

Bates Nos. 2018-08-116:
009121 – 009125

Pending Consultation
with Dept. of Commerce

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Records search request for FOIA case 2017-01-114 from Michael E. Elsner, Esq.

From: (b)(6)
To: "Smith, John" (b)(6)
Cc: "Gacki, Andrea" (b)(6) "Fields, Marshall Jr" (b)(6)
Date: Tue, 06 Mar 2018 12:53:03 -0500
Attachments: 2017-01-114 initial request.pdf (416.17 kB); 2017-01-114 Modified request_041217.pdf (96.02 kB); Consolidated language of modified request_041217.docx (17.09 kB); 2017-01-114 Billing Sheet_JS_mod_030618.docx (19.61 kB); 2017-01-114 Search request sheet_JS_030618.docx (30.42 kB)

Good afternoon!

OFAC received a FOIA request from Michael E. Elsner, Esq. of Motley Rice LLC, FOIA No. 2017-01-114. Mr. Elsner is requesting copies of the following:

1. All Department of Treasury (DOT) documents concerning the basis and reasons for Executive Order 13662 and the Treasury Department's decision to include Sberbank of Russia along with the various Sberbank entities listed below in Directive 1 of the Sectoral Sanctions Identification List. The requester does not seek any of the documents obtained by Treasury as a result of any person or entity seeking to engage in banking services prohibited by Executive Order 13662 concerning Sberbank or its related companies.

BPS Sberbank, JSC Sberbank of Russia, JSC Sberbank-Automated System for Trading, Non-State Pension Fund of Sberbank, SB Sberbank JSC, Sberbank Switzerland, Sberbank Capital LLC, Sberbank Europe AG, Sberbank Finance Company Limited Liability Company, Sberbank Insurance Broker Limited Liability Company, Sberbank Insurance Company Ltd, Sberbank Investments LLC, Sberbank Leasing CJSC, Sberbank Technologies Closed Joint Stock Company.

NOTE: We have interpreted the scope of item 1 in line with the initial request, where Sberbank and the Sberbank entities identified by the requester are the subjects of this portion of the request.

2. Any information OFAC possesses regarding financial transactions involving a subset of individuals/entities identified by the requester which were added to the SDN List on July 16, 2014 or December 19, 2014. See modified request for list.
3. All DOT documents related to those entities and individuals who were involved in the financing of those who brought down Malaysian Airlines Flight 17 on July 17, 2014.
4. The evidentiary packages for the subset of individuals and entities, identified by the requester, and sanctioned by the Department of Treasury on July 16, 2014 and December 19, 2014 pursuant to Executive Order (E.O.) 13660 for being responsible for, or complicit in, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine, or for being militias or entities, and/or asserting governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. See attached modified request for list.

The OFAC FOIA Office has tasked Director John Smith with search, seeking a search response by COB on March 20, 2018.

Deputy Director Andrea Gacki, Eastern Hemisphere (EHM), Sanctions Compliance and Evaluation (SCE), Enforcement, and Policy have previously been tasked with search.

If any of the following are true, please let us know by email with details ASAP:

- If you believe that another component of OFAC has records responsive to this request.
- If there are issues with the subject of the request.
- If there are sensitive issues (national security, investigative or business sensitive) that everyone tasked with the search needs to discuss.
- If there are ways to narrow the scope of the request (by time, by program, by wording).

If you have any questions, please feel free to give me a call or send me an email.

Thank you,

(b)(6)

FOIA Admin
Information Disclosure and Records Management Division
Office of Sanctions Support and Operations
Office of Foreign Assets Control
Department of the Treasury

(b)(6)

Bates Nos. 2018-08-116:

009128 – 009132

Pending Consultation
with Dept. of Commerce

Name	Press Release	Address	Type	Program(s)	List
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT INSTAR LODZHISTIKS, OOO	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942 https://home.treasury.gov/news/press-releases/sm0266	32 Velyaminovskaya d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya	Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN
IZHEVSKY MEKHANICHESKY ZAVOD JSC JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	8 Promyshlennaya Str. 16-80, Leningradsky Prospect 20/1 Korp. 1 ul. Goncharnaya	Entity Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN SDN
JOINT STOCK COMPANY CONCERN SOZVEZDIE JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942 https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	14 Plekhanovskaya Street 33, Gagarina St.	Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN
JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942 https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	41 ul. Vereiskaya 3 Ul. Gagarina	Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN
KALASHNIKOV CONCERN	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx	3, Derjabin Pr., Izhevsk	Entity	UKRAINE-EO13661	SDN
KALININ MACHINE PLANT JSC KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOLOT-ORUZHIE, OOO	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx https://www.treasury.gov/press-center/press-releases/Pages/sm0114.aspx	18 prospekt Kosmonavtov 59 Shcheglovskaya Zaseka ul. 135 ul. Lenina	Entity Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN SDN
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	4 ul. Kolontsova Mytishchi 1 Pl. Sobina	Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN
OPEN JOINT STOCK COMPANY "KONTSEERN IZHMASH" UNITED SHIPBUILDING CORPORATION	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx https://www.treasury.gov/press-center/press-releases/Pages/jl2590.aspx https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	3 Deryabin Proezd 90, Marata ul. 28, Vostochnoye shosse	Entity Entity Entity	UKRAINE-EO13661 UKRAINE-EO13661 UKRAINE-EO13661	SDN SDN SDN
URALVAGONZAVOD	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx		Individual	UKRAINE-EO13661	SDN
BULYUTIN, Andrey	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
CHERNYKH, Tatiana V	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
IOFFE, Eduard A	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
KARAMYAN, Vakhtang	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
KOLOSOV, Bogdan Valeryevich	https://home.treasury.gov/news/press-releases/sm0266	House 177, Apt. 64	Individual	UKRAINE-EO13661	SDN
OMELCHENKO, Aleksander	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx		Individual	UKRAINE-EO13661	SDN
CHEMEZOV, Sergei	https://www.treasury.gov/press-center/press-releases/Pages/jl2369.aspx		Individual	UKRAINE-EO13661	SDN

Bates Nos. 2018-08-116:

009134 – 009142

Pending Consultation
with Dept. of Commerce

Information

From: (b)(6)
To: (b)(6)
Date: Thu, 08 Mar 2018 16:41:36 -0500
Attachments: UKRAINE2 Arms entitites.xlsx (17.4 kB)

(b)(6)

The information you requested is highlighted in yellow and bolded. 10 designated targets.

(b)(6)

