

RE: Baikal information for lawyer's call

From: (b)(6)
To: "Blackborow, Davin" (b)(6)
Date: Wed, 11 Mar 2015 08:49:43 -0400

(b)(5) But Baikal is someone a PART/controlled by KC.

From: Blackborow, Davin
Sent: Tuesday, March 10, 2015 9:51 PM
To: (b)(6)
Subject: RE: Baikal information for lawyer's call

(b)(5)

From: (b)(6)
Sent: Tuesday, March 10, 2015 10:16 AM
To: (b)(6) Blackborow, Davin: (b)(6)
Cc: (b)(6)
Subject: Baikal information for lawyer's call

Izhvesky Mekhanichesky Zavod (IMZ) (Baikal)
IZMASH – Merged with IMZ to form Kalashnikov Concern

According to Rostec's website accessed on March 4, Andrey Bokarev will acquire 74.9% of IMZ's shares owned by Rostec Corporation. Rostec will retain controlling interest. The total price is to be defined after independent appraisal of IMZ value, 100% of which are owned by Rostec currently.

According to Rostec's website accessed on December 2, 2014, the Federal Antimonopoly Service granted a request of IZMASH on acquisition of rights to perform the functions of the executive body of IMZ. This gave IZMASH the authority to work on foundation of the Kalashnikov concern as the sole executive body of IZM.

According to Rostec's website accessed on March 4, 2015, Kalashnikov is comprised of multiple companies to include JSC Izhevsky Mekhanichesky Zavod.

According to a presentation by the RWC Group accessed in February 2015, in 2012, Izmash merged with Izhevsk Mechanical Plant. Izmash was renamed Kalashnikov Concern.


According to an article published on Pravda.ru on May 6, 2013, a new joint company formed on the basis of Izmash and Izhevsk Mechanical Plant.

(b)(6)

Sanctions Investigator
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6)

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Bates Nos. 2018-08-116:
001000 - 001005
Pending Consultation Response

RE: Baikal information for lawyer's call

From: (b)(6)
To: (b)(6) "B ackborow, Dav n"
Cc: (b)(6)
Date: Wed, 11 Mar 2015 13:46:28 -0400

(b)(6)

Thanks very much for your review of this issue it is really helpful. I haven't heard back from ATF about a follow up call yet but will try pinging them again.

Thanks.

(b)(6)

From: (b)(6)
Sent: Tuesday, March 10, 2015 10:16 AM
To: (b)(6) Backborow, Dav n (b)(6)
Cc: (b)(6)
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(b)(6)
Sanctions Investigator
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6)

Bates Nos. 2018-08-116:
001007 - 001018
Pending Consultation Response

RE: Weekly report

From: (b)(6)
To: (b)(6)
Date: Thu, 12 Mar 2015 09:24:03 -0400
Attachments: (b)(6) Week y Report Mar 12 2015.docx (23.8 kB)

Thanks, (b)(6). Here s my week y.

-----Or-----
From: (b)(6)
Sent: Thursday, March 12, 2015 8:35 AM
To: (b)(6)
Subject: RE: Week y report

That's f ne (b)(6). Thanks for the heads up!

-----Original Message-----
From: (b)(6)
Sent: Wednesday, March 11, 2015 9:55 PM
To: (b)(6)
Subject: Week y report

(b)(6)

I forgot to do my week y today and am now hav ng troub e s gn ng n remote y. I' do t frst th ng tomorrow but t ke y won't be done by 9. Apo og es.

(b)(6)

(b)(6)

Weekly Report for March 5 to March 11, 2015

Upcoming Significant Matters

[None]

Activities for the Week Ending March 11, 2015 to be Reported to E&I

Congressional.

Ukraine. We received an update from the State Department on delegation authority under the Ukraine Freedom Support Act of 2014. State was given most of the delegation authority under the Act, and took the pen to write a delegation memorandum, which we previously reviewed. The memorandum has been

(b)(5)

(b)(5)

(b)(6)

Other Activities for the Week Ending March 11, 2015

I attended a meeting with OFAC and representatives from the Federal Reserve Bank of New York regarding questions they had about how the Ukraine-related sanctions are affecting the Russian economy and U.S. financial institutions. The NY Fed also offered to share information that they have been compiling with us. ((b)(6))

We discussed with OFAC and (b)(5)

(b)(5)

(b)(5)

(b)(6)

(b)(6)

We finalized discussions with OGT regarding the status of Baikal firearms and Kalashnikov Concern and contacted ATF for a follow-up call on the topic. (b)(6)

I reviewed and edited an OFAC policy response to questions from (b)(5)

(b)(5)

((b)(6))

We discussed with policy the rationale for (b)(5)

(b)(6)

I reviewed and provided edits for Secretary Lew's testimony for NAC hearings.

(b)(6)

I reviewed and edited press points for the Ukraine rollout. ((b)(6))

I reviewed and cleared on a designation package for a (b)(5) (b)(6).

I reviewed and cleared on (b)(5) (b)(5) (b)(6).

I reviewed and cleared one urgent Sudan license, one Sudan license, and one urgent Ukraine license, and returned a Sudan license to licensing for further review. (b)(6)

I attended the OCC FOIA training.

Bates Nos. 2018-08-116:
001022 - 001037
Pending Consultation Response

RE: Baikal information for lawyer's call

From: "B ackborow, Dav n" [REDACTED]
To: [REDACTED] (b)(6)
Date: Thu, 12 Mar 2015 18:41:45 -0400

I guess if you want to find up on bread.

From: [REDACTED] (b)(6)
Sent: Thursday, March 12, 2015 5:48 PM
To: B ackborow, Dav n
Subject: RE: Baikal information for lawyer's call

Unlimited naan?

From: B ackborow, Dav n
Sent: Thursday, March 12, 2015 5:46 PM
To: [REDACTED] (b)(6)
Subject: RE: Baikal information for lawyer's call

I'm not huge on Indian buffets – I usually much prefer an entrée.

