

Pres docs-Ukraine

From: (b)(6)
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Cc: (b)(6)
Date: Fri, 10 Jul 2015 14:22:31 -0400
Attachments: 2015-03 Ukraine rpt-FINAL.pdf (1.69 MB)

We are currently preparing the semiannual report to the Congress on the Ukraine emergency. A copy of the prior report is attached for your reference.

Please provide a submission covering your Division's activities. The current reporting period is March 7 through September 6, 2015. However, in order to account for the lead time required for preparing and clearing these documents, the actual reporting period is January 15 through July 10, 2015. We would appreciate your inputs by Wednesday, July 15, including negative reports.

Due to requests from Main Treasury, we are required to update all activities submissions prior to the transmission of the package to Main Treasury. Therefore, please provide an updated submission no later than Thursday, August 13, 2015, covering any activities that may occur between July 11 and August 12, 2015.

Thank you for your assistance.

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*Periodic Report on the National Emergency
With Respect to Ukraine*

I hereby report to the Congress on developments and expenditures relating to the national emergency declared in Executive Order 13660 of March 6, 2014, which blocks the property and interests in property of certain persons contributing to the situation in Ukraine, and which was expanded in scope in Executive Order 13661 of March 16, 2014, further expanded in scope in Executive Order 13662 of March 20, 2014, and with respect to which additional steps were taken in Executive Order 13685 of December 19, 2014. This report covers actions taken in the exercise of national emergency authorities, pursuant to section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c), and expenses that are directly attributable to the exercise of those authorities, pursuant to section 401(c) of the National Emergencies Act (NEA), 50 U.S.C. 1641(c).

IEEPA Reporting (from August 15, 2014, through January 14, 2015)

1. On December 19, 2014, President Obama signed Executive Order 13685, “Blocking Property of Certain Persons and Prohibiting Certain Transactions with Respect to the Crimea Region of Ukraine” (79 Fed. Reg. 77357, December 24, 2014) (E.O. 13685). In E.O. 13685, the President took additional steps to address the Russian occupation of the Crimea region of Ukraine by prohibiting the activities contained in Section 1(a) of E.O. 13685 and ordering the blocking of all property and interests in property that are in the United States, that come within the United States, or that are or come within the possession or control of any United States person (including any foreign branch) of any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, to meet any of the criteria set forth in Section 2(a) of E.O. 13685. See Attachment A for a copy of E.O. 13685.

2. On September 12, 2014, I issued a Determination, in consultation with the Secretary of State, that E.O. 13662 shall apply to the defense and related materiel sector of the Russian Federation economy. See Attachment B for a copy of my Determination.

3. On September 12, 2014, the Department of the Treasury’s Office of Foreign Assets Control (OFAC) amended Directive 1 to reduce from 90 days to 30 days the relevant maturity period for new debt issued by persons subject to this directive. Directive 1, as

amended, replaced, and superseded Directive 1 issued on July 16, 2014. OFAC also determined that Sberbank of Russia (a) operates in the financial services sector of the Russian Federation economy and (b) shall be subject to the prohibitions of amended Directive 1.

Also on September 12, 2014, OFAC issued technical amendments to Directive 2. Directive 2, as amended, replaced, and superseded Directive 2 issued on July 16, 2014. OFAC also determined that Gazprom Neft and Transneft (a) operate in the energy sector of the Russian Federation economy and (b) shall be subject to the prohibitions of amended Directive 2. See Attachment C for a copy of Directive 1, as amended; Directive 2, as amended; and OFAC's determinations with respect to amended Directives 1 and 2.

Following my Determination of September 12, 2014, and pursuant to a delegation of authority, on September 12, 2014, OFAC issued a new directive (Directive 3) that prohibits transactions in, provision of financing for, and other dealings in new debt of greater than 30 days maturity issued by persons determined to be subject to the Directive, their property, or their interests in property. At the same time, OFAC determined that Rostec (a) operates in the defense and related materiel sector of the Russian Federation economy and (b) shall be subject to the prohibitions of Directive 3.

In addition, on September 12, 2014, OFAC issued a new directive (Directive 4) pursuant to E.O. 13662 that prohibits the provision, exportation, or reexportation of goods, services (except for financial services), or technology in support of exploration or production for deepwater, Arctic offshore, or shale projects that have the potential to produce oil in the Russian Federation, or in maritime areas claimed by the Russian Federation and extending from its territory, and that involve any person determined to be subject to the directive. OFAC also determined that OJSC Gazprom Neft, Lukoil OAO, Open Joint Stock Company Gazprom, and Surgutneftegas (a) operate in the energy sector of the Russian Federation economy and (b) shall be subject to the prohibitions of Directive 4. OFAC further determined that Open Joint-Stock Company Rosneft Oil Company shall be subject to the prohibitions of Directive 4. See Attachment C for a copy of Directive 3, OFAC's determinations with respect to Directive 3, Directive 4, and OFAC's determinations with respect to Directive 4.

