

Bates No. 2018-06-192: 001721
Pending Consultation with
Other Components of Treasury

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United States Senate

COMMITTEE ON FINANCE
WASHINGTON, DC 20510-6200

February 2, 2018

The Honorable Steven T. Mnuchin
Secretary of the Treasury
U.S. Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

Dear Secretary Mnuchin,

I am writing to request any documents in the holdings of the Department of the Treasury associated with the National Rifle Association (NRA) and Russia. According to news reports, the FBI is investigating whether Alexander Torshin, a Russian official with close ties to President Vladimir Putin—who has reported links to money laundering—inappropriately and illegally influenced our election.¹

The national security as well as legal implications of these reports make it imperative that Congress conduct a thorough investigation. I therefore request that you provide the Senate Finance Committee any documents relevant to financial links between the NRA and its associated entities and Mr. Torshin or other Russian officials, and that you include any documents related to shell companies or other illicit funding mechanisms suspected of being connected to these reported links. I am particularly interested in documents from the Financial Crimes Enforcement Network (FinCEN) and other elements of the Office of Terrorism and Financial Intelligence.

As you know, the Senate Finance Committee has the expertise and experience necessary to conduct complex financial investigations, including those involving money laundering, and to review the legal and national security implications of its findings. I ask that the Department please contact Committee staff at (202) 224-4515 to make arrangements or to answer any further questions. Thank you for your attention to this important matter.

Sincerely,



Ron Wyden
United States Senator

¹ *FBI Investigating Whether Russian Money Went To NRA To Help Trump*; McClatchy, January 18, 2018; www.mcclatchydc.com/news/nation-world/national/article195231139.html

Rec'd
TREAS
EXEC
SEC

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DN: cn=Rec'd TREAS
EXEC SEC, o=Office of
the Executive Secretary,
ou=Correspondence
Unit,
email=ExecSec1@treasu
ry.gov, c=US
Date: 2018.02.02
10:14:06 -05'00'

Bates Nos. 2018-06-192:
001723 – 001849
Pending Consultation with
Another Component of
Treasury

Bates Nos. 2018-06-192:
001850 – 001851
Submitter Notice Process
Initiated

Bates Nos. 2018-06-192:

001852 - 001883

Pending Consultation with
Another Component of
Treasury

RE: Media request for comment

From: (b)(6)
To: (b)(6) "Unger, Seth" <seth.unger@treasury.gov>, (b)(6)
(b)(6) "Palluconi, Lisa"
(b)(6) "Swindells, Felicia"
(b)(6) Thannhauser, Sara (b)(6) Palluconi, Lisa"
Date: Mon, 23 Jul 2018 09:53:02 -0400

This is what we deployed back in January:

(b)(5)

From: (b)(6)
Sent: Monday, July 23, 2018 9:42 AM
To: Unger, Seth <Seth.Unger@treasury.gov>, (b)(6)
(b)(6)
Palluconi, Lisa (b)(6)
(b)(6) Swindells, Felicia (b)(6) Thannhauser, Sara
(b)(6) Palluconi, Lisa (b)(6)
Subject: RE: Media request for comment

+ Others who I believe were also involved in the internal discussions on this a few months ago

(b)(5)

From: Unger, Seth
Sent: Monday, July 23, 2018 9:36 AM
To: (b)(6)
(b)(6)
Palluconi, Lisa (b)(6)
Subject: FW: Media request for comment

FYSA – (b)(5)

From: Alexander Ratnikov (b)(6)
Sent: Sunday, July 22, 2018 4:22 PM
To: Unger, Seth <Seth.Unger@treasury.gov>
Subject: Media request for comment

Dear Mr. Unger!

My name is Alexander Ratnikov, I work for the Estonian media "Open Media" (<https://hyperlink.services.treasury.gov/agency.do?origin=www.openmedia.io>), which broadcasts for the Russian audience.

I would be very grateful for the Treasury OFAC office comment on the following:

Recently we have discovered that Mr. Oleg Deripaska who was designated SDN on April 6 has an active and verified account on Instagram (<https://hyperlink.services.treasury.gov/agency.do?origin=https://www.instagram.com/oleg.deripaska/?hl=ru>). Is it legal for Instagram to support verified account of the SDN person?

Last December Facebook and Instagram suspended accounts of Ramzan Kadyrov days after him being designated SDN with the reasoning that Facebook does not work with the SDN entities and the only legal option was to close his verified accounts.

Did the Treasury or OFAC specifically ask Facebook to suspend Kadyrov's accounts? And did Facebook/Instagram file for permission to continue to work with Mr. Deripaska?

Thank you in advance for your swift reply!

--
Yours sincerely,
Alexander Ratnikov
OpenMedia Special Correspondent
Moscow
(b)(6)

RE: SDN List Search

From: (b)(6)
To: (b)(6)
Date: Mon, 23 Jul 2018 12:26:59 -0400
Attachments: CAATSA.xlsx (11.44 kB); Cyber.xlsx (13.73 kB); TCO.xlsx (17.08 kB); GLOMAG.xlsx (15 kB); Syria.xlsx (33.19 kB); Ukraine 13662.xlsx (28.13 kB); Ukraine SDN.xlsx (28.78 kB); Magnitsky.xlsx (12.94 kB)

Attached.

Let me know if you need anything else.

Thanks,

(b)(6)

From: (b)(6)
Sent: Monday, July 23, 2018 12:26 PM
To: (b)(6)
Subject: RE: SDN List Search

One more, please do CAATSA-RUSSIA as well. Thanks!!

From: (b)(6)
Sent: Monday, July 23, 2018 12:24 PM
To: (b)(6)
Subject: RE: SDN List Search

Is that the program labeled CYBER2?

From: (b)(6)
Sent: Monday, July 23, 2018 12:22 PM
To: (b)(6)
Subject: SDN List Search

Could you do the same search for Cyber too please? Thanks!!

(b)(6)

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Name	Address	Type	Program(s)	List	Score
ZAKHARCHENKO, Vitaliy Yuriyovych		Individual	UKRAINE-EO13660	SDN	
YANUKOVYCH, Viktor Fedorovych		Individual	UKRAINE-EO13660	SDN	
AKSYONOV, Sergey Valeryevich		Individual	UKRAINE-EO13660	SDN	
KONSTANTINOV, Vladimir Andreyevich		Individual	UKRAINE-EO13660	SDN	
ROGOZIN, Dmitry Olegovich		Individual	UKRAINE-EO13661	SDN	
SURKOV, Vladislav Yurievich		Individual	UKRAINE-EO13661	SDN	
GLAZYEV, Sergey		Individual	UKRAINE-EO13661	SDN	
KLISHAS, Andrei		Individual	UKRAINE-EO13661	SDN	
MATVIYENKO, Valentina Ivanovna		Individual	UKRAINE-EO13661	SDN	
MIZULINA, Yelena		Individual	UKRAINE-EO13661	SDN	
SLUTSKY, Leonid		Individual	UKRAINE-EO13661	SDN	
MEDVEDCHUK, Viktor		Individual	UKRAINE-EO13660	SDN	
OZEROV, Viktor Alekseevich		Individual	UKRAINE-EO13661	SDN	
DZHABAROV, Vladimir Michailovich		Individual	UKRAINE-EO13661	SDN	
TIMCHENKO, Gennady		Individual	UKRAINE-EO13661	SDN	
YAKUNIN, Vladimir Ivanovich		Individual	UKRAINE-EO13661	SDN	
ZHELEZNYAK, Sergei Vladimirovich		Individual	UKRAINE-EO13661	SDN	
ROTENBERG, Arkady		Individual	UKRAINE-EO13661	SDN	
MIRONOV, Sergei Mikhailovich		Individual	UKRAINE-EO13661	SDN	
ROTENBERG, Boris		Individual	UKRAINE-EO13661	SDN	
BUSHMIN, Evgeni Viktorovich		Individual	UKRAINE-EO13661	SDN	
RYZHKOV, Nikolai Ivanovich		Individual	UKRAINE-EO13661	SDN	
TOTOONOV, Aleksandr Borisovich		Individual	UKRAINE-EO13661	SDN	
PANTELEEV, Oleg Evgenevich		Individual	UKRAINE-EO13661	SDN	
FURSENKO, Andrei Alexandrovich		Individual	UKRAINE-EO13661	SDN	
KOZHIN, Vladimir Igorevich		Individual	UKRAINE-EO13661	SDN	
CHALIY, Aleksei Mikhailovich		Individual	UKRAINE-EO13660	SDN	
KOVALCHUK, Yuri Valentinovich		Individual	UKRAINE-EO13661	SDN	
BANK ROSSIYA	2 Liter A Pl. Rastrelli	Entity	UKRAINE-EO13661	SDN	
SERGUN, Igor Dmitrievich		Individual	UKRAINE-EO13661	SDN	
CHEMEZOV, Sergei		Individual	UKRAINE-EO13661	SDN	
IVANOV, Sergei		Individual	UKRAINE-EO13661	SDN	
GROMOV, Alexei		Individual	UKRAINE-EO13661	SDN	
IVANOV, Victor Petrovich		Individual	UKRAINE-EO13661	SDN	
NARYSHKIN, Sergey Yevgenyevich		Individual	UKRAINE-EO13661	SDN	
SECHIN, Igor		Individual	UKRAINE-EO13661	SDN	
BABAKOV, Alexander Mikhailovich		Individual	UKRAINE-EO13661	SDN	
KOZAK, Dmitry		Individual	UKRAINE-EO13661	SDN	
SKOCH, Andrei Vladimirovich		Individual	UKRAINE-EO13661	SDN	
PUSHKOV, Aleksei Konstantinovich		Individual	UKRAINE-EO13661	SDN	
VOLODIN, Vyacheslav		Individual	UKRAINE-EO13661	SDN	
ZIMA, Pyotr Anatoliyovych	18 Ulitsa D. Ulyanova, Apartment 110	Individual	UKRAINE-EO13660	SDN	
YANUKOVYCH, Oleksandr Viktorovych		Individual	UKRAINE-EO13660	SDN	
MUROV, Evgeniy Alekseyevich		Individual	UKRAINE-EO13661	SDN	
STAVYTSKY, Eduard Anatoliyovych		Individual	UKRAINE-EO13660	SDN	
CHERNOMORNEFTEGAZ	Kirova / per. Sovnarkomovskaya, 52/1	Entity	UKRAINE-EO13660	SDN	
ARBUZOV, Serhiy		Individual	UKRAINE-EO13660	SDN	
TEMIRGALIEV, Rustam Ilmirovich		Individual	UKRAINE-EO13660	SDN	
ZHEREBTSOV, Yuriy Gennadiyevich	23 Ulitsa Koltsevaya	Individual	UKRAINE-EO13660	SDN	
	22 Ulitsa Oktyabrskoi Revolyutsii, Building 9,				
MEDVEDEV, Valery Kirillovich	Apt. 14	Individual	UKRAINE-EO13660	SDN	
MALYSHEV, Mikhail Grigorevich	15/9 Ulitsa Turgeneva, Apt. 9	Individual	UKRAINE-EO13660	SDN	