From: [REDACTED] (b)(6)
Sent: Thursday, March 12, 2015 5:44 PM
To: B ackborow, Dav n
Subject: RE: Baikal information for lawyer's call

If [REDACTED] (b)(6) doesn't sell you, the buffet totally should....

From: B ackborow, Dav n
Sent: Thursday, March 12, 2015 5:44 PM
To: [REDACTED] (b)(6)
Subject: RE: Baikal information for lawyer's call

I'm not sure but would like to go – for the first time ever, I have like three competing lunches.

From: [REDACTED] (b)(6)
Sent: Wednesday, March 11, 2015 8:50 AM
To: B ackborow, Dav n
Subject: RE: Baikal information for lawyer's call

Will you come to the lunch Friday? PLS! [REDACTED] (b)(6) will be there! And it's a buffet!

From: B ackborow, Dav n
Sent: Tuesday, March 10, 2015 9:51 PM
To: [REDACTED] (b)(6)
Subject: RE: Baikal information for lawyer's call

Duplicative of content in page marked with Bates No. 2018-08-116: 000999

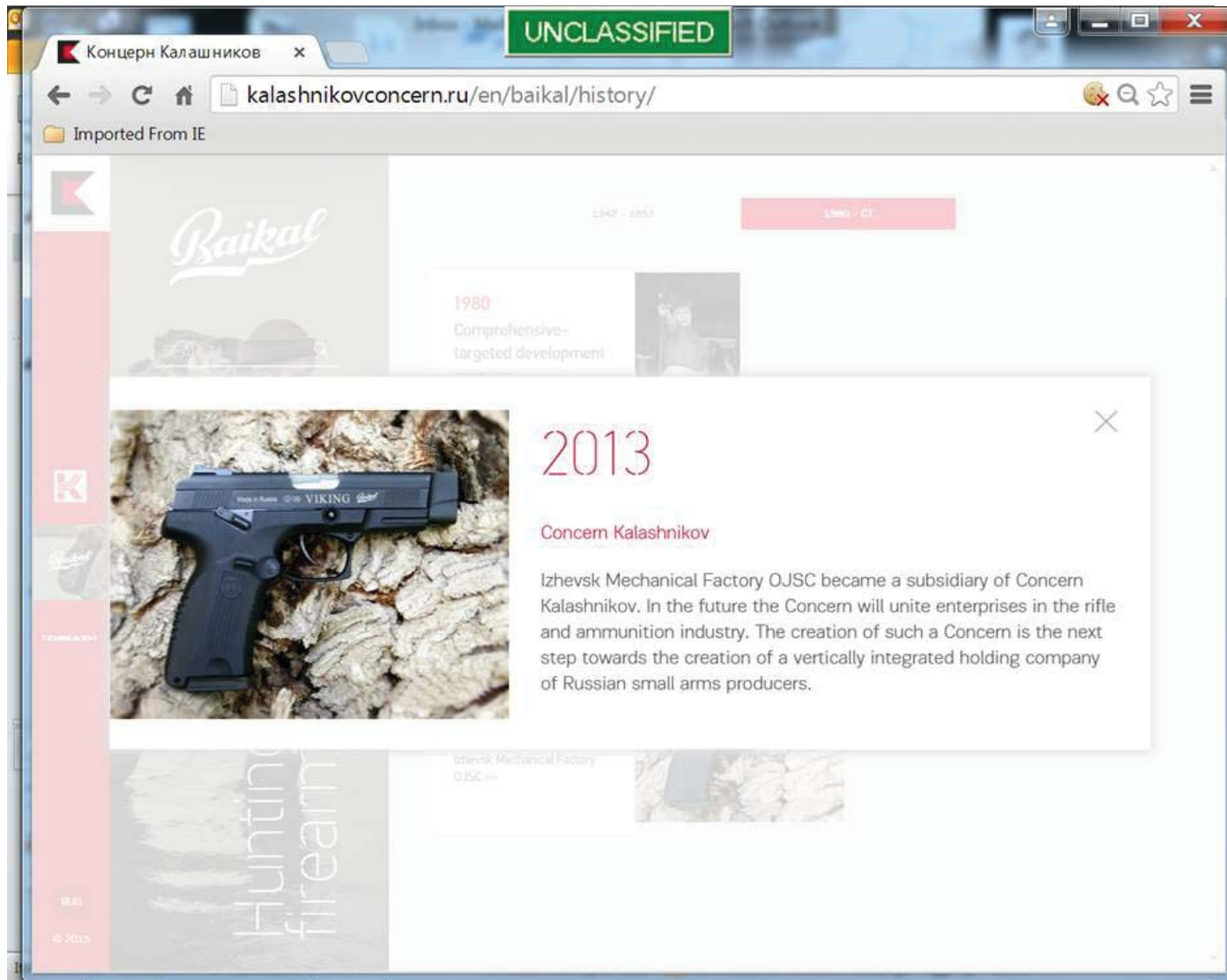


Duplicative of content in page marked with Bates No. 2018-08-116: 000999



RE: i dont know why i never checked this

From: (b)(6)
To: (b)(6)
Date: Fri, 13 Mar 2015 17:04:01 0400



From: (b)(6)
Sent: Tuesday, March 10, 2015 11:15 AM
To: (b)(6)
Subject: i dont know why i never checked this

<http://kalashnikovconcern.ru/en/baikal/concern/>

Baikal very obviously part of Kalashnikov group...