On September 12, 2014, OFAC designated and blocked the assets of five entities under E.O. 13661 for operating in the arms or related materiel sector in the Russian Federation. The firms designated under E.O. 13661 include OAO 'Dolgoprudny Research Production

Enterprise,' Mytishchinski Mashinostroitelny Zavod OAO, Kalinin Machine Plant JSC, Almaz-Antey GSKB, and JSC NIIP.

4. In addition to the above actions, on September 12, 2014, OFAC issued General License 1A, which replaced and superseded in its entirety General License 1, issued July 16, 2014, and authorized certain transactions related to derivatives of assets transactions that would be prohibited by Directives 1, 2, or 3 under Executive Order 13662. OFAC also issued General License 2, which authorized certain activities prohibited by Directive 4 under Executive Order 13662 necessary to wind down operations.

On October 6, 2014, OFAC issued General License 3, authorizing transactions otherwise prohibited by Directive 1 under Executive Order 13662 involving certain entities.

On December 19, 2014, OFAC issued General License 4, authorizing the exportation or reexportation from the United States or by a U.S. person of certain agricultural commodities, medicine, medical supplies, and replacement parts to Crimea.

On December 30, 2014, OFAC issued General License 5, authorizing certain activities, through February 1, 2015, otherwise prohibited by E.O. 13685 and necessary to wind down operations involving the Crimea Region of Ukraine. See Attachment D for a copy of General Licenses 1A, 2, 3, 4, and 5.

5. Sixty specific licenses were issued to authorize transactions under the Ukraine-Related Sanctions Regulations (31 C.F.R. part 589). In addition, 103 transactions or accounts, totaling approximately \$22.5 million, involving persons designated pursuant to E.O.s 13660 or 13661, have been reported to OFAC as blocked. Also, 18 transactions, totaling approximately \$5.25 million, involving persons identified pursuant to E.O. 13662, were reported to OFAC as rejected. OFAC continues to respond to public inquiries regarding this program during its numerous outreach events to the financial, securities, and international trade communities. Details of this program are available on the Department of the Treasury's website.

Given the broad reach of these sanctions, the complex financial networks associated with many of the designation targets, and the sophisticated nature of the targeted sectoral measures, OFAC dedicated significant time and resources to ensuring that the U.S. and global financial industries understood and implemented the measures appropriately. In response to a very substantial number of inquiries from private sector companies, industry groups, and their counsel, OFAC organized industry-focused conference calls, presented at numerous in-person conferences and seminars, coordinated interagency meetings on sanctions implementation

challenges, drafted and published guidance on its website, and answered hundreds of telephone and email inquiries. Many of OFAC's responses to industry questions are now posted on the OFAC website as Frequently Asked Questions.

NEA Reporting (from September 7, 2014, through March 6, 2015)

6. The expenses incurred by the federal government that are directly attributable to the exercise of powers and authorities conferred by the declaration of a national emergency with respect to Ukraine are reported to be approximately \$2 million, most of which represent wage and salary costs for federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in OFAC and the Office of the General Counsel), the Department of State, and the Department of Justice.

I shall continue to report periodically to the Congress on significant developments as required by law.

A handwritten signature in black ink, appearing to read "Jacob J. Lew", with a stylized, cursive script.

Jacob J. Lew

Department of the Treasury

Dated: February 5, 2015

ATTACHMENT A

Presidential Documents

Title 3—

Executive Order 13685 of December 19, 2014

The President

Blocking Property of Certain Persons and Prohibiting Certain Transactions With Respect to the Crimea Region of Ukraine

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), section 212(f) of the Immigration and Nationality Act of 1952 (8 U.S.C. 1182(f)), and section 301 of title 3, United States Code,

I, BARACK OBAMA, President of the United States of America, in order to take additional steps to address the Russian occupation of the Crimea region of Ukraine, and with respect to the national emergency declared in Executive Order 13660 of March 6, 2014, and expanded by Executive Order 13661 of March 16, 2014, and Executive Order 13662 of March 20, 2014, hereby order:

Section 1. (a) The following are prohibited:

- (i) new investment in the Crimea region of Ukraine by a United States person, wherever located;
- (ii) the importation into the United States, directly or indirectly, of any goods, services, or technology from the Crimea region of Ukraine;
- (iii) the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, services, or technology to the Crimea region of Ukraine; and
- (iv) any approval, financing, facilitation, or guarantee by a United States person, wherever located, of a transaction by a foreign person where the transaction by that foreign person would be prohibited by this section if performed by a United States person or within the United States.

