

**From:** [REDACTED]  
**To:** [REDACTED] (b)(6); (b)(7)(C)  
**Cc:**  
**Subject:** FW: WSJ - Gun-Rights Activist Charged With Acting as Russian Agent  
**Date:** Monday, July 16, 2018 4:34:22 PM

---

Huh. [REDACTED] (b)(6); (b)(7)(C) the Hill asked about Torshin recently)

---

**From:** (b)(6); (b)(7)(C)  
**Sent:** Monday, July 16, 2018 4:32 PM  
**To:** \_DL\_TFI\_Alerts  
**Subject:** WSJ - Gun-Rights Activist Charged With Acting as Russian Agent

[Gun-Rights Activist Charged With Acting as Russian Agent](#)  
[Maria Butina worked at direction of a 'high level official in the Russian government,' Justice Department says; attorney denies charges](#)

By Del Quentin Wilber

Updated July 16, 2018 4:21 p.m. ET

A Russian working in the U.S. as a gun-rights advocate was arrested over the weekend on charges of being an agent of a foreign power and ordered held without bail pending a hearing on Wednesday, according to the Justice Department.

Maria Butina, 29 years old, was charged in a criminal complaint with working at the direction of a "high level official in the Russian government" starting as early as 2015 and continuing through at least early 2017, the Justice Department said in a press release announcing the charges.

The Russian official, who was sanctioned by the Treasury Department in April, was described by federal prosecutors as a former "member of the legislature of the Russian Federation and later became a top official at the Russian Central Bank."

Court papers allege that Ms. Butina acted as an agent of Russia by developing relationships with unnamed U.S. persons and infiltrating organizations having influence in American politics.

Ms. Butina's attorney issued a statement denying the charges.

In an appearance before a federal magistrate judge in Washington, Ms. Butina was ordered held pending a bail hearing scheduled for Wednesday, the Justice Department said.

The charges were announced as President Donald Trump is in Helsinki for a meeting with Russian President Vladimir Putin.

Ms. Butina was the subject of multiple news reports in the past year about her contacts with the National Rifle Association and conservative activists, and her work for a Russian official who was sanctioned by the U.S. in April, Alexander Torshin.

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

# The Black Vault

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

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

According to the charging papers, Mr. Butina allegedly continued to work for Mr. Torshin while she was in Washington, and they together took steps to “infiltrate” political groups including the National Rifle Association to “advance the interests of the Russian Federation.”

An NRA representative had no immediate comment. The NRA and Mr. Torshin are not named in court papers, but the facts provided about them allow them to be easily identified.

Write to Del Quentin Wilber at [del.wilber@wsj.com](mailto:del.wilber@wsj.com)

#### Corrections & Amplifications

President Donald Trump and Russian President Vladimir Putin are meeting in Helsinki. An earlier version of this article incorrectly said they were meeting in Moscow.

**From:** (b)(6)  
**To:** (b)(6) Manfull, Alexandre; (b)(6); Swindells, Felicia; (b)(6)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 3:10:57 PM

---

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:** Manfull, Alexandre  
**Sent:** Friday, April 20, 2018 2:08 PM  
**To:** (b)(6) Swindells, Felicia (b)(6)  
(b)(6)  
\_DL\_OFAC Russia <[\\_DL\\_OFACRussia@do.treas.gov](mailto:_DL_OFACRussia@do.treas.gov)>; \_DL\_TFI\_Ukraine\_Russia  
<[\\_DL\\_TFI\\_Ukraine\\_Russia@do.treas.gov](mailto:_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](mailto:_DL_OFACRussia@do.treas.gov)>; \_DL\_TFI\_Ukraine\_Russia  
<[\\_DL\\_TFI\\_Ukraine\\_Russia@do.treas.gov](mailto:_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)  
(b)(6); \_DL\_OFAC Russia <[\\_DL\\_OFACRussia@do.treas.gov](mailto:_DL_OFACRussia@do.treas.gov)>;  
\_DL\_TFI\_Ukraine\_Russia <[\\_DL\\_TFI\\_Ukraine\\_Russia@do.treas.gov](mailto:_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

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  
(Office)

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

**From:** [Swindells, Felicia](#)  
**To:** (b)(6) [\\_DL OFAC Russia; \\_DL TFI Ukraine Russia](#)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 1:49:37 PM  
**Attachments:** [Rep Deutch Kalashnikov Concern v1 \(b\)\(6\) FS.docx](#)

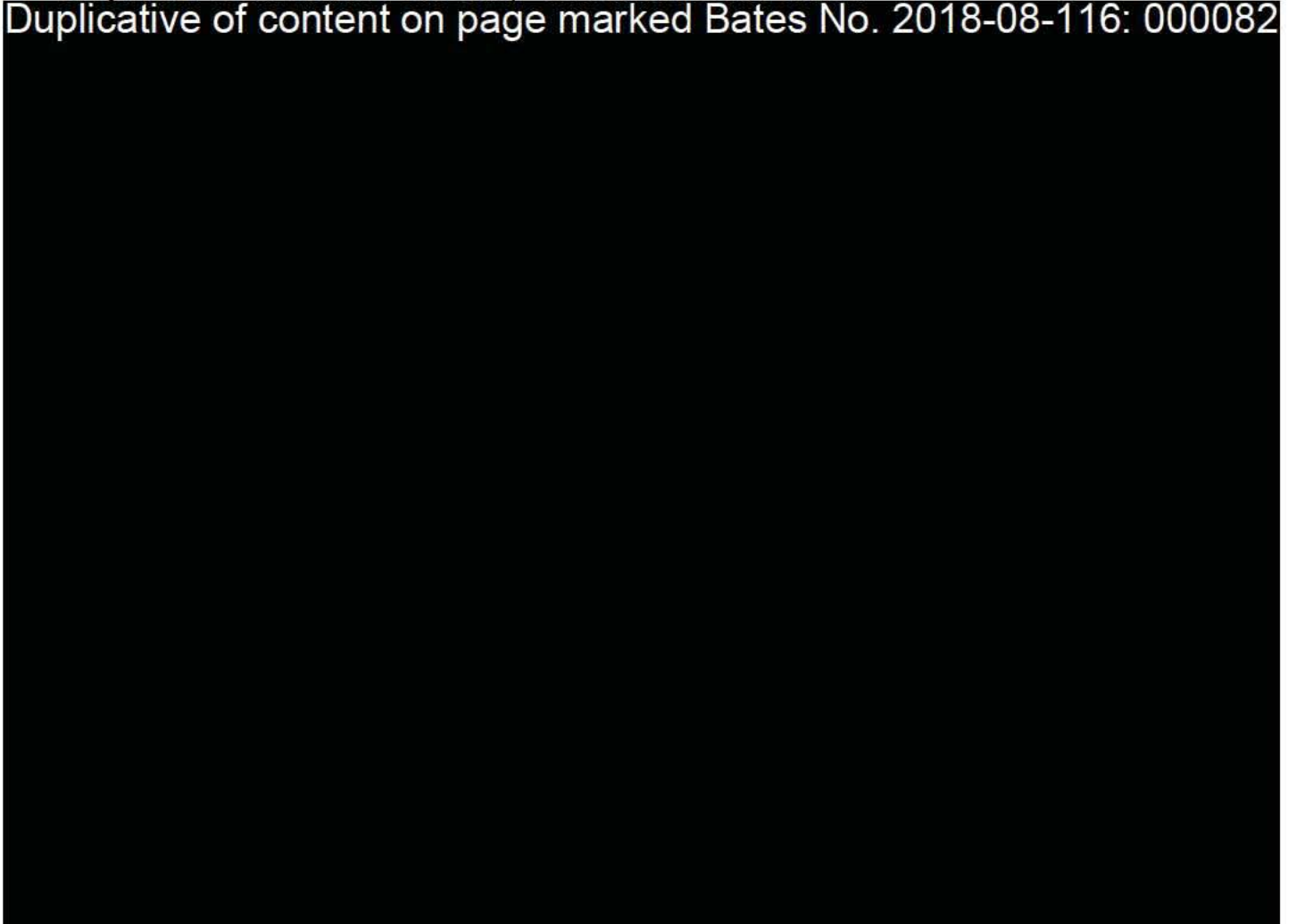
---

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

Duplicative of content on page marked Bates No. 2018-08-116: 000082



**From:** (b)(6)  
**To:** (b)(6) [\\_DL\\_OFAC\\_Russia](#); [\\_DL\\_TFI\\_Ukraine\\_Russia](#)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 1:17:15 PM

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(b)(5)

---

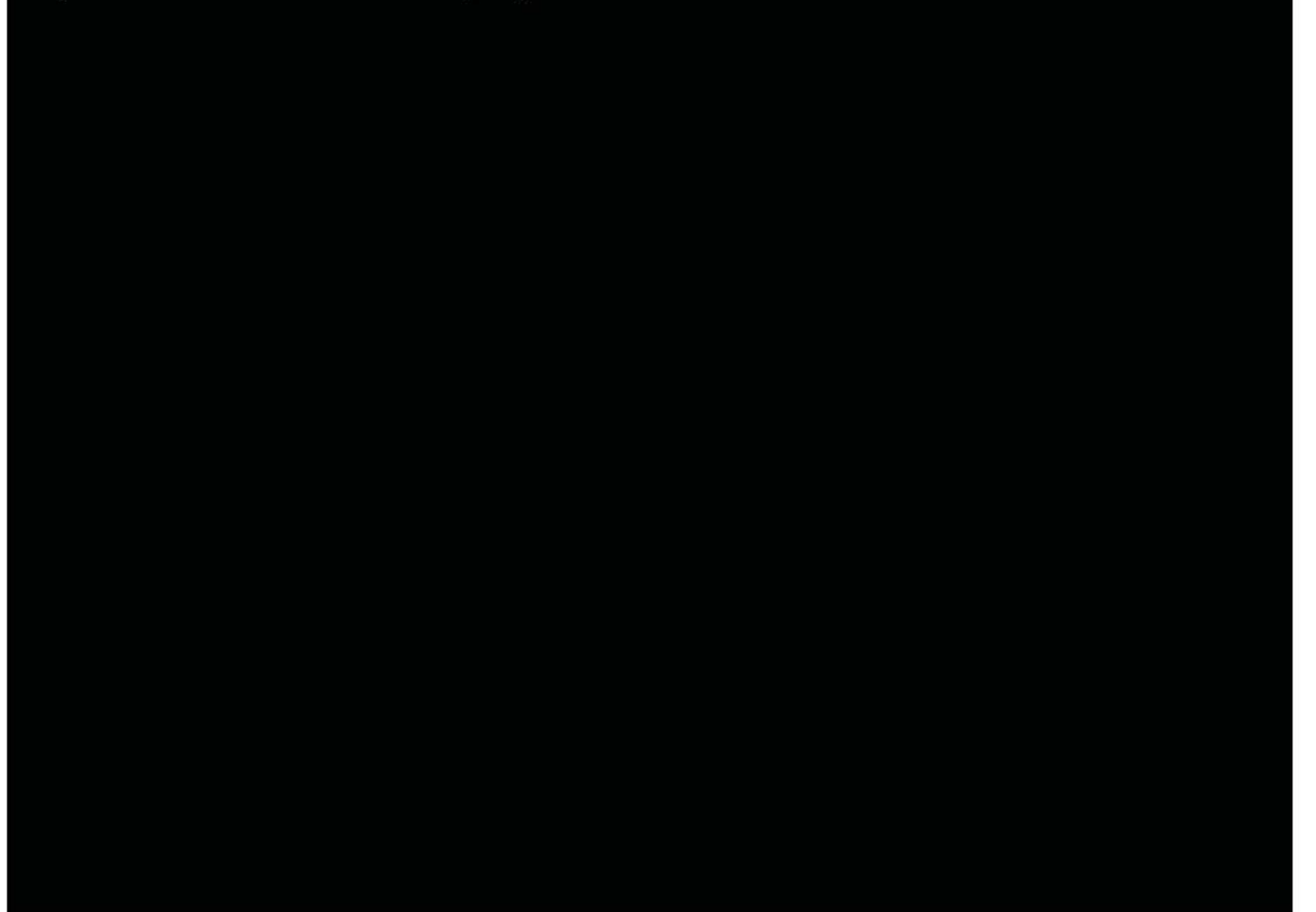
**From:** (b)(6)  
**Sent:** Friday, April 20, 2018 1:02 PM  
**To:** (b)(6) [\\_DL\\_OFAC\\_Russia](#) <[\\_DL\\_OFACRussia@do.treas.gov](mailto:_DL_OFACRussia@do.treas.gov)>;  
[\\_DL\\_TFI\\_Ukraine\\_Russia](#) <[\\_DL\\_TFI\\_Ukraine\\_Russia@do.treas.gov](mailto:_DL_TFI_Ukraine_Russia@do.treas.gov)>  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern

Duplicative of content on page marked Bates No. 2018-08-116: 000082



**From:** (b)(6)  
**To:** (b)(6) [DL OFAC Russia; DL TFI Ukraine Russia](#)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 1:02:23 PM  
**Attachments:** [Rep Deutch Kalashnikov Concern v1 \(b\)\(6\).docx](#)

Duplicative of content on page marked Bates No. 2018-08-116: 000082





**From:** (b)(6)  
**To:** (b)(6); [DL OFAC Russia](#); [DL TFI Ukraine Russia](#)  
**Cc:**  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 12:58:22 PM

---

No comments from OIA.

---

**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)

(Unclassified)

(TSDN)

**From:** (b)(6)  
**To:** (b)(6) [DL OFAC Russia](#); [DL TFI Ukraine Russia](#)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 12:46:56 PM  
**Attachments:** [Rep Deutch Kalashnikov Concern v \(b\)\(6\).docx](#)

---

Nits from me in the attached.

---

(b)(6)  
Regulatory Affairs Division  
OFAC  
(b)(6)

---

**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:

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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)

**From:** (b)(6)  
**To:** (b)(6) [DL OFAC Russia](#); [DL TFI Ukraine Russia](#)  
**Subject:** RE: FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 12:46:50 PM

---

Enforcement is fine with the response.

---

**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

Good afternoon all:

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

**From:** (b)(6)  
**To:** [DL OFAC Russia](#); [DL TFI Ukraine Russia](#)  
**Subject:** FOR CLEARANCE - COB Today - OFAC and Kalashnikov Concern  
**Date:** Friday, April 20, 2018 12:17:47 PM  
**Attachments:** [\[Non-STM Smith\] Deutch on OFAC re Kalashnikov.pdf](#)  
[Rep Deutch Kalashnikov Concern v1.docx](#)

---

Good afternoon all:

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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)

(Unclassified)

(TSDN)



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

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

COMMITTEE ON THE JUDICIARY  
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  
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DISTRICT OFFICES:  
7900 GLADES RD, SUITE 250  
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CORAL SPRINGS, FL 33071

MARGATE CITY HALL  
5790 MARGATE BLVD.  
MARGATE, FL 33063

(561) 470-5440  
(954) 255-8336

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

Rec'd  
TREAS  
EXEC  
SEC

Digitally signed by  
Rec'd TREAS EXEC  
SEC  
DN: cn=Rec'd  
TREAS EXEC SEC,  
o=Office of the  
Executive Secretary,  
ou=Correspondenc  
e Unit,  
email=Execsec1@tr  
easury.gov, c=US  
Date: 2018.04.12  
11:27:29 -04'00'

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



**(b)(6)**

**From:** Swindells, Felicia  
**Sent:** Thursday, January 25, 2018 12:57 PM  
**To:** **(b)(6)** \_DL\_TFI\_Ukraine\_Russia  
**Subject:** RE: Section 231 List - Defense and Intelligence Sectors of the Government of the Russian Federation

Thanks **(b)(6)** For everyone's awareness, OFAC's CAATSA page also links to the State guidance (<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/caatsa.aspx> (scroll to the bottom)).

---

**From:** **(b)(6)**  
**Sent:** Thursday, January 25, 2018 11:14 AM  
**To:** \_DL\_TFI\_Ukraine\_Russia  
**Subject:** Section 231 List - Defense and Intelligence Sectors of the Government of the Russian Federation

For everyone's reference, I wanted to circulate the Section 231 List that State announced on October 27, 2017. (<https://www.state.gov/t/isn/caatsa/275116.htm>)

#### **CAATSA Section 231(d) List Regarding the Defense Sector of the Government of the Russian Federation**

Admiralty Shipyard JSC  
Almaz-Antey Air and Space Defense Corporation JSC  
Dolgoprudny Research Production JSC  
Federal Research and Production Center Titan Barrikady JSC (Titan Design Bureau)  
Izhevsk Mechanical Plant (Baikal)  
Izhmash Concern JSC  
Kalashnikov Concern JSC  
Kalinin Machine Building Plant JSC (KMZ)  
KBP Instrument Design Bureau  
MIC NPO Mashinostroyeniya  
Molot Oruzhie  
Mytishchinski Mashinostroitelny Zavod  
Novator Experimental Design Bureau  
NPO High Precision Systems JSC  
NPO Splav JSC  
Oboronprom OJSC  
Radio-Electronic Technologies (KRET)  
Radiotechnical and Information Systems (RTI) Concern  
Research and Production Corporation Uralvagonzavod JSC  
Rosoboronexport OJSC (ROE)  
Rostec (Russian Technologies State Corporation)  
Russian Aircraft Corporation MiG  
Russian Helicopters JSC  
Sozvezdie Concern JSC  
State Research and Production Enterprise Bazalt JSC  
Sukhoi Aviation JSC  
Tactical Missiles Corporation JSC  
Tikhomirov Scientific Research Institute JSC  
Tupolev JSC

United Aircraft Corporation  
United Engine Corporation  
United Instrument Manufacturing Corporation  
United Shipbuilding Corporation

**CAATSA Section 231(d) List Regarding the Intelligence Sector of the Government of the Russian Federation**

Autonomous Noncommercial Professional Organization/Professional Association of Designers of Data Processing (ANO PO KSI)  
Federal Security Service (FSB)  
Foreign Intelligence Service (SVR)  
Main Intelligence Directorate of the General Staff of the Russian Armed Forces (GRU)  
Special Technology Center  
Zorsecurity

(b)(6)

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

(b)(6)

(O)

(M)



**From:** (b)(6)  
**To:** [Gatjanis, Gregory](#); (b)(6) [Baheri, Leila](#); (b)(6) [Smith, John](#)Disabled; [Gacki, Andrea](#); [Chemali, Hagar](#)DisabledDisabled; [Manfull, Alexandre](#)  
**Subject:** Re: CNN: Kalashnikov is having a Good Crisis  
**Date:** Saturday, February 7, 2015 2:51:30 PM

---

Given that 90 percent of its foreign (consumer?) sales are apparently to the US, this just means that the GOR is spending more and more money to prop these companies up, rather than making needed economic reforms and putting money into the real economy. Wonder if they're going to start giving the IRGC control over any companies soon...

----- Original Message -----

From: Gatjanis, Gregory  
Sent: Saturday, February 07, 2015 11:37 AM  
To: (b)(6) Baheri, Leila; (b)(6) Smith, John; Gacki, Andrea; Chemali, Hagar; Manfull, Alexandre  
Subject: CNN: Kalashnikov is having a Good Crisis

Russia's economy is nosediving due to low oil prices and Western sanctions, but the maker of assault rifles doubled its production last year and posted three billion rubles (\$45 million) in revenue, up 28% compared with 2013, the company said.

"Despite the sanctions, Kalashnikov reported a net profit for the first time in seven years," Kalashnikov general director Alexei Krivoruchko said in a statement emailed to CNN.

The AK-47 maker was one of the first Russian companies to be slapped with trade sanctions over the country's incursion into Ukraine.

Kalashnikov attributed the growth to developing new customers, mainly in Asia and Africa, and a new marketing strategy adopted in 2014.

It launched a new brand aimed at civilian consumers, including clothing and accessories, as well as a new slogan: Protecting peace.

Related: AK-47s: Soon to be made in the USA

The Russian military and other Russian law enforcement agencies are among Kalashnikov's most important customers, and they're spending heavily on new weapons.

Defense and national security were the only departments to escape 10% budget cuts ordered by President Vladimir Putin.

Russian military spending is set to rise by 85% between 2012 and 2017.

The company made 120,000 weapons in 2014. It expects production to grow by as much as 25% in 2015.

Related: Kalashnikovs get new look to boost sales

CNNMoney (London) February 6, 2015: 8:17 AM ET

Bates Pages 2018-08-116:  
000095 - 000108  
Pending Consultation  
Responses

**ruddian military evidentiary - Livelink 69 KB**

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**From:**

**(b)(6), (b)(7)(C)**

**To:**

**Date:**

Fri, 28 Mar 2014 16:55:41 -0400

**Attachments:**

Kalashnikov Concern Evidentiary.doc - 67 KB (0 bytes)

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## Defense sector - Livelink 170 KB

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From:

(b)(6), (b)(7)(C)

To:

Date: Mon, 21 Apr 2014 15:00:45 -0400

Attachments: (b)(6), (b)(7)(C) Defense Template Kalashnikov Concern Evidentiary.doc - 67 KB (0 bytes); (b)(6), (b)(7)(C) Defense template Evidentiary.docx - 45 KB (0 bytes); UK2-3860 NPOMashinostroyenia Evidentiary.docx - 54 KB (0 bytes)

---

Hi

(b)(6), (b)(7)(C)

You can use the attached defense sector (draft) memos as guides for setting-up your evidentiary. We can add your finalized case to the system later on.

Let me know if you have any questions.

Thanks

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Sanctions Investigator

Office of Foreign Assets Control

U.S. Department of the Treasury

1500 Pennsylvania Avenue – Annex

Washington, DC 20220

Email:

(b)(6), (b)(7)(C)

Desk:

Fax: 202-622-5390



**From:** (b)(6), (b)(7)(C)

**To:** "Wells, David L" <wellsdl@state.gov>, DOJ (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
DOJ (b)(6), (b)(7)(C) DOJ (b)(6) "Sullivan, David J" <sullivanjd1@state.gov>, DOJ (b)(6)  
"Medoff, Eric S" <medoffes@state.gov>, DOJ (b)(6) "Luchband, Matthew" (b)(6), (b)(7)(C)  
"Smith, Bradley" (b)(6), (b)(7)(C) "Bethea, Tashawna S" <betheats@state.gov>

**Cc:** "Gatianis, Gregory" (b)(6), (b)(7)(C) "Baheri, Leila"

**Date:** Thu, 24 Apr 2014 13:36:24 -0400

**Attachments:** Exhibit 3.pdf (82.42 kB); Exhibit 4.pdf (95.89 kB); Exhibit 5.pdf (19.78 kB); Exhibit 6.pdf (22.38 kB); Exhibit 7.pdf (21.98 kB); Exhibit 8.pdf (85.07 kB); Exhibit 9.pdf (19.61 kB); Exhibit 10.pdf (845.7 kB); Exhibit 11.pdf (1.05 MB); Exhibit 12.pdf (375.97 kB); Exhibit 13.pdf (207.28 kB); Exhibit 14.pdf (1 MB); Exhibit 15.pdf (873.29 kB); Exhibit 1.pdf (114.32 kB); Exhibit 2.pdf (124.38 kB); Kalashnikov Concern Evidentiary.doc (70.14 kB)

---

Good afternoon DOJ and State,

Please find the attached Russian arms target with 15 exhibits for your review.

Thank you.

