

FW: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Date: Tue, 27 Mar 2018 08:11:25 -0400
Attachments: RE_OFAC Licensing Application_ UKRAINE-EO13661-2018-351822-1.msg (256.51 kB); SDN Screenshot.pdf (89.03 kB); Application.pdf (66.21 kB); Letter to OFAC.pdf (129.27 kB)

Hi (b)(6) and (b)(6) – please see the below and attached licensing inquiry re: Ukraine. Thanks again for your help!

From: (b)(6)
Sent: Monday, March 26, 2018 1:05 PM
To: (b)(6)
Subject: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

Hi (b)(6),

I'm working on a licensing application (UKRAINE-EO13661-2018-351822-1) from Mercury-Hermes LLC. The Applicant seeks to import bayonets from Ukroboronservice, a State Company of Ukraine. The Applicant indicates that the goods were originally manufactured during the days of the USSR in two separate plants affiliated with the Kalashnikov Concern: Izhmash and Tula. The Applicant further indicates that the goods have been in the Ukrainian government's possession since December 1991.

I have attached the application, the Applicant's supplemental letter to OFAC, an SDN Screenshot for the Kalashnikov Concern, and my email correspondence with the Applicant (including an alleged 5-year certificate evidencing that the goods have been warehoused in Ukraine for the last five years).

(b)(5)

As always, let me know if you have any questions.

Thanks,

(b)(6)

(b)(6)

Sanctions Licensing Officer | Office of Foreign Assets Control (OFAC)
U.S. Department of the Treasury
1500 Pennsylvania Avenue NW, Washington D.C. 20220
Email: (b)(6)
Telephone: (b)(6)

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RE: OFAC Licensing Application: UKRAINE-EO13661-2018-351822-1

From: eugene@mercury-hermes.biz
To: (b)(6)
Date: Mon, 26 Mar 2018 12:30:02 -0400
Attachments: Annex No. 1 to the Contract.pdf (108.99 kB); 5 year cert Sheftel.docx (76.31 kB)

Hello (b)(6)

Let me answer your additional questions.

1. My research shows that Tula Arms Plant does not belong to Kalashnikov Concern
2. The seller is UKROBORONSERVICE State Company of Ukraine (<https://hyperlink.services.treasury.gov/agency.do?origin=https://en.uos.ua/o-kompanii>)
3. Attached, please find Annex No. 1 to the Contract. It has description of goods and the price
4. The end-use of these bayonets will be wholesale and retail sale to the U.S. hunting and sporting community.
5. I don't have "proof that these bayonets have been in the Ukrainian government's possession since December 1991". However, Ukraine became an independent country in December 1991 and it is extremely unlikely that it purchased these bayonets from Russia after that. As you can see from Annex No 1., these bayonets are for AK-47. Production of AK-47 stopped in the early 1970s and it was replaced with AK-74. AK-74 has its own type of bayonets. Also, attached please find a letter from UKROBORONSERVICE that states that these bayonets "have been warehoused inside of Ukraine for the last 5 years".

Please let me know if you need anything else.

Best regards,
Zinovy Sheftelevich

From: (b)(6)
Sent: Monday, March 26, 2018 9:01 AM
To: eugene@mercury-hermes.biz
Subject: RE: OFAC Licensing Application: UKRAINE-EO13661-2018-351822-1

Thank you very much for your prompt response. Based on the information you provided, I have some additional follow-up questions for you:

1. Did the Tula Arms Plant also belong to the Kalashnikov Concern?
2. Who is the seller from whom you will be purchasing the bayonets?
3. Can you provide an invoice or purchase order documenting the proposed transactions?
4. What will be the end-use of the bayonets that you wish to import? Will they be re-sold to another entity? If so, to whom?
5. Can you provide proof that these bayonets have been in the Ukrainian government's possession since December 1991 (which you allege in your application)?

Thank you very much.

Sincerely,
(b)(6)

From: eugene@mercury-hermes.biz [<mailto:eugene@mercury-hermes.biz>]

Sent: Monday, March 26, 2018 11:43 AM

To: (b)(6)

Subject: RE: OFAC Licensing Application:

Good morning (b)(6)

Thank you so much for prompt response.

Here is additional information that you requested:

1. IZHMASH plant - IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD (new name - KALASHNIKOV CONCERN):
3 Deryabina Pr., 426006, Izhevsk, Russia
2. TULA plant – Tula Arms Plant – 1A Sovetskaya Street, 300041, Tula, Russia
3. Goods: bayonets

Please let me know if you need anything else.