(b) The prohibitions in subsection (a) of this section apply except to the extent provided by statutes, or in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order.

Sec. 2. (a) All property and interests in property 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 United States person (including any foreign branch) of the following persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in: any person determined by the Secretary of the Treasury, in consultation with the Secretary of State:

- (i) to operate in the Crimea region of Ukraine;
- (ii) to be a leader of an entity operating in the Crimea region of Ukraine;
- (iii) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to this order; or
- (iv) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, any person whose property and interests in property are blocked pursuant to this order.

(b) The prohibitions in subsection (a) of this section apply except to the extent provided by statutes, or in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order.

Sec. 3. I hereby find that the unrestricted immigrant and nonimmigrant entry into the United States of aliens determined to meet one or more of the criteria in subsection 2(a) of this order would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants or nonimmigrants, of such persons. Such persons shall be treated as persons covered by section 1 of Proclamation 8693 of July 24, 2011 (Suspension of Entry of Aliens Subject to United Nations Security Council Travel Bans and International Emergency Economic Powers Act Sanctions).

Sec. 4. I hereby determine that the making of donations of the type of articles specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to section 2 of this order would seriously impair my ability to deal with the national emergency declared in Executive Order 13660, and expanded in Executive Orders 13661 and 13662, and I hereby prohibit such donations as provided by section 2 of this order.

Sec. 5. The prohibitions in section 2 of this order include but are not limited to:

(a) the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to this order; and

(b) the receipt of any contribution or provision of funds, goods, or services from any such person.

Sec. 6. (a) 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 set forth in this order is prohibited.

(b) Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 7. Nothing in this order shall prohibit transactions for the conduct of the official business of the United States Government by employees, grantees, or contractors thereof.

Sec. 8. For the purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(c) the term "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; and

(d) the term "Crimea region of Ukraine" includes the land territory in that region as well as any maritime area over which sovereignty, sovereign rights, or jurisdiction is claimed based on purported sovereignty over that land territory.

Sec. 9. For those persons whose property and interests in property are blocked pursuant to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render those measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in Executive Order 13660 and expanded in Executive Orders 13661 and 13662, there need be no prior notice of a listing or determination made pursuant to section 2 of this order.

Sec. 10. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA, as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 11. This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

Sec. 12. This order is effective at 3:30 p.m. eastern standard time on December 19, 2014.



THE WHITE HOUSE,
December 19, 2014.

[FR Doc. 2014-30323
Filed 12-23-14; 8:45 am]
Billing code 3295-F5

ATTACHMENT B

UNCLASSIFIED//FOUO

Determination Pursuant to Section 1(a)(i) of Executive Order 13662

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

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



Jacob J. Lew

Date: SEP 12 2014

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2018-08-116: 001419

ATTACHMENT C

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

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

DEPARTMENT OF THE TREASURY

Open Meeting of the Federal Advisory Committee on Insurance

AGENCY: Departmental Offices, Department of the Treasury.

ACTION: Notice of open meeting.

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

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

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

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

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

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

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

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

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

Electronic Statements

- Send electronic comments to faci@treasury.gov.

Paper Statements

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

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

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

Michael T. McRaith,
Director, Federal Insurance Office.
[FR Doc. 2014-24990 Filed 10-20-14; 8:45 am]
BILLING CODE 4810-25-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Orders 13660, 13661 and 13662

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

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

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

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

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

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

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

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

Background

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

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

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

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

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

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

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

Individual

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

Entities

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

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

Individuals

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

the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General [UKRAINE-EO13661]

2. NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services [UKRAINE-EO13661]
3. SAVEDYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs [UKRAINE-EO13661]
4. SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation [UKRAINE-EO13661]

Entities

1. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Web site www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]
2. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Web site <http://www.kret.com>; Registration ID 1097746084666 [UKRAINE-EO13661]
3. JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE-EO13661]
4. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA;

- a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. 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-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl. 143966, Russia; Web site www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]
5. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEIN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Web site almaz-antey.ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]
6. KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]
7. KONSTRUKTORSKOE BYURO PRIBOROSTROYENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. "KBP OAO"), 59

Shcheglovskaya Zaseka ul., Tula 300001, Russia; Web site www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661]

8. URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. "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, Nizhni Tagil 622007, Russia; Web site <http://www.uvz.ru>; alt. Web site <http://uralvagonzavod.com/>; Email Address web@uvz.ru [UKRAINE-EO13661]

On July 29, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following entity meets one or more of the criteria set forth in E.O. 13661 and the property and interests in property of this entity therefore are blocked pursuant to E.O. 13661:

Entity

UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Web site <http://www.oaosk.ru>; Email Address info@oaosk.ru [UKRAINE-EO13661]

On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following five entities meet one or more of the criteria set forth in E.O. 13661 and the property and interests in

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

Entities

1. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE' (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dapp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661]
2. KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]
3. MYTISHCHINSKI MASHINOSTROITEL'NYI ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITEL'NYI ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Web site www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003880 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661]
4. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1. RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAG RU MM; Web site <http://www.rshb.ru>; Email Address office@rshb.ru; Registration ID 1027700342890; Government Gazette Number 52750822 [UKRAINE-EO13662]
2. VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a.

