# Bates Nos. 2018-08-116: 008295 – 008353 Pending Consultation with USPTO

This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

### The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

#### RE: WSJ article - Russian arms - reference to sanctions

From: (b)(6)

To: (b)(6)

Date: Fri, 14 Jul 2017 14:37:39 -0400

That's good. Yes it does.

(b)(6) From:

**Sent:** Friday, July 14, 2017 2:33 PM **To:** (b)(6)

Subject: RE: WSJ article - Russian arms - reference to sanctions

Also good – turned 3 in March. Time flies, eh?

(b)(6)From:

Sent: Friday, July 14, 2017 9:38 AM
To: (b)(6)
Subject: RE: WSJ article - Russian arms - reference to sanctions

Doing good. Turned 3 on the 28<sup>th</sup>. How about your son?

(b)(6) From:

**Sent:** Friday, July 14, 2017 8:58 AM **To:** (b)(6)

Subject: RE: WSJ article - Russian arms - reference to sanctions

Thanks, (b)(6) How are the twins?

(b)(6) From:

Sent: Thursday, July 13, 2017 11:49 AM

**Subject:** WSJ article - Russian arms - reference to sanctions

Though you can't read this article unless you are subscriber, just wanted to let you know about it.

https://www.wsj.com/articles/kalashnikov-finds-success-even-after-u-s-sanctions-1499943603

2018-08-116: 008354

#### RE: FOIA Case 2017-01-114 Task Search\_

: Action needed

To:

(b)(6)(b)(6)

Cc:

"Fields, Marshall Jr"

Date:

Tue, 18 Jul 2017 11:13:05 -0400

Attachments:

2017-01-114 Modified request 041217.pdf (96.02 kB); 2017-01-114\_billing sheet (b)(6) docx (33.06 kB); 2017-01-114\_search req sheet (b)(6) docx (34.49 kB); 2017-01-114 initial request.pdf (416.17 kB)

 $H_{i,}(b)(6)$ 

Have you had the chance to conduct your search for records responsive to the subject request, as modified?

(b)(6)

Thanks,

(b)(6)

FOIA Admin

Information Disclosure and Records Management Division

Office of Sanctions Support and Operations Office of Foreign Assets Control

Department of the Treasury (b)(6)

From: Fields, Marshall Jr

Sent: Wednesday. May 24, 2017 11:24 AM

(6)(b)

Subject: RE: FOIA Case 2017-01-114 Task Search (b)(6)

(b)(6)

No worries, you just may have missed the narrowed scope, which is attached. So once you have conducted your search you can provide any responsive records to (b) (6) via the "Director's Office" folder found on the "G" drive in the folder named "2017-01-114."

Please let us know if you have trouble accessing the folder.

Thanks,

Marshall

Marshall Fields **Assistant Director** Information Disclosure and Records Division Office of Sanctions Support and Operations Office of Foreign Assets Control U.S. Department of the Treasury

**Confidentiality Notice:** 

This email may contain privileged, confidential and or law enforcement sensitive information which is exempt from disclosure under applicable law. If you have received this communication in error, you are hereby notified that any dissemination, distribution or copying of the communication is strictly prohibited. If you have received this communication in error, please notify the sender.

(b)(6) From:

Sent: Wednesday, May 24, 2017 8:54 AM To: Fields, Marshall Jr Cc: (b)(6)

Subject: RE: FOIA Case 2017-01-114 Task Search (b)(6) : Action needed

Thanks Marshall, these case notes narrow this quite a bit to something that's doable. I don't know if it's a quirk of the new tracking system being used, but this narrower scope was not readily apparent to me looking at the case in the browser. Was I looking in the wrong place or something?

From: Fields, Marshall Jr

Sent: Wednesday, May 24, 2017 8:34 AM To: (b)(6)

Subject: FW: FOTA Case 2017-01-114 Task Search (b)(6) : Action needed

Importance: High



Do still believe that we need to meet to discuss contacting the requester to seek a further narrowing or can move forward conduct the search for responsive records.

I will note that you can also conduct your search for responsive records in segments. This is not preferable and will require tracking but this is doable and we can get moving on this case.

If we need to discuss, please let me know.

Thanks,

#### Marshall

Marshall Fields **Assistant Director** Information Disclosure and Records Division Office of Sanctions Support and Operations Office of Foreign Assets Control U.S. Department of the Treasury

**Confidentiality Notice:** 

This email may contain privileged, confidential and or law enforcement sensitive information which is exempt from disclosure under applicable law. If you have received this communication in error, you are hereby notified that any dissemination, distribution or copying of the communication is strictly prohibited. If you have received this communication in error, please notify the sender.

**From:** Fields, Marshall Jr

Sent: Thursday, May 1 To: (b)(6) 2017 8:37 AM

Cc: (b)(6)

**Subject:** RE: FOIA Case 2017-01-114 Task Search : Action needed (b)(6)

(b)(6)

We have gone back to this requester several times seeking modifications to his request and I would prefer not going back to him again.

Could you please review the attached case notes and see if this provides a level of comfort for your search. If not let set up some time to discuss.

Thanks,

#### Marshall.

Marshall Fields **Assistant Director** Information Disclosure and Records Division Office of Sanctions Support and Operations Office of Foreign Assets Control U.S. Department of the Treasury

**Confidentiality Notice:** 

This email may contain privileged, confidential and or law enforcement sensitive information which is exempt from disclosure under applicable law. If you have received this communication in error, you are hereby notified that any dissemination, distribution or copying of the communication is strictly prohibited. If you have received this communication in error, please notify the sender.

(b)(6)From

**Sent:** Wednesday, May 17, 2017 5:21 PM **To:** (b)(6)

Cc: Fields, Marshall Jr; (b)(6)
Subject: RE: FOIA Case 2017-01-114 Task Search (b)(6) : Action needed

Thanks (b)(6) Coming in a bit late to this, the request looks bigger than his willingness to pay. I personally am likely to have a very large volume of documents, which I assume includes emails, relating to Sberbank. Many of those are probably subject to redaction for classification or predecisional reasons. Additionally, these documents cover a HUGE range of issues related to the bank. Were we able to narrow this guy down to something less broad? Maybe anything regarding Sberbank and financing of separatists, since that's a component of his questions?

#### (b)(6)

(b)(6) From:

Sent: Wedne dav. May 17, 2017 2:29 PM

(b)(6)

To: (b)(6) Cc: Fields, Marshall Jr; (b)(6)

Subject: RE: FOIA Case 2017-01-114 Task Search : Action needed

#### (b)(6)

Per feedback from Felicia, we are asking you to conduct a search for records responsive to FOIA No. 2017-01-114.

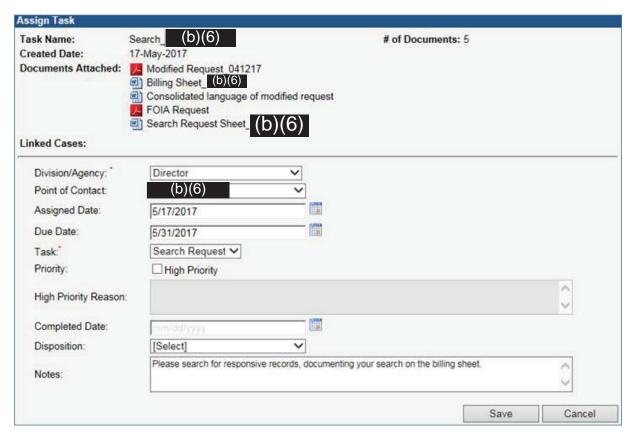
You will notice that search requests are now being sent via our new FOIA Application. Attached is a more detailed description of how to respond to search requests going forward. I have tried to truncate the attached below.

- (1) There is a link within the system-generated notification email (below) which will take you to your "My Cases To Review" section (think of this as your Inbox) in the FOIA Application/Module of OASIS. There, you will see a row corresponding to the Search Request for FOIA No. 2017-01-114.
- (2) Click on that hyperlinked case number. It will take you to the "Assign Task" section of the FOIA case.
  (3) Scroll down (on the right) to the task called "Search\_ (b)(6)"
- (4) To view all of the documents associated with this search request, please click on the pencil next to your "tasking." (See circled pencil below.)