TSEKOV, Sergey Pavlovich		Individual	UKRAINE-EO13660	SDN
AZAROV, Mykola Yanovych		Individual	UKRAINE-EO13660	SDN
KLYUYEV, Andriy Petrovych		Individual	UKRAINE-EO13660	SDN
BELAVENCEV, Oleg Evgenyevich		Individual	UKRAINE-EO13661	SDN
VOLGA GROUP	3, rue de la Reine	Entity	UKRAINE-EO13661	SDN
TRANSOIL	18A Petrogradskaya nab.	Entity	UKRAINE-EO13661	SDN
AQUANIKA	47A, Sevastopolskiy Ave., of. 304	Entity	UKRAINE-EO13661	SDN
INVESTCAPITALBANK	100/1, Dostoevskogo Street	Entity	UKRAINE-EO13661	SDN
CJSC ZEST	pr. Medikov 5, of. 301	Entity	UKRAINE-EO13661	SDN
JSB SOBINBANK	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya	Entity	UKRAINE-EO13661	SDN
SAKHATRANS LLC	14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski	Entity	UKRAINE-EO13661	SDN
AVIA GROUP LLC	Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl.	Entity	UKRAINE-EO13661	SDN
AVIA GROUP NORD LLC	17 A, Stratoyava St.	Entity	UKRAINE-EO13661	SDN
STROYGAZMONTAZH	53 prospekt Vernadskogo	Entity	UKRAINE-EO13661	SDN
SMP BANK	71/11 Sadovnicheskaya Street	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ HOLDING	33 Stasinou Street, Office 2 2003, Nicosia Strovolos	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ GROUP	3 Begovaya Street, Building #1	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ OJSC	House 58, Novocheremushkinskaya St. 26th Meeting of the Communist Party Street, House 2V	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ-M LLC	House 65, Novocheremushkinskaya	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ LLC		Entity	UKRAINE-EO13661	SDN
THE LIMITED LIABILITY COMPANY				
INVESTMENT COMPANY ABROS	2 Liter a Pl. Rastrelli	Entity	UKRAINE-EO13661	SDN
FEDERAL STATE UNITARY ENTERPRISE				
STATE RESEARCH AND PRODUCTION				
ENTERPRISE BAZALT	32 Velyaminovskaya	Entity	UKRAINE-EO13661	SDN
KONSTRUKTORSKOE BYURO				
PRIBOROSTROENIYA OTKRYTOE				
AKTSIONERNOE OBSHCHESTVO	59 Shcheglovskaya Zaseka ul.	Entity	UKRAINE-EO13661	SDN
JOINT-STOCK COMPANY CONCERN ALMAZ- ANTEY	41 ul. Vereiskaya	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN RADIO- ELECTRONIC TECHNOLOGIES	20/1 Korp. 1 ul. Goncharnaya	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN SOZVEZDIE	14 Plekhanovskaya Street	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY MILITARY- INDUSTRIAL CORPORATION NPO				
MASHINOSTROYENIA	33, Gagarina St.	Entity	UKRAINE-EO13661	SDN
URALVAGONZAVOD	28, Vostochnoye shosse	Entity	UKRAINE-EO13661	SDN
UNITED SHIPBUILDING CORPORATION	90, Marata ul.	Entity	UKRAINE-EO13661	SDN
KALASHNIKOV CONCERN	3, Derjabin Pr., Izhevsk	Entity	UKRAINE-EO13661	SDN
NEVEROV, Sergei Ivanovich		Individual	UKRAINE-EO13661	SDN
MENYAILO, Sergei Ivanovich		Individual	UKRAINE-EO13660	SDN
PONOMARYOV, Vyacheslav		Individual	UKRAINE-EO13660	SDN
KAUROV, Valery Vladimirovich		Individual	UKRAINE-EO13660	SDN
SAVELYEV, Oleg Genrikhovich		Individual	UKRAINE-EO13661	SDN
PURGIN, Andrey Yevgenyevich		Individual	UKRAINE-EO13660	SDN
KOZYURA, Oleg Grigorievich		Individual	UKRAINE-EO13660	SDN
FEODOSIYA ENTERPRISE	Feodosiya, Geologicheskaya str. 2	Entity	UKRAINE-EO13660	SDN
PUSHILIN, Denis		Individual	UKRAINE-EO13660	SDN
BESEDA, Sergey		Individual	UKRAINE-EO13661	SDN
GIRKIN, Igor Vsevolodovich	Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136	Individual	UKRAINE-EO13660	SDN
BOLOTOV, Valery		Individual	UKRAINE-EO13660	SDN
DONBASS PEOPLE'S MILITIA	Prospect Zasyadko.13	Entity	UKRAINE-EO13660	SDN
LUHANSK PEOPLE'S REPUBLIC		Entity	UKRAINE-EO13660	SDN
BORODAI, Aleksandr		Individual	UKRAINE-EO13660	SDN
SHCHEGOLEV, Igor		Individual	UKRAINE-EO13661	SDN
DONETSK PEOPLE S REPUBLIC		Entity	UKRAINE-EO13660	SDN
BEZLER, Igor Nikolayevich		Individual	UKRAINE-EO13660	SDN
RUDENKO, Miroslav Vladimirovich		Individual	UKRAINE-EO13660	SDN
TSARYOV, Oleh Anatolievich		Individual	UKRAINE-EO13660	SDN

NEKLYUDOV, Dmitry Sergeyeovich		Individual	UKRAINE-EO13660	SDN
BEREZIN, Fedor		Individual	UKRAINE-EO13660	SDN
KHRYAKOV, Alexander		Individual	UKRAINE-EO13660	SDN
ZAKHARCHENKO, Alexander		Individual	UKRAINE-EO13660	SDN
KOZITSYN, Nikolai		Individual	UKRAINE-EO13660	SDN
SAVCHENKO, Petr		Individual	UKRAINE-EO13660	SDN
PROFAKTOR, TOV	Bud, 22/28, vul. Dzerzhynskogo	Entity	UKRAINE-EO13660	SDN
OAQ 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'	1 Pl. Sobina	Entity	UKRAINE-EO13661	SDN
JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	3 Ul. Gagarina	Entity	UKRAINE-EO13661	SDN
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO	4 ul. Kolontsova Mytishchi	Entity	UKRAINE-EO13661	SDN
GUBAREV, Pavel		Individual	UKRAINE-EO13660	SDN
JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN	16-80, Leningradsky Prospect	Entity	UKRAINE-EO13661	SDN
KALININ MACHINE PLANT JSC	18 prospekt Kosmonavtov	Entity	UKRAINE-EO13661	SDN
POKLONSKAYA, Natalia Vladimirovna		Individual	UKRAINE-EO13660	SDN
ANTYUFEYEV, Vladimir		Individual	UKRAINE-EO13660	SDN
ZDRILIUK, Serhii Anatoliyovych		Individual	UKRAINE-EO13660	SDN
NIGHT WOLVES	Nizhnije Mnevniky, 110, "Bike Center"	Entity	UKRAINE-EO13660	SDN
ZALDOSTANOV, Aleksandr		Individual	UKRAINE-EO13660	SDN
PLOTNITSKY, Igor Venediktovich		Individual	UKRAINE-EO13660	SDN
MOZGOVOY, Aleksey		Individual	UKRAINE-EO13660	SDN
MALOFEYEV, Konstantin		Individual	UKRAINE-EO13660	SDN
MARSHALL CAPITAL PARTNERS OPLQ	5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard	Entity	UKRAINE-EO13660	SDN
KARYAKIN, Alexei Vyacheslavovich		Entity	UKRAINE-EO13660	SDN
SOUTH-EAST MOVEMENT		Individual	UKRAINE-EO13660	SDN
NOVOROSSIYA PARTY		Entity	UKRAINE-EO13660	SDN
KHODAKOVSKYY, Oleksandr Sergeyeovich		Entity	UKRAINE-EO13660	SDN
IVAKIN, Yuriy Vladimirovich		Individual	UKRAINE-EO13660	SDN
ABISOV, Sergei		Individual	UKRAINE-EO13660	SDN
GUBAREVA, Ekaterina		Individual	UKRAINE-EO13660	SDN
RUSSIAN NATIONAL COMMERCIAL BANK	d. 9 korp. 5 ul. Krasno proletarskaya Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B, Office 405	Entity	UKRAINE-EO13685	SDN
EURASIAN YOUTH UNION		Entity	UKRAINE-EO13660	SDN
DUGIN, Aleksandr		Individual	UKRAINE-EO13660	SDN
KOVALENKO, Andrey		Individual	UKRAINE-EO13660	SDN
KANISHCHEV, Pavel		Individual	UKRAINE-EO13660	SDN
LYAGIN, Roman		Individual	UKRAINE-EO13660	SDN
KARAMAN, Aleksandr		Individual	UKRAINE-EO13660	SDN
BOHATYRIOVA, Raisa Vasylivna		Individual	UKRAINE-EO13660	SDN
STATE ENTERPRISE KERCH SEA COMMERCIAL PORT	Kirova Street 28	Entity	UKRAINE-EO13685	SDN
PAANANEN, Kai		Individual	UKRAINE-EO13661	SDN
USACHEV, Oleg		Individual	UKRAINE-EO13661	SDN
AIRFIX AVIATION OY	Tullimiehentie 4-6	Entity	UKRAINE-EO13661	SDN
SOUTHEAST TRADING OY		Entity	UKRAINE-EO13661	SDN
SET PETROCHEMICALS OY	Ukonvaaja 2 A	Entity	UKRAINE-EO13661	SDN
KOLBIN, Petr		Individual	UKRAINE-EO13661	SDN
SOUTHPORT MANAGEMENT SERVICES LIMITED	De Castro Street 24, Akara Building, Wickhams Cay 1	Entity	UKRAINE-EO13661	SDN
IPP OIL PRODUCTS (CYPRUS) LIMITED	12 Esperidon Street, 4th Floor	Entity	UKRAINE-EO13661	SDN
ROTENBERG, Roman	Beregovaya, Street 6, Apartment 25	Individual	UKRAINE-EO13661	SDN
OY LANGVIK CAPITAL LTD	Tanskarlantie 9	Entity	UKRAINE-EO13661	SDN
BULYUTIN, Andrey		Individual	UKRAINE-EO13661	SDN
OMELCHENKO, Aleksander		Individual	UKRAINE-EO13661	SDN

