Entities

1. GENERAL DIRECTORATE OF SYRIAN PORTS (a.k.a. “GENERAL DIRECTORATE OF PORTS”), Alga’azaer Street, Lattakia, Syria [SYRIA].

2. LATTAKIA PORT GENERAL COMPANY (a.k.a. LATTAKIA PORT AUTHORITY FOR MARITIME TRANSPORT), BP 220, Lattakia, Syria; Postal Box 220, Lattakia, Syria; Baghdad Street, Lattakia, Syria [SYRIA].

3. SYRIAN CHAMBER OF SHIPPING (a.k.a. “SCOS”), Al Jazaer Street, Farid Hanna Blvd, 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].

4. SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT (a.k.a. SYRIAMAR; a.k.a. SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT; a.k.a. SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT), BP 28, Bur Sa’d Street, Lattakia, Syria; BP 225, Yarmouk Street, Lattakia, Syria; BP 915, Al-Mina Street, Tartus, Syria; BP 730, Argentine Street, Damascus, Syria; Road Port, Lattakia, Syria [SYRIA].

5. SYRIAN SHIPPING AGENCIES COMPANY (a.k.a. “SHIPCOCO”; a.k.a. “SHIPPING AGENCIES CO.”), Port Said Street, P.O. Box 28, Lattakia, Syria; Port Street, P.O. Box 3, Tartous, Syria; Joul Jammal Street, P.O. Box 28, Banias, Syria; Brazil Street, P.O. Box 12477, Damascus, Syria [SYRIA].

6. TARTOUS PORT GENERAL COMPANY, Al Mina Street, Tartous, Syria; Postal Box 86, Tartous, Syria [SYRIA].

In addition, on August 3, 2015, OFAC identified the following seven vessels as property in which the Syrian General Authority for Maritime Transport, an entity whose property and interests in property are blocked pursuant to E.O. 13586, has an interest:

Vessels

1. MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.

2. FINIKIA; Vessel Registration Identification IMO 9385233 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

3. SOURIA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

4. LAODICEA; Vessel Registration Identification IMO 9274343 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

5. 7. TARA Panama flag; Vessel Registration Identification IMO 8012114 (vessel) [SYRIA] (Linked To: MILONYUM ENERGY S.A.).

Finally, on August 3, 2015, OFAC identified the following three vessels as property in which the Syrian General Authority for Maritime Transport, an entity whose property and interests in property are blocked pursuant to E.O. 13586, has an interest:

Vessels

1. MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.

2. FINIKIA; Vessel Registration Identification IMO 9385233 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

3. SOURIA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Sanctions Actions Pursuant to Executive Orders 13660, 13661, 13662, and 13685

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (OFAC) is publishing the names of sixty-one persons whose property and interests in property are blocked pursuant to one or more of the following authorities:

Executive Order (E.O.) 13660, E.O. 13661, and E.O. 13685, or who are subject to the prohibitions of one or more directives under E.O. 13662.

DATES: OFAC’s actions described in this notice were effective on July 30, 2015, as further specified below.

FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:
Electronic and Facsimile Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s Web site (www.treas.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 Sectoral Sanctions Identifications 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 also available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

Notice of OFAC Actions

On July 30, 2015, OFAC blocked the property and interests in property of the following five persons pursuant to E.O. 13660, “Blocking Property of Certain Persons Contributing to the Situation in Ukraine”:

Individuals

1. YANUKOVICH, Oleksandr Viktorovych (a.k.a. YANUKOVICH, Oleksandr; a.k.a. YANUKOVICH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksander; DOB 01 Jul 1973; DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE–EO13660].

2. STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKY, Eduard; DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE–EO13660].

3. KLYUYEV, Andrii Petrovych (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLIEVE, Andrii; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy; DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE–EO13660].