Best regards,
Zinovy Sheftelevich

From: (b)(6)

Sent: Monday, March 26, 2018 7:57 AM

To: eugene@mercury-hermes.biz

Subject: OFAC Licensing Application:

Good morning Mr. Sheftelevich,

The Office of Foreign Assets Control (OFAC) is in receipt of your letter dated March 18, 2018. In this letter, you request guidance on importing goods originally manufactured at Russian IZHMASH and TULA plants which you state are entities on the SDN list.

In order to process your request, we require additional information from you:

1. The full name and address of the Russian plants that you believe are SDN entities; and
2. The goods that were manufactured at these plants and that you now wish to import from Ukraine.

If we do not receive a response from you within 10 business days, your request will be returned without action.

Thank you very much and I look forward to hearing from you.

2018-08-116: 009146

Sincerely,

(b)(6)

Sanctions Licensing Officer | Office of Foreign Assets Control (OFAC)
U.S. Department of the Treasury
1500 Pennsylvania Avenue NW, Washington D.C. 20220

Email: (b)(6)

Telephone: (b)(6)

FW: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

From: [REDACTED] (b)(6)
To: [REDACTED] (b)(6)
Cc: [REDACTED] (b)(6) [REDACTED] (b)(6)
Date: Tue, 27 Mar 2018 09:32:10 -0400
Attachments: RE_OFAC Licensing Application_ UKRAINE-EO13661-2018-351822-1.msg (256.51 kB); SDN Screenshot.pdf (89.03 kB); Application.pdf (66.21 kB); Letter to OFAC.pdf (129.27 kB)

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

Can one of you please take a look? Thank you!

Duplicative of content in Bates No. 2018-08-116: 009145



RE: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

From: (b)(6)
To: (b)(6)
Date: Wed, 28 Mar 2018 11:58:44 -0400

Hi (b)(6),

Thanks so much for your kind email!

All the best,

(b)(6)

From: (b)(6)
Sent: Wednesday, March 28, 2018 11:56 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

Thank you (b)(6)! Have a nice vacation!

From: (b)(6)
Sent: Wednesday, March 28, 2018 11:56 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

Hi (b)(6),

I'll look into this request. As a heads up, my Easter break started today, so I will not be in the office from tomorrow, March 29, through next Tuesday, April 3. If I do not have an answer by the end of today, I'll pass on my research to (b)(6) as he'll be back in the office tomorrow morning.

All the best,

(b)(6)

Duplicative of content in Bates No. 2018-08-116: 009149



Duplicative of content in Bates No. 2018-08-116: 009149



RE: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

From:

(b)(6)

To:

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

Cc:

(b)(6)

(b)(6)

Date:

Fri, 30 Mar 2018 16:17:51 -0400

Attachments:

(b)(5)

Hi all,

(b)(5)

(b)(5)

All referenced documents have been attached at PDFs.

Hope this helps and let me know if you need more,

(b)(6)

Duplicative of content in Bates No. 2018-08-116: 009149

RE: Ukraine Licensing Application: UKRAINE-EO13661-2018-351822-1

From:

(b)(6)

To:

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

Cc:

(b)(6)