STATE ENTERPRISE YALTA SEA TRADING PORT	Roosevelt Street 3	Entity	UKRAINE-EO13685	SDN
SEMENOVA, Olena Yurevna		Individual	UKRAINE-EO13661	SDN
IZHEVSKY MEKHANICHESKY ZAVOD JSC	8 Promyshlennaya Str.	Entity	UKRAINE-EO13661	SDN
OPEN JOINT STOCK COMPANY "KONTSEERN IZHMASH"	3 Deryabin Proezd	Entity	UKRAINE-EO13661	SDN
STATE SHIPPING COMPANY KERCH SEA FERRY	Tselimbernaya Street 16	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT	Mariners Square 1	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE FEODOSIA SEA TRADING PORT	14 Gorky Street	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT	3 Place Nakhimova	Entity	UKRAINE-EO13685	SDN
KURCHENKO, Sergey Vitalievich		Individual	UKRAINE-EO13660	SDN
PRIVATE JOINT-STOCK COMPANY MAKO HOLDING	Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District	Entity	UKRAINE-EO13660	SDN
AKTSIONERNOE OBSHCHESTVO 'YALTINSKAYA KINODSTUDIYA'	Ulitsa Mukhina, Building 3	Entity	UKRAINE-EO13685	SDN
TSYPLAKOV, Sergey Gennadevich		Individual	UKRAINE-EO13660	SDN
DEVNEGO, Vladyslav Nikolayevych		Individual	UKRAINE-EO13660	SDN
IOFFE, Eduard A		Individual	UKRAINE-EO13661	SDN
KARAMYAN, Vakhtang		Individual	UKRAINE-EO13661	SDN
CHERNYKH, Tatiana V		Individual	UKRAINE-EO13661	SDN
STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA	6, str. Mira, Massandra	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE RESORT NIZHNYAYA OREANDA	Bud. 9 vul. Chapaeva Pgt Oreanda, Dom 12	Entity Entity	UKRAINE-EO13685 UKRAINE-EO13685	SDN SDN
OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT	d. 15 str. 2 ul. Novy Arbat	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET	1 Shaliapin Street, Novy Svet Village	Entity	UKRAINE-EO13685	SDN
STATE ENTERPRISE UNIVERSAL-AVIA	5, Aeroflotskaya Street	Entity	UKRAINE-EO13685	SDN
CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT	Bud. 40 vul. Zaliznychna, Smt Azovske	Entity	UKRAINE-EO13685	SDN
TABACHNYK, Dmytro Volodymyrovych		Individual	UKRAINE-EO13660	SDN
TRANSSERVICE LLC	D. 35 Prospekt Gubkina	Entity	UKRAINE-EO13661	SDN
MURATOV, Aleksey		Individual	UKRAINE-EO13660	SDN
RODKIN, Andrei Nikolaevich		Individual	UKRAINE-EO13660	SDN
JOINT STOCK COMPANY GENBANK	Ozerkovskaya Naberezhnaya 12	Entity	UKRAINE-EO13685	SDN
OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK	Ulitsa Mira 34	Entity	UKRAINE-EO13685	SDN
OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY	Ulitsa Brat'yev Orlovkyh 1a	Entity	UKRAINE-EO13685	SDN
JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK	18a Brestska Street	Entity	UKRAINE-EO13685	SDN
KOFMAN, Aleksandr Igorevich		Individual	UKRAINE-EO13660	SDN
PAO MOSOBLBANK	Ulitsa Semenovskaya B, D. 32, Str. 1	Entity	UKRAINE-EO13661	SDN
INRESBANK OOO	Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1	Entity	UKRAINE-EO13661	SDN
AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY	Ter. Aeroport Sheremetyevo	Entity	UKRAINE-EO13661	SDN
OAO VOLGOGRADNEFTEMASH	45 Ulitsa Elektrolesovskaya	Entity	UKRAINE-EO13661	SDN
NIKITIN, Vasiliy Aleksandrovich		Individual	UKRAINE-EO13660	SDN
OLSSON, Sven Anders	Karl X Gustafs Gata 51	Individual	UKRAINE-EO13661	SDN
LERMA TRADING S A.	Calle 53a Este	Entity	UKRAINE-EO13661	SDN
LTS HOLDING LIMITED	Rue du Conseil-General 20	Entity	UKRAINE-EO13661	SDN
MAPLES SA	Boulevard Royal 25/B	Entity	UKRAINE-EO13661	SDN
FENTEX PROPERTIES LTD.		Entity	UKRAINE-EO13661	SDN

MANSUROV, Dmitri Flerovich		Individual	UKRAINE-EO13661	SDN
KLISHIN, Mikhail Alekseevich		Individual	UKRAINE-EO13661	SDN
MINAEV, Oleg Aleksandrovich		Individual	UKRAINE-EO13661	SDN
DEDOV, Mikhail Aleksandrovich		Individual	UKRAINE-EO13661	SDN
PRIGOZHIN, Yevgeniy Viktorovich		Individual	CYBER2, UKRAINE-EO13661	SDN
BULGAKOV, Vadim Viktorovich		Individual	UKRAINE-EO13660	SDN
MELNIKOV, Andrei	13 pr.	Individual	UKRAINE-EO13660	SDN
KPSK, OOO	29 ul. Karla Marksa	Entity	UKRAINE-EO13685	SDN
VOROBEB, Aleksandr Nikolayevich		Individual	UKRAINE-EO13661	SDN
PLISYUK, Mikhail Alekseyevich		Individual	UKRAINE-EO13661	SDN
MOLOT-ORUZHIE, OOO	135 ul. Lenina	Entity	UKRAINE-EO13661	SDN
OBORONLOGISTIKA, OOO	d. 18 str. 3 prospekt Komsomolski	Entity	UKRAINE-EO13685	SDN
KORNET, Igor Aleksandrovich		Individual	UKRAINE-EO13660	SDN
PASECHNIK, Leonid Ivanovich		Individual	UKRAINE-EO13660	SDN
KHORSHEVA, Natalya Ivanovna		Individual	UKRAINE-EO13660	SDN
JAROSH, Petr Grigorievich		Individual	UKRAINE-EO13660	SDN
KOSTRUBITSKY, Aleksey Aleksandrovich	in/h A-0050	Individual	UKRAINE-EO13660	SDN
DIKIY, Aleksey Aleksandrovich		Individual	UKRAINE-EO13660	SDN
NIKITINA, Irina		Individual	UKRAINE-EO13660	SDN
RIVIERA SUNRISE RESORT & SPA	Lenin St. 2	Entity	UKRAINE-EO13685	SDN
IFDK, ZAO	6 naberezhnaya, Krasnopresnenskaya	Entity	UKRAINE-EO13685	SDN
PLAKSINA, Olga		Individual	UKRAINE-EO13685	SDN
KAMSHILOV, Oleg Anatolievich		Individual	UKRAINE-EO13660	SDN
CENTRAL REPUBLIC BANK	Prospekt Mira 8a	Entity	UKRAINE-EO13660	SDN
STATE BANK LUHANSK PEOPLE'S REPUBLIC	Str. T. G. Shevchenko, d. 1	Entity	UKRAINE-EO13660	SDN
TSMRBANK, OOO	ul. Palikha, d. 10, Str. 7	Entity	UKRAINE-EO13660	SDN
TAATTA, AO	36 ul. Chepalova	Entity	UKRAINE-EO13685	SDN
JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION	24 ul. Bolshhevistskaya Elokhovskiy passage, Building 3, p. 2, Metro - Baumanskaya	Entity	UKRAINE-EO13685	SDN
JOINT STOCK COMMERCIAL BANK RUBLEV		Entity	UKRAINE-EO13685	SDN
JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	Building 27, Herzen Street	Entity	UKRAINE-EO13685	SDN
IS BANK, AO	Eldoradovskiy per 7	Entity	UKRAINE-EO13685	SDN
VVB, PAO	3A ul., 4-ya Bastionnaya	Entity	UKRAINE-EO13685	SDN
LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING	D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki	Entity	CYBER2, UKRAINE-EO13661	SDN
CONCORD CATERING	Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion	Entity	CYBER2, UKRAINE-EO13661	SDN
PRIVATE MILITARY COMPANY 'WAGNER'		Entity	UKRAINE-EO13660	SDN
UTKIN, Dmitriy Valeryevich		Individual	UKRAINE-EO13660	SDN
NAZAROV, Sergey Makarovich		Individual	UKRAINE-EO13660, UKRAINE-EO13661	SDN
BIKE CENTER	Nizhnije Mnevniky, 110	Entity	UKRAINE-EO13660	SDN
'WOLF' HOLDING OF SECURITY STRUCTURES	ul. Panferova d. 18	Entity	UKRAINE-EO13660	SDN
NIKULOV, Gennadii Anatolievich		Individual	UKRAINE-EO13660	SDN
RYAUZOV, Denis Yuryevich		Individual	UKRAINE-EO13660	SDN
INSTAR LODZHISTIKS, OOO	d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya	Entity	UKRAINE-EO13661	SDN
KOLOSOF, Bogdan Valeryevich	House 177, Apt. 64	Individual	UKRAINE-EO13661	SDN
CHEREZOV, Andrey Vladimirovich		Individual	UKRAINE-EO13661	SDN
GRABCHAK, Evgeniy Petrovich		Individual	UKRAINE-EO13661	SDN
MALAKHOVA, Svetlana Anatolievna	2A Levanevskiy Street	Individual	UKRAINE-EO13660	SDN
MALGIN, Pavel Vladimirovich	Quarter Koshevogo 37, Apt. 28	Individual	UKRAINE-EO13660	SDN
KOSTENKO, Elena Nikolaevna	Novoannivka Street, No. 9, Krasnodonsky District	Individual	UKRAINE-EO13660	SDN
VAD, AO	133, ul. Chernyshevskogo	Entity	UKRAINE-EO13685	SDN
ABRAMOV, Valeri Vyacheslavovich		Individual	UKRAINE-EO13685	SDN
PEREVALOV, Viktor Pavlovich		Individual	UKRAINE-EO13685	SDN
OVSYANNIKOV, Dmitriy Vladimirovich		Individual	UKRAINE-EO13660	SDN
PENTYA, Aleksandr Yevgenyevich		Individual	UKRAINE-EO13661	SDN

PJSC POWER MACHINES	3A Vatutina St.	Entity	UKRAINE-EO13685	SDN
EVRO POLIS LTD.	d. 1A pom. 9.1A, Shosse Ilinskoe	Entity	UKRAINE-EO13661	SDN
LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION				
TECHNOPROMEXPORT	Novyi Arbat Str. 15, Building 2	Entity	UKRAINE-EO13685	SDN
TOPOR-GILKA, Sergey Anatolyevich		Individual	UKRAINE-EO13685	SDN
MELNYCHUK, Oleksandr		Individual	UKRAINE-EO13660	SDN
PASHKOV, Vladimir Igorevich		Individual	UKRAINE-EO13660	SDN
ZAO VNESHTORGSERVIS	1 Geroyev Street	Entity	UKRAINE-EO13660	SDN
KOMPANIYA GAZ-ALYANS, OOO	15 Ul., Svobody	Entity	UKRAINE-EO13660	SDN
MELNYCHUK, Serhiy		Individual	UKRAINE-EO13660	SDN
DONCOALTRADE SP Z O O	Ul. Barbary 21	Entity	UKRAINE-EO13660	SDN
UGOLNYE TEKHNOLOGII, OOO	d. 25 ofis 13, 14, per. Avtomobilny	Entity	UKRAINE-EO13660	SDN
PAVLENKO, Vladimir Nikolaevich		Individual	UKRAINE-EO13660	SDN
TIMOFEEV, Aleksandr Yurievich	134 Ulitsa Petrovskogo, Apt. 98	Individual	UKRAINE-EO13660	SDN
MATYUSHCHENKO, Ekaterina Sergeevna	20 Ulitsa Novosadovaya, Apt. 41	Individual	UKRAINE-EO13660	SDN
NIKONOROVA, Natalya Yurievna	7 Ulitsa Dneprodzerzhinskaya, Apt. 142	Individual	UKRAINE-EO13660	SDN
GRANOVSKY, Aleksey Ivanovich	41 Ulitsa Malakhova	Individual	UKRAINE-EO13660	SDN
ANTIPOV, Igor Yurievich	23 Prospect Mayakovskogo, Apt. 110	Individual	UKRAINE-EO13660	SDN
RADOMSKAYA, Elena Vladimirovna	211 Ulitsa Kuibysheva, Apt. 65	Individual	UKRAINE-EO13660	SDN
KOSTIN, Andrey Leonidovich		Individual	UKRAINE-EO13661	SDN
MILLER, Alexey Borisovich		Individual	UKRAINE-EO13661	SDN
TORSHIN, Alexander Porfirievich		Individual	UKRAINE-EO13661	SDN
REZNIK, Vladislav Matusovich		Individual	UKRAINE-EO13661	SDN
USTINOV, Vladimir Vasilyevich		Individual	UKRAINE-EO13661	SDN
DYUMIN, Alexey Gennadyevich		Individual	UKRAINE-EO13661	SDN
B-FINANCE LTD	Vanterpool Plaza, 2nd Floor, Wickhams Cay	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
BASIC ELEMENT LIMITED	Esplanade 44	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
AGROHOLDING KUBAN	77 Mira St., Ust-Labinsk	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
EN+ GROUP PLC	Esplanade 44	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
JSC EUROSIBENERGO	165 Chkalova Street	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
UNITED COMPANY RUSAL PLC	44 Esplanade	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
RUSSIAN MACHINES	Ul. Rochdelskaya 15, 8	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
GAZ GROUP	88 Lenin Avenue	Entity	UKRAINE-EO13661, UKRAINE-EO13662	SDN
KOSACHEV, Konstantin		Individual	UKRAINE-EO13661	SDN
DERIPASKA, Oleg Vladimirovich		Individual	UKRAINE-EO13661, UKRAINE-EO13662	SDN
PATRUSHEV, Nikolai Platonovich		Individual	UKRAINE-EO13661	SDN
FRADKOV, Mikhail Efimovich		Individual	UKRAINE-EO13661	SDN
AKIMOV, Andrey Igorevich		Individual	UKRAINE-EO13661	SDN
GOVORUN, Oleg		Individual	UKRAINE-EO13661	SDN
KOLOKOLTSEV, Vladimir Alexandrovich		Individual	UKRAINE-EO13661	SDN
ZHAROV, Alexander Alexandrovich		Individual	UKRAINE-EO13661	SDN
VALIULIN, Timur Samirovich		Individual	UKRAINE-EO13661	SDN
KERIMOV, Suleiman Abusaidovich		Individual	UKRAINE-EO13661	SDN
ZOLOTOV, Viktor Vasilyevich		Individual	UKRAINE-EO13661	SDN
SHKOLOV, Evgeniy Mikhailovich		Individual	UKRAINE-EO13661	SDN
FURSENKO, Sergei		Individual	UKRAINE-EO13661	SDN

