

## US TREASURY REPORT

### WEEK 47 OF 2024

#### 1. OFAC: Treasury Sanctions Gazprombank and Takes Additional Steps to Curtail Russia's Use of the International Financial System

On 21 November 2024, OFAC took another major step in implementing commitments made by G7 leaders to curtail Russia's use of the international financial system to further its war against Ukraine. OFAC's action includes the designation of Gazprombank, more than 50 internationally connected Russian banks, more than 40 Russian securities registrars, and 15 Russian finance officials. OFAC is also issuing an alert describing sanctions risks related to Russia's System for Transfer of Financial Messages (SPFS), which the Kremlin created and uses to evade sanctions.

Gazprombank is being designated pursuant to Executive Order (E.O.) 14024 for operating or having operated in the financial services sector of the Russian Federation economy. GPB International SA, GPB Financial Services Hong Kong Limited, GPB Financial Services Limited, GPB-DI Holdings Limited, Gazprombank (Switzerland) Ltd, and GPB Africa and Middle East Pty Ltd are being designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Gazprombank. All entities owned 50% or more, directly or indirectly, by Gazprombank or the six designated Gazprombank subsidiaries, are subject to blocking, even if not identified by OFAC.

Further curtailing Russia's connections to the international financial system, OFAC is designating more than 50 small-to-medium Russian banks to prevent Russia from abusing the international financial system to pay for the technology and equipment it needs to sustain its illegal and unjust war against Ukraine. Foreign financial institutions that maintain correspondent relationships with these banks should be aware that continuing to do so entails significant sanctions risk.

In particular, the following individuals and entities were sanctioned:

#### A. INDIVIDUALS

ANISIMOV, Andrei (a.k.a. ANISIMOV, Andrey), New Delhi, India; DOB 14 Mar 1984; POB Shturm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550869419 (Russia) expires 07 Oct 2032; National ID No. 0704331276 (Russia) (individual) [RUSSIA-EO14024].

BAKINA, Alla, Russia; DOB 19 Feb 1971; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHISTYUKHIN, Vladimir, Russia; DOB 20 Jan 1973; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

DANILOVA, Elizaveta, Russia; DOB 16 Nov 1984; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FEDKINA, Elena, Shanghai, China; DOB 31 May 1993; POB Lipetsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761827549 (Russia) expires 28 Oct 2029 (individual) [RUSSIA-EO14024].

HAINDL, Daniel, Russia; DOB 30 Aug 1977; POB Rostov Na Donu, Russia; nationality Czech Republic; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 7708309906 (Czech Republic) (individual) [RUSSIA-EO14024].

KHAIDARSHINA, Gulnara, Russia; DOB 29 Aug 1983; POB Pskov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KOVRIGIN, Mikhail Anatolyevich, Russia; DOB 28 Jan 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LISHENKO, Ilya (a.k.a. LISHENKO, Iliia), Shanghai, China; DOB 02 Mar 1990; POB Krasnoyarsk-45, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order

14024.; Passport 767980925 (Russia) expires 01 Jul 2032; National ID No. 0409925444 (Russia) (individual) [RUSSIA-EO14024].

LOGOV, Roman, Shanghai, China; DOB 24 Dec 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LOZGACHEVA, Ekaterina, Russia; DOB 23 Mar 1984; POB Dzerzhinsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MOROZOV, Alexandr, Russia; DOB 28 Mar 1965; POB Elektrostal, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

POLYAKOVA, Olga Vasilyevna, Russia; DOB 1970; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

PRONIN, Kirill, Russia; DOB 14 Aug 1979; POB Kazan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SHABLYA, Bogdan, Russia; DOB 08 Nov 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

TULIN, Dmitry, Russia; DOB 26 Mar 1956; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

## **B. ENTITIES**

AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR (a.k.a. AO AGENTSTVO RNR), Ul. Demonstratsii D. 27, Korp. 1, Tula 300034, Russia; Ul. 9-GO Maya D. 10, K. B, Lipetsk 398017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7107039003 (Russia); Registration Number 1027100964527 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO BANK AGROROS, Ul. Chernyshevskogo, 90, Saratov 410017, Russia; SWIFT/BIC AGZARUM1; Website www.agroros.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6453033870 (Russia); Registration Number 1026400001770 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION (a.k.a. AO DK REGION; a.k.a. "DEPOSITORY COMPANY REGION"), Ul. Krymskii Val D. 3, Str. 2, Antresol 3, Pomeshch. I, Kom 32-57, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708213619 (Russia); Registration Number 1037708002144 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO INDEPENDENT SPECIALIZED DEPOSITORY (a.k.a. AO NSD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НЕЗАВИСИМЫЙ СПЕЦИАЛИЗИРОВАННЫЙ ДЕПОЗИТАРИЙ); a.k.a. "JOINT STOCK COMPANY INVESTMENT COMPANY PEKO INVEST"), Ul. Kuznetskii Most D. 21/5, Office Et. 5 Pom. I Kom. 1-18, Moscow 107996, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7715159793 (Russia); Registration Number 102773947019 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MEZHREGIONALNYI REGISTRATORSKII TSENTR (a.k.a. "AO MRTS"), Per. Podsosenskii D. 26, Str. 2, Moscow 105062, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1901003859 (Russia); Registration Number 1021900520883 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SPETSIALIZIROVANNAYA FINANSOVAYA KOMPANIYA (a.k.a. AO NSFK), PR-KT Krasnyi ZD. 157/1, Office 608.4,

Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5402077860 (Russia); Registration Number 1235400017423 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NEZAVISIMAYA REGISTRATORSKAYA KOMPANIYA R.O.S.T. (a.k.a. AO NRK ROST), Ul. Stromynka D. 18, Korp. 13, Moscow 107996, Russia; Ul. Stromynka D. 18, K. 5B, Pomesch. IX, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726030449 (Russia); Registration Number 1027739216757 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR (a.k.a. AO PRTS), Balaklavskii Pr. D. 28, Str. V, Moscow 117452, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3821010220 (Russia); Registration Number 1023802254574 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO REGISTRATOR KAPITAL (a.k.a. AO REGISTRATOR KAPITAL), Per. Tramvainyi D. 15, KV. 101, Yekaterinburg 620041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6659035711 (Russia); Registration Number 1026602947414 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST (a.k.a. AO RK TSENTR INVEST; a.k.a. "CENTER INVEST"), Ul. Timiryazeva D. 7, Irkutsk 664003, Russia; Per. Mazhorov D. 14, Str. 7, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726050935 (Russia); Registration Number 1026901729205 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI REGISTRATOR KOMPAS (a.k.a. AO SRK), PR-T Stroitelei D. 57, Novokuznetsk 654000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4217027573 (Russia); Registration Number 1024201467510 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SURGUTINVESTNEFT (a.k.a. AO SURGUTINVESTNEFT), Ul. Entuziastov 52, Korp. 1, Surgut 628400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 8602039063 (Russia); Registration Number 1028600588246 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VEDENIE REESTROV KOMPANII (a.k.a. AO VRK), Prosp. Lenina D. 28, Yekaterinburg 620014, Russia; Ul. Dobrolyubova D. 16, Floor 5, Yekaterinburg 620014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6661049239 (Russia); Registration Number 1026605227923 (Russia) [RUSSIA-EO14024].