VNESHTORGBANK; f.k.a. VNESHOTRGOBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Web site www.vtb.com; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia) [UKRAINE-EO13662]

3. GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Web site www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684 [UKRAINE-EO13662]
4. VNESHNECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHNECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEKONOMICHESKOI DEYATELNOSTI (VNESHNEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEA RU MM; Web site <http://www.veb.ru>; Email Address info@veb.ru; BIK (RU) 044525060 [UKRAINE-EO13662]
5. BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK—BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSW RU MM; Web site www.bm.ru; Email Address holmogorov_ss@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU)

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

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

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

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

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

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

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

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

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

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

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

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

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

Directive 3 (September 12, 2014): Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury's determination under section 1(a)(i) of the Order with respect to the defense and related materiel sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: all transactions in, provision of

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

General License No. 1A

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

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

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

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

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

General License No. 2

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

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

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

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

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

General License No. 3

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

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

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

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

Dated: October 14, 2014.

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

[FR Doc. 2014-24988 Filed 10-20-14; 8:45 am]
BILLING CODE 4810-AL-P

ATTACHMENT D

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

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

DEPARTMENT OF THE TREASURY

Open Meeting of the Federal Advisory Committee on Insurance

AGENCY: Departmental Offices,
 Department of the Treasury.

ACTION: Notice of open meeting.

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

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

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

1. Register online. Attendees may visit <http://www.cvent.com/d/v4qbz1?ct=6128d144-9ad5-45f5-910c-c7b44560a0e0&RefID=FACI+General+Registration> and fill out a secure online registration form. A valid email address will be required to complete online registration.

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

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

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

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

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

Electronic Statements

- Send electronic comments to faci@treasury.gov.

Paper Statements

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

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

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

Michael T. McRaith,
 Director, Federal Insurance Office.
 [FR Doc. 2014-24990 Filed 10-20-14; 8:45 am]
 BILLING CODE 4810-25-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Orders 13660, 13661 and 13662

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

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

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

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

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

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

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

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

Background

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

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

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

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

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

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

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

Individual

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

Entities

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

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

Individuals

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

the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General [UKRAINE-EO13661]

2. NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services [UKRAINE-EO13661]
3. SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs [UKRAINE-EO13661]
4. SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation [UKRAINE-EO13661]

Entities

1. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Volyaminovskaya, Moscow 105318, Russia; Web site www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]
2. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Web site <http://www.kret.com>; Registration ID 1097746084666 [UKRAINE-EO13661]
3. JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE-EO13661]
4. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl. 143966, Russia; Web site www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]
5. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEIN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Web site almaz-antey.ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]
6. KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]
7. KONSTRUKTORSKOE BYURO PRIBOROSTROYENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Web site www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661]
8. URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. "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, Nizhni Tagil 622007, Russia; Web site <http://www.uvz.ru>; alt. Web site <http://uralvagonzavod.com/>; Email Address web@uvz.ru [UKRAINE-EO13661]

On July 29, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following entity meets one or more of the criteria set forth in E.O. 13661 and the property and interests in property of this entity therefore are blocked pursuant to E.O. 13661:

Entity

UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Web site <http://www.oaosk.ru>; Email Address info@oaosk.ru [UKRAINE-EO13661]

On September 12, 2014, the Director of OFAC, in consultation with the Department of State, determined that the following five entities meet one or more of the criteria set forth in E.O. 13661 and the property and interests in

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

Entities

1. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE' (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661]

2. KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]

3. MYTISHCHINSKI MASHINOSTROITEL'NYI ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITEL'NYI ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Web site www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661]

4. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA

IMENI V.V. TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Web site <http://www.niip.ru>; Email Address niip@niip.ru; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-EO13661]

5. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospekt, Moscow 125190, Russia; Web site <http://www.raspletin.ru>; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1. RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAG RU MM; Web site <http://www.rshb.ru>; Email Address office@rshb.ru; Registration ID 1027700342890; Government Gazette Number 52750822 [UKRAINE-EO13662]
2. VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a.