(b)(6), (b)(7)(C)

RE: UKRAINE2-3809

From: DOJ (b)(6)  
To: (b)(6), (b)(7)(C) wellsdl@state.gov, DOJ (b)(6), (b)(7)(C)  
medoffes@state.gov DOJ (b)(6) sullivan@state.gov  
DOJ (b)(6) DOJ (b)(6)  
DOJ (b)(6) "Tuchband, Matthew" (b)(6), (b)(7)(C) "Smith, Bradley"  
(b)(6), (b)(7)(C) betheats@state.gov  
Cc: "Gatjanis, Gregory" (b)(6), (b)(7)(C) "Baheri, Leila"  
Date: Thu, 24 Apr 2014 15:43:35 -0400  
Attachments: Kalashnikov Concern Evidentiary (2) (FPB edits).doc (74.75 kB)

(b)(6), (b)(7)(C)

DOJ (b)(5)

Best,

DOJ (b)(6)

From: (b)(6), (b)(7)(C)  
Sent: Thursday, April 24, 2014 1:36 PM  
To: WellsDL@state.gov; DOJ (b)(6); (b)(6), (b)(7)(C); DOJ (b)(6); (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C) DOJ (b)(6) SullivanDJ1@state.gov; MedoffES@state.gov DOJ (b)(6)  
DOJ (b)(6) Matthew.Tuchband (b)(6), (b)(7)(C)  
Bradley.Smith (b)(6), (b)(7)(C) Betheats@state.gov  
Cc: Gregory.Gatjanis (b)(6), (b)(7)(C) Leila.Baheri (b)(6), (b)(7)(C)  
Subject: UKRAINE2-3809

Good afternoon DOJ and State,

Please find the attached Russian arms target with 15 exhibits for your review.

Thank you

(b)(6), (b)(7)(C)

RE: UKRAINE2-3809

From: [REDACTED] (b)(6), (b)(7)(C)  
To: DOJ (b)(6) (b)(6), (b)(7)(C)  
wellsdl@state.gov DOJ (b)(6)  
(b)(6), (b)(7)(C) DOJ (b)(6)  
sullivanDJ1@state.gov, medoffes@state.gov  
DOJ (b)(6)  
(b)(6), (b)(7)(C) "Smith, Bradley" (b)(6), (b)(7)(C) Tuchband, Matthew"  
betheats@state.gov  
Cc: "Gatjanis, Gregory" (b)(6), (b)(7)(C) Baheri, Leila"  
[REDACTED]  
Date: Thu, 24 Apr 2014 16:02:33 -0400  
Attachments: Kalashnikov Concern Evidentiary (2) (FPB edits).doc (74.75 kB)

From: DOJ (b)(6) [mailto:DOJ (b)(6)]  
Sent: Thursday, April 24, 2014 3:44 PM  
To: DOJ (b)(6), (b)(7)(C) WellsDL@state.gov; DOJ (b)(6) (b)(6), (b)(7)(C) DOJ (b)(6)  
DOJ (b)(6) SullivanDJ1@state.gov; MedoffES@state.gov; DOJ (b)(6)  
DOJ (b)(6) Tuchband, Matthew; Smith, Bradley; Betheats@state.gov  
Cc: Gatjanis, Gregory; Baheri, Leila; (b)(6), (b)(7)(C)  
Subject: RE: UKRAINE2-3809

(b)(6), (b)(7)(C)

DOJ (b)(5)

Best,

DOJ (b)(6)

From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)]  
Sent: Thursday, April 24, 2014 1:36 PM  
To: WellsDL@state.gov DOJ (b)(6) (b)(6), (b)(7)(C) DOJ (b)(6) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DOJ (b)(6) SullivanDJ1@state.gov; MedoffES@state.gov DOJ (b)(6)  
DOJ (b)(6) DOJ (b)(6) Matthew.Tuchband (b)(6), (b)(7)(C)  
Bradley.Smith (b)(6), (b)(7)(C) Betheats@state.gov  
Cc: Gregory.Gatjanis Leila.Baheri (b)(6), (b)(7)(C)  
Subject: UKRAINE2-3809

Good afternoon DOJ and State,

Please find the attached Russian arms target with 15 exhibits for your review.

Thank you,

(b)(6), (b)(7)(C)

RE: UKRAINE2-3809

From: "Wells, David L" <wellsdl@state.gov>  
To: DOJ (b)(6) DOJ (b)(6) (b)(6), (b)(7)(C) DOJ (b)(6)  
DOJ (b)(6) (b)(6), (b)(7)(C) DOJ (b)(6)  
DOJ (b)(6) "Sullivan, David J" <sullivanDJ1@state.gov> "Medoff, Eric S" <medoffES@state.gov>,  
DOJ (b)(6)  
DOJ (b)(6) "Tuchband, Matthew" (b)(6), (b)(7)(C) "Smith, Bradley"  
(b)(6), (b)(7)(C) "Bethea, Tashawna S" <betheats@state.gov>  
Cc: "Gatjanis, Gregory" (b)(6), (b)(7)(C) "Baheri, Leila"  
Date: Thu, 24 Apr 2014 16:21:16 -0400  
Attachments: Kalashnikov Concern Evidentiary (2) (FPB edits).doc (74.75 kB)

State (b)(5)

SBU  
This email is UNCLASSIFIED.

From: DOJ (b)(6) [mailto:DOJ (b)(6)]  
Sent: Thursday, April 24, 2014 3:44 PM  
To: (b)(6), (b)(7)(C) Wells, David L; DOJ (b)(6) (b)(6), (b)(7)(C)  
DOJ (b)(6) Sullivan, David J; Medoff, Eric S; DOJ (b)(6)  
DOJ (b)(6) Matthew.Tuchband (b)(6), (b)(7)(C) Bradley.Smith (b)(6), (b)(7)(C)  
Bethea, Tashawna S  
Cc: Gregory.Gatjanis Leila.Baheri (b)(6), (b)(7)(C)  
Subject: RE: UKRAINE2-3809

(b)(6), (b)(7)(C)

DOJ (b)(5)

Best,

DOJ (b)(6)

From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)]  
Sent: Thursday, April 24, 2014 1:36 PM  
To: WellsDL@state.gov DOJ (b)(6) (b)(6), (b)(7)(C) DOJ (b)(6) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DOJ (b)(6) SullivanDJ1@state.gov; MedoffES@state.gov; DOJ (b)(6)  
DOJ (b)(6) Matthew.Tuchband (b)(6), (b)(7)(C)  
Bradley.Smith (b)(6), (b)(7)(C) Betheats@state.gov  
Cc: Gregory.Gatjanis Leila.Baheri (b)(6), (b)(7)(C)  
Subject: UKRAINE2-3809

Good afternoon DOJ and State,

Please find the attached Russian arms target with 15 exhibits for your review.

Thank you,  
(b)(6), (b)(7)(C)



From: [REDACTED] (b)(6), (b)(7)(C)

To: "Wells, David I" <swellsdl@state.gov>, [REDACTED] DOJ (b)(6) (b)(6), (b)(7)(C)  
[REDACTED] DOJ (b)(6) (b)(6), (b)(7)(C)  
DOJ (b)(6), Sullivan, David J" <sullivanjd1@state.gov>, Medoff, Eric S" <medoffes@state.gov>, DOJ (b)(6)  
[REDACTED] DOJ (b)(6)  
[REDACTED] DOJ (b)(6)  
[REDACTED] (b)(6), (b)(7)(C) "uchband, Matthew" (b)(6), (b)(7)(C) "Smith, Bradley"  
[REDACTED] "Betha, Tashawna S" <betheats@state.gov>

Cc: "Gatianis, Gregory" [REDACTED] (b)(6), (b)(7)(C) "Baheri, Leila" [REDACTED]

From: [REDACTED] (b)(6), (b)(7)(C)

To: "Wells, David I" <swellsdl@state.gov>, [REDACTED] DOJ (b)(6) (b)(6), (b)(7)(C)  
[REDACTED] DOJ (b)(6) (b)(6), (b)(7)(C)  
DOJ (b)(6), Sullivan, David J" <sullivanjd1@state.gov>, Medoff, Eric S" <medoffes@state.gov>, DOJ (b)(6)  
[REDACTED] DOJ (b)(6)  
[REDACTED] DOJ (b)(6)  
[REDACTED] (b)(6), (b)(7)(C) "uchband, Matthew" (b)(6), (b)(7)(C) "Smith, Bradley"  
[REDACTED] "Betha, Tashawna S" <betheats@state.gov>

Cc: "Gatianis, Gregory" [REDACTED] (b)(6), (b)(7)(C) "Baheri, Leila" [REDACTED]

Duplicative of content on page marked Bates No. 2018-08-116: 000114

Duplicative of content on page marked Bates No. 2018-08-116: 000114









## RE: can you translate this web page

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Tue, 06 May 2014 17:27:42 -0400

I'll call in a minute.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, May 06, 2014 5:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

Im here. Its ok. Ill be back next Monday. I think it can wait. I dont think this will go out.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, May 06, 2014 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

I'm not in today – are you still around?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, May 06, 2014 4:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

Hey are you there? Can you call me (b)(6), (b)(7)(C) on your comment?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 02, 2014 9:55 AM  
**To:** (b)(6), (b)(7)(C); DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

(b)(5)

Thanks,  
(b)(6), (b)(7)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, April 30, 2014 5:09 PM  
**To:** DOJ (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

DOJ (b)(6) Our Russian speaker finished the translation to Exhibit 2. I made edits to that one para. Attached are the new exhibits 2. Please let me know when we have front office clearance.

(b)(6), (b)(7)(C) I also added an additional exhibit explaining Rostec's ownership and the two individuals purchasing 49% of Kalashnikov.

(b)(6), (b)(7)(C) let me know if you want to see this again. Thanks

(b)(6), (b)(7)(C)

**From:** DOJ (b)(6) [mailto:DOJ (b)(6)]  
**Sent:** Monday, April 28, 2014 2:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: can you translate this web page

Ok – DOJ (b)(5)

**From:** (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)]  
**Sent:** Monday, April 28, 2014 2:52 PM  
**To:** DOJ (b)(6)  
**Subject:** FW: can you translate this web page

DOJ (b)(6)

Our translator will be back in on Wednesday, I anticipate that this will not happen prior to Wednesday and ill send you what I can when he gets back. Thanks

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)

**Sent:** Monday, April 28, 2014 2:50 PM

**To:** (b)(6), (b)(7)(C)

**Subject:** Out of Office: can you translate this web page

I am out of the office April 28 and 29 and will return April 30.

Please contact (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) in the meantime.

Bates Pages 2018-08-116:  
000121 - 000204  
Pending Consultation  
Responses



## FW: Russian defense companies search

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**From:** (b)(6), (b)(7)(C)

**To:** "Feddo, ThomasDisabled" (b)(6), (b)(7)(C)

**Cc:** "Gatianis, Gregory" (b)(6), (b)(7)(C) "Baheri, Leila"

**Date:** Mon, 23 Jun 2014 16:49:42 -0400

**Attachments:** Subsidiaries Book 1.xlsx (52.74 kB)

---

Hello Tom,

Please find attached a list of subs of Russian defense technology companies for you to see if there are any U.S. connections. (b)(6), (b)(7)(C) one of our Interns in OGT, has been looking at these for the past week and prepared for us the resulting spreadsheet. She is currently taking a look at a final 3 entities, but the bulk of the information you need is in the attached spreadsheet. I know that Barbara has asked that Enforcement check if there were/are U.S. connections with the subs as well as the parents.

I'll send you the final version in the next day or two, but wanted to give you this almost-complete document now so as not to delay your research.

(b)(6), (b)(7)(C) I am sharing this with you now so that Compliance has a reference document in case action pursuant to EO 13661 is taken. I'll send the final version once the research is complete.

Thanks,

(b)(6), (b)(7)(C)

## RE: SDN Data Review

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C) DL OFAC SDN Team  
<dl\_ofacsdn\_team@do.treas.gov>  
**Cc:** "Gatianis, Gregory"; (b)(6), (b)(7)(C) "Baheri, Leila"  
**Date:** Thu, 03 Jul 2014 15:42:25 -0400

(b)(6), (b)(7)(C) We've taken care of this issue. Thanks. (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 03, 2014 3:10 PM  
**To:** (b)(6), (b)(7)(C) DL OFAC SDN Team  
**Cc:** Gatianis, Gregory; Baheri, Leila (b)(6), (b)(7)(C)  
**Subject:** RE: SDN Data Review

Can someone also look these items? Thanks.

GAZPROMBANK OAO  
-Please make both GPB akas weak.

VNESHECONOMBANK  
-We need to move the BIK (RU) number out remarks and into an ID or feature. What does this BIK refer to? If you could give a little background we'll create a feature or id.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 03, 2014 2:31 PM  
**To:** (b)(6), (b)(7)(C) DL OFAC SDN Team  
**Cc:** Gatianis, Gregory; Baheri, Leila (b)(6), (b)(7)(C)  
**Subject:** RE: SDN Data Review

Thanks. Both aliases have been flagged as weak.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 03, 2014 2:25 PM  
**To:** (b)(6), (b)(7)(C) DL OFAC SDN Team  
**Cc:** Gatianis, Gregory; Baheri, Leila (b)(6), (b)(7)(C)  
**Subject:** RE: SDN Data Review

I'm fine with KBP. Adding (b)(6), (b)(7)(C) who is working the blocking memo.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 03, 2014 2:23 PM  
**To:** (b)(6), (b)(7)(C) DL OFAC SDN Team  
**Cc:** Gatianis, Gregory; Baheri, Leila (b)(6), (b)(7)(C)  
**Subject:** RE: SDN Data Review

OGT,

Are you ok with us changing the following two aliases from strong to weak? If you are, the SDN team will handle changing them in OASIS, although you would still need to make sure that the latest blocking memo reflects the change.

- KBP OAO (from KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO)
- KRET (from JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES)

Please let us know what you think. Thanks!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, June 25, 2014 4:30 PM

To: [REDACTED] b)(6), (b)(7)(C) DL OFAC SDN Team  
Cc: Gahanis, Gregory; Baheri, Leila; [REDACTED]

Subject: RE: SDN Data Review

Got it, thanks!

(b)(6), (b)(7)(C)

Eurasia/Levant Section – Office of Global Targeting  
Office of Foreign Assets Control  
U.S. Department of the Treasury

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 25, 2014 4:13 PM

To: [REDACTED] b)(6), (b)(7)(C) DL OFAC SDN Team

Cc: Gahanis, Gregory; Baheri, Leila; [REDACTED]

Subject: RE: SDN Data Review

I had said to [REDACTED] initially that if we're dealing with two identical addresses and we were simply translating them that we might be just adding additional content to the list that we do not need. However, thinking on it more, if it really is a pure translation I think we can keep it. I think it's possible that one might see either version of the address in documents related to a transaction.

(b)(5)

Anyway that's just something to think about.

For now if they are translated addresses, let's keep them in; they may prove helpful.

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 25, 2014 3:58 PM

To: [REDACTED] DL OFAC SDN Team

Cc: Gahanis, Gregory; Baheri, Leila; [REDACTED] b)(6), (b)(7)(C); [REDACTED]

Subject: RE: SDN Data Review

For JOINT STOCK COMPANY CONCERN SOZVEZDIE, what does the SDN team suggest? We included both the English and Russian addresses because they both appeared separately and we wanted to cover our bases for the SDN List. Happy to remove one if you think it's superfluous.

(b)(6), (b)(7)(C)

Eurasia/Levant Section – Office of Global Targeting  
Office of Foreign Assets Control  
U.S. Department of the Treasury

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 25, 2014 3:52 PM

To: (b)(6), (b)(7)(C) DL OFAC SDN Team

Cc: Gahanis, Gregory; Baheri, Leila; [REDACTED] b)(6), (b)(7)(C); [REDACTED]

Subject: RE: SDN Data Review

Here are some fixes and thoughts. Please give me a call if you want to discuss.

Thanks. (b)(6), (b)(7)(C)

URALVAGONZAVOD

-Please make URZ weak.

-These two addresses are very similar apart from the use of oblast/region. If they are interchangeable, I'd suggest we choose one and try to stick with that as a standard.

"28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia"

"28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia"

KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO

-Please make KBP OAO weak.

KALASHNIKOV CONCERN

-This address is currently all on the address lines 1 and 2, but if some of it can go to city and state please shift it over.

"3, Derjabin Pr., Izhevsk Udmurt Republic"

-Please move "Registration Number: 1111832003018" from the remarks into the ID tab. There is currently an ID called "Registration ID." If that doesn't work let us know.

ROSOBORONEXPORT OAO



(b)(5)

UNITED SHIPBUILDING CORPORATION  
-Please make OSK OAO weak.

JOINT STOCK COMPANY CONCERN SOZVEZDIE

-These two addresses seem mostly the same. One has more info and Russian. Do we need both or can we combine?

"14 Plekhanovskaya Street, Voronezh, Russia"

"14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia"

(b)(5)

VERTOLETY ROSSII OAO

(b)(5)

-If these two addresses are duplicates, please delete one. If they should both stay, can you double check whether 123610 is a zip code? If it is, move it over to the zip field? I ask because one of the other addresses has that zip.

"123610, Entrance 9, 12, Krasnopresnenskaya emb"

"Entrance 9, 12, Krasnopresnenskaya emb."

**From:** (b)(6), (b)(7)(C)

**Sent:** Friday, June 20, 2014 4:27 PM

**To:** DL\_OFAC SDN Team

**Cc:** Galianis, Gregory; Baheri, Leila;

(b)(6), (b)(7)(C)

**Subject:** SDN Data Review

Hi SDN Team,

Below is a list of case numbers for specific targets we may be asked to move on in the relatively near future (not sure how many, or when exactly). I don't know how soon we'll be called to designate the corresponding targets, but I want to make sure we won't be caught off guard with very little time to devote to data entry reviews.

1. UKRAINE2-3872
2. UKRAINE2-3814
3. UKRAINE2-3861
4. UKRAINE2-3809
5. UKRAINE2-3752
6. UKRAINE2-3795
7. UKRAINE2-3876
8. UKRAINE2-3864
9. UKRAINE2-3859
10. UKRAINE2-3863
11. UKRAINE2-3784
12. UKRAINE2-3871

Please let us know if you see data entry issues that need to be resolved. Those who drafted the packages and completed the data entry in OASIS are cc-ed to this message and will address any issues on an individual basis as you point them out.

Thank you for your help.

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)

## FW: document

---

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Tue, 15 Jul 2014 10:23:32 -0400  
**Attachments:** July 7 13661 3 Individuals Final.doc (30.72 kB); July 7 13661 (b)(6) Defense Companies.doc (35.84 kB); July 7 13660 2 Individuals and 1 Entity Final.doc (29.18 kB); July 7 VEB and Gazprombank Blocking Memo with BH signature.doc (31.76 kB)

---

Here are the memos that Brad sent me and Barbara yesterday.

---

**From:** Smith, Bradley  
**Sent:** Monday, July 14, 2014 6:46 PM  
**To:** Hammerle, Barbara; Smith, John  
**Cc:** Gatjanis, Gregory; (b)(6), (b)(7)(C)  
**Subject:** RE: document

Hi Barbara,

Per John's voicemail, I wanted to pass along the drafts I had of the documents you may be asked to sign later this week. My versions were from the pre-July 4 push, and I am copying Greg and (b)(6), (b)(7)(C) in case these copies are outdated and they have something else on hand. I will also send you momentarily language on TSDN that contain language that will be incorporated into the final drafts.

Thanks,

Brad

---

**From:** Gatjanis, Gregory  
**Sent:** Thursday, July 03, 2014 5:47 PM  
**To:** Smith, Bradley; Hammerle, Barbara  
**Subject:** RE: document

Yes. These are correct. Thanks, Brad.

---

**From:** Smith, Bradley  
**Sent:** Thursday, July 03, 2014 5:40 PM  
**To:** Hammerle, Barbara  
**Cc:** Gatjanis, Gregory  
**Subject:** RE: document

PRE-DECISIONAL—DELIBERATIVE & PRIVILEGED

Hi Barbara,

Greg will kindly correct me if I am wrong, but I am attaching what I believe are the current versions of the documents you may be asked to sign next week. (b)(5)

Thanks,

Brad

---

**From:** Hammerle, Barbara  
**Sent:** Thursday, July 03, 2014 4:31 PM  
**To:** Gatjanis, Gregory; Smith, Bradley  
**Subject:** document

Does someone have the copy of the actual legal document I'm to sign? I'd like to take a look at it. Should I check tsdn?

Thanks.



## 13661 Blocking Memo

---

From:

(b)(6), (b)(7)(C)

To:

Cc:

(b)(6), (b)(7)(C)

Date:

Tue, 15 Jul 2014 11:24:45 -0400

Attachments: July 7 13661 8 Defense Companies and 4 Individuals.doc (38.91 kB)

---

(b)(6), (b)(7)(C)

Here is the 13661 blocking memo for the 7/16 action. I've included Beseda in this memo since he's also 13661. Please let me know if I can forward this document to counsel for their review.

Thanks,

(b)(6), (b)(7)(C)

FYI ... this document can be found here: G:\FAC\Int\Country Programs\Ukraine\Blocking Memos\7-16

## New Blocking Memo with update SDN entries

---

From:

(b)(6), (b)(7)(C)

To:

Cc:

(b)(6), (b)(7)(C)

Date:

Tue, 15 Jul 2014 14:38:41 -0400

Attachments: July 7 13661 8 Defense Companies and 4 Individuals.doc (38.91 kB)

---

(b)(6), (b)(7)(C)

Here is a new version of the 661 blocking memo. May I send it to OCC for their review?

Thanks,

(b)(6), (b)(7)(C)

## RE: Memos

---

**From:** (b)(6), (b)(7)(C)  
**To:** "Smith, Bradley"  
**Cc:** (b)(6), (b)(7)(C)  
**Date:** Tue, 15 Jul 2014 15:36:14 -0400  
**Attachments:** July 7 13661 8 Defense Companies and 4 Individuals.doc (38.91 kB); July 16 13660 1 Individual and 3 Entities.doc (29.7 kB)

---

Here is the 13660 memo and the 13661 memo for your review.

Thanks,

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, July 15, 2014 3:33 PM  
**To:** Smith, Bradley  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Memos

OCC colleagues,

Just to confirm, we have 1 blocking memo for EO 13660 actions, 1 blocking memo for EO 13661 actions, and 2 Determination and Directive Memos for EO 13662 actions (2 memos since the directives are slightly different). These are the memos that Barbara will sign before the SDN team can take any action.

I think you've reviewed the EO 13660/13661 memos. The 2 Directive memos will be coming your way shortly.

(b)(6), (b)(7)(C)

---

(b)(6), (b)(7)(C)  
Supervisory Sanctions Investigator  
U.S. Department of the Treasury  
Office of Foreign Assets Control  
Office of Global Targeting  
Eurasia/Levant Section  
(b)(6), (b)(7)(C)

## RE: Memos

---

**From:** (b)(6), (b)(7)(C)  
**To:** "Smith, Bradley"  
**Cc:**

**Date:** Tue, 15 Jul 2014 15:45:14 -0400

**Attachments:** July 16 13661 8 Defense Companies and 4 Individuals.doc (38.91 kB)

---

Please use this new version of the 13661 memo. I've added a case number.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, July 15, 2014 3:36 PM  
**To:** Smith, Bradley; (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Memos

Duplicative of content on page marked Bates No. 2018-08-116: 000212



## RE: U/R Memos pending OCC review

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**From:** "Smith, Bradley" (b)(6), (b)(7)(C)

**To:** (b)(6), (b)(7)(C)

**Cc:** "Gatjanis, Gregory" (b)(6), (b)(7)(C) "Baheri, Leila" (b)(6), (b)(7)(C)

**Date:** Tue, 15 Jul 2014 20:02:04 -0400

**Attachments:** July 16 13660 1 Individual and 3 Entities OCC (07-15-2014).doc (30.72 kB); July 16 13661 8 Defense Companies and 4 IndividualsOCC (07-15-2014).doc (39.94 kB)

Hello Team OGT,

Thanks for all your help, patience, and good cheer in working through these interesting and complicated actions.