AO REESTR (a.k.a. ZAO REESTR), Per. Bolshoi Balkanskii D. 20, Str. 1, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704028206 (Russia); Registration Number 1027700047275 (Russia) [RUSSIA-EO14024].

AO SPETSIALIZIROVANNYI DEPOZITarii INFINITUM (a.k.a. INFINITUM ASSET SERVICES), Ul. Shabolovka D. 31, B, Moscow 115162, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7705380065 (Russia); Registration Number 1027739039283 (Russia) [RUSSIA-EO14024].

BANK ITURUP LLC, Pr-kt Kommunisticheskii D. 32, Yuzhno-Sakhalinsk 693020, Russia; SWIFT/BIC ITRORU8Y; Website [www.iturupbank.ru](http://www.iturupbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6501021443 (Russia); Registration Number 1026500002286 (Russia) [RUSSIA-EO14024].

BBR BANK JOINT STOCK COMPANY (a.k.a. BALTIC DEVELOPMENT BANK CLOSED JOINT STOCK COMPANY; a.k.a. BBR BANK CLOSED JOINT STOCK COMPANY), 1-st Nikoloshchepovskiy Pereulok, Stroyenie, 6, 1, Moscow 121099, Russia; SWIFT/BIC BADJRUMM; Website [www.bbr.ru](http://www.bbr.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3900001002 (Russia); Legal Entity Number 253400MF70R9W1E92E58; Registration Number 1027700074775 (Russia) [RUSSIA-EO14024].

BCS BANK AO, Building 1, Prospect Mira, 69, Moscow 105064, Russia; SWIFT/BIC BCSBRU55; Website bank.bcs.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 546000016 (Russia); Legal Entity Number 253400AU1YFUM0C4QG84; Registration Number 1055400000369 (Russia) [RUSSIA-EO14024].

BRATSKY NARODNY BANK JSC, ul. Komsomolskaya 43, Bratsk 665717, Russia; SWIFT/BIC BRATRU6B; Website www.ankb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3803202031 (Russia); Registration Number 1023800000069 (Russia); Global Intermediary Identification Number 6FCAP1.99999.SL.643 [RUSSIA-EO14024].

CENTROCREDIT BANK, Bld. 1, St Pyatnitskaya, 31/2, Moscow 119017, Russia; SWIFT/BIC CKBBRUMM; Website www.ccb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1027739198387 (Russia); Legal Entity Number 253400ES6B5GGK2A4506; Registration Number 1027739198387 (Russia) [RUSSIA-EO14024].

COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY, ul. Klinicheskaya 83a, Kaliningrad 236016, Russia; SWIFT/BIC ENGORU2K; Website www.energotransbank.com; alt. Website www.etbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3906098008 (Russia); Legal Entity Number 253400UEEJPNF0G35X65; Registration Number 1023900000080 (Russia); Global Intermediary Identification Number GAEQE9.99999.SL.643 [RUSSIA-EO14024].

COMMERCIAL BANK KHLYNNOV JOINT STOCK COMPANY, Ul. Uritskogo 40, Kirov 610002, Russia; SWIFT/BIC KHOARU22; Website www.bank-hlynov.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4346013603 (Russia); Legal Entity Number 253400W3H9DQ3UWGF192; Registration Number 1024300000042 (Russia) [RUSSIA-EO14024].

COMMERCIAL BANK KREMLYOVSKIY, Per. Nikoloshchepovsky 1st, 6. Page 1, Moscow 121099, Russia; SWIFT/BIC KREMRUMM; Website www.kremlinbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7706006720 (Russia); Registration Number 1027739881223 (Russia) [RUSSIA-EO14024].

COMMERCIAL JOINT STOCK BANK VIKING, Vladimirsky Av 17, Saint Petersburg 191002, Russia; SWIFT/BIC VKNGRU2P; Website [www.vikingbank.ru](http://www.vikingbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000098 (Russia); Legal Entity Number 253400FBCYVAJS5W8Q06; Registration Number 1027800000250 (Russia); Global Intermediary Identification Number S2VA6X.99999.SL.643 [RUSSIA-EO14024].

CORPORATE FINANCE BANK LLC, 2/10, Build., St. Krasnaya Presnya, 24, Moscow 123376, Russia; SWIFT/BIC FABARUMM; Website [www.cfb.ru](http://www.cfb.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704111969 (Russia); Legal Entity Number 2534003AVNMLD4D2KU43; Registration Number 1027739542050 (Russia) [RUSSIA-EO14024].

EVROAZIATSKII REGISTRATOR (a.k.a. "EAR"), Ul. Nikolaya Stolbova D. 2, Kazan 420021, Russia; Ul. Zinina D. 10A, Office 41, Kazan 420097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1660055801 (Russia); Registration Number 1021603631224 (Russia) [RUSSIA-EO14024].

FORA BANK JOINT STOCK COMMERCIAL BANK, Zubovsky Boulevard, 25, Moscow 119021, Russia; SWIFT/BIC FOJSRUMM; Website [www.forabank.ru](http://www.forabank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704113772 (Russia); Legal Entity Number 253400USPWD55XXK2223; Registration Number 1027739553764 (Russia) [RUSSIA-EO14024].

GARANT INVEST BANK JOINT STOCK (a.k.a. GARANT INVEST COMMERCIAL BANK JSC), 1st Kolobovsky Pereulok, 23, Moscow 127048, Russia; SWIFT/BIC GAINRUMM; Website [www.gibank.ru](http://www.gibank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7723168657 (Russia); Legal Entity Number 253400NBDAA1ADSSA189; Registration Number 1037739429320 (Russia) [RUSSIA-EO14024].

GAZPROMBANK (SWITZERLAND) LTD (a.k.a. GAZPROMBANK SCHWEIZ AG; a.k.a. RUSSISCHE KOMMERZIAL BANK AG), Zollikerstrasse 183, Zurich 8008, Switzerland; Zollikerstrasse 183, Zurich 8032, Switzerland; SWIFT/BIC RKBZCHZZ; Website [www.gazprombank.ch](http://www.gazprombank.ch); 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Legal Entity Number 529900I9DRT12XN43G84; For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; 6 Enh-Taivan St., Ulaanbaatar 14250, Mongolia; 6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana 010000, Kazakhstan; 10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi 110021, India; Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning 100022, China; SWIFT/BIC GAZPRUMM; Website [www.gazprombank.ru](http://www.gazprombank.ru); 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jul 1990; alt. Organization Established Date 31 Jul 1990; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Legal Entity Number 253400WSS48YWMBUA688; Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024].