VNESHTORGBANK; f.k.a. VNESHETORGBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Web site www.vtb.com; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia) [UKRAINE-EO13662]

3. GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 18, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novochemushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Web site www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684 [UKRAINE-EO13662]
4. VNESHNECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHNECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEKONOMICHESSKOI DEYATELNOSTI (VNESHNECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. "VEB"), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEA RU MM; Web site <http://www.veb.ru>; Email Address info@veb.ru; BIK (RU) 044525060 [UKRAINE-EO13662]
5. BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK—BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSW RU MM; Web site www.bm.ru; Email Address holmogorov_ss@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU)

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

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

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

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

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

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

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

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

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

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

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

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

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

Directive 3 (September 12, 2014): Pursuant to sections 1(a)(i), 1(b), and 8 of Executive Order 13662 of March 20, 2014 "Blocking Property of Additional Persons Contributing to the Situation in Ukraine" (the Order) and 31 CFR 589.802, and following the Secretary of the Treasury's determination under section 1(a)(i) of the Order with respect to the defense and related materiel sector of the Russian Federation economy, the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the following activities by a U.S. person or within the United States are prohibited, except to the extent provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control: all transactions in, provision of

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

General License No. 1A

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

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

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

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

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

General License No. 2

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

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

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

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

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

General License No. 3

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

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

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

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

Dated: October 14, 2014.

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

[FR Doc. 2014-24988 Filed 10-20-14; 8:45 am]
BILLING CODE 4810-AL-P



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Executive Order _____ of December 19, 2014
Blocking Property of Certain Persons and Prohibiting Certain
Transactions With Respect to the Crimea Region of Ukraine

GENERAL LICENSE NO. 4

Authorizing the Exportation or Reexportation of
Agricultural Commodities, Medicine, Medical Supplies, and Replacement Parts

(a) Exportation or reexportation of agricultural commodities, medicine, medical supplies, and replacement parts.

(1) Agricultural commodities, medicine, and medical supplies. Except as provided in paragraphs (a)(3) – (a)(5), the exportation or reexportation, from the United States or by a U.S. person, wherever located, of agricultural commodities, medicine, and medical supplies to Crimea, or to persons in third countries purchasing specifically for resale to Crimea, and the conduct of related transactions, including the making of shipping and cargo inspection arrangements, the obtaining of insurance, the arrangement of financing and payment, shipping of the goods, receipt of payment, and the entry into contracts (including executory contracts), are hereby authorized.

(2) Replacement parts. Except as provided in paragraph (a)(3), the exportation or reexportation, from the United States or by a U.S. person, wherever located, of replacement parts for medical supplies exported or reexported pursuant to paragraph (a)(1) of this general license to Crimea, or to persons in third countries purchasing specifically for resale to Crimea, and the conduct of related transactions, including the making of shipping and cargo inspection arrangements, the obtaining of insurance, the arrangement of financing and payment, shipping of the goods, receipt of payment, and the entry into contracts (including executory contracts), are hereby authorized, provided that such replacement parts are designated as EAR99, or, in the case of replacement parts that are not subject to the Export Administration Regulations, 15 CFR parts 730 *et seq.* (EAR), would be designated as EAR99 if they were located in the United States; and further provided that such replacement parts are limited to a one-for-one export or reexport basis (*i.e.*, only one replacement part can be exported or reexported to replace a broken or non-operational component).

(3) Excluded persons. Paragraphs (a)(1) and (a)(2) of this general license do not authorize the exportation or reexportation of agricultural commodities, medicine, medical supplies, or replacement parts to military or law enforcement purchasers or importers.



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(4) Excluded agricultural commodities. Paragraph (a)(1) of this general license does not authorize the exportation or reexportation of the following items: castor beans, castor bean seeds, certified pathogen-free eggs (unfertilized or fertilized), dried egg albumin, live animals (excluding live cattle), embryos (excluding cattle embryos), Rosary/Jequirity peas, non-food-grade gelatin powder, peptones and their derivatives, super absorbent polymers, western red cedar, or all fertilizers.

(5) Excluded medicines. Paragraph (a)(1) of this general license does not authorize the exportation or reexportation of the following medicines: non-NSAID analgesics, cholinergics, anticholinergics, opioids, narcotics, benzodiazapenes, and bioactive peptides.

(b) Other excluded items.

(1) Agricultural commodities. For the purposes of this general license, agricultural commodities do not include furniture made from wood; clothing manufactured from plant or animal materials; agricultural equipment (whether hand tools or motorized equipment); pesticides, insecticides, or herbicides; or cosmetics (unless derived entirely from plant materials).

(2) Medicine. For the purposes of this general license, medicine does not include cosmetics.

(c) Limitations.

(1) Nothing in this general license relieves the exporter from compliance with the export license application requirements of another Federal agency.