- (5) There, you can open the normal documents associated with the FOIA search request, e.g. initial request, modified request, billing sheet, search request sheet. (See the documents beside **Documents Attached** in the screenshot below.)
- (6) Once you are ready to respond to the FOIA Office, please select the appropriate disposition, and select Save. (This will notify me that you have completed your search.) For right now, you can continue to submit your search documentation and records to me as you normally do.

2018-08-116: 008357



I hope this helps. Please let me know if you have any questions or if you'd like me to walk you through this process.

Thanks.



From: ECM@ecm.treasury.gov [mailto:ECM@ecm.treasury.gov]

Sent: Wednesday, May 17, 2017 2:20 PM

To: (b)(6)

Subject: FOIA Case 2017-01-114 Task Search (b)(6): Action needed

Workflow Notification

Please search your systems for records responsive to FOIA request 2017-01-114 and provide one clean copy of the records to me by COB 5/31/2017. Please follow these procedures:

- 1. If you believe that the search for records will take an inordinate amount of time or will produce a voluminous amount of records, prior to conducting the search, please complete the billing sheet ASAP and return to me so that I can generate a bill and contact the requestor to see if they are still interested.
- 2. If you believe that the request is too broad and the scope must be narrowed in order to conduct an appropriate search, prior to conducting your search, please complete the attached billing and search request sheet and return to me ASAP. We will set up a time to speak to the requestor to narrow the request.
- 3. If the request is not overly broad, time consuming or is likely to produce voluminous records, please conduct the search and provide the responsive records to me by the date indicated. Complete the attached billing sheet by indicating who conducted the search for responsive records and review, by pay grade and how long the search and review took. Indicate the number of records reproduced and return the billing sheet and signed search request with the responsive records to the FOIA Office.
- 4. If you believe that another office has records responsive to this request, please let me know ASAP.

The office will process the records in accordance with the FOIA.

Please click on the link provided here to access the <u>FOIA application</u> and upload the electronic responsive records. Hard copy responsive records should be sent directly to me, FOIA Admin. If you have any questions, please feel free to give me a call or send me an email at **(b)(6)** 

#### Russia/Ukraine Doc Request

(b)(6)From:

"Baheri, Leila" (b)(6)To: Cc: (b)(6)

Date: Tue, 18 Jul 2017 16:49:31 -0400

Attachments:

EO 13660 Former Regime Figure Mock Evidentiary.pdf (211.32 kB); EO 13660 Mock Destabilizer Evidentiary.pdf (105.58 kB); OFAC 101 Presentation for Sep 29 - Oct 3 trip.pdf (1.72 MB); EO 13660.pdf (104.01 kB); EO 13661.pdf (115.25 kB); EO 13662.pdf (103.84 kB); EO 13685.pdf (527.35 kB); FR Notice\_Ukraine.pdf (2.01 MB); IEEPA.pdf

Leila, does this help for what you want to provide to the Latvians?

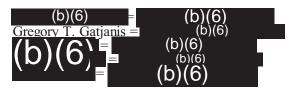
(b)(6)From: day, September 26, 2014 5:40 PM (b)(6) Sent: Friday To: Cc: Gatianis, Gregory: (b)(6) (b)(6) Baheri, Leila;

Subject: Documents for your records

Hi (b)(6)

We will be bringing copies of the attached documents, but I wanted to send you these just in case we need to make extra copies while in Kyiv.

Thank you for all of your help and see you next Tuesday. This will be the last time this week and next you'll see us most of us emailing you using our normal addresses as we've been issued new addresses and phone numbers (which Greg sent to you in a separate e-mail) just for the upcoming trip.



(b)(6)

Supervisory Sanctions Investigator U.S. Department of the Treasury Office of Foreign Assets Control Office of Global Targeting Eurasia/Levant Section (b)(6)

## OFAC Overview &

## Ukraine Sanctions Program Updates



The information contained in this document is current as of September 29, 2014. This document is explanatory only and does not have the force of law.

### Agenda



- OFAC Overview
- Definitions
- Licenses and Exemptions
- Sanctions Programs



- Designations, Publications, & Reconsiderations
- OFAC's Ukraine-Related Sanctions



### What is OFAC?



### Office of Foreign Assets Control (OFAC)

U.S. Department of the Treasury



**OFAC** administers and enforces economic and trade sanctions against targeted:

- Foreign governments
- Individuals
- Entities
- Activities

## Jurisdiction: Who May Be Subject to OFAC Sanctions?



#### Individuals:

- U.S. citizens and permanent resident aliens anywhere in the world
- Individuals, regardless of citizenship, physically located in the U.S.

#### • Entities:

- Organized under the laws of the United States (incl. foreign branches)
- Physically located in the United States

### Transactions:

- Transactions by foreign persons (entities or individuals) to the extent that they involve the United States or otherwise have a U.S. nexus
- In limited circumstances, transactions involving controlled U.S.-origin goods or technology

## Property and Property Interest OFAC

### 31 C.F.R. Part 594.309\*

"Property" – broad term that includes contracts and services "of any nature whatsoever, and any other property, real, personal, or mixed, tangible or intangible, or interest or interests therein, <u>present</u>, <u>future</u>, <u>or contingent</u>."

### 31 C.F.R. Part 594.306\*

"Interest" – when used with respect to property, an interest of any nature whatsoever, direct or indirect.

\*Note: Terms as defined in the Global Terrorism Sanctions Regulations, 31 C.F.R. Part 594.

## OFAC Terminology: Blocking



### BLOCKING

"Freezing" property under U.S. jurisdiction

Across-the-board prohibitions on transfers or transactions involving the blocked property

Title of blocked property **remains** where it was. There is generally no seizure of the assets by the USG.

### Licenses & Exemptions



### **General License**

- Regulatory provision authorizing otherwise prohibited transactions
- No separate authorization necessary
- Incorporated into the regulations or on OFAC's website

### **Specific License**

- Authorization from OFAC issued to a specific person or persons on a case-bycase basis
- Issued to a specific individual or company
- Allows a specific activity that would otherwise be prohibited

### **Exemptions**

 Exemptions are generally regulated by Congressional statutes and require that certain transactions not be subject to sanctions (i.e.: most transactions involving information and informational materials, travel and travel related transactions, etc.)

2018-08-116: 008367

### Sanctions Programs



### **Comprehensive Programs**

Sudan, Cuba, Syria, Iran (ITSR)

### **Limited Programs**

Burma, Conflict Diamonds, North Korea

### **List-Based Programs**

(Activity): Counter-Terrorism, Non-Proliferation, Counter Narcotics Trafficking, Transnational Criminal Organizations, Somali Piracy, Grave Human Rights Abuses Via Information Technology, Foreign Sanctions Evaders

(Regime): Balkans, Belarus, Cote D'Ivoire, Democratic Republic of the Congo, Former Liberian Regime of Charles Taylor, Iraq, Lebanon, Yemen, Ukraine, Zimbabwe

### **Comprehensive Sanctions Programs**



- Cuba
- Iran
- Sudan
- Syria



### **Limited Sanctions Programs**



- Burma
- North Korea
- Conflict
   Diamonds



### List-Based Programs: Regimes

© CFAC

- Balkans
- Belarus
- Cote D'Ivoire
- DR Congo
- Iraq
- Lebanon
- Fmr C. Taylor regime (Liberia)
- Ukraine-related
- Yemen
- Zimbabwe



### List-Based Programs: Activities

- Counter-Terrorism
- Non- Proliferation
- Counter-Narcotics
   Trafficking
- Somali Piracy
- Transnational
   Criminal Organizations
- Grave Human Rights Abuses Via Information Technology
- Foreign Sanctions
   Evaders



### OFAC's Website



Luucauoir

History

Terrorism and Financial Intelligence

Office of Foreign Assets Control (OFAC)

Mission History Resources Contacts

#### Specially Designated Nationals and Blocked Persons List

Specially Designated Nationals List Page

. Search the SDN List

#### **News and Frequently Updated Content**

OFAC updates its website on a regular basis. Information on the latest changes to OFAC's site can be found below.