Name	Press Release	Address	Type	Program(s)	List
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	32 Velyaminovskaya	Entity	UKRAINE-EO13661	SDN
INSTAR LODZHISTIKS, OOO	https://home.treasury.gov/news/press-releases/sm0266	d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya	Entity	UKRAINE-EO13661	SDN
IZHEVSKY MEKHANICHESKY ZAVOD JSC	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx	8 Promyshlennaya Str.	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	16-80, Leningradsky Prospect	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx	20/1 Korp. 1 ul. Goncharnaya	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN SOZVEZDIE	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	14 Plekhanovskaya Street	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	33, Gagarina St.	Entity	UKRAINE-EO13661	SDN
JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	41 ul. Vereiskaya	Entity	UKRAINE-EO13661	SDN
JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	3 Ul. Gagarina	Entity	UKRAINE-EO13661	SDN
KALASHNIKOV CONCERN	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx	3, Derjabin Pr., Izhevsk	Entity	UKRAINE-EO13661	SDN
KALININ MACHINE PLANT JSC	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	18 prospekt Kosmonavtov	Entity	UKRAINE-EO13661	SDN
KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKSIONERNOE OBSHCHESTVO	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx	59 Shcheglovskaya Zaseka ul.	Entity	UKRAINE-EO13661	SDN
MOLOT-ORUZHIE, OOO	https://www.treasury.gov/press-center/press-releases/Pages/sm0114.aspx	135 ul. Lenina	Entity	UKRAINE-EO13661	SDN
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	4 ul. Kolontsova Mytishchi	Entity	UKRAINE-EO13661	SDN
OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20140912.aspx	1 Pl. Sobina	Entity	UKRAINE-EO13661	SDN
OPEN JOINT STOCK COMPANY "KONTSEERN IZHMASH"	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx	3 Deryabin Proezd	Entity	UKRAINE-EO13661	SDN
UNITED SHIPBUILDING CORPORATION	https://www.treasury.gov/press-center/press-releases/Pages/jl2590.aspx	90, Marata ul.	Entity	UKRAINE-EO13661	SDN
URALVAGONZAVOD	https://www.treasury.gov/press-center/press-releases/Pages/jl2572.aspx?forward=f239b31d-8347-4ea3-9057-7fe3cf0d7942	28, Vostochnoye shosse	Entity	UKRAINE-EO13661	SDN
BULYUTIN, Andrey	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx		Individual	UKRAINE-EO13661	SDN
CHERNYKH, Tatiana V	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
IOFFE, Eduard A	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
KARAMYAN, Vakhtang	https://www.treasury.gov/press-center/press-releases/Pages/jl0314.aspx		Individual	UKRAINE-EO13661	SDN
KOLOSOV, Bogdan Valeryevich	https://home.treasury.gov/news/press-releases/sm0266	House 177, Apt. 64	Individual	UKRAINE-EO13661	SDN
OMELCHENKO, Aleksander	https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20150730.aspx		Individual	UKRAINE-EO13661	SDN
CHEMEZOV, Sergei	https://www.treasury.gov/press-center/press-releases/Pages/jl2369.aspx		Individual	UKRAINE-EO13661	SDN

Bates Nos. 2018-08-116:
009145 – 009147
Submitter Notice Process
Initiated



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.

[Download the SDN List](#)
[Visit The OFAC Website](#)
[Download the Consolidated Non-SDN List](#)
[Program Code Key](#)

Details:

Type: Entity
Entity Name: KALASHNIKOV CONCERN

List: SDN
Program: UKRAINE-EO13661
Remarks:

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Registration ID	1111832003018			

Aliases:

Type	Category	Name
a.k.a.	strong	CONCERN KALASHNIKOV
a.k.a.	strong	IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO
f.k.a.	strong	IZHMASH R&D CENTER
f.k.a.	strong	SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY
f.k.a.	strong	NPO IZHMASH OAO
f.k.a.	strong	JSC NPO IZHMASH
f.k.a.	strong	OJSC IZHMASH
a.k.a.	strong	OJSC CONCERN KALASHNIKOV

Addresses:

Address	City	State/Province	Postal Code	Country
3, Derjabin Pr. Izhevsk	Udmurt Republic		426006	Russia

Back

SDN List last updated on: 3/23/2018 9:31:24 AM
 Non-SDN List last updated on: 1/26/2018 10:33:55 AM

Bates Nos. 2018-08-116:
009149 – 009155
Submitter Notice Process
Initiated

Ukraine FRN

From: (b)(6)
To: (b)(6)
Date: Wed, 11 Apr 2018 14:02:18 -0400
Attachments: Ukraine - Catch up FRN.pdf (251.76 kB)

Hi (b)(6)

Here's the catch-up FRN for Ukraine that I mentioned the other day,

(b)(6)
Attorney-Advisor
Office of the Chief Counsel (Foreign Assets Control)
U.S. Department of the Treasury
(b)(6)

and agency review period for the project's Draft EIS.

Yvette G. Taylor,
 Regional Administrator, FTA Region IV.
 [FR Doc. 2014-24923 Filed 10-20-14; 8:45 am]

BILLING CODE P

DEPARTMENT OF THE TREASURY

Open Meeting of the Federal Advisory Committee on Insurance

AGENCY: Departmental Offices, Department of the Treasury.

ACTION: Notice of open meeting.

SUMMARY: This notice announces that the Department of the Treasury's Federal Advisory Committee on Insurance will convene a meeting on Thursday, November 6, 2014, in the Cash Room, 1500 Pennsylvania Avenue NW., Washington, DC 20220, from 1:00 to 4:00 p.m. Eastern Time. The meeting is open to the public, and the site is accessible to individuals with disabilities.

DATES: The meeting will be held on Thursday, November 6, 2014, from 1:00 to 4:00 p.m. Eastern Time.

ADDRESSES: The Federal Advisory Committee on Insurance meeting will be held in the Cash Room, 1500 Pennsylvania Avenue NW., Washington, DC 20220. The meeting will be open to the public. Because the meeting will be held in a secured facility, members of the public who plan to attend the meeting must either:

1. Register online. Attendees may visit <http://www.cvent.com/d/v4qbz1?ct=6128d144-9ad5-45f5-910c-c7b44560aae0&RefID=FACI+General+Registration> and fill out a secure online registration form. A valid email address will be required to complete online registration.

(Note: online registration will close at 5:00 p.m. Eastern Time on Monday, November 3, 2014.)

2. Contact the Federal Insurance Office, at (202) 622-3277, by 5:00 p.m. Eastern Time on Wednesday, November 5, 2014, and provide registration information.

FOR FURTHER INFORMATION CONTACT:

Michael J. Newman, Senior Policy Advisor to the Federal Insurance Office, Room 1317, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220, at (202) 622-3277 (this is not a toll-free number). Persons who have difficulty hearing or speaking may access this number via TTY by calling the toll-free Federal Relay Service at (800) 877-8339.

SUPPLEMENTARY INFORMATION: Notice of this meeting is provided in accordance with the Federal Advisory Committee Act, 5 U.S.C. App. II, 10(a)(2), through implementing regulations at 41 CFR 102-3.150.

Public Comment: Members of the public wishing to comment on the business of the Federal Advisory Committee on Insurance are invited to submit written statements by any of the following methods:

Electronic Statements

- Send electronic comments to faci@treasury.gov.

Paper Statements

- Send paper statements in triplicate to the Federal Advisory Committee on Insurance, c/o Michael J. Newman, Room 1317, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220.

The Department of the Treasury will post all statements on its Web site <http://www.treasury.gov/initiatives/fio/Pages/faci.aspx> without change, including any business or personal information provided such as names, addresses, email addresses, or telephone numbers. The Department of the Treasury will also make such statements available for public inspection and copying in the Department of the Treasury's Library, 1500 Pennsylvania Avenue NW., Washington, DC 20220, on official business days between the hours of 10:00 a.m. and 5:00 p.m. Eastern Time. You can make an appointment to inspect statements by telephoning (202) 622-0990. All statements received, including attachments and other supporting materials, are part of the public record and subject to public disclosure. You should submit only information that you wish to make available publicly.

Tentative Agenda/Topics for Discussion: This is a periodic meeting of the Federal Advisory Committee on Insurance. In this meeting, the Federal Advisory Committee on Insurance will discuss developments in the market for cyber insurance and the National Institute of Standards and Technology Cybersecurity Framework, issues related to affordability of personal automobile insurance, and an update on work relating to international supervisory standards for insurers.

Michael T. McRaith,
 Director, Federal Insurance Office.