(b)(6)
Sanctions Investigator
Office of Foreign Assets Control
U S Department of the Treasury
(b)(6)

2018-08-116: 001040

Bates Nos. 2018-08-116:
001041 - 001043
Pending Consultation Response

Baikal - Kalashnikov

Where: 3rd Floor Conference Room
When: Tue Mar 17 11:00:00 2015 (America/New_York)
Until: Tue Mar 17 11:30:00 2015 (America/New_York)
Organizer: (b)(6)
Required Attendees: (b)(6)
(b)(6)
"Backborow, Davin" (b)(6) (h)(6)
(b)(6)
m@treasury.gov>

Baikal - Kalashnikov

Where: 3rd Floor Conference Room
When: Tue Mar 17 11:00:00 2015 (America/New_York)
Until: Tue Mar 17 11:30:00 2015 (America/New_York)
Organizer: (b)(6)
Required Attendees: "Baher, Leila" (b)(6)
"Backborow, Davin" (b)(6)
OFAC 3rd Floor Conf. Room <ofac3rdfloorconf.room@treasury.gov>

Accepted: Baikal - Kalashnikov

Where: 3rd Floor Conference Room
When: Tue Mar 17 11:00:00 2015 (America/New_York)
Unit : Tue Mar 17 11:30:00 2015 (America/New_York)
Organiser:
Required Attendee:
Optional Attendee:

Bates Nos. 2018-08-116:
001047 - 001054
Pending Consultation Response

RE: Weekly Report

From: (b)(6)
To: (b)(6)
Date: Wed, 18 Mar 2015 16:38:37 -0400
Attachments: (b)(6) Weekly Report Mar 18 2015.docx (24.66 kB)

Hi (b)(6)

Here you go. Please let me know if you have questions.

Thanks

(b)(6)

From: (b)(6)
Sent: Wednesday, March 18, 2015 10:06 AM
To: (b)(6)
Subject: Weekly Report
Smith, Bradley; Tuchband, Matthew;

Good Morning

Please submit your weekly report by 9 am tomorrow morning. Thank you!!

(b)(6)
Administrative Management Specialist
Office of Chief Counsel (Foreign Assets Control)
1500 Pennsylvania Ave, NW
Washington, DC 20220
(b)(6)

Bates Nos. 2018-08-116:
001056 - 001057
Submitter Notice Process
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Baikal/ Kalashnikov info - Livelink 1725 KB

From: (b)(6)
To: "Blackborow, Davin" (b)(6)
Cc: "Tuchband, Matthew" (b)(6)
Date: Thu, 19 Mar 2015 17:14:05 -0400
Attachments: 165.pdf - 307 KB (0 bytes); 124754-k.pdf - 366 KB (0 bytes); 4514671.pdf - 261 KB (0 bytes); 4515158.pdf - 453 KB (0 bytes); 183675583.pdf - 197 KB (0 bytes); http___kalashnikovconcern.pdf - 136 KB (0 bytes)

All, apologies for the delay. The pdfs attached are of the websites Counsel reviewed. Some of them printed out a bit wonky. I have the hard copy if you need. Thanks

(b)(6)
Sanctions Investigator
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6)

RE: Baikal/ Kalashnikov info

From: "B ackborow, Dav n" (b)(6)
To: (b)(6)
Date: Thu, 19 Mar 2015 17:20:34 -0400

Thanks (b)(6)!

From: (b)(6)
Sent: Thursday, March 19, 2015 5:14 PM
To: B ackborow, Dav n; (b)(6)
Cc: Tuchband, Matthew; (b)(6)
Subject: Ba ka / Ka ashn kov nfo

All, apologies for the delay. The pdfs attached are of the websites Counsel reviewed. Some of them printed out a bit wonky. I have the hard copy if you need. Thanks

(b)(6)
Sanctions Investigator
Office of Foreign Assets Control
U.S. Department of the Treasury
(b)(6)

Bates No. 2018-08-116: 001060
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- [Kalashnikov](#)
- [Shvabe Holding](#)
- [United Instrument Manufacturing Corporation](#)
- [Technodinamika](#)
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- [RT-Stankoinstrument](#)
- [Russian Electronics](#)

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- [Alla Laletina](#)

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Social policy, healthcare and environment protection

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mission
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Company mission

The furtherance of state policy for industrial development and modernization

About

Kalashnikov

**Designs and manufactures automatic and sniper weapons,
guided artillery shells, and civilian products.**



КАЛАШНИКОВ
КОНЦЕРН

website: www.kalashnikovconcern.com

Kalashnikov Concern is Russia's largest manufacturer of automatic and sniper weapons, guided artillery shells, and a wide range of civilian products, including hunting rifles, sporting rifles, machines, and tools. Kalashnikov Concern products can be found in 27 countries, including the USA, the UK, Germany, Norway, Italy, Canada, Kazakhstan, and Thailand. Alexey Krivoruchko manages the company.



HISTORY OVERVIEW

The holding company carries on the glorious history of an armoury founded in 1807 by the order of Emperor Alexander I. It manufactured most types of small arms in 19th and 20th centuries. During World War II, the total number of rifles and carbines manufactured by Izhevsk Weapons Plant exceeded total production of all German plants. During the two centuries, the company produced vast volumes of antitank rifles, aircraft machineguns, aircraft cannons, guns, handguns and other weapons.

After the WWII the plant launched mass production of Kalashnikov rifles that are still used by armies and special forces worldwide. Izhmash was established in 1975.

By 2008, Izhmash comprised over one hundred companies, some of which were on the verge of bankruptcy. In 2010, Russian Technologies carried out an audit which revealed a poor state of the holding company. Only 32 companies were actually operating with a multi-level management system, high overheads and doubled up functions. The combined liability of Izhmash in early 2011 was RUR 19 billion. The use of the existing modern equipment hardly exceeded 20%.

Russian Technologies took on the restructuring process through bankruptcy and merger. One of the objectives was to retain its research, industrial and human resources and to turn Izhmash into a leading global small arms manufacturer.

Izhmash was established in 2011 through assets consolidation, the process that finished in April 2012. As a result, there was a threefold increase in profits and a 10% cut in costs.

In a short time Izhmash managed to establish control over financial flows, improve production financing, payment systems and service of current payments.

In 2011, Izhmash increased the utilisation rate of modern multipurpose equipment from 20% to 70%. The effect from the efforts to enhance production performance amounts to RUR 100 million.