- OFAC Recent Actions
- · Press Center

#### Sanctions Programs and Country Information

OFAC administers a number of different sanctions programs. The sanctions can be either comprehensive or selective, using the blocking of assets and trade restrictions to accomplish foreign policy and national security goals.

- · Iran Sanctions
- · Non-proliferation Sanctions
- . Syria Sanctions
- Counter Terrorism Sanctions
- . Counter Narcotics Sanctions
- Cuba Barretrons

Other Sanctions Programs and Country Information

#### General OFAC Information and Guidance

In addition to providing guidance on specific sanctions programs, OFAC provides information on a number of sanctionsrelated issues that span multiple programs or that may affect specific industries.

Frequently Asked Questions

### **Contact Information**



### OFAC Homepage: www.treasury.gov/ofac

### OFAC Compliance Hotline:

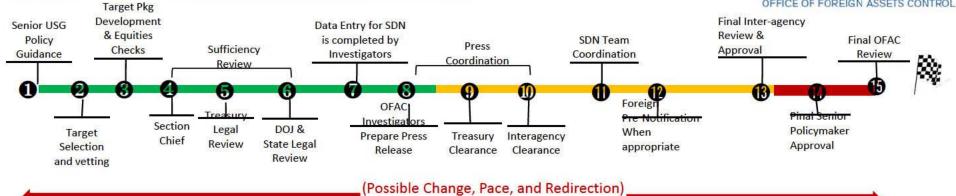
1-800-540-6322 or 202-622-2490

Email: OFAC\_Feedback@treasury.gov



## TARGET DESIGNATION BUSINES PROCESS

OFAC



### Designations



- Designations are the result of multi-faceted investigations.
- Within OFAC, the Office of Global Targeting is in charge of investigating sanctions targets as well as reviewing delisting (removal) petitions.
- Investigations serve to gather information that supports the conclusions set forth in administrative records called evidentiary memoranda.



- Information used in evidentiary memoranda summarizes reports and articles obtained from open and classified sources, including news articles, company websites, business websites, NGO reports, other government information, law enforcement reports, court decisions, and various classified sources.
- The totality of the information summarized in each evidentiary memorandum should provide the agency with a basis to determine that there is a reason to believe that the entity or individual meets the criteria for designation pursuant to the relevant executive order's specific designation criteria/criterion.



- Designation evidentiary memoranda are reviewed by a number of USG legal components, including OFAC's Counsel, the U.S. Department of Justice, and State Counsel.
- Each designation may be challenged in U.S. court, so each designation should be backed by supporting documentation in the form of an evidentiary and supporting exhibits.
- Although the U.S. Department of the Treasury
   administers most sanctions programs and designations,
   the designation process is consultative and includes, at a
   minimum, consultations with the Department of State.



- Once the designation information is summarized in the administrative records, OFAC investigators work with OFAC IT to ensure that identifier information for each SDN or SSI is accurate and ready for publication on the day of the listing by OFAC.
- Identifiers can include the following:
  - For individuals: At a minimum, a year of birth is necessary.
     Other identifiers include place of birth, national ID or passport number, email address(es), phone number(s), address, title, and any other information that uniquely identifies the target.
  - For entities: at a minimum, the full name and address of the entity are necessary. Additional identifiers may include alternate addresses, entity registration number(s), tax ID numbers, website addresses, phone numbers, and any other information that uniquely identifies the target



- U.S. persons are required to comply with U.S. sanctions regulations, including a prohibition in dealing with, directly or indirectly, SDNs or their property or interests in property.
- Identifiers allow U.S. persons (financial institutions, exporters, importers, the USG, individuals, and all persons subject to U.S. jurisdiction) to UNIQUELY IDENTIFY the target.
- Identifiers of OFAC sanctions targets are published on OFAC's Recent Actions pages on the day of the listing and subsequently in the Federal Register which is the USG repository of USG actions, rules, and regulations.
- In addition, Treasury issues press releases that summarize the reasons why persons are subject to sanctions pursuant to a relevant authorities. The press releases, along with the SDN updates and Federal Register notices serve as legal notices to the public and to the target(s) of the reasons for the designation(s).



- Publication of our sanctions lists (i.e.: SDN list), regulations, Executive Orders, General Licenses, Penalties, and other relevant documents governing the administration of our sanctions regimes is key to the effective and consistent implementation of U.S. sanctions and to gaining the public's, policymakers', courts', and legislators' trust and confidence in the proper administration of our sanctions regimes.
- Since the blocking of SDN property and interests in property is done by U.S. persons, and because U.S. persons are generally prohibited from dealing with SDNs, the U.S. public needs to be notified about the sanctions actions in order to comply with the law.

### Specially Designated Nationals (SDN) List





OFAC's prohibited parties list

Currently, over **5,800** individuals and entities identified by OFAC



Blocked individuals, entities, vessels, banks all over the globe with whom or with which transactions are prohibited



### **UPDATED FREQUENTLY**

\*Recent addition: Ukraine Sanctions-based designations



### SDN ENTRIES UPDATES



#### U.S. DEPARTMENT OF THE TREASURY

#### Resource Center

Ukraine-related Sanotions; Publication of Executive Order 13882 Sectoral Sanotions Identifications List

7/18/2014

Amendment to the 7/16/2014 announcement (made on 7/21/2014):

On 7/16/2014 OFAC also released Ultraine General License Number 1 - Authorizing Certain Transactions Related to Derivatives under Directive 1 and 2 of Executive Order 13682.

-

Today, OFAC is introducing the Sectoral Sanctions Identifications List to identify persons operating in sectors of the Russian accounty identified by the Secretary of the Treasury pursuant to Executive Order 13882. Directives found within the list describe prohibitions on dealings with the persons identified.

Please see the following frequently asked questions for more information on sectoral sanctions.

Specially Designated Nationals List Update

In addition, the following individuals have been added to OFAC's SDN List:

BESEDA, Sergey (a.k.s. BESEDA, Serget, a.k.s. BESEDA, Sergel Orestovoch); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (Individual) [UKRAINE2].

BORODAI, Aleksandr (s.k.a. BORODAI, Alexander); DOB 25 Jul 1972; nationality Russia (Individual) (UKRAINE).

NEVEROV, Sergel Ivanovich (a.k.a. NEVEROV, Sergel; a.k.a. NEVEROV, Sergel); DOB 21 Dec 1961; POB Tashfagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (Individual) (UKRAINE2).

SAVELYEV, Oleg Genrikhovich, DOB 27 Oct 1965; POB St. Petemburg, Russis; Minister for Crimean Affairs (Individual) (UKRAINE2).

SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1985; POB Vinnitsa, Ukraine; alt. POB Vinnytaia, Ukraine; Alde to the President of the Russian Federation (individual) [UKRAINE2].

## SDN ENTRIES UPDATES- Con FAC

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

DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine (UKRAINE).

FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russis; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE2].

FEODOSIYA ENTERPRISE (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS: a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; (UKRAINE).

JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Gonchamaya, Moscow 109240, Russia; Website http://www.lest.com; Registration ID 1097745084665 [UKRAINE2].

JOINT STOCK COMPANY CONCERN SOZVEZDIE (s.k.s. JSC CONCERN SOZVEZDIE), 14 Pleithanovskays Street, Voronezh, Russia; 14 ul. Pleithanovskays, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE2].

JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.s. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.s. JSC MIC NPO MASHINOSTROYENIA; a.k.s. MIC NPO MASHINOSTROYENIA JSC; a.k.s. MIC NPO MASHINOSTROYENIA JSC; a.k.s. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.s. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.s. VOENNO-PROMYSHLENNAYA KOHPORATISTYA NAUCHNO-PROLZYCOSTYENNOE; OBEDINENIE MASHINOSTROENIYA QAO; a.k.s. VPK NPO MASHINOSTROENIYA), 33 Gegarina St., Russia; 33 Gegarina St., Russia; 33 Gegarina U., Reutov, Moscow Region 143968, Russia; 33 Gegarina ul., Reutov, Moscow Region 143968, Russia; Website www.npomash.ru; Emeil Address export@npomash.ru; alt. Emeil Address export@npomash.ru; alt. Emeil Address export@npomash.ru; alt. Emeil Cazette Number 07501739 (Russia) (UKRAINE2).

JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.s. ALMAZ-ANTEY CORP; a.k.s. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.s. ALMAZ-ANTEY JSC; f.k.s. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskeys, Moscow 121471, Russis; Website simsz-antey.ru; Email Address antey@aimaz-antey.ru [UKRAINE2].

### Designations Press Release

Treasury Sanctions Additional Individuals For Threatening The Territorial Integrity Of U... Page 1 of 2

OFFICE OF FOREIGN ASSETS CONTROL

U.S. DEPARTMENT OF THE TREASURY

Press Center

Treesury Sanctions Additional Individuals For Threatening The Territorial Integrity Of Ultraine

8/20/2014

Sanctions Target Seven Separation in Ukrain

VARBHROTON — The U.S. Department of the Treasury index secretaried waves separation in Universe responsible for or complicit in actions or policies that threaten the presch, security, subsible, severelaying or insortinal indigate of Universe, works executing systematics submitting one or part or region of Universe without the authorisation of the Government of Universe. These actions were taken pursuent to Executive Order (E.O.) 19890.

"The United States will confinue to take action to hold accountable those parame engaged in efforts to destablic Citizes and establin Universit," said United Scordary for in Figure Internation Intelligence Devid 5. Citizes, "Researched have all confinued to demands to Figure Internation the Inglitude government in King.

Viginthment Promoterpris, a separabili insete, has declared that the relate have subjected a "blow-or-princing" species with Subset of the control of the c

Dates Paulified his a leaster of a group college based the "Downson Proposition Tempoda", which has selected government buildings come easients Uniques, declared laber for less exception size, and expended that it be solleved by his the Massimir Fadershine. Probabilith has convenient or spiriting that the execution than the solleture, and other hullings in brown across collected Outsimile again. Production shall be that has not like the probability of the selection of the spiriting of the selection of the s

Accient Purple describes himself on the co-head of a countriesp the separatiol government in Donatals, like advanced for the Begithment May influencement the New Accient action of the Management and the Section and Sec

ignr Girkin (who is also torsion as ignr Strekun) is the self-dissortiond 'commendation-critical of the Donesia.

Personal Regulation 'the currents' a group of served expensable in 200-years. Orbito is required in the the
elaboration of milliony observers in University, and an attack on the Storyensk Internal Afters Administration and the

Valery Bolstov has prodeined formell governor of the separatiol-controlled Luhenak region and has publical declarations on the government in Kyls. Buildov took direction from Girlor to hold a sheen referendum in Luhenak in the

Sarget Manyelli is Se da facto "acting governor" of Deversional. For excellent in the formation of Seversiopol war defense speaks, which played a key role in facilitating Russia's cocapetion of the Others region of Utrains and the effect of the second of the second of the second of the Company of the Second of the Company of the second of the secon

Valery Kautry is the self-described "president of himotopolys" end has called on Russian President Valetry Public to deploy troops to the territory described as Novorcesiya. He has supported separation activides in Unicativa Constitution and uppersident territories.

As a result of today's action, way wasn'ts of the individuals designated today that are within U.S. priediction must be floore. Additionally, bereactions by U.S. persons or within the United States involving the individuals clearing skill bloom as pareaction or middled.

#### shottviss information

Name: Vyschealer Ponomeryon AKA: Vyschealer Ponomeryon AKA: Vachalar Ponomeryon DOB: 2 May 1985

serve Dente Pushtin KA: Dente Pushtin KA: Dente Pushtytin

AKA: Denya Pushylin AKA: Denia Valladymyravych Pushylin PCIB: Makey 1981 DOM: D. May 1981

Name: Andrey Yespenyesich Purp

Treasury Sanctions Additional Individuals For Threatening The Territorial Integrity Of U... Page 2 of 2

IKA Andre Pur IKA Andre Pur IKA Andre Pur IKA Andre Pu

Artiny Purgan Artin Purties 26 Jan, 1972 Name: Igor Varvolisti

AKA Igir fremonich to AKA thor Stellow DOB: 17 Dec 1879 Citizenship: Russian Passport 4500400901

Passport: 4509460961 Address: Directorably Passage (Proyecs), House S-6, Apartment 136, Moscow, Rus

Name: Valery Bolotov AKA: Valery Bolotov AKA: Valert Bolotov DOB: 1970 AB DOB: 1971

http://www.treasury.gov/press-center/press-releases/Pages/jl2438.aspx

9/23/2014

http://www.treasury.gov/press-center/press-releases/Pages/jl2438.aspx

9/23/2014

### Federal Register Notice

Federal Register/Vol. 79, No. 152/Thursday, August 7, 2014/Notices

Title: Claim Against the United States r the Proceeds of a Government Check for the Processor of a Government Chec OMB Control Number: 1530-0010 Previously approved as 1546-0019 as collection conducted by Department of the Treasury/Financial Musagement

ervice.)
Transfer of OMB Control Number: The Bureou of Public Debt (EPD) and the Pinancial Management Service (FMS) have consolidated to become the Hurse of the Fiscal Service (Fiscal Service). information collection requests previously held separately by BPD and PMS will now be identified by a 1530

refix, designating Fiscal Service. Form Number: FMS 1133. Abelraet: Form FMS 1133 is used to Abstract Form FMS 1133 as used to collect information needed to process an individual's claim for non-resease of proceeds from a U.S. Trescury thesis. Once the information is analyzed, a determination is made and a recommendation is substitled to the program agency to either settle or dony the claim.

program agency to ather sottle or dray has claim. The heart seem are also claim and the claim from a different and the claim from, and subsequent actions necessary to reconcile the claim from, and subsequent actions necessary to reconcile the claim from, and subsequent actions necessary to reconcile the claim from, and subsequent actions necessary to reconcile the claim. Type of Hereiers Revision of a proviously approved collection.

Estimated Number of Respondents 51,840. Estimated Time per Respondent: 18

Estimated Total Annual Burden

Estimates retained from the finance & Fig. 1.

Request for Comments: Comments submitted in response to this notice will be summarized and/or included in the equest for OMB approval. All comments will become a matter of blic record. Comments are invited on: a) Whether the collection of information is necessary for the proper performance of the functions of the performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the borden of the self-action of

ficead-buly at 19814

Breen A. Shurp, Hurvan Chemines Officer. PR.Dec. 2014 - 10:12 Feld 1 - 6-21; R45 am DETTME DOOR SHE DE 'S

DEPARTMENT OF THE TREASURY Office of Foreign Assets Control

ignation of Individuals and Entities suant to Executive Order 13660 or outive Order 13661

AGENCY: Office of Foreign Assets ACTION: Notice.

SHAMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of eighteen individuals and one entity whose property and interests in property have been blocked pursuant to Executive Order 13650 of March 6 re Order 13660 of March 6. 2014. "Blocking Property of Certain Persons Contributing to the Situation in Ukraine" (E.O. 13660), OFAC is also publishing the names of twenty-seven individuals and nighteen entities whos property and intensits in property have seen blocked pursuant to Executive Order 13881 of March 16, 2014. "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" (E.O. 13661).

