

Bates Nos. 2018-08-116:  
008028 - 008031  
Pending Consultation  
Responses from State  
and other parts of the  
USG

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Bates Nos. 2018-08-116:  
008032 - 008036  
Pending Consultation  
Responses from the  
USPTO

Bates Nos. 2018-08-116:  
008037 - 008043  
Pending Consultation  
Responses from  
TFFC, another  
component of  
Treasury

Bates Nos. 2018-08-116:  
008044 - 008046  
Submitter Notice Process  
Initiated

## RE: SDN Assistance

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**From:** (b) (6)  
**To:** (b) (6)  
**Date:** Fri, 30 Sep 2016 15:14:53 -0400  
**Attachments:** SDN Search Export.xlsx (39.56 kB)

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Here you are

Let me know if you need anything else

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**From:** (b) (6)  
**Sent:** Friday, September 30, 2016 3:03 PM  
**To:** (b) (6)  
**Subject:** RE: SDN Assistance

Thanks. I'm only getting 258 when I do that. Why is that?

Essentially what I need (and pretty soon) are:

All the Russian individuals/entities listed under 13660, 13661 and 13685

Separately I need all the Russian individuals/entities under 13662.

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**From:** (b) (6)  
**Sent:** Friday, September 30, 2016 2:59 PM  
**To:** (b) (6)  
**Cc:** Mintz, Aaron  
**Subject:** RE: SDN Assistance

Hi (b) (6)  
Aaron is out of office and I can provide a faster turnaround on your question below.

You can use our sanctions list search tool available here:  
<https://sanctionssearch.ofac.treas.gov/>

The four Ukraine programs are selectable by holding the Shift key when clicking them. Additionally, the SDN module has a search tool called hotline search, which is a mirror representation of this.

Should you need to export the list, the excel icon will allow you to do so.

Regards,

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

**Lookup**

Type:  Address:

Name:  City:

ID #:  State/Province\*:

Program:  Country:

Program filters, shift click to multiselect

List:

Minimum Name Score:

---

**Lookup Results: 462 Found** Export

Name	Address	Type	Program(s)	List	Score
<a href="#">OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY</a>	26/1 Sofiyskaya Embankment	Entity	EO13662 UKRAINE-EO13662	Non-SDN	
<a href="#">OJSC GAZPROM NEFT</a>	Let. A. Galemaya, 5, ul	Entity	UKRAINE-EO13662	Non-SDN	
<a href="#">SURGUTNEFTEGAS</a>	ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra	Entity	UKRAINE-EO13662	Non-SDN	
<a href="#">ROSTEC</a>	24 Usacheva ul.	Entity	UKRAINE-EO13662	Non-SDN	
<a href="#">OJSC ORENBURGNEFT</a>	Magistralnaya St., 2	Entity	UKRAINE-EO13662	Non-SDN	
<a href="#">EXIMBANK OF RUSSIA</a>	d.13 str. 1 per.3-l Neopalimovski	Entity	UKRAINE-EO13662	Non-SDN	

**From :** (b) (6)  
**Sent:** Friday, September 30, 2016 08:09 PM  
**To:** Mintz, Aaron  
**Subject:** SDN Assistance

Hi Aaron,

I know I should probably know the answer to this after almost 10 years here, but...

Is there a quick way I can search the SDN list to come up with all the Russian individuals/entities we have designated under the Russia Ukraine program?

See Attached Spreadsheet  
19\_011-E3-00022287



## Can you check these numbers

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**From:** [REDACTED] (b) (6)  
**To:** [REDACTED] (b) (6)  
**Date:** Fri, 30 Sep 2016 15:23:01 -0400  
**Attachments:** Russian Listings.docx (22.52 kB)

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With what you pulled up? Should be the same. Also, do you know how to fix the formatting? It's somewhat of a mess since I pulled it from the Excel sheet.

**Russian Individuals/Entities designated under EO's 13660, 13661, 13685**

1. BANK ROSSIYA
2. VOLGA GROUP
3. TRANSOIL
4. AQUANIKA
5. INVESTCAPITALBANK
6. CJSC ZEST
7. JSB SOBINBANK
  
8. SAKHATRANS LLC
  
9. AVIA GROUP LLC
10. AVIA GROUP NORD LLC
11. STROYGAZMONTAZH
12. SMP BANK
13. STROYTRANSGAZ GROUP
14. STROYTRANSGAZ OJSC
  
15. STROYTRANSGAZ-M LLC
16. STROYTRANSGAZ LLC
17. THE LIMITED LIABILITY  
COMPANY INVESTMENT  
COMPANY ABROS
18. FEDERAL STATE  
UNITARY ENTERPRISE STATE  
RESEARCH AND PRODUCTION  
ENTERPRISE BAZALT
19. KONSTRUKTORSKOE  
BYURO PRIBOROSTROENIYA  
OTKRYTOE AKTSIONERNOE  
OBSHCHESTVO
20. JOINT-STOCK COMPANY  
CONCERN ALMAZ-ANTEY
21. JOINT STOCK COMPANY  
CONCERN RADIO-ELECTRONIC  
TECHNOLOGIES
22. JOINT STOCK COMPANY  
CONCERN SOZVEZDIE
23. JOINT STOCK COMPANY  
MILITARY-INDUSTRIAL  
CORPORATION NPO  
MASHINOSTROYENIA
24. URALVAGONZAVOD