Bates No. 2018-06-192:

001894 - 001900

Pending Consultation with
Other Components of Treasury

Bates Nos. 2018-06-192:
001901 – 001902
Submitter Notice Process
Initiated

RE: TPs for Lord Barker Meeting

From: (b)(6)
To: (b)(6) "Conklin, Todd"
(b)(6)
Cc: "Trew, Heather" (b)(6)
Date: Thu, 26 Jul 2018 17:59:20 -0400

(b)(6) thanks very much for the quick review! As soon as (b)(6) makes your edits, we're going to run down to let Andrea do a quick read-through. Feel free to join us if you would like.

From: (b)(6)
Sent: Thursday, July 26, 2018 5:58 PM
To: (b)(6) Conklin, Todd (b)(6)
Cc: Trew, Heather; (b)(6)
Subject: RE: TPs for Lord Barker Meeting

PREDECISIONAL AND DELIBERATIVE
ATTORNEY-CLIENT PRIVILEGED

You might also want to (b)(5)
(b)(5)
(b)(5) I personally think you should (b)(5)
(b)(5)

From: (b)(6)
Sent: Thursday, July 26, 2018 5:54 PM
To: (b)(6) Conklin, Todd (b)(6)
Cc: Trew, Heather (b)(6)
Subject: RE: TPs for Lord Barker Meeting

+ (b)(6)

From: (b)(6)
Sent: Thursday, July 26, 2018 5:52 PM
To: (b)(6) Conklin, Todd (b)(6)
Cc: Trew, Heather (b)(6)
Subject: RE: TPs for Lord Barker Meeting

PREDECISIONAL AND DELIBERATIVE
ATTORNEY-CLIENT PRIVILEGED

+ (b)(6) and Heather

See my suggestions, which I tried to turn as quickly as I could. Main thing is I would (b)(5)
(b)(5)

From: (b)(6)
Sent: Thursday, July 26, 2018 5:36 PM
To: Conklin, Todd (b)(6)
Subject: TPs for Lord Barker Meeting

Running them down to Andrea at 6:00.

(b)(6)
Sanctions Investigator
Office of Foreign Assets Control
UNCLASS: (b)(6)
TSVOIP: (b)(6)
SIPR: (b)(6)
JWICS: (b)(6)

RE: CAATSA sanctions

From: (b)(6)
To: (b)(6)
Date: Fri, 27 Jul 2018 14:39:51 -0400
Attachments: Sanctions Summary.docx (14.47 kB)

Here's a doc with my findings on both the officials and oligarchs

From: (b)(6)
Sent: Friday, July 27, 2018 1:16 PM
To: (b)(6)
Subject: RE: CAATSA sanctions

(b)(6) (b)(5)

From: (b)(6)
Sent: Friday, July 27, 2018 1:10 PM
To: (b)(6)
Subject: CAATSA sanctions

(b)(5) This press release lists a few GRU officers who have been designated - <https://home.treasury.gov/index.php/news/press-releases/sm0312>

(b)(6)
Intern, OGT
Office of Foreign Assets Control
(b)(6)
(b)(6)

Bates No. 2018-06-192: 001905

Withheld in full pursuant to
FOIA exemption (b)(5)

RE: Thanks and question

From: (b)(6)
To: (b)(6) (b)(6)
Cc: (b)(6)
Date: Fri, 27 Jul 2018 19:36:28 -0400
Attachments: (1) March 17, 2014.pdf (156.01 kB); (2) March 20, 2014.pdf (238.62 kB); (3) April 11, 2014.pdf (162.53 kB); (4) April 28, 2014.pdf (222.46 kB); (5) June 20, 2014.pdf (141.27 kB); (6) July 16, 2014.pdf (172.65 kB); (7) July 29, 2014.pdf (161.3 kB); (8) September 12, 2014.pdf (170.72 kB); (9.1) December 19, 2014.pdf (236.07 kB); (10) March 11 2015.pdf (51.26 kB); (11) July 30 2015.pdf (49.09 kB); (12) December 22 2015.pdf (54.65 kB); (13) September 1 2016.pdf (55.37 kB); (14) November 14 2016.pdf (42 kB); (15) December 20 2016.pdf (50.94 kB); (16) March 20, 2017.pdf (173.7 kB); (17) June 20 2017.pdf (61.58 kB); (18) January 26, 2018.pdf (2.96 MB); (19) April 6, 2018.pdf (425.98 kB)

Hi (b)(6) Attached are the press releases relevant to the Russia/Ukraine program. A number of the attached press releases require reformatting due to a technical glitch on our end. These may help in the interim and can provide better copies on Monday.

Have a good weekend!

(b)(6)

From: (b)(6)
Sent: Friday, July 27, 2018 6:54 PM
To: (b)(6) (b)(6)
Cc: (b)(6)
Subject: Thanks and question

OGT Team - Thanks so much for putting together all the great content for Sigal's prep materials, especially while also cranking away on everything else that's going on!

Whenever you have a moment (not at all urgent), would you mind e-sharing the full set of Russia press releases that Sigal requested earlier? (Sounded like you had these saved all in one place for easy access, but if not, just ignore this.)

Have a great weekend!



U.S. DEPARTMENT OF THE TREASURY

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Press Center

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

7/16/2014

*Actions Implement Executive Order 13662 against
Two Russian Financial Institutions and Two Energy Firms.*

*Actions also Target Eight Defense Technology Entities, Three Separatists, One Entity Complicit in the Misappropriation of Ukrainian State Assets,
and Four Russian Government Officials*

WASHINGTON – In response to Russia's continued attempts to destabilize eastern Ukraine and its ongoing occupation of Crimea, the U.S. Department of the Treasury today imposed a broad-based package of sanctions on entities in the financial services, energy, and arms or related materiel sectors of Russia, and on those undermining Ukraine's sovereignty or misappropriating Ukrainian property. More specifically:

- Treasury imposed sanctions that prohibit U.S. persons from providing new financing to two major Russian financial institutions (Gazprombank OAO and VEB) and two Russian energy firms (OAO Novatek and Rosneft), limiting their access to U.S. capital markets;

<https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx>

2/27/2018

19_011-E3-00007538

- Treasury designated eight Russian arms firms, which are responsible for the production of a range of materiel that includes small arms, mortar shells, and tanks;
- Treasury designated the "Luhansk People's Republic" and the "Donetsk People's Republic," which have asserted governmental authority over parts of Ukraine without the authorization of the Government of Ukraine; and Aleksandr Borodai, the self-declared "prime minister" of the Donetsk People's Republic, for threatening the peace, security, stability, sovereignty, and territorial integrity of Ukraine;
- Treasury designated Feodosiya Enterprises, a key shipping facility in the Crimean peninsula, because it is complicit in the misappropriation of state assets of Ukraine; and
- Treasury designated four Russian government officials, including Sergey Beseda, a senior Russian Federal Security Service official.

These actions do more than build upon previous steps to impose costs on separatists and the Russian government. By imposing sanctions on entities within the financial services and energy sectors, Treasury has increased the cost of economic isolation for key Russian firms that value their access to medium- and long-term U.S. sources of financing. By designating firms in the arms or related materiel sector, Treasury has cut these firms off from the U.S. financial system and the U.S. economy.

"Russia has continued to destabilize Ukraine and provide support for the separatists, despite its statements to the contrary," said Under Secretary for Terrorism and Financial Intelligence David S. Cohen. "Because Russia has failed to meet the basic standards of international conduct, we are acting today to open Russia's financial services and energy sectors to sanctions and limit the access of two key Russian banks and two key energy firms to U.S. sources of financing, and to impose blocking sanctions against eight arms firms and a set of senior Russian officials."

Identification of the Financial Services Sector of Russia and the Prohibition of Certain Types of Activities with Two Russian Banks Pursuant to E.O. 13662

Today, Treasury Secretary Jacob J. Lew determined that persons operating within Russia's financial services sector may now be subject to targeted sanctions. Following Secretary Lew's determination, Treasury imposed measures prohibiting U.S. persons and persons within the United States from transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity or new equity for Gazprombank OAO and VEB, their property, or their interests in property. As a practical matter, this step will close the medium- and long-term U.S. dollar lending window to these banks, and will impose additional significant costs on the Russian Government for its continued activities in Ukraine.

We have not blocked the property or interests in property of these banks, nor have we prohibited transactions with them beyond these specific restrictions. However, the scope of the prohibited transaction types and the number of financial institutions may be expanded under E.O. 13662 if we decide to do so.

Gazprombank OAO is a Russian financial institution, which was originally established to provide financial services to companies in Russia's energy industry, but has expanded to provide services to more than 45,000 companies and 3 million private individuals. Gazprombank OAO has more than 40 branches across Russia, and a number of international subsidiaries. Gazprombank OAO specializes in the private banking and corporate financing services.

VEB is a Russian state-owned financial institution that acts as a development bank and payment agent for the Russian government. It was formed June 8, 2007, pursuant to Russian federal law and is the legal successor to Vnesheconombank of the USSR, which was a specialized

Russian state bank. VEB's supervisory board is chaired by the Russian prime minister, and the chairman of the bank is appointed by the Russian president. VEB acts as an agent for the Russian Government for the purposes of accounting, servicing, and repaying the sovereign debts of the former USSR and Russia; accounting, servicing, and repaying government loans issued by the former USSR and Russia to foreign borrowers; collecting debts from legal entities of Russia and municipal governments; providing and executing state guarantees of Russia and monitoring projects implemented by Russia with involvement of international financial institutions.