DATES: The blocking of the property and interests in property of the individuals and entities identified in this notice was effective on March 17, 2014, March 26 2014. April 11, 2014. April 28, 2014, or fune 20, 2014, as specified in the "Notice of OFAC Actions" section

Assistant Director, Sanctions, Compilance & Evaluations, Office of Foreign Assets Control, Department of the Tressury, 1500 Pennsylvania Avenue NW., (Tressury Annex), Washington, DC 20220, Tel.: 202/622-

#### SUPPLEMENTARY INCORNATION

Electronic and Facsimile Availability Thir document and additional information concerning OFAC are available from OFAC's Web size

[www.treusury.gov/ofact. Certain general information pertaining to OFAC's sanctions programs is available via

#### Notice of OFAC Actions

the property and interests in property of the following four individuals pursuant to E.O. 13660: On March 17, 2014, DEAC blocked

to E.O. Jasobi

AKSYUNOV, Soxyoy Valeryovich
(a.k.a. AKSENOV, Soryoj a.k.a.
AKSYONOV, Sorgoj a.k.a.
AKSYONOV, Sorgoj a.k.a.
AKSYONOV, Sorgoj a.k.a.
AKSYONOV, Sorgij a.k.a.
AK

Andreyevich; DOB 19 Nov 1950; POB Vladimirovka, Moldova (individual) (UKRAINE)

3 MEDVEDCHUK, Viktor DOE 07 Apr 1954; POB Pochyot, Krasnoyarsi Krai Russia (incividual) [UKRAINF]

YANUKOVYCH, Viking Federatych, DOR OF his 1950; POR Yonakis Donetsk Region, Ukraine; alt. PUB Makilyka, Donkos, Ukraine; Former President of Ukraine (individual) [UKRAINE].

On March 20, 2014, OFAC blocked the property and interests in property of the following twenty individuals and one entity pursuant to E.O. 13661:

 BUSHMIN, Evgent Vikronwich (a.k.a. BUSHMEN, Evgeny: a.k.a. BUSHMEN, Yevgeny); DOB 10 Oct. 1950; POB Lopatine, Sengachitisty Region, Russin Deputy Speaker of the Federation Council of the the Federation Council of the Bussian Federation; Chairman the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE2]. IZHAHAROV, Vlademer

Michallevich: DOR 29 Sep 1952 First Deputy Chairman of the International Affairs Commit the Federation Council of the Russian Federation (individual) ERRAINED

FURSENKO, Andrei Alexandrovich falk a FURNENKO, Andreit alka FURSENKO, Andreyt; DOE 17 Iul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE2]

4. CROMOV. Alexer: DOB 1960: POB Zagorik (Sospiev, Pascel), Meconw Region, Russia; First Deputy Chief of Staff of the Presidential Federal Register/Vol. 79, No. 152/Thursday, August 7, 2014/Notices

Executive Office: First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff [individual] [IRRAIN[22]; NACHY, Seppt [a.k., IVANEY, Surgey]; IORR 21 jan 1462; FOR 53; PeterSurg, Russia; Chief of Natif of the Presidential Executive Office the Presidential Executive Office (individual) [UKRAINE2]. a. IVANOV, Victor Petrovich (a.k.a.

IVANOV, Viscori, DOB 12 May IVANOV, VISCOL) DOB 12 May 1850; al. DOB 1952; POB Novgorod, Russig: Director of the Federal Drug Control Service of the Russian Federation (FSION) (individual) [UKRAINE2].

(menvidual) (DREAINSE).

7. KOZHIN, Vladimir Igotovich; DOB 28
Feb 1950; FOB Troitsk, Chelyabinsk
Oblast, Russia; Head of
Administration of the President of the Russian Federation (individual)

the Brassian Federation (tratividual) IJBK ARNE, Yuni Valentianuvich (a.k.a. KOVALCERUK, Yury Valentinowich); DOB 26 Jul 1953; FOB Saint Petersburg, Bessea (microdual) (LIKRAINE2). Microbiol., Sergel Microbiol., Sergel J. H. (a.k.a. MiRCNOV), Sergel J. H. H. Fob 1962; FOH Partsian, Saint

Petershang, Russia; Member of the Council of the State Duma: Leader of A Just Russia Party; Mamber of the State Dama Committee on Housing Policy and Housing and Communal Services (individual)

[UKE AIN[52]]

10. NARYSHKIN, Sergey Yevgenyerich
(a.k.a. NARYSHKIN, Sergei); DOB
27 Oct 1954; POB Saint Petersburg. as; Chairman of the State Duma

individual) HIKEAINEZI. 11. OZEROV, Viktor Aleksewich (a.k.a. OZEROV, Viktor Alexeyevich); DOB 05 len 1953; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation

Security and Discress Federation Council of the Russian Federation Individual DiskratNEz! 12. PANTELEEV, Olig Spacorzich (a.k.a. PANTELEEV, Oleg) DOB 23 Jul 1952; VOB Zhirtinovakoe, Kunjan Region, Rusciic, First Deputy Chairmon of the Committee on Purflamentary Issues Undividual) DISKRANNEZ!

JUKRAINEZ

13. ROTINBESC, Arkady; DOB 15 Dec 1851; POB S. Potochum, Russin (mdividual) [UKRAINEZ].

14. ROTINBESC, Botts; DOB 63 Jan 1967; POB S. Potecthum, Russin (mdividual) [UKRAINEZ].

1957: PUB St. Petersburg, Rossia (Individual) (UKRAINEZ). 15: RYZHKOV, Nikolai Ivanovich (a.k.a. RYZHKOV, Nikolai); DOB 28 Sep 1920; POB Duloevka, Donetsk Region, Ukraine, Sonater in the Russian Upper House of Parliamont;

Federal Issues, Regional Politics and the North of the Federation Council of the Russian Red Council of the Russian Federation (individual) [UKRAINE2], SERCUN, Igor Distribution DOR 28 May 1967; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU): Deputy Chief of the General Staff [inclividual] If IKE AINFO!

TIM-TENKO, Gennady (a.k.a. TIMCHENKO, Gennady Nikelayevich; a.k.a. TIMCHENKO, Gennady Nikelayevich; a.k.a. TIMCHENKO, Cuennach), Geneva Switzerland; COB 00 Nov 1952; POR Leninskan, Armenia; alt. POR Cyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual

nationality Armenia tindividual IERE ANNA Abbasand biarisovich 13. UTO DOSON VICTORIONO, Abezander 2. a. TOTOCHON, Abezander 2. a. TOTOCHON, Abezander 2. a. TOTOCHON, Abezandar II; DOB 63 Mar 1657; POB Orchomistice, North Ostoria, Bussis; 31: POB Victifica Vaz, North Costria, Risseij, Manther Gunnal Information, Federation Coxumi of

[UKRAINE2]. YAKUNIN, Vladimir Ivanovich, YARUNIN, VIABRIS VARIOUCH, DOB 46 Un 1848, POB Zakhareve Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; Prosident of OISC Russian Railways individual) [UKRAINE2].

Valuation (1982), 24 E. 2. ZHELEZNYAK, Sergey; DOB 30 tul 1970; POB Saint Peorsburg, Rossia; Deputy Speaker of the State Duma of the Russian Federation (individual) [URRAINE2].

BANK ROSSIYA (L.a. AKTSKINERNY BANK RUSSIAN FEDERATION), 2 Lizer A Pl. Rostrolle, Saint Potostrary 101124, Nussia; SWIFT/ BU ROSY RU 29. Web site www.edu.ne/Email Address bent/@ obt.ne/UER/AN/EZ/ OD An/E On April 11, 2014, OFAC blocked the

property and interests in property of the following seven individuals and one entity pursuant to E.O. 19660:

1. CHAUY Aleksei Mikhailawich fa k a. ZHALIY, Aleksei Mikhailovich (Ex. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksey

Municipal Administratio (individual) [UKRAINE].

2 MALYSHEY Mikhail Grigorevich 15/9 Ulisa Turgeneva, Apt. 9, Simieropol, Crimea, Ukraine; DOG 10 Oct 1955: POB Simferopol. Crimea: Chair of the Crim

MEDVEDEV, Valery Kirillovich, 22 Ulitsa Oktyahrskoi Revolutsii. Ulitsa Oktyahrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine; DOE 21 Aug 1946; POB Russia: Chair of the Sevastopol Commission (individual) ILLE PAINED

4. TEMIRGALIEV, Rustam limitovials DOB 15 Aug 1975; POB Ulan-Ude, Euroia: Deputy Chairman of the Council of Ministers of Crimes: Crimean Deputy Prime Minister (individual) [UKRAINE].