25. UNITED SHIPBUILDING CORPORATION
26. KALASHNIKOV CONCERN
  
27. GIRKIN, Igor Vsevolodovich
28. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'
29. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN
30. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO
31. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN
32. KALININ MACHINE PLANT JSC
33. NIGHT WOLVES
34. MARSHALL CAPITAL PARTNERS
35. RUSSIAN NATIONAL COMMERCIAL BANK
  
36. EURASIAN YOUTH UNION
37. SOUTHEAST TRADING OY
38. ROTENBERG, Roman
39. IZHEVSKY MEKHANICHESKY ZAVOD JSC
40. OPEN JOINT STOCK COMPANY "KONTSERN IZHMASH"
41. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
42. TRANSSERVICE LLC
43. JOINT STOCK COMPANY GENBANK

44. OPEN JOINT STOCK  
COMPANY KRASNODAR  
REGIONAL INVESTMENT BANK
45. OPEN JOINT STOCK  
COMPANY COMMERCIAL BANK  
VERKHNEVOLZHSKY
46. PAO MOSOBLBANK
  
47. INRESBANK OOO
48. AVIA GROUP TERMINAL  
LIMITED LIABILITY COMPANY
49. OAO  
VOLGOGRADNEFTEMASH
50. PJSC MOSTOTREST
51. SGM MOST OOO
52. OAO SHIP REPAIR  
CENTER 'ZVEZDOCHKA'
53. FKU UPRDOR 'TAMAN'
54. FAU  
'GLAVGOSEKSPERTIZA ROSSII'
55. CJSC ABR MANAGEMENT
56. SALVATION COMMITTEE  
OF UKRAINE
57. AO 'INSTITUTE  
GIPROSTROYMOST-SAINT-  
PETERSBURG'
58. OOO 'STG-EKO'
59. OOO 'DSK'
60. SOVFRACHT-  
SOVMORTRANS GROUP
61. SMT-K
  
62. LLC KOKSOKHIMTRANS
63. SOVFRACHT MANAGING  
COMPANY LLC
  
64. OJSC SOVFRACHT
65. CJSC SOVMORTRANS

**TOTAL # 65**

**Russian SSI's identified under EO 13662 (VTB Bank, VEB Bank, Sberbank,  
Gazprombank, Gazprom, Rosneft, Rostec)**

1. VTB BANK OAO
2. RUSSIAN AGRICULTURAL BANK
3. VNESHECONOMBANK
4. GAZPROMBANK OAO
5. BANK OF MOSCOW
6. SBERBANK OF RUSSIA
7. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY
8. OAO NOVATEK
9. OJSC GAZPROM NEFT
10. SURGUTNEFTEGAS
11. LUKOIL OAO
12. OPEN JOINT STOCK COMPANY GAZPROM
13. AK TRANSNEFT OAO
14. ROSTEC
15. OJSC ORENBURGNEFT
16. EXIMBANK OF RUSSIA
17. OJSC SAMOTLORNEFTEGAZ
18. DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC
19. PJSC VERKHNECHONSKNEFTEGAZ
20. EXIAR

21. FAR EAST AND BAIKAL  
REGION DEVELOPMENT FUND OJSC
22. CJSC VANKORNEFT
23. FEDERAL CENTER FOR  
PROJECT FINANCE
24. RN-YUGANSKNEFTEGAZ LLC
25. GLOBEXBANK
26. KRASLESINVEST CJSC
27. RUSSIAN DIRECT  
INVESTMENT FUND MANAGEMENT  
COMPANY
28. OJSC ANGARSK  
PETROCHEMICAL COMPANY
29. RESAD LLC
30. OJSC NOVOKUYBYSHEV  
REFINERY
31. SME BANK
32. RN-KOMSOMOLSKY  
REFINERY LLC
33. SVIAZ-BANK
34. VEB CAPITAL
35. VEB ENGINEERING LLC
36. VEB LEASING OJSC
37. ROSE GROUP LIMITED
38. OJSC SYZRAN REFINERY
39. OJSC ACHINSK REFINERY
40. OJSC KUYBYSHEV REFINERY
41. OJSC RN HOLDING

