

US TREASURY REPORT

WEEK 8 OF 2024

A. Russia-related Designations; Issuance of Russia-related General Licenses

On the 23rd February 2024, **the OFAC SDN List has been updated with the Russia – related Designation of the following entity and the identification of the following vessels:**

I. ENTITY

JOINT STOCK COMPANY SOVCOMFLOT (a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT; a.k.a. "SCF"; a.k.a. "SCF GROUP"), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moyka River Embankment, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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-sanct...>; 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. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

II. VESSELS

ANATOLY KOLODKIN (3E7525) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9610808; MMSI 352003372 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

GEORGY MASLOV (TRBD9) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9610793; MMSI 626362000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

KRYMSK (TRBE3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9270529; MMSI 626364000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

LITEYNY PROSPECT (TRBE6) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9256078; MMSI 626367000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NEVSKIY PROSPECT (TRBE8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9256054; MMSI 626369000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS ANTARCTIC (TRBF3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9413559; MMSI 626372000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS BRAVO (TRBF8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9412359; MMSI 626377000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS BURGAS (TRBF9) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9411020; MMSI 626378000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CAPTAIN (TRBG2) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9341067; MMSI 626379000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS COLUMBUS (TRBG5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312884; MMSI 626382000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CONSUL (TRBH3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9341093; MMSI 626388000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS CREATION (TRBH5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312896; MMSI 626390000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NS LION (TRBH8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9339313; MMSI 626393000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

SAKHALIN ISLAND (3E4139) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9249128; MMSI 352002202 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

The following deletions have been made to OFAC's Non-SDN Menu-Based Sanctions List:

JOINT STOCK COMPANY SOVCOMFLOT (a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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-sanct...>; 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. 7702060116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

PAO SOVCOMFLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. JSC SOVCOMFLOT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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-sanct...>; 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. 7702060116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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-sanct...>; 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. 7702060116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

JSC SOVCOMFLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; 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-sanct...>; 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. 7702060116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

Related Publication

[US Treasury/2024.02.23_33/Russia-related Designations; Issuance of Russia-related General Licenses](#)

Sovcomflot was designated pursuant to Executive Order (E.O.) 14024 for operating or having operated in the marine sector of the Russian Federation economy and for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, the Government of the Russian Federation.

In addition to designating Sovcomflot, OFAC identified 14 crude oil tankers as property in which Sovcomflot has an interest.

Sovcomflot has also been sanctioned by Australia, Canada, New Zealand, and the United Kingdom (UK) and is under certain European Union (EU) restrictions.

As a result of OFAC's action, all property and interests in property of the designated person, or any entities that are owned, directly or indirectly, 50 percent or more by the blocked person, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated person are prohibited unless authorized by a general or specific license issued by OFAC, or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/press release/23.02.2024/U.S. Treasury Designates Russian State-Owned Sovcomflot](#)

In relation to the above designation, OFAC issued [Russia-related General License 92](#), "Authorizing the Offloading of Cargo from Sovcomflot Vessels;" and [Russia-related General License 93](#), "Authorizing Transactions Involving Certain Sovcomflot Vessels."

GENERAL LICENSE 92 authorizes through 11:59 p.m. eastern daylight time, April 8, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the delivery and offloading of cargo from any vessel identified on the Office of Foreign Assets Control's List of Specially Designated Nationals and Blocked Persons that is blocked solely due to a property interest of Joint Stock Company Sovcomflot (Sovcomflot), or any entity in which Sovcomflot owns, directly or indirectly, a 50 percent or greater interest, provided that the cargo was loaded prior to February 23, 2024.

OFAC clarifies that this general license does not authorize the entry into any new commercial contracts involving the property or interests in property of any blocked persons.

Related Publication

[US Treasury/GENERAL LICENSE NO. 92](#)

GENERAL LICENSE 93 authorizes all transactions prohibited by Executive Order (E.O.) 14024 involving any vessel that is blocked solely due to a property interest of Joint Stock Company Sovcomflot or any entity in which Sovcomflot owns, directly or indirectly, a 50 percent or greater interest, provided that such vessel is not identified on the Office of Foreign Assets Control's List of Specially Designated Nationals and

Blocked Persons.