(b)(5)

Thanks again for all your help. We'll see what tomorrow (or at least NSC) brings!

Brad

---

**From:** Smith, Bradley

**Sent:** Tuesday, July 15, 2014 5:52 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** Gatjanis, Gregory

**Subject:** RE: U/R Memos pending OCC review

Thanks, (b)(6), (b)(7)(C) We're tracking and working these bad boys right now. We hope to pass back comments shortly.

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Tuesday, July 15, 2014 5:46 PM

**To:** Smith, Bradley

**Cc:** Gatjanis, Gregory (b)(6), (b)(7)(C)

**Subject:** U/R Memos pending OCC review

**Importance:** High

Hello OCC colleagues,

Just because you are not at all swamped with 1,001 different deliverables for tomorrow, I want to send you a note (to add to your feather-light load) and a kind request for clearance, as soon as possible, on the following 4 memos:

- Blocking memo for EO 13660 designations (1)
- Blocking Memo for EO 13661 designations (1)
- Identification and Determination Memo for EO 13662 identifications (2)

We will need your clearance before Barbara sign these. We don't know what the final rollout timing will be, but as of now, there is talk of going forward with these actions between 2 and 3 PM tomorrow, or in the morning on Thursday.

Thank you for your help.

---

(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)



**RE: U/R Memos pending OCC review**

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**From:**

(b)(6), (b)(7)(C)

**To:**

**Cc:**

"Baheri, Leila"

(b)(6), (b)(7)(C)

**Date:**

Tue, 15 Jul 2014 22:05:28 -0400

**Attachments:**

July 16 13661 8 Defense Companies and 4 IndividualsOCC (07-15-2014).doc (40.96 kB)

---

(b)(6), (b)(7)(C)

I've addressed (b)(6), (b)(7)(C) comments for the 661 memo. Please see the questions directed to you in several comments. If we make changes, we will have to re-generate the blocking memo in OASIS so the change is pushed to the SDN team and the SDN team may have to re-run their files.

Thanks,

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Tuesday, July 15, 2014 8:55 PM

**To:** Smith, Bradley

**Cc:** Gatianis, Gregory; Baheri, Leila;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); Tuchband, Matthew

**Subject:** U/R Memos pending OCC review

Thank you team OCC for reviewing and clearing these in record time. We truly appreciate your thorough reviews and your graciousness

(b)(6), (b)(7)(C)

---

**From :** Smith, Bradley

**Sent:** Tuesday, July 15, 2014 08:02 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** Gatianis, Gregory; Baheri, Leila;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); Tuchband, Matthew

**Subject:** RE: U/R Memos pending OCC review

Duplicative of content on page marked Bates No. 2018-08-116: 000214





**RE: U/R Memos pending OCC review**

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** "Baheri, Leila" (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 09:15:10 -0400  
**Attachments:** July 16 13660 1 Individual and 3 Entities FINAL.doc (29.7 kB); July 16 13661 8 Defense Companies and 4 Individuals FINAL.doc (39.42 kB)

---

I've attached final versions of the 660 and 661 memos for printing.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 16, 2014 8:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Baheri, Leila; (b)(6), (b)(7)(C)  
**Subject:** RE: U/R Memos pending OCC review  
**Importance:** High

We're going to leave these SDN entries as is. Each time in the past that there has been a slight AKA spelling difference that we missed, we were told to add it as an AKA, so now that we've added an AKA with a slight spelling difference from the original name, we are not going to take it out. Same goes for addresses.

The only changes we need to accept are to the non-ID sections of the memos.

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) please make the changes to the memos and send the final versions to me electronically. I will print them out on letterhead and have them ready for Barbara's signature.

Thank you.

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, July 15, 2014 10:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Baheri, Leila; (b)(6), (b)(7)(C)  
**Subject:** RE: U/R Memos pending OCC review

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000215-000216





## FW: Latest press guidance - Livelink 48 KB

**From:** "Chemali, Hagar" (b)(6)  
**To:** "Smith, Bradley" (b)(6)  
"Tuchband, Matthew" (b)(6) "Smith, John"  
**Date:** Wed, 16 Jul 2014 14:58:33 -0400  
**Attachments:** 071614 Press Guidance Sectoral Sanctions REDLINE (b)(6).docx - 36 KB (0 bytes)

Hey guys -

Can you take a quick look at the latest redlined press guidance regarding State L's question on (b)(5) and the Kalashnikov question at the end?

Thanks!  
Hagar

---

**From:** (b)(6)  
**Sent:** Wednesday, July 16, 2014 2:41 PM  
**To:** Chemali, Hagar  
**Cc:** (b)(6)  
**Subject:** RE: Latest press guidance

Hagar,

I think we should track the OFAC on the Kalashnikov question and have made edits accordingly.

(b)(6)

---

**From:** Chemali, Hagar  
**Sent:** Wednesday, July 16, 2014 2:19 PM  
**To:** Cohen, David; Esser, Victoria; Glaser, Daniel; Fowler, Jennifer; (b)(6); Earnest, Natalie W.; Hammerle, Barbara; (b)(6)  
(b)(6); Ballman, Luke; (b)(6) Anderson, Trisha;  
Singh, Daleep; Shulman, Holly; (b)(6) (Exec Sec); Szubin, Adam  
**Subject:** RE: Latest press guidance

I threw in a couple extra bullets in here.  
Sorry for sending a second version.  
HHH

---

**From:** Chemali, Hagar  
**Sent:** Wednesday, July 16, 2014 2:08 PM  
**To:** Cohen, David; Esser, Victoria; Glaser, Daniel; Fowler, Jennifer; (b)(6); Earnest, Natalie W.; Hammerle, Barbara; (b)(6)  
(b)(6); Ballman, Luke; (b)(6) Anderson, Trisha;  
Singh, Daleep; Shulman, Holly; (b)(6) (Exec Sec); Szubin, Adam  
**Subject:** Latest press guidance

Here's the latest press guidance with edits. There weren't too many, but one question flagged from State L on (b)(5)  
(b)(5)

Will share the econ TPs separately as well.

Hagar

---

**From:** Cohen, David  
**Sent:** Wednesday, July 16, 2014 2:06 PM  
**To:** Chemali, Hagar; Esser, Victoria; Glaser, Daniel; Fowler, Jennifer; (b)(6); Earnest, Natalie W.; Hammerle, Barbara; (b)(6)  
(b)(6); Ballman, Luke; (b)(6) Anderson, Trisha;  
Singh, Daleep; Shulman, Holly; (b)(6) (Exec Sec); Szubin, Adam  
**Subject:** RE: Latest press release

(b)(5)

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**From:** Chemali, Hagar  
**Sent:** Wednesday, July 16, 2014 1:49 PM  
**To:** Esser, Victoria; Cohen, David; Glaser, Daniel; Fowler, Jennifer; (b)(6); Earnest, Natalie W.; Hammerle, Barbara; (b)(6)



(b)(6); Ballman, Luke; (b)(6) Anderson, Trisha;  
Singh, Daleep; Shulman, Holly; (b)(6) (Exec Sec); Szubin, Adam  
**Subject:** Latest press release  
**Importance:** High

Please find the latest red-lined release attached.

Daleep – just need you to confirm the two items in there as soon as you can.

Please let me know if these changes are good with you, this version incorporates State and NSC edits. NSC wanted to (b)(5)  
(b)(5) I would agree it looks cleaner.

Would also flag Jen's request that we (b)(5)

Press guidance coming shortly

Thanks!

Hagar

## RE: Latest press guidance - Livelink 52 KB

---

**From:** "Smith, John" (b)(6)  
**To:** "Chemali, Hagar" (b)(6); "Smith, Bradley" (b)(6);  
Tuchband, Matthew"; "Fisch, Eytan"  
**Date:** Wed, 16 Jul 2014 15:12:14 -0400  
**Attachments:** 071614 Press Guidance Sectoral Sanctions REDLINE\_ (b)(6).docx - 38 KB (0 bytes)

---

Reviewing now. Plus Eytan and (b)(6)

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**From:** Chemali, Hagar  
**Sent:** Wednesday, July 16, 2014 2:59 PM  
**To:** Smith, Bradley; (b)(6); Tuchband, Matthew; Smith, John  
**Subject:** FW: Latest press guidance

Hey guys –

Can you take a quick look at the latest redlined press guidance regarding State L's question on (b)(5) and the Kalashnikov question at the end?

Thanks!  
Hagar

---

**From:** (b)(6)  
**Sent:** Wednesday, July 16, 2014 2:41 PM  
**To:** Chemali, Hagar  
**Cc:** (b)(6)  
**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000219-000220





## RE: Latest press guidance

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**From:** "Chemali, Hagar" (b)(6)  
**To:** "Smith, John" (b)(6)  
**Date:** Wed, 16 Jul 2014 15:22:06 -0400

---

Hey John - do you have an ETA?  
Sorry, crashing here

---

**From:** Smith, John  
**Sent:** Wednesday, July 16, 2014 3:12 PM  
**To:** Chemali, Hagar; Smith, Bradley; (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)  
**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000221-000222







## RE: Latest press guidance

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**From:** "Smith, John" (b)(6)  
**To:** "Chemali, Hagar" (b)(6); "Smith, Bradley" (b)(6);  
"Tuchband, Matthew" (b)(6); "Fisch, Eytan"  
**Date:** Wed, 16 Jul 2014 15:24:05 -0400

---

This looks fine to me, but note that we need to change (b)(5)

---

**From:** Smith, John  
**Sent:** Wednesday, July 16, 2014 3:12 PM  
**To:** Chemali, Hagar; Smith, Bradley; (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)  
**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000221-000222





**RE: Latest press guidance - Livelink 52 KB**

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**From:** "Smith, Bradley" (b)(6)  
**To:** "Smith, John" (b)(6); "Chemali, Hagar" (b)(6);  
"Tuchband, Matthew" (b)(6); "Fisch, Eytan"  
(b)(6)  
**Date:** Wed, 16 Jul 2014 15:24:45 -0400  
**Attachments:** 071614 Press Guidance Sectoral Sanctions REDLINE (b)(6).docx - 37 KB (0 bytes)

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(b)(5)

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**From:** Smith, John  
**Sent:** Wednesday, July 16, 2014 3:12 PM  
**To:** Chemali, Hagar; Smith, Bradley (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)  
**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000221-000222





## RE: Latest press guidance

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**From:** "Chemali, Hagar" (b)(6)

**To:** "Smith, Bradley" (b)(6); "Smith, John" (b)(6);  
(b)(6); "Tuchband, Matthew" (b)(6); "Fisch, Eytan" (b)(6)

**Date:** Wed, 16 Jul 2014 15:24:57 -0400

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Thanks all!

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**From:** Smith, Bradley

**Sent:** Wednesday, July 16, 2014 3:25 PM

**To:** Smith, John; Chemali, Hagar; (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)

**Subject:** RE: Latest press guidance

(b)(5)

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**From:** Smith, John

**Sent:** Wednesday, July 16, 2014 3:12 PM

**To:** Chemali, Hagar; Smith, Bradley; (b)(6); Tuchband, Matthew; Fisch, Eytan (b)(6)

**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000221-000222





[illegible]



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

Case IDs UKRAINE2-3863, 3859, 3872, 3809, 3861, 3814, 3864, 3860, 3899, 3910, 4054, 3901

OFFICE OF FOREIGN ASSETS CONTROL

**SPECIAL DESIGNATION AND BLOCKING MEMORANDUM**

Executive Order 13661 of March 16, 2014, "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" (the Order), authorizes the designation by the Secretary of the Treasury or his designee, in consultation with the Secretary of State, of any person determined to meet the criteria set forth in the Order.

Pursuant to the Order, 31 C.F.R. § 589.802, and section 203 of the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-1706, I hereby determine, in consultation with the Department of State, that the entities and individuals listed below, and further addressed in the attached evidentiary memoranda (Case IDs UKRAINE2-3863, 3859, 3872, 3809, 3861, 3814, 3864, 3860, 3899, 3910, 4054, 3901), meet one or more of the criteria for designation set forth in the Order. Therefore, the entities and individuals listed below are designated pursuant to the Order and will now appear on the Office of Foreign Assets Control's Specially Designated Nationals and Blocked Persons List.

**Entities:**

1. 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; Website <http://www.uvz.ru/>; alt. Website <http://uralvagonzavod.com/>; Email Address [web@uvz.ru](mailto:web@uvz.ru) [UKRAINE2].
2. 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 [UKRAINE2].



3. 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; Website [www.bazalt.ru](http://www.bazalt.ru); Email Address [moscow@bazalt.ru](mailto:moscow@bazalt.ru) [UKRAINE2].
4. 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 [UKRAINE2].
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 KONTSEERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website [almaz-antey.ru](http://almaz-antey.ru); Email Address [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) [UKRAINE2].
6. 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. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA 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 MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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; Website [www.npomash.ru](http://www.npomash.ru); Email Address [export@npomash.ru](mailto:export@npomash.ru); alt. Email Address [vpk@npomash.ru](mailto:vpk@npomash.ru); Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE2].
7. 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; Website <http://www.kret.com>; Registration ID 1097746084666 [UKRAINE2].
8. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA 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; Website [www.kbptula.ru](http://www.kbptula.ru); Email Address [kbkedr@tula.net](mailto:kbkedr@tula.net); Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE2].

### Individuals:

1. 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 (individual) [UKRAINE2].
2. SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs (individual) [UKRAINE2].
3. 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 (individual) [UKRAINE2].
4. 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 (individual) [UKRAINE2].

Accordingly, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, (1) all real, personal, and any other property and interests in property of the entities and individuals named above that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of any U.S. person are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in, and (2) any transaction or dealing by a U.S. person or within the United States in property or interests in property of the entities and individuals named above is prohibited.

Additionally, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are 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 the Order; and (2) any conspiracy formed to violate any of the prohibitions in the Order.

The President determined in section 7 of the Order that, because of the ability to transfer funds or other assets instantaneously, prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized by the Order. Therefore, the President determined that there need be no prior notice of such a determination. In making these determinations pursuant to the Order, I also find that no prior notice should be afforded to the entities and individuals named above because to do so would provide an opportunity to evade the measures authorized in the Order and, consequently, would render those measures ineffectual.

July 16, 2014  
Date

Barbara C. Hammerle  
Barbara C. Hammerle  
Acting Director  
Office of Foreign Assets Control



**RE: Latest press guidance - Livelink 52 KB**

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**From:** "Tuchband, Matthew" (b)(6)  
**To:** "Smith, Bradley" (b)(6); "Smith, John" (b)(6); "Chemali, Hagar" (b)(6); "Fisch, Eytan" (b)(6)  
**Date:** Wed, 16 Jul 2014 16:09:30 -0400  
**Attachments:** 071614 Press Guidance Sectoral Sanctions REDLINE (ta, mt).docx - 36 KB (0 bytes)

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Hagar,

(b)(5)  
on top of a version that Trisha Anderson sent you, and these do not include Brad's

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**From:** Smith, Bradley  
**Sent:** Wednesday, July 16, 2014 3:25 PM  
**To:** Smith, John; Chemali, Hagar; (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)  
**Subject:** RE: Latest press guidance

(b)(5)

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**From:** Smith, John  
**Sent:** Wednesday, July 16, 2014 3:12 PM  
**To:** Chemali, Hagar; Smith, Bradley; (b)(6); Tuchband, Matthew; Fisch, Eytan; (b)(6)  
**Subject:** RE: Latest press guidance

Duplicative of content on pages marked Bates Nos. 2018-08-116: 000221-000222



# FW: Notice of Blocking of Third Person - Concern Kalashnikov - Livelink 310 KB

**From:** (b)(6), (b)(7)(C)  
**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 16:54:23 -0400  
**Attachments:** 42112 Blocking Notice.pdf - 206 KB (0 bytes); U.S. Department of the Treasury Press Release - 7.16.2014.pdf - 97 KB (0 bytes)

As requested.

Best,

(b)(6), (b)(7)(C)  
Office of Enforcement  
Office of Foreign Assets Control  
U.S. Department of the Treasury  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 16, 2014 4:52 PM  
**To:** 'customerservice@rwcgroupllc.com'  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Notice of Blocking of Third Person - Concern Kalashnikov

Dear RWC Group, LLC:

Today, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Concern Kalashnikov in connection with the ongoing unrest in Ukraine. You will find additional details about this action in the attached Notification of Blocking of Third Person and U.S. Department of the Treasury Press Release. Further information about today's action is also available at [www.treasury.gov/ofac](http://www.treasury.gov/ofac).

Please feel free to reach out to me or any of the other points of contact listed in the Notification of Blocking of Third Person should you have any questions. If I am unable to assist personally, I will direct you to the appropriate person within my office.

Best regards,

(b)(6), (b)(7)(C)  
Office of Enforcement  
Office of Foreign Assets Control  
U.S. Department of the Treasury  
(b)(6), (b)(7)(C)

**RE: Notice of Blocking of Third Person - Concern Kalashnikov**

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**From:** (b)(6), (b)(7)(C)

**To:** (b)(6), (b)(7)(C) Gacki, Andrea" (b)(6), (b)(7)(C)

**Date:** Wed, 16 Jul 2014 16:58:47 -0400

Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, July 16, 2014 4:54 PM

**To:** Gacki, Andrea; (b)(6), (b)(7)(C)

**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov

Duplicative of content on page marked Bates No. 2018-08-116: 000237



## FW: Sanctions List Update - Internal Notification

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**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Wed, 16 Jul 2014 17:00:04 -0400

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**From:** (b)(6)  
**Sent:** Wednesday, July 16, 2014 4:29 PM  
**To:** DL OFAC Web Updates; LiuJN@state.gov; PreheimAM@state.gov; MitchellJ2@state.gov  
**Cc:** (b)(6)  
**Subject:** Sanctions List Update - Internal Notification

OFAC has updated one of its Sanctions Lists:

The following sanctions list updates occurred today = The following individuals have been added to OFAC's SDN List:

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 (individual) [UKRAINE2].

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

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 (individual) [UKRAINE2].

SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs (individual) [UKRAINE2].

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 (individual) [UKRAINE2].

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

DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine [UKRAINE].

FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website [www.bazalt.ru](http://www.bazalt.ru); Email Address [moscow@bazalt.ru](mailto:moscow@bazalt.ru) [UKRAINE2].

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

JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website <http://www.kret.com>; Registration ID 1097746084666 [UKRAINE2].

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 [UKRAINE2].

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. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA 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 MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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; Website [www.npomash.ru](http://www.npomash.ru); Email Address [export@npomash.ru](mailto:export@npomash.ru); alt. Email Address [vpk@npomash.ru](mailto:vpk@npomash.ru); Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia)



[UKRAINE2].

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 KONTSEYN PVO ALMAZ ANTEI), 41 ul.Vereiskaya, Moscow 121471, Russia; Website [almaz-antey.ru](http://almaz-antey.ru); Email Address [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) [UKRAINE2].

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 [UKRAINE2].

KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA 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; Website [www.kbptula.ru](http://www.kbptula.ru); Email Address [kbkedr@tula.net](mailto:kbkedr@tula.net); Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE2].

LUHANSK PEOPLE'S REPUBLIC (a.k.a. LUGANSK PEOPLE'S REPUBLIC; a.k.a. PEOPLE'S REPUBLIC OF LUHANSK), Luhansk Region, Ukraine [UKRAINE].

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 OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website <http://www.uvz.ru/>; alt. Website <http://uralvagonzavod.com/>; Email Address [web@uvz.ru](mailto:web@uvz.ru) [UKRAINE2].

Final Talking Points (~~For Internal Use Only~~) = See Recent Actions Notice

Day/Time Posted = 7/16/2014 4:00:00 PM

Contact Personnel for this publication = \_DL\_OFAC SDN\_Team

For more information, please reference the following link: <http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>



## Concern Kalashnikov - Notification of Blocking of Third Person

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**From:** (b)(6), (b)(7)(C)  
**To:** "Smith, John" (b)(6), (b)(7)(C) "Gacki, Andrea" "Fisch, Eytan"  
(b)(6), (b)(7)(C) "Demske, Susan" (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) "Smith, Bradley" (b)(6), (b)(7)(C) "Tuchband, Matthew"  
(b)(6), (b)(7)(C) "Hammerle, Barbara"  
(b)(6), (b)(7)(C) "Gatjanis, Gregory"

**Date:** Wed, 16 Jul 2014 17:04:19 -0400

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All –

The blocking notice went out by e-mail to RWC Group, LLC, just a few minutes ago. The original documents will be delivered UPS Next Day Air.

Best,

(b)(6), (b)(7)(C)

**FW: Notice of Blocking of Third Person - Concern Kalashnikov - Livelink 316 KB**

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**From:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** "Smith, John" (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 17:05:36 -0400  
**Attachments:** 42112 Blocking Notice.pdf - 206 KB (0 bytes); U.S. Department of the Treasury Press Release - 7.16.2014.pdf - 97 KB (0 bytes)

(b)(6), (b)(7)(C) and team – I wanted to alert you specifically that we may get calls on the hotline over the next days related to the attached blocking notice sent out by Enforcement today. The notice was sent to **RWC Group LLC** in Pennsylvania; the president is Eldad Oz.

**Please send any calls on this blocking notice directly to me or (b)(6), (b)(7)(C) (or (b)(6), (b)(7)(C) once he's back next week).** Even if you send it to my voicemail, I will be able to respond as quickly as possible.

Let me know if you have any questions or would like to discuss!