42. NEFT-AKTIV LLC
43. OJSC RUSSIAN REGIONAL  
DEVELOPMENT BANK
44. SBERBANK CAPITAL LLC
45. SBERBANK INVESTMENTS  
LLC
46. SBERBANK LEASING CJSC
47. CETELEM BANK LIMITED  
LIABILITY COMPANY
48. OOO PS YANDEX.MONEY
49. BANK VTB 24 PUBLIC JOINT  
STOCK COMPANY
50. VTB CAPITAL HOLDING CJSC
51. VTB PENSION  
ADMINISTRATOR, LIMITED
52. VTB DC, LTD
53. VTB INSURANCE LIMITED
54. VTB FACTORING, LTD
55. NPF VTB PENSION FUND, JSC
56. VTB REAL ESTATE LIMITED  
LIABILITY COMPANY
57. VTB SPECIALIZED  
DEPOSITORY, CJSC
58. VTB REGISTRAR, CJSC
59. MULTICARTA
60. VTB LEASING OPEN JOINT-  
STOCK COMPANY
61. JOINT STOCK COMPANY  
HALS-DEVELOPMENT
62. AUCTION LIMITED LIABILITY  
COMPANY

63. RUST CLOSED JOINT-STOCK COMPANY
64. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
65. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
66. LLC SOVREMENNYE TECHNOLOGII
67. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
68. BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY
69. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY
70. NON-STATE PENSION FUND OF SBERBANK
71. SBERBANK INSURANCE COMPANY LTD
72. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY
73. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY
74. RT - GLOBALNYE RESURSY OOO
75. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY
76. ROSSISKAYA ELEKTRONIKA OAO
77. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
78. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEKSN TEKHNOLOGII MASHINOSTROENIYA
79. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEKSN AVIATSIONNOE OBORUDOVANIE



80. AKTSIONERNOE  
OBSCHESTVO TEKHODINAMIKA
81. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO RT-  
STANKOINSTRUMENT
82. AKTSIONERNOE  
OBSCHESTVO RT-KHIMICHESKIE  
TEKHOLOGII I KOMPOZITSIONNYE  
MATERIALY
83. AKTSIONERNOE  
OBSCHESTVO RT-BIOTEKHPROM
84. AKTSIONERNOE  
OBSCHESTVO RT-AVTO
85. AKTSIONERNOE  
OBSCHESTVO SHVABE
86. OBSCHESTVO S  
OGRANICHENNOI  
OTVETSTVENNOSTYU PROMINVEST
87. OBIEDINENNAYA  
PROMYSHLENNAYA KORPORATSIYA  
OBORONPROM OAO
88. ROSOBORONEKSPORT OAO
89. KONTSERN SIRIUS OAO
90. JOINT-STOCK COMMERCIAL  
BANK NOVIKOMBANK
91. AKTSIONERNOE  
OBSCHESTVO RT-OKHRANA
92. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO TEKHOLOGII  
BEZOPASNOSTI
93. UNITED INSTRUMENT  
MANUFACTURING CORPORATION
94. OBSCHESTVO S  
OGRANICHENNOI  
OTVETSTVENNOSTYU RT-INFORM
95. KONTSERN ORION OAO
96. RT-METALLURGIYA OAO
97. KONTSERN  
AVIAPRIBOROSTROENIE OAO

98. 90 EKSPERIMENTALNY ZAVOD  
OAO

99. AKTSIONERNOE  
OBSCHESTVO TSENTRALNOE  
KONSTRUKTORSKOE BYURO  
SPETSIALNYKH RADIOMATERIALOV

100. AKTSIONERNOE  
OBSCHESTVO MOSKOVSKI  
MASHINOSTROITELNY  
EKSPERIMENTALNY ZAVOD -  
KOMPOZITSIONNYE TEKHNologii

101. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO NOVO-VYATKA

102. AKTSIONERNOE  
OBSCHESTVO NAUCHNO-  
PROIZVODSTVENNOE OBEDINENIE  
OPTIKA

103. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO  
VNESHNEEKONOMICHEskOE  
OBEDINENIE STANKOIMPORT

104. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO NOVOSIBIRskOE  
PROIZVODSTVENNOE OBEDINENIE  
LUCH

105. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO NAUCHNO-  
PROIZVODSTVENNOE OBEDINENIE  
SPLAV

106. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO NOVovyATSKI  
MEKHANICHESKI ZAVOD