[FR Doc. 2014-24990 Filed 10-20-14; 8:45 am]

BILLING CODE 4810-25-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Orders 13660, 13661 and 13662

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is providing additional notice of the following actions, which were taken between March 20, 2014 and October 6, 2014 to address the national emergency declared by the President with respect to situation in Ukraine: (1) Blocking of property and interests in property of certain persons pursuant to Executive Orders (E.O.s) 13660 or 13661 (the names of these persons have been added to OFAC's Specially Designated Nationals and Blocked Persons List (SDN List)); (2) sectoral determinations by the Secretary of the Treasury pursuant to E.O. 13662; (3) Original Directive 1 (July 16, 2014) under E.O. 13662 and determinations that certain persons are subject to Original Directive 1 (the names of these persons have been added to the Sectoral Sanctions Identifications List (SSI List)) (this directive has been superseded as noted below and is being provided for historical reference purposes only); (4) Original Directive 2 (July 16, 2014) under E.O. 13662 and a determination that certain persons are subject to Original Directive 2 (the names of these persons have been added to the SSI List) (this directive has been superseded as noted below and is being provided for historical reference purposes only); (5) Directive 1 (as amended) (September 12, 2014) under E.O. 13662 and a determination that certain persons are subject to Directive 1 (as amended) (the names of these persons have been added to the SSI List); (6) Directive 2 (as amended) (September 12, 2014) under E.O. 13662 and a determination that certain persons are subject to Directive 2 (as amended) (the names of these persons have been added to the SSI List); (7) Directive 3 (September 12, 2014) under E.O. 13662 and a determination that certain persons are subject to Directive 3 (the names of these persons have been added to the SSI List); (8) Directive 4 (September 12, 2014) under E.O. 13662 and a determination that certain persons are subject to Directive 4 (the names of these persons have been added to the SSI List); (9) General License 1 (July 16, 2014) (this general license has been

superseded as noted below and is being provided for historical reference purposes only); (10) General License 1A (September 12, 2014); (11) General License 2 (September 12, 2014) (this general license was time limited, has expired as noted below, and is being provided for historical reference purposes only); and (12) General License 3 (October 6, 2014).

DATES: The blockings of the property and interests in property of the individuals and entities identified in this notice were effective on July 16, 2014, July 29, 2014, and September 12, 2014 as specified below. Original Directives 1 and 2 were effective on July 16, 2014 until they were superseded by amended Directives 1 and 2 on September 12, 2014. The determinations that the persons identified in this notice were subject to Original Directive 1 or 2 were effective on July 16, 2014 and July 29, 2014, as specified below. Amended Directives 1 and 2, Directives 3 and 4, and the determinations that the persons identified in this notice are subject to such directives were effective on September 12, 2014. General License 1 was effective on July 16, 2014 until it was superseded by General License 1A on September 12, 2014. General Licenses 1A was effective on September 12, 2014. General License 2 was effective on September 12, 2014, but was time limited and expired on September 26, 2014. General License 3 was effective on October 6, 2014.

FOR FURTHER INFORMATION CONTACT:

Associate Director for Global Targeting, tel.: 202/622-2420, Assistant Director for Licensing, tel.: 202/622-2480, Assistant Director for Policy, tel.: 202/622-6746, Assistant Director for Regulatory Affairs, tel.: 202/622-4855, Assistant Director for Sanctions Compliance & Evaluation, tel.: 202/622-2490, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

The SDN List and additional information concerning OFAC sanctions programs are available from OFAC's Web site (www.treasury.gov/ofac). A complete listing of persons determined to be subject to one or more directives under E.O. 13662, as discussed in detail in this Notice, can be found in the SSI List at http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/ssi_list.aspx. Certain general information pertaining to OFAC's sanctions programs is available via

facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

Background

On March 6, 2014, the President issued E.O. 13660 pursuant to, *inter alia*, the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706 (IEEPA). In E.O. 13660, the President declared a national emergency to address the threat to the national security and foreign policy of the United States constituted by the actions and policies of persons, including persons who have asserted governmental authority in the Crimean region without authorization of the Government of Ukraine, that undermine democratic processes and institution in Ukraine, that threaten Ukraine's peace, security, stability, sovereignty, and territorial integrity, and that contribute to the misappropriation of Ukraine's assets. E.O. 13660 blocks, with certain exceptions, all property and interests in property that are in or that come within the United States or the possession or control of United States persons of persons determined by the Secretary of the Treasury, in consultation with the Secretary of State, to meet certain criteria set forth in E.O. 13660.

On March 16, 2014, the President issued E.O. 13661 pursuant to, *inter alia*, IEEPA, to expand the national emergency declared in E.O. 13660 in order to address the actions and policies of the Government of the Russian Federation with respect to Ukraine, including the deployment of Russian Federation military forces in the Crimea region of Ukraine. E.O. 13661 blocks, with certain exceptions, all property and interests in property that are in or that come within the United States or the possession or control of United States persons of persons listed on the Annex to E.O. 13661 or that are determined by the Secretary of the Treasury, in consultation with the Secretary of State, to meet certain criteria set forth in E.O. 13661.

On March 20, 2014, the President issued E.O. 13662, pursuant to, *inter alia*, IEEPA, to further expand the national emergency declared in E.O. 13660 in order to address the continued actions and policies of the Government of the Russian Federation, including its purported annexation of Crimea and its use of force in Ukraine. E.O. 13662 blocks, with certain exceptions, all property and interests in property that are in or that come within the United States or the possession or control of United States persons of persons determined by the Secretary of the Treasury, in consultation with the Secretary of State, to operate in such

sectors of the Russian Federation economy as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State, or to meet certain other criteria set forth in E.O. 13662.

Pursuant to E.O. 13660, E.O. 13661, and E.O. 13662, the following actions were taken between March 20, 2014, and October 6, 2014, by the Secretary of the Treasury or the Director of the Office of Foreign Assets Control, in consultation with the Department of State:

Blocking of Property and Interests in Property Pursuant to E.O. 13660 or E.O. 13661

On July 16, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following individual and three entities meet one or more of the criteria set forth in E.O. 13660 and the property and interests in property of these persons therefore are blocked pursuant to E.O. 13660:

Individual

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

Entities

1. LUHANSK PEOPLE'S REPUBLIC (a.k.a. LUGANSK PEOPLE'S REPUBLIC; a.k.a. PEOPLE'S REPUBLIC OF LUHANSK), Luhansk Region, Ukraine [UKRAINE]
2. DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine [UKRAINE]
3. FEODOSIYA ENTERPRISE (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine [UKRAINE]

On July 16, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following four individuals and eight entities meet one or more of the criteria set forth in E.O. 13661 and the property and interests in property of these persons therefore are blocked pursuant to E.O. 13661:

Individuals

1. BESEDA, Sergey (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergei Orestovoch); DOB 1954; Commander of the Fifth Service of

- the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General [UKRAINE—EO13661]
2. NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services [UKRAINE—EO13661]
3. SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs [UKRAINE—EO13661]
4. SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation [UKRAINE—EO13661]
- Entities*
1. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Web site www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE—EO13661]
2. JOINT STOCK COMPANY CONCERN RADIO—ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO—ELECTRONIC TECHNOLOGIES; a.k.a. “KRET”), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Web site <http://www.kret.com>; Registration ID 1097746084666 [UKRAINE—EO13661]
3. JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE—EO13661]
4. JOINT STOCK COMPANY MILITARY—INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO—PROMYSHLENNAYA KORPORATSIYA NAUCHNO—PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl. 143966, Russia; Web site www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE—EO13661]
5. JOINT—STOCK COMPANY CONCERN ALMAZ—ANTEY (a.k.a. ALMAZ—ANTEY CORP; a.k.a. ALMAZ—ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ—ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEKERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Web site almaz-antey.ru; Email Address antey@almaz-antey.ru [UKRAINE—EO13661]
6. KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE—EO13661]
7. KONSTRUKTORSKOE BYURO PRIBOROSTROYENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. “KBP OAO”), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Web site www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE—EO13661]
8. URALVAGONZAVOD (a.k.a. NAUCHNO—PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. “UVZ”), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Web site <http://www.uvz.ru>; alt. Web site <http://uralvagonzavod.com/>; Email Address web@uvz.ru [UKRAINE—EO13661]
- On July 29, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following entity meets one or more of the criteria set forth in E.O. 13661 and the property and interests in property of this entity therefore are blocked pursuant to E.O. 13661:
- Entity*
- UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. “OSK OAO”), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Web site <http://www.oaoosk.ru>; Email Address info@oaoosk.ru [UKRAINE—EO13661]
- On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following five entities meet one or more of the criteria set forth in E.O. 13661 and the property and interests in

property of these entities therefore are blocked pursuant to E.O. 13661:

Entities

1. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE' (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661]
2. KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]
3. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Web site www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661]
4. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA

- IMENI V.V. TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Web site <http://www.niip.ru>; Email Address niip@niip.ru; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-EO13661]
5. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16–80, Leningradsky Prospekt, Moscow 125190, Russia; Web site <http://www.raspletin.ru/>; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]

Sectoral Determinations by the Secretary of the Treasury Pursuant to E.O. 13662

July 16, 2014 Determination pursuant to Section 1(a)(i) of E.O. 13662: On July 16, 2014, the Secretary of the Treasury made the following determination:

Section 1(a) of Executive Order 13662 of March 20, 2014 ("Blocking Property of Additional Persons Contributing to the Situation in Ukraine") (E.O. 13662) imposes economic sanctions on any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, to operate in such sectors of the Russian Federation economy as may be determined, pursuant to section 1(a)(i) of the order, by the Secretary of the Treasury, in consultation with the Secretary of State.