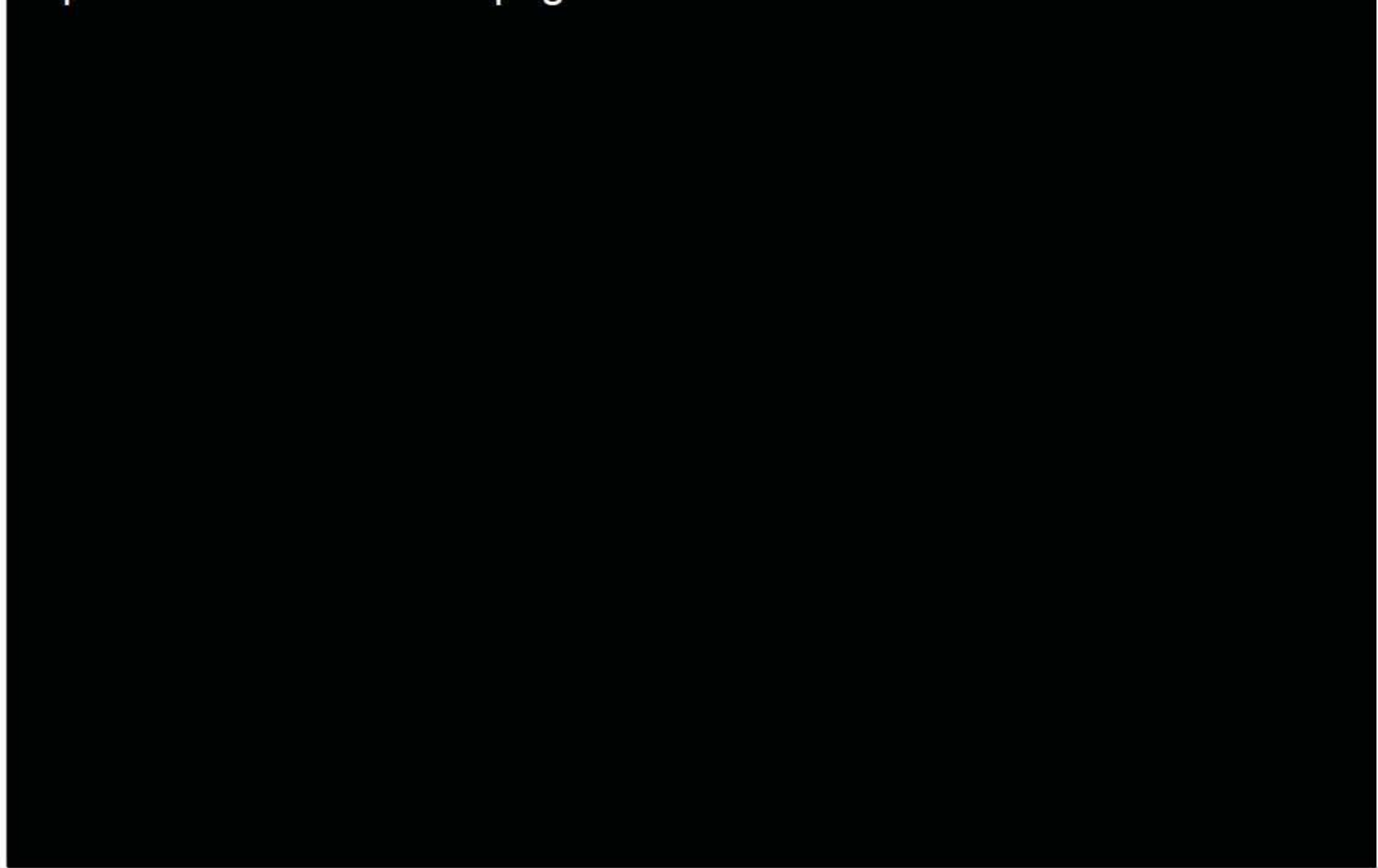
Andrea

Andrea Gacki  
Assistant Director for Licensing  
Office of Foreign Assets Control  
U.S. Department of the Treasury  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 16, 2014 4:54 PM  
**To:** Gacki, Andrea; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov

**Duplicative of content on page marked Bates No. 2018-08-116: 000237**



## RE: Notice of Blocking of Third Person - Concern Kalashnikov

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**From:** (b)(6), (b)(7)(C)

**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)

**Date:** Wed, 16 Jul 2014 17:07:03 -0400

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Absolutely!

(b)(6), (b)(7)(C)

Office of Foreign Assets Control

U.S. Department of the Treasury

(b)(6), (b)(7)(C)

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**From:** Gacki, Andrea

**Sent:** Wednesday, July 16, 2014 5:06 PM

**To:** (b)(6), (b)(7)(C)

**Subject:** RE: Notice of Blocking of Third Person - Concern Kalashnikov

Thanks again!

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, July 16, 2014 4:54 PM

**To:** Gacki, Andrea; (b)(6), (b)(7)(C)

**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov

Duplicative of content on page marked Bates No. 2018-08-116: 000237



**Re: Notice of Blocking of Third Person - Concern Kalashnikov**

---

**From:** (b)(6), (b)(7)(C)

**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C); "Smith, John"

**Date:** Wed, 16 Jul 2014 17:08:05 -0400

---

Ok

Thanks,

(b)(6), (b)(7)(C)

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**From:** Gacki, Andrea

**Sent:** Wednesday, July 16, 2014 05:05 PM Eastern Standard Time

**To:** (b)(6), (b)(7)(C)

**Cc:** Smith, John;

**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov

Duplicative of content on page marked Bates No. 2018-08-116: 000242





**RE: Notice of Blocking of Third Person - Concern Kalashnikov**

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**From:** (b)(6), (b)(7)(C)

**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C) "Smith, John" (b)(6), (b)(7)(C)

**Date:** Wed, 16 Jul 2014 17:09:24 -0400

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I'm out this Thursday and Friday, and next week Monday, but I will be back in the office on Tuesday.

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, July 16, 2014 5:06 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** Smith, John;

**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov

**Importance:** High

Duplicative of content on page marked Bates No. 2018-08-116: 000242





## FW: Notice of Blocking of Third Person - Concern Kalashnikov

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**From:** (b)(6), (b)(7)(C)  
**To:** \_DL\_OFAC PP&I Compliance <\_dl\_ofaccomm@do.treas.gov>  
**Cc:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 17:11:53 -0400  
**Attachments:** 42112 Blocking Notice.pdf (207.4 kB); U.S. Department of the Treasury Press Release - 7.16.2014.pdf (95.66 kB)

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All-

Please see Andrea's email below regarding hotline calls from RWC Group LLC.

(b)(6), (b)(7)(C)

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**From:** Gacki, Andrea  
**Sent:** Wednesday, July 16, 2014 5:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Smith, John; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

Duplicative of content on page marked Bates No. 2018-08-116: 000242





## RE: Notice of Blocking of Third Person - Concern Kalashnikov

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**From:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 17:17:21 -0400

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Thx!

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 16, 2014 5:12 PM  
**To:** DL OFAC PP&I Compliance  
**Cc:** Gacki, Andrea; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

All-

Please see Andrea's email below regarding hotline calls from RWC Group LLC.

(b)(6), (b)(7)(C)

---

**From:** Gacki, Andrea  
**Sent:** Wednesday, July 16, 2014 5:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Smith, John; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

Duplicative of content on page marked Bates No. 2018-08-116: 000242





## FW: WSJ - U.S. Escalates Sanctions Against Russia Over Ukraine Crisis

From: "Gatjanis, Gregory" (b)(6)

To:

(b)(6)

Date: Wed, 16 Jul 2014 17:25:47 -0400

All of you are welcome to my office on the 4<sup>th</sup> floor to watch the President's remarks live...

From: (b)(6)  
Sent: Wednesday, July 16, 2014 5:18 PM  
To: DL\_FYI; DL\_TFI Alerts  
Subject: WSJ - U.S. Escalates Sanctions Against Russia Over Ukraine Crisis

### U.S. Escalates Sanctions Against Russia Over Ukraine Crisis

#### Treasury Targets Rosneft, Other Top Firms, Stops Short of Sectoral Measures; EU Also to Expand List

By William Mauldin  
Updated July 16, 2014 5:10 p.m. ET

WASHINGTON—The Obama administration escalated its sanctions against Russia over its alleged interference in Ukraine, imposing restrictions on the Russian state-controlled oil giant OAO Rosneft and other top firms.

The move follows weeks of U.S. threats that Russia would face additional punishment if it didn't take steps to help defuse the situation in eastern Ukraine, where separatists are fighting the Ukrainian government.

The U.S. says the separatists are getting significant support from Russia, an accusation Moscow has denied.

The new sanctions targeting some of Russia's biggest companies are an attempt by the Obama administration to show it is serious about going further to isolate Russia after it annexed Ukraine's breakaway Crimea region in March. However, they stop well short of hitting entire sectors of the Russian economy, which could hurt other countries as well, especially in Europe.

For the four major Russian firms, the U.S. Treasury is now limiting their access to equity financing and medium- and long-term debt financing coming from people or banks with ties to the U.S. The Treasury did not block the assets of these companies or prevent U.S. citizens and U.S.-related firms from doing ordinary business with them.

Rosneft, Russia's biggest oil producer; OAO Novatek, NVTK.MZ -0.22% the second-biggest gas company; OAO Gazprombank, the bank connected with the country's gas-export monopoly, and Vnesheconombank, or VEB, a state-owned development lender were put on the Treasury Department's "sectoral sanctions" list.

The U.S. also targeted a number of smaller defense-related firms, including the iconic Kalashnikov concern, as well as the two main Ukrainian separatist entities: the self-declared Donetsk People's Republic and Luhansk People's Republic.

Wednesday's sanctions follow a series of smaller steps, mostly targeting individuals, that the U.S. has taken in an effort to change Russia's behavior with respect to Ukraine.

U.S. administration officials were expected to brief reporters Wednesday on the latest steps, which came as the U.S. said Russia has resumed a buildup of combat troops along its border with Ukraine.

The U.S. believes that up to 12,000 Russian troops are stationed along the border, indicating a steady buildup over the last several weeks, said Col. Steve Warren, a Pentagon spokesman.

The assessment jibes with one made Monday by a military official at the North Atlantic Treaty Organization, who said Russia has deployed 10,000 to 12,000 troops along its border with Ukraine, just a month after it had withdrawn those



troops to less than 1,000.

Also on Wednesday, the European Union agreed to expand sanctions on Russia to include companies, according to a person familiar with the decision. The names of the first round of companies will be decided in the coming days, possibly by Saturday, the person said.

—Matthew Dalton in Brussels and Jeffrey Sparshott in Washington contributed to this article.

Write to William Mauldin at [william.mauldin@wsj.com](mailto:william.mauldin@wsj.com)

## FW: Notice of Blocking of Third Person - Concern Kalashnikov

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Wed, 16 Jul 2014 17:50:02 -0400  
**Attachments:** 42112 Blocking Notice.pdf (207.4 kB); U.S. Department of the Treasury Press Release - 7.16.2014.pdf (95.66 kB)

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Guess that aspect won't be very complicated for us..

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 16, 2014 5:12 PM  
**To:** DL OFAC PP&I Compliance  
**Cc:** Gacki, Andrea; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

All-

Please see Andrea's email below regarding hotline calls from RWC Group LLC.

(b)(6), (b)(7)(C)

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**From:** Gacki, Andrea  
**Sent:** Wednesday, July 16, 2014 5:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Smith, John; (b)(6), (b)(7)(C)  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

Duplicative of content on page marked Bates No. 2018-08-116: 000242







DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

**NOTIFICATION OF BLOCKING OF THIRD PERSON**

**ENF 42112**

Eldad Oz  
President  
RWC Group, LLC  
911 William Leigh Drive  
Tullytown, PA 19007

**JUL 16 2014**

Dear Mr. Oz:

The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") would like to inform you that on July 16, 2014, OFAC designated Concern Kalashnikov, formerly known as IZHMAH (the "Designated Party"), pursuant to Executive Order 13661 of March 16, 2014, "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" ("E.O. 13661"), which was issued under the authority of the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-1706 ("IEEPA"). E.O. 13661 is implemented pursuant to the Ukraine-Related Sanctions Regulations, 31 C.F.R. part 589 and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations").

Please find enclosed a copy of a press release announcing OFAC's action against the Designated Party on July 16, 2014.

Pursuant to the Regulations and E.O. 13661, all property and interests in property of the Designated Party that are or come within the United States or within the possession or control of any U.S. person<sup>1</sup> are, with limited exceptions, blocked. Blocked property may not be transferred, paid, exported, withdrawn, or otherwise dealt in unless authorized by OFAC. In addition, unless authorized by OFAC, any transaction or dealing by a U.S. person, or within the United States, in any property or property interests of the Designated Party, is prohibited.

Please be advised that further performance under any contracts or written agreements, or in connection with any transactions under way, between RWC Group, LLC, and the Designated Party, including as a representative or agent thereof, is prohibited by the Regulations and E.O. 13661, unless the transaction is authorized by OFAC or exempt under IEEPA. Similarly, importing any goods in which the Designated Party has an interest or engaging in any financial or commercial transaction with the Designated Party is prohibited. Additionally, any transaction or dealing that evades or avoids these prohibitions is unlawful. It is also unlawful for any person to conspire to violate these prohibitions.

<sup>1</sup> A "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States. See § 589.312 of the Regulations.

OFAC will consider requests for specific licenses to authorize certain transactions or dealings prohibited as a result of this action. Requests for specific licenses can be made via our Web site at <http://www.treasury.gov/resource-center/sanctions/Pages/licensing.aspx>, by facsimile at (202) 622-1657, or in writing at the following address:

Assistant Director for Licensing  
Office of Foreign Assets Control  
U.S. Department of the Treasury  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220

Please refer to the licensing procedures set forth in 31 C.F.R. §§ 501.801-802 for further guidance on submitting license requests. Should you have any inquiries regarding license requests, please contact Andrea Gacki, Assistant Director for Licensing, at (202) 622-2480.

Violations of IEEPA may result in civil monetary penalties of up to the greater of \$250,000 or twice the value of each underlying transaction. IEEPA also provides for criminal penalties of up to 20 years in prison and \$1 million in fines.

To assist the public in complying with the economic sanctions programs it administers, OFAC makes available a complete list of all specially designated and blocked persons against whom sanctions actions have been taken, at: [www.treasury.gov/ofac](http://www.treasury.gov/ofac).

Any questions concerning this notice may be directed to the Office of Enforcement, referencing ENF 42112, at (202) 622-2430.

Sincerely,



Barbara C. Hammerle  
Deputy Director  
Office of Foreign Assets Control

Enclosure





## **U.S. TREASURY DEPARTMENT**

### **OFFICE OF PUBLIC AFFAIRS**

**FOR IMMEDIATE RELEASE: July 16, 2014**

**CONTACT: Hagar Chemali, Treasury Public Affairs (202) 622-2960**

#### **ANNOUNCEMENT OF TREASURY SANCTIONS ON ENTITIES WITHIN THE FINANCIAL SERVICES AND ENERGY SECTORS OF RUSSIA, AGAINST ARMS OR RELATED MATERIEL ENTITIES, AND THOSE UNDERMINING UKRAINE'S SOVEREIGNTY**

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

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

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

- Treasury imposed sanctions that prohibit U.S. persons from providing new financing to two major Russian financial institutions (Gazprombank OAO and VEB) and two Russian energy firms (OAO Novatek and Rosneft), limiting their access to U.S. capital markets;
- Treasury designated eight Russian arms firms, which are responsible for the production of a range of materiel that includes small arms, mortar shells, and tanks;
- Treasury designated the "Luhansk People's Republic" and the "Donetsk People's Republic," which have asserted governmental authority over parts of Ukraine without the authorization of the Government of Ukraine; and Aleksandr Borodai, the self-declared "prime minister" of the Donetsk People's Republic, for threatening the peace, security, stability, sovereignty, and territorial integrity of Ukraine;

- Treasury designated Feodosiya Enterprises, a key shipping facility in the Crimean peninsula, because it is complicit in the misappropriation of state assets of Ukraine; and
- Treasury designated four Russian government officials, including Sergey Beseda, a senior Russian Federal Security Service official.

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

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

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

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

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

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

**VEB** is a Russian state-owned financial institution that acts as a development bank and payment agent for the Russian government. It was formed June 8, 2007, pursuant to Russian federal law and is the legal successor to Vnesheconombank of the USSR, which was a specialized Russian state bank. VEB’s supervisory board is chaired by the Russian prime minister, and the chairman



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

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

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

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

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

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

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

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

**Federal State Unitary Enterprise State Research and Production Enterprise Bazalt** ("Bazalt") is involved in the design and construction of air launched ordnance, rocket propelled grenades, and armored fighting vehicle ammunition. Bazalt's manufacturing interests include

aerial bombs, mortar shells, grenades, anti-tank and anti-saboteur grenade launchers, and projectiles of all types and calibers.

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



**RE: Notice of Blocking of Third Person - Concern Kalashnikov**

---

**From:** (b)(6), (b)(7)(C)  
**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**Date:** Thu, 17 Jul 2014 07:54:59 -0400

---

Sure, thanks

---

**From:** Gacki, Andrea  
**Sent:** Wednesday, July 16, 2014 5:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ; Smith, John;  
**Subject:** FW: Notice of Blocking of Third Person - Concern Kalashnikov  
**Importance:** High

Duplicative of content on page marked Bates No. 2018-08-116: 000242



## Out of Office: Notice of Blocking of Third Person - Concern Kalashnikov

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**From:** (b)(6), (b)(7)(C)  
**To:** "Gacki, Andrea" (b)(6), (b)(7)(C)  
**Date:** Thu, 17 Jul 2014 13:14:45 -0400

---

I am away from the office on Enforcement-related matters this afternoon with no access to e-mail. For any urgent matters, please reach out to Enforcement Officer (b)(6), (b)(7)(C)

cookies...

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**From:** (b)(6)  
**To:** \_DL\_OFAC PP&I Compliance <\_dl\_ofacom@do.treas.gov>  
**Date:** Fri, 18 Jul 2014 08:29:39 -0400

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... by the fax machine.

Also, our Kalashnikov FAQs made the news-  
<http://www.businessinsider.com/treasury-on-kalashnikov-2014-7>

Bates Pages 2018-08-116:  
000267 - 000288  
Pending Consultation  
Responses

## FW: Document1 [Compatibility Mode]

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Date:** Wed, 03 Sep 2014 11:43:49 -0400  
**Attachments:** Doc1.docx (1.28 MB)

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My printer sucks. Can you print this?

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**From:** Baheri, Leila  
**Sent:** Wednesday, September 03, 2014 11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Document1 [Compatibility Mode]

Can you please print this and bring by. I am having printer problems!  
THanks  
Leila



x

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**ABOUT**



*The furtherance of  
state policy for  
industrial development  
and modernization*

***Rostec direct control  
holdings and  
companies***

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elements\_view\_c

## **Concern Radioelectronic Technologies**

Holding company focused on electronic warfare and IFF meanstechnologies, aircrafts instruments, radio-electronic equipment systems and various measuring apparatuses

## **Kalashnikov**

A holding company bringing together designers and manufacturers of advanced military arms systems and equipment

## **Shvabe Holding**

A holding company bringing together designers and manufacturers of optical devices

## **Aviation Equipment Group**

A holding company involved in aviation units, power supply systems and parachute systems

## **United Instrument Corporation**

Developer and manufacturer of products in the field of communications tools and systems, automated control systems, electronic security systems and robotic systems

## **RT-Chemical and Composite Technologies and Materials**

A holding company bringing together developers and manufacturers of composite materials and technologies and technical chemistry

## **RT-Stankoinstrument**

A holding company operating in machine tool industry and tool-making

## **Russian Electronics**

Microwave engineering, semi-conductor devices and materials holding

## **RT-Biotechprom**

A holding company operating in the area of biotechnology, pharmacy and medical equipment

## **High Precision Systems ("Vysokotochnye Kompleksy")**

Holding engaged in developing and producing high-precision weapons, parts and components

## **Machine Engineering Technologies Holding**

A holding company brings together developers and manufacturers of artillery ammunition and special chemicals

## **Russian Helicopters**

A holding company that unites the nation's helicopter manufacturing companies

## **United Engine Corporation**

The company includes over 85% of Russia's gas turbine assets

## **Rosoboronexport**

The company is the sole Russian state intermediary agency responsible for the import/export of the full range of defence and dual-use end products, technologies and services

## **VSMPO-AVISMA**

VSMPO-AVISMA is world's largest producer of titanium

## **AVTOVAZ**

One of the passenger car largest manufacturers in Russia and Eastern Europe

## **KAMAZ**

Russia's largest manufacturer of lorries

## **RT-Construction technologies**

Elimination of Rostec non-core assets (real estate, shares)

## **RT-Invest**

Asset and fund management company managing private equity investments within Russia

## **Oboronprom**

Multi-purpose engineering and high technology group

## **PROMINVEST**

Investments, real-estate management, civil and industrial construction holding

## **RT Global Resources**

A corporate competency centre for planning, supporting and managing raw materials and infrastructure projects

## RT-Auto

Holding company producing cars and automotive industry components

## RT-Energy Efficiency

A group of companies within Rostec working on improving energy efficiency

## RT-Okhrana

Provides inter-agency security services for Rostec

## Transport and exhibition complex - Russia

The complex allows to carry out exhibitions of military and civil equipment

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**Phone**

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## FW: EU Legislation

---

**From:** (b)(6)  
**To:** "Fisch, Eytan" (b)(6)  
**Cc:** (b)(6)  
**Date:** Thu, 18 Sep 2014 13:33:45 -0400  
**Attachments:** OJ\_JOL\_2014\_271\_R\_0001\_EN\_TXT.pdf (320.55 kB); OJ\_JOL\_2014\_271\_R\_0002\_EN\_TXT.pdf (340.55 kB); OJ\_JOL\_2014\_271\_R\_0003\_EN\_TXT.pdf (351.81 kB); OJ\_JOL\_2014\_271\_R\_0008\_EN\_TXT.pdf (357.72 kB); OJ\_JOL\_2014\_271\_R\_0009\_EN\_TXT.pdf (334.02 kB)

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Most recent.

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**From:** (b)(6)  
**Sent:** Friday, September 12, 2014 6:27 AM  
**To:** DL TFI Ukraine Russia  
**Cc:** (b)(6)  
**Subject:** EU Legislation

Good morning,

The EU published the attached legislation and decisions this morning. Can each office take a look through these and make sure that they were what we expected?

Thanks  
(b)(6)

---  
(b)(6)  
Senior Advisor to the Under Secretary  
Office of Terrorism and Financial Intelligence  
U.S. Department of the Treasury  
1500 Pennsylvania Ave., NW  
Washington, DC 20220  
(b)(6)

**COUNCIL REGULATION (EU) No 960/2014****of 8 September 2014****amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2014/659/CFSP of 8 September 2014 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <sup>(1)</sup>,

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) Council Regulation (EU) No 833/2014 <sup>(2)</sup> gives effect to certain measures provided for in Council Decision 2014/512/CFSP <sup>(3)</sup>. Those measures comprise restrictions on exports of dual-use goods and technology, restrictions on the provision of related services and on certain services related to the supply of arms and military equipment, restrictions on the sale, supply, transfer or export, directly or indirectly, of certain technologies for the oil industry in Russia in the form of a prior authorisation requirement, and restrictions on access to the capital market for certain financial institutions.
- (2) The Heads of State or Government of the European Union called for preparatory work on further targeted measures to be undertaken so that further steps could be taken without delay.
- (3) In view of the gravity of the situation, the Council considers it appropriate to take further restrictive measures in response to Russia's actions destabilising the situation in Ukraine.
- (4) In this context, it is appropriate to apply additional restrictions on exports of dual-use goods and technology, as laid down in Council Regulation (EC) No 428/2009 <sup>(4)</sup>.
- (5) In addition, the provision of services for deep water oil exploration and production, arctic oil exploration and production or shale oil projects should be prohibited.
- (6) In order to put pressure on the Russian Government, it is also appropriate to apply further restrictions on access to the capital market for certain financial institutions, excluding Russia-based institutions with international status established by intergovernmental agreements with Russia as one of the shareholders; restrictions on legal persons, entities or bodies established in Russia in the defence sector, with the exception of those mainly active in the space and nuclear energy industry; and restrictions on legal persons, entities or bodies established in Russia whose main activities relate to the sale or transportation of crude oil or petroleum products. Financial services other than those referred to in Article 5 of Regulation (EU) No 833/2014, such as deposit services, payment services, insurance services, loans from the institutions referred to in Article 5(1) and (2) of that Regulation and derivatives used for hedging purposes in the energy market are not covered by these restrictions. Loans are only to be considered new loans if they are drawn after 12 September 2014.
- (7) These measures fall within the scope of the Treaty and, therefore, in particular with a view to ensuring its uniform application in all Member States, regulatory action at the level of the Union is necessary.
- (8) In order to ensure that the measures provided for in this Regulation are effective, it should enter into force immediately,

<sup>(1)</sup> See page 54 of this Official Journal.