GPB AFRICA AND MIDDLE EAST PTY LTD, Katherine Towers 1st Floor, Sandton, Johannesburg 2196, South Africa; P.O. Box 784440, Sandton, Johannesburg 2146, South Africa; Website [gpbame.com/en](http://gpbame.com/en); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9453663172 (South Africa); Registration Number

2014/043520/07 (South Africa) [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

GPB FINANCIAL SERVICES HONG KONG LIMITED, 31/F, Tower Two, Times Square, 1 Matheson Street, Hong Kong, China; Room 1307-8, Dominion Center 43-59, Queen's Road East, Hong Kong, China; Suite 5711, Two International Finance Centre, 8 Finance Street, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Company Number 2045244 (Hong Kong); Legal Entity Number 254900ITGX90ZPLVYA65; Business Registration Number 62825785 (Hong Kong) [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

GPB FINANCIAL SERVICES LIMITED, Arianthi Court, 2nd floor, 50 Agias Zonis Street, Limassol 3090, Cyprus; Agios Athanasios, 46, Interlink Hermes Plaza, Floor 1, Limassol 4102, Cyprus; Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2, Limassol 4003, Cyprus; Website [www.gpbfs.com.cy](http://www.gpbfs.com.cy); 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration ID HE 246301 (Cyprus); Tax ID No. 10246301D (Cyprus); Legal Entity Number 213800NW35DTWHTMX505; Registration Number C246301 (Cyprus); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

GPB INTERNATIONAL SA, 15, Rue Bender, Luxembourg 1229, Luxembourg; SWIFT/BIC GAZPLULL; Website [www.gazprombank.lu](http://www.gazprombank.lu); 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration ID B178974 (Luxembourg); Legal Entity Number 529900VVDOKMRRAHZ894; For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

GPB-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD), Glafkos Tower, Floor 4, Flat 401, 3 Menandrou, Nicosia 1066, Cyprus; 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. CY10145737M (Cyprus); Legal Entity Number 2138004OMEVX71IU7E09; Registration Number HE145737 (Cyprus); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

INTERSTATE BANK (a.k.a. MEZHGOSUDARSTVENNYI BANK), 15, Shukov Street, Moscow 115162, Russia; SWIFT/BIC INEARUMM; Website [www.isbnk.org](http://www.isbnk.org); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7700076777 (Russia); Legal Entity Number 253400RP1GTPC8W8AT76; Registration Number 1027739567228 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY, 60 Letiya Oktyabrya Blvd., 10A, Moscow 117292, Russia; SWIFT/BIC NARNRUMM; Website [www.nrb.ru](http://www.nrb.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703211482 (Russia); Legal Entity Number 253400HTRLA4RF06MG88; Registration Number 1027700458224 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY; a.k.a. JSCB SLAVIA), ul. Kedrova 5A, Moscow 117292, Russia; SWIFT/BIC SJSMRUMM; Website [www.slviabank.ru](http://www.slviabank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726000596 (Russia); Legal Entity Number 2534004K7RR0YWR1QL22; Registration Number 1027739228758 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL JOINT STOCK MORTGAGE BANK AKIBANK), 88a Mira Avenue, Naberezhnye Chelny 423827, Russia; SWIFT/BIC AKOARU22; Website [www.akibank.ru](http://www.akibank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1650002455 (Russia); Legal Entity Number 253400CM1NDPRTJUJQ96 (Russia); Registration Number

1021600000839 (Russia); Global Intermediary Identification Number 2A5KLS.99999.SL.643 [RUSSIA-EO14024].

JOINT STOCK COMPANY AKTIV (a.k.a. AO AKTIV), Nab. Kanala Griboedova D. 6/2, Lit. A, Saint Petersburg 191186, Russia; PR-KT Malyi V.O.D. 43, K. 2, Lit. V, Floor 2, Pomeschch. 31, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7813067004 (Russia); Registration Number 1027806881585 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY AUTO FINANCE BANK (a.k.a. "CLOSED JOINT STOCK COMPANY BANK SIBIR"; a.k.a. "JOINT STOCK COMPANY RN BANK"), 29 Serebryanicheskaya nab., Moscow 109028, Russia; SWIFT/BIC RNBKRUMM; Website autofinancebank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5503067018 (Russia); Legal Entity Number 25340001RLM1RS3CX190; Registration Number 1025500003737 (Russia); Global Intermediary Identification Number 1MWB9D.99999.SL.643 [RUSSIA-EO14024].

JOINT STOCK COMPANY BANK ACCEPT, 14 Ul Sovetskaya, Novosibirsk 630099, Russia; SWIFT/BIC AJSCRU55; Website www.accept.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5405114781 (Russia); Legal Entity Number 253400VYARQB5WNTUU06; Registration Number 1025400000427 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BANK DOM RF, St. Vozdvizhenka 10, Moscow 125009, Russia; SWIFT/BIC BDRFRUMM; Website www.domrffbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7725038124 (Russia); Legal Entity Number 253400QBQPWTFL8FAS39; Registration Number 1037739527077 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BANK FINSERVICE, 2nd Floor, Office 1 Room No. 1, 23A, Tarasa Sherchenko Quay, Moscow 121151, Russia; SWIFT/BIC KOMXRUMM; Website www.finsb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7750004270 (Russia); Legal Entity Number 253400BT1SKX0A889G06 (Russia); Registration Number 1087711000013 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BANK UNITED CAPITAL, Bldg. 2, Letter A, Gzhatskaya, 21, Saint Petersburg 195220, Russia; SWIFT/BIC UNCLRU2P; Website [www.okbank.ru](http://www.okbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831001013 (Russia); Legal Entity Number 25340011K39EHPV7N75; Registration Number 1027800003505 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COALMETBANK (a.k.a. UGLEMETBANK), Ul. Molodogvardeitsev D. 17B, Chelyabinsk 454138, Russia; SWIFT/BIC UGZARU55; Website [www.coalmetbank.ru](http://www.coalmetbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4214005204 (Russia); Legal Entity Number 2534001KM4BYJLLGW123; Registration Number 1024200006434 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY COMMERCIAL BANK URAL FD, 64 Ul Lenina, Perm 614990, Russia; SWIFT/BIC JSCORU4P; Website [www.uralfd.ru](http://www.uralfd.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5902300072 (Russia); Legal Entity Number 2534003K6H2HYV034349; Registration Number 1025900000048 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY GUTA BANK, Building 3, Orlikov Lane 5, Moscow 107078, Russia; SWIFT/BIC TJSBRUMM; Website [www.gutabank.ru](http://www.gutabank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6905011218 (Russia); Legal Entity Number 253400C9UUE0CK2K7D34; Registration Number 1026900005307 (Russia); Global Intermediary Identification Number YE7BYQ.99999.SL.643 [RUSSIA-EO14024].