To further address the extraordinary threat to the national security and foreign policy of the United States

described in E.O. 13662, and in consultation with the Secretary of State, I hereby determine that section 1(a)(i) shall apply to the financial services and energy sectors of the Russian Federation economy. Any person I or my designee subsequently determine, in consultation with the Secretary of State, operates in such sectors shall be subject to sanctions pursuant to section 1(a)(i).

September 12, 2014 Determination pursuant to Section 1(a)(i) of E.O. 13662: On September 12, 2014, the Secretary of the Treasury made the following determination:

Section 1(a) of Executive Order 13662 of March 20, 2014 ("Blocking Property of Additional Persons Contributing to the Situation in Ukraine") (E.O. 13662) imposes economic sanctions on any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, to operate in such sectors of the Russian Federation economy as may be determined, pursuant to section 1(a)(i) of the order, by the Secretary of the Treasury, in consultation with the Secretary of State.

To further address the extraordinary threat to the national security and foreign policy of the United States described in E.O. 13662, and in consultation with the Secretary of State, I hereby determine that section 1(a)(i) shall apply to the defense and related materiel sector of the Russian Federation economy. Any person I or my designee subsequently determine, in consultation with the Secretary of State, operates in this sector shall be subject to sanctions pursuant to section 1(a)(i).

Original Directive 1 (July 16, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Original Directive 1

Note to Original Directive 1: On September 12, 2014, Original Directive 1 under E.O. 13662 was superseded by an amended version of Directive 1, which is included later in this **Federal Register** Notice. The text of, and actions taken pursuant to, Original Directive 1 are included here for historical reference purposes only.

Original Directive 1 (July 16, 2014): On July 16, 2014, the Director of OFAC, in consultation with the Department of State, made the following determination:

Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014, and 31 CFR part 589 and following the Secretary of the Treasury's determination under Section 1(a)(i) of Executive Order 13662 with respect to the financial services sector of the Russian Federation economy, I hereby determine that the persons on the

attached list operate in the Russian financial services sector. The following transactions by U.S. persons or within the United States are hereby prohibited: transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity or new equity for these persons, their property, or their interests in property. All other transactions with these persons or involving any property in which one or more of these persons has an interest are permitted, provided such transactions do not otherwise involve property or interests in property of a person blocked pursuant to Executive Orders 13660, 13661, or 13662, or any other sanctions programs implemented by the Office of Foreign Assets Control.

Entities determined on July 16, 2014 to be subject to Original Directive 1: On July 16, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons operate in the financial services sector of the Russian Federation economy and that they shall be subject to the prohibitions of Original Directive 1:

1. GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Web site www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684 [UKRAINE-EO13662]
2. VNESHNECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEKONOMICHESSKOI DEYATELNOSTI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEA RU MM; Web site <http://www.veb.ru>; Email Address info@veb.ru; BIK (RU) 044525060; [UKRAINE-EO13662]

Entities determined on July 29, 2014 to be subject to Original Directive 1: On July 29, 2014, the Director of OFAC, in

consultation with the Department of State, determined that the following persons operate in the financial services sector of the Russian Federation economy and that they shall be subject to the prohibitions of Original Directive 1:

1. BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK—BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSW RU MM; Web site www.bm.ru; Email Address holmogorov_ss@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 044525219; Registration ID 1027700159497; Government Gazette Number 29292940 [UKRAINE-EO13662]
2. RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAG RU MM; Web site <http://www.rshb.ru>; Email Address office@rshb.ru; Registration ID 1027700342890; Government Gazette Number 52750822 [UKRAINE-EO13662]
3. VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/

BIC VTBRUMM; Web site www.vtb.com; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia) [UKRAINE-EO13662]

Original Directive 2 (July 16, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Original Directive 2

Note to Original Directive 2: On September 12, 2014, Original Directive 2 under E.O. 13662 was superseded by an amended version of Directive 2, which is included later in this **Federal Register** Notice. The text of, and actions taken pursuant to, Original Directive 2 are included here for historical reference purposes only.

Original Directive 2 (July 16, 2014): On July 16, 2014, the Director of OFAC, in consultation with the Department of State, made the following determination:

Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014, and 31 CFR part 589 and following the Secretary of the Treasury's determination under Section 1(a)(i) of Executive Order 13662 with respect to the energy sector of the Russian Federation economy, I hereby determine that the persons on the attached list operate in the Russian energy sector. The following transactions by U.S. persons or within the United States are hereby prohibited: transacting in, providing financing for, or otherwise dealing in new debt of longer than 90 days maturity for these persons, their property, or their interests in property. All other transactions with these persons or involving any property in which one or more of these persons has an interest are permitted, provided such transactions do not otherwise involve property or interests in property of a person blocked pursuant to Executive Orders 13660, 13661, or 13662, or any other sanctions programs implemented by the Office of Foreign Assets Control.

Entities determined on July 16, 2014 to be subject to Original Directive 2: On July 16, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons operate in the energy sector of the Russian Federation economy and that they shall be subject to the prohibitions of Original Directive 2:

1. OAO NOVATEK (a.k.a. FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO; a.k.a. NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-

Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629850, Russia; Email Address novatek@novatek.ru; Registration ID 1026303117642 (Russia); Government Gazette Number 33556474 (Russia) [UKRAINE—EO13662]

2. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Web site www.rosneft.com; alt. Web site www.rosneft.ru; Email Address postman@rosneft.ru; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia) [UKRAINE—EO13662]

Directive 1 (as Amended) (September 12, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Directive 1 (as Amended)

Note to Directive 1 (as amended): Original Directive 1, which was issued on July 16, 2014, and which is superseded by this version, prohibited these same activities but involving debt of longer than 90 days maturity or equity if that debt or equity was issued on or after the date a person was determined to be subject to Original Directive 1. This amended version of Directive 1 also reflects technical and other non-substantive changes.

Directive 1 (as amended) (September 12, 2014): Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 “Blocking Property of Additional Persons Contributing to the Situation in Ukraine” (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury’s determination under section 1(a)(i) of the Order with respect to the financial services sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: (1) All transactions in, provision of financing for, and other dealings in new debt of longer than 30 days maturity or new equity of persons determined to be subject to this Directive, their property, or their interests in property; and (2) all

activities related to debt or equity issued before the date of this Directive 1 (as amended) that would have been prohibited by the prior version of this Directive 1. All other activities with these persons or involving their property or interests in property are permitted, provided such activities are not otherwise prohibited pursuant to Executive Orders 13660, 13661, or 13662 or any other sanctions program implemented by the Office of Foreign Assets Control.

Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) Any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

Entities determined on September 12, 2014 to be subject to Directive 1 (as amended): On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons, who had previously been determined to operate in the financial services sector of the Russian Federation economy, shall be subject to the prohibitions of Directive 1 (as amended):

1. RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/ BIC RUAG RU MM; Web site <http://www.rshb.ru>; Email Address office@rshb.ru; Registration ID 1027700342890; Government Gazette Number 52750822 [UKRAINE—EO13662]
2. VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHNORTGBANK; f.k.a. VNESHNORTGBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/ BIC VTBRRUMM; Web site www.vtb.com; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia) [UKRAINE—EO13662]
3. GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/ BIC GAZPRUMM; Web site www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684 [UKRAINE—EO13662]
4. VNESHNECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHNECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEECONOMICHSKOI DEYATELNOSTI (VNESHNECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. “VEB”), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/ BIC BFEA RU MM; Web site <http://www.veb.ru>; Email Address info@veb.ru; BIK (RU) 044525060 [UKRAINE—EO13662]
5. BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK—BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/ BIC MOSW RU MM; Web site www.bm.ru; Email Address holmogorov_ss@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU)

044525219; Registration ID 1027700159497; Government Gazette Number 29292940 [UKRAINE–EO13662]

On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following person (a) operates in the financial services sector of the Russian Federation economy and (b) shall be subject to the prohibitions of Directive 1 (as amended):

SBERBANK OF RUSSIA (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117997, Russia; SWIFT/BIC SABRRUMM; Web site www.sberbank.ru; Email Address sbrf@sbrf.ru [UKRAINE–EO13662]

Directive 2 (as Amended) (September 12, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Directive 2 (as Amended)

Note to Directive 2 (as amended): Original Directive 2, which was issued on July 16, 2014, and which is superseded by this version, prohibited these same activities for debt issued on or after July 16, 2014. This amended version of Directive 2 also reflects technical and other non-substantive edits.

Directive 2 (as amended) (September 12, 2014): Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 “Blocking Property of Additional Persons Contributing to the Situation in Ukraine” (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury’s determination under section 1(a)(i) of the Order with respect to the energy sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: (1) All transactions in, provision of financing for, and other dealings in new debt of longer than 90 days maturity of persons determined to be subject to this Directive, their property, or their interests in property; and (2) all activities related to debt issued before the date of this Directive 2 (as amended) that would have been prohibited by the prior version of this Directive 2. All other activities with these persons or involving their property or interests in property are permitted, provided such

activities are not otherwise prohibited pursuant to Executive Orders 13660, 13661, or 13662 or any other sanctions program implemented by the Office of Foreign Assets Control.

Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) Any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

Entities determined on September 12, 2014, to be subject to Directive 2 (as amended): On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons, who had previously been determined to operate in the energy sector of the Russian Federation economy, shall be subject to the prohibitions of Directive 2 (as amended):

1. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Web site www.rosneft.com; alt. Web site www.rosneft.ru; Email Address postman@rosneft.ru; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia) [UKRAINE–EO13662]
2. OAO NOVATEK (a.k.a. FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO; a.k.a. NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale, Purovski raion, Tyumenskaya Oblast 629850, Russia; Email Address novatek@novatek.ru; Registration ID 1026303117642 (Russia); Government Gazette Number 33556474 (Russia) [UKRAINE–EO13662]

On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons (a) operate in the energy sector of the Russian Federation economy and (b) shall be subject to the prohibitions of Directive 2 (as amended):

1. OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galernaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3–5, St. Petersburg 190000, Russia; 3–5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Web site <http://www.gazprom-neft.com/>; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241 [UKRAINE–EO13662]
2. AK TRANSNEFT OAO (a.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO; a.k.a. OAO AK TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT; a.k.a. TRANSNEFT; a.k.a. TRANSNEFT OJSC; a.k.a. TRANSNEFT, JSC), 57 B. Polyanka ul., Moscow 119180, Russia; 57 Bolshaya. Polyanka, Moscow 119180, Russia; Web site www.transneft.ru; Email Address transneft@ak.transneft.ru; Registration ID 1027700049486; Tax ID No. 7706061801; Government Gazette Number 00044463 [UKRAINE–EO13662]

Directive 3 (September 12, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Directive 3

Directive 3 (September 12, 2014):

Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 “Blocking Property of Additional Persons Contributing to the Situation in Ukraine” (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury’s determination under section 1(a)(i) of the Order with respect to the defense and related materiel sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: all transactions in, provision of

financing for, and other dealings in new debt of longer than 30 days maturity of persons determined to be subject to this Directive, their property, or their interests in property. All other activities with these persons or involving their property or interests in property are permitted, provided such activities are not otherwise prohibited pursuant to Executive Orders 13660, 13661, or 13662 or any other sanctions program implemented by the Office of Foreign Assets Control.

Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

Entity determined on September 12, 2014, to be subject to Directive 3: On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following person (a) operates in the defense and related materiel sector of the Russian Federation economy and (b) shall be subject to the prohibitions of new Directive 3:

ROSTEC (a.k.a. ROSTEC STATE CORPORATION; a.k.a. RUSSIAN TECHNOLOGIES; a.k.a. RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT; a.k.a. STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII; a.k.a. STATE CORPORATION ROSTEKHNOLOGII), 24 Usacheva ul., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Web site www.rostec.ru; Email Address info@rostec.ru; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia) [UKRAINE-EO13662].

Directive 4 (September 12, 2014) Under E.O. 13662 and the Names of Persons Determined To Be Subject to Directive 4

Directive 4 (September 12, 2014): Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury's determination under section 1(a)(i) of the Order with respect to the energy sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: the provision, exportation, or reexportation, directly or indirectly, of goods, services (except for financial services), or technology in support of exploration or production for deepwater, Arctic offshore, or shale projects that have the potential to produce oil in the Russian Federation, or in maritime area claimed by the Russian Federation and extending from its territory, and that involve any person determined to be subject to this Directive, its property, or its interests in property.

Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) Any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions contained in this Directive; and (2) any conspiracy formed to violate any of the prohibitions in this Directive.

Entities determined on September 12, 2014, to be subject to Directive 4: On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following person, who had previously been determined to operate in the energy sector of the Russian Federation economy, shall be subject to the prohibitions of Directive 4:

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. ROSNEFT; a.k.a. ROSNEFT OIL COMPANY), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Web site www.rosneft.com; alt. Web site

www.rosneft.ru; Email Address postman@rosneft.ru; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia) [UKRAINE-EO13662]

On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following persons (a) Operate in the energy sector of the Russian Federation economy and (b) shall be subject to the prohibitions of Directive 4:

1. OJSC GAZPROM NEFT (a.k.a. GAZPROM NEFT OAO; a.k.a. JSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galernaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtorskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtorskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Web site <http://www.gazprom-neft.com/>; Email Address info@gazprom-neft.ru; alt. Email Address pr@gazprom-neft.ru; alt. Email Address shareholders@gazprom-neft.ru; alt. Email Address ir@gazprom-neft.ru; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241 [UKRAINE-EO13662]
2. LUKOIL OAO (a.k.a. LUKOIL; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Web site www.lukoil.ru; Email Address info@lukoil.ru; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434 [UKRAINE-EO13662]
3. OPEN JOINT STOCK COMPANY GAZPROM (a.k.a. GAZPROM OAO; a.k.a. OAO GAZPROM), 16 Nametkina St., Moscow, Russia GSP-7, 117997, Russia; 16 Nametkina ul., Moscow 117991, Russia; Web site www.gazprom.ru; Email Address gazprom@gazprom.ru; Registration ID 1027700070518 (Russia); Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia) [UKRAINE-EO13662]
4. SURGUTNEFTEGAS (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ; a.k.a.

SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAZ OAO), ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug—Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia; Web site www.surgutneftegas.ru; Email Address secretary@surgutneftegas.ru [UKRAINE—EO13662]

General License No. 1 (Superseded on September 12, 2014)

Note to General License No. 1: On July 16, 2014, OFAC issued General License 1 authorizing certain transactions involving certain derivative products that were otherwise prohibited by Original Directives 1 or 2 under E.O. 13662. On September 12, 2014, General License No. 1 was replaced and superseded in its entirety by General License No. 1A, which is included later in this **Federal Register** Notice. The text of General License No. 1 is included here for historical reference purposes only.