TSSKOV, Sergey Paviovich, DOB 28 Sep 1964, POB Simieropol, Grimea, Ukraine (individual) [UKRAINE]. ZHEREBTSOV, Yuriy Connadiovych (a.k.a. ZHEREBTSOV, Yuriy Gennadyevich; 2 k.2. ZHEREFTSOV, Yury), 22 Ulitsa Koltsevaya, Yevpanorta, Crimea, Ukraine, DOB 19 Nov 1989, POB Odessa, Ukraine; Gounselor to the Speaker of the Crimean Rada

ZIMA, Pyotr Anatoliyovych (a.k.a. ZIMA, Potr Anatolyovich; a.k.a. ZYMA, Petrol, 38 Ülitsa D Ulvanova, Apartment 110 Siminropol, Crimoa, Ukraine; DOS 29 Mar 1965: POR Russia: Head of the Crimean SBU (Security Service of Ukrainel (individual) (UKRAINEL

CHERNOMORNEPTEGAZ (a.k.) CHORNOMORNAPTOGAZ; a.k.a. NISC CHORNOMORNAPTOGAZ). Kirova/per. Sovrarkemovskaya, 52/ 1, Simbropol, Crimoa 95000, Ukraine: This designation refers to the entity in Crimes at the listed address only, and does not include its parent company. [UKRAINE]

our spen 28, 2014, OFAC blocked the property and interests in property of the isliewing coven individuals and seventeen antities pursuant to E.O. 13661; On April 28, 2014, OF AChlocked the

Federal Register/Vol. 79, No. 152/Thursday, August 7, 2014/Notices

SECHIN, Igor; DOB 67 Sop 1060; POB St. Potersburg, Russin (individual) (UKR AINE2)

> PINHEOU Alokuat Konstantinovici (a.k.a. PUSHKOV, Alexadi: DOB 10 Aug 1954: Chairman of State Du Committee on International Affa individual) UKP AIMF2

(individual) [JUKEAJNE2].

MUROV, Evgenty, a.k.a. MUROV, Yevgenty, a.k.a. MUROV, Yevgenty, b.k.a. MUROV, Yevgenty, b.C.a. MUROV, Yevgenty, b.C.a. Murov, Yevgenty, b.C.a. Murov, Yevgenty, b.C.a. Murov, Russia, Director of the Federal Protective Service of the Russian Federation; Army Gener

Russian Federation; Army General (individual) [UKRAINE2]. 4. GHEMEZTV, Serges [a.k.n. (HEMEZTV, Serges [a.k.n. (HEMEZTV, Serges Victoroviah); DOB 20 Aug 1952; FOB (herrosylhene, Ed.)

(individual) [UREAINE2].

5. BELAVENCEV, Oleg Evgenyevich
[a.k.a. BELAVENTSEV, Oleg]; DOB
15 Sep 1949; Russian Presidential Envoy to the Crimean District;

Erwy to the Grineen Estrict.
Meanher of Benesian Security
Consail Individual UNGANEL.
Consail Individual UNGANEL.
CONSTRUCTION OF THE SECURITY OF THE SECURITY

1. AVIA GROUP LLC (a.k.s. AVIA CROLP LITE, Terminal Agroport Shorumetyove Khimki, 141400 Markovskaya ohl., Russia; Wob site TIKE AINKYL

\* AVIA CROUP NORD LLC 17 A Stratoyava St., Saint Petersbu Russia; Web site http://www. OPT IN BUE RAINED

A SAKHATRANSLLCOR. DTVETSTVENNOSTYU SAKIIA YAKUTSKAYA) TRANSPORTNAVA ECIMPANIVA ALA SAKHATEANS COOL 14 III Moiodezhnaya Rabochi Pos. Vanino, oszaso Vaninski, Raion Khaharovski Kral, Russia TIKE AINES

4. STROYTRANSCAZ GROUP (a.k.a. STROYTRANSCAZ: a.k.a. "STG CROLP'), 2 Bogovaya Street, Building #1, Macrow 12024, Russia; Web site www.stroytranger.re[UKRAINE2] 5. STROYTRANSGAZ HOLDING (a.k.a. 13. TRANSCII, (a.k.a. LIMITED LAIDER) LAIDER (A.K.a. LIMITED LAIDER (A.K.a. LIMITED LAIDER) LAIDER (A.K.a. LIMITED LAIDER (A.K.a. LIMITED LAIDER) LAIDER

[LIKE AINE2].
STROYTEANSGAZ, LLC [2,2,2, OOO STROYTEANSGAZ), House 65, Novocheromishkinskaya, Moscow 11/41B, Russia [UKRAÍNE2].
TSTROYTEANSGAZ, OSC (a.k.a. OAO STROYTEANSGAZ), House 52, Marchesterowskilder, Mosco 52, Marchesterowskilder, Ma

STRUYTRANSCAT/, Horzes Sz.
Mysorw 11/418, Russis
GURKANNEGAZ—M LLC, 28th
Meeting of the Communist Party
Sevent House 2V, Novy Unrapy,
Trumershava Udlart, YamalaNemetsky Autocomous Region
0.2302, Russis [URKANNEG]
0. CSC, ZHNT [LE z. ZEST LEASING]
pr. Medikov 5, ed. 304, 5.

Hastrelli, Sr. Peterstrum 101 Eussia; Wob site http://www. lousing.ru; Rogistration ID 1027800100607; Coverame Capene Number 44322192 ILIKE AIMES

10. SE SUBINBANK (a.k.a. SOBINBANK), 15 Korp. as D. a Earth ul. Rochdeiskava, Muscow 22. Russia: 15/55 Forbrietskaya Street, Muscow 123022, Russia, SWFT/BIC SBEARLIMM; Web site http://www.sobinbank.ru; Registration ID 1027739051009; Covernment Cazette Number 09610355 [UKRAINE2].

11. THE LIMITED LIABILITY COMPANY APPOS (a.k.a. LLC)C ARREIS) Filter : Di Postralit Si Petersburg 191124, Russta; Covernment Gazette Number 72426701; Tolephone: 7812 2258070 [UKRAINE2]

12. AQUANIKA (A.K.A. AQUANIKA LLC; a.K.A. LLC RUSSKOYE VREMYA a.k.a. OBSHCHESTVO S OGRANICHENNOL OTVETSTVENNOSTYU RUSSKCIE VREMYA; a.k.a. RUSSKOE VPEMYA OCO: a k a BUSSKUYE VREMYA LLCI, 47A VPEMVA LLU, 47A, nf. 104, Moscow 117120, Russia: 1/2 Eodinhovaya ul, 5-avasieliak s., Euleisakoli raism. Nithegunzhkaya ohlast 607007, Russia; Wcb site http://www.aquanifa.com.gal.Web site http://www.aquanifa.com.gal.Web site http://aquanikocom.gan.yr.u; Email Address offinosis Email Address officesi oquanika.com; Registration III 10752470000038 [UKRAINE2].