Izhmash revenues increased due to expanded distribution markets. In 2011, the company reached a 50% growth in supply to the US market which accounts for 65% of the global sports and hunting weapons market. Izhmash products are supplied to 27 countries, including the USA, Canada, Australia, Germany, Great Britain, Norway, Kazakhstan, Thailand, and South Africa.

Within 9 months from 2011, export to Germany increased 77%, export to the USA – 62% and export to Italy – 84%. The company cooperates with new partners in New Zealand and Ukraine.



IZHMASH TODAY

Izhmash is a multipurpose company focused on production of

- combat small arms
- sports and hunting arms
- aircraft cannons
- improved conventional munition projectiles
- checkout equipment for operated weapon systems
- new motorcycle models
- compact cars
- industrial machines
- high-quality tools and point billets

Izhmash produces 90% of the total domestic automatic weapons, 95% of sniper shotguns and dozen types of other arms. The company continuously upgrades its production.

Izhmash developed a cooperation program with Kalashnikov Izhevsk State Technical University. This university is the major source of engineering personnel for Izhmash.



WEAPONS OF THE LEGENDS

The Kalashnikov automatic assault rifle is the single most famous product of IZHMAŠH NPO. Its ingeniously streamlined design, unrivalled combination of capabilities and specifications has made the Kalashnikov assault rifle (AK) the best small arm of the 20th century. The legendary AK has been in active service with the military and law enforcement agencies of this and 106 other nations around the world.

IZHMAŠH today is producing fourth-generation Kalashnikov assault rifles – the 100-series AKs: AK-101, AK-102, AK-103, AK-104, AK-105. The company is also working on upgrades for the most ubiquitous assault rifle of the Russian Army: the Kalashnikov AK-74.

IZHMAŠH sniper rifles are also well-known. The Dragunov rifles have been widely considered the weapon of choice for army snipers for nearly half a century. SVDS, SV-98, SV-99, SV-338 rifles fill the needs of crack units world-wide. Work is under way to develop new types of sniper weapons.

IZHMAŠH has been a leading Russian manufacturer of sporting and competition firearms for many years, as well as the only Russian manufacturer of biathlon rifles. Many well-known Russian athletes have competed with Biathlon-branded rifles, including Alexander Tikhonov, Alexander Privalov, Vladimir Melanin, Ekaterina Glazyrina and many others.

NEW DESIGNS

Work has been under way since 2011 to create a fifth-generation Kalashnikov assault rifle, led by

Senior Designer Vladimir Zlobin. While developing the Kalashnikov AK-12, designers have been able to achieve a significant improvement in the rifle's ergonomics and operating features, adapting it for the modern battlefield conditions while keeping its time-tested unique characteristics. Preliminary testing of AK-12 is now in progress, and the new rifle could be accepted for active service with the Russian military and law enforcers in 2014, at which point series (mass) production will begin. AK-12 will be platform for developing as many as 20 different versions of civilian and military rifles.

In April 2012, at the request of the Russian Practical Shooting Federation and working in close contact with competitive shooters, the IZHMAH R&D Technology Center designed the Saiga-12 Ver. 340 sporting shotgun. The Rostec team used the new shotgun to win the Russian practical shooting championship, also winning the silver medal at the most prestigious sporting shooting event in the world – the World Shotgun Championship.

Latest civilian sporting and hunting firearms include new versions of Los-10 and Los-11 (“Moose”) hunting shotguns, Saiga-9 carbine (the civilian version of the Vityaz-SN submachine gun), Saiga-12 Ver. 340 for practical shooting, airsoft-modified Kalashnikov AK-74M for practice shooting and airsoft competition, and many other models.

THE COMPANY COMPRISES

- JSC ‘NPO ‘IZHMASH’, Udmurt Republic
- JSC ‘Izhevski mashzavod’, Udmurt Republic
- ‘Koshkin Automatic line design bureau’ JSC, Moscow Region
- ‘Klimov Special Ammunition Plant’, Moscow Region
- JSC ‘NITI Progress’, Udmurt Republic
- JSC ‘Molot’, Udmurt Republic
- JSC ‘Izhevsky Mekhanichesky Zavod’, Udmurt Republic

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Contacts

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119048, Russian Federation*
- Address
*21, Gogolevski blvd., Moscow
119991, Russian Federation*
- Email

info@rostec.ru

Phone

+7 (495) 287-25-25

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Kalashnikov for free

05.06.2013



Weapons designer Mikhail Kalashnikov gave his name to the new joint company formed on the basis of "Izhmash" and "Izhmeh." Despite the fact that manufacturers were willing to offer Kalashnikov from one and a half to three million rubles for the use of his name as a brand name, Kalashnikov gave it for free.

"Mikhail Kalashnikov is a patriot, a true patriot. There was not a single word about some kind of payment," *Interfax* quoted Director General of JSC NPO Izhmash Konstantin Busygin, who made a

statement last Friday at a press conference. Busygin also added that the documents were signed back in February.

It is assumed that the new concern, known as "Kalashnikov", will bring together largest enterprises of the Russian defense industry to manufacture a wide range of ammunition under a single brand. The merger should be completed within the next three months. Upon its completion, the company will receive the name "Concern "Kalashnikov."

Negotiations with the Kalashnikov family started last year. At the time the entity was entitled to use the name of the designer only for certain types of military products. Meanwhile, it seemed appropriate to substantially expand the range as it would be beneficial both for the plant

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and Mikhail Kalashnikov, because the company would provide him with a steady income through the sale of products manufactured under his name. At the very least, this was the goal declared by "Izhmash". Now, however, the concern seems to be pleased with Kalashnikov's patriotism that allowed the company to avoid paying him. It was noted earlier that the brand value of "Kalashnikov" was estimated at \$10 billion.

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Mikhail Kalashnikov is a unique individual. Seventeenth child from a peasant family, Kalashnikov is now 93, and is famous around the globe. Since 1999, he has had the rank of lieutenant-general. Upon arrival somewhere with a visit, he is greeted like a movie star. Meanwhile, Kalashnikov lives in an ordinary house with no elevator, very modestly, without frills. He is nearly deaf because of trauma developed in shooting galleries and ranges during countless tests of his inventions. Despite the incredible demand for Kalashnikov's inventions, his design activities did not make him wealthy. This is not because Mikhail Kalashnikov failed to take advantage of the opportunities available to him, but because he did not want to do it. In the same way he did not use the opportunity to capitalize on his name, instead giving it as a gift.