107. OBSCHESTVO S  
OGRANICHENNOI  
OTVETSTVENNOSTYU RT-  
ENERGOEFFEKTIVNOST

108. OTKRYTOE AKTSIONERNOE  
OBSCHESTVO KALINOVSKI  
KHIMICHESKI ZAVOD

109. AKTSIONERNOE  
OBSCHESTVO NOVOSIBIRSKI  
ZAVOD POLUPROVODNIKOVYKH  
PRIBOROV S OKB

110. AKTSIONERNOE  
OBSCHESTVO RT-STROITELNYE  
TEKHNologii
111. MZ MAYAK OAO
112. ULYANOVSKI  
GIPROAVIAPROM OAO
113. OBEDINENNAYA  
DVGATELESTROITELNAYA  
KORPORATSIYA OAO
114. VERTOLETY ROSSII AO
115. GAZPROM DOBYCHA  
YAMBURG,OOO
116. GAZPROM TRANSGAZ  
YUGORSK, OOO
117. NIIGAZEKONOMIKA, OOO
118. GAZPROM TRANSGAZ SANKT-  
PETERBURG, OOO
119. GAZPROM TRANSGAZ  
STAVROPOL, OOO
120. GAZPROM RUSSKAYA, OOO
121. GAZPROM ENERGO, OOO
122. GAZPROM DOBYCHA NADYM,  
OOO
123. GAZPROM SVYAZ, OOO
124. GAZPROM MEZHREGIONGAZ,  
OOO
125. GAZPROM DOBYCHA  
KUZNETSK, OOO
126. GAZPROM TRANSGAZ UKHTA,  
OOO
127. GAZPROM TRANSGAZ KAZAN,  
OOO
128. GAZPROM TRANSGAZ  
SARATOV, OOO
129. GAZPROM SOTSINVEST, OOO

130. GAZPROM DOBYCHA  
NOYABRSK, OOO
131. GAZPROM  
GAZOBEZOPASNOST, OOO
132. GAZPROM FLOT, OOO
133. GAZ-OIL, OOO
134. GAZPROM INVEST, OOO
135. GAZPROM TSENTRREMONT,  
OOO
136. GAZPROM DOBYCHA  
KRASNODAR, OOO
137. GAZPROM TRANSGAZ  
KRASNODAR, OOO
138. GAZPROM PERSONAL, OOO
139. GAZPROM PERERABOTKA,  
OOO
140. GAZPROM TRANSGAZ  
VOLGOGRAD, OOO
141. GAZPROM TRANSGAZ TOMSK,  
OOO
142. GAZPROM TRANSGAZ  
SURGUT, OOO
143. GAZPROM TRANSGAZ NIZHNI  
NOVGOROD, OOO
144. GAZPROM GAZNADZOR, OOO
145. GAZPROM KOMPLEKTATSIYA,  
OOO
146. GAZPROM VNIIGAZ, OOO
147. GAZPROM TELEKOM, OOO
148. GAZPROM INFORM, OOO
149. GAZPROM DOBYCHA  
IRKUTSK, OOO
150. GAZMASH, AO

151. GAZPROM TRANSGAZ  
SAMARA, OOO
152. GAZPROM KAPITAL, OOO
153. YAMALGAZINVEST, ZAO
154. GAZPROM DOBYCHA  
URENGOI, OOO
155. GAZPROM  
GEOLOGORAZVEDKA, OOO
156. GAZPROM TRANSGAZ  
MAKHACHKALA, OOO
157. GAZPROM TRANSGAZ UFA,  
OOO
158. VOSTOKGAZPROM, OAO
159. LAZURNAYA, OOO
160. GAZPROM PROMGAZ, AO
161. KAMCHATGAZPROM, OAO
162. DALTRANSGAZ, OAO
163. DRUZHBA, AO
164. KRASNOYARSKGAZPROM,  
PAO
165. ACHIM DEVELOPMENT, OOO
166. SG MSK, AO
167. BM PROEKT, OOO
168. LLC BALTECH
169. FINANSOVY ASSISTENT CJSC
170. BPO PECHATNIKI, OAO
171. UNITED COMPANY OJSC

- 172. LESPROMPROTSESSING, ZAO
- 173. RIELTSITI, OOO
- 174. MEZHDUNARODNAYA  
UPRAVLYAYUSHCHAYA  
KOMPANIYA, AO
- 175. BM-DIREKTSIYA, OOO
- 176. OPEN JOINT STOCK COMPANY  
CHAYKA
- 177. AUTOMATED BANKING  
TECHNOLOGIES CJSC
- 178. CREDIT URAL BANK
- 179. GAZKARDSERVIS OOO
- 180. GAZPROM MEDIA HOLDING
- 181. GAZPROMBANK LEASING ZAO
- 182. GAZPROMBANK UPRAVLENIE  
AKTIVAMI
- 183. GPB-FACTORING OOO
- 184. GPB INVEST OOO
- 185. NEW FINANCIAL  
TECHNOLOGIES OOO
- 186. PO URALENERGOMONTAZH  
ZAO
- 187. GPB-MORTGAGE JSC
- 188. IZ KARTEKS OOO
- 189. IZHORSKIYE ZAVODY OAO
- 190. KRIOGENMASH OAO
- 191. OMZ OAO
- 192. OMZ SPETSSTAL OOO

193. URALMASHZAVOD OAO

**TOTAL # 193**

## Russia List

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**From:** (b) (6)

**To:** (b) (6)

**Date:** Fri, 30 Sep 2016 16:18:25 -0400

**Attachments:** List.xls (60.42 kB)

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1-50 (b) (6)

51-101 (b) (6)

102-153 (b) (6)

154-205

206-232

Send me back the names only please.



