

## Re: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** "McGlynn, Dan" (b)(6)  
**To:** (b)(6) "Fowler, Jennifer" (b)(6)  
(b)(6) "Smith, John" (b)(6) "Gacki, Andrea" (b)(6)  
(b)(6) "Satjanis, Gregory" (b)(6) "Baheri, Leila"  
**Cc:** (b)(6)  
**Date:** Mon, 30 Mar 2015 15:52:40 -0400

(b)(6) Happy to provide whatever we have, if anything.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 03:46 PM  
**To:** Fowler, Jennifer (b)(6) Smith, John; Gacki, Andrea (b)(6)  
(b)(6) Satjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

**From:** Woodhouse, Erik  
**Sent:** Monday, March 30, 2015 3:39 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Does your team have views or relevant information on Mr. Torshin that should be kept in mind when considering the meeting suggested below?

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Many thanks,  
Erik

**From :** Paul Saunders [<mailto:lbate@cftni.org>]  
**Sent:** Monday, March 30, 2015 10:27 AM  
**To:** Sheets, Nathan  
**Subject:** Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Dear Mr. Sheets:

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Please do not hesitate to contact me with any questions.

Sincerely,


Paul Saunders

Paul J. Saunders  
Executive Director, Center for the National Interest

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## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Mon, 30 Mar 2015 16:04:11 -0400

He's not designated, but is he linked to anyone who is?

(b)(6), Assistant Director, (b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:55 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

I do not have any prior knowledge of this person.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM  
**To:** Fowler, Jennifer; (b)(6); Smith, John; Gacki, Andrea; (b)(6)  
**cc:** (b)(6); Gatjanis, Gregory; Bahen, Leila; McGlynn, Dan; (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

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## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Mon, 30 Mar 2015 16:16:27 -0400

Ok, so he's not in charge of Correspondent banking, AML/CFT, or compliance issues.

(b)(6), Assistant Director, (b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:14 PM  
**To:** (b)(6)  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

State Secretary and Deputy Governor of Russia's Central Bank. According to one press report from January when he took the position, he is responsible for relations with parliament and the government. He is a member of United Russia party and served in the Federation Council for the prior 14 years.

I can't tell of any links from open source and assume OIA is checking otherwise.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:05 PM  
**To:** (b)(6)  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Do we know what his position is?

(b)(6), Assistant Director, (b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:55 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

I do not have any prior knowledge of this person.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM  
**To:** Fowler, Jennifer; (b)(6); Smith, John; Gacki, Andrea; (b)(6)  
(b)(6); Gatjanis, Gregory; Bahen, Leila; McGlynn, Dan; (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

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## Fw: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

From: "Gatjanis, Gregory" (b)(6)  
To: (b)(6)  
Cc: "Baheri, Leila" (b)(6)  
Date: Mon, 30 Mar 2015 16:17:13 -0400

(b)(6)

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

From: John Smith  
To: Andrea Gacki  
To: (b)(6)  
To: (b)(6)  
To: Greg Gatjanis  
To: Leila Baheri  
To: Alexandre Manfull  
To: Thomas Feddo  
To: Davin Blackborow  
To: (b)(6)  
To: (b)(6)  
To: (b)(6)

Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
Sent: Mar 30, 2015 4:13 PM

Any views? (b)(6) can you respond for OFAC once folks have weighed in?

From: (b)(6)  
Sent: Monday, March 30, 2015 3:46 PM  
To: Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
Cc: (b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
Subject: FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

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## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Mon, 30 Mar 2015 16:18:48 -0400

He met with the Finance Minister, Siluanov. I don't recall him meeting with Nabiullina but I will double-check.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:18 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
Didn't JLL meet the CBR Governor last year?  
(b)(6) Assistant Director; (b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM  
**To:** Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
(b)(6) Gatjanis, Gregory; Bahen, Leila; McGlynn, Dan; (b)(6)  
**cc:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
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Twitter: @1796farewell

19\_011-E3-00000549

2018-06-192: 000593

## Re: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

From: "Gatjanis, Gregory" (b)(6)  
To: "Smith, John" (b)(6); "Gacki, Andrea" (b)(6);  
"Baheri, Leila" (b)(6); "Manfull, Alexandre" (b)(6);  
(b)(6); "Blackborow, Davin" (b)(6);  
(b)(6); "Feddo, Thomas" (b)(6);  
(b)(6)

Date: Mon, 30 Mar 2015 16:19:39 -0400

Checking with the team.