Related Publication

[US Treasury/GENERAL LICENSE NO. 93](#)

Furthermore, OFAC issued [Russia-related General License 88A](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on February 23, 2024;" [Russia-related General License 91A](#), "Authorizing Limited Safety and Environmental Transactions Involving Certain Blocked Persons or Vessels".

GENERAL LICENSE 88A , which replaces General License No. 88, dated February 23, 2024, authorizes through 12:01 a.m. eastern daylight time, April 8, 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) PJSC Transcontainer;
- (2) Publichnoe Aktsionernoe Obshchestvo Mechel;
- (3) JSC SUEK;
- (4) ILLC Geopromining Investment;

- (5) LLC Holding GPM;
- (6) Joint Stock Company Samara Metallurgical Plant;
- (7) Joint Stock Company Rimera;
- (8) Public Joint Stock Company Pipe Metallurgical Company;
- (9) Vostochnaya Stevedoring Company LLC;
- (10) JSC Rosgeologia;
- (11) National Payment Card System Joint Stock Company;
- (12) Limited Liability Company BSF Capital;
- (13) Limited Liability Company Investment Consultant Elbrus Capital
- (14) Limited Liability Company Orbita Capital Partners;
- (15) Nonprofit Organization Investment and Venture Fund of the Republic of Tatarstan;
- (16) Obshchestvo S Ogranichennoi Otvetstvennostyu Guard Kapital;
- (18) Limited Liability Company Shipbuilding Complex Zvezda;
- (19) Joint Stock Company Sovcomflot;

Related Publication

[US Treasury/GENERAL LICENSE NO. 88A](#)

GENERAL LICENSE 91A , which replaces , General License No. 91, dated February 23, 2024, authorizes through 12:01 a.m. eastern daylight time, May 23, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the safe docking and anchoring in port of any vessels in which any person listed below has a property interest and the preservation of the health or safety of the crew of any of the blocked vessels and / or emergency repairs of any of the blocked vessels or environmental mitigation or protection activities relating to any of the blocked vessels:

- (1) Ladoga Shipping Company Limited Liability Company;

- (2) JSC Polar Marine Geosurvey Expedition;
- (3) Yuzhmorgeologiya AO;
- (4) Sevmorneftegeofizika AO
- (5) Amige AO; and
- (6) Joint Stock Company Sovcomflot

Related Publication

[US Treasury/GENERAL LICENSE NO. 91A](#)

B. OFAC SDN List Update: Cyber-related Designations and Issuance of Russia-related General License

On the 20th February 2024, **the OFAC SDN List has been updated with the Cyber-related Designations of the following individuals:**

KONDRATIEV, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадьевич) (a.k.a. KONDRATEV, Ivan; a.k.a. KONDRATYEV, Ivan; a.k.a. "@AL3XL7"; a.k.a. "@BASSTERLORD"; a.k.a. "@BASSTERLORD 0170742922"; a.k.a. "@SINNER6546"; a.k.a. "@SINNER911"; a.k.a. "BASSTERLORD"; a.k.a. "EDITOR"; a.k.a. "FISHEYE"; a.k.a. "INVESTORLIFE1"; a.k.a. "JACKROCK#3337"; a.k.a. "SIN998A"), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q5jqgm7nvrhaw2rh2vk0dk8e4gg5g373g0vz07r; alt. Digital Currency Address - XBT 32pTjxTNi7snk8sodrgfmdKao3DEn1nVJM; alt. Digital Currency Address - XBT 15cRqR3TXS1JehBGWERuxFE8NhWZzfoeeU; alt. Digital Currency Address - XBT 1A7SKE2dQtezLktCY8peLsdAtkqxV9r1dC; alt. Digital Currency Address - XBT bc1q8ew45w2agdffrnwp6adt2gqrc9n4mkev9ns29c; alt. Digital Currency Address - XBT bc1qagp0gy58v8hqvw4p2wsphcxg067rrppp45hexr; alt. Digital Currency Address - XBT bc1qn6segn8km4nfdp9vueue6msfjsaxaqgun9h60n9; alt. Digital Currency Address - XBT bc1qx9upga7f09tsetqf78wa3qrmcjar58mkwz6ng6; Digital Currency Address - ETH 0xf3701f445b6bdafedbca97d1e477357839e4120d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].