See Attached Spreadsheet  
19\_011-E3-00022295

## RE: Russia List

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**From:** (b) (6)  
**To:** (b) (6)  
**Cc:** (b) (6)  
**Date:** Fri, 30 Sep 2016 16:32:37 -0400

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Does this work?

BELAVENCEV, Oleg Evgenyevich  
TRANSOIL  
AQUANIKA  
INVESTCAPITALBANK  
CJSC ZEST  
JSB SOBINBANK  
SAKHATRANS LLC  
AVIA GROUP LLC  
AVIA GROUP NORD LLC  
STROYGAZMONTAZH  
SMP BANK  
STROYTRANSGAZ GROUP  
STROYTRANSGAZ OJSC  
STROYTRANSGAZ-M LLC  
STROYTRANSGAZ LLC  
THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS  
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT  
KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO  
JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY  
JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES  
JOINT STOCK COMPANY CONCERN SOZVEZDIE  
JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA  
URALVAGONZAVOD  
UNITED SHIPBUILDING CORPORATION  
KALASHNIKOV CONCERN  
NEVEROV, Sergei Ivanovich  
MENYAILO, Sergei Ivanovich  
SAVELYEV, Oleg Genrikhovich  
BESEDA, Sergey  
GIRKIN, Igor Vsevolodovich  
SHCHEGOLEV, Igor

(b) (6)

Eurasia/Levant  
Office of Foreign Assets Control  
Department of the Treasury  
Phone: (b) (6)

---

**From:** (b) (6)  
**Sent:** Friday, September 30, 2016 4:18 PM  
**To:** (b) (6)  
**Subject:** Russia List

1-50 (b) (6)  
51-101 (b) (6)  
102-153 (b) (6)  
154-205  
206-232

Send me back the names only please.

## FW: Russia List

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**From:**

(b) (6)

**To:**

(b) (6)

**Date:** Fri, 30 Sep 2016 16:59:14 -0400

**Attachments:** Total Number of Russian SSIs.docx (24.05 kB)

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The formatting isn't perfect, but attached are the combined numbers. 194 Russian SSIs, and separately, 107 Russian entities.

**Total Number of Russian SSIs**

1. VTB BANK OAO
  2. RUSSIAN AGRICULTURAL BANK
  3. VNESHECONOMBANK
  4. GAZPROMBANK OAO
  5. BANK OF MOSCOW
  6. SBERBANK OF RUSSIA
  
  7. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY
  8. OAO NOVATEK
  9. OJSC GAZPROM NEFT
  
  10. SURGUTNEFTEGAS
  11. LUKOIL OAO
  
  12. OPEN JOINT STOCK COMPANY GAZPROM
  13. AK TRANSNEFT OAO
  14. ROSTEC
  15. OJSC ORENBURGNEFT
  16. EXIMBANK OF RUSSIA
  17. OJSC SAMOTLORNEFTEGAZ
  18. DEVELOPMENT CORPORATION OF NORTH CAUCASUS  
OJSC
  19. PJSC VERKHNECHONSKNEFTEGAZ
- EXIAR
20. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND  
OJSC
  21. CJSC VANKORNEFT
  
  22. FEDERAL CENTER FOR PROJECT FINANCE
  23. RN-YUGANSKNEFTEGAZ LLC
  24. GLOBEXBANK
  25. KRASLESINVEST CJSC
  26. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT  
COMPANY
  
  27. OJSC ANGARSK PETROCHEMICAL COMPANY
  28. RESAD LLC
  29. OJSC NOVOKUYBYSHEV REFINERY
  30. SME BANK
  31. RN-KOMSOMOLSKY REFINERY LLC
  32. SVIAZ-BANK

33. VEB CAPITAL
34. VEB ENGINEERING LLC
35. VEB LEASING OJSC
36. OJSC SYZRAN REFINERY
37. BANK BELVEB OJSC
  
38. OJSC ACHINSK REFINERY
39. PROMINVESTBANK
40. OJSC KUYBYSHEV REFINERY
41. OJSC RN HOLDING
42. NEFT-AKTIV LLC
  
43. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK
44. SBERBANK CAPITAL LLC
45. SBERBANK INVESTMENTS LLC
46. SBERBANK LEASING CJSC
  
47. CETELEM BANK LIMITED LIABILITY COMPANY
48. OOO PS YANDEX.MONEY
49. JSC SBERBANK OF RUSSIA
  
50. BANK VTB 24 PUBLIC JOINT STOCK COMPANY
51. VTB CAPITAL HOLDING CJSC
52. VTB PENSION ADMINISTRATOR, LIMITED
53. VTB DC, LTD
54. VTB INSURANCE LIMITED
55. VTB FACTORING, LTD
56. NPF VTB PENSION FUND, JSC
  
57. VTB REAL ESTATE LIMITED LIABILITY COMPANY
58. VTB SPECIALIZED DEPOSITORY, CJSC
59. VTB REGISTRAR, CJSC
60. MULTICARTA
  