JOINT STOCK COMPANY INDUSTRIA REESTR (a.k.a. AO INDUSTRIYA REESTR), Ul. Khromova D. 1, Moscow 107601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3302021034 (Russia); Registration Number 1023301289153 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NS BANK (a.k.a. NS BANK), Dobrovolcheskaya 20 - 2, Moscow, 109004, Russia; SWIFT/BIC INUORUMM; Website [www.nsbank.ru](http://www.nsbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7744001024 (Russia); Legal Entity

Number 253400R2XBUSENB00758; Registration Number 1027739198200 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PUBLIC TRUST BANK (a.k.a. JSC NDBANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website www.ndb24.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia); Legal Entity Number 25400B8Y0FNJP628S19; Registration Number 1027739461694 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RDC PARITET (a.k.a. JSC RDC PARITET), Per. 2-I Kozhevnichestkii D. 12, Str. 2, Floor 3, Pomesheh. XVI, Komnata 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7723103642 (Russia); Registration Number 1027700534806 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY REGISTRATOR INTRACO (a.k.a. AO REGISTRATOR INTRAKO), Ul. Lenina 64, Perm 614990, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5903027161 (Russia); Registration Number 1025900763063 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY REGISTRY SOCIETY STATUS (a.k.a. AO STATUS), Ul. Novorogozhskaya D. 32, Str. 1, Moscow 109544, Russia; Ul. Novokhokhlovskaya D. 23, Str. 1, Pomesheh. 1, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707179242 (Russia); Registration Number 1027700003924 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ROYAL CREDIT BANK (a.k.a. "DZEMGI"), 100 letiya Vladivostoku Avenue, 155, 3rd Floor, Letter B, Vladivostok 690068, Russia; SWIFT/BIC ROCERU33; Website www.royal-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2703006553 (Russia); Registration Number 1022700000685 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SEVERGAZBANK (a.k.a. AO BANK SGB), 3, Blagoveschenskaya Ul., Vologda 160001, Russia; SWIFT/BIC SGAZRU22; Website [www.severgazbank.ru](http://www.severgazbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3525023780 (Russia); Legal Entity Number 2534005FGCP61AM3L807; Registration Number 1023500000160 (Russia) [RUSSIA-EO14024].

JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK, Pom. 25-26-27, 62 Karla Marksa Ul., Krasnoyarsk 660049, Russia; SWIFT/BIC EUJKRU55; Website [www.united.ru](http://www.united.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2447002227 (Russia); Legal Entity Number 253400QH144H9FB5UK28; Registration Number 1022400000160 (Russia) [RUSSIA-EO14024].

JSC DRAGA (a.k.a. AO DRAGA), Ul. Novocheremushkinskaya D. 71/32, Moscow 117420, Russia; Ul. Bolshaya Zelenina D. 8, K. 2, Lit. A, Pomesch. 42N, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704011964 (Russia); Registration Number 1037739162240 (Russia) [RUSSIA-EO14024].

JSC EXI BANK (a.k.a. Eksi Bank AO), Ul. Professora Popova D. 23, Saint Petersburg 197376, Russia; SWIFT/BIC JXIBRU2P; Website [www.exibank.ru](http://www.exibank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000940 (Russia); Registration Number 1027800000942 (Russia) [RUSSIA-EO14024].

JSC NOVIY REGISTRATOR (a.k.a. AO NOVYI REGISTRATOR), Ul. Buzheninova D. 30, Str. 1, Et/Pom/Kom 2/VI/32, Moscow 107996, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7719263354 (Russia); Registration Number 1037719000384 (Russia) [RUSSIA-EO14024].

JSC REPUBLICAN SPECIALREGISTRAR YAKUT FUND CENTER (a.k.a. AO RSR YAFTS), Per. Glukhoi D. 2, Korp. 1, Yakutsk 677007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1435001668 (Russia); Registration Number 1021401046160 (Russia) [RUSSIA-EO14024].



JSC RT REGISTRAR (a.k.a. AO RT REGISTRATOR), Ul. Donskaya D. 13, Et. 1A, Pom. XII, Kom. 11, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5407175878 (Russia); Registration Number 1025403189790 (Russia) [RUSSIA-EO14024].

JSC SERVICE REESTR (a.k.a. AO SERVICE REESTR), Ul. Sretenka D. 12, Moscow 107045, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 8605006147 (Russia); Registration Number 1028601354055 (Russia) [RUSSIA-EO14024].

JSCB ENERGOBANK, 13/52, Pushkina Street, Kazan 420111, Russia; SWIFT/BIC TRCBRU2K; Website [www.energbank.ru](http://www.energbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1653011835 (Russia); Legal Entity Number 253400A1C30ARX8W0205; Registration Number 1021600000289 (Russia) [RUSSIA-EO14024].

KAMSKY COMMERCIAL BANK (a.k.a. LIMITED LIABILITY COMPANY KAMA KOMMERCIAL; a.k.a. "KAMCOMBANK"), Gidrostroiteley Street, Building 21, Naberezhnyye Chelny 423800, Russia; SWIFT/BIC KACORU21; Website [www.kamkombank.ru](http://www.kamkombank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1650025163 (Russia); Legal Entity Number 25300F1C0J3H75V5935; Registration Number 2021600000840 (Russia) [RUSSIA-EO14024].

KORPORATIVNAYA REGISTRATORSKAYA KOMPANIYA (a.k.a. "KRK"), Ul. Vasilisy Kozhinoi D. 1, Et/Pom/Kom 4/I/75, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7730253529 (Russia); Registration Number 1197746576125 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BANK ORANGE, Letter a, Room 13-H, Ul. Ruzovskaya, 16, Lit. A, Saint Petersburg 190013, Russia; SWIFT/BIC PRSBRU2P; Website [www.bankorange.ru](http://www.bankorange.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3803202000 (Russia); Legal Entity Number 253400D0R1WTEK19WM57; Registration Number 1023800000322 (Russia) [RUSSIA-EO14024].



LIMITED LIABILITY COMPANY BANK ROUND (a.k.a. FERROBANK LLC; a.k.a. SEVERO VOSTOCHNY INVESTICIONNY BANK), Shosse Rublevskoe 28, Moscow 121609, Russia; SWIFT/BIC SVIBRUMM; Website [www.round.ru](http://www.round.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7712002554 (Russia); Legal Entity Number 2534007K00A37GLA3D37; Registration Number 1027700140753 (Russia); Global Intermediary Identification Number WMPFR8.99999.SL.643 [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DEPOSITARY AND CORPORATE TECHNOLOGIES (a.k.a. "DCT LTD"), Ul. Stromynka D. 4, Korp. 1, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7729520219 (Russia); Registration Number 1057746181272 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KRONA BANK (a.k.a. COMMERCIAL BANK TRUSTCOMBANK LIMITED LIABILITY COMPANY), ul. Dzerzhinskogo 29, Irkutsk 664007, Russia; SWIFT/BIC TRUKRU61; Website [www.krona-bank.ru](http://www.krona-bank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3807000886 (Russia); Registration Number 1023800000245 (Russia); Global Intermediary Identification Number GMVGE1.99999.SL.643 [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPECIAL DEPOSITARY PARTNER (a.k.a. SD PARTNER LLC), Ul. Mashii Poryvaevoi D. 34, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707177816 (Russia); Registration Number 1027739461551 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SPECIALIZED DEPOSITARY COMPANY GARANT (a.k.a. SDK GARANT), Nab. Krasnopresnenskaya D. 8, Et. 10, Office 1032, Moscow 123100, Russia; Ul. Sokolnicheskii Val D. 37, Moscow 107113, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7714184726 (Russia); Registration Number 1027739142463 (Russia) [RUSSIA-EO14024].