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

From: John Smith  
To: Andrea Gacki  
To: (b)(6)  
To: (b)(6)  
To: Greg Gatjanis  
To: Leila Baheri  
To: Alexandre Manfull  
To: Thomas Feddo  
To: Davin Blackborow  
To: (b)(6)  
To: (b)(6)  
To: (b)(6)

Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
Sent: Mar 30, 2015 4:13 PM

Any views? (b)(6) can you respond for OFAC once folks have weighed in?

From: (b)(6)  
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To: Fowler, Jennifer; (b)(6); Smith, John; Gacki, Andrea; (b)(6);  
(b)(6); Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
Cc: (b)(6)  
Subject: FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

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## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Mon, 30 Mar 2015 16:21:44 -0400

Yeah, I can't find anything on him meeting with her.

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**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
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(b)(6) Assistant Director: (b)(6)

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19\_011-E3-00000551

2018-06-192: 000596



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**To:** (b)(6) "Fowler, Jennifer" (b)(6) "Smith, John"  
(b)(6) "Gacki, Andrea" (b)(6) "Gatjanis, Gregory"  
(b)(6) "Baheri, Leila" (b)(6) "McGlynn, Dan"  
**Cc:** (b)(6)  
**Date:** Mon, 30 Mar 2015 16:27:34 -0400

Doing a quick search, there's not a lot popping up on Torshin, but we'll send (b)(6) anything that we find.

(b)(6), Assistant Director, (b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM  
**To:** Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
(b)(6); Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
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Bates Page 2018-06-192:  
000599

was produced previously in  
the third interim release

## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** (b)(6)  
**Date:** Mon, 30 Mar 2015 17:05:27 -0400

I'm very seriously ambivalent.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:57 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Assume you don't have any serious objections, right?

**From:** Feddo, Thomas  
**Sent:** Monday, March 30, 2015 4:52 PM  
**To:** (b)(6); Manfull, Alexandre; (b)(6); Gatjanis, Gregory; Baheri, Leila; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objection from ENF.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:50 PM  
**To:** (b)(6); Manfull, Alexandre; (b)(6); Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objection from me to the meeting or OFAC attendance.

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:40 PM  
**To:** Manfull, Alexandre; (b)(6); Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Happy to respond for us. Others, just let me know if we have any reason to object to this. And what would folks think of OFAC attendance if IA asks us to sit in?

(b)(6)

**From:** Manfull, Alexandre  
**Sent:** Monday, March 30, 2015 4:29 PM  
**To:** (b)(6); Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Compliance doesn't see a reason not to have the meeting.

**From:** Smith, John  
**Sent:** Monday, March 30, 2015 4:14 PM  
**To:** Gacki, Andrea; (b)(6); Gatjanis, Gregory; Baheri, Leila; Manfull, Alexandre; Feddo, Thomas; Blackborow, Davin  
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**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

---

**From:** Woodhouse, Erik  
**Sent:** Monday, March 30, 2015 3:39 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Does your team have views or relevant information on Mr. Torshin that should be kept in mind when considering the meeting suggested below?

We are consulting within IA on this, and ultimately would check in with NSC, but any inputs from your side now would be very useful.

Many thanks,  
Erik

---

**From :** Paul Saunders [<mailto:lbate@cftni.org>]  
**Sent:** Monday, March 30, 2015 10:27 AM  
**To:** Sheets, Nathan  
**Subject:** Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Dear Mr. Sheets:

I am writing to request an appointment for Mr. Alexander Torshin, State Secretary and Deputy Governor of Russia's Central Bank. Until quite recently, Mr. Torshin served as Deputy Chairman of the Federation Council, the upper house of Russia's parliament, as a member of the ruling United Russia Party. Earlier in his career, he also served in the State Duma (the lower house of parliament) and in a variety of other positions at the Central Bank and in the Russian government.

Mr. Torshin is in the United States on a private visit and is also speaking at the Center for the National Interest as part of our U.S.-Russia dialogue program. He would like to discuss U.S.-Russia relations and international economic issues and can also share his perspective on Russia's financial situation and its impact on Russian politics. He can be available in the morning (until 11:30) and the afternoon (after 2:30) on Tuesday, April 7.

Please do not hesitate to contact me with any questions.