61. VTB LEASING OPEN JOINT-STOCK COMPANY
  
62. JOINT STOCK COMPANY HALS-DEVELOPMENT
63. AUCTION LIMITED LIABILITY COMPANY
64. RUST CLOSED JOINT-STOCK COMPANY
  
65. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
66. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
67. LLC SOVREMENNYE TECHNOLOGII

68. SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
69. BYLINNYYE BOGATYRI LIMITED LIABILITY COMPANY
70. ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY
71. NON-STATE PENSION FUND OF SBERBANK
72. SBERBANK INSURANCE COMPANY LTD
73. SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY
74. KORUS CONSULTING CIS LIMITED LIABILITY COMPANY
75. RT - GLOBALNYYE RESURSY OOO
76. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYYE KOMPLEKSY
77. ROSSISKAYA ELEKTRONIKA OAO
78. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
79. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNYY KONTSEERN TEKHNologii MASHINOSTROENIYA
80. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEERN AVIATSIONNOE OBORUDOVANIE
81. AKTSIONERNOE OBSHCHESTVO TEKHNOdinAMIKA
82. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-STANKOINSTRUMENT
83. AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNologii I KOMPOZITSIONNYYE MATERIALY
84. AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHprom
85. AKTSIONERNOE OBSHCHESTVO RT-AVTO
86. AKTSIONERNOE OBSHCHESTVO SHVABE
87. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMINVEST
88. OBIEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONprom OAO
89. ROSOBORONEKSPORT OAO
90. KONTSEERN SIRIUS OAO

91. JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK
92. AKTSIONERNOE OBSHCHESTVO RT-OKHRANA
93. OTKRYTOE AKTSIONERNOE OBSHCHESTVO  
TEKHNologii BEZOPASNOSTI
94. UNITED INSTRUMENT MANUFACTURING CORPORATION
95. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU  
RT-INFORM
96. KONTSErn ORION OAO
97. RT-METALLURGIYA OAO
98. KONTSErn AVIAPRIBOROSTROENIE OAO
99. 90 EKSPERIMENTALNY ZAVOD OAO
100. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE  
KONSTRUKTORSKOE BYURO SPETSIALNYKH  
RADIOMATERIALOV
101. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI  
MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD -  
KOMPOZITSIONNYE TEKHNologii
102. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-  
VYATKA
103. AKTSIONERNOE OBSHCHESTVO NAUCHNO-  
PROIZVODSTVENNOE OBEDINENIE OPTIKA
104. OTKRYTOE AKTSIONERNOE OBSHCHESTVO  
VNESHNEEKONOMICHSKOE OBEDINENIE  
STANKOIMPORT
105. OTKRYTOE AKTSIONERNOE OBSHCHESTVO  
NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE  
LUCH
106. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-  
PROIZVODSTVENNOE OBEDINENIE SPLAV
107. OTKRYTOE AKTSIONERNOE OBSHCHESTVO  
NOVOVYATSKI MEKHANICHESKI ZAVOD
108. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU  
RT-ENERGOEFFEKTIVNOST
109. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI  
KHIMICHESKI ZAVOD
110. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD  
POLUPROVODNIKOVYKH PRIBOROV S OKB