MOSKOVSKII FONDOVYI TSENTR, Per Orlikov D. 5, Str. 3, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708822233 (Russia); Registration Number 5147746153847 (Russia) [RUSSIA-EO14024].

NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION (a.k.a. AO NKK), Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3, Moscow 127018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707592234 (Russia); Registration Number 1067746739554 (Russia) [RUSSIA-EO14024].

NATIONAL STANDARD BANK JOINT STOCK COMPANY, Building 57-Building 2-3, Party Lane 1, Moscow 115093, Russia; SWIFT/BIC CBNRUMM; Website [www.ns-bank.ru](http://www.ns-bank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7750056688 (Russia); Legal Entity Number 25340031R6A1E6TW7M44; Registration Number 1157700006650 (Russia) [RUSSIA-EO14024].

NEW MOSCOW BANK, Bolshoy Savvinsky Per., D. 2-4-6, P. 10, Moscow 119435, Russia; SWIFT/BIC NEWMRUMM; Website [www.nmbank.ru](http://www.nmbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703008207 (Russia); Legal Entity Number 253400DPF6NDJQ654T78; Registration Number 1027700128796 (Russia) [RUSSIA-EO14024].

NK BANK JOINT STOCK COMPANY (a.k.a. NATSIONALNY KOSMICHESKI BANK), Miuskaya Sq 2, Moscow 125047, Russia; SWIFT/BIC NASPRUMM; Website [www.nkbank.ru](http://www.nkbank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7734205131 (Russia); Legal Entity Number 253400GTA5PKPW4J0X50; Registration Number 1027739028536 (Russia); Global Intermediary Identification Number EQCQ2M.99999.SL.643 [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBORONREGISTR (a.k.a. OBORONREGISTR), Ul. Staraya Basmannaya D. 19, Str. 12, Kom. 22, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7731513346 (Russia); Registration Number 1047796702843 (Russia) [RUSSIA-EO14024].

OOO PARTNER (Cyrillic: ООО ПАРТНЕР), Prosp. Pobedy D. 22, Cherepovets 162606, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 1994; Target Type Financial Institution; Tax ID No. 3528218586 (Russia); Registration Number 1143528009712 (Russia) [RUSSIA-EO14024].

OOO REESTR RN, Per. Podkopaevskii D 2/6, Str. 3-4, Moscow 109028, Russia; Per. 1-I Shchipkovskii D. 20, Moscow 115093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7705397301 (Russia); Registration Number 1027700172818 (Russia) [RUSSIA-EO14024].

OOO REGISTRATOR GARANT, Nab. Krasnopresnenskaya D. 8, Et. 2, Pom. 228, Moscow 123100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703802628 (Russia); Registration Number 5137746173296 (Russia) [RUSSIA-EO14024].

PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY (a.k.a. PRIMTERKOMBANK), Ul. Semenovskaya D. 6G, Vladivostok 690091, Russia; SWIFT/BIC PTCBRU8V; Website [www.ptkb.ru](http://www.ptkb.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2540015598 (Russia); Legal Entity Number 253400TD5K0GYG98VH27; Registration Number 1022500001325 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA, 2 Bldg 9 Bolshoy Savvinskiy Lane, Moscow 119435, Russia; SWIFT/BIC DERZRUMM; Website [www.derzhava.ru](http://www.derzhava.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7729003482 (Russia); Legal Entity Number 253400K8490BM0R69348; Registration Number 1027739120199 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY (a.k.a. PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY; a.k.a. TEKHNOKHIMBANK), Zarorodniy Prospekt 46, korp 2, liter B, Saint Petersburg 19119, Russia; SWIFT/BIC ITEHRU2P; Website [www.alexbank.ru](http://www.alexbank.ru); alt. Website [www.abank.ru](http://www.abank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000080 (Russia); Legal Entity Number 253400D38E021531V531; Registration Number 1027800000194 (Russia); Global Intermediary Identification Number 9QJDEC.99999.SL.643 [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK SINARA, Kuibyshev Str., 75, Yekaterinburg 620026, Russia; SWIFT/BIC SKBERU4E; Website [www.sinara.ru](http://www.sinara.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6608003052 (Russia); Legal Entity Number 253400WD8ULWSUGGXP64; Registration Number 1026600000460 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY FINSTAR BANK (a.k.a. PJSC BANK SIAB; a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK), Ul Chernigovskaya, pom., 8a, 1N, St. Petersburg 196084, Russia; SWIFT/BIC SAOARU2P; Website [www.siab.ru](http://www.siab.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2465037737 (Russia); Legal Entity Number 253400WE18BBLQFEX189; Registration Number 1022400003944 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY METKOMBANK, ul. Oktyabrskaya 36, Kamensk-Uralskiy 623406, Russia; SWIFT/BIC MTKCRUMM; Website [www.metcom.ru](http://www.metcom.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6612010782 (Russia); Legal Entity Number 253400D6K5L2K3M4R485; Registration Number 1026600000195 (Russia); Global Intermediary Identification Number 9LG9H8.99999.SL.643 [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST (a.k.a. NATIONAL BANK TRUST), Mozhaysky Val Str., 8, Moscow 121148, Russia; SWIFT/BIC NBTRRUMM; Website [www.trust.ru](http://www.trust.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831001567 (Russia); Legal Entity Number 253400QR501VVARKW142; Registration Number 1027800000480 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSOTSBANK, Partizansky Avenue 44, Vladivostok 690106, Russia; SWIFT/BIC PRMTRU8V; Website [www.pskb.com](http://www.pskb.com); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2539013067 (Russia); Legal Entity Number 253400URAPVQ3J1HQG33; Registration Number 1022500001061 (Russia); Global Intermediary Identification Number 3U6UFF.99999.SL.643 (Russia) [RUSSIA-EO14024].

REGISTRATOR KRTS, Ul. Turgeneva D. 107, Krasnodar 350049, Russia; Ul. Rashpilevskaya D. 157, Lit. A, Floor 4, Pomeshcheniya 2-17, 19, 22-27, Krasnodar 350020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2311144802 (Russia); Registration Number 1122311003650 (Russia) [RUSSIA-EO14024].

ROSSITA BANK (a.k.a. RUSSITA BANK; a.k.a. RUSSITABANK LTD), ul. 1-ya Brestskaya 22, Moscow 125047, Russia; SWIFT/BIC RICIRUMM; Website [www.russitabank.ru](http://www.russitabank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7730067441 (Russia); Legal Entity Number 253400D9TTHM66P87109; Registration Number 1027739254036 (Russia) [RUSSIA-EO14024].

RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK (a.k.a. ROSDORBANK), Dubininskaya Street 86, Moscow 115093, Russia; SWIFT/BIC ROSORUMM; Website [www.rdb.ru](http://www.rdb.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7718011918 (Russia); Legal Entity Number 253400D214P5D31NSL16; Registration Number 1027739857958 (Russia); Global Intermediary Identification Number BSLLB8.99999.SL.643 [RUSSIA-EO14024].

RUSSIAN UNIVERSAL BANK (a.k.a. RUSUNIVERSALBANK), M. Kazannyj Per., 14, Str. 1, Moscow 105064, Russia; SWIFT/BIC RUNIRUMM; Website [www.rubank.ru](http://www.rubank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7718120593 (Russia); Legal Entity Number 253400YYHA5GJQB46R62; Registration Number 1027739671288 (Russia) [RUSSIA-EO14024].

SPETSIALIZIROVANNYI DEPOZITARIJ DEPO PLAZA (a.k.a. SD DEPO PLAZA), Ul. 2-YA Magistralnaya D. 8A, Str. 1, Kabinet 4, Tekhnicheskii Floor, Moscow 123290, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7731530091 (Russia); Registration Number 1057748104996 (Russia) [RUSSIA-EO14024].

SPETSIALIZIROVANNYI REGISTRATOR REKOM (a.k.a. SR REKOM), Mkr. Koroleva D. 37, Staryy Oskol 309502, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3128060841 (Russia); Registration Number 1073128002056 (Russia) [RUSSIA-EO14024].

TSENTR UCHETA I REGISTRATSII (a.k.a. "TSUR"), Pl. Rastrelli D. 2, Str. 1, Pomeshch. 3-N, Kom. 2.58, Saint Petersburg 191124, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7842521215 (Russia); Registration Number 1147847198806 (Russia) [RUSSIA-EO14024].

VITABANK PJSC, Room 2, Ulyanovkyh Street, 1, Podolsk 142116, Russia; SWIFT/BIC VITARU2P; Website [www.vitabank.ru](http://www.vitabank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000147 (Russia); Legal Entity Number 253400V0NM3W1NJVVD50; Registration Number 1027800000183 (Russia) [RUSSIA-EO14024].

WAYBANK JSC (a.k.a. CB RENTA BANK JSC), Pyatnitskaya street, 57, b.1., Moscow 115184, Russia; SWIFT/BIC WJCMRUMM; Website [waybank.ru](http://waybank.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7744003007 (Russia); Legal Entity Number 253400MZGXN18GHCN57; Registration Number 1027744003231 (Russia) [RUSSIA-EO14024].

YUZHNO REGIONALNYI REGISTRATOR (a.k.a. YURR), Ul. Menzhinskogo 2/1, Floor 3, Rostov-na-Donu 344029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6166032022 (Russia); Registration Number 1026104025716 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO PERVYI SPETSIALIZIROVANNYI DEPOZITARI (a.k.a. ZAO PRSD), 4-YA Ul. 8 Marta D. 6A, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7710198911 (Russia); Registration Number 1027700373678 (Russia) [RUSSIA-EO14024].

According to OFAC, Russia has attempted to evade or avoid OFAC sanctions on the [National Settlement Depository](#) by requiring, via Presidential Decree 840, the transfer of certain securities to local Russian securities registrars. OFAC is designating more than 40 such registrars.

As a result of this 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 are blocked and must be reported to OFAC. In

addition, any entities that are owned, directly or indirectly, 50% or more by one or more blocked persons are also blocked. 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.

We draw your attention to the updated [OFAC's SDN List](#).

On the same date OFAC issued 4 General Licenses:

[GENERAL LICENSE NO. 53A](#) Authorizing Transactions for Diplomatic Missions of the Russian Federation Involving Gazprombank Joint Stock Company or Prohibited by Directive 4 under Executive Order 14024. Effective November 21, 2024, General License No. 53, dated November 10, 2022, is replaced and superseded in its entirety by this General License No. 53A.

In particular [GL No. 53A](#) provides that except as provided below, U.S. persons are authorized to engage in all transactions ordinarily incident and necessary to the official business of diplomatic or consular missions of the Government of the Russian Federation (“Russian missions”) that are prohibited by Executive Order (E.O.) 14024 and involve Gazprombank Joint Stock Company (Gazprombank), or any entity in which Gazprombank owns, directly or indirectly, a 50% or greater interest, or are prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation.

Furthermore, except as provided below, U.S. persons are authorized to engage in all transactions ordinarily incident and necessary to the compensation of employees of Russian missions, including payment of salaries and reimbursement of expenses, that are prohibited by E.O. 14024 and involve Gazprombank, or any entity in which Gazprombank owns, directly or indirectly, a 50% or greater interest, or are prohibited by Directive 4 under E.O. 14024.

This general license does not authorize: (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions; (2) Any debit to an account on the books of a U.S. financial institution of the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation; or (3) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than blocked persons described in paragraph (a) of this general license, unless separately authorized.



[GENERAL LICENSE NO. 55C](#) Authorizing Certain Services Related to Sakhalin-. Effective November 21, 2024, General License No. 55B, dated June 26, 2024, is replaced and superseded in its entirety by this General License No. 55C.

GL No. 55C provides that except as provided below, all transactions prohibited by the determination of November 21, 2022 made pursuant to section 1(a)(ii) of Executive Order (E.O.) 14071 (“Prohibitions on Certain Services as They Relate to the Maritime Transport of Crude Oil of Russian Federation Origin”) related to the maritime transport of crude oil originating from the Sakhalin-2 project (“Sakhalin-2 byproduct”) are authorized through 12:01 a.m. eastern daylight time, June 28, 2025, provided that the Sakhalin-2 byproduct is solely for importation into Japan. Additionally, except as provided below, all transactions prohibited by E.O. 14024 involving Gazprombank Joint Stock Company (Gazprombank) or any entity in which Gazprombank owns, directly or indirectly, a 50% or greater interest, that are related to the Sakhalin-2 project, including such transactions involving Sakhalin Energy LLC, are authorized through 12:01 a.m. eastern daylight time, June 28, 2025.

This general license does not authorize: (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions; (2) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation; or (3) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than the blocked persons described in paragraph (b), unless separately authorized.

[GENERAL LICENSE NO. 113](#) Authorizing the Wind Down of Transactions Involving Certain Financial Institutions Blocked on November 21, 2024, which provides that except as provided below, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the wind down of transactions involving the blocked persons listed in the Annex to this general license, and any entity in which those blocked persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest, are authorized through 12:01 a.m. eastern standard time, December 20, 2024, 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).

This general license does not authorize: (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions; (2) Any debit to an account on the books of a U.S. financial institution of the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation; or (3) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR other than the blocked persons described above, unless separately authorized.



We draw your attention to the Annex of this GL for more details on the Blocked Persons Described therein.

