked to Covered Debt or Equity are authorized through 12:01 a.m. eastern standard time, December 14, 2024, provided that any payments to a blocked person are made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

Related Publication

[US Treasury/30.10.2024/GENERAL LICENSE NO. 111](#)

Russia-related General License 112 authorizes through 12:01 a.m. eastern standard time, December 14, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the provision, exportation, or reexportation of goods, technology, or services to ensure the safety of civil aviation involving Shaurya Aeronautics Private Limited (Shaurya), or any entity in which Shaurya owns, directly or indirectly, a 50 percent or greater interest (collectively, the “Blocked Persons”), provided that the goods, technology, or services that are provided, exported, or reexported are for use on aircraft operated solely for civil aviation purposes.

Except as provided in paragraph (c) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the wind down of any transaction involving the Blocked Persons, are authorized through 12:01 a.m. eastern standard time, December 14, 2024, provided that any payment to the Blocked Persons must be made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

Related Publication

[US Treasury/30/10.2024/GENERAL LICENSE NO. 112](#)

Furthermore, OFAC has issued one new and two amended, Russia-related Frequently Asked Questions ([FAQ 976](#), [FAQ 1040](#), and [FAQ 1198](#)).

FAQ 976 explains that, in order for a U.S. financial institution to engage in transactions authorized by GL 8K, all funds transfers related to energy involving one or more Covered Entities must be processed indirectly through a non-sanctioned, non-U.S. financial institution.

[US Treasury/ FAQ 976](#)

FAQ 1198 states that U.S. persons are authorized to engage in transactions related to pharmaceutical and other humanitarian-related goods involving Shreya Life Sciences Private Limited, since as a general matter, humanitarian trade is not the target of U.S. sanctions.

[US Treasury/FAQ 1198](#)

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

LENG, Holger, Tallinn, Estonia; Switzerland; DOB 12 Jun 1969; nationality Estonia; alt. nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MILUR SA).

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

LIMITED LIABILITY COMPANY NORNICHEL 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].

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LIMITED LIABILITY COMPANY NORNICHEL SFERA, North Tower, 8 Testovskaya Street, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703095933 (Russia); Registration Number 1227700394415 (Russia) [RUSSIA-EO14024].

PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗЬБАНК) (f.k.a. OJSC PROMSVYAZBANK; a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗЬБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK), Smirnovskaya Street 10/22, Moscow 109052, Russia; Room 1308, SCITECH Tower22, Jianguomenwai Dajie, Beijing 100004, China; 390, Frunze St., Bishkek 720033, Kyrgyzstan; 7, MunirkaMarg, Vasant Vihar, New Delhi 110057, India; SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia) [RUSSIA-EO14024].

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PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗЬБАНК) (f.k.a. OJSC PROMSVYAZBANK; a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗЬБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK), Smirnovskaya Street 10/22, Moscow 109052, Russia; Room 1308, SCITECH Tower22, Jianguomenwai Dajie, Beijing 100004, China; 7, MunirkaMarg, Vasant Vihar, New Delhi 110057, India; SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia) [RUSSIA-EO14024].

THE SISTER TRUST, Switzerland; Bermuda; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jul 2016; Identification Number DBF5PV.00765.SF.756 (Switzerland) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

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THE SISTER TRUST, Switzerland; Bermuda; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jul 2016; Identification Number DBF5PV.00765.SF.756 (Switzerland) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

Finally, **the following deletions have been made to OFAC's Sectoral Sanctions Identifications List:**

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PSC PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK),

12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Related Publication

[US Treasury/2024.10.30/Russia-related Designations and Designation Removals; Issuance of Russia-related General Licenses; Issuance of New and Updated Russia-related Frequently Asked Questions](#)