111. AKTSIONERNOE OBSHCHESTVO RT-STROITELNYE  
TEKHNOLOGII

112. MZ MAYAK OAO

113. ULYANOVSKI GIPROAVIAPROM OAO

114. OBEDINENNAYA DVIKATELESTROITELNAYA  
KORPORATSIYA OAO

115. VERTOLETY ROSSII AO

116. GAZPROM DOBYCHA YAMBURG, OOO

117. GAZPROM TRANSGAZ YUGORSK, OOO

118. NIIGAZEKONOMIKA, OOO

119. GAZPROM TRANSGAZ SANKT-PETERBURG, OOO

120. GAZPROM TRANSGAZ STAVROPOL, OOO

121. GAZPROM RUSSKAYA, OOO

122. GAZPROM ENERGO, OOO

123. GAZPROM DOBYCHA NADYM, OOO

124. GAZPROM SVYAZ, OOO

125. GAZPROM MEZHREGIONGAZ, OOO

126. GAZPROM DOBYCHA KUZNETSK, OOO

127. GAZPROM TRANSGAZ UKHTA, OOO

128. GAZPROM TRANSGAZ KAZAN, OOO

129. GAZPROM TRANSGAZ SARATOV, OOO

130. GAZPROM SOTSINVEST, OOO

131. GAZPROM DOBYCHA NOYABRSK, OOO

132. GAZPROM GAZOBEZOPASNOST, OOO

133. GAZPROM FLOT, OOO

134. GAZ-OIL, OOO

135. GAZPROM INVEST, OOO

136. GAZPROM TSENTRREMONT, OOO

137. GAZPROM DOBYCHA KRASNODAR, OOO

138. GAZPROM TRANSGAZ KRASNODAR, OOO

139. GAZPROM PERSONAL, OOO

140. GAZPROM PERERABOTKA, OOO

141. GAZPROM TRANSGAZ VOLGograd, OOO

142. GAZPROM TRANSGAZ TOMSK, OOO

143. GAZPROM TRANSGAZ SURGUT, OOO

144. GAZPROM TRANSGAZ NIZHNI NOVGOROD, OOO

145. GAZPROM GAZNADZOR, OOO

146. GAZPROM KOMPLEKTATSIYA, OOO

147. GAZPROM VNIIGAZ, OOO

148. GAZPROM TELEKOM, OOO



149.GAZPROM INFORM, OOO  
GAZPROM DOBYCHA IRKUTSK, OOO

150.GAZMASH, AO  
GAZPROM TRANSGAZ SAMARA, OOO

151.GAZPROM KAPITAL, OOO  
152.YAMALGAZINVEST, ZAO  
153.GAZPROM DOBYCHA URENGOI, OOO  
154.GAZPROM GEOLOGORAZVEDKA, OOO

155.GAZPROM TRANSGAZ MAKHACHKALA, OOO  
156.GAZPROM TRANSGAZ UFA, OOO  
157.VOSTOKGAZPROM, OAO  
158.LAZURNAYA, OOO  
159.GAZPROM PROMGAZ, AO  
160.KAMCHATGAZPROM, OAO  
161.DALTRANSGAZ, OAO  
162.DRUZHBA, AO  
163.KRASNOYARSKGAZPROM, PAO  
164.ACHIM DEVELOPMENT, OOO  
165.SG MSK, AO  
166.BM PROEKT, OOO  
167.LLC BALTECH  
168.FINANSOVY ASSISTENT CJSC  
169.BPO PECHATNIKI, OAO  
170.UNITED COMPANY OJSC  
171.BM BANK PUBLIC JOINT STOCK COMPANY  
172.LESPROMPROTSESSING, ZAO  
173.RIELTSITI, OOO  
174.MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA  
KOMPANIYA, AO  
175.BM-DIREKTSIYA, OOO  
176.OPEN JOINT STOCK COMPANY CHAYKA

177.AUTOMATED BANKING TECHNOLOGIES CJSC  
178.CREDIT URAL BANK  
179.GAZKARDSERVIS OOO  
180.GAZPROM MEDIA HOLDING

181.GAZPROMBANK LEASING ZAO  
182.GAZPROMBANK UPRAVLENIE AKTIVAMI  
183.GPB-FACTORING OOO

- 184.GPB INVEST OOO
- 185.NEW FINANCIAL TECHNOLOGIES OOO
- 186.PO URALENERGOMONTAZH ZAO
- 187.GPB-MORTGAGE JSC
- 188.IZ KARTEKS OOO
- 189.IZHORSKIYE ZAVODY OAO
- 190.KRIOGENMASH OAO
- 191.OMZ OAO
- 192.OMZ SPETSSTAL OOO
- 193.URALMASHZAVOD OAO
- 194.AREXIMBANK-GAZPROMBANK GROUP CJSC

Russian Entities.

- 1. BELAVENCEV, Oleg Evgenyevich
- 2. TRANSOIL
- 3. AQUANIKA
- 4. INVESTCAPITALBANK
- 5. CJSC ZEST
- 6. JSB SOBINBANK
- 7. SAKHATRANS LLC
- 8. AVIA GROUP LLC
- 9. AVIA GROUP NORD LLC
- 10. STROYGAZMONTAZH
- 11. SMP BANK
- 12. STROYTRANSGAZ GROUP
- 13. STROYTRANSGAZ OJSC
- 14. STROYTRANSGAZ-M LLC
- 15. STROYTRANSGAZ LLC
- 16. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS
- 17. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT
- 18. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO
- 19. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY
- 20. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES
- 21. JOINT STOCK COMPANY CONCERN SOZVEZDIE
- 22. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA
- 23. URALVAGONZAVOD
- 24. UNITED SHIPBUILDING CORPORATION
- 25. KALASHNIKOV CONCERN
- 26. NEVEROV, Sergei Ivanovich
- 27. MENYAILO, Sergei Ivanovich
- 28. SAVELYEV, Oleg Genrikhovich
- 29. BESEDA, Sergey
- 30. GIRKIN, Igor Vsevolodovich
- 31. SHCHEGOLEV, Igor
- 32. FAU 'GLAVGOSEKSPERTIZA ROSSII'
- 33. BORODULINA, Svetlana Alekseevna
- 34. MURADOV, Georgiy L'vovich