SUNGATOV, Artur Ravilevich, Kazan, Tatarstan Republic, Russia; DOB 16 Jan 1990; POB Kazan, Russia; nationality Russia; Email Address tkmegap@gmail.com; alt. Email Address

imailo@ya.ru; alt. Email Address asungatov@gmail.com; alt. Email Address morozofkent@gmail.com; Gender Male; Digital Currency Address - XBT 18gaXypKj9M23S2zT9qZfL9iPbLFM372Q5; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 751412830 (Russia); alt. Passport 9209857353 (Russia) (individual) [CYBER2].

The above designations are subject to Secondary Sanctions risk.

Related Publication

[US Treasury/2024.02.20/Cyber-related Designations](#)

OFAC is designating each of these individuals pursuant to Executive Order (E.O.) 13694, as amended by E.O. 13757, for being responsible for or complicit in, or having engaged in, directly or indirectly, an activity described in subsection (a)(ii)(D) of section 1 of E.O. 13694, as amended.

As a result of OFAC's action, all property and interests in property of the designated 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 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. In addition, persons that engage in certain transactions with the designated individuals designated may themselves be exposed to designation.

Related Publication

[US Treasury/press release/20.02.2024/United States Sanctions Affiliates of Russia-Based LockBit Ransomware Group](#)

Furthermore, issued [Russia-related General License 83A](#), "Authorizing Certain Transactions Related to Imports of Certain Categories of Fish, Seafood, and Preparations Thereof Prohibited by Executive Order 14068."

General License 83A, which replaces General License No. 83, authorizes through 12:01 a.m. eastern daylight time, May 31, 2024, all transactions prohibited by the determination of December 22, 2023 made pursuant to section 1(a)(i)(B) of Executive Order (E.O.) 14068, as amended by E.O. 14114 ("Prohibitions Related to Imports of Certain Categories of Fish, Seafood, and Preparations Thereof"), that are ordinarily incident and necessary to the importation into the

United States of seafood derivative products that were loaded onto a vessel at the port of loading prior to 12:01 a.m. eastern standard time on February 20, 2024.

Related Publication

[US Treasury/GENERAL LICENSE NO. 83A](#)

C. On Second Anniversary of Russia’s Further Invasion of Ukraine and Following the Death of Aleksey Navalny, Treasury Sanctions Hundreds of Targets in Russia and Globally

On the 23rd February 2024, marking Russia’s two years of war against Ukraine and in response to the death of opposition politician Aleksey Navalny, the U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is sanctioning almost 300 individuals and entities, including a major cog in Russia’s financial infrastructure, more than two dozen third-country sanctions evaders in Europe, East Asia, Central Asia, and the Middle East and hundreds of entities in Russia’s military-industrial base and other key sectors.

The aforementioned Designations are subject to Secondary Sanctions Risk.

Treasury’s targets, which are listed on **Annexes 1-4** of the US Treasury Press Release, are located across the world and include third-country exporters and transshippers of technology, equipment, and parts to Russia, a freight forwarder involved in weapons shipments to Russia, and a transnational money laundering network facilitating the illicit movement of Russian-origin precious metals. OFAC targeted 26 third-country entities and individuals in 11 countries, including the People’s Republic of China, Serbia, the United Arab Emirates, and Liechtenstein.

As a result of OFAC’s action, all property and interests in property of the designated 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.

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. Examples of activities that could expose foreign financial institutions to sanctions risk under E.O. 14024, as amended, are maintaining accounts, transferring funds, or providing other financial services (i.e., payment processing, trade finance, insurance) for any persons designated for operating in the specified sectors or for any persons, either inside or outside Russia, that support Russia's military-industrial base, including those that operate in the specified sectors of the Russian Federation economy.