Sincerely,

Paul Saunders

Paul J. Saunders  
Executive Director, Center for the National Interest  
Associate Publisher, The National Interest  
1025 Connecticut Avenue, NW, Suite 1200  
Washington, DC 20036  
Tel (202) 887-1000  
Fax (202) 887-5222  
[www.cftni.org](http://www.cftni.org)  
[www.nationalinterest.org](http://www.nationalinterest.org)  
Twitter: @1796farewell



## FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** "Baheri, Leila" (b)(6) "Gatjanis, Gregory" (b)(6)  
**Date:** Mon, 30 Mar 2015 17:51:51 -0400

Any issues from OGT on this?

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 5:10 PM  
**To:** Feddo, Thomas; (b)(6) Manfull, Alexandre (b)(6); Gatjanis, Gregory; Baheri, Leila; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objection from me on either point.

**From:** Feddo, Thomas  
**Sent:** Monday, March 30, 2015 4:52 PM  
**To:** (b)(6) Manfull, Alexandre; (b)(6) Gatjanis, Gregory; Baheri, Leila; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objection from ENF.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:50 PM  
**To:** (b)(6) Manfull, Alexandre; (b)(6); Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objection from me to the meeting or OFAC attendance.

(b)(6)

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 4:40 PM  
**To:** Manfull, Alexandre; (b)(6) Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Happy to respond for us. Others, just let me know if we have any reason to object to this. And what would folks think of OFAC attendance if IA asks us to sit in?

(b)(6)

**From:** Manfull, Alexandre  
**Sent:** Monday, March 30, 2015 4:29 PM  
**To:** (b)(6) Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Cc:** Gacki, Andrea  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Compliance doesn't see a reason not to have the meeting.

**From:** Smith, John  
**Sent:** Monday, March 30, 2015 4:14 PM  
**To:** Gacki, Andrea; (b)(6) Gatjanis, Gregory; Baheri, Leila; Manfull, Alexandre; Feddo, Thomas; Blackborow, Davin; (b)(6)  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Any views? (b)(6) can you respond for OFAC once folks have weighed in?

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM

**To:** Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6),  
(b)(6) Gatjanis, Gregory; Bahen, Lella; McGlynn, Dan; (b)(6)  
**Cc:** Murray, David  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

---

**From:** Woodhouse, Erik  
**Sent:** Monday, March 30, 2015 3:39 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Does your team have views or relevant information on Mr. Torshin that should be kept in mind when considering the meeting suggested below?

We are consulting within IA on this, and ultimately would check in with NSC, but any inputs from your side now would be very useful.

Many thanks,  
Erik

---

**From :** Paul Saunders [<mailto:lbate@cftni.org>]  
**Sent:** Monday, March 30, 2015 10:27 AM  
**To:** Sheets, Nathan  
**Subject:** Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Dear Mr. Sheets:

I am writing to request an appointment for Mr. Alexander Torshin, State Secretary and Deputy Governor of Russia's Central Bank. Until quite recently, Mr. Torshin served as Deputy Chairman of the Federation Council, the upper house of Russia's parliament, as a member of the ruling United Russia Party. Earlier in his career, he also served in the State Duma (the lower house of parliament) and in a variety of other positions at the Central Bank and in the Russian government.

Mr. Torshin is in the United States on a private visit and is also speaking at the Center for the National Interest as part of our U.S.-Russia dialogue program. He would like to discuss U.S.-Russia relations and international economic issues and can also share his perspective on Russia's financial situation and its impact on Russian politics. He can be available in the morning (until 11:30) and the afternoon (after 2:30) on Tuesday, April 7.

Please do not hesitate to contact me with any questions.

Sincerely,

Paul Saunders

Paul J. Saunders  
Executive Director, Center for the National Interest  
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1025 Connecticut Avenue, NW, Suite 1200  
Washington, DC 20036  
Tel (202) 887-1000  
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[www.cftni.org](http://www.cftni.org)  
[www.nationalinterest.org](http://www.nationalinterest.org)  
Twitter: @1796farewell

## Re: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

From: "Gatjanis, Gregory" (b)(6)  
To: (b)(6) (b)(6) "Manfull, Alexandre"  
(b)(6) "Baheri, Leila" (b)(6) (b)(6) "Feddo, Thomas" (b)(6)  
"Blackborow, Davin" (b)(6)  
Cc: "Gacki, Andrea" (b)(6)  
Date: Tue, 31 Mar 2015 07:47:02 -0400

No problem from OGT.

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

From: (b)(6)  
To: (b)(6)  
To: Alexandre Manfull  
To: (b)(6)  
To: Greg Gatjanis  
To: Leila Baheri  
To: Thomas Feddo  
To: Davin Blackborow  
To: (b)(6)  
Cc: Andrea Gacki  
Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin  
Sent: Mar 30, 2015 4:50 PM

No objection from me to the meeting or OFAC attendance.