Identification of the Energy Sector of Russia and the Prohibition of Certain Types of Activities with Two Russian Energy Firms Pursuant to E.O. 13662

Today, Secretary Lew determined that persons operating within Russia's energy sector may now be subject to targeted sanctions. Following Secretary Lew's determination, Treasury imposed measures that prohibit U.S. persons and persons within the United States from transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity for Russian energy firms OAO Novatek and Rosneft, their property, or their interests in property. As with the financial institutions, we have not blocked the property or interests in property of these companies, nor prohibited transactions with them beyond these specific restrictions. However, the scope of the prohibited transaction types and the number of energy companies may be expanded under the authorities of E.O. 13662, if the Russian government does not take steps to de-escalate the situation in Ukraine.

OAO Novatek is Russia's largest independent natural gas producer.

Rosneft is Russia's largest petroleum company and third largest gas producer. Treasury designated Rosneft's President and Chairman of the Board, Igor Sechin, on April 28, 2014, pursuant to E.O. 13661.

Imposition of Sanctions on Eight Firms Pursuant to E.O. 13661 for Operating in the Arms or Related Materiel Sector in the Russian Federation

Treasury today has also designated and blocked the assets of Almaz-Antey, Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, JSC Concern Sozvezdie, JSC MIC NPO Mashinostroyenia, Kalashnikov Concern, KBP Instrument Design Bureau, Radio-Electronic Technologies, and Uralvagonzavod pursuant to E.O. 13661 for operating in the arms or related materiel sector in the Russian Federation. The designated firms are responsible for the production of a range of materiel, from small arms to mortar shells to tanks. As a result of today's action under E.O. 13661, any assets of the entities designated that are within U.S. jurisdiction must be frozen. In addition, transactions by U.S. persons or within the United States involving the entities designated today under E.O. 13661 are generally prohibited.

Almaz-Antey manufactures surface-to-air missile systems currently used by the Russian military.

Federal State Unitary Enterprise State Research and Production Enterprise Bazalt ("Bazalt") is involved in the design and construction of air launched ordnance, rocket propelled grenades, and armored fighting vehicle ammunition. Bazalt's manufacturing interests include aerial bombs, mortar shells, grenades, anti-tank and anti-saboteur grenade launchers, and projectiles of all types and calibers.

JSC Concern Sozvezdie develops and produces high-tech control and communication systems, radio electronic warfare and special equipment for military forces. JSC Concern Sozvezdie focuses on three primary lines of production: military-oriented production, dual-purpose products, and dual-purpose products and professional communication and control systems. JSC Concern Sozvezdie's main activities include producing and developing materiel including automated control systems and communication systems for the tactical sector, automated control systems and communication systems for anti-missile defense and air defense systems, and automated communication systems and electronic warfare tools.

The company produces systems and devices related to electronic warfare, such as small manpack and portable jammers. The products are designed to disrupt enemy army operations, to reduce staff and equipment loss, and to improve the operation of armed forces by radio jamming of enemy weapon control systems based on radio frequencies.

JSC MIC NPO Mashinostroyenia is a leading Russian rocketry company responsible for defense programs involving cruise missile complexes capable of surface, underwater, and ground platform-based launches. JSC MIC NPO Mashinostroyenia's involvement in Russia's strategic nuclear forces includes the manufacture of intercontinental ballistic rockets and the development of space systems, spacecraft, and automatic and manned orbital stations in support of Russia's Ministry of Defense.

Kalashnikov Concern produces a number of military weapons, including multiple grades and versions of assault rifles, grenade launchers, sniper rifles, military shotguns, and aircraft cannons. Kalashnikov Concern is the largest firearms producer in Russia and is a subsidiary of Russia's State Corporation of Russian Technologies (Rostec).

KBP Instrument Design Bureau is a research and production center that creates precision-guided weapons. KBP Instrument Design Bureau develops antitank missile systems and assault armaments, weapon systems for main battle tanks and lightly armored vehicles, guided artillery projectiles and guided missile systems, short-range air defense systems, gun armament and associated ammunition, combat small arms, and hunting/sporting guns.

Radio-Electronic Technologies designs and produces electronic warfare equipment including weapons-control systems, friend-or-foe identification (IFF) systems, avionics, operational and tactical systems, electronic warfare and intelligence equipment, special measuring instrumentation, and plugs, electric connectors, and cable products.

Uralvagonzavod is a Russian government-owned company that builds a variety of military equipment, including tanks.

Imposition of Sanctions on Two Entities and One Individual Pursuant to E.O. 13660

The following two entities and one individual are being designated and blocked today pursuant to E.O. 13660 for threatening the peace, security, stability, sovereignty, or territorial integrity of Ukraine.

The Treasury Department has determined that the **Luhansk People's Republic (LPR)** has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. The self-proclaimed LPR has asserted governmental authority through a number of actions, including issuing a declaration of martial law; banning the sale of corporate rights, production facilities, companies, and other assets; controlling the border guard checkpoints of Izvarino, Dolzhanskoye, and Krasnyi Partizansk on the Ukrainian-Russian border; and, shooting down a Ukrainian military transport jet as it attempted to land in Luhansk. The LPR also elected a leader and passed its own constitution on May 11, 2014.

The Treasury Department has also determined the **Donetsk People's Republic** to have asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. The militia in the self-proclaimed Donetsk People's Republic is defying the peaceful settlement regime, continues combat operations, and has seized and occupies regional government buildings, using them as its headquarters and firing positions. Igor Strelkov, the leader of the militia of the Donetsk People's Republic, rejected Ukrainian President Petro Poroshenko's peace plan.

Aleksandr Borodai is the self-declared "prime minister" of the "Donetsk People's Republic" in Ukraine and has vowed to expel Ukraine's army from his new domain and resist any bid to recapture the city. Borodai was in Crimea as an advisor to Sergei Aksyonov, the separatist prime minister who oversaw the territory's purported annexation by Russia. Treasury designated Aksyonov pursuant to E.O. 13660 on March 17, 2014.

Imposition of Sanctions on Crimean Entity Pursuant to E.O. 13660

The following Crimea-based entity is being designated pursuant to E.O. 13660 for being complicit in the misappropriation of state assets of Ukraine.

Feodosiya Enterprise operates a key shipping facility in the Crimean peninsula for oil imports and exports. Prior to Russia's purported annexation of Crimea, Feodosiya Enterprise had been controlled by the Ukrainian state-controlled gas company Naftogaz. On March 25, 2014, the separatist self-styled "Crimean Parliament" nationalized Feodosiya Enterprise and decreed that the self-styled "Crimean Ministry of Fuel and Energy" would be the governing body of Feodosiya Enterprise. The separatist "Minister of Fuel and Energy" asserting authority in occupied Crimea has confirmed that, as of April 15, 2014, separatist authorities in Crimea were provided with fuel by Russian oil companies using the storage facility operated by Feodosiya Enterprise.

Imposition of Sanctions on Four Individuals Pursuant to E.O. 13661

The following four individuals are being designated today pursuant to E.O. 13661 for their status as Russian government officials.

Sergey Besesda heads Russia's Federal Security Service (FSB)'s Fifth Service, also known as the Service for Operational Information and International Communications.

Oleg Savelyev is Russia's Minister for Crimean Affairs. In this capacity, Savelyev is responsible for the integration of occupied Crimea into the Russian Federation following Russia's purported annexation of Crimea from Ukraine.

Sergei Neverov is the Deputy Chairman of the State Duma of the Russian Federation. Neverov is responsible for initiating legislation to integrate the purportedly annexed Ukrainian region of Crimea into the Russian Federation.

Igor Shchegolev is an Aide to the President of the Russian Federation.

As a result of today's actions under E.O. 13660 and E.O. 13661, any assets of the entities or individuals designated that are within U.S. jurisdiction must be frozen. Additionally, transactions by U.S. persons or within the United States involving the entities or individuals designated today under E.O. 13660 or E.O. 13661 are generally prohibited.

For identifying information on the individuals and entities named in this release, please click [here](#).

###

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PRESS RELEASES

Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity

April 6, 2018

WASHINGTON – The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC), in consultation with the Department of State, today designated seven Russian oligarchs and 12 companies they own or control, 17 senior Russian government officials, and a state-owned Russian weapons trading company and its subsidiary, a Russian bank.

“The Russian government operates for the disproportionate benefit of oligarchs and government elites,” said Treasury Secretary Steven T. Mnuchin. “The Russian government engages in a range of malign activity around the globe, including continuing to occupy Crimea and instigate violence in eastern Ukraine, supplying the Assad regime with material and weaponry as they bomb their own civilians, attempting to subvert Western democracies, and malicious cyber activities. Russian oligarchs and elites who profit from this corrupt system will no longer be insulated from the consequences of their government’s destabilizing activities.”

Today’s actions are pursuant to authority provided under Executive Order (E.O.) 13661 and E.O. 13662, authorities codified by the Countering America’s Adversaries Through Sanctions Act (CAATSA), as well as E.O. 13582. These actions follow the Department of the Treasury’s issuance of the CAATSA Section 241 report in late January 2018. In the Section 241 report, Treasury identified senior Russian government officials and oligarchs. Today’s action targets a number of the individuals listed in the Section 241 report, including those who benefit from the Putin regime and play a key role in advancing Russia’s malign activities.

Concurrent with this action, OFAC is issuing two general licenses to minimize immediate disruptions to U.S. persons, partners, and allies. For details, see General Licenses [General Licenses 12](#) and [General Licenses 13](#), as well as related [FAQs](#).

All assets subject to U.S. jurisdiction of the designated individuals and entities, and of any other entities blocked by operation of law as a result of their ownership by a sanctioned party, are frozen, and U.S. persons are generally prohibited from dealings with

DESIGNATED RUSSIAN OLIGARCHS

Vladimir Bogdanov is being designated for operating in the energy sector of the Russian Federation economy. Bogdanov is the Director General and Vice Chairman of the Board of Directors of Surgutneftegaz, a vertically integrated oil company operating in Russia. OFAC imposed sectoral sanctions on Surgutneftegaz pursuant to Directive 4 issued under E.O. 13662 in September 2014.

Oleg Deripaska is being designated pursuant to E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, a senior official of the Government of the Russian Federation, as well as pursuant to E.O. 13662 for operating in the energy sector of the Russian Federation economy. Deripaska has said that he does not separate himself from the Russian state. He has also acknowledged possessing a Russian diplomatic passport, and claims to have represented the Russian government in other countries. Deripaska has been investigated for money laundering, and has been accused of threatening the lives of business rivals, illegally wiretapping a government official, and taking part in extortion and racketeering. There are also allegations that Deripaska bribed a government official, ordered the murder of a businessman, and had links to a Russian organized crime group.

Suleiman Kerimov is being designated for being an official of the Government of the Russian Federation. Kerimov is a member of the Russian Federation Council. On November 20, 2017, Kerimov was detained in France and held for two days. He is alleged to have brought hundreds of millions of euros into France – transporting as much as 20 million euros at a time in suitcases, in addition to conducting more conventional funds transfers – without reporting the money to French tax authorities. Kerimov allegedly launders the funds through the purchase of villas. Kerimov was also accused of failing to pay 400 million euros in taxes related to villas.