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Izhevsk Machine-Building Plant (NPO "Izhmash") produces various types of military firearms, sporting and hunting guns, air guns, precision-guided artillery shells, control systems, as well as machines and high-quality tools. There are Kalashnikovs among its products, in particular, modernized Kalashnikov, AK-74M, AK-9, and "one-hundredth-series" Kalashnikovs.

Izhevsk Mechanical Plant (JSC "Izhmeh") is also engaged in production of weapons, both civilian and service ones. In addition, the plant produces power tools, packaging equipment, gas equipment, medical equipment and precise steel castings. However, the basis of its production is still military and hunting weapons. In particular, "Izhmeh" produces the most common hunting rifle in Russia - IZH-27.

In addition to these two major companies, it is assumed that Kalashnikov company will also include other large entities. In particular, Vyatsko-Polyansky plant "Molot", located in the Kirov region. This company also manufactures military and civilian arms, including Kalashnikov RPK light machine gun and Kalashnikov RPK-74 machine gun.

Other enterprises of the defense industry are also expected to join the concern, but no official data is available at this time.

Anastasia Garina

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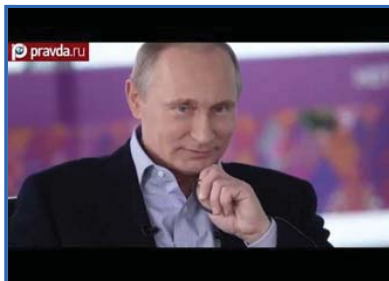
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26 Sep 2014

Rostec to transfer the control over IMZ to private investors

The Corporation will retain a blocking stake



Andrey Bokarev will acquire 74.9% of IMZ (Izhevsky Mekhanichesky Zavod) shares owned by Rostec Corporation. The purchase price will be allocated for production modernization and reequipment of manufacturing funds. Rostec will retain controlling interest.

The purchase will be made after corporate approval procedures are fulfilled through additional IMZ shares emission and will have two stages. 51% of shares will pass to private investors the first quarter of 2015, and the rest of the stock will be purchased later. The shares will be acquired by one of the companies controlled by Bokarev.

Recently Rostec has revised the strategy of several holdings. Sporting gun and pistol manufacturer IMZ is a Corporation's non-core asset. The reequipment requires substantial investments, engineering processes need to be arranged. Market competences and private investor experience will contribute to the plant's sustainable development. However, Rostec will retain controlling interest.

The total price is to be defined after independent appraisal of IMZ value, 100% of which are owned by Rostec for now.

Andrey Bokarev has vast experience in the industrial production. Transmashholding co-owned by Andrey Bokarev manufactures diesel engines for submarines, mainline and industrial electric locomotives, main line and diesel-locomotive shunters, freight and passenger cars, electric trains and subway cars, car casting, diesel locomotive and marine engines, diesel-electric engines, components for railroad rolling stocks and city railroad transport.

The company's share in the Russian small arm market is about 50%. The plant produces a whole range of civilian weapons such as smoothbore and rifled hunting weapons, air rifles and pistols, sporting and service weapons, limit-target firearms. The most popular weapons are classical smoothbore hunting weapons, self-loading and air weapons.

The share of exports in the plant's revenues is over 25%. Key IMZ importers are Germany, Cyprus, the USA.

Today, IMZ is on the verge of unprofitableness. Revenues for 2013 were RUR 3 bln, loss – RUR 182 mln. The company needs to realize a large-scale investment program to drastically change the situation. New investors will help revive the plant.

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03 Dec 2014

Kalashnikov: 'promoting peace and calm'

‘The famous weapons manufacturer had a slick rebranding’ The Guardian said



Equipped with a shiny new logo and claiming its guns are “protecting peace”, the Russian weapons manufacturer Kalashnikov launched a major rebranding drive in Moscow on Tuesday. Kalashnikov Concern, a new overarching brand that includes the famed assault rifles as well as hunting and sports weaponry, paid a leading Russian agency to design a new brand and renew its worldwide image.