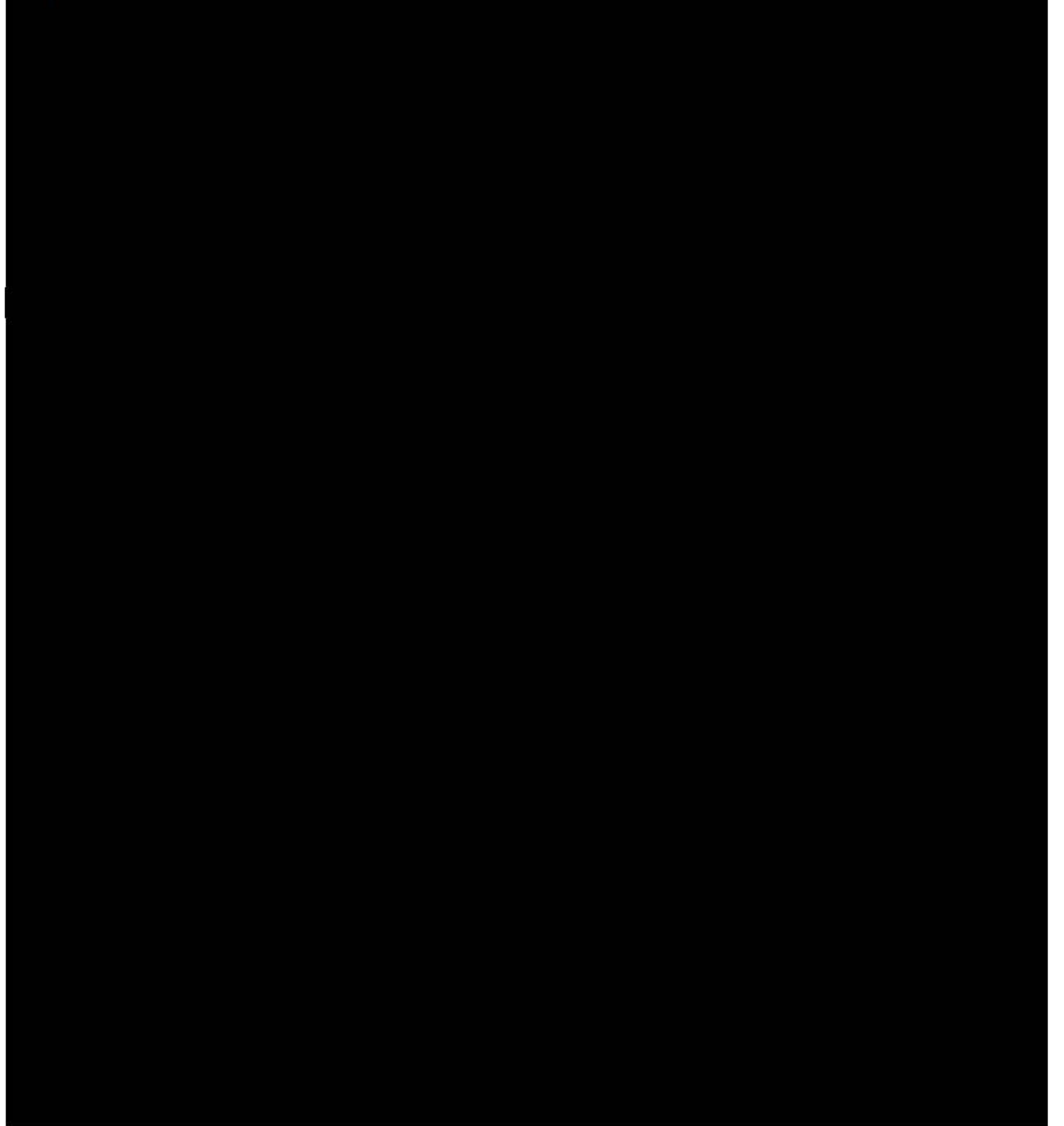
(b)(6)

Date: Mon, 02 Apr 2018 08:37:41 -0400

Thank you all very much for your quick and thorough work!

Duplicative of content in Bates No. 2018-08-116: 009152





[No Subject]

From: (b)(6)
To: State (b)(6) (b)(6)
Cc: (b)(6) EB-RussiaSanctions <eb-russiasanctions@state.gov>
"Gatianis, Gregory" State (b)(6) (b)(6) "Fisch, EytanDisabled" (b)(6)
(b)(6) (b)(6) "Smith, JohnDisabled" (b)(6)
(b)(6) "Baheri, Leila" (b)(6)
(b)(6) (b)(6)

Attachments: Combined - Ukraine EOs.pdf (140.85 kB); smime.p7s (11.44 kB)

[Hi](#) State (b)(6)

Duplicative of content in Bates Nos. 2018-08-116: 009803-009804



Bates Nos. 2018-08-116:
009277-009279

Duplicate Content in
Bates Nos. 2018-08-116:
009804-009806

Bates Nos. 2018-08-116:
009280-009283

Duplicate Content in
Bates Nos. 2018-08-116:
009803-009806

FW: RWC-Baikal Advisory Opinion Request: Case Number UKRAINE-EO13661-2014-311648-1

From: "Smith, John" [REDACTED] (b)(6)
To: "Szubin, Adam" [REDACTED] (b)(6)
Date: Wed, 14 Jan 2015 15:14:14 -0500
Attachments: RWC-Smith_Baikal Advisory Opinion Status.pdf (110.94 kB)

[fyi](#)

Duplicative of content in Bates No. 2018-08-116: 000632



FW: DRAFT: For Your Review: OFAC Baikal Determination (Sanctions)

From: (b)(6)
To: "Smith, Bradley" (b)(6)
Cc: (b)(6)
Date: Wed, 08 Apr 2015 13:37:34 -0400
Attachments: Ukraine-EO13661-2014-311648-1.pdf (78.58 kB); April 2015 Draft OFAC Baikal Determination.docx (14.2 kB)