Igor Rotenberg is being designated for operating in the energy sector of the Russian Federation economy. Rotenberg acquired significant assets from his father, Arkady Rotenberg, after OFAC designated the latter in March 2014. Specifically Arkady Rotenberg sold Igor Rotenberg 79 percent of the Russian oil and gas drilling company Gazprom Burenie. Igor Rotenberg's uncle, Boris Rotenberg, owns 16 percent of the company. Like his brother Arkady Rotenberg, Boris Rotenberg was designated in March 2014.

Kirill Shamalov is being designated for operating in the energy sector of the Russian Federation economy. Shamalov married Putin's daughter Katerina Tikhonova in February 2013 and his fortunes drastically improved following the marriage; within 18 months, he acquired a large portion of shares of Sibur, a Russia-based company involved in oil and gas exploration, production, processing, and refining. A year later, he was able to borrow more than one \$1 billion through a loan from Gazprombank, a state-owned entity subject to sectoral sanctions pursuant to E.O. 13662. That same year, long-time Putin associate Gennady Timchenko, who is himself designated pursuant to E.O. 13661, sold an additional 17 percent of Sibur's shares to Shamalov. Shortly thereafter, Kirill Shamalov joined the ranks of the billionaire elite around Putin.

Andrei Skoch is being designated for being an official of the Government of the Russian Federation. Skoch is a deputy of the Russian Federation's State Duma. Skoch has longstanding ties to Russian organized criminal groups, including time spent leading one such enterprise.

Viktor Vekselberg is being designated for operating in the energy sector of the Russian Federation economy. Vekselberg is the founder and Chairman of the Board of Directors of the Renova Group. The Renova Group is comprised of asset management companies and investment funds that own and manage assets in several sectors of the Russian economy, including energy. In 2016, Russian prosecutors raided Renova's offices and arrested two associates of Vekselberg, including the company's chief managing director and another top executive, for bribing officials connected to a power generation project in Russia.

DESIGNATED OLIGARCH-OWNED COMPANIES

In addition to sanctioning the individuals listed above, OFAC today designated 12 companies that constitute some of the most prominent among the entities that are owned or controlled by the individuals designated today. This list of 12 companies owned or

B-Finance Ltd., based in the British Virgin Islands, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska.

Basic Element Limited is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska. Basic Element Limited is based in Jersey and is the private investment and management company for Deripaska's various business interests.

EN+ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska, B-Finance Ltd., and Basic Element Limited. EN+ Group is located in Jersey and is a leading international vertically integrated aluminum and power producer.

EuroSibEnergo is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and EN+ Group. EuroSibEnergo is one of the largest independent power companies in Russia, operating power plants across Russia and producing around nine percent of Russia's total electricity.

United Company RUSAL PLC is being designated for being owned or controlled by, directly or indirectly, EN+ Group. United Company RUSAL PLC is based in Jersey and is one of the world's largest aluminum producers, responsible for seven percent of global aluminum production.

Russian Machines is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited. Russian Machines was established to manage the machinery assets of Basic Element Limited.

GAZ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Russian Machines. GAZ Group is Russia's leading manufacturer of commercial vehicles.

Agroholding Kuban, located in Russia, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited.

Gazprom Burenie, OOO is being designated for being owned or controlled by Igor Rotenberg. Gazprom Burenie, OOO provides oil and gas exploration services in Russia.

NPV Engineering Open Joint Stock Company is being designated for being owned or controlled by Igor Rotenberg. NPV Engineering Open Joint Stock Company provides management and consulting services in Russia.

Ladoga Menedzhment, OOO is being designated for being owned or controlled by Kirill Shamalov. Ladoga Menedzhment, OOO is located in Russia and engaged in deposit banking.

Renova Group is being designated for being owned or controlled by Viktor Vekselberg. Renova Group, based in Russia, is comprised of investment funds and management companies operating in the energy sector, among others, in Russia's economy.

DESIGNATED RUSSIAN STATE-OWNED FIRMS

Russia has contributed to the instability of the Government of Syria through the sales and transfer of Russian-origin military equipment in support of Assad's regime, enabling Assad to continue carrying out attacks against Syrian citizens. These attacks have included chemical weapons attacks, which claimed the lives of hundreds of Syrian citizens.

Rosoboroneksport is a state-owned Russian weapons trading company with longstanding and ongoing ties to the Government of Syria, with billions of dollars' worth of weapons sales over more than a decade. Rosoboroneksport is being designated under E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the Government of Syria.

The Russian Financial Corporation Bank (RFC Bank) is being designated for being owned by Rosoboroneksport. RFC Bank incorporated in Moscow, Russia and its operations include deposit banking activities.

DESIGNATED RUSSIAN GOVERNMENT OFFICIALS

Mikhail Fradkov is the President of the Russian Institute for Strategic Studies (RISS), a major research and analytical center established by the President of the Russian Federation, which provides information support to the Presidential Administration, Federation Council, State Duma, and Security Council. Fradkov is being designated pursuant E.O. 13661 for being an official of the Government of the Russian Federation.

Sergey Fursenko is a member of the board of directors of Gazprom Neft, a subsidiary of state-owned Gazprom. Fursenko is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Oleg Govorun is the Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries. Govorun is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Dyumin is the Governor of the Tula region of Russia. He previously headed the Special Operations Forces, which played a key role in Russia's purported annexation of Crimea. Dyumin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Kolokoltsev is the Minister of Internal Affairs and General Police of the Russian Federation. Kolokoltsev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Konstantin Kosachev is the Chairperson of the Council of the Federation Committee on Foreign Affairs. Kosachev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Andrey Kostin is the President, Chairman of the Management Board, and Member of the Supervisory Council of state-owned VTB Bank. Kostin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Miller is the Chairman of the Management Committee and Deputy Chairman of the Board of Directors of state-owned company Gazprom. Miller is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Nikolai Patrushev is Secretary of the Russian Federation Security Council. Patrushev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladislav Reznik is a member of the Russian State Duma. Reznik is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Evgeniy Shkolov is an Aide to the President of the Russian Federation. Shkolov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Torshin is the State Secretary – Deputy Governor of the Central Bank of the Russian Federation. Torshin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Ustinov is the Plenipotentiary Envoy to Russia's Southern Federal District. Ustinov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Timur Valiulin is the head of the General Administration for Combatting Extremism within Russia's Ministry of Interior. Valiulin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Zharov is the head of Roskomnadzor (the Federal Service for the Supervision of Communications, Information Technology, and Mass Media). Zharov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Viktor Zolotov is the Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation. Zolotov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

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Required Plug-ins: Adobe® Reader®

Energy

From: (b)(6)

To: (b)(6)

Cc: (b)(6) (b)(6)

Date: Mon, 30 Jul 2018 14:24:36 -0400

Hi (b)(6),

I am having a couple of issues with Sharepoint and sending the figures to you directly in response to your question for the

(b)(5)

(b)(5) here's what we have:

(b)(5)

Hope this helps.

Thanks, (b)(6)

(b)(5)

RE: OGT input requested: SPM prep materials

From: (b)(6)

To: (b)(6)

Date: Mon, 30 Jul 2018 14:24:59 -0400

All – can you sync up with (b)(6) to put these numbers into Sharepoint?

I have to leave now for a call so won't have a chance to do it myself.

From: (b)(6)

Sent: Monday, July 30, 2018 1:56 PM

To: (b)(6)

Subject: RE: OGT input requested: SPM prep materials

(b)(5)

(b)(5)

(b)(5)

From: (b)(6)

Sent: Monday, July 30, 2018 1:45 PM

To: (b)(6)

(b)(6)
Subject: RE: OGT input requested: SPM prep materials

Thanks (b)(6) (b)(5)?

From: (b)(6)
Sent: Monday, July 30, 2018 12:51 PM
To: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

I did a re-count and am coming up with (b)(5) (b)(5)
(b)(5) (b)(5)

Happy to compile other inputs to send to (b)(6) in one email once we're ready.

From: (b)(6)
Sent: Monday, July 30, 2018 12:19 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

Hey (b)(6),

We are re-checking some numbers. Because of all the version control issues, my team will resend updated numbers in an email so you or (b)(6) can plug into the document.

(b)(5) (fortunately it looks like what I added Friday did get saved in the sharepoint file).

From: (b)(6)
Sent: Monday, July 30, 2018 12:16 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

Great - thanks!

From: (b)(6)
Sent: Monday, July 30, 2018 11:55 AM
To: (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

(b)(5)

(b)(5)

From: (b)(6)
Sent: Monday, July 30, 2018 11:36 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

Another good question. (b)(5) Maybe we should
(b)(5)
(b)(5) Does that make sense and make this easier?

Also, another question I noticed from (b)(6) - (b)(5)
(b)(5)

From: (b)(6)
Sent: Monday, July 30, 2018 11:29 AM
To: (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

Hi (b)(6),

(b)(5)

(b)(5)

From: (b)(6)
Sent: Monday, July 30, 2018 11:25 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

(b)(6) I think the best approach is (b)(5) (b)(5)

From: (b)(6)
Sent: Monday, July 30, 2018 11:14 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

(b)(5)
(b)(5) Does that sound workable?

From: (b)(6)
Sent: Monday, July 30, 2018 11:02 AM
To: (b)(6)
Cc: (b)(6)
Subject: RE: OGT input requested: SPM prep materials

(b)(6),

(b)(5)

Let me know if there is a preferable approach.
Thank you!

(b)(6)

From: (b)(6)
Sent: Monday, July 30, 2018 10:38 AM
To: (b)(6)
Cc: (b)(6)
Subject: OGT input requested: SPM prep materials

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

As you've probably seen on JWICS, there were various requests for additional information in Sigal's Hill briefing prep materials. I've been trying to address some of those while (b)(6)(b)(6) are over in Sigal's prep session. Would you be able to add in the following to the attached documents?

1. (b)(5)
2. (b)(5)

(b)(5)

(b)(6)

Senior Sanctions Policy Advisor | Office of Foreign Assets Control | U.S. Department of the Treasury

Telephone: (b)(6) Mobile: (b)(6)

(U) (b)(6)

(SIL) (b)(6)
(JWICS) (b)(6)

Press Releases

From:

(b)(6)

To:

(b)(6)

Date:

Mon, 30 Jul 2018 15:07:37 -0400

Attachments:

2017.06.20.pdf (147.46 kB); 2016.12.20.pdf (163.84 kB); 2016.11.14.pdf (131.07 kB); 2014.03.20.pdf (159.74 kB);
2014.04.11.pdf (139.26 kB); 2014.04.28.pdf (151.55 kB); 2014.06.20.pdf (147.46 kB); 2014.07.16.pdf (155.65 kB);
2014.07.29.pdf (159.74 kB); 2014.09.12.pdf (143.36 kB); 2015.03.11.pdf (147.46 kB); 2015.07.30.pdf (159.74 kB);
2015.12.22.pdf (143.36 kB); 2016.09.01.pdf (151.55 kB); 2018.01.26.pdf (101.76 kB); 2018.04.06.pdf (100.31 kB)

Here are better PDFs of all the Ukraine Press Releases (I think). Let me know if I missed any!