OTVETS FURNICS TYO TRANSOR; A.E.A. TRANSOR, LLC; A.E.A. TRANSOYI, SNG LTD 1, 18A Petrogradskaya nab., St. Petersburg 1970en, Russia; Web size http://

1970én, Russia, Web also http:// www.fransoil-sph.rr; alt. Web also http://irunsoil.com/email.com/email. http://irunsoil.com/email.com/ http://irunsoil.com/email.com/ http://irunsoil.com/email.com/ http://irunsoil.com/ http://irunsoil.com/ youthernoil.com/ GROUP (u.k.a. VOLGA GROUP (u.k.a. VOLGA GROUP (u.k.a. VOLGA ESSOILEGES (DOUB) a. see deba

VOLIA RESOURAES; ELA VOLIA RESOURCES GROUP), 3 rea de la Raine L-2418, Lusambourg, Bussia ILEKANNEZI INVESTICAPITALEANK (a.k. a. INVESTICAPITALEANK; a.k. OSC ENVESTCAPITALEANK; a.C. OFEN ICINT STOCK COMPANY NVESTCAPITALBANKI, 100/1, Dostoovskoge Stroot, Ufa, Bashkeriostan Republic 150077, Bussia: SWB-T/HC INAERUdi; Woh site http://

www.investrapitalbank.m; Limnee 277 IUKRAINE21 16 SMP BANK GLA HANK SEVERNY

OPEN JOHN-STOCK COMPANY JV11 Sadventineskays Street, Mascow 11605, Russis; SWIFT, Mascow 11605, Russis; SWIFT SIC SMERKEDMM: Web Site waw.smpbenk.m; Email Address supplem Retem planel.m; U.E. RAINEJ, STROYGAZMONTAZH (A.L., LIMITED LIABELITY COMPANY STROYGAZMONTAZH; a.k.n. STROYGAZMONTAZH; a.k.n. STROYGAZMONTAZH; CORPORATION; n.k.n. "SUM"), 52 prospokt Vernadskoge, Moscow 116416, Russin; Web site htsdfs, Bussii; Web site
www.ooogra.cu; All. Web site
www.ooogra.cu; Eraell Address
info@coogra.cu; Eraell Address
info@coogra.cu; UKRAPAE!;
On Juse 26, 2014, OFAC blocked the
property and infocusts in property of the
following saven individuals pursuent to
5.0, 11660.

EO 14667

- BELLITIN, Yakey (a.k.a. BELLITIN, Yakey), DOB 1576; al.a. BELLITIN, Yakey), DOB 1576; al. DOB 1577; al. DOB 1576; al. DOB 1577; al. DOB 1576; al. DOB 1577; al. STORM KIPV, Borr a.k.a. STORALIN, Borr a.k.a. STORALIN, Borr a.k.a. STORALIN, Borr, Sarkeritan ya Passaga (Punyardi, House-fee, Apartment 1566, Marcow, Ransia DOB 1570; alliem Russia, Passport 1567; alliem Russia, Passport 1576; alliem Russia, Passport 1577; alliem Russia, Passport 1

### Reconsiderations



- Each Specially Designated National and Blocked Person ("SDN") or any person listed on OFAC's SSI list may request administrative reconsideration of his, her, or its designation or identification, and subsequent listing by OFAC.
- Procedures governing removal (delisting) from the SDN or other lists can be found in 31 C.F.R. Part 501.807
   (http://www.gpo.gov/fdsys/pkg/CFR-2013-title31-vol3/pdf/CFR-2013-title31-vol3-sec501-807.pdf)
- OFAC will investigate whether or not a person continues to meet the designation criteria pursuant to a relevant Executive Order and whether changed circumstances warrant a removal consideration. As is the case with designations, reconsiderations requests investigations are summarized in administrative records. OFAC will issue a written decision to the applicant or the applicant's Counsel at the end of this review process.

## Ukraine-related Sanctions



OFFICE OF FOREIGN ASSETS CONTROL

### Executive Order 13660

- OFAC
  FICE OF FOREIGN ASSETS CONTROL
- EO 13660 issued on March 6, 2014 targeting persons:
  - Undermining Ukraine's democratic processes and institutions;
  - Threatening peace, security, stability, sovereignty, or territorial integrity of Ukraine;
  - Misappropriating state assets of Ukraine or of economically significant entities in Ukraine;
  - Asserting governmental authority over any part of Ukraine without the authorization of the GOU;
  - Who are leaders of entities that have or whose members have been involved in the above;
  - That are owned or controlled by persons blocked pursuant to EO 13660.
  - Who/that provide material, financial, or technological support to persons blocked pursuant to EO 13660

29

### Executive Order 13661



- EO 13661 issued on March 16, 2014, targeting persons determined to:
  - Be officials of the Government of the Russian Federation
  - Operate in the arms or related materiel sector in the Russian Federation
  - Be owned or controlled by or acting for or on behalf of:
    - Senior officials of the Government of the Russian Federation
    - Persons blocked pursuant to EO 13661
  - Provide material, financial, or technological support to:
    - Senior officials of the Government of the Russian Federation
    - Persons blocked pursuant to EO 13661

## Executive Order 13662 OFAC OFFICE OF FOREIGN ASSETS CONTROL OFFICE OFFICE OF FOREIGN ASSETS CONTROL OFFICE OFFICE

- EO 13662 issued on March 6, 2014 targeting persons determined to:
  - Operate in such sectors of the Russian Federation economy as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State, such as the financial services, energy, metals and mining, engineering, and defense and related materiel sectors;
  - Be owned or controlled by, or are acting for or on behalf of, persons blocked pursuant to EO 13662.
  - Provide material, financial, or technological support to persons blocked pursuant to EO 136620

### Major OFAC Sanctions Actions Taken With Respect to Ukraine



- March 6, 2014: President Barack Obama declared a national emergency with respect to the situation in Ukraine and issued Executive Order 13660
- March 16, 2014: President Barack Obama issued Executive Order 13661
- March 20, 2014: President Barack Obama issued Executive Order 13662

## Major USG Sanctions Actions Taken With Respect to Ukraine – cont.

- March 17, 2014: Treasury Designates Four Individuals Involved in Violating Ukrainian Sovereignty (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2326.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2326.aspx</a>)
- March 20, 2014: Treasury Sanctions Russian Officials, Members Of The Russian Leadership's Inner Circle, And An Entity For Involvement In The Situation In Ukraine (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl23331.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl23331.aspx</a>)
- April 28, 2014: Announcement Of Additional Treasury Sanctions On Russian Government Officials And Entities (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2369.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2369.aspx</a>)
- June 20, 2014: Treasury Sanctions Additional Individuals For Threatening The Territorial Integrity Of Ukraine (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2438.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2438.aspx</a>)

## Major USG Sanctions Actions Taken With Respect to Ukraine – cont. OFA

- July 16, 2014: Announcement of Treasury Sanctions on Entities Within the
  Financial Services and Energy Sectors of Russia, Against Arms or Related Materiel
  Entities, and those Undermining Ukraine's Sovereignty
  (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx</a>)
- July 29, 2014: Announcement of Additional Treasury Sanctions on Russian Financial Institutions and on a Defense Technology Entity (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2590.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2590.aspx</a>)
- September 12, 2014: Announcement of Expanded Treasury Sanctions within the Russian Financial Services, Energy and Defense or Related Materiel Sectors (<a href="http://www.treasury.gov/press-center/press-releases/Pages/jl2629.aspx">http://www.treasury.gov/press-center/press-releases/Pages/jl2629.aspx</a>)

## Executive Order 13660 Designations 4 entities & 19 Individuals

### OFFICE OF FOREIGN ASSETS CONTROL

#### **Executive Order 13660 Designations**

NAME	ADDRESS	TYPE
CHERNOMORNEFTEGAZ	Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine	Entity
DONETSK PEOPLE'S REPUBLIC	Donetsk Region, Ukraine	Entity
FEODOSIYA ENTERPRISE	Feodosiya, Geologicheskaya str. 2, Crimea, 98107, Ukraine	Entity
LUHANSK PEOPLE'S REPUBLIC	Luhansk Region, Ukraine	Entity
AKSYONOV, Sergey Valeryevich	100	Individual
BOLOTOV, Valery		Individual
BORODAI, Aleksandr		Individual
CHALIY, Aleksei Mikhailovich		Individual
GIRKIN, Igor Vsevolodovich	Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia	Individual
KAUROV, Valery Vladimirovich		Individual
KONSTANTINOV, Vladimir Andreyevich		Individual
MALYSHEV, Mikhail Grigorevich	15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine	Individual
MEDVEDCHUK, Viktor	14 P	Individual
MEDVEDEV, Valery Kirillovich	22 Ulitsa Oktyabrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine	Individual
MENYAILO, Sergei Ivanovich		Individual
PONOMARYOV, Vyacheslav	7	Individual
PURGIN, Andrey Yevgenyevich	0	Individual
PUSHILIN, Denis		Individual
TEMIRGALIEV, Rustam Ilmirovich		Individual
TSEKOV, Sergey Pavlovich		Individual
YANUKOVYCH, Viktor Fedorovych		Individual
ZHEREBTSOV, Yuriy Gennadievych	23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine	Individual
ZIMA, Pyotr Anatoliyovych	18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine	Individual