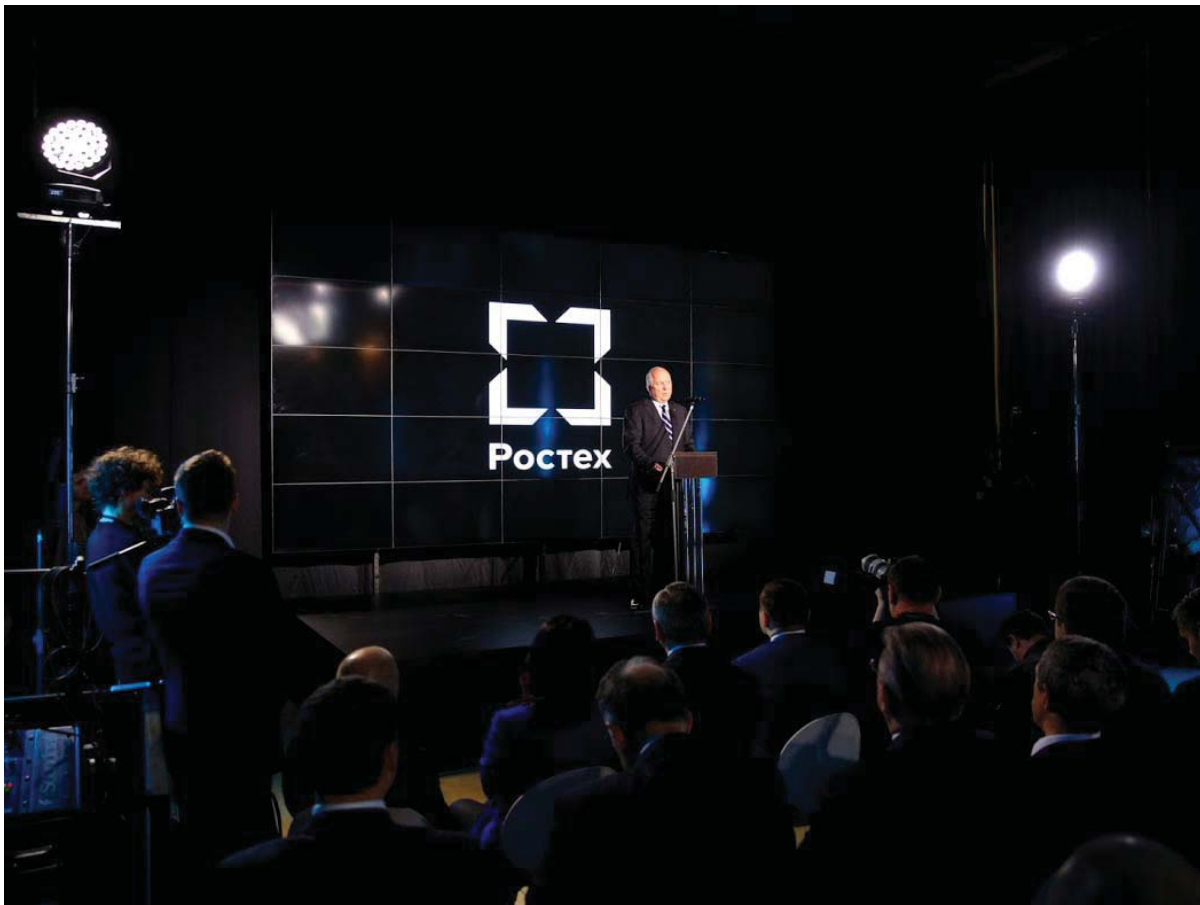
“The Kalashnikov is a Russian symbol that is known across the world,” said Alexei Krivoruchko, Kalashnikov’s chief executive “The rebranding is a symbol of changes in the way our business works and our product lines that have been long in the making. The new brand will reflect our main principles: reliability, responsibility and technological efficiency.”



Sergei Chemezov, head of Rostec Corporation with a controlling stake in Kalashnikov, said he hoped the new brand would become as well known as Apple across the world

The company's most famous gun was developed by the Soviet engineer Mikhail Kalashnikov in 1947 and quickly became a mainstay of wars and civil conflicts across the world, known for its ease of use and reliability. The weapons are manufactured at a plant in Izhevsk, a city in Russia's Urals region.

A slickly produced marketing video produced for the launch of the new brand describes the Kalashnikov as a "weapon of peace".



"The gun was made for the defence of a country that was living through the cold war and had to be prepared for a major intervention," says the video voiceover
"The simple and reliable AK was also in demand well beyond the borders of the Soviet Union

"It precipitated not just a technological but a social revolution. Freedom movements in Africa, Asia and Latin America could at last fight back against professional colonial armies. The AK-47 gave them the chance to demand rights and achieve justice. This is a weapon which helped people defend their families and futures, and demand the right to a peaceful future."

A second video features a reconstruction of a Russian special forces operation against terrorist suspects in the northern Caucasus, with dramatic music in the background and statistics flashing up about how many terrorists have been "liquidated" by Russian troops in recent years. It ends with the phrase: "Kalashnikov: promoting peace and calm."



Krivoruchko said on Tuesday that a huge contract to supply up to 200,000 weapons a year to the US and Canada is still on hold after Washington slapped sanctions on Russian defence companies including Kalashnikov over the summer, in response to Russia's actions in Ukraine. The US accuses Russia of backing the insurgency in east Ukraine, where Kalashnikov rifles are used both by the insurgents and the Ukrainian forces.

Kalashnikov was meant to supply between 80,000 and 200,000 sporting rifles and shotguns annually to a US importer for the next five years, under an agreement signed in January, but Krivoruchko said not a single gun had been delivered. Instead, the firm is exploring new markets in Asia.



Kalashnikov Concern was created by a merger of the Kalashnikov brand, Baikal hunting rifles and Izhmash sports rifles. Kalashnikov Concern plans to release a range of sportswear and knives as well as its traditional lines of weaponry.

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**Brzezinski to Obama:
Do Not Try to Humiliate Putin**



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Breaking News: Black Mississippi Man Found Hanged From Tree, FBI Investigating

BUSINESS

Kalashnikov Corp. Sells 49% Stake for \$75M – Rostec

BUSINESS 22:00 23.09.2013

30 0 0

State-owned Russian Technologies, or Rostec, confirmed on Monday the sale of a 49 percent stake in arms maker Kalashnikov Corporation to private investors for 2.5 billion rubles (\$75 million).

MOSCOW, September 23 (RIA Novosti) – State-owned Russian Technologies, or Rostec, confirmed on Monday the sale of a 49 percent stake in arms maker Kalashnikov Corporation to private investors for 2.5 billion rubles (\$75 million).

The stake has gone to a joint venture set up by Andrei Bochkarev, co-owner of Transmashinkholding and Kuzbassrazrezugol, and Alexei Krivoruchko, head of Aeroexpress, Rostec said in a statement.

Rostec will retain a 51 percent stake in the corporation. The 2.5 billion rubles will be invested within the next two years and spent on development projects, Rostec said.

The deal has received President Vladimir Putin's blessing, according to a defense industry source cited by the Kommersant newspaper.

The investment should pay back within five years, Krivoruchko was quoted by Kommersant as saying.

"Our plans include a significant increase in manufacturing capacity. In particular, we are interested in establishing joint ventures with foreign partners for the production of gunpowder and ammunition," he said.

Russia's Izhmash arms factory, manufacturer of the legendary Kalashnikov assault rifle, was renamed Kalashnikov Corporation in mid-August and will soon integrate several other defense plants into the new holding. It will include Izhmash, Izhmekh and some other small-arms manufacturers under the famed Kalashnikov brand.