(b)(6)

From: (b)(6)  
Sent: Monday, March 30, 2015 4:40 PM  
To: Manfull, Alexandre; (b)(6) Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
Cc: Gacki, Andrea  
Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Happy to respond for us. Others, just let me know if we have any reason to object to this. And what would folks think of OFAC attendance if IA asks us to sit in?

(b)(6)

From: Manfull, Alexandre  
Sent: Monday, March 30, 2015 4:29 PM  
To: (b)(6) Gatjanis, Gregory; Baheri, Leila; Feddo, Thomas; Blackborow, Davin; (b)(6)  
Cc: Gacki, Andrea  
Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Compliance doesn't see a reason not to have the meeting.

From: Smith, John  
Sent: Monday, March 30, 2015 4:14 PM  
To: Gacki, Andrea; (b)(6) Gatjanis, Gregory; Baheri, Leila; Manfull, Alexandre; Feddo, Thomas; Blackborow, Davin; (b)(6)  
Subject: RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Any views? (b)(6): can you respond for OFAC once folks have weighed in?

From: (b)(6)  
Sent: Monday, March 30, 2015 3:46 PM  
To: Fowler, Jennifer (b)(6) Smith, John; Gacki, Andrea (b)(6)  
Cc: (b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
Subject: FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

From: Woodhouse, Erik  
Sent: Monday, March 30, 2015 3:39 PM  
To: (b)(6)

Subject: FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Does your team have views or relevant information on Mr. Torshin that should be kept in mind when considering the meeting suggested

19\_011-E3-00000570

2018-06-192: 000605



## RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

**From:** (b)(6)  
**To:** "Fowler, Jennifer" (b)(6)  
(b)(6) "Smith, John" (b)(6) "Gacki, Andrea" (b)(6)  
(b)(6) "Baheri, Leila" (b)(6) "McGlynn, Dan"  
**Cc:** (b)(6)  
**Date:** Tue, 31 Mar 2015 10:11:41 -0400

Yes – definitely. We'll let IA know.

**From:** Fowler, Jennifer  
**Sent:** Tuesday, March 31, 2015 10:11 AM  
**To:** (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
**Cc:** (b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
**Subject:** Re: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objections. But given Nathan's seniority IA may want to let NSC know of the meeting.

**From :** (b)(6)  
**Sent:** Tuesday, March 31, 2015 08:55 AM Eastern Standard Time  
**To:** (b)(6) Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
(b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Thanks.

TFFC - what do you think?

**From :** (b)(6)  
**Sent:** Tuesday, March 31, 2015 08:54 AM  
**To:** (b)(6) Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
(b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

No objections from OFAC.

**From:** (b)(6)  
**Sent:** Monday, March 30, 2015 3:46 PM  
**To:** Fowler, Jennifer; (b)(6) Smith, John; Gacki, Andrea; (b)(6)  
(b)(6) Gatjanis, Gregory; Baheri, Leila; McGlynn, Dan; (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

See question below. What are your views? Do we have background info we should share with IA?

**From:** Woodhouse, Erik  
**Sent:** Monday, March 30, 2015 3:39 PM  
**To:** (b)(6)  
**Subject:** FW: Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Does your team have views or relevant information on Mr. Torshin that should be kept in mind when considering the meeting suggested below?

We are consulting within IA on this, and ultimately would check in with NSC, but any inputs from your side now would be very useful.

Many thanks,  
Erik

**From :** Paul Saunders [mailto:lbate@cftn.org]  
**Sent:** Monday, March 30, 2015 10:27 AM  
**To:** Sheets, Nathan



**Subject:** Appointment Request for Russian Central Bank Deputy Governor Alexander Torshin

Dear Mr. Sheets:

I am writing to request an appointment for Mr. Alexander Torshin, State Secretary and Deputy Governor of Russia's Central Bank. Until quite recently, Mr. Torshin served as Deputy Chairman of the Federation Council, the upper house of Russia's parliament, as a member of the ruling United Russia Party. Earlier in his career, he also served in the State Duma (the lower house of parliament) and in a variety of other positions at the Central Bank and in the Russian government.

Mr. Torshin is in the United States on a private visit and is also speaking at the Center for the National Interest as part of our U.S.-Russia dialogue program. He would like to discuss U.S.-Russia relations and international economic issues and can also share his perspective on Russia's financial situation and its impact on Russian politics. He can be available in the morning (until 11:30) and the afternoon (after 2:30) on Tuesday, April 7.