Thanks,

(b)(6)

Intern, OGI

Office of Foreign Assets Control

(b)(6)

(b)(6)

U.S. DEPARTMENT OF THE TREASURY

Press Center

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

7/16/2014

Actions Implement Executive Order 13662 against

Two Russian Financial Institutions and Two Energy Firms.

Actions also Target Eight Defense Technology Entities, Three Separatists, One Entity Complicit in the Misappropriation of Ukrainian State Assets, and Four Russian Government Officials

WASHINGTON – In response to Russia’s continued attempts to destabilize eastern Ukraine and its ongoing occupation of Crimea, the U.S. Department of the Treasury today imposed a broad-based package of sanctions on entities in the financial services, energy, and arms or related materiel sectors of Russia, and on those undermining Ukraine’s sovereignty or misappropriating Ukrainian property. More specifically:

- Treasury imposed sanctions that prohibit U.S. persons from providing new financing to two major Russian financial institutions (Gazprombank OAO and VEB) and two Russian energy firms (OAO Novatek and Rosneft), limiting their access to U.S. capital markets;
- Treasury designated eight Russian arms firms, which are responsible for the production of a range of materiel that includes small arms, mortar shells, and tanks;
- Treasury designated the “Luhansk People’s Republic” and the “Donetsk People’s Republic,” which have asserted governmental authority over parts of Ukraine without the authorization of the Government of Ukraine; and Aleksandr Borodai, the self-declared “prime minister” of the Donetsk People’s Republic, for threatening the peace, security, stability, sovereignty, and territorial integrity of Ukraine;
- Treasury designated Feodosiya Enterprises, a key shipping facility in the Crimean peninsula, because it is complicit in the misappropriation of state assets of Ukraine; and
- Treasury designated four Russian government officials, including Sergey Beseda, a senior Russian Federal Security Service official.

These actions do more than build upon previous steps to impose costs on separatists and the Russian government. By imposing sanctions on entities within the financial services and energy sectors, Treasury has increased the cost of economic isolation for key Russian firms that value their access to medium- and long-term U.S. sources of financing. By designating firms in the arms or related materiel sector, Treasury has cut these firms off from the U.S. financial system and the U.S. economy.

“Russia has continued to destabilize Ukraine and provide support for the separatists, despite its statements to the contrary,” said Under Secretary for Terrorism and Financial Intelligence David S. Cohen. “Because Russia has failed to meet the basic standards of international conduct, we are acting today to open Russia’s financial services and energy sectors to sanctions and limit the access of two key Russian banks and two key energy firms to U.S. sources of financing, and to impose blocking sanctions against eight arms firms and a set of senior Russian officials.”

Identification of the Financial Services Sector of Russia and the Prohibition of Certain Types of Activities with Two Russian Banks Pursuant to E.O. 13662

Today, Treasury Secretary Jacob J. Lew determined that persons operating within Russia’s financial services sector may now be subject to targeted sanctions. Following Secretary Lew’s determination, Treasury imposed measures prohibiting U.S. persons and persons within

the United States from transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity or new equity for Gazprombank OAO and VEB, their property, or their interests in property. As a practical matter, this step will close the medium- and long-term U.S. dollar lending window to these banks, and will impose additional significant costs on the Russian Government for its continued activities in Ukraine.

We have not blocked the property or interests in property of these banks, nor have we prohibited transactions with them beyond these specific restrictions. However, the scope of the prohibited transaction types and the number of financial institutions may be expanded under E.O. 13662 if we decide to do so.

Gazprombank OAO is a Russian financial institution, which was originally established to provide financial services to companies in Russia's energy industry, but has expanded to provide services to more than 45,000 companies and 3 million private individuals. Gazprombank OAO has more than 40 branches across Russia, and a number of international subsidiaries. Gazprombank OAO specializes in the private banking and corporate financing services.

VEB is a Russian state-owned financial institution that acts as a development bank and payment agent for the Russian government. It was formed June 8, 2007, pursuant to Russian federal law and is the legal successor to Vnesheconombank of the USSR, which was a specialized Russian state bank. VEB's supervisory board is chaired by the Russian prime minister, and the chairman of the bank is appointed by the Russian president. VEB acts as an agent for the Russian Government for the purposes of accounting, servicing, and repaying the sovereign debts of the former USSR and Russia; accounting, servicing, and repaying government loans issued by the former USSR and Russia to foreign borrowers; collecting debts from legal entities of Russia and municipal governments; providing and executing state guarantees of Russia and monitoring projects implemented by Russia with involvement of international financial institutions.

Identification of the Energy Sector of Russia and the Prohibition of Certain Types of Activities with Two Russian Energy Firms Pursuant to E.O. 13662

Today, Secretary Lew determined that persons operating within Russia's energy sector may now be subject to targeted sanctions. Following Secretary Lew's determination, Treasury imposed measures that prohibit U.S. persons and persons within the United States from transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity for Russian energy firms OAO Novatek and Rosneft, their property, or their interests in property. As with the financial institutions, we have not blocked the property or interests in property of these companies, nor prohibited transactions with them beyond these specific restrictions. However, the scope of the prohibited transaction types and the number of energy companies may be expanded under the authorities of E.O. 13662, if the Russian government does not take steps to de-escalate the situation in Ukraine.

OAO Novatek is Russia's largest independent natural gas producer.

Rosneft is Russia's largest petroleum company and third largest gas producer. Treasury designated Rosneft's President and Chairman of the Board, Igor Sechin, on April 28, 2014, pursuant to E.O. 13661.

Imposition of Sanctions on Eight Firms Pursuant to E.O. 13661 for Operating in the Arms or Related Materiel Sector in the Russian Federation

Treasury today has also designated and blocked the assets of Almaz-Antey, Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, JSC Concern Sozvezdie, JSC MIC NPO Mashinostroyenia, Kalashnikov Concern, KBP Instrument Design Bureau, Radio-Electronic Technologies, and Uralvagonzavod pursuant to E.O. 13661 for operating in the arms or related materiel sector in the Russian Federation. The designated firms are responsible for the production of a range of materiel, from small arms to mortar shells to tanks. As a result of today's action under E.O. 13661, any assets of the entities designated that are within U.S. jurisdiction must be frozen. In addition, transactions by U.S. persons or within the United States involving the entities designated today under E.O. 13661 are generally prohibited.

Almaz-Antey manufactures surface-to-air missile systems currently used by the Russian military.

Federal State Unitary Enterprise State Research and Production Enterprise Bazalt (“Bazalt”) is involved in the design and construction of air launched ordnance, rocket propelled grenades, and armored fighting vehicle ammunition. Bazalt’s manufacturing interests include aerial bombs, mortar shells, grenades, anti-tank and anti-saboteur grenade launchers, and projectiles of all types and calibers.

JSC Concern Sozvezdie develops and produces high-tech control and communication systems, radio electronic warfare and special equipment for military forces. JSC Concern Sozvezdie focuses on three primary lines of production: military-oriented production, dual-purpose products, and dual-purpose products and professional communication and control systems. JSC Concern Sozvezdie’s main activities include producing and developing materiel including automated control systems and communication systems for the tactical sector, automated control systems and communication systems for anti-missile defense and air defense systems, and automated communication systems and electronic warfare tools. The company produces systems and devices related to electronic warfare, such as small manpack and portable jammers. The products are designed to disrupt enemy army operations, to reduce staff and equipment loss, and to improve the operation of armed forces by radio jamming of enemy weapon control systems based on radio frequencies.

JSC MIC NPO Mashinostroyenia is a leading Russian rocketry company responsible for defense programs involving cruise missile complexes capable of surface, underwater, and ground platform-based launches. JSC MIC NPO Mashinostroyenia’s involvement in Russia’s strategic nuclear forces includes the manufacture of intercontinental ballistic rockets and the development of space systems, spacecraft, and automatic and manned orbital stations in support of Russia’s Ministry of Defense.

Kalashnikov Concern produces a number of military weapons, including multiple grades and versions of assault rifles, grenade launchers, sniper rifles, military shotguns, and aircraft cannons. Kalashnikov Concern is the largest firearms producer in Russia and is a subsidiary of Russia’s State Corporation of Russian Technologies (Rostec).

KBP Instrument Design Bureau is a research and production center that creates precision-guided weapons. KBP Instrument Design Bureau develops antitank missile systems and assault armaments, weapon systems for main battle tanks and lightly armored vehicles, guided artillery projectiles and guided missile systems, short-range air defense systems, gun armament and associated ammunition, combat small arms, and hunting/sporting guns.

Radio-Electronic Technologies designs and produces electronic warfare equipment including weapons-control systems, friend-or-foe identification (IFF) systems, avionics, operational and tactical systems, electronic warfare and intelligence equipment, special measuring instrumentation, and plugs, electric connectors, and cable products.

Uralvagonzavod is a Russian government-owned company that builds a variety of military equipment, including tanks.

Imposition of Sanctions on Two Entities and One Individual Pursuant to E.O. 13660

The following two entities and one individual are being designated and blocked today pursuant to E.O. 13660 for threatening the peace, security, stability, sovereignty, or territorial integrity of Ukraine.

The Treasury Department has determined that the **Luhansk People’s Republic** (LPR) has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. The self-proclaimed LPR has asserted governmental authority through a number of actions, including issuing a declaration of martial law; banning the sale of corporate rights, production facilities, companies, and other assets; controlling the border guard checkpoints of Izvarino, Dolzhanskoye, and Krasnyi Partizansk on the

Ukrainian-Russian border; and, shooting down a Ukrainian military transport jet as it attempted to land in Luhansk. The LPR also elected a leader and passed its own constitution on May 11, 2014.

The Treasury Department has also determined the **Donetsk People's Republic** to have asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. The militia in the self-proclaimed Donetsk People's Republic is defying the peaceful settlement regime, continues combat operations, and has seized and occupies regional government buildings, using them as its headquarters and firing positions. Igor Strelkov, the leader of the militia of the Donetsk People's Republic, rejected Ukrainian President Petro Poroshenko's peace plan.

Aleksandr Borodai is the self-declared "prime minister" of the "Donetsk People's Republic" in Ukraine and has vowed to expel Ukraine's army from his new domain and resist any bid to recapture the city. Borodai was in Crimea as an advisor to Sergei Aksyonov, the separatist prime minister who oversaw the territory's purported annexation by Russia. Treasury designated Aksyonov pursuant to E.O. 13660 on March 17, 2014.

Imposition of Sanctions on Crimean Entity Pursuant to E.O. 13660

The following Crimea-based entity is being designated pursuant to E.O. 13660 for being complicit in the misappropriation of state assets of Ukraine.

Feodosiya Enterprise operates a key shipping facility in the Crimean peninsula for oil imports and exports. Prior to Russia's purported annexation of Crimea, Feodosiya Enterprise had been controlled by the Ukrainian state-controlled gas company Naftogaz. On March 25, 2014, the separatist self-styled "Crimean Parliament" nationalized Feodosiya Enterprise and decreed that the self-styled "Crimean Ministry of Fuel and Energy" would be the governing body of Feodosiya Enterprise. The separatist "Minister of Fuel and Energy" asserting authority in occupied Crimea has confirmed that, as of April 15, 2014, separatist authorities in Crimea were provided with fuel by Russian oil companies using the storage facility operated by Feodosiya Enterprise.

Imposition of Sanctions on Four Individuals Pursuant to E.O. 13661

The following four individuals are being designated today pursuant to E.O. 13661 for their status as Russian government officials.