Izhmash produces over 70 types of weapons, including firearms, aircraft guns, and artillery shells, as well as a variety of sporting and hunting weapons. The company won a \$400

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TRENDING

million Russian government contract in July to produce Vikhr anti-armor missiles. Izhmekh is best known for its Makarov and Yarygin pistols.

However, both companies have been recently experiencing financial difficulties and a sharp drop in production output. The government is now hoping to revive them by merging them under the new brand.

Mikhail Kalashnikov, 93, the designer of the Kalashnikov assault rifle, personally authorized the use of his name for the new corporation in February.

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Tags: Vikhr missile, Aeroexpress, Kuzbassrazrezugol, Transmashinkholding, Kalashnikov Corporation, Izhmekh, Rostekhnologii, Izhmash, Alexei Krivoruchko, Andrei Bochkarev, Mikhail Kalashnikov, Vladimir Putin

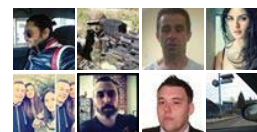
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Seriously? US Now Wants Kiev to Host Moscow's Victory Day Parade

Three former US ambassadors to Ukraine have come up with an op-ed article in the Los Angeles Times suggesting that Kiev, instead of Moscow, should be chosen as the venue for the May 9 Victory Day Parade.

9380



US Threatened Germany Over Snowden Asylum

The United States threatened to cease sharing intelligence with Germany if Berlin offered asylum to National Security Agency whistleblower Edward Snowden or even arranged for him to travel to that country, according to German Vice Chancellor Sigmar Gabriel.

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Pentagon Special Ops Forces' New Task Information Warfare

The United States has expressed major concerns about its military capability in recent weeks. President Obama has announced a need for a major cybersecurity overhaul and a key Pentagon official said he thought the US was losing its electronic warfare dominance. Now Special Operations Command has a new worry: losing the Twitter war.

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This military weapon, which has been produced under the Kalashnikov brand for more than 60 years, is the unsurpassed worldwide standard for reliability and simplicity

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Mikhail Kalashnikov

A firearm must be beautiful like a woman, it must fit your hands perfectly and make you want to take it!



Hugo Chavez

I have to say that the K
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This military weapon, which has been produced under the Kalashnikov brand for more than 60 years, is the unsurpassed worldwide standard for reliability and simplicity



Mikhail Kalashnikov

A firearm must be beautiful like a woman, it must fit your hands perfectly and make you want to take it!



Hugo Chavez

I have to say that the K₁ is the best in the world. There is no other like it.

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Design

Bates Nos. 2018-08-116:
001107-001139

Submitter Notice Process
Initiated and/or Pending
Consultation Response

RE: Weekly Report

From: (b)(6)
To: (b)(6)
Date: Wed, 25 Mar 2015 18:10:51 -0400
Attachments: (b)(6) Week y Report Mar 25 2015.docx (24.38 kB)

Hi (b)(6),

Here is my weekly. See you tomorrow.

(b)(6)

From: (b)(6)
Sent: Wednesday, March 25, 2015 8:07 AM
To: (b)(6) (b)(6) Smith, Bradley; Tuchband, Matthew
Subject: Weekly Report

Good Morning

Please turn your weekly reports in by COB today. I am sorry for having to change the time but (b)(6) needs the weekly by tomorrow at 3 instead of Friday morning. Thanks!!

(b)(6)
Administrative Management Specialist
Office of Chief Counsel (Foreign Assets Control)
1500 Pennsylvania Ave, NW
Washington, DC 20220
(b)(6)

(b)(6)

Weekly Report for March 19 to March 25, 2015

Upcoming Significant Matters

[None]

Activities for the Week Ending March 25, 2015 to be Reported to E&I

Licensing:

Ukraine.

(b)(5)

(b)(5)

(b)(5)

(b)(6)

Other Activities for the Week Ending March 18, 2015

We finalized discussions between OFAC and (b)(5)

(b)(5)

(b)(5)

(b)(6)

We held discussions with Policy and Compliance on the potential addition of (b)(5) (b)(5) and are scheduled to discuss the issue further with John and Andrea on Thursday, March 26. (b)(6)

I assisted Compliance and Policy with a question regarding the scope of Ukraine GL6. (b)(6)

We prepared for and held a conference call with the American Chamber of Commerce in St. Petersburg regarding Ukraine-related sanctions questions chaired by Compliance and including Policy, Enforcement, and Licensing. (b)(6)

We reviewed and edited an email to (b)(5) (b)(6)

I reviewed and cleared a (b)(5) (b)(6)

I attended a meeting with Enforcement and Licensing regarding (b)(5) (b)(5) (b)(6)

I took a call on the main line regarding a question about the new Sudan General License for internet communications. ((b)(6))

I reviewed and cleared an SDN designation of (b)(5)
(b)(5). ((b)(6))

I reviewed and cleared an urgent Ukraine denial, a separate Ukraine license denial, and a Sudan legal services license. ((b)(6))

We prepared and delivered the OCC Drafting Legislation training. ((b)(6))

I attended the Treasury-wide Lunch & Learn on the Banking sector. ((b)(6))

I attended the BIS meet and greet.

RE: Exxon License

From: "B ackborow, Dav n" [REDACTED]
To: [REDACTED] (b)(6) "Feddo, Thomas" [REDACTED] (b)(6)
Date: Thu, 26 Mar 2015 15:17:28 -0400

Yes – you re comp ete y correct. Sorry for the confus on on that. Separate y, the Ka ashn kov/Ba ka response a so went out.

From: [REDACTED] (b)(6)
Sent: Thursday, March 26, 2015 3:07 PM
To: B ackborow, Dav n; Feddo, Thomas
Subject: Re: Exxon L cense

Hi Davin -

I think you might be thinking of Ka ashnikov... Don t think we discussed Exxon.