## Executive Order 13661 Designation 38 entities & 32 Individuals

### OFFICE OF FOREIGN ASSETS CONTROL

#### **Executive Order 13661 Designations**

NAME	ADDRESS	TYPE
AQUANIKA	47A, Sevastopolskiy Ave., of. 304, Moscow, 117186, Russia	Entity
AVIA GROUP LLC	Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl. , Russia	Entity
AVIA GROUP NORD LLC	17 A, Stratoyava St. , Saint Petersburg, Russia	Entity
BANK ROSSIYA	2 Liter A Pl. Rastrelli, Saint Petersburg, 191124, Russia	Entity
CISC ZEST	2 Liter a Pl. Rastrelli, St. Petersburg, 191124, Russia	Entity
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT	32 Velyaminovskaya, Moscow, 105318, Russia	Entity
NVESTCAPITALBANK	100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic, 450077, Russia	Entity
IOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN	16-80, Leningradsky Prospect, Moscow, 125190, Russia	Entity
IOINT STOCK COMPANY CONCERN RADIO- ELECTRONIC TECHNOLOGIES	20/1 Korp. 1 ul. Goncharnaya, Moscow , 109240, Russia	Entity
IOINT STOCK COMPANY CONCERN SOZVEZDIE	14 Plekhanovskaya <mark>S</mark> treet, Voronezh, Russia	Entity
IOINT STOCK COMPANY MILITARY- INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA	33, Gagarina St., Reutov-town, Moscow Region, 143966, Russia	Entity
IOINT-STOCK COMPANY CONCERN ALMAZ- ANTEY	41 ul. Vereiskaya, Moscow , 121471, Russia	Entity
ISB SOBINBANK	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow, 123022, Russia	Entity
ISC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	3 Ul. Gagarina, Zhukovski, Moskovskaya Obl, 140180, Russia	Entity
KALASHNIKOV CONCERN	3, Derjabin Pr., Izhevsk , Udmurt Republic, 426006, Russia	Entity
KALININ MACHINE PLANT JSC	18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl., 620017, Russia	Entity
KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO	59 Shchegiovskaya Zaseka ul., Tula , 300001, Russia	Entity

#### **Executive Order 13661 Designations**

NAME	ADDRESS	TYPE
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD,	4 ul. Kolontsova Mytishchi, Mytishchinski Raion,	
OAO	Moskovskayaobl, 141009, Russia	Entity
OAO DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE <sup>1</sup>	1 P <mark>l. Sobina, Dolgoprudny, Moskovskaya obl.,</mark> 141700, Russia	Entity
0.0000000000000000000000000000000000000		
SAKHATRANS LLC	14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia	Entity
SMP BANK	71/11 Sadovnicheskaya Street, Moscow, 115035, Russia	Entity
STROYGAZMONTAZH	53 prospekt Vernadskogo, Moscow , 119415, Russia	Entity
STROYTRANSGAZ GROUP	3 Begovaya Street, Building #1, Moscow, 125284, Russia	Entity
STROYTRANSGAZ HOLDING	33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus	Entity
STROYTRANSGAZ LLC	House 65, Novocheremushkinskaya , Moscow, 117418, Russia	Entity
STROYTRANSGAZ OJSC	House 58, Novocheremushkinskaya St., Moscow, 117418, Russia	Entity
STROYTRANSGAZ-M LLC	26th Meeting of the Communist Party Street, House 2V, Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region, 629305, Russia	Entity
THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS	2 Liter a Pl. Rastrelli, St. Petersburg, 191124, Russia	Entity
TRANSOIL	18A Petrogradskaya nab., St. Petersburg, 197046, Russia	Entity
UNITED SHIPBUILDING CORPORATION	90, Marata ul., St. Petersburg, 191119, Russia	Entity
URALVAGONZAVOD	Vistochnoye Shosse, 28, Nizhny Tagil, 622007, Russia	Entity
VOLGA GROUP	3, rue de la Reine, L-2418, Luxembourg	Entity
BELAVENCEV, Oleg Evgenyevich	A 12 57 A	Individual
BESEDA, Sergey		Individual
BUSHMIN, Evgeni Viktorovich		Individual
CHEMEZOV, Sergei		Individual
DZHABAROV, Vladimir Michailovich		Individual
FURSENKO, Andrei Alexandrovich	70	Individual
GLAZYEV, Sergey	70	Individual
GROMOV, Alexei	V	Individual
IVANOV, Sergei	¥	Individual

#### **Executive Order 13661 Designations**

NAME	ADDRESS	TYPE
IVANOV, Victor Petrovich		Individual
KLISHAS, Andrei		Individual
KOVALCHUK, Yuri Valentinovich		Individual
KOZAK, Dmitry	ķ.	Individual
KOZHIN, Vladimir Igorevich		Individual
MATVIYENKO, Valentina Ivanovna		Individual
MIRONOV, Sergei Mikhailovich		Individual
MIZULINA, Yelena		Individual
MUROV, Evgeniy Alekseyevich	e-	Individual
NARYSHKIN, Sergey Yevgenyevich		Individual
NEVEROV, Sergei Ivanovich		Individual
OZEROV, Viktor Alekseevich		Individual
PANTELEEV, Oleg Evgenevich	ĵ	Individual
PUSHKOV, Aleksei Konstantinovich		Individual
ROGOZIN, Dmitry Olegovich		Individual
ROTENBERG, Arkady		Individual
ROTENBERG, Boris		Individual
RYZHKOV, Nikolai Ivanovich	ĵ	Individual
SAVELYEV, Oleg Genrikhovich		Individual
SECHIN, Igor		Individual
SERGUN, Igor Dmitrievich		Individual
SHCHEGOLEV, Igor		Individual
SLUTSKY, Leonid		Individual
SURKOV, Vladislav Yurievich	é	Individual
TIMCHENKO, Gennady	Geneva, Switzerland	Individual
TOTOONOV, Aleksandr Borisovich	S SV 10.1.10	Individual
VOLODIN, Vyacheslav		Individual
YAKUNIN, Vladimir Ivanovich		Individual
ZHELEZNYAK, Sergei Vladimirovich	i.e	Individual

## Executive Order 13662 Designation 14 Entities



#### **Executive Order 13661 Designations**

NAME	ADDRESS	
AK TRANSNEFT OAO	57 B. Polyanka ul., Moscow, 119180, Russia	Entity
BANK OF MOSCOW	8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia	
GAZPROMBANK OAO	16, Building 1, Nametkina St., Moscow, 117420, Russia	
LUKOIL OAO	11 Sretenski boulevard, Moscow, 101000, Russia	Entity
OAO NOVATEK	22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District, 629580, Russia	Entity
OJSC GAZPROM NEFT	3-5 Pochtamtskaya St., St. Petersburg, 190000, Russia	Entity
OPEN JOINT STOCK COMPANY GAZPROM	16 Nametkina St., Moscow, Russia, GSP-7, 117997, Russia	
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY	26/1 Sofiyskaya Embankment, Moscow, 115035, Russia	
ROSTEC	24 Usacheva ul., Moscow, 119048, Russia	
RUSSIAN AGRICULTURAL BANK	3, Gagarinsky Pereulok, Moscow, 119034, Russia	
SBERBANK OF RUSSIA	19 ul. Vavilova, Moscow, 117997, Russia	Entity
korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast, 628404, Russia		Entity
VNESHECONOMBANK	9 Akademika Sakharova prospekt, Moscow, 107996, Russia	Entity
VTB BANK OAO	29, Bolshaya Morskaya str., St. Petersburg, 190000, Russia	Entity

### QUESTIONS?