General License No. 1: Authorizing Certain Transactions Related to Derivatives Under Directive 1 and Directive 2 of Executive Order 13662: (a) All transactions by U.S. persons, wherever they are located, and transactions within the United States involving derivative products whose value is linked to an underlying asset that constitutes (1) debt with a maturity of longer than 90 days or equity issued on or after July 16, 2014 by a person identified in Directive 1 pursuant to Executive Order 13662 or (2) debt with a maturity of longer than 90 days issued on or after July 16, 2014 by a person identified in Directive 2 pursuant to Executive Order 13662, are authorized.

(b) This general license does not authorize the holding, purchasing, or selling of underlying assets otherwise prohibited by Directive 1 and Directive 2 pursuant to Executive Order 13662 by U.S. persons, wherever they are located, or within the United States.

General License No. 1A

Note to General License No. 1: A prior version of this license, General License 1, which was issued in July 16, 2014, and which is superseded by this version, authorized certain transactions involving certain derivative products

that were otherwise prohibited by Original Directives 1 or 2 under E.O. 13662. This amended version, General License 1A, which OFAC issued on September 12, 2014, updates this authorization to cover the amended versions of Directives 1 and 2 as well as Directive 3 and also reflects technical and other non-substantive changes.

General License No. 1A: Authorizing Certain Transactions Related to Derivatives Prohibited by Directives 1, 2, and 3 Under Executive Order 13662: (a) All transactions by U.S. persons, wherever located, and transactions within the United States involving derivative products whose value is linked to an underlying asset that constitutes (1) new debt with a maturity of longer than 30 days or new equity issued by a person subject to Directive 1 under Executive Order 13662, (2) new debt with a maturity of longer than 90 days issued by a person subject to Directive 2 under Executive Order 13662, or (3) new debt with a maturity of longer than 30 days issued by a person subject to Directive 3 under Executive Order 13662, are authorized.

(b) This general license does not authorize the holding, purchasing, or selling of underlying assets otherwise prohibited by Directives 1, 2, or 3 under Executive Order 13662 by U.S. persons, wherever they are located, or within the United States.

(c) Effective September 12, 2014, General License No. 1, dated July 16, 2014, is replaced and superseded in its entirety by this General License No. 1A.

General License No. 2

Note to General License No. 2: On September 12, 2014, OFAC issued General License No. 2 authorizing certain transactions otherwise prohibited by Directive 4 under E.O. 13662. Under the terms of General License No. 2, the authorization contained therein expired at 12:01 a.m. eastern daylight time on September 26, 2014. General License No. 2, therefore, is no longer effective, and its text is included here for historical reference purposes only.

General License No. 2: Authorizing Certain Activities Prohibited by Directive 4 Under Executive Order 13662 Necessary To Wind Down Operations: (a) Except as provided in paragraph (b) of this general license, all activities prohibited by Directive 4 under Executive Order 13662 of March 20, 2014, that are ordinarily incident and necessary to the wind down of operations, contracts, or other agreements involving persons

determined to be subject to Directive 4 under Executive Order 13662 and that were in effect prior to September 12, 2014, are authorized through 12:01 a.m. eastern daylight time, September 26, 2014.

(b) This general license does not authorize any new provision, exportation, or reexportation of goods, services (except for financial services), or technology except as needed to cease operations involving projects covered by Directive 4 under Executive Order 13662. This general license does not authorize any transactions or dealings otherwise prohibited by any other Directive under Executive Order 13662 or any part of 31 CFR Chapter V.

(c) U.S. persons participating in transactions authorized by this general license are required, within 10 business days after the wind-down activities conclude, to file a detailed report, including the parties involved, the type and scope of activities conducted, and the dates of the activities, with the Office of Foreign Assets Control, Licensing Division, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW., Annex, Washington, DC 20220.

General License No. 3

On October 6, 2014, OFAC issued General License No. 3, which authorizes certain transactions otherwise prohibited by Directive 1 under E.O. 13662.

General License No. 3: Authorizing Transactions Involving Certain Entities Otherwise Prohibited by Directive 1 Under Executive Order 13662: (a) Except as provided in paragraph (b), all transactions prohibited by Directive 1 under Executive Order 13662 for a financial institution named in paragraph (c), or any entity in which such financial institution owns, directly or indirectly, a 50 percent or greater interest, are authorized.

(b) This general license does not authorize otherwise prohibited transactions with other persons subject to any Directive under Executive Order 13662, or any other transactions prohibited pursuant to any part of 31 CFR Chapter V.

(c) The financial institution(s) are: DenizBank A.Ş.

Dated: October 14, 2014.

John E. Smith,
Acting Director, Office of Foreign Assets Control.

[FR Doc. 2014-24988 Filed 10-20-14; 8:45 am]

BILLING CODE 4810-AL-P

FW: Call for Comment on Rep

From: "Smith, John" (b)(6)
To: "Gacki, Andrea" (b)(6)
Cc: (b)(6)
Date: Wed, 11 Apr 2018 18:12:37 -0400

Forgot to add you!

From: Smith, John
Sent: Wednesday, April 11, 2018 6:12 PM
To: Meiners, Molly; Maloney, Drew; Ballman, Luke; (b)(6)
Subject: RE: Call for Comment on Rep

Suggest we say that OFAC does not comment on any potential enforcement investigations. Thanks Molly!

From: Meiners, Molly
Sent: Wednesday, April 11, 2018 6:06 PM
To: Maloney, Drew; Smith, John; Ballman, Luke; (b)(6)
Subject: Call for Comment on Rep

Bloomberg is writing on this letter to you, John, from Rep. Deutch asking OFAC to investigation Kalashnikov USA. They have asked for a comment. I think we (b)(5) Thoughts?

Press Releases

Rep. Deutch: Investigate Possible Sanctions Violations by Pompano-Based Kalashnikov Factory

ft # e

Washington, April 11, 2018

Today, Congressman Ted Deutch (FL-22) sent a letter to the U.S. Department of the Treasury requesting information on reports that Kalashnikov USA, based in Pompano Beach, Florida, may have violated U.S. sanctions through its relationship with the Russian gun manufacturer Kalashnikov Concern. Congressman Deutch issued this statement:

"This story is layered with suspicious moves and questionable decisions. Kalashnikov USA, lured to Florida by Governor Scott, is reportedly using a web of shell companies to hide its relationship to the sanctioned Russian Kalashnikov company. In 2015, a year after the sanctions were put in place, Kalashnikov USA listed its parts and components as coming from Russia in its application for tax incentives. Even more troubling is this application was approved by Governor Scott's administration.

"It is shameful that the State of Florida and Governor Rick Scott appeared to bend over backward to recruit a gun company with questionable ties to Russian oligarchs, especially as nearly seventy percent of Floridians support a ban on assault-style rifles. This case deserves a full investigation to determine whether federal laws were broken to protect Kalashnikov's profits."

Background:

Kalashnikov USA relocated their weapons assembly production to South Florida in 2015 and may have been offered tax incentives as part of Florida Governor Rick Scott's push to lure weapons manufacturers to Florida. The Russian gun maker Kalashnikov is the manufacturer of AK-47 assault rifles, and in 2012 Kalashnikov USA became the sole distributor of Kalashnikov firearms in the United States. In 2014, the United States sanctioned Kalashnikov following Russia's illegal actions in Ukraine. Though it claims to have no ownership connection to Kalashnikov in Russia, there are reports that Kalashnikov USA may be in violation of federal sanctions through continued business relations with the Russian company. According to these reports, the U.S. attorney's office in Miami has an open criminal investigation into this case.