[GENERAL LICENSE NO. 114](#) Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Certain Entities Blocked on November 21, 2024 which provides that except as provided herein below, a) 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 are authorized through 12:01 a.m. eastern standard time, December 20, 2024: (1) Gazprombank Joint Stock Company; (2) Interstate Bank; or (3) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest.

b) Additionally, except as provided below, 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 standard time, November 21, 2024 are authorized through 12:01 a.m. eastern standard time, December 20, 2024.

c) Furthermore, except as provided below, 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 standard time, November 21, 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 20, 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).

Paragraph a) of this general license does not authorize: (1) U.S. persons to sell, or to facilitate the sale of, Covered Debt or Equity to, directly or indirectly, any person whose property and interests in property are blocked; or (2) U.S. persons to purchase or invest in, or to facilitate the purchase of or investment in, directly or indirectly, Covered Debt or Equity, other than purchases of or investments in Covered Debt or Equity ordinarily incident and necessary to the divestment or transfer of Covered Debt or Equity as described in paragraph a) of this general license.

This general license does not authorize: (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions; (2) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation; or (3) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR other than the blocked persons described in paragraph a) of this general license, unless separately authorized.

Additionally, OFAC is issuing two new Russia-related Frequently Asked Questions:

- [FAQ 1201](#), **What authorizations exist for diplomatic or consular missions operating in Russia and Russian diplomatic or consular missions operating abroad?**
- [FAQ 1202](#) **Following the November 21, 2024 designation of Russian financial institutions, Treasury has now designated a significant number of financial institutions in Russia. Will this negatively impact the processing of personal, non-commercial remittances to or from Russia?**

and three amended Russia-related Frequently Asked Questions:

- [FAQ 976](#) **Can a U.S. financial institution process transactions related to energy where a Russian financial institution sanctioned pursuant to Executive Order (E.O.) 14024 is involved?**
- [FAQ 1096](#) **1096. Do U.S. sanctions prohibit U.S. persons from engaging in transactions that are ordinarily incident and necessary to the official business of diplomatic or consular missions of the Government of the Russian Federation located in or outside the United States?**
- [FAQ 1197](#) **1197. I'm a U.S. person with securities held at the National Settlement Depository (NSD), which were transferred pursuant to Russian Decree 840 to another Russian registrar. Am I required to block these securities?**

OFAC is also publishing a new, [Russia-related Alert](#), "Sanctions Risk for Foreign Financial Institutions that Join Russian Financial Messaging System, System for Transfer of Financial Messages".

**Related Articles:**

[\*Russia-related Designations and Updates; Issuance of Russia-related General Licenses and Frequently Asked Questions; Publication of Russia-related OFAC Alert | Office of Foreign Assets Control\*](#)

[\*Treasury Sanctions Gazprombank and Takes Additional Steps to Curtail Russia's Use of the International Financial System | U.S. Department of the Treasury\*](#)

## **2. OFAC SDN List Update: Counter Narcotics Designations; Counter Terrorism Designations; Publication of Featured Story on Enhanced US-UK Sanctions Partnership**

On the 19<sup>th</sup> January 2024, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals:**

AKARI, Musa Daud Muhammad, Turkey; DOB 1971; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 28191492 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

GHANIMAT, Abd Al-Rahman Ismail Abd Al-Rahman (a.k.a. "GHANIMAT, Abd al Rahman"; a.k.a. "RANIMAT, Abd al Rahman"), Turkey; West Bank; Gaza; DOB 1972; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 975757147 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HAMAD, Ghazi (Arabic: غازي حمد) (a.k.a. HAMAD, Ghazi Ahmad; a.k.a. "UMAR, Abu"), Saudi Arabia; Sao Paulo, Brazil; Azerbaijan; Qatar; DOB 1964; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0028383 (Palestinian); alt. Passport A0027535 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

MARI, Salama Aziz Muhammad (a.k.a. MARA'I, Salame Aziz Muhammad), Turkey; DOB 03 Sep 1972; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 984251678 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

NAIM, Basem (Arabic: باسم نعيم) (a.k.a. NAEM, Basem; a.k.a. NAIM, Bassem), Gaza; DOB 24 Jan 1963; POB Beit Hanoun, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0016271 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

NAZZAL, Mohammad (a.k.a. NAZZAL, Muhammad; a.k.a. RAHMAN, Muhammad Essam Rizk Abdul), Damascus, Syria; Amman, Jordan; Karachi, Sindh, Pakistan; Doha, Qatar; DOB 1963; POB Amman, Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9631022654 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

The above designations are subject to Secondary Sanctions Risk.

OFAC designated six senior Hamas officials, including the terrorist group's representatives abroad, a senior member of the Hamas military wing, the Izz Al-Din Al-Qassam Brigades, as well as individuals involved in supporting the terrorist group's fundraising efforts and weapons smuggling into Gaza.

The targeted individuals are being designated pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorist groups and their supporters.

As a result of OFAC's action, all property and interests in property of the designated persons, and of any entities that are owned directly or indirectly, 50 percent or more by them, individually, or with other blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

U.S. persons must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons within the United States, and all U.S.-incorporated entities and their foreign branches.

**Non-U.S. persons are also subject to certain OFAC prohibitions. For example, non-U.S. persons are 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. Violations of OFAC regulations may result in civil or criminal penalties.**

OFAC may impose civil penalties for sanctions violations based on strict liability, meaning that a person subject to U.S. jurisdiction may be held civilly liable even if such person did not know or have reason to know that it was engaging in a transaction that was prohibited under sanctions laws and regulations administered by OFAC.

### **Related Publication**

[US Treasury/press release/19.11.2024/Treasury Targets Key Hamas Leaders and Financiers](#)

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

ARIAS PONCE, Erandiny Jazmin, Mexico; DOB 29 Sep 1990; POB Nayarit, Mexico; nationality Mexico; Gender Female; C.U.R.P. AIPE900929MNTRNR09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTANEDA MEZA, Giovanni (Latin: CASTAÑEDA MEZA, Giovanni) (a.k.a. "BONQUES BROTHERS"; a.k.a. "BONQUES, Vanni"), Mexico; DOB 08 Aug 1987; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMG870808HNTSZV07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTANEDA MEZA, Ivan Atzayacatl (Latin: CASTAÑEDA MEZA, Ivan Atzayacatl) (a.k.a. "BONQUES BROTHERS"; a.k.a. "BONQUES, Axa"), Mexico; DOB 12 Sep 1984; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMI840912HNTSZV09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTANEDA MEZA, Juan Carlos (Latin: CASTAÑEDA MEZA, Juan Carlos) (a.k.a. "BONQUES BROTHERS"; a.k.a. "CALOCHO"), Mexico; DOB 01 Sep 1977; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMJ770901HNTSZN05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTELLANOS MEZA, Roberto (a.k.a. "BONQUES BROTHERS"; a.k.a. "BONQUES, Beto"), Mexico; DOB 06 Jun 1975; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMR750606HNTSZB00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTILLO LOPEZ, Jose Adrian (a.k.a. MEDINA PEREZ, Juan Manual; a.k.a. SALAZAR SALDIVAR, Adrian; a.k.a. "CHEO"; a.k.a. "FRIAS, Adrian"; a.k.a. "GONZALES, Adrian"), Mexico; DOB 21 Dec 1975; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. CALA751221HNTSPD07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTILLO PEINADO, Araceli (a.k.a. "LA DONA" (Latin: "LA DOÑA")), Mexico; DOB 04 Aug 1982; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. CAPA820804MCHSNR11 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CASTRO ALVAREZ, Jose Sinue, Mexico; DOB 12 Sep 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAAS760912HSLSLN03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

NAVARRO QUEZADA, Luis Alonso (a.k.a. ESTRADA ARIAS, Josue Francisco; a.k.a. "MOJARRAS"; a.k.a. "QUEZADA, Luis"), Mexico; DOB 18 Apr 1986; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. NAQL860418HNTVZS05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

(OFAC) sanctioned a network of nine Mexican nationals involved in fentanyl, heroin, and other deadly drug trafficking and money laundering. Individuals designated in this network also engage in human smuggling in furtherance of their drug trafficking activities.