<sup>(2)</sup> Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 1).

<sup>(3)</sup> Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

<sup>(4)</sup> Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (OJ L 134, 29.5.2009, p. 1).

HAS ADOPTED THIS REGULATION:

*Article 1*

Regulation (EU) No 833/2014 is amended as follows:

(1) In Article 1, points (e) and (f), are replaced by the following:

‘(e) “investment services” means the following services and activities:

- (i) reception and transmission of orders in relation to one or more financial instruments,
- (ii) execution of orders on behalf of clients,
- (iii) dealing on own account,
- (iv) portfolio management,
- (v) investment advice,
- (vi) underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis,
- (vii) placing of financial instruments without a firm commitment basis,
- (viii) any service in relation to the admission to trading on a regulated market or trading on a multilateral trading facility;

(f) “transferable securities” means the following classes of securities which are negotiable on the capital market, with the exception of instruments of payment:

- (i) shares in companies and other securities equivalent to shares in companies, partnerships or other entities, and depositary receipts in respect of shares,
- (ii) bonds or other forms of securitised debt, including depositary receipts in respect of such securities,
- (iii) any other securities giving the right to acquire or sell any such transferable securities;’.

(2) The following Article is inserted:

*Article 2a*

1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, dual-use goods and technology as included in Annex 1 to Regulation (EC) No 428/2009, whether or not originating in the Union, to natural or legal persons, entities or bodies in Russia as listed in Annex IV to this Regulation.

2. It shall be prohibited:

- (a) to provide technical assistance, brokering services or other services related to goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these goods and technology, directly or indirectly to any person, entity or body in Russia, as listed in Annex IV;
- (b) to provide financing or financial assistance related to goods and technology referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any person, entity or body in in Russia, as listed in Annex IV.

3. The prohibitions in paragraphs 1 and 2 shall be without prejudice to the execution of contracts or agreements concluded before 12 September 2014 and to the provision of assistance necessary to the maintenance and safety of existing capabilities within the EU.



4. The prohibitions in paragraphs 1 and 2 shall not apply to the sale, supply, transfer or export of dual use goods and technology intended for the aeronautics and space industry, or the related provision of technical and financial assistance, for non military use and for a non military end user, as well as for maintenance and safety of existing civil nuclear capabilities within the EU, for non military use and for a non military end user.’.

- (3) The following Article is inserted:

*‘Article 3a*

1. It shall be prohibited to provide, directly or indirectly, the following associated services necessary for deep water oil exploration and production, arctic oil exploration and production, or shale oil projects in Russia:

(i) drilling, (ii) well testing, (iii) logging and completion services, (iv) supply of specialised floating vessels.

2. The prohibitions in paragraph 1 shall be without prejudice to the execution of an obligation arising from a contract or a framework agreement concluded before 12 September 2014 or ancillary contracts necessary for the execution of such contracts.

3. The prohibition in paragraph 1 shall not apply where the services in question are necessary for the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment.’.

- (4) In Article 4(1), point (b) is replaced by the following:

‘(b) to provide, directly or indirectly, financing or financial assistance related to the goods and technology listed in the Common Military List, including in particular grants, loans and export credit insurance or guarantee, as well as insurance and reinsurance for any sale, supply, transfer or export of such items, or for any provision of related technical assistance, to any natural or legal person, entity or body in Russia or for use in Russia’.

- (5) Article 5 is replaced by the following:

*‘Article 5*

1. It shall be prohibited to directly or indirectly purchase, sell, provide investment services for or assistance in the issuance of, or otherwise deal with transferable securities and money-market instruments with a maturity exceeding 90 days, issued after 1 August 2014 to 12 September 2014, or with a maturity exceeding 30 days, issued after 12 September 2014 by:

- (a) a major credit institution, or other major institution having an explicit mandate to promote competitiveness of the Russian economy, its diversification and encouragement of investment, established in Russia with over 50 % public ownership or control as of 1 August 2014, as listed in Annex III; or
- (b) a legal person, entity or body established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex III; or
- (c) a legal person, entity or body acting on behalf or at the direction of an entity referred to in point (b) of this paragraph or listed in Annex III.

2. It shall be prohibited to directly or indirectly purchase, sell, provide investment services for or assistance in the issuance of, or otherwise deal with transferable securities and money-market instruments with a maturity exceeding 30 days, issued after 12 September 2014 by:

- (a) a legal person, entity or body established in Russia predominantly engaged and with major activities in the conception, production, sales or export of military equipment or services, as listed in Annex V, except legal persons, entities or bodies active in the space or the nuclear energy sectors;
- (b) a legal person, entity or body established in Russia, which are publicly controlled or with over 50 % public ownership and having estimated total assets of over 1 trillion Russian Roubles and whose estimated revenues originate for at least 50 % from the sale or transportation of crude oil or petroleum products, as listed in Annex VI;
- (c) a legal person, entity or body established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in point (a) or (b) of this paragraph; or
- (d) a legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a), (b) or (c) of this paragraph.



3. It shall be prohibited to directly or indirectly make or be part of any arrangement to make new loans or credit with a maturity exceeding 30 days to any legal person, entity or body referred to in paragraph 1 or 2, after 12 September 2014 except for loans or credit that have a specific and documented objective to provide financing for non-prohibited imports or exports of goods and non-financial services between the Union and Russia or for loans that have a specific and documented objective to provide emergency funding to meet solvency and liquidity criteria for legal persons established in the Union, whose proprietary rights are owned for more than 50 % by any entity referred to in Annex III.

(5a) Point (a) of Article 11(1) is replaced by the following:

‘(a) entities referred to in points (b) and (c) of Article 5(1) and points (c) and (d) of Article 5(2), or listed in Annexes III, IV, V and VI;’.

(6) Article 12 is replaced by the following:

*Article 12*

It shall be prohibited to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in Articles 2, 2a, 3a, 4 or 5, including by acting as a substitute for the entities referred to in Article 5, or by using the exceptions in Article 5(3) to fund entities referred to in Article 5.’.

(7) Annex I to this Regulation is added as Annex IV.

(8) Annex II to this Regulation is added as Annex V.

(9) Annex III to this Regulation is added as Annex VI.

*Article 2*

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 8 September 2014.

*For the Council*  
*The President*  
S. GOZI

---

ANNEX I

## 'ANNEX IV

**List of natural or legal persons, entities or bodies, referred to in Article 2a**

JSC Sirius (optoelectronics for civil and military purposes)  
OJSC Stankoinstrument (mechanical engineering for civil and military purposes)  
OAO JSC Chemcomposite (materials for civil and military purposes)  
JSC Kalashnikov (small arms)  
JSC Tula Arms Plant (weapons systems)  
NPK Technologii Maschinostrojenija (ammunition)  
OAO Wysokototschnye Kompleksi (anti-aircraft and anti-tank systems)  
OAO Almaz Antey (state-owned enterprise; arms, ammunition, research)  
OAO NPO Bazalt (state-owned enterprise, production of machinery for the production of arms and ammunition)'.  
  
—————

## ANNEX II

## 'ANNEX V

**List of persons, entities and bodies referred to in Article 5(2)(a)**

OPK OBORONPROM  
UNITED AIRCRAFT CORPORATION  
URALVAGONZAVOD'.

  
  
—————

## ANNEX III

## 'ANNEX VI

**List of persons, entities and bodies referred to in Article 5(2)(b)**

ROSNEFT  
TRANSNEFT  
GAZPROM NEFT'.

  
  
—————

**COUNCIL DECISION 2014/659/CFSP****of 8 September 2014****amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 31 July 2014, the Council adopted Decision 2014/512/CFSP <sup>(1)</sup>.
- (2) On 30 August 2014, the European Council condemned the increasing inflows of fighters and weapons from the territory of the Russian Federation into Eastern Ukraine and the aggression of Russian armed forces on Ukrainian soil.
- (3) The European Council called for preparatory work on proposals to be undertaken so that significant further steps could be taken in light of the evolution of the situation on the ground.
- (4) In view of the gravity of the situation, the Council considers it appropriate to take further restrictive measures in response to Russia's actions destabilising the situation in Ukraine.
- (5) In this context, it is appropriate to extend the prohibition in relation to certain financial instruments. Additional restrictions on access to the capital market should be imposed in relation to State-owned Russian financial institutions, certain Russian entities in the defence sector, and certain Russian entities whose main business is the sale or transportation of oil. These prohibitions do not affect the financial services not referred to in Article 1. Loans are only to be considered new loans if they are drawn after 12 September 2014.
- (6) Furthermore, the sale, supply or transfer of dual-use items to certain persons, entities or bodies in Russia should be prohibited.
- (7) In addition, the provision of services necessary for deep water oil exploration and production, arctic oil exploration and production or shale oil projects should be prohibited.
- (8) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

*Article 1*

Decision 2014/512/CFSP is hereby amended as follows:

- (1) Article 1 is replaced by the following:

*'Article 1*

1. The direct or indirect purchase or sale of, the direct or indirect provision of investment services for or assistance in the issuance of, or any other dealing with bonds, equity, or similar financial instruments with a maturity exceeding 90 days, issued after 1 August 2014 to 12 September 2014, or with a maturity exceeding 30 days, issued after 12 September 2014 by:

- (a) major credit institutions or finance development institutions established in Russia with over 50 % public ownership or control as of 1 August 2014, as listed in Annex I;

<sup>(1)</sup> Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

- (b) any legal person, entity or body established outside the Union owned for more than 50 % by an entity listed in Annex I; or
- (c) any legal person, entity or body acting on behalf, or at the direction, of an entity within the category referred to in point (b) of this paragraph or listed in Annex I,

shall be prohibited.

2. The direct or indirect purchase or sale of, the direct or indirect provision of investment services for, or assistance in the issuance of, or any other dealing with bonds, equity, or similar financial instruments with a maturity exceeding 30 days, issued after 12 September 2014 by:

- (a) entities established in Russia predominantly engaged and with major activities in the conception, production, sales or export of military equipment or services, as listed in Annex II, except entities active in the space and nuclear energy sectors;
- (b) entities established in Russia which are publicly controlled or with over 50 % public ownership which have estimated total assets of over 1 trillion Russian Roubles and whose estimated revenues originate for at least 50 % from the sale or transportation of crude oil or petroleum products as of 12 September 2014, as listed in Annex III;
- (c) any legal person, entity or body established outside the Union owned for more than 50 % by an entity referred to in points (a) and (b); or
- (d) any legal person, entity or body acting on behalf, or at the direction, of an entity within the category referred to in point (c) or listed in Annex II or III,

shall be prohibited.

3. It shall be prohibited to directly or indirectly make or be part of any arrangement to make new loans or credit with a maturity exceeding 30 days to any legal person, entity or body referred to in paragraph 1 or 2, after 12 September 2014 except for loans or credit that have a specific and documented objective to provide financing for non-prohibited imports or exports of goods and non-financial services between the Union and Russia or for loans that have a specific and documented objective to provide emergency funding to meet solvency and liquidity criteria for legal persons established in the Union, whose proprietary rights are owned for more than 50 % by an entity referred to in Annex I.

(2) The following Article is inserted:

*'Article 3a*

1. The direct or indirect sale, supply, transfer or export of dual use goods and technology as included in Annex I to Regulation (EC) No 428/2009 to any person, entity or body in Russia as listed in Annex IV to this Decision by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited whether originating or not in their territories.

2. It shall be prohibited:

- (a) to provide technical assistance, brokering services or other services related to goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these goods and technology, directly or indirectly to any person, entity or body in Russia, as listed in Annex IV;
- (b) to provide financing or financial assistance related to goods and technology referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any person, entity or body in Russia, as listed in Annex IV.

3. The prohibitions in paragraphs 1 and 2 shall be without prejudice to the execution of contracts or agreements concluded before 12 September 2014 and to the provision of assistance necessary to the maintenance and safety of existing capabilities within the EU.

4. The prohibitions in paragraphs 1 and 2 shall not apply to exports, sale, supplies or transfers of dual-use goods and technology for the aeronautics and for the space industry, or the related provision of technical or financial assistance, for non-military use and for a non-military end user, as well as for maintenance and safety of existing civil nuclear capabilities within the EU, for non-military use and for a non-military end user.



(3) The following Article is inserted:

*Article 4a*

1. The direct or indirect provision of associated services necessary for deep water oil exploration and production, arctic oil exploration and production or shale oil projects in Russia, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States, shall be prohibited.

2. The prohibition set out in paragraph 1 shall be without prejudice to the execution of contracts or framework agreements concluded before 12 September 2014 or ancillary contracts necessary for the execution of such contracts.

3. The prohibition set out in paragraph 1 shall not apply where the services in question are necessary for the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment.

(4) Article 7(1)(a) is replaced by the following:

‘(a) entities referred to in point (b) or (c) of Article 1(1) and in point (c) or (d) of Article 1(2), or listed in Annex I, II, III or IV.’.

(5) Article 8 is replaced by the following:

*Article 8*

It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions set out in Articles 1 to 4a, including by acting as a substitute for the entities referred to in Article 1.’.

*Article 2*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 8 September 2014.

*For the Council*  
*The President*  
S. GOZI



## ANNEX

1. The Annex to Decision 2014/512/CFSP is renamed Annex I;
2. The following Annexes are added:

## ANNEX II

**LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 1(2)(a)**

OPK OBORONPROM  
UNITED AIRCRAFT CORPORATION  
URALVAGONZAVOD

## ANNEX III

**LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 1(2)(b)**

ROSNEFT  
TRANSNEFT  
GAZPROM NEFT

## ANNEX IV

**LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 3a**

JSC Sirius (optoelectronics for civil and military purposes)  
OJSC Stankoinstrument (mechanical engineering for civil and military purposes)  
OAO JSC Chemcomposite (materials for civil and military purposes)  
JSC Kalashnikov (small arms)  
JSC Tula Arms Plant (weapons systems)  
NPK Technologii Maschinostrojenija (ammunition)  
OAO Wysokototschnye Kompleksi (anti-aircraft and anti-tank systems)  
OAO Almaz Antey (state-owned enterprise; arms, ammunition, research)  
OAO NPO Bazalt (state-owned enterprise, production of machinery for the production of arms and ammunition).

## RE: FINAL Presentation

---

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C) "Gatjanis, Gregory"  
**Date:** Fri, 26 Sep 2014 14:32:58 -0400  
**Attachments:** OFAC 101 Presentation for Sep 29 - Oct 3 trip.pptx (4.87 MB)

---

Here is the presentation in PPT so that you can print 2 slides per page.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 26, 2014 2:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL Presentation

Can you send me the PP?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 26, 2014 1:27 PM  
**To:** Gatjanis, Gregory; (b)(6), (b)(7)(C)  
**Subject:** FINAL Presentation

Attached is the final version. Thanks for your edits.

---

(b)(6), (b)(7)(C)  
Supervisory Sanctions Investigator  
U.S. Department of the Treasury  
Office of Foreign Assets Control  
Office of Global Targeting  
Eurasia/Levant Section  
(b)(6), (b)(7)(C)



# OFAC Overview & Ukraine Sanctions Program Updates



## OFAC

OFFICE OF FOREIGN ASSETS CONTROL

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

19\_011-E3-00019152

# Agenda



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

- OFAC Overview
- Definitions
- Licenses and Exemptions
- Sanctions Programs
- Target Designation Business Process
- Designations, Publications, & Reconsiderations
- OFAC's Ukraine-Related Sanctions



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# What is OFAC?



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

## **Office of Foreign Assets Control (OFAC)**

U.S. Department of the Treasury



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

- ***Foreign governments***
- ***Individuals***
- ***Entities***
- ***Activities***

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# Jurisdiction: Who May Be Subject to OFAC Sanctions



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

- **Individuals:**
  - U.S. citizens and permanent resident aliens anywhere in the world
  - Individuals, regardless of citizenship, physically located in the U.S.
- **Entities:**
  - Organized under the laws of the United States (incl. foreign branches)
  - Physically located in the United States
- **Transactions:**
  - Transactions by foreign persons (entities or individuals) to the extent that they involve the United States or otherwise have a U.S. nexus
  - In limited circumstances, transactions involving controlled U.S.-origin goods or technology

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# Property and Property Interest



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

**“Property”** – broad term that includes contracts and services “of any nature whatsoever, and any other property, real, personal, or mixed, tangible or intangible, or interest or interests therein, present, future, or contingent.”

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

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

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

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# OFAC Terminology:

## Blocking



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OFFICE OF FOREIGN ASSETS CONTROL

### **BLOCKING**

**“Freezing”** property under U.S. jurisdiction

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

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

# Licenses & Exemptions



## General License

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

## Specific License

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

## Exemptions

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



# Sanctions Programs



## **Comprehensive Programs**

Sudan, Cuba, Syria, Iran (ITSR)

## **Limited Programs**

Burma, Conflict Diamonds, North Korea

## **List-Based Programs**

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

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

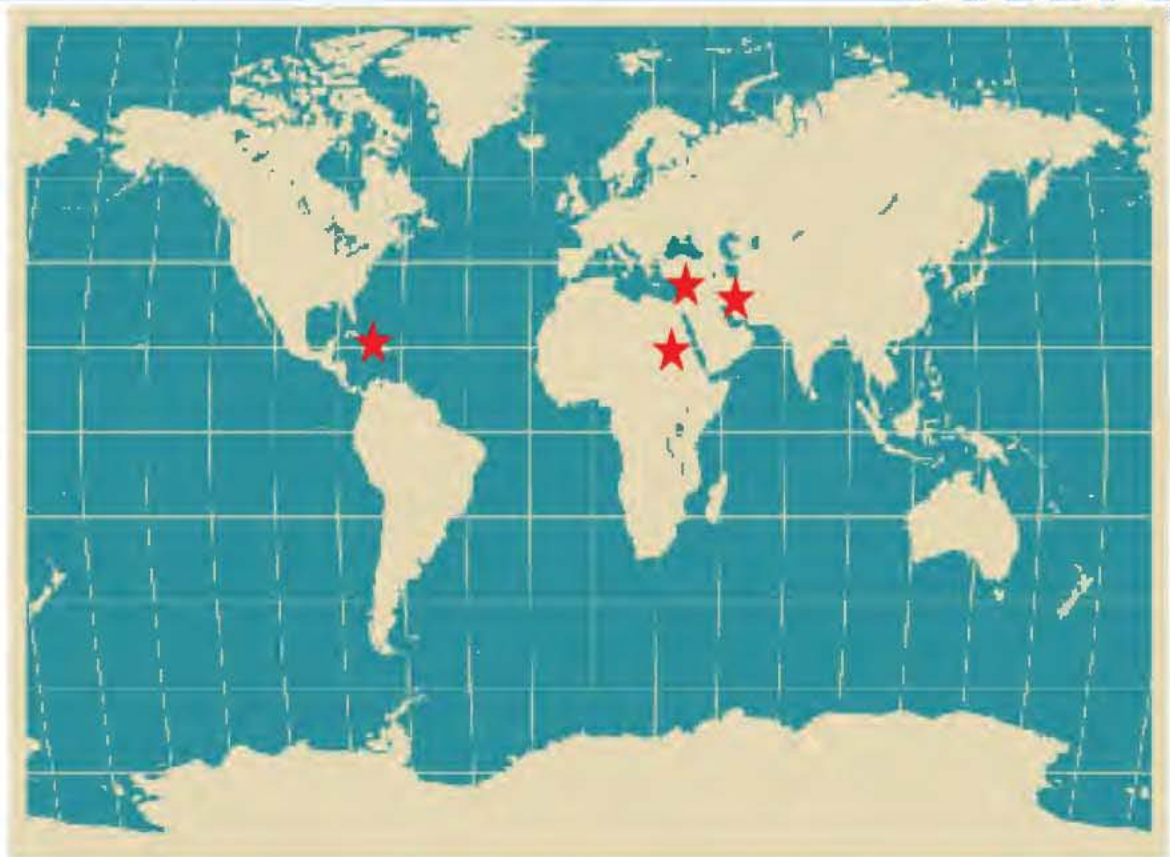


# Comprehensive Sanctions Programs



OFAC

- Cuba
- Iran
- Sudan
- Syria



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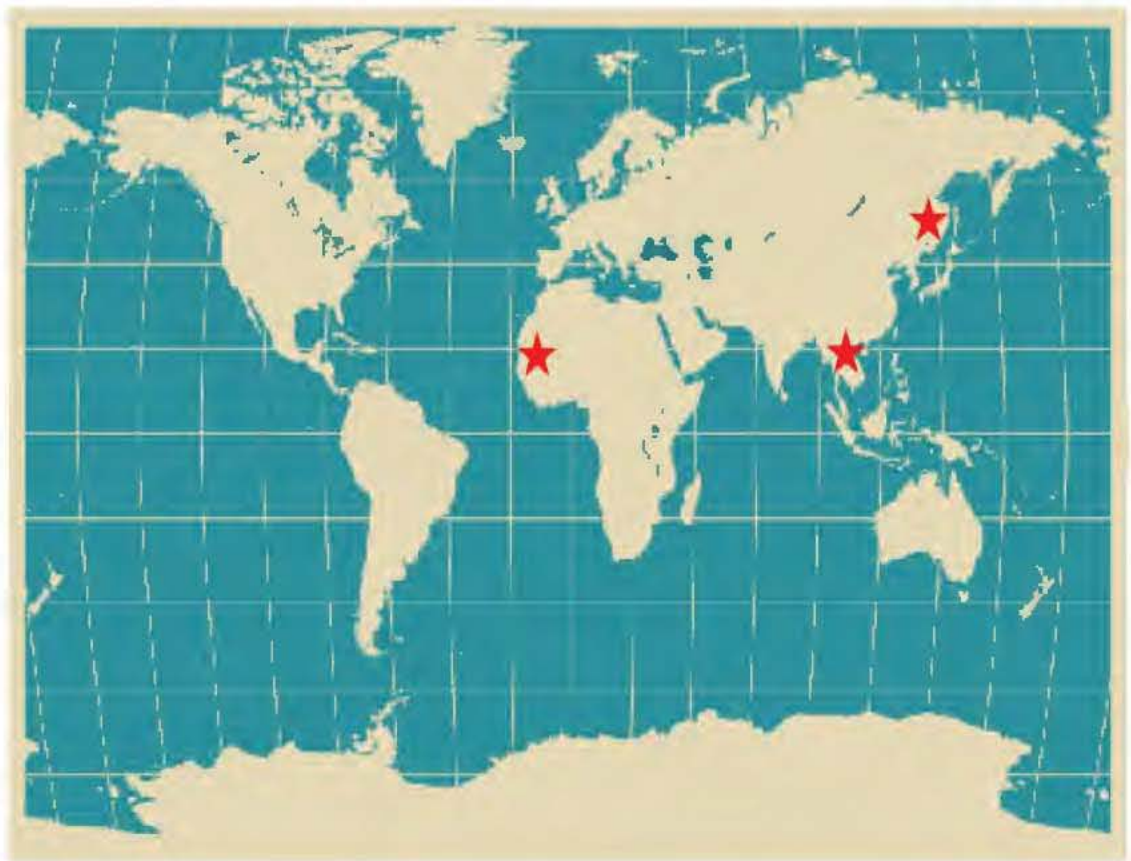
# Limited Sanctions Programs



**OFAC**

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- Burma
- North Korea
- Conflict Diamonds



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# List-Based Programs: Regimes



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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



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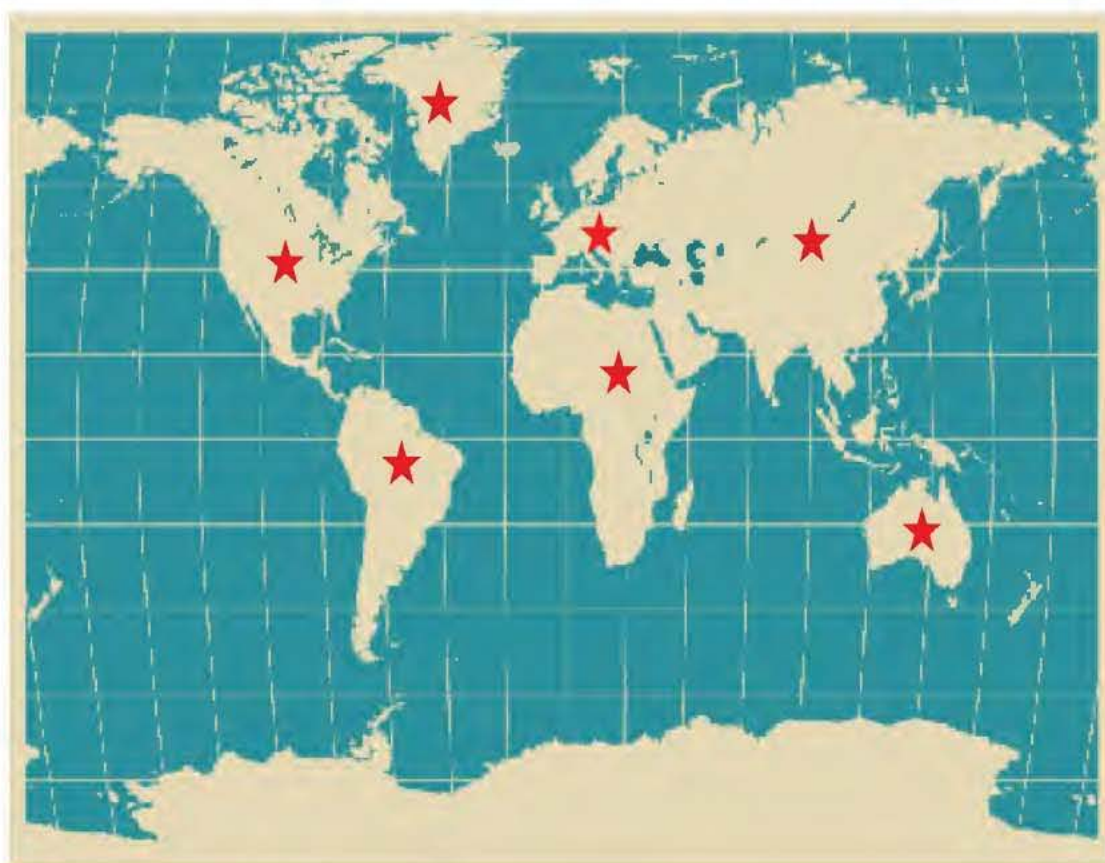
# List-Based Programs: Activities



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

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



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# OFAC's Website



# OFAC

## Terrorism and Financial Intelligence

Office of Foreign Assets Control (OFAC)

Mission

History

Resources

Contacts

### Specially Designated Nationals and Blocked Persons List

- Specially Designated Nationals List Page
- Search the SDN List

### News and Frequently Updated Content

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

- OFAC Recent Actions
- Press Center

### Sanctions Programs and Country Information

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

- Iran Sanctions
- Non-proliferation Sanctions
- Syria Sanctions
- Counter Terrorism Sanctions
- Counter Narcotics Sanctions
- Cuba Sanctions
- Other Sanctions Programs and Country Information

### General OFAC Information and Guidance

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

- Frequently Asked Questions

[www.treasury.gov/ofac](http://www.treasury.gov/ofac)

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# Contact Information



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

OFAC Homepage:  
*[www.treasury.gov/ofac](http://www.treasury.gov/ofac)*

OFAC Compliance Hotline:

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

Email: *[OFAC\\_Feedback@treasury.gov](mailto:OFAC_Feedback@treasury.gov)*



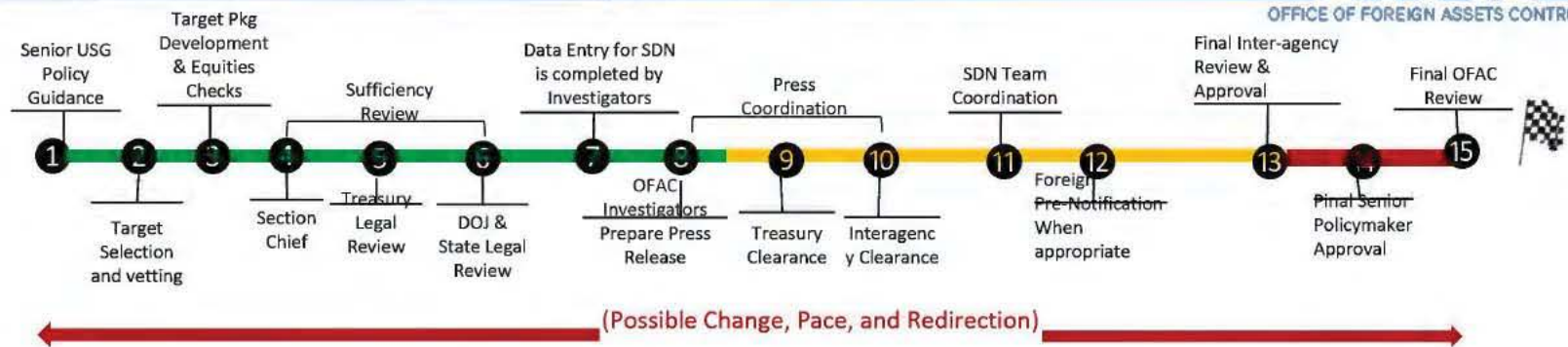
# TARGET DESIGNATION BUSINESS

## PROCESS



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL



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# Designations



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

## Designations - cont



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



## Designations - cont



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

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# Designations - cont



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

# Designations - cont



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

# Designations - cont



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

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



# Specially Designated Nationals (SDN) List



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL



OFAC's prohibited parties list

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



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



**UPDATED FREQUENTLY**

\*Recent addition: Ukraine Sanctions-based designations



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# SDN ENTRIES UPDATES



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

## U.S. DEPARTMENT OF THE TREASURY

### Resource Center

#### Ukraine-related Sanctions; Publication of Executive Order 13682 Sectoral Sanctions Identifications List

7/16/2014

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

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

—

Today, OFAC is introducing the [Sectoral Sanctions Identifications List](#) to identify persons operating in sectors of the Russian economy identified by the Secretary of the Treasury pursuant to Executive Order 13682. [Click here](#) to view the list describe prohibitions on dealings with the persons identified.

Please see the following [frequently asked questions](#) for more information on sectoral sanctions.

#### Sanctioned Nationals List Update

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

SEBODA, Sergey (a.k.a. SEBODA, Sergei; a.k.a. SEBODA, Sergei Orestovich); DOB 1984; Commander of the FSB Service of the FSB, Commander of the Service for Operational Information and International Communications of the FSB, FSB Colonel General, Colonel-General (individual) (UKRAINE2)

SEKIDON, Alexander (a.k.a. SEKIDON, Alexander); DOB 25 Jul 1972; nationality Russia (individual) (UKRAINE2)

NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1981; POB Tyshlagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) (UKRAINE2)

SHVETLEV, Oleg Gennadiyevich; DOB 27 Oct 1955; POB in Polotsk, Russia; Minister for External Affairs (individual) (UKRAINE2)

SHCHERBULEV, Igor (a.k.a. SHCHYGBULEV, Igor Olegovich); DOB 19 Nov 1965; POB Vovkiv, Ukraine; alt. POB Vovkiv, Ukraine; Aide to the President of the Russian Federation (individual) (UKRAINE2)

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# SDN ENTRIES UPDATES- Cont



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

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

**DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine [UKRAINE]**

**FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. PRUE BRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Volyaminovskaya, Moscow 105010, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE]**

**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, Gendykivskaya str. 2, Crivna 98107, Ukraine; Feodosia, Str. Gendykivsk 2, Crivna 98107, Ukraine [UKRAINE]**

**JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES, a.k.a. "ROSET"), 38/1 Korp. 1 ul. Ganchenaya, Moscow 105040, Russia; Website http://roset-1.net.com; Registration ID 1097746094986 [UKRAINE]**

**JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Pletshinovskaya Street, Voronezh, Russia; 14 ul. Pletshinovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053806445337 [UKRAINE]**

**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. MIC NPO MASHINOSTROYENIYA 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-PROIZVOODSTVENNOE OBSHDINENE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33 Ogarinova St., Rostov-on-Don, Moscow Region 143005, Russia; 33 Ogarinova Street, Rostov, Moscow Region 143005, Russia; 33 Ogarinova ul., Rostov, Moskovskaya obl. 143005, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001482 (Russia); Tax ID No. 5012036795 (Russia); Government Gazette Number 07201730 (Russia) [UKRAINE]**

**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 AKTIONERNOE OBSHCHESTVO KONTSEIN PVO ALMAZ ANTEY), 41 ul. Verinskaya, Moscow 121471, Russia; Website almas-antey.ru; Email Address antey@almas-antey.ru [UKRAINE]**

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2018-08-116: 000332

# Designations Press Release



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

19\_011-E3-00019152

2018-08-116: 000333

# Federal Register Notice



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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2018-08-116: 000334

# Reconsiderations



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

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# Ukraine-related Sanctions



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

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# Executive Order 13660



**OFAC**

OFFICE OF FOREIGN ASSETS CONTROL

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

19\_011-E3-00019152

# Executive Order 13661



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

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# Executive Order 13662



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

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## Major OFAC Sanctions Actions Taken With Respect to Russia



**OFAC**  
OFFICE OF FOREIGN ASSETS CONTROL

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

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



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



# Major USG Sanctions Actions Taken With Reasoning –



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

# Executive Order 13660 Designations

4 entities 8 10 Individuals



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## Executive Order 13660 Designations

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

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# Executive Order 13661 Designation

38 entities



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## Executive Order 13661 Designations

NAME	ADDRESS	TYPE
AQUANIK	47A, Sevastopolskiy Ave., of. 304, Moscow, 117186, Russia	Entity
AVIA GROUP LLC	Terminal Aeroport Sheremetyevo Khimki, 141400 Moskenskaya obl., Russia	Entity
AVIA GROUP NORD LLC	17 A, Strazhova St., Saint Petersburg, Russia	Entity
BANK ROSSIYA	2 Litera P1, Rastrelli, Saint Petersburg, 191124, Russia	Entity
CSC TEST	2 Litera P1, Rastrelli, St. Petersburg, 191124, Russia	Entity
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT	12 Velyaminovskaya, Moscow, 105318, Russia	Entity
INVEST CAPITAL BANK	100/75, Dostoevskogo Street, Ufa, Bashkortostan Republic, 450077, Russia	Entity
JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. NUSPLETIN	16 80, Leningradsky Prospekt, Moscow, 125590, Russia	Entity
JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES	20/1 Korp. 1 ul. Ganchanaya, Moscow, 109240, Russia	Entity
JOINT STOCK COMPANY CONCERN SENOZOLITE	14 Prikhanskaya Street, Voronezh, Russia	Entity
JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA	33, Gagarina St., Reutov-town, Moscow Region, 143966, Russia	Entity
JOINT STOCK COMPANY CONCERN ALMAZ-ANTEY	41 ul. Vozvishskaya, Moscow, 121471, Russia	Entity
PSI SOBINBANK	55 Korp. 56 D. 4 Etazh ul. Rochdeliskaya, Moscow, 123022, Russia	Entity
JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	3 Ul. Gagarina, Zhukovski, Moskovskaya Obl., 140180, Russia	Entity
KALASHNIKOV CONCERN	3, Deyajalov Pr., Irkutsk, Irkutsk Republic, 426006, Russia	Entity
KALININ MACHINE PLANT JSC	18 prospekt Karamanovskiy, Kalininburg, Smolenskaya obl., 400017, Russia	Entity
KONSTRUKTORSKOE BYURO PROBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO	59 Shcheglovskaya Zastava ul., Tula, 300001, Russia	Entity

## Executive Order 13661 Designations

NAME	ADDRESS	TYPE
MYTISHCHINSKO MASHINOSTROITEL'NY ZAVOD (MAI)	4 ul. Kolosova Mytishchi, Mytishchinskiy Raion, Moskovskaya obl., 141009, Russia	Entity
OAO DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE	3 Pl. Sobina, Dolgoprudny, Moskovskaya obl., 141700, Russia	Entity
SAKHTRANS LLC	14 ul. Molodozhskaya Rabochi Pos. Vaino, 602860 Vainiki, Raion Khabarovski Krai, Russia	Entity
SMP BANK	71/31 Sadovnicheskaya Street, Moscow, 115035, Russia	Entity
STROYGAZ/MONTA-ZH	5-3 prospekt Vernatskiy, Moscow, 119415, Russia	Entity
STROYTRANS-GAZ GROUP	3 Begovaya Street, Building #1, Moscow, 125284, Russia	Entity
STROYTRANS-GAZ HOLDING	33 Stalnou Street, Office 2 2003, Niczsta Strovolos, Cyprus	Entity
STROYTRANS-GAZ LLC	House 65, Novoderezhninskaya, Moscow, 117418, Russia	Entity
STROYTRANS-GAZ OJSC	House 58, Novoderezhninskaya St., Moscow, 117418, Russia	Entity
STROYTRANS-GAZ M LLC	26th Meeting of the Communist Party Street, House 2V, Nouy Uremgoy, Tyumen'skaya Oblast, Yamalo-Nenetskiy Autonomous Region, 629305, Russia	Entity
THE UNITED LIABILITY COMPANY INVESTMENT COMPANY AIROS	2 Litera P1, Rastrelli, St. Petersburg, 191124, Russia	Entity
TRANSOR	18A Petrogradskaya rubl., St. Petersburg, 197046, Russia	Entity
UNITED SHIPBUILDING CORPORATION	90, Murata ul., St. Petersburg, 191119, Russia	Entity
URAN VAGORZAVOD	Vostochnyye Shosse, 28, Nizhny Tagil, 622007, Russia	Entity
VOLGA GROUP	3, rue de la Reine, 1-2438, Luxembourg	Entity
BEHAVENLEV, Oleg Evgenyevich		Individual
BRESDA, Sergey		Individual
BRYSHKIN, Evgeniy Viktorovich		Individual
CHEMEZOV, Sergei		Individual
DZHAMBAROV, Vladimir Mikhailovich		Individual
FURSENKO, Andrei Aleksandrovich		Individual
GLADYEV, Sergey		Individual
GROMOV, Alexei		Individual
IVANOV, Sergei		Individual

## Executive Order 13661 Designations

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

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# Executive Order 13662 Designation



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Executive Order 13661 Designations		
NAME	ADDRESS	TYPE
AK TRANSNEFT OAO	57 B. Polyanka ul., Moscow, 119180, Russia	Entity
BANK OF MOSCOW	8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia	Entity
GAZPROMBANK OAO	16, Building 1, Nametkina St., Moscow, 117420, Russia	Entity
LUKOIL OAO	11 Sretenski boulevard, Moscow, 101000, Russia	Entity
OAO NOVATEK	22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District, 629580, Russia	Entity
OJSC GAZPROM NEFT	3-5 Pochtamtskaya St., St. Petersburg, 190000, Russia	Entity
OPEN JOINT STOCK COMPANY GAZPROM	16 Nametkina St., Moscow, Russia, GSP-7, 117997, Russia	Entity
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY	26/1 Sofiyskaya Embankment, Moscow, 115035, Russia	Entity
ROSTEC	24 Usacheva ul., Moscow, 119048, Russia	Entity
RUSSIAN AGRICULTURAL BANK	3, Gagarinsky Pereulok, Moscow, 119034, Russia	Entity
SBERBANK OF RUSSIA	19 ul. Vavilova, Moscow, 117997, Russia	Entity
SURGUTNEFTEGAS	korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast, 628404, Russia	Entity
VNESHECONOMBANK	9 Akademika Sakharova prospekt, Moscow, 107996, Russia	Entity
VTB BANK OAO	29, Bolshaya Morskaya str., St. Petersburg, 190000, Russia	Entity

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# QUESTIONS?



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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Russian Tax Records  
**Date:** Monday, July 13, 2015 9:23:14 AM  
**Attachments:** [IZMASH Engrul Tax Records.pdf](#)  
[Kalashnikov Concern Engrul.pdf](#)

---

Good Morning (b)(6), (b)(7)(C),

(b)(6), (b)(7)(C) and I pulled the records for both.  
Please see attached!

v/r,  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, July 10, 2015 4:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Russian Tax Records

(b)(6), (b)(7)(C)  
Can one of you please re-pull the Russian tax records for Baikal OJSC. Please also pull the Kalashnikov tax records. Thanks! (b)(6), (b)(7)(C)

## ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ

## Сведения о юридическом лице

## ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНЦЕРН "КАЛАШНИКОВ"

ОГРН 1111832003018

ИНН/КПП 1832090230/183201001

по состоянию на 13.07.2015

№ п/п	Наименование показателя	Значение показателя
1	2	3
<b>Наименование</b>		
1	Полное наименование	ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНЦЕРН "КАЛАШНИКОВ"
2	Сокращенное наименование	ОАО "КОНЦЕРН "КАЛАШНИКОВ"
3	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832056904 12.08.2013
<b>Адрес (место нахождения)</b>		
4	Почтовый индекс	426006
5	Субъект Российской Федерации	РЕСПУБЛИКА УДМУРТСКАЯ
6	Город (волость и т.п.)	ГОРОД ИЖЕВСК
7	Улица (проспект, переулок и т.д.)	ПРОЕЗД ИМ ДЕРЯБИНА
8	Дом (владение и т.п.)	3
9	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
<b>Сведения о регистрации</b>		
10	Способ образования	ГОСУДАРСТВЕННАЯ РЕГИСТРАЦИЯ ЮРИДИЧЕСКОГО ЛИЦА ПРИ СОЗДАНИИ
11	ОГРН	1111832003018
12	Дата регистрации	03.06.2011
13	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
<b>Сведения о регистрирующем органе по месту нахождения юридического лица</b>		
14	Наименование регистрирующего органа	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
15	Адрес регистрирующего органа	,426006,УДМУРТСКАЯ РЕСПУБЛИКА,,ИЖЕВСК Г.,БАРАНОВА УЛ,88,,
16	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
<b>Сведения об учете в налоговом органе</b>		
17	ИНН	1832090230
18	КПП	183201001
19	Дата постановки на учет	03.06.2011

20	Наименование налогового органа	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
21	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2111832033487 03.06.2011
<b>Сведения о регистрации в качестве страхователя в территориальном органе Пенсионного фонда Российской Федерации</b>		
22	Регистрационный номер	019035028683
23	Дата регистрации	08.06.2011
24	Наименование территориального органа Пенсионного фонда	УПРАВЛЕНИЕ ПЕНСИОННОГО ФОНДА РОССИЙСКОЙ ФЕДЕРАЦИИ (ГОСУДАРСТВЕННОЕ УЧРЕЖДЕНИЕ) В ГОРОДЕ ИЖЕВСКЕ (МЕЖРАЙОННОЕ) УДМУРТСКОЙ РЕСПУБЛИКИ
25	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2111832035225 14.06.2011
<b>Сведения о регистрации в качестве страхователя в исполнительном органе Фонда социального страхования Российской Федерации</b>		
26	Регистрационный номер	180132443818011
27	Дата регистрации	08.06.2011
28	Наименование исполнительного органа Фонда социального страхования	ФИЛИАЛ № 1 (ИЖЕВСКИЙ) ГОСУДАРСТВЕННОГО УЧРЕЖДЕНИЯ - РЕГИОНАЛЬНОГО ОТДЕЛЕНИЯ ФОНДА СОЦИАЛЬНОГО СТРАХОВАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ ПО УДМУРТСКОЙ РЕСПУБЛИКЕ
29	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2111832034939 14.06.2011
<b>Сведения об уставном капитале (складочном капитале, уставном фонде, паевых взносах)</b>		
30	Вид	УСТАВНЫЙ КАПИТАЛ
31	Размер (в рублях)	2653100000
32	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2141832042009 07.08.2014
<b>Сведения о лице, имеющем право без доверенности действовать от имени юридического лица</b>		
33	Фамилия	КРИВОРУЧКО
34	Имя	АЛЕКСЕЙ
35	Отчество	ЮРЬЕВИЧ
36	ИНН	773102039214
37	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2141832051590 06.10.2014
38	Должность	ГЕНЕРАЛЬНЫЙ ДИРЕКТОР
<b>Сведения об учредителях (участниках) юридического лица</b>		
<i>В соответствии с законодательством Российской Федерации о государственной регистрации юридических лиц в Едином государственном реестре юридических лиц содержатся сведения об учредителях акционерного общества, а не о его акционерах. Сведения об акционерах общества отражаются в реестре акционеров, держателем которого является само общество или регистратор</i>		
39	ОГРН	1077799030847
40	ИНН	7704274402

41	Полное наименование	ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ПО СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ "РОСТЕХНОЛОГИИ"
42	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
43	Номинальная стоимость доли (в рублях)	100000
44	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
<b>Сведения о держателе реестра акционеров акционерного общества</b>		
45	ОГРН	1111832003018
46	Полное наименование	ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНЦЕРН "КАЛАШНИКОВ"
47	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	1111832003018 03.06.2011
<b>Сведения о видах экономической деятельности по Общероссийскому классификатору видов экономической деятельности (ОКВЭД ОК 029-2001 КДЕС. Ред. 1)</b>		
<b>Сведения об основном виде деятельности</b>		
48	Код и наименование вида деятельности	29.60 ПРОИЗВОДСТВО ОРУЖИЯ И БОЕПРИПАСОВ
49	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
<b>Сведения о дополнительных видах деятельности</b>		
1		
50	Код и наименование вида деятельности	19.20 ПРОИЗВОДСТВО ЧЕМОДАНОВ, СУМОК И АНАЛОГИЧНЫХ ИЗДЕЛИЙ ИЗ КОЖИ И ДРУГИХ МАТЕРИАЛОВ; ПРОИЗВОДСТВО ШОРНО-СЕДЕЛЬНЫХ И ДРУГИХ ИЗДЕЛИЙ ИЗ КОЖИ
51	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
2		
52	Код и наименование вида деятельности	73.10 НАУЧНЫЕ ИССЛЕДОВАНИЯ И РАЗРАБОТКИ В ОБЛАСТИ ЕСТЕСТВЕННЫХ И ТЕХНИЧЕСКИХ НАУК
53	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
3		
54	Код и наименование вида деятельности	18.24.31 ПРОИЗВОДСТВО АКСЕССУАРОВ ОДЕЖДЫ ИЗ НАТУРАЛЬНОЙ ИЛИ КОМПОЗИЦИОННОЙ КОЖИ
55	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013

4		
56	Код и наименование вида деятельности	28.75.3 ПРОИЗВОДСТВО ШПАГ, КОРТИКОВ, ШТЫКОВ, КОПИЙ И АНАЛОГИЧНОГО ОРУЖИЯ И ЧАСТЕЙ К НЕМУ
57	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
5		
58	Код и наименование вида деятельности	24.61 ПРОИЗВОДСТВО ВЗРЫВЧАТЫХ ВЕЩЕСТВ
59	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
6		
60	Код и наименование вида деятельности	20.30.1 ПРОИЗВОДСТВО ДЕРЕВЯННЫХ СТРОИТЕЛЬНЫХ КОНСТРУКЦИЙ И СТОЛЯРНЫХ ИЗДЕЛИЙ
61	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
7		
62	Код и наименование вида деятельности	23.20 ПРОИЗВОДСТВО НЕФТЕПРОДУКТОВ
63	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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64	Код и наименование вида деятельности	22.12 ИЗДАНИЕ ГАЗЕТ
65	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
9		
66	Код и наименование вида деятельности	45.21.1 ПРОИЗВОДСТВО ОБЩЕСТРОИТЕЛЬНЫХ РАБОТ ПО ВОЗВЕДЕНИЮ ЗДАНИЙ
67	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
10		
68	Код и наименование вида деятельности	29.40.1 ПРОИЗВОДСТВО МЕТАЛЛОРЕЖУЩИХ СТАНКОВ
69	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
11		
70	Код и наименование вида деятельности	29.56.2 ПРОИЗВОДСТВО РАЗНЫХ МАШИН СПЕЦИАЛЬНОГО НАЗНАЧЕНИЯ И ИХ СОСТАВНЫХ ЧАСТЕЙ
71	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
12		
72	Код и наименование вида деятельности	31.61 ПРОИЗВОДСТВО ЭЛЕКТРООБОРУДОВАНИЯ ДЛЯ ДВИГАТЕЛЕЙ И ТРАНСПОРТНЫХ СРЕДСТВ
73	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013



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74	Код и наименование вида деятельности	28.51 ОБРАБОТКА МЕТАЛЛОВ И НАНЕСЕНИЕ ПОКРЫТИЙ НА МЕТАЛЛЫ
75	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
14		
76	Код и наименование вида деятельности	37.10.22 ОБРАБОТКА ОТХОДОВ И ЛОМА ДРАГОЦЕННЫХ МЕТАЛЛОВ
77	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
15		
78	Код и наименование вида деятельности	74.8 ПРЕДОСТАВЛЕНИЕ РАЗЛИЧНЫХ ВИДОВ УСЛУГ
79	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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80	Код и наименование вида деятельности	34.3 ПРОИЗВОДСТВО ЧАСТЕЙ И ПРИНАДЛЕЖНОСТЕЙ АВТОМОБИЛЕЙ И ИХ ДВИГАТЕЛЕЙ
81	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
17		
82	Код и наименование вида деятельности	36.22.1 ПРОИЗВОДСТВО ИЗДЕЛИЙ ТЕХНИЧЕСКОГО НАЗНАЧЕНИЯ ИЗ ДРАГОЦЕННЫХ МЕТАЛЛОВ
83	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
18		
84	Код и наименование вида деятельности	65.23.1 КАПИТАЛОВЛОЖЕНИЯ В ЦЕННЫЕ БУМАГИ
85	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
19		
86	Код и наименование вида деятельности	65.21 ФИНАНСОВЫЙ ЛИЗИНГ
87	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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88	Код и наименование вида деятельности	52.48.39 СПЕЦИАЛИЗИРОВАННАЯ РОЗНИЧНАЯ ТОРГОВЛЯ ПРОЧИМИ НЕПРОДОВОЛЬСТВЕННЫМИ ТОВАРАМИ, НЕ ВКЛЮЧЕННЫМИ В ДРУГИЕ ГРУППИРОВКИ
89	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
21		
90	Код и наименование вида деятельности	51.70 ПРОЧАЯ ОПТОВАЯ ТОРГОВЛЯ
91	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013

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92	Код и наименование вида деятельности	71.33.1 АРЕНДА ОФИСНЫХ МАШИН И ОБОРУДОВАНИЯ
93	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
23		
94	Код и наименование вида деятельности	29.40.9 ПРЕДОСТАВЛЕНИЕ УСЛУГ ПО МОНТАЖУ, РЕМОНТУ И ТЕХНИЧЕСКОМУ ОБСЛУЖИВАНИЮ СТАНКОВ
95	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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96	Код и наименование вида деятельности	50.40.2 РОЗНИЧНАЯ ТОРГОВЛЯ МОТОЦИКЛАМИ, ИХ ДЕТАЛЯМИ, УЗЛАМИ И ПРИНАДЛЕЖНОСТЯМИ
97	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
25		
98	Код и наименование вида деятельности	50.40.1 ОПТОВАЯ ТОРГОВЛЯ МОТОЦИКЛАМИ, ИХ ДЕТАЛЯМИ, УЗЛАМИ И ПРИНАДЛЕЖНОСТЯМИ
99	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
26		
100	Код и наименование вида деятельности	50.10.2 РОЗНИЧНАЯ ТОРГОВЛЯ АВТОТРАНСПОРТНЫМИ СРЕДСТВАМИ
101	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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102	Код и наименование вида деятельности	50.10.1 ОПТОВАЯ ТОРГОВЛЯ АВТОТРАНСПОРТНЫМИ СРЕДСТВАМИ
103	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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104	Код и наименование вида деятельности	27.41 ПРОИЗВОДСТВО ДРАГОЦЕННЫХ МЕТАЛЛОВ
105	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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106	Код и наименование вида деятельности	28.61 ПРОИЗВОДСТВО НОЖЕВЫХ ИЗДЕЛИЙ И СТОЛОВЫХ ПРИБОРОВ
107	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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108	Код и наименование вида деятельности	51.57 ОПТОВАЯ ТОРГОВЛЯ ОТХОДАМИ И ЛОМОМ
109	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013

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110	Код и наименование вида деятельности	51.47 ОПТОВАЯ ТОРГОВЛЯ ПРОЧИМИ НЕПРОДОВОЛЬСТВЕННЫМИ ПОТРЕБИТЕЛЬСКИМИ ТОВАРАМИ
111	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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112	Код и наименование вида деятельности	29.40.7 ПРОИЗВОДСТВО ЧАСТЕЙ И ПРИНАДЛЕЖНОСТЕЙ ДЛЯ СТАНКОВ
113	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
33		
114	Код и наименование вида деятельности	29.40.6 ПРОИЗВОДСТВО ПНЕВМАТИЧЕСКОГО ИЛИ МЕХАНИЗИРОВАННОГО РУЧНОГО ИНСТРУМЕНТА (РУЧНЫХ МАШИН)
115	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
34		
116	Код и наименование вида деятельности	28.62 ПРОИЗВОДСТВО ИНСТРУМЕНТОВ
117	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
35		
118	Код и наименование вида деятельности	75.22 ДЕЯТЕЛЬНОСТЬ, СВЯЗАННАЯ С ОБЕСПЕЧЕНИЕМ ВОЕННОЙ БЕЗОПАСНОСТИ
119	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
36		
120	Код и наименование вида деятельности	74.40 РЕКЛАМНАЯ ДЕЯТЕЛЬНОСТЬ
121	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
37		
122	Код и наименование вида деятельности	74.30.9 ПРОЧАЯ ДЕЯТЕЛЬНОСТЬ ПО ТЕХНИЧЕСКОМУ КОНТРОЛЮ, ИСПЫТАНИЯМ И АНАЛИЗУ
123	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
38		
124	Код и наименование вида деятельности	74.14 КОНСУЛЬТИРОВАНИЕ ПО ВОПРОСАМ КОММЕРЧЕСКОЙ ДЕЯТЕЛЬНОСТИ И УПРАВЛЕНИЯ
125	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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126	Код и наименование вида деятельности	74.12.1 ДЕЯТЕЛЬНОСТЬ В ОБЛАСТИ БУХГАЛТЕРСКОГО УЧЕТА
127	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013

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128	Код и наименование вида деятельности	72.20 РАЗРАБОТКА ПРОГРАММНОГО ОБЕСПЕЧЕНИЯ И КОНСУЛЬТИРОВАНИЕ В ЭТОЙ ОБЛАСТИ
129	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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130	Код и наименование вида деятельности	71.34.9 АРЕНДА ПРОЧИХ МАШИН И ОБОРУДОВАНИЯ НАУЧНОГО И ПРОМЫШЛЕННОГО НАЗНАЧЕНИЯ
131	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
42		
132	Код и наименование вида деятельности	71.33.2 АРЕНДА ВЫЧИСЛИТЕЛЬНЫХ МАШИН И ОБОРУДОВАНИЯ
133	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
43		
134	Код и наименование вида деятельности	29.54.9 ПРЕДОСТАВЛЕНИЕ УСЛУГ ПО МОНТАЖУ, РЕМОНТУ И ТЕХНИЧЕСКОМУ ОБСЛУЖИВАНИЮ МАШИН ДЛЯ ТЕКСТИЛЬНОЙ, ШВЕЙНОЙ И КОЖЕВЕННОЙ ПРОМЫШЛЕННОСТИ
135	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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136	Код и наименование вида деятельности	70.20.2 СДАЧА ВНАЕМ СОБСТВЕННОГО НЕЖИЛОГО НЕДВИЖИМОГО ИМУЩЕСТВА
137	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
45		
138	Код и наименование вида деятельности	63.12.4 ХРАНЕНИЕ И СКЛАДИРОВАНИЕ ПРОЧИХ ГРУЗОВ
139	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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140	Код и наименование вида деятельности	51.65.6 ОПТОВАЯ ТОРГОВЛЯ ПРОЧИМИ МАШИНАМИ, ПРИБОРАМИ, ОБОРУДОВАНИЕМ ОБЩЕПРОМЫШЛЕННОГО И СПЕЦИАЛЬНОГО НАЗНАЧЕНИЯ
141	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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142	Код и наименование вида деятельности	29.12.2 ПРОИЗВОДСТВО НАСОСОВ ДЛЯ ПЕРЕКАЧКИ ЖИДКОСТЕЙ И ПОДЪЕМНИКОВ ЖИДКОСТЕЙ
143	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013

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144	Код и наименование вида деятельности	74.15.2 ДЕЯТЕЛЬНОСТЬ ПО УПРАВЛЕНИЮ ХОЛДИНГ-КОМПАНИЯМИ
145	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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146	Код и наименование вида деятельности	93.01 СТИРКА, ХИМИЧЕСКАЯ ЧИСТКА И ОКРАШИВАНИЕ ТЕКСТИЛЬНЫХ И МЕХОВЫХ ИЗДЕЛИЙ
147	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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148	Код и наименование вида деятельности	90.00.2 УДАЛЕНИЕ И ОБРАБОТКА ТВЕРДЫХ ОТХОДОВ
149	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
51		
150	Код и наименование вида деятельности	28.40.2 ПРЕДОСТАВЛЕНИЕ УСЛУГ ПО ПРОИЗВОДСТВУ ИЗДЕЛИЙ МЕТОДОМ ПОРОШКОВОЙ МЕТАЛЛУРГИИ
151	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
52		
152	Код и наименование вида деятельности	45.11.1 РАЗБОРКА И СНОС ЗДАНИЙ, РАСЧИСТКА СТРОИТЕЛЬНЫХ УЧАСТКОВ
153	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
53		
154	Код и наименование вида деятельности	28.52 ОБРАБОТКА МЕТАЛЛИЧЕСКИХ ИЗДЕЛИЙ С ИСПОЛЬЗОВАНИЕМ ОСНОВНЫХ ТЕХНОЛОГИЧЕСКИХ ПРОЦЕССОВ МАШИНОСТРОЕНИЯ
155	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
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156	Код и наименование вида деятельности	90.00.3 УБОРКА ТЕРРИТОРИИ И АНАЛОГИЧНАЯ ДЕЯТЕЛЬНОСТЬ
157	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
55		
158	Код и наименование вида деятельности	90.00.1 УДАЛЕНИЕ И ОБРАБОТКА СТОЧНЫХ ВОД
159	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
56		
160	Код и наименование вида деятельности	60.24.2 ДЕЯТЕЛЬНОСТЬ АВТОМОБИЛЬНОГО ГРУЗОВОГО НЕСПЕЦИАЛИЗИРОВАННОГО ТРАНСПОРТА



161	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
57		
162	Код и наименование вида деятельности	60.24.1 ДЕЯТЕЛЬНОСТЬ АВТОМОБИЛЬНОГО ГРУЗОВОГО СПЕЦИАЛИЗИРОВАННОГО ТРАНСПОРТА
163	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
58		
164	Код и наименование вида деятельности	64.20.12 ДЕЯТЕЛЬНОСТЬ В ОБЛАСТИ ДОКУМЕНТАЛЬНОЙ ЭЛЕКТРОСВЯЗИ
165	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
59		
166	Код и наименование вида деятельности	28.40.1 ПРЕДОСТАВЛЕНИЕ УСЛУГ ПО КОВКЕ, ПРЕССОВАНИЮ, ОБЪЕМНОЙ И ЛИСТОВОЙ ШТАМПОВКЕ И ПРОФИЛИРОВАНИЮ ЛИСТОВОГО МЕТАЛЛА
167	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
60		
168	Код и наименование вида деятельности	64.20.11 ДЕЯТЕЛЬНОСТЬ В ОБЛАСТИ ТЕЛЕФОННОЙ СВЯЗИ
169	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832030449 09.04.2013
<b>Сведения о лицензиях</b>		
<b>1</b>		
170	Номер лицензии	18-Б/00093
171	Дата лицензии	09.02.2015
172	Дата начала действия лицензии	09.02.2015
173	Вид лицензируемой деятельности, на который выдана лицензия	ПРОИЗВОДСТВО РАБОТ ПО МОНТАЖУ, РЕМОНТУ И ОБСЛУЖИВАНИЮ СРЕДСТВ ОБЕСПЕЧЕНИЯ ПОЖАРНОЙ БЕЗОПАСНОСТИ ЗДАНИЙ И СООРУЖЕНИЙ
174	Вид лицензируемой деятельности, на который выдана лицензия	ДЕЯТЕЛЬНОСТЬ ПО МОНТАЖУ, ТЕХНИЧЕСКОМУ ОБСЛУЖИВАНИЮ И РЕМОНТУ СРЕДСТВ ОБЕСПЕЧЕНИЯ ПОЖАРНОЙ БЕЗОПАСНОСТИ ЗДАНИЙ И СООРУЖЕНИЙ
175	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПР. ДЕРЯБИНА, 3
176	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832036772 11.02.2015
<b>2</b>		
177	Номер лицензии	ЛЭЮ 0002294 ЛЭЮ
178	Дата лицензии	30.08.2013
179	Дата начала действия лицензии	30.08.2013
180	Дата окончания действия лицензии	24.04.2017

181	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПОНИРОВАНИЕ ОРУЖИЯ, ОСНОВНЫХ ЧАСТЕЙ ОГНЕСТРЕЛЬНОГО ОРУЖИЯ, ПАТРОНОВ К ОРУЖИЮ
182	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА, ЛЕНИНСКИЙ, ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА 3
183	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832066032 22.06.2015
<b>3</b>		
184	Номер лицензии	ВП-46-800438
185	Дата лицензии	09.07.2012
186	Дата начала действия лицензии	09.07.2012
187	Дата окончания действия лицензии	09.07.2062
188	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПЛУАТАЦИЯ ВЗРЫВООПАСНЫХ ПРОИЗВОДСТВЕННЫХ ОБЪЕКТОВ
189	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПЛУАТАЦИЯ ВЗРЫВОПОЖАРООПАСНЫХ ПРОИЗВОДСТВЕННЫХ ОБЪЕКТОВ
190	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	УПРАВЛЕНИЕ ПО ТЕХНОЛОГИЧЕСКОМУ И ЭКОЛОГИЧЕСКОМУ НАДЗОРУ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ПО ЭКОЛОГИЧЕСКОМУ, ТЕХНОЛОГИЧЕСКОМУ И АТОМНОМУ НАДЗОРУ ПО УДМУРТСКОЙ РЕСПУБЛИКЕ
191	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2121832047500 20.07.2012
<b>4</b>		
192	Номер лицензии	113390 1
193	Дата лицензии	24.05.2012
194	Дата начала действия лицензии	24.05.2012
195	Дата окончания действия лицензии	24.05.2017
196	Вид лицензируемой деятельности, на который выдана лицензия	УСЛУГИ МЕСТНОЙ ТЕЛЕФОННОЙ СВЯЗИ, ЗА ИСКЛЮЧЕНИЕМ УСЛУГ МЕСТНОЙ ТЕЛЕФОННОЙ СВЯЗИ С ИСПОЛЬЗОВАНИЕМ ТАКСОФОНОВ И СРЕДСТВ КОЛЛЕКТИВНОГО ДОСТУПА
197	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА: Г. ИЖЕВСК
198	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832039841 27.02.2015
<b>5</b>		
199	Номер лицензии	ЛЭЮ 0002292 ЛЭЮ
200	Дата лицензии	25.01.2013
201	Дата начала действия лицензии	04.02.2013
202	Дата окончания действия лицензии	24.04.2017
203	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПОНИРОВАНИЕ ОРУЖИЯ, ОСНОВНЫХ ЧАСТЕЙ ОГНЕСТРЕЛЬНОГО ОРУЖИЯ, ПАТРОНОВ К ОРУЖИЮ

204	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА, ЛЕНИНСКИЙ, ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА 3
205	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832065999 22.06.2015
<b>6</b>		
206	Номер лицензии	ЛТО 0030342
207	Дата лицензии	05.04.2012
208	Дата начала действия лицензии	05.04.2012
209	Дата окончания действия лицензии	05.04.2017
210	Вид лицензируемой деятельности, на который выдана лицензия	ТОРГОВЛЯ ОРУЖИЕМ И ОСНОВНЫМИ ЧАСТЯМИ ОГНЕСТРЕЛЬНОГО ОРУЖИЯ
211	Вид лицензируемой деятельности, на который выдана лицензия	ТОРГОВЛЯ ГРАЖДАНСКИМ И СЛУЖЕБНЫМ ОРУЖИЕМ И ОСНОВНЫМИ ЧАСТЯМИ ОГНЕСТРЕЛЬНОГО ОРУЖИЯ
212	Место действия лицензии	426057, РОССИЯ, , , ИЖЕВСК Г, , ИМ ДЕРЯБИНА ПРОЕЗД, 3, ,
213	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	МИНИСТЕРСТВО ВНУТРЕННИХ ДЕЛ УР
214	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2121832024928 19.04.2012
<b>7</b>		
215	Номер лицензии	002029 ВВТ-ОПРУ
216	Дата лицензии	24.02.2015
217	Дата начала действия лицензии	24.02.2015
218	Вид лицензируемой деятельности, на который выдана лицензия	РАЗРАБОТКА, ПРОИЗВОДСТВО, ИСПЫТАНИЕ, УСТАНОВКА, МОНТАЖ, ТЕХНИЧЕСКОЕ ОБСЛУЖИВАНИЕ, РЕМОНТ, УТИЛИЗАЦИЯ И РЕАЛИЗАЦИЯ ВООРУЖЕНИЯ И ВОЕННОЙ ТЕХНИКИ
219	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА, Д. 2/22
220	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА, ЗАВЬЯЛОВСКИЙ РАЙОН, Д. ШАБЕРДИНО, 7 КМ. ШАБЕРДИНСКОГО ТРАКТА
221	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА, Д. 2/193
222	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА, Д. 2/192
223	Место действия лицензии	426021, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, У. ЖИВОПИСНАЯ, Д. 100
224	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, УЛ. НОВОАЖИМОВА, Д. 13/378
225	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА, Д. 2/133
226	Место действия лицензии	426006, УДМУРТСКАЯ РЕСПУБЛИКА, Г. ИЖЕВСК, ПРОЕЗД ДЕРЯБИНА, Д. 2/50

227	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ РОССИЙСКОЙ ФЕДЕРАЦИИ
228	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832040193 03.03.2015
<b>8</b>		
229	Номер лицензии	0005
230	Дата лицензии	04.09.2013
231	Дата начала действия лицензии	04.09.2013
232	Дата окончания действия лицензии	04.09.2063
233	Вид лицензируемой деятельности, на который выдана лицензия	ЗАГОТОВКА, ПЕРЕРАБОТКА И РЕАЛИЗАЦИЯ ЛОМА ЦВЕТНЫХ МЕТАЛЛОВ
234	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ
235	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832064571 24.09.2013
<b>9</b>		
236	Номер лицензии	ЛТО 0030343
237	Дата лицензии	05.04.2012
238	Дата начала действия лицензии	05.04.2012
239	Дата окончания действия лицензии	05.04.2017
240	Вид лицензируемой деятельности, на который выдана лицензия	ТОРГОВЛЯ ПАТРОНАМИ К ОРУЖИЮ
241	Место действия лицензии	426057, РОССИЯ, , ИЖЕВСК Г, , ИМ ДЕРЯБИНА ПРОЕЗД, 3, ,
242	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	МИНИСТЕРСТВО ВНУТРЕННИХ ДЕЛ УДМУРТСКОЙ РЕСПУБЛИКИ
243	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2121832025643 19.04.2012
<b>10</b>		
244	Номер лицензии	113389 1
245	Дата лицензии	24.05.2012
246	Дата начала действия лицензии	24.05.2012
247	Дата окончания действия лицензии	24.05.2017
248	Вид лицензируемой деятельности, на который выдана лицензия	УСЛУГИ СВЯЗИ ПО ПЕРЕДАЧЕ ДАННЫХ, ЗА ИСКЛЮЧЕНИЕМ УСЛУГ СВЯЗИ ПО ПЕРЕДАЧЕ ДАННЫХ ДЛЯ ЦЕЛЕЙ ПЕРЕДАЧИ ГОЛОСОВОЙ ИНФОРМАЦИИ
249	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА: Г. ИЖЕВСК
250	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832039830 27.02.2015
<b>11</b>		
251	Номер лицензии	113391 1
252	Дата лицензии	24.05.2012
253	Дата начала действия лицензии	24.05.2012

254	Дата окончания действия лицензии	24.05.2017
255	Вид лицензируемой деятельности, на который выдана лицензия	ТЕЛЕМАТИЧЕСКИЕ УСЛУГИ СВЯЗИ
256	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА: Г. ИЖЕВСК
257	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832039852 27.02.2015
<b>12</b>		
258	Номер лицензии	ИЖВ 01902 ВЭ
259	Дата лицензии	06.02.2015
260	Дата начала действия лицензии	18.06.2015
261	Вид лицензируемой деятельности, на который выдана лицензия	РАЗВЕДКА И ДОБЫЧА ПОЛЕЗНЫХ ИСКОПАЕМЫХ, В ТОМ ЧИСЛЕ ИСПОЛЬЗОВАНИЕ ОТХОДОВ ГОРНОДОБЫВАЮЩЕГО И СВЯЗАННЫХ С НИМ ПЕРЕРАБАТЫВАЮЩИХ ПРОИЗВОДСТВ
262	Место действия лицензии	УДМУРТСКАЯ РЕСПУБЛИКА, ЛЕНИНСКИЙ РАЙОН Г. ИЖЕВСКА УДМУРТСКОЙ РЕСПУБЛИКИ, ВОДОЗАБОРНАЯ СКВАЖИНА № 11716
263	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2151832065350 21.06.2015
<b>13</b>		
264	Номер лицензии	11431-ПО
265	Дата лицензии	21.09.2011
266	Дата начала действия лицензии	21.09.2011
267	Дата окончания действия лицензии	21.09.2016
268	Вид лицензируемой деятельности, на который выдана лицензия	ПРОИЗВОДСТВО ОРУЖИЯ И ОСНОВНЫХ ЧАСТЕЙ ОГНЕСТРЕЛЬНОГО ОРУЖИЯ
269	Место действия лицензии	426057, РОССИЯ, , , ИЖЕВСК Г, , ИМ ДЕРЯБИНА ПРОЕЗД, 3, ,
270	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ РОССИЙСКОЙ ФЕДЕРАЦИИ
271	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2111832055498 17.10.2011
<b>14</b>		
272	Номер лицензии	ВХ-46-800726
273	Дата лицензии	09.10.2013
274	Дата начала действия лицензии	09.10.2013
275	Дата окончания действия лицензии	09.10.2063
276	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПЛУАТАЦИЯ ВЗРЫВООПАСНЫХ ПРОИЗВОДСТВЕННЫХ ОБЪЕКТОВ
277	Вид лицензируемой деятельности, на который выдана лицензия	ЭКСПЛУАТАЦИЯ ВЗРЫВОПОЖАРООПАСНЫХ ПРОИЗВОДСТВЕННЫХ ОБЪЕКТОВ



278	Наименование лицензирующего органа, выдавшего или переоформившего лицензию	УПРАВЛЕНИЕ ПО ТЕХНОЛОГИЧЕСКОМУ И ЭКОЛОГИЧЕСКОМУ НАДЗОРУ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ПО ЭКОЛОГИЧЕСКОМУ, ТЕХНОЛОГИЧЕСКОМУ И АТОМНОМУ НАДЗОРУ ПО УДМУРТСКОЙ РЕСПУБЛИКЕ
279	ГРН и дата внесения в ЕГРЮЛ записи, содержащей указанные сведения	2131832072546 22.10.2013
<b>Сведения о записях, внесенных в Единый государственный реестр юридических лиц</b>		
<b>1</b>		
280	ГРН и дата внесения записи в ЕГРЮЛ	1111832003018 03.06.2011
281	Причина внесения записи в ЕГРЮЛ	ГОСУДАРСТВЕННАЯ РЕГИСТРАЦИЯ ЮРИДИЧЕСКОГО ЛИЦА ПРИ СОЗДАНИИ
282	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
283	Наименование документа	ЗАЯВЛЕНИЕ О ГОСУДАРСТВЕННОЙ РЕГИСТРАЦИИ ЮРИДИЧЕСКОГО ЛИЦА ПРИ СОЗДАНИИ
284	Номер документа	1226
285	Наименование документа	УСТАВ
286	Дата документа	19.05.2011
287	Наименование документа	РЕШЕНИЕ
288	Дата документа	19.05.2011
289	Наименование документа	ДОКУМЕНТ ОБ УПЛАТЕ ГОСУДАРСТВЕННОЙ ПОШЛИНЫ
290	Дата документа	24.05.2011
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
291	Серия, номер и дата выдачи свидетельства	18 003062082 03.06.2011
	Сведения о статусе записи	
292	Статус записи	В запись внесены исправления в связи с технической ошибкой, допущенной регистрирующим органом
293	ГРН и дата записи, которой внесены исправления в связи с технической ошибкой	2111832046280 22.08.2011

<b>2</b>		
294	ГРН и дата внесения записи в ЕГРЮЛ	2111832033487 03.06.2011
295	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЬЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ ОБ УЧЕТЕ ЮРИДИЧЕСКОГО ЛИЦА В НАЛОГОВОМ ОРГАНЕ
296	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>3</b>		
297	ГРН и дата внесения записи в ЕГРЮЛ	2111832034939 14.06.2011
298	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЬЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О РЕГИСТРАЦИИ ЮРИДИЧЕСКОГО ЛИЦА В КАЧЕСТВЕ СТРАХОВАТЕЛЯ В ИСПОЛНИТЕЛЬНОМ ОРГАНЕ ФОНДА СОЦИАЛЬНОГО СТРАХОВАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ
299	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>4</b>		
300	ГРН и дата внесения записи в ЕГРЮЛ	2111832035225 14.06.2011
301	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЬЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О РЕГИСТРАЦИИ ЮРИДИЧЕСКОГО ЛИЦА В КАЧЕСТВЕ СТРАХОВАТЕЛЯ В ТЕРРИТОРИАЛЬНОМ ОРГАНЕ ПЕНСИОННОГО ФОНДА РОССИЙСКОЙ ФЕДЕРАЦИИ
302	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>5</b>		
303	ГРН и дата внесения записи в ЕГРЮЛ	2111832046280 22.08.2011
304	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, В СВЯЗИ ОШИБКАМИ ДОПУЩЕННЫМИ РЕГИСТРИРУЮЩИМ ОРГАНОМ
305	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
306	ГРН и дата записи, в которую внесены исправления	1111832003018 03.06.2011

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307	ГРН и дата внесения записи в ЕГРЮЛ	2111832055498 17.10.2011
308	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
309	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
7		
310	ГРН и дата внесения записи в ЕГРЮЛ	2111832061230 08.11.2011
311	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О СТОИМОСТИ ЧИСТЫХ АКТИВОВ АКЦИОНЕРНОГО ОБЩЕСТВА
312	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
313	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О НАХОЖДЕНИИ ХОЗЯЙСТВЕННОГО ОБЩЕСТВА В ПРОЦЕССЕ УМЕНЬШЕНИЯ УСТАВНОГО КАПИТАЛА
314	Номер документа	2449
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
315	Серия, номер и дата выдачи свидетельства	18 003115824 08.11.2011
8		
316	ГРН и дата внесения записи в ЕГРЮЛ	2121832022960 12.04.2012
317	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
318	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
319	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
320	Номер документа	933
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
321	Серия, номер и дата выдачи свидетельства	18 003251104 12.04.2012
<b>9</b>		
322	ГРН и дата внесения записи в ЕГРЮЛ	2121832024928 19.04.2012
323	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
324	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>10</b>		
325	ГРН и дата внесения записи в ЕГРЮЛ	2121832025643 19.04.2012
326	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
327	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>11</b>		
328	ГРН и дата внесения записи в ЕГРЮЛ	2121832047896 28.06.2012
329	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
330	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>12</b>		
331	ГРН и дата внесения записи в ЕГРЮЛ	2121832044607 09.07.2012

332	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
333	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
334	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
335	Номер документа	1609
336	Наименование документа	ПРОТОКОЛ
337	Дата документа	28.06.2012
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
338	Серия, номер и дата выдачи свидетельства	18 003253725 09.07.2012
<b>13</b>		
339	ГРН и дата внесения записи в ЕГРЮЛ	2121832047500 20.07.2012
340	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
341	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>14</b>		
342	ГРН и дата внесения записи в ЕГРЮЛ	2131832000749 14.01.2013
343	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
344	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА



	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
345	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
346	Номер документа	2920
347	Наименование документа	РЕШЕНИЕ ЕДИНСТВЕННОГО АКЦИОНЕРА
348	Дата документа	18.12.2012
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
349	Серия, номер и дата выдачи свидетельства	18 003258623 14.01.2013
<b>15</b>		
350	ГРН и дата внесения записи в ЕГРЮЛ	2131832030449 09.04.2013
351	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
352	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
353	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
354	Номер документа	806
	Сведения о свидетельстве, подтверждающем факт внесения записи в ЕГРЮЛ	
355	Серия, номер и дата выдачи свидетельства	18 003261147 09.04.2013

	Сведения о статусе записи	
356	Статус записи	В запись внесены исправления в связи с технической ошибкой, допущенной регистрирующим органом
357	ГРН и дата записи, которой внесены исправления в связи с технической ошибкой	2131832059544 27.08.2013
<b>16</b>		
358	ГРН и дата внесения записи в ЕГРЮЛ	2131832056904 12.08.2013
359	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
360	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
361	Наименование документа	ЗАЯВЛЕНИЕ О ГОСУДАРСТВЕННОЙ РЕГИСТРАЦИИ ИЗМЕНЕНИЙ, ВНОСИМЫХ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ ЮРИДИЧЕСКОГО ЛИЦА
362	Номер документа	1724
363	Наименование документа	УСТАВ ЮРИДИЧЕСКОГО ЛИЦА
364	Дата документа	23.05.2013
365	Наименование документа	ДОКУМЕНТ ОБ УПЛАТЕ ГОСУДАРСТВЕННОЙ ПОШЛИНЫ
366	Дата документа	27.05.2013
367	Наименование документа	РЕШЕНИЕ О ВНЕСЕНИИ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
368	Дата документа	23.05.2013
	Сведения о статусе записи	
369	Статус записи	В запись внесены исправления в связи с технической ошибкой, допущенной регистрирующим органом
370	ГРН и дата записи, которой внесены исправления в связи с технической ошибкой	2131832057223 13.08.2013
<b>17</b>		
371	ГРН и дата внесения записи в ЕГРЮЛ	2131832057223 13.08.2013

372	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, В СВЯЗИ ОШИБКАМИ ДОПУЩЕННЫМИ РЕГИСТРИРУЮЩИМ ОРГАНОМ
373	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
374	ГРН и дата записи, в которую внесены исправления	2131832056904 12.08.2013
<b>18</b>		
375	ГРН и дата внесения записи в ЕГРЮЛ	2131832059544 27.08.2013
376	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, В СВЯЗИ ОШИБКАМИ ДОПУЩЕННЫМИ РЕГИСТРИРУЮЩИМ ОРГАНОМ
377	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
378	ГРН и дата записи, в которую внесены исправления	2131832030449 09.04.2013
<b>19</b>		
379	ГРН и дата внесения записи в ЕГРЮЛ	2131832064571 24.09.2013
380	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
381	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>20</b>		
382	ГРН и дата внесения записи в ЕГРЮЛ	2131832072546 22.10.2013
383	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
384	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

<b>21</b>		
385	ГРН и дата внесения записи в ЕГРЮЛ	2131832084680 06.12.2013
386	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
387	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
388	Наименование документа	ЗАЯВЛЕНИЕ О ГОСУДАРСТВЕННОЙ РЕГИСТРАЦИИ ИЗМЕНЕНИЙ, ВНОСИМЫХ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ ЮРИДИЧЕСКОГО ЛИЦА
389	Номер документа	2625
390	Наименование документа	УСТАВ
391	Дата документа	25.11.2013
392	Наименование документа	ПЛАТЕЖНОЕ ПОРУЧЕНИЕ
393	Дата документа	28.11.2013
394	Наименование документа	РЕШЕНИЕ ЕДИНСТВЕННОГО АКЦИОНЕРА
395	Дата документа	25.11.2013
<b>22</b>		
396	ГРН и дата внесения записи в ЕГРЮЛ	2141832005907 11.02.2014
397	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
398	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
399	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
400	Номер документа	199
401	Наименование документа	ПРОТОКОЛ ЗАСЕДАНИЯ СОВЕТА ДИРЕКТОРОВ
402	Дата документа	03.02.2014
<b>23</b>		
403	ГРН и дата внесения записи в ЕГРЮЛ	2141832042009 07.08.2014
404	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
405	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
406	Наименование документа	ЗАЯВЛЕНИЕ О ГОСУДАРСТВЕННОЙ РЕГИСТРАЦИИ ИЗМЕНЕНИЙ, ВНОСИМЫХ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ ЮРИДИЧЕСКОГО ЛИЦА
407	Номер документа	1648
408	Наименование документа	УСТАВ
409	Дата документа	05.02.2014
410	Наименование документа	ДОКУМЕНТ ОБ УПЛАТЕ ГОСУДАРСТВЕННОЙ ПОШЛИНЫ
411	Дата документа	22.07.2014
412	Наименование документа	КОПИЯ РЕШЕНИЯ
413	Дата документа	05.02.2014
<b>24</b>		
414	ГРН и дата внесения записи в ЕГРЮЛ	2141832047696 12.09.2014



415	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
416	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
417	Наименование документа	ЗАЯВЛЕНИЕ О ГОСУДАРСТВЕННОЙ РЕГИСТРАЦИИ ИЗМЕНЕНИЙ, ВНОСИМЫХ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ ЮРИДИЧЕСКОГО ЛИЦА
418	Номер документа	1887
419	Наименование документа	УСТАВ
420	Дата документа	28.08.2014
421	Наименование документа	ДОКУМЕНТ ОБ УПЛАТЕ ГОСУДАРСТВЕННОЙ ПОШЛИНЫ
422	Дата документа	05.09.2014
423	Наименование документа	КОПИЯ ПРОТОКОЛА ОБЩЕГО СОБРАНИЯ
424	Дата документа	28.08.2014
<b>25</b>		
425	ГРН и дата внесения записи в ЕГРЮЛ	2141832051590 06.10.2014
426	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, СОДЕРЖАЩИЕСЯ В ЕДИНОМ ГОСУДАРСТВЕННОМ РЕЕСТРЕ ЮРИДИЧЕСКИХ ЛИЦ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
427	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
	Сведения о документах, представленных при внесении записи в ЕГРЮЛ	
428	Наименование документа	ЗАЯВЛЕНИЕ О ВНЕСЕНИИ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ ИЗМЕНЕНИЙ В СВЕДЕНИЯ О ЮРИДИЧЕСКОМ ЛИЦЕ, НЕ СВЯЗАННЫХ С ВНЕСЕНИЕМ ИЗМЕНЕНИЙ В УЧРЕДИТЕЛЬНЫЕ ДОКУМЕНТЫ
429	Номер документа	2033

430	Наименование документа	ПРОТОКОЛ
431	Дата документа	16.09.2014
<b>26</b>		
432	ГРН и дата внесения записи в ЕГРЮЛ	2151832036772 11.02.2015
433	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
434	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>27</b>		
435	ГРН и дата внесения записи в ЕГРЮЛ	2151832039830 27.02.2015
436	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
437	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>28</b>		
438	ГРН и дата внесения записи в ЕГРЮЛ	2151832039841 27.02.2015
439	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
440	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>29</b>		
441	ГРН и дата внесения записи в ЕГРЮЛ	2151832039852 27.02.2015
442	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
443	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

<b>30</b>		
444	ГРН и дата внесения записи в ЕГРЮЛ	2151832040193 03.03.2015
445	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПЕРЕОФОРМЛЕНИИ ДОКУМЕНТОВ, ПОДТВЕРЖДАЮЩИХ НАЛИЧИЕ ЛИЦЕНЗИИ (СВЕДЕНИЙ О ПРОДЛЕНИИ СРОКА ДЕЙСТВИЯ ЛИЦЕНЗИИ)
446	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>31</b>		
447	ГРН и дата внесения записи в ЕГРЮЛ	2151832065350 21.06.2015
448	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
449	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>32</b>		
450	ГРН и дата внесения записи в ЕГРЮЛ	2151832065988 22.06.2015
451	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ ОБ АННУЛИРОВАНИИ ЛИЦЕНЗИИ
452	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>33</b>		
453	ГРН и дата внесения записи в ЕГРЮЛ	2151832065999 22.06.2015
454	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
455	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
<b>34</b>		
456	ГРН и дата внесения записи в ЕГРЮЛ	2151832066000 22.06.2015
457	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЫЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ ОБ АННУЛИРОВАНИИ ЛИЦЕНЗИИ
458	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

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459	ГРН и дата внесения записи в ЕГРЮЛ	2151832066032 22.06.2015
460	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЬЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ О ПРЕДОСТАВЛЕНИИ ЛИЦЕНЗИИ
461	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА
36		
462	ГРН и дата внесения записи в ЕГРЮЛ	2151832066043 22.06.2015
463	Причина внесения записи в ЕГРЮЛ	ВНЕСЕНИЕ В ЕДИНЬЙ ГОСУДАРСТВЕННЫЙ РЕЕСТР ЮРИДИЧЕСКИХ ЛИЦ СВЕДЕНИЙ ОБ АННУЛИРОВАНИИ ЛИЦЕНЗИИ
464	Наименование регистрирующего органа, которым запись внесена в ЕГРЮЛ	ИНСПЕКЦИЯ ФЕДЕРАЛЬНОЙ НАЛОГОВОЙ СЛУЖБЫ ПО ЛЕНИНСКОМУ РАЙОНУ Г.ИЖЕВСКА

Сведения сформированы с сайта ФНС России с использованием сервиса «Сведения о государственной регистрации юридических лиц, индивидуальных предпринимателей, крестьянских (фермерских) хозяйств».

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** entity list  
**Date:** Monday, March 9, 2015 5:11:00 PM  
**Attachments:** [Sanctioned entities.xlsx](#)

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## 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 non-SDN lists, including the Foreign Sanctions Evaders List, 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 non-SDN 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 non-SDN lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Name	Address	Type	Program(s)	List	Score
VTB BANK OAO	29, Bolshaya Morskaya str.	Entity	UKRAINE-EO13662	Non-SDN	
RUSSIAN AGRICULTURAL BANK	3, Gagarinsky Pereulok	Entity	UKRAINE-EO13662	Non-SDN	
VNESHECONOMBANK	9 Akademika Sakharova prospekt	Entity	UKRAINE-EO13662	Non-SDN	
GAZPROMBANK OAO	16, Building 1, Nametkina St.	Entity	UKRAINE-EO13662	Non-SDN	
BANK OF MOSCOW	8/15 Korp. 3 ul. Rozhdestvenka	Entity	UKRAINE-EO13662	Non-SDN	
SBERBANK OF RUSSIA	19 ul. Vavilova	Entity	UKRAINE-EO13662	Non-SDN	
OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY	26/1 Sofiyskaya Embankment	Entity	UKRAINE-EO13662	Non-SDN	
OJSC GAZPROM NEFT	Let. A. Galernaya, 5, ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra	Entity	UKRAINE-EO13662	Non-SDN	
SURGUTNEFTEGAS	Yugra	Entity	UKRAINE-EO13662	Non-SDN	
OAO NOVATEK	2, Udaltsova Street	Entity	UKRAINE-EO13662	Non-SDN	
LUKOIL OAO	11 Sretenski boulevard	Entity	UKRAINE-EO13662	Non-SDN	
OPEN JOINT STOCK COMPANY GAZPROM ROSTEC	16 Nametkina St.	Entity	UKRAINE-EO13662	Non-SDN	
AK TRANSNEFT OAO	24 Usacheva ul.	Entity	UKRAINE-EO13662	Non-SDN	
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO	57 B. Polyanka ul.	Entity	UKRAINE-EO13662	Non-SDN	
JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN	4 ul. Kolontsova Mytishchi	Entity	UKRAINE-EO13661	SDN	
KALININ MACHINE PLANT JSC	16-80, Leningradsky Prospect	Entity	UKRAINE-EO13661	SDN	
NIGHT WOLVES	18 prospekt Kosmonavtov	Entity	UKRAINE-EO13661	SDN	
MARSHALL CAPITAL PARTNERS	Nizhnije Mnevniki, 110, "Bike Center"	Entity	UKRAINE-EO13660	SDN	
OPLLOT	5th Floor, Novinsky Passage Business Center,	Entity	UKRAINE-EO13660	SDN	
SOUTH-EAST MOVEMENT	31 Novinsky Boulevard	Entity	UKRAINE-EO13660	SDN	
NOVOROSSIYA PARTY		Entity	UKRAINE-EO13660	SDN	
JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN		Entity	UKRAINE-EO13661	SDN	
OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'	3 Ul. Gagarina	Entity	UKRAINE-EO13661	SDN	
DONETSK PEOPLE'S REPUBLIC	1 Pl. Sobina	Entity	UKRAINE-EO13660	SDN	
PROFAKTOR, TOV		Entity	UKRAINE-EO13660	SDN	
LUHANSK PEOPLE'S REPUBLIC	Bud, 22/28, vul. Dzerzhynskogo	Entity	UKRAINE-EO13660	SDN	
DONBASS PEOPLE'S MILITIA		Entity	UKRAINE-EO13660	SDN	
BANK ROSSIYA	Prospect Zasyadko.13	Entity	UKRAINE-EO13660	SDN	
CHERNOMORNEFTEGAZ	2 Liter A Pl. Rastrelli	Entity	UKRAINE-EO13661	SDN	
VOLGA GROUP	Kirova / per. Sovnarkomovskaya, 52/1	Entity	UKRAINE-EO13660	SDN	
	3, rue de la Reine	Entity	UKRAINE-EO13661	SDN	

TRANSOIL	18A Petrogradskaya nab.	Entity	UKRAINE-EO13661	SDN
AQUANIKA	47A, Sevastopolskiy Ave., of. 304	Entity	UKRAINE-EO13661	SDN
INVESTCAPITALBANK	100/1, Dostoevskogo Street	Entity	UKRAINE-EO13661	SDN
CJSC ZEST	pr. Medikov 5, of. 301	Entity	UKRAINE-EO13661	SDN
JSB SOBINBANK	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya	Entity	UKRAINE-EO13661	SDN
SAKHATRANS LLC	14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski	Entity	UKRAINE-EO13661	SDN
AVIA GROUP LLC	Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl.	Entity	UKRAINE-EO13661	SDN
AVIA GROUP NORD LLC	17 A, Stratoyava St.	Entity	UKRAINE-EO13661	SDN
STROYGAZMONTAZH	53 prospekt Vernadskogo	Entity	UKRAINE-EO13661	SDN
SMP BANK	71/11 Sadovnicheskaya Street	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ HOLDING	33 Stasinou Street, Office 2 2003, Nicosia Strovolos	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ GROUP	3 Begovaya Street, Building #1	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ OJSC	House 58, Novocheremushkinskaya St. 26th Meeting of the Communist Party	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ-M LLC	Street, House 2V	Entity	UKRAINE-EO13661	SDN
STROYTRANSGAZ LLC	House 65, Novocheremushkinskaya	Entity	UKRAINE-EO13661	SDN
THE LIMITED LIABILITY COMPANY				
INVESTMENT COMPANY ABROS	2 Liter a Pl. Rastrelli	Entity	UKRAINE-EO13661	SDN
FEDERAL STATE UNITARY ENTERPRISE STATE				
RESEARCH AND PRODUCTION ENTERPRISE				
BAZALT	32 Velyaminovskaya	Entity	UKRAINE-EO13661	SDN
KONSTRUKTORSKOE BYURO				
PRIBOROSTROENIYA OTKRYTOE				
AKTSIONERNOE OBSHCHESTVO	59 Shcheglovskaya Zaseka ul.	Entity	UKRAINE-EO13661	SDN
JOINT-STOCK COMPANY CONCERN ALMAZ- ANTEY	41 ul.Vereiskaya	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN RADIO- ELECTRONIC TECHNOLOGIES	20/1 Korp. 1 ul. Goncharnaya	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY CONCERN SOZVEZDIE	14 Plekhanovskaya Street	Entity	UKRAINE-EO13661	SDN
JOINT STOCK COMPANY MILITARY- INDUSTRIAL CORPORATION NPO				
MASHINOSTROYENIA	33, Gagarina St.	Entity	UKRAINE-EO13661	SDN
URALVAGONZAVOD	28, Vostochnoye shosse	Entity	UKRAINE-EO13661	SDN
UNITED SHIPBUILDING CORPORATION	90, Marata ul.	Entity	UKRAINE-EO13661	SDN
KALASHNIKOV CONCERN	3, Derjabin Pr., Izhevsk	Entity	UKRAINE-EO13661	SDN
FEODOSIYA ENTERPRISE	Feodosiya, Geologicheskaya str. 2	Entity	UKRAINE-EO13660	SDN