You can [access the letter here](#) or read the text below:

John E. Smith
Director
Office of Foreign Assets Control
United States Department of the Treasury
1500 Pennsylvania Avenue NW
Washington, DC 20220

Dear Director Smith,

Kalashnikov USA is a firearms manufacturer and seller located in my congressional district. Recent media reports have raised questions as to whether Kalashnikov USA, or its parent company RWC Group LLC, may have violated federal sanctions law through illicit business relations with the Russian-owned Kalashnikov Concern JSC ("Kalashnikov Russia").

According to a statement released by Kalashnikov USA, it relocated to South Florida in 2015. Reports indicate that Kalashnikov USA may have been offered tax incentives as part of Florida Governor Rick Scott's push to lure weapons manufacturers to Florida. According to Kalashnikov USA's own 2015 application for

2018-08-116: 009166

\$162,000 in tax incentives, which was approved by Governor Scott's administration, the company planned to assemble its weapons with parts and components imported from Kalashnikov Russia's factory located in Russia.

As you know, Kalashnikov Russia was sanctioned in 2014 as part of the U.S. response to Vladimir Putin's illegal actions in Ukraine. Given reports of Russia's attempts to illegally fund the National Rifle Association, connections between a US weapons manufacturer and a sanctioned Russian company are even more alarming.

Reports detail that in 2012, RWC Group LLC, which owns Kalashnikov USA, became the sole distributor of Kalashnikov Russian weapons in the United States with the intention to pump 200,000 assault weapons into the market each year.

These reports further indicate that Kalashnikov USA may have used shell companies to hide its continued relationship with Kalashnikov Russia, a company partly owned by the Russian government. According to these public reports, executives of Kalashnikov USA share business interests with the CEO of Kalashnikov Russia. Of particular concern is the relationship between RWC Group manager and Kalashnikov USA Senior Vice President Michael Tiraturian and Kalashnikov Russia CEO and majority shareholder Alexey Krivoruchko. Mr. Krivoruchko, the CEO of a company sanctioned by the United States, has extensive and well-documented ties to the inner circle of Russian President Vladimir Putin.

If these reports are accurate and Kalashnikov USA is using Russian parts from a sanctioned Russian company to assemble weapons of war, and Kalashnikov Russia is using Florida shell companies to generate profits in Russia, then a determination must be made into whether any violations of sanctions occurred or continue to occur.

In particular, I request timely answers to the following questions:

- 1) Would the importation of parts and components from a designated entity, i.e. a sanctioned company, violate Executive Order 13362 imposing sanctions on Russia?
- 2) Has Kalashnikov USA imported parts and components for its products from Kalashnikov Russia?
- 3) Has the Office of Foreign Assets Control initiated an investigation into the nature of the business relationship between Kalashnikov USA and Kalashnikov Russia, including any connections between the executives, directors, and employees of Kalashnikov USA and its parent, RWC Group, LLC, and Kalashnikov Russia?

I appreciate your attention to this serious national security matter, and I look forward to a prompt response.

Sincerely,

Ted Deutch
MEMBER OF CONGRESS

Molly Millerwise Meiners
Principal Deputy Assistant Secretary for Public Affairs

U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

o) (b)(6)

Bates Nos. 2018-08-116:

009168 - 009171

Pending Consultation with
Other Components of Treasury

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Subject: FW: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern
Date: Friday, April 20, 2018 12:19:21 PM
Attachments: [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov.pdf](#)
[Rep Deutch Kalashnikov Concern v1.docx](#)

(b)(6) and (b)(6) – sending in case you aren't on these listservs. Would definitely appreciate a hard look from ENF.

From: (b)(6)
Sent: Friday, April 20, 2018 12:18 PM
To: DL_OFAC Russia; DL_TFI Ukraine_Russia
Subject: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Good afternoon all:

ExecSec has flagged the attached letter from Rep. Deutch for a quick turnaround. Apologies in advance, but please provide **component clearance by COB Today** so we can keep this one moving. It's a short one and shouldn't be a heavy lift. Appreciate your quick review.

V/r,

(b)(6)

(b)(6)

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

(b)(6) (Office)

(b)(6) (Unclassified)
(b)(6) (TSDN)

THEODORE E. DEUTCH
22ND DISTRICT, FLORIDA
WWW.DEUTCH.HOUSE.GOV
FACEBOOK.COM/CONGRESSMANTEDDEUTCH
TWITTER: @RepTedDeutch

COMMITTEE ON FOREIGN AFFAIRS
RANKING MEMBER, SUBCOMMITTEE ON THE
MIDDLE EAST AND NORTH AFRICA
SUBCOMMITTEE ON ASIA
AND THE PACIFIC

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SUBCOMMITTEE ON CRIME, TERRORISM,
HOMELAND SECURITY, AND INVESTIGATIONS
SUBCOMMITTEE ON COURTS,
INTELLECTUAL PROPERTY, AND THE INTERNET

COMMITTEE ON ETHICS
RANKING MEMBER



Congress of the United States
House of Representatives
Washington, DC 20515

April 11, 2018

WASHINGTON OFFICE:
2447 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-3001

DISTRICT OFFICES:
7900 GLADES RD, SUITE 250
BOCA RATON, FL 33434

CORAL SPRINGS CYPRESS HALL
1300 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33071

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5790 MARGATE BLVD.
MARGATE, FL 33063

(561) 470-5440
(954) 255-8338

John E. Smith
Director
Office of Foreign Assets Control
United States Department of the Treasury
1500 Pennsylvania Avenue NW
Washington, DC 20220

Dear Director Smith,

Kalashnikov USA is a firearms manufacturer and seller located in my congressional district. Recent media reports have raised questions as to whether Kalashnikov USA, or its parent company RWC Group LLC, may have violated federal sanctions law through illicit business relations with the Russian-owned Kalashnikov Concern JSC ("Kalashnikov Russia").

According to a statement released by Kalashnikov USA, it relocated to South Florida in 2015. Reports indicate that Kalashnikov USA may have been offered tax incentives as part of Florida Governor Rick Scott's push to lure weapons manufacturers to Florida. According to Kalashnikov USA's own 2015 application for \$162,000 in tax incentives, which was approved by Governor Scott's administration, the company planned to assemble its weapons with parts and components imported from Kalashnikov Russia's factory located in Russia.

As you know, Kalashnikov Russia was sanctioned in 2014 as part of the U.S. response to Vladimir Putin's illegal actions in Ukraine. Given reports of Russia's attempts to illegally fund the National Rifle Association, connections between a US weapons manufacturer and a sanctioned Russian company are even more alarming.

Reports detail that in 2012, RWC Group LLC, which owns Kalashnikov USA, became the sole distributor of Kalashnikov Russian weapons in the United States with the intention to pump 200,000 assault weapons into the market each year.

These reports further indicate that Kalashnikov USA may have used shell companies to hide its

continued relationship with Kalashnikov Russia, a company partly owned by the Russian government. According to these public reports, executives of Kalashnikov USA share business interests with the CEO of Kalashnikov Russia. Of particular concern is the relationship between RWC Group manager and Kalashnikov USA Senior Vice President Michael Tiraturian and Kalashnikov Russia CEO and majority shareholder Alexey Krivoruchko. Mr. Krivoruchko, the CEO of a company sanctioned by the United States, has extensive and well-documented ties to the inner circle of Russian President Vladimir Putin.

If these reports are accurate and Kalashnikov USA is using Russian parts from a sanctioned Russian company to assemble weapons of war, and Kalashnikov Russia is using Florida shell companies to generate profits in Russia, then a determination must be made into whether any violations of sanctions occurred or continue to occur.

In particular, I request timely answers to the following questions:

- 1) Would the importation of parts and components from a designated entity, i.e. a sanctioned company, violate Executive Order 13362 imposing sanctions on Russia?
- 2) Has Kalashnikov USA imported parts and components for its products from Kalashnikov Russia?
- 3) Has the Office of Foreign Assets Control initiated an investigation into the nature of the business relationship between Kalashnikov USA and Kalashnikov Russia, including any connections between the executives, directors, and employees of Kalashnikov USA and its parent, RWC Group, LLC, and Kalashnikov Russia?