(2) Nothing in this general license authorizes the exportation or reexportation of any agricultural commodity, medicine, or medical device controlled on the United States Munitions List established under section 38 of the Arms Export Control Act (22 U.S.C. 2778); controlled on any control list established under the Export Administration Act of 1979 or any successor statute (50 U.S.C. App. 2401 et seq.); or used to facilitate the development or production of a chemical or biological weapon or weapon of mass destruction.

(3) Nothing in this general license affects prohibitions on the sale or supply of U.S. technology or software used to manufacture agricultural commodities, medicine, or medical devices, such as technology to design or produce biotechnological items or medical devices.

(4) Nothing in this general license affects U.S. nonproliferation export controls, including the end-user and end-use controls maintained under Part 744 of the Export Administration Regulations, 15 CFR part 744.

(5) Nothing in this general license authorizes any transaction or dealing with a person whose property and interests in property are blocked under, or who is designated or otherwise



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subject to any sanctions under, the terrorism, proliferation of weapons of mass destruction, or narcotics trafficking programs administered by OFAC, 31 CFR parts 536, 544, 594, 595, 597, and 598, or with any foreign organization, group, or person subject to any restriction for its involvement in weapons of mass destruction or missile proliferation, or involving property blocked pursuant to 31 C.F.R. chapter V or any other activity prohibited by that chapter not otherwise authorized in or pursuant to 31 C.F.R. part 589.

(6) Nothing in this general license authorizes the exportation or reexportation of any agricultural commodity, medicine, or medical device that is not designated as EAR99 or, in the case of any agricultural commodity, medicine, or medical device not subject to the EAR, would not be designated as EAR99 if it were located in the United States.

(d) Covered items. For the purposes of this general license, agricultural commodities, medicine, medical devices, and medical supplies are defined below.

(1) Agricultural commodities. For the purposes of this general license, agricultural commodities are:

(i) In the case of products subject to the EAR, 15 CFR part 774, products that are designated as EAR99, and, in the case of products not subject to the EAR, products that would be designated as EAR99 under the EAR if they were located in the United States, in each case that fall within the term "agricultural commodity" as defined in section 102 of the Agricultural Trade Act of 1978 (7 U.S.C. 5602); and

(ii) In the case of products subject to the EAR, products that are designated as EAR99, and in the case of products not subject to the EAR, products that would be designated as EAR99 if they were located in the United States, in each case that are intended for ultimate use in Crimea as:

(A) Food for humans (including raw, processed, and packaged foods; live animal; vitamins and minerals; food additives or supplements; and bottled drinking water) or animals (including animal feeds);

(B) Seeds for food crops;

(C) Fertilizers or organic fertilizers; or

(D) Reproductive materials (such as live animals, fertilized eggs, embryos, and semen) for the production of food animals.



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(2) Medicine. For the purposes of this general license, medicine is an item that falls within the definition of the term “drug” in section 201 of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321) and that, in the case of an item subject to the EAR, is designated as EAR99 or, in the case of an item not subject to the EAR, that would be designated as EAR99, if it were located in the United States.

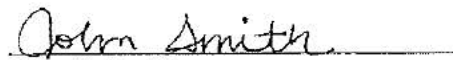
Note to paragraph (d)(2): The Department of Commerce’s Bureau of Industry and Security provides a list on its website of medicines that are not designated as EAR99 and therefore not eligible for this general license.

(3) Medical devices. For the purposes of this general license, a medical device is an item that falls within the definition of “device” in section 201 of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321) and that, in the case of an item subject to the EAR, is designated as EAR99, or in the case of an item not subject to the EAR, that would be designated as EAR99 if it were located in the United States.

(4) Medical supplies. For purposes of this general license, the term medical supplies means those medical devices, as defined in paragraph (d)(3) of this general license, that are included on the List of Medical Supplies on OFAC’s website (www.treasury.gov/ofac) on the Ukraine-related Sanctions page.

Note to paragraph (d)(4): The List of Medical Supplies is maintained on OFAC’s website (www.treasury.gov/ofac) on the Ukraine-related Sanctions page. The list also will be published in the Federal Register, as will any changes to the list.

Note to General License 4: Specific licenses may be issued on a case-by-case basis to authorize the export or reexport of medical devices that are not medical supplies (and therefore not authorized pursuant to section (a)(1) of this general license) to Crimea, or to persons in third countries purchasing specifically for resale to Crimea.