Sergey Besesda heads Russia's Federal Security Service (FSB)'s Fifth Service, also known as the Service for Operational Information and International Communications.

Oleg Savelyev is Russia's Minister for Crimean Affairs. In this capacity, Savelyev is responsible for the integration of occupied Crimea into the Russian Federation following Russia's purported annexation of Crimea from Ukraine.

Sergei Neverov is the Deputy Chairman of the State Duma of the Russian Federation. Neverov is responsible for initiating legislation to integrate the purportedly annexed Ukrainian region of Crimea into the Russian Federation.

Igor Shchegolev is an Aide to the President of the Russian Federation.

As a result of today's actions under E.O. 13660 and E.O. 13661, any assets of the entities or individuals designated that are within U.S. jurisdiction must be frozen. Additionally, transactions by U.S. persons or within the United States involving the entities or individuals designated today under E.O. 13660 or E.O. 13661 are generally prohibited.

For identifying information on the individuals and entities named in this release, please click [here](#).

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PRESS RELEASES

Treasury Designates Russian Oligarchs, Officials, and Entities in Response to Worldwide Malign Activity

April 6, 2018

WASHINGTON – The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC), in consultation with the Department of State, today designated seven Russian oligarchs and 12 companies they own or control, 17 senior Russian government officials, and a state-owned Russian weapons trading company and its subsidiary, a Russian bank.

“The Russian government operates for the disproportionate benefit of oligarchs and government elites,” said Treasury Secretary Steven T. Mnuchin. “The Russian government engages in a range of malign activity around the globe, including continuing to occupy Crimea and instigate violence in eastern Ukraine, supplying the Assad regime with material and weaponry as they bomb their own civilians, attempting to subvert Western democracies, and malicious cyber activities. Russian oligarchs and elites who profit from this corrupt system will no longer be insulated from the consequences of their government’s destabilizing activities.”

Today’s actions are pursuant to authority provided under Executive Order (E.O.) 13661 and E.O. 13662, authorities codified by the Countering America’s Adversaries Through Sanctions Act (CAATSA), as well as E.O. 13582. These actions follow the Department of the Treasury’s issuance of the CAATSA Section 241 report in late January 2018. In the Section 241 report, Treasury identified senior Russian government officials and oligarchs. Today’s action targets a number of the individuals listed in the Section 241 report, including those who benefit from the Putin regime and play a key role in advancing Russia’s malign activities.

Concurrent with this action, OFAC is issuing two general licenses to minimize immediate disruptions to U.S. persons, partners, and allies. For details, see General Licenses General Licenses 12 and General Licenses 13, as well as related FAQs.

All assets subject to U.S. jurisdiction of the designated individuals and entities, and of any other entities blocked by operation of law as a result of their ownership by a sanctioned party, are frozen, and U.S. persons are generally prohibited from dealings with them. Additionally, non-U.S. persons could face sanctions for knowingly facilitating significant transactions for or on behalf of the individuals or entities blocked today.

DESIGNATED RUSSIAN OLIGARCHS

Vladimir Bogdanov is being designated for operating in the energy sector of the Russian Federation economy. Bogdanov is the Director General and Vice Chairman of the Board of Directors of Surgutneftegaz, a vertically integrated oil company operating in Russia. OFAC imposed sectoral sanctions on Surgutneftegaz pursuant to Directive 4 issued under E.O. 13662 in September 2014.

Oleg Deripaska is being designated pursuant to E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, a senior official of the Government of the Russian Federation, as well as pursuant to E.O. 13662 for operating in the energy sector of the Russian Federation economy. Deripaska has said that he does not separate himself from the Russian state. He has also acknowledged possessing a Russian diplomatic passport, and claims to have represented the Russian government in other countries. Deripaska has been investigated for money laundering, and has been accused of threatening the lives of business rivals, illegally wiretapping a government official, and taking part in extortion and racketeering. There are also allegations that Deripaska bribed a government official, ordered the murder of a businessman, and had links to a Russian organized crime group.

Suleiman Kerimov is being designated for being an official of the Government of the Russian Federation. Kerimov is a member of the Russian Federation Council. On November 20, 2017, Kerimov was detained in France and held for two days. He is alleged to have brought hundreds of millions of euros into France – transporting as much as 20 million euros at a time in suitcases, in addition to conducting more conventional funds transfers – without reporting the money to French tax authorities. Kerimov allegedly launders the funds through the purchase of villas. Kerimov was also accused of failing to pay 400 million euros in taxes related to villas.

Igor Rotenberg is being designated for operating in the energy sector of the Russian Federation economy. Rotenberg acquired significant assets from his father, Arkady Rotenberg, after OFAC designated the latter in March 2014. Specifically Arkady Rotenberg sold Igor Rotenberg 79 percent of the Russian oil and gas drilling company Gazprom Burenie. Igor Rotenberg's uncle, Boris Rotenberg, owns 16 percent of the company. Like his brother Arkady Rotenberg, Boris Rotenberg was designated in March 2014.

Kirill Shamalov is being designated for operating in the energy sector of the Russian Federation economy. Shamalov married Putin's daughter Katerina Tikhonova in February 2013 and his fortunes drastically improved following the marriage; within 18 months, he acquired a large portion of shares of Sibur, a Russia-based company involved in oil and gas exploration, production, processing, and refining. A year later, he was able to borrow more than one \$1

billion through a loan from Gazprombank, a state-owned entity subject to sectoral sanctions pursuant to E.O. 13662. That same year, long-time Putin associate Gennady Timchenko, who is himself designated pursuant to E.O. 13661, sold an additional 17 percent of Sibur's shares to Shamalov. Shortly thereafter, Kirill Shamalov joined the ranks of the billionaire elite around Putin.

Andrei Skoch is being designated for being an official of the Government of the Russian Federation. Skoch is a deputy of the Russian Federation's State Duma. Skoch has longstanding ties to Russian organized criminal groups, including time spent leading one such enterprise.

Viktor Vekselberg is being designated for operating in the energy sector of the Russian Federation economy. Vekselberg is the founder and Chairman of the Board of Directors of the Renova Group. The Renova Group is comprised of asset management companies and investment funds that own and manage assets in several sectors of the Russian economy, including energy. In 2016, Russian prosecutors raided Renova's offices and arrested two associates of Vekselberg, including the company's chief managing director and another top executive, for bribing officials connected to a power generation project in Russia.

DESIGNATED OLIGARCH-OWNED COMPANIES

In addition to sanctioning the individuals listed above, OFAC today designated 12 companies that constitute some of the most prominent among the entities that are owned or controlled by the individuals designated today. This list of 12 companies owned or controlled by the sanctioned oligarchs should not be viewed as exhaustive, and the regulated community remains responsible for compliance with OFAC's 50 percent rule.

B-Finance Ltd., based in the British Virgin Islands, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska.

Basic Element Limited is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska. Basic Element Limited is based in Jersey and is the private investment and management company for Deripaska's various business interests.

EN+ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska, B-Finance Ltd., and Basic Element Limited. EN+ Group is located in Jersey and is a leading international vertically integrated aluminum and power producer.

EuroSibEnergo is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and EN+ Group. EuroSibEnergo is one of the largest independent power companies in Russia, operating power plants across Russia and producing around nine percent of Russia's total electricity.

United Company RUSAL PLC is being designated for being owned or controlled by, directly or indirectly, EN+ Group. United Company RUSAL PLC is based in Jersey and is one of the world's largest aluminum producers, responsible for seven percent of global aluminum production.

Russian Machines is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited. Russian Machines was established to manage the machinery assets of Basic Element Limited.

GAZ Group is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Russian Machines. GAZ Group is Russia's leading manufacturer of commercial vehicles.

Agroholding Kuban, located in Russia, is being designated for being owned or controlled by, directly or indirectly, Oleg Deripaska and Basic Element Limited.

Gazprom Burenie, OOO is being designated for being owned or controlled by Igor Rotenberg. Gazprom Burenie, OOO provides oil and gas exploration services in Russia.

NPV Engineering Open Joint Stock Company is being designated for being owned or controlled by Igor Rotenberg. NPV Engineering Open Joint Stock Company provides management and consulting services in Russia.

Ladoga Menedzhment, OOO is being designated for being owned or controlled by Kirill Shamalov. Ladoga Menedzhment, OOO is located in Russia and engaged in deposit banking.

Renova Group is being designated for being owned or controlled by Viktor Vekselberg. Renova Group, based in Russia, is comprised of investment funds and management companies operating in the energy sector, among others, in Russia's economy.

DESIGNATED RUSSIAN STATE-OWNED FIRMS

Russia has contributed to the instability of the Government of Syria through the sales and transfer of Russian-origin military equipment in support of Assad's regime, enabling Assad to continue carrying out attacks against Syrian citizens. These attacks have included chemical weapons attacks, which claimed the lives of hundreds of Syrian citizens.

Rosoboroneksport is a state-owned Russian weapons trading company with longstanding and ongoing ties to the Government of Syria, with billions of dollars' worth of weapons sales over more than a decade. Rosoboroneksport is being designated under E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the Government of Syria.

The Russian Financial Corporation Bank (RFC Bank) is being designated for being owned by Rosoboroneksport. RFC Bank incorporated in Moscow, Russia and its operations include deposit banking activities.

DESIGNATED RUSSIAN GOVERNMENT OFFICIALS

Andrey Akimov is the Chairman of the Management Board of state-owned Gazprombank. Akimov is being designated pursuant E.O. 13661 for being an official of the Government of the Russian Federation.

Mikhail Fradkov is the President of the Russian Institute for Strategic Studies (RISS), a major research and analytical center established by the President of the Russian Federation, which provides information support to the Presidential Administration, Federation Council, State Duma, and Security Council. Fradkov is being designated pursuant E.O. 13661 for being an official of the Government of the Russian Federation.

Sergey Fursenko is a member of the board of directors of Gazprom Neft, a subsidiary of state-owned Gazprom. Fursenko is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Oleg Govorun is the Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries. Govorun is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Dyumin is the Governor of the Tula region of Russia. He previously headed the Special Operations Forces, which played a key role in Russia's purported annexation of Crimea. Dyumin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Kolokoltsev is the Minister of Internal Affairs and General Police of the Russian Federation. Kolokoltsev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Konstantin Kosachev is the Chairperson of the Council of the Federation Committee on Foreign Affairs. Kosachev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Andrey Kostin is the President, Chairman of the Management Board, and Member of the Supervisory Council of state-owned VTB Bank. Kostin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexey Miller is the Chairman of the Management Committee and Deputy Chairman of the Board of Directors of state-owned company Gazprom. Miller is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Nikolai Patrushev is Secretary of the Russian Federation Security Council. Patrushev is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladislav Reznik is a member of the Russian State Duma. Reznik is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Evgeniy Shkolov is an Aide to the President of the Russian Federation. Shkolov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Torshin is the State Secretary – Deputy Governor of the Central Bank of the Russian Federation. Torshin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Vladimir Ustinov is the Plenipotentiary Envoy to Russia's Southern Federal District. Ustinov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Timur Valiulin is the head of the General Administration for Combatting Extremism within Russia's Ministry of Interior. Valiulin is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Alexander Zharov is the head of Roskomnadzor (the Federal Service for the Supervision of Communications, Information Technology, and Mass Media). Zharov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Viktor Zolotov is the Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation. Zolotov is being designated pursuant to E.O. 13661 for being an official of the Government of the Russian Federation.

Additional information on the individuals and entities listed today.

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