I appreciate your attention to this serious national security matter, and I look forward to a prompt response.

Sincerely,



Ted Deutch

MEMBER OF CONGRESS

RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

From: (b)(6)
To: (b)(6)
Date: Fri, 20 Apr 2018 13:42:28 -0400

I would suggest (b)(5)

From: (b)(6)
Sent: Friday, April 20, 2018 12:18 PM
To: _DL_OFAC Russia <_DL_OFACRussia@do.treas.gov>; _DL_TFI_Ukraine_Russia <_DL_TFI_Ukraine_Russia@do.treas.gov>
Subject: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

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V/r,

(b)(6)

(b)(6)

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

(b)(6) (Office)

(b)(6) (Unclassified)
(b)(6) (TSDN)

Re: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

From: (b)(6)
To: (b)(6)
Date: Fri, 20 Apr 2018 19:54:00 -0400

Cool sounds good. Thanks man!

From: (b)(6)
Date: April 20, 2018 at 7:41:55 PM EDT
To: (b)(6)
Cc:
Subject: FW: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Hey man – FYI, I'll be sending J/A a final draft of this letter sometime Monday morning. Not sure if this is on your tracker (doesn't look like it), but wanted to give you a heads up. It's due back to TFI FO by COB, Monday.

V/r,
(b)(6)

From: (b)(6)
Sent: Friday, April 20, 2018 7:37 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

(b)(6) and (b)(6):

Any concerns with this draft response (most recent version attached)? I need to keep this moving to get it through John and Andrea on Monday. Hope you both have a good weekend.

V/r,
(b)(6)

From: (b)(6)
Sent: Friday, April 20, 2018 3:11 PM
To: (b)(6) Manfull, Alexandre; (b)(6) Swindells, Felicia; (b)(6); _DL_OFAC Russia;
_DL_TFI_Ukraine_Russia
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Nothing from me on this either.

From: (b)(6)
Sent: Friday, April 20, 2018 2:58 PM
To: Manfull, Alexandre; (b)(6) Swindells, Felicia; (b)(6); _DL_OFAC Russia;
_DL_TFI_Ukraine_Russia
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Nothing else from me.

From: (b)(6)
Sent: Friday, April 20, 2018 2:08 PM
To: (b)(6) Swindells, Felicia; (b)(6); _DL_OFAC Russia
<_DL_OFACRussia@do.treas.gov>; _DL_TFI_Ukraine_Russia <_DL_TFI_Ukraine_Russia@do.treas.gov>
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Nothing from Compliance

From: (b)(6)
Sent: Friday, April 20, 2018 14:02
To: Swindells, Felicia; (b)(6); _DL_OFAC Russia <_DL_OFACRussia@do.treas.gov>; _DL_TFI_Ukraine_Russia
<_DL_TFI_Ukraine_Russia@do.treas.gov>
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Nothing from LIC.

(b)(6)

From: Swindells, Felicia

Sent: Friday, April 20, 2018 1:50 PM

To: (b)(6) _DL_OFAC Russia

<_DL_OFACRussia@do.treas.gov>; _DL_TFI_Ukraine_Russia <_DL_TFI_Ukraine_Russia@do.treas.gov>

Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Thanks for drafting (b)(6) My edits in the attached.

From: (b)(6)

Sent: Friday, April 20, 2018 1:02 PM

To: (b)(6) _DL_OFAC Russia; _DL_TFI_Ukraine_Russia

Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

(b)(5)

From: (b)(6)

Sent: Friday, April 20, 2018 12:18 PM

To: _DL_OFAC Russia; _DL_TFI_Ukraine_Russia

Subject: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

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V/r

(b)(6)

(b)(6)

Senior Sanctions Policy Advisor

Office of Foreign Assets Control

U.S. Department of the Treasury

(b)(6) (Office)

(b)(6)

(Unclassified)

(TSDN)

RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

From: (b)(6)
To: (b)(6)
Date: Mon, 23 Apr 2018 10:13:21 -0400

Thank you, sir.

From: (b)(6)
Sent: Monday, April 23, 2018 1:20 AM
To: (b)(6)
Cc: (b)(6)
Subject: Re: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

(b)(6), apologies for the delay here. Looks fine to us. Thanks.

From: (b)(6)
Date: April 23, 2018 at 1:08:14 AM GMT+2
To: (b)(6)
Cc: (b)(6)
Subject: FW: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

(b)(6) and (b)(6) – any concerns from TFFC on this response?

V/r

(b)(6)

From: (b)(6)
Sent: Friday, April 20, 2018 7:37 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

(b)(6) and (b)(6):

Any concerns with this draft response (most recent version attached)? I need to keep this moving to get it through John and Andrea on Monday. Hope you both have a good weekend.

V/r

(b)(6)

From: (b)(6)
Sent: Friday, April 20, 2018 3:11 PM
To: (b)(6); Manfull, Alexandre; (b)(6); Swindells, Felicia; (b)(6); _DL_OFAC Russia; DL_TFI_Ukraine_Russia
Subject: RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Nothing from me on this either.

Duplicative of content in pages marked with Bates Nos: 2018-08-116: 009176-009177

Bates No. 2018-08-116: 009179
Duplicative of Content in Pages
Marked with Bates Nos:
009176 – 009177

FOR REVIEW - Rep. Deutch and OFAC investigation of Kalashnikov Concern

From: (b)(6)
To: "Palluconi, Lisa" (b)(6)
Cc: "Thannhauser, Sara" (b)(6) "Swindells, Felicia" (b)(6)
(b)(6)
Date: Mon, 23 Apr 2018 12:31:06 -0400
Attachments: [Non-STM Smith] Deutch on OFAC re Kalashnikov.pdf (1.06 MB); Rep Deutch_Kalashnikov Concern v2.docx (20.66 kB)

Hi Lisa:

Attached is the OFAC/TFI-working level cleared response to Rep. Deutch questioning whether OFAC is investigating Kalashnikov USA for sanctions violations. Please let me know if you have any questions or concerns – as we discussed, we need to send our cleared response back to TFI FO by COB Today. I'll plan on bringing hard copies to the Iran IMT so that Andrea/John can take a look.

V/r

(b)(6)

(b)(6)

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

(b)(6)

(Office)

(Unclassified)

TSDN)

RE: FOR REVIEW - Rep. Deutch and OFAC investigation of Kalashnikov Concern

From: "Palluconi, Lisa" (b)(6)
To: (b)(6)
Cc: "Thannhauser, Sara" (b)(6) "Swindells, Felicia" (b)(6)
Date: Mon, 23 Apr 2018 12:59:35 -0400
Attachments: Rep Deutch_Kalashnikov Concern v2_Imp.docx (20.48 kB)

Thanks, (b)(6)! Looks great. Small edits/comment attached for your consideration.

From: (b)(6)
Sent: Monday, April 23, 2018 12:31 PM
To: Palluconi, Lisa (b)(6)
Cc: Thannhauser, Sara (b)(6) Swindells, Felicia (b)(6)
(b)(6)

Hi Lisa:

Attached is the OFAC/TFI-working level cleared response to Rep. Deutch questioning whether OFAC is investigating Kalashnikov USA for sanctions violations. Please let me know if you have any questions or concerns – as we discussed, we need to send our cleared response back to TFI FO by COB Today. I'll plan on bringing hard copies to the Iran IMT so that Andrea/John can take a look.

V/r,
(b)(6)
(b)(6)
Senior Sanctions Policy Advisor
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6) (Office)
(b)(6) (Unclassified)
(b)(6) (TSDN)

Bates Nos. 2018-08-116:

009182 – 009186

Pending Consultation with
Other Components of Treasury