Please do not hesitate to contact me with any questions.

Sincerely,

Paul Saunders

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Twitter: @1796farewell

Bates Pages 2018-06-192:  
000608 - 000617  
were produced previously in  
the third interim release

**RE: (U//FOUO) RE: Equity Check**

**From:** DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>  
**To:** DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>, "Samara, Mark" (b)(6), (b)(7)(C), DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Date:** Tue, 13 Mar 2018 13:55:54 -0400

This is ridiculous.

**From:** DEA (b)(6); (b)(7)(C); (b)(7)(F)  
**Sent:** Tuesday, March 13, 2018 1:17 PM  
**To:** Mark Samara (b)(6), (b)(7)(C) DEA (b)(6); (b)(7)(C); (b)(7)(F) JSDOJ.GOV>; DEA (b)(6); (b)(7)(C); (b)(7)(F) JSDOJ.GOV>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (U//FOUO) RE: Equity Check

DEA (b)(6); (b)(7)(C); (b)(7)(F) DEA (b)(6); (b)(7)(C); (b)(7)(F) (b)(6), (b)(7)(C)

Tried calling [REDACTED] on this. FYI that [REDACTED] sent a third (U//FOUO) equity check request yesterday involving one additional name. Please check for Alexander P. Torshin 11/27/53. Recapping the equities check requests related to this program that we've sent, they are:

Feb 14 - forty (40) names for which we received DEA's response.  
Feb 26 - nine (9) names per chain below for which we still await a response.  
Mar 12 - one (1) name per above for which we'll need a response.

DEA (b)(6); (b)(7)(C); (b)(7)(F)

**From:** Mark Samara (b)(6), (b)(7)(C)  
**Sent:** Tuesday, March 13, 2018 12:41 PM  
**To:** DEA (b)(6); (b)(7)(C); (b)(7)(F) jsdoj.gov>; DEA (b)(6); (b)(7)(C); (b)(7)(F) JSDOJ.GOV>; DEA (b)(6); (b)(7)(C); (b)(7)(F) jsdoj.gov>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Equity Check DEA (b)(6); (b)(7)(C); (b)(7)(F)

FYI that after I spoke to [REDACTED] yesterday at DEA HQ, I talked to other DEA (b)(6); (b)(7)(C); (b)(7)(F) about that one Russian name of real concern for DEA and we have removed it from current pending actions slated for this and next week (one Cyber and one straight Russia sanctions).

That name may come up again with interagency in the future but for now, OFAC will not pursue that designation in the short to mid term.

**From:** DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov]  
**Sent:** Tuesday, March 13, 2018 12:33 PM  
**To:** DEA (b)(6); (b)(7)(C); (b)(7)(F)  
**Cc:** (b)(6), (b)(7)(C) Samara, Mark; (b)(6), (b)(7)(C)  
**Subject:** RE: Equity Check

DEA (b)(6); (b)(7)(C); (b)(7)(F)

Following back up the second equity check involving the 10 names sent per below. On our call last week, you indicated DEA Moscow cleared and these should be ok, but you were awaiting other input. Thanks,

DEA (b)(6); (b)(7)(C); (b)(7)(F)

**From:** DEA (b)(6); (b)(7)(C); (b)(7)(F)  
**Sent:** Tuesday, February 27, 2018 10:56 AM  
**To:** DEA (b)(6); (b)(7)(C); (b)(7)(F) JSDOJ.GOV>; DEA (b)(6); (b)(7)(C); (b)(7)(F) jsdoj.gov>  
**Cc:** (b)(6), (b)(7)(C) Mark Samara (b)(6), (b)(7)(C)  
**Subject:** Equity Check

Morning DEA (b)(6); (b)(7)(C); (b)(7)(F)

Attached is a second (U//FOUO) equity check related in theme to the first set of names sent on February 16, but with a smaller list of nine (9) additional names needing a check.

Apologies that we were not able to combine the two requests, but this particular effort is being driven at higher policy levels. We are aware of the ineed to consolidate, where and when possible, these types of requests, especially as other OFAC

sanctions programs interact more and more via Mark's Division with DEA on cases, redaction requests, and equity checks. We want to improve how we communicate these requests and appreciate DEA's patience and also any input as we're think of how to best unify the requests from other OFAC sections so that we can get them to you at the (U//FOUO) level.