John E. Smith
Acting Director
Office of Foreign Assets Control

Dated: December 19, 2014



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Executive Order 13685 of December 19, 2014
Blocking Property of Certain Persons and Prohibiting Certain Transactions With
Respect to the Crimea Region of Ukraine

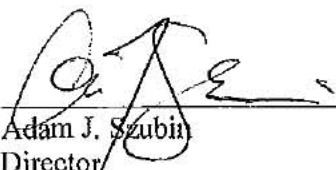
GENERAL LICENSE NO. 5

Authorizing Certain Activities Prohibited by
Executive Order 13685 of December 19, 2014 Necessary to Wind Down Operations
Involving the Crimea Region of Ukraine

(a) Except as provided in paragraph (b) of this general license, all transactions and activities prohibited by Section 1 of Executive Order 13685 of December 19, 2014, "Blocking Property of Certain Persons and Prohibiting Certain Transactions With Respect to the Crimea Region of Ukraine" (the "Crimea E.O."), that are ordinarily incident and necessary (1) to the winding down or divestiture or transfer to a foreign person of a U.S. person's share of ownership, including an equity interest, in pre-December 20, 2014 investments located in the Crimea region of Ukraine; (2) to the winding down of operations, contracts, or other agreements that were in effect prior to December 20, 2014, involving the exportation, reexportation, sale, or supply of goods, services, or technology to the Crimea region of Ukraine; or (3) to the winding down of operations, contracts, or other agreements that were in effect prior to December 20, 2014, involving the importation of any goods, services, or technology from the Crimea region of Ukraine into the United States, are authorized through 12:01 a.m. eastern daylight time, February 1, 2015.

(b) This general license does not authorize (1) any new exportation, reexportation, sale, or supply of goods, services, or technology from the United States, or by a U.S. person, wherever located, to the Crimea region of Ukraine, or (2) any new importation into the United States of goods, services or technology from the Crimea region of Ukraine, except as needed to wind down operations, contracts, or other agreements otherwise prohibited by the Crimea E.O. This general license does not authorize any transactions or dealings otherwise prohibited by any other Executive order or any other part of 31 C.F.R. Chapter V, or any transactions or dealings with any specially designated national (SDN) listed pursuant to any Ukraine-related Executive order.

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


Adam J. Szubin
Director
Office of Foreign Assets Control

Dated: December 30, 2014

Fw: Pres docs-Ukraine

From: (b) (6)
To: (b) (6)
Date: Fri, 10 Jul 2015 14:35:51 -0400
Attachments: 2015-03 Ukraine rpt-FINAL.pdf (1.69 MB)

From: (b)(6)
Sent: Friday, July 10, 2015 02:22 PM
To: Gatjanis, Gregory; Feddo, Thomas; Demske, Susan; Baheri, Leila; Manfull, Alexandre; Blackborow, Davin; Samara, Mark; (b) (6)
Cc: (b)(6)
Subject: Pres docs-Ukraine

We are currently preparing the semiannual report to the Congress on the Ukraine emergency. A copy of the prior report is attached for your reference.

Please provide a submission covering your Division's activities. The current reporting period is March 7 through September 6, 2015. However, in order to account for the lead time required for preparing and clearing these documents, the actual reporting period is **January 15 through July 10, 2015**. We would appreciate your inputs **by Wednesday, July 15, including negative reports**.

Due to requests from Main Treasury, we are required to update all activities submissions prior to the transmission of the package to Main Treasury. Therefore, please provide an updated submission no later than **Thursday, August 13, 2015, covering any activities that may occur between July 11 and August 12, 2015**.

Thank you for your assistance.

Bates Nos. 2018-08-116:
001447 - 001472
Pending Consultation
Responses

Bates Nos. 2018-08-116:
001473 - 001477

Duplicate pages marked with
Bates Nos. 2018-08-116:
000646 - 000650

Bates Nos. 2018-08-116:
001478 - 001479
Pending Consultation Response

For the Peruvians on Rosonboroexport

From: (b) (6)
To: "Samara, Mark" (b) (6)
Cc: (b) (6)
Date: Fr, 07 Aug 2015 10:49:09 -0400
Attachments: D&B Rosoboronexport.pdf (230.35 kB); ROE v a Rostec.pdf (460.94 kB); 839183_Determ nat on_3.pdf (124.26 kB); 839184_S gned_D rect ve_3.pdf (136.02 kB); ExecSec Determ nat on 13662.pdf (71.84 kB); Treasury Press Re ease 9-12-14.pdf (131.84 kB)

Rosonboroexport is 100% owned by Rostec, which makes Rosonboroexport blocked by operation of law.

On September 12, 2015, Treasury identified Rostec as an SSI operating in the defense and material sector of the Russian Federation. Directive 3 under EO 13662 applies to Rostec and its 50% or more owned subsidiaries.

Directive 3 (attached) outlines the restrictions placed on Rostec. I'm also passing along some relevant corporate reporting and the press release. Treasury's press release notes the 50 percent rule (highlighted) and should sufficiently satisfy the inquirer's questions.