35. CJSC ABR MANAGEMENT
36. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'
37. OOO 'STG-EKO'
38. OOO 'DSK'
39. SOVFRACHT-SOVMORTRANS GROUP
40. LLC KOKSOKHIMTRANS
41. SOVFRACHT MANAGING COMPANY LLC
42. OJSC SOVFRACHT
43. CJSC SOVMORTRANS
44. KOZITSYN, Nikolai
45. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'
46. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN
47. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO
48. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN
49. KALININ MACHINE PLANT JSC
50. ANTYUFEYEV, Vladimir
51. ZDRILIUK, Serhii Anatoliyovych
52. NIGHT WOLVES
53. MALOFEYEV, Konstantin
54. MARSHALL CAPITAL PARTNERS
55. RUSSIAN NATIONAL COMMERCIAL BANK
56. EURASIAN YOUTH UNION
57. KARAMAN, Aleksandr
58. KOLBIN, Petr
59. ROTENBERG, Roman
60. BULYUTIN, Andrey
61. OMELCHENKO, Aleksander
62. ROGOZIN, Dmitry Olegovich
63. SURKOV, Vladislav Yurievich
64. MIZULINA, Yelena
65. SLUTSKY, Leonid
66. MEDVEDCHUK, Viktor
67. OZEROV, Viktor Alekseevich
68. DZHABAROV, Vladimir Michailovich
69. TIMCHENKO, Gennady
70. YAKUNIN, Vladimir Ivanovich
71. ZHELEZNYAK, Sergei Vladimirovich
72. ROTENBERG, Arkady
73. MIRONOV, Sergei Mikhailovic
74. ROTENBERG, Boris
75. BUSHMIN, Evgeni Viktorovich
76. TOTOONOV, Aleksandr Borisovich
77. PANTELEEV, Oleg Evgenevich
78. FURSENKO, Andrei Alexandrovich-
79. KOZHIN, Vladimir Igorevich
- 80.

KOVALCHUK, Yuri Valentinovich

81. BANK ROSSIYA
82. SERGUN, Igor Dmitrievich
83. CHEMEZOV, Sergei
84. IVANOV, Sergei
85. GROMOV, Alexei
86. IVANOV, Victor Petrovich
87. NARYSHKIN, Sergey Yevgenyevich
88. SECHIN, Igor
  
89. PUSHKOV, Aleksei Konstantinovich
90. VOLODIN, Vyacheslav
91. MUROV, Evgeniy Alekseyevich
92. IZHEVSKY MEKHANICHESKY  
ZAVOD JSC
93. OPEN JOINT STOCK COMPANY  
"KONTSERN IZHMASH"
  
94. IOFFE, Eduard A
  
95. KARAMYAN, Vakhtang
  
96. CHERNYKH, Tatiana V
  
97. OTKRYTOE AKTSIONERNOE  
OBSHCHESTVO  
VNESHNEEKONOMICHESKOE  
OBEDINENIE  
TEKHNOPROMEKSPORT
  
98. STATE ENTERPRISE UNIVERSAL-AVIA
  
99. JOINT STOCK COMPANY  
GENBANK
100. OPEN JOINT STOCK  
COMPANY KRASNODAR  
REGIONAL INVESTMENT BANK
101. OPEN JOINT STOCK  
COMPANY COMMERCIAL BANK  
VERKHNEVOLZHSKY
102. PAO MOSOBLBANK
  
103. INRESBANK OOO
104. AVIA GROUP TERMINAL  
LIMITED LIABILITY COMPANY

105. OAO  
VOLGOGRADNEFTEMASH

106. PJSC MOSTOTREST

107. SGM MOST OOO

# Resumes

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**From:** (b) (6)  
**To:** (b) (6)  
**Date:** Thu, 20 Oct 2016 17:26:12 -0400  
**Attachments:** Resumes.pdf (46.31 MB)

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Sorry for the delay in getting this to you! I've been in meetings all afternoon.

(b) (6)  
Attorney-Advisor  
Office of the Chief Counsel (Foreign Assets Control)  
United States Department of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Washington, DC 20220  
Email: (b) (6)  
Tel: (b) (6)

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Bates Nos. 2018-08-116:  
008080 - 008081  
Withheld in Full (b)(6)

(b) (6)

- Researched, drafted, and compiled 50 state compendium on current Second Amendment cases for counsel to NRA.

(b) (6)

(b) (6)



Bates Nos. 2018-08-116:  
008083 - 008089  
Withheld in Full (b)(6)

Bates Nos. 2018-08-116:  
008090 - 008098  
Pending Consultation  
Responses from TFI,  
another component of  
Treasury

Bates Nos. 2018-08-116:  
008099 - 008109  
Submitter Notice Process  
Initiated

Bates Nos. 2018-08-116:  
008110 - 008116  
Pending Consultation  
Responses from TFI,  
another component of  
Treasury

Bates Nos. 2018-08-116:  
008117 - 008118  
Submitter Notice Process  
Initiated

Bates Nos. 2018-08-116:  
008119 - 008124  
Pending Consultation  
Responses from TFI,  
another component of  
Treasury

Bates Nos. 2018-08-116:  
008125 - 008137  
Submitter Notice Process  
Initiated