Thanks,

DEA (b)(6); (b)(7)(C); (b)(7)(F)

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

Treasury OFAC Liaison, DEA SOD  
DEA SOD

DEA (b)(6);(b)(7)(C); (b)(7)(F)

T.

(u) [redacted]@usdoj.gov

(s) [redacted]usdoj.sgov.gov

Treasury OFAC

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

T.

M

(u)

(s)

(j)

RE: (U//~~FOUO~~) RE: Equity Check

---

From: DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>

To: DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>, "Samara, Mark" (b)(6), (b)(7)(C) DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>

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

Date: Tue, 13 Mar 2018 16:22:11 -0400

FYI—we got this name too and are sending out for yet ANOTHER equities check. ..they really need to do only ONE per month.. ONE Russia, ONE VZ... killing us!!!!

From: DEA (b)(6); (b)(7)(C); (b)(7)(F)

Sent: Tuesday, March 13, 2018 1:17 PM

To: Mark Samara (b)(6), (b)(7)(C); DEA (b)(6); (b)(7)(C); (b)(7)(F) USDOJ.GOV>; DEA (b)(6); (b)(7)(C); (b)(7)(F) @usdoj.gov>

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

Subject: (U//~~FOUO~~) RE: Equity Check

Duplicative of content in pages marked with Bates Nos.: 2018-06-192: 000618-000619

19\_011-E3-00001236

2018-06-192: 000620



Duplicative of content in pages marked with Bates Nos.: 2018-06-192: 000618-000619



19\_011-E3-00001236

2018-06-192: 000621

## RE: Equity Check

From: DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>  
To: DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov> (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C), "Samara, Mark" (b)(6), (b)(7)(C)  
Date: Mon, 19 Mar 2018 10:39:48 -0400

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

From: DEA (b)(6); (b)(7)(C); (b)(7)(F)  
Sent: Monday, March 19, 2018 10:28 AM  
To: DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>; DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>  
Cc: (b)(6), (b)(7)(C), "Mark Samara" (b)(6), (b)(7)(C)  
Subject: RE: Equity Check

Received. Thank you both!

From: DEA (b)(6); (b)(7)(C); (b)(7)(F)  
Sent: Monday, March 19, 2018 10:26 AM  
To: DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>; DEA (b)(6); (b)(7)(C); (b)(7)(F) [mailto:DEA (b)(6); (b)(7)(C); (b)(7)(F)@usdoj.gov>  
Cc: (b)(6), (b)(7)(C), "Mark Samara" (b)(6), (b)(7)(C)  
Subject: RE: Equity Check  
Importance: High  
DEA (b)(6); (b)(7)(C); (b)(7)(F)

DEA has no objection to the proposed designation of Alexander P. Torshin and the nine individuals listed in the attached document.

DEA (b)(6); (b)(7)(C); (b)(7)(F)  
Staff Coordinator  
Financial Investigations  
Liaison to FinCEN  
POC: OFAC, FEMONT, FATF  
M (b)(6); (b)(7)(C); (b)(7)(F)

From: DEA (b)(6); (b)(7)(C); (b)(7)(F)  
Sent: Tuesday, February 27, 2018 10:56 AM  
To: DEA (b)(6); (b)(7)(C); (b)(7)(F)  
Cc: (b)(6), (b)(7)(C), "Mark Samara" (b)(6), (b)(7)(C)  
Subject: Equity Check

Morning (b)(6); (b)(7)(C); (b)(7)(F),

Attached is a second (U//FOUO) equity check related in theme to the first set of names sent on February 16, but with a smaller list of nine (9) additional names needing a check.

Apologies that we were not able to combine the two requests, but this particular effort is being driven at higher policy levels. We are aware of the need to consolidate, where and when possible, these types of requests, especially as other OFAC sanctions programs interact more and more via Mark's Division with DEA on cases, redaction requests, and equity checks. We want to improve how we communicate these requests and appreciate DEA's patience and also any input as we're think of how to best unify the requests from other OFAC sections so that we can get them to you at the (U//FOUO) level.

Thanks,

DEA (b)(6); (b)(7)(C); (b)(7)(F)

(b)(6), (b)(7)(C)  
Treasury OFAC Liaison, DEA SOD  
DEA SOD  
T. [redacted]  
(u) [redacted]@usdoj.gov  
(s) [redacted]@usdoj.gov

DEA (b)(6);(b)(7)(C); (b)(7)(F)

Treasury OFAC

T.  
M  
(u  
(s  
(j)

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

19\_011-E3-00001252

2018-06-192: 000623