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- [Concern Radioelectronic Technologies](#)
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- [Shvabe Holding](#)
- [United Instrument Manufacturing Corporation](#)
- [Technodinamika](#)
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- [Russian Electronics](#)

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- [Sergey Kulikov](#)
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Rostec corporation and its ventures

News

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- [AVTOVAZ increases Russian market share by 2.3%](#)
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Current Rostec activity and development information

Media

- [Press-releases](#)
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- [Russian Helicopters has provided maintenance on Ka-31 helicopters for India](#)
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- [Avtovaz and Renault-Nissan alliance](#)
- [Are Irkutsk's scientists hiding the truth?](#)
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Investment activity within Russia and overseas

Careers

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- [Bauman Moscow State Technical University](#)
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Rostec education initiatives and HR policy

Research

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CSR

- [Social cases](#)

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Social policy, healthcare and environment protection

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About

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





ОТКРЫТОЕ АКЦИОНЕРНОЕ
РОСОБОРОНЭ

Website: <http://www.roe.ru/>

Rosoboronexport has the official status of the exclusive state intermediary, entitled to supply the world market with the whole range of permitted arms exports and military equipment made by the enterprises of the military-industrial complex of Russia. Rostec owns 100% of the shares of OJSC Rosoboronexport. The head of the company is Anatoly Petrovich Isaikin, who is the member of the Board of Rostec.



SHORT HISTORY

Rosoboronexport was established in 2000 in the framework of reform of the military-technical cooperation system of the Russian Federation with foreign states for the purpose of increasing its efficiency.

In 2004 the head of Rosoboronexport became Sergei Victorovich Chemezov, following which the company started to acquire core industry assets. In particular, under the company took controlling stake of the world's largest titanium producer, VSMPO-AVISMA, as well as shares in Avtovaz. In November 2007 Rostec was established, with Sergei Chemezov as its head. Federal State Unitary Enterprise Rosoboronexport, in accordance with the decree of the President of the Russian Federation in 2008 was included in Rostec along with other 435 enterprises, shares of which were transferred to the state as an assets contribution. Rosoboronexport was included in Rostec in 2009 and on July 1, 2011, the federal state unitary enterprise was reorganized into an OJSC, shares of which were transferred to the corporation.



ROSOBORONEXPORT TODAY

The company conducts foreign trade activities with regards to products of military purpose in order to implement the state policy in the military-technical sphere of cooperation of Russia with foreign countries. The company is one of the leaders of weapons and military equipment in the world market. The geography of cooperation covers more than 70 countries of the world.



CORE AREAS OF ACTIVITIES:

- Export / import of all types of conventional weapons, military and dual-use equipment and services
- Organization of licensed production of armaments and military equipment abroad, joint R&D efforts with foreign partners
- Maintenance and repair of earlier supplied weaponry and military equipment
- Modernization of Russian-made weapons and military equipment
- Training foreign specialists in Russia and customer countries in the operation and maintenance of supplied military equipment
- Technical assistance in the construction of military infrastructure facilities: defence plants, airfields, depots, ranges, training centres

The company actively participates in exhibitions of the highest level such as Farnborough International Airshow, the international exhibition of naval engineering Exponaval, the international exhibition of military-naval engineering and armament Euronaval, the international conference and exhibition of weapons and military equipment for all types of the armed forces Africa Aerospace and Defence and many others.

Rosoboronexport cooperates with the companies belonging to Italian groups (SELEX Elsag, SELEX Galileo и WASS), Spanish shipbuilding concern Navantia, French company Thales Optronics and many others.

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RE: around today?

From: (b) (6)
To: (b) (6)
Date: Wed, 12 Aug 2015 09:38:42 -0400

Hi (b) (6)

Sure, I'm generally here. I may be up on the 5th floor at some point but am not yet sure when that will be.

Thanks,
(b) (6)

From: (b) (6)
Sent: Wednesday, August 12, 2015 8:54 AM
To: (b) (6)
Subject: around today?

Hi (b) (6)

If you're around today, could I swing by with a Baikal / Kalashnikov question?

best
(b) (6)

Bates No. 2018-08-116: 001489
Pending Consultation Response

Bates Nos. 2018-08-116:
001490 - 001491
Submitter Notice Process
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001492 - 001495

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001568 - 001569
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Sanctions Comparison Chart

From: (b) (6)
To: (b) (6)
Cc: (b) (6)
Date: Wed, 07 Oct 2015 17:59:17 -0400
Attachments: 20150731 Comparison of Country Sanctions_Russia_Ukraine.pdf (375.3 kB)

Hello (b)(6)

Thanks again for visiting with us yesterday, much appreciated. Chart is attached. (b)(6)