4. KURCHENKO, Sergey Vitalievich (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Serhiy; a.k.a. KURCHENKO, Vitaliyovych; DOB 21 Sep 1985 (individual) [UKRAINE–EO13660].
On July 30, 2015, OFAC blocked the property and interests in property of the following fifteen persons pursuant to E.O. 13661, “Blocking Property of Additional Persons Contributing to the Situation in Ukraine”:

### Entities

1. PRIVATE JOINT-STOCK COMPANY MAKO HOLDING (a.k.a. MAKO HOLDING), Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Web site http://mako.ua/; Email Address a.kyzuro@mako-holding.com; Government Gazette Number 34436105 [Ukraine] [UKRAINE–EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

2. OMELCHENKO, Aleksandr (a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexandr Anatolyevich; a.k.a. OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Anatoly; a.k.a. OMELCHENKO, Anatoly; a.k.a. OMELCHENKO, Anatoly; a.k.a. OMELCHENKO, Anatoly; a.k.a. OMELCHENKO, Anatoly; a.k.a. OMELCHENKO, Anatoly). Passport 426063, Russia; alt. Passport 515356705 (Russia); Business Development Manager at SET Petrochemicals Oy; Managing Director, Southeast Trading Oy; Chairman, SET Concern (individual) [UKRAINE–EO13661].

3. SEMENOVA, Olena Yurevna (a.k.a. SEMENOVA, Elena Iurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) [UKRAINE–EO13661].

4. PAANANEN, Kai (a.k.a. PAANANEN, Kai Lauri Johannes); DOB 21 Jul 1954; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE–EO13661].

5. USACHEV, Oleg (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE–EO13661].

6. ROTTENBERG, Roman, Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia; DOB 07 Apr 1981; citizen Russia; alt. citizen Finland; Passport 640848350 (Russia); alt. Passport 17017258 (Finland) (individual) [UKRAINE–EO13661].

7. KOLBIN, Petr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr Viktorovitch; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE–EO13661].

8. SOUTHPORT MANAGEMENT SERVICES LIMITED was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, KAI PAANANEN and SOUTHEAST TRADING OY.

9. IZHEVSKY MEKHANICHESKY ZAVOD JSC (a.k.a. BAIKAL), 8 Promyshlenniyaya Str., Izhevsk 426063, Russia; Web site http://www.baikalinc.ru [UKRAINE–EO13661].

10. OPEN JOINT STOCK COMPANY “KONTSERN IZHMASH” (a.k.a. OJSC KONTSERN IZHMASH), 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia; Public Registration Number 1021801434380 [UKRAINE–EO13661].

11. SOUTHPORT MANAGEMENT SERVICES LIMITED was designated pursuant to E.O. 13661 because it operates in the arms or related materiel sector in the Russian Federation.

12. OPEN JOINT STOCK COMPANY “KONTSERN IZHMASH” was designated pursuant to E.O. 13661 because it operates in the arms or related materiel sector in the Russian Federation.

13. SET PETROCHEMICALS OY was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, KAI PAANANEN and SOUTHEAST TRADING OY.

14. IPP OIL PRODUCTS (CYPRUS) LIMITED was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, PETR KOLBIN.

15. IPP OIL PRODUCTS (CYPRUS) LIMITED was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, PETR KOLBIN and SOUTHPORT MANAGEMENT SERVICES LIMITED.

16. OLEG USACHEV was designated pursuant to E.O. 13661 because he has materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, GENNADY TIMCHENKO.

17. SOUTHPORT MANAGEMENT SERVICES LIMITED was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Gennady Timchenko.

The basis for designation for the fifteen persons designated pursuant to E.O. 13661 is as follows:

**AIRFIX AVIATION OY** was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, GENNADY TIMCHENKO.

**AIRFIX AVIATION OY** was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, GENNADY TIMCHENKO.

**AIRFIX AVIATION OY** was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, GENNADY TIMCHENKO.

**AIRFIX AVIATION OY** was designated pursuant to E.O. 13661 because it is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, GENNADY TIMCHENKO.
to act for or on behalf of BORIS ROTTENBERG.

12. OY LANGVIK CAPITAL LTD. was designated pursuant to E.O. 13661 because it is owned or controlled by ROMAN ROTTENBERG.

13. OLENA YUREVNA SEMENOVA was designated pursuant to E.O. 13661 because she has materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, KALASHNIKOV CONCERN.

14. ALEKSANDER OMELENCHENKO was designated pursuant to E.O. 13661 because he has materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, KALASHNIKOV CONCERN.

15. ANDREY BULYUTIN was designated pursuant to E.O. 13661 because he has materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, KALASHNIKOV CONCERN.

On July 30, 2015, OFAC blocked the property and interests in property of the following eighteen persons pursuant to E.O. 13662, "Blocking Property of Certain Persons Contributing to the Situation in Ukraine" and 31 CFR 