Related Publication

[US Treasury/press release/23.04.2024/Treasury Sanctions Hundreds of Targets in Russia and Globally](#)

In relation to the above designations, OFAC issued [Russia-related General License 88](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on February 23, 2024;" [Russia-related General License 89](#), "Authorizing the Wind Down and Rejection of Transactions Involving Certain Financial Institutions Blocked on February 23, 2024;" [Russia-related General License 90](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Certain Entities Blocked on April 8, 2024;" and [Russia-related General License 91](#), "Authorizing Limited Safety and Environmental Transactions Involving Certain Blocked Persons or Vessels."

GENERAL LICENSE 88 authorizes through 12:01 a.m. eastern daylight time, April 8, 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 or 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:

- (1) PJSC Transcontainer;
- (2) Publichnoe Aktsionernoe Obshchestvo Mechel;
- (3) JSC SUEK;
- (4) ILLC Geopromining Investment;
- (5) LLC Holding GPM;
- (6) Joint Stock Company Samara Metallurgical Plant;
- (7) Joint Stock Company Rimera;

- (8) Public Joint Stock Company Pipe Metallurgical Company;
- (9) Vostochnaya Stevedoring Company LLC;
- (10) JSC Rosgeologia;
- (11) National Payment Card System Joint Stock Company;
- (12) Limited Liability Company BSF Capital;
- (13) Limited Liability Company Investment Consultant Elbrus Capital
- (14) Limited Liability Company Orbita Capital Partners;
- (15) Nonprofit Organization Investment and Venture Fund of the Republic of Tatarstan;
- (16) Obshchestvo S Ogranichennoi Otvetstvennostyu Guard Kapital;
- (18) Limited Liability Company Shipbuilding Complex Zvezda

Related Publication

[US Treasury/GENERAL LICENSE NO. 88](#)

GENERAL LICENSE 88 authorizes through 12:01 a.m. eastern daylight time, April 8, 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 or 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:

- (1) Avangard Joint Stock Bank;
- (2) Bank RostFinance;
- (3) Joint Stock Commercial Bank Chelindbank;
- (4) Joint Stock Commercial Bank International Financial Club;
- (5) Joint Stock Commercial Bank Modulbank;
- (6) Joint Stock Company Databank;

(7) Maritime Joint Stock Bank Joint Stock Company;

(8) Public Joint Stock Company Bystrobank;

Related Publication

[US Treasury/GENERAL LICENSE NO. 89](#)

GENERAL LICENSE 90 authorizes through 12:01 a.m. eastern daylight time, April 8, 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 issued or guaranteed by the following blocked entities (“Covered Debt or Equity”) to a non-U.S. person:

(1) LLC Holding GPM;

(2) Limited Liability Company Geopromaining Verkhne Menkeche;

(3) Joint Stock Company Sarylakh Surma;

(4) Joint Stock Company Zvezda;

(5) ILLC Geopromining Investment;

(6) Public Joint Stock Company PIK Specialized Homebuilder;

Related Publication

[US Treasury/GENERAL LICENSE NO. 90](#)

GENERAL LICENSE 91 authorizes through 12:01 a.m. eastern daylight time, May 23, 2024, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to one the safe docking and anchoring in port of any vessels in which any person listed below has a property interest and the preservation of the health or safety of the crew of any of the blocked vessels and / or emergency repairs of any of the blocked vessels or environmental mitigation or protection activities relating to any of the blocked vessels

(1) Ladoga Shipping Company Limited Liability Company;

(2) JSC Polar Marine Geosurvey Expedition;

(3) Yuzhmorgeologiya AO;

(4) Sevmorneftegeofizika AO; and

(5) Amige AO.

Related Publication

[US Treasury/GENERAL LICENSE NO. 91](#)

OFAC also issued three new, Russia-related Frequently Asked Questions ([FAQs 1164-1166](#)) and amending eight Russia-related Frequently Asked Questions ([FAQs 886, 887, 1019, 1022, 1025, 1027, 1092, and 1154](#))

Related Publication

[US Treasury/2024.02.23/Russia-related Designations; Issuance of Russia-related General Licenses and FAQs](#)