OFAC's action is taken pursuant to Executive Order (E.O.) 14059, which targets persons involved in the Global Illicit Drug Trade.

As a result of OFAC's action, all property and interests in property of the designated persons described 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, 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 release/19.11.2024/Treasury Targets Fentanyl Traffickers and Other Key Contributors to U.S. Opioid Crisis](#)

Additionally, OFAC published a [featured story](#) detailing two years of its enhanced partnership with the United Kingdom's Office of Financial Sanctions Implementation (OFSI).

Finally, please see below the following **Unrelated Administrative List Updates**:

AL-ZEIN, Mazen Hassan (Arabic: مازن حسان الزين) (a.k.a. EL ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Vallees, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Anthy Sur Lemans 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed). -to- AL-ZEIN, Mazen Hassan (Arabic: مازن حسان الزين) (a.k.a. EL ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

TASNEEM TRADING COMPANY LIMITED, Unit 04-05, 16th Floor, the Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2013; Company Number 1976604 (Hong Kong) [SDGT] (Linked To: GUANGZHOU TASNEEM TRADING COMPANY LIMITED). -to- TASNEEM TRADING COMPANY LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2013; Company Number 1976604 (Hong Kong) [SDGT] (Linked To: GUANGZHOU TASNEEM TRADING COMPANY LIMITED).

### **Related Publication**

[US Treasury/2024.11.19/Counter Narcotics Designations; Counter Terrorism Designations; Publication of Featured Story on Enhanced US-UK Sanctions Partnership](#)

### **3. OFAC SDN List Update: West Bank-related Designations; Issuance of West Bank-related General License**

On the 18<sup>th</sup> November 2024, **the OFAC SDN List has been updated with the West Bank-related Designations of the following individuals and entities:**

#### **A. INDIVIDUALS**

KOSHLEVSKY, Shabtai (Hebrew: קושלבסקי שבתי) (a.k.a. KUSHELEVSKY, Shabtay; a.k.a. KUSHLEVSKI, Shabtai), West Bank; DOB 09 Jul 1983; nationality Israel; Gender Male; National ID No. 037769874 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: HASHOMER YOSH).

LEVI, Itamar Yehuda (Hebrew: אייתמר יהודה לוי) (a.k.a. LEVY, Itamar), Susya 9040100, West Bank; DOB 20 Jan 1980; nationality Israel; Gender Male; National ID No. 37362951 (Israel) (individual) [WEST-BANK-EO14115] (Linked To: EYAL HARI YEHUDA COMPANY LTD).

SABAH, Zohar (Hebrew: זוהר סבה) (a.k.a. AL-SABAH, Zohar; a.k.a. SABACH, Zohar), Mevo'ot Yericho, West Bank; DOB 21 Jul 1996; nationality Israel; Gender Male; National ID No. 315965525 (Israel) (individual) [WEST-BANK-EO14115].

#### **B. ENTITIES**

AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD (a.k.a. BAR AMANA SOCIETY & ASSOCIATIONS; a.k.a. "AMANA" (Hebrew: "אמנה")), West Bank; Israel; Organization Established Date 18 Feb 1979; Company Number 570025742 (Israel) [WEST-BANK-EO14115].

BINYANEI BAR AMANA LTD (a.k.a. BINYANEI BAR AMANA CONSTRUCTION AND DEVELOPMENT), West Bank; Israel; Organization Established Date 08 Feb 1990; Organization Type: Construction of buildings; Company Number 511454365 (Israel) [WEST-BANK-EO14115] (Linked To: AMANA THE SETTLEMENT MOVEMENT OF GUSH EMUNIM CENTRAL COOPERATIVE ASSOCIATION LTD).

EYAL HARI YEHUDA COMPANY LTD (Hebrew: חברת איל הרי יהודה בע"מ) (a.k.a. EYAL JUDAEAN MOUNTAINS COMPANY LTD), Susya 9040100, West Bank; Organization Established Date 02 Dec 2015; Organization Type: Construction of utility projects; Registration Number 515349660 (Israel) [WEST-BANK-EO14115] (Linked To: LEVI, Yinon).

#### **Related Publication**

[US Treasury/2024.11.18/West Bank-related Designations; Issuance of West Bank-related General License](https://www.treasury.gov/press-releases/2024/11/18/West-Bank-related-Designations-Issuance-of-West-Bank-related-General-License)



OFAC sanctioned a settlement development organization that is involved with U.S.-sanctioned individuals and outposts that perpetrate violence in the West Bank, and its subsidiary. This action, taken pursuant to Executive Order (E.O.) 14115, is part of an ongoing multilateral approach by the United States and its partners to hold accountable those who are threatening the peace, security, and stability of the West Bank.

As a result of OFAC's action, all property and interests in property of the designated persons described 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, 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 must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons within the United States, and all U.S.- incorporated entities and their foreign branches.

**Non-U.S. persons are also subject to certain OFAC prohibitions. For example, non-U.S. persons are 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.**

U.S. persons may face civil or criminal penalties for violations of E.O. 14115.

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

### **Related Publication**

[US Treasury./press release/18.11.2024/Treasury Targets Organization with Ties to Violent Actors in the West Bank](#)

In relation to the above, OFAC issued [West Bank-related General License 1](#), "Authorizing the Wind Down of Transactions Involving Entities Blocked on November 18, 2024."

**GENERAL LICENSE NO. 1** authorizes through 12:01 a.m. eastern standard time, January 10, 2025, all transactions prohibited by Executive Order (E.O.) 14115 that are ordinarily incident and necessary to the wind down of any transaction involving Amana The Settlement Movement Of Gush Emunim Central Cooperative Association Ltd (Amana), Binyanei Bar Amana Ltd (BBA), or any entity in which Amana or BBA owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest, provided

that any payment to a blocked person must be made into a blocked interest-bearing account and reported to the Office of Foreign Assets Control consistent.

**Related Publication**

[US Treasury/18.11.2024/ WEST BANK GENERAL LICENSE 1](#)