Hi Brad,

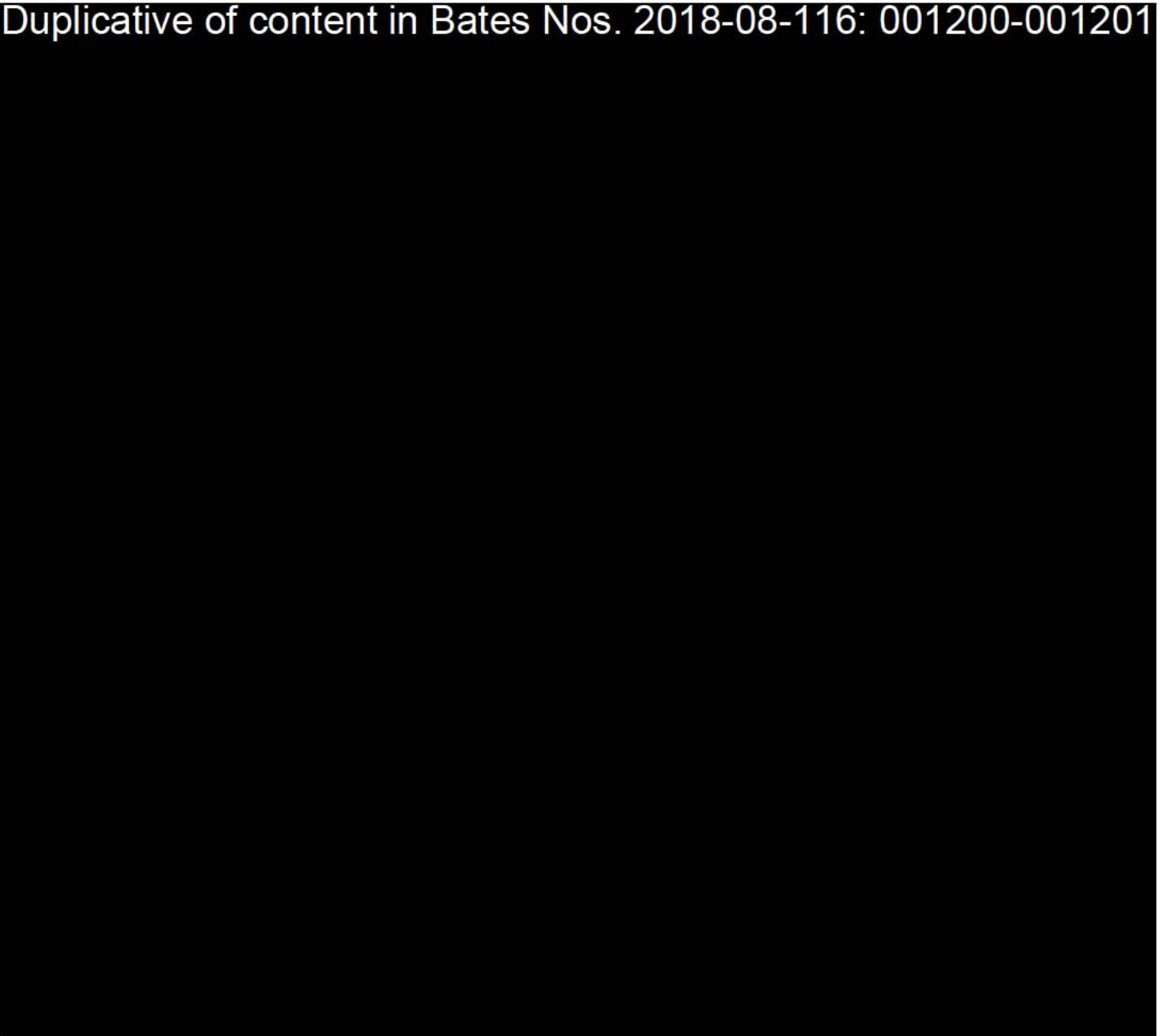
The latest from ATF is below. If you have time this afternoon or tomorrow, could I drop by to discuss?

Many thanks,

(b)(6)

From: ATF (b)(6)
Sent: Wednesday, April 08, 2015 12:19 PM
To: (b)(6)
Cc: ATF (b)(6)
Subject: DRAFT: For Your Review: OFAC Baikal Determination (Sanctions)

Duplicative of content in Bates Nos. 2018-08-116: 001200-001201



Bates Nos. 2018-08-116:
009286-009289

Duplicate Content in
Bates Nos. 2018-08-116:
001201-001204