Thanks,

[REDACTED] (b)(6)

From : B ackborow, Dav n
Sent: Thursday, March 26, 2015 02:42 PM
To: [REDACTED] (b)(6); Feddo, Thomas
Subject: FW: Exxon L cense

Tom and [REDACTED] (b)(6)

Just wanted to et you know that I p an on s gn ng the response to Exxon today. [REDACTED] (b)(6) and I spoke ear er n the week, but p ease et me know f you need anyth ng e se.

Thanks,
Dav n

From: B ackborow, Dav n
Sen arch 26, 2015 10:53 AM
To: [REDACTED] (b)(6)
Cc: [REDACTED] (b)(6)
Subject: RE: Exxon L cense

Great – thanks [REDACTED] (b)(6) !

From: [REDACTED] (b)(6)
Sent: Thursday, March 26, 2015 10:49 AM
To: B ackborow, Dav n
Cc: [REDACTED] (b)(6)
Subject: Exxon L cense
Importance: H gh

Hi Davin,

[REDACTED] (b)(6) has [REDACTED] (b)(5) on the Exxon cover letter and license. I've sent the case back to you for review and kept everything in track changes.

Please let me know if you need me to make any additional edits.

Thanks,

[REDACTED] (b)(6)

[REDACTED] (b)(6)

Sanctions Licensing Officer
Licensing Division
Office of Foreign Assets Contro
U.S. Department of the Treasury

Bates Nos. 2018-08-116:
001144 - 001158
Submitter Notice Process
Initiated

(b)(6) Weekly Report Apr 1 2015

From: (b)(6)
To: (b)(6)
Date: Wed, 01 Apr 2015 18:10:36 -0400
Attachments: (b)(6) Week y Report Apr 1 2015.docx (24 kB)

Hi (b)(6),

Here is my weekly report. Please let me know if you have questions.

Thanks,
(b)(6)

(b)(6)

Weekly Report for March 26 to April 1, 2015

Upcoming Significant Matters

[None]

Activities for the Week Ending April 1, 2015 to be Reported to E&I

Enforcement/Licensing:

Sudan. (b)(5)

(b)(5)

(b)(5)

(b)(5)

Other Activities for the Week Ending April 1, 2015

We met with John Smith and OFAC policy regarding the potential addition of (b)(5) and had a follow-up meeting with Adam Smith on the issue. (b)(6)

I responded to a question from Licensing about a request (b)(5) (b)(6)

I responded to a question related to the effect that (b)(5) (b)(6)

I conducted an initial review of a Compliance action against (b)(5) (b)(6)

I reviewed and commented on OFAC portions of a U.S. annual submission to the IMF. (b)(6)

I responded to a call on the main line regarding a Ukraine question. (b)(6)

I reviewed and cleared on an interpretive guidance letter for Zimbabwe, two Sudan licenses, and a Ukraine License. (b)(6)

I attended the OCC Constitutional Issues and Key Cases training.

Bates Nos. 2018-08-116:
001162 - 001204

Submitter Notice Process
Initiated and/or Pending
Consultation Response

Likely cause of the gun questions

From: [REDACTED] (b)(6)
To: _DL_OFAC PP&I Comp ance <_d_ofaccomm@do.treas.gov>
Date: Fr , 10 Apr 2015 09:01:03 -0400

The NRA recently sent out an action alert regarding regulations which affect international hunting trips:
<https://www.nraila.org/articles/20150320/rule-change-may-devastate-international-travel-for-hunters-and-shooters>.

Bates Nos. 2018-08-116:
001206 - 001215

Submitter Notice Process
Initiated and/or Pending
Consultation Responses

(b)(6) Weekly Report Apr 15 2015

From: (b)(6)
To: (b)(6)
Date: Thu, 16 Apr 2015 08:39:20 -0400
Attachments: (b)(6) Week y Report Apr 15 2015.docx (24.68 kB)

Hi (b)(6),

Here is my weekly.

Thanks,
(b)(6)

(b)(6)

Weekly Report for April 9 to April 15, 2015

Upcoming Significant Matters

[None]

Activities for the Week Ending April 15, 2015 to be Reported to E&I

Enforcement/Licensing:

Ukraine. We continue to work with the Bureau of Alcohol, Tobacco, and Firearms to determine (b)(5) We are primarily dealing with (b)(5) (b)(5) OFAC has previously provided written interpretive guidance to an OFAC license applicant indicating that it considers Kalashnikov Concern to have an interest in Baikal firearms. We are working with OFAC and the State Department, which typically provides written guidance to ATF regarding its permits, to resolve these issues. OFAC is considering (b)(5) (b)(5) (b)(6), Smith, (b)(6))

Other Activities for the Week Ending April 15, 2015

I reviewed and provided edits to (b)(6) and (b)(6) 's OFAC 101 presentation for the DIA conference. (b)(6))

We reviewed and commented on proposed BIS FAQs covering their new personal communications GL for Crimea. (b)(6))

I completed review of and cleared on a Compliance action against (b)(5) (b)(5) and returned it to (b)(6) (b)(6)

I discussed a licensing issue with (b)(6) regarding available legal options to respond to a request from (b)(5) (b)(5) (b)(6))

I responded to a question from licensing about whether certain legal services (b)(5), (b)(6) (b)(6)

I reviewed and cleared on three Ukraine licenses and returned one Sudan license that was a duplicate application. (b)(6)

I reviewed the OFAC 101 presentation and started preparing for the upcoming trip to London to meet with the British Government. (b)(6)

I completed administrative paperwork for my travel profile and USG passport, had passport photos taken, and communicated with Leila Baheri regarding the trip. (b)(6)

I emailed with our OCC summer interns regarding their working dates and set up a working project list on the G Drive. (b)(6)

I provided (b)(6) an updated list of statutes to be added to the OFAC statutes web page. (b)(6)

I attended the OFAC 75th Anniversary Breakfast.

I attended the OCC happy hour with (b)(6) and (b)(6).

Bates Nos. 2018-08-116:
001219 - 001220
Submitter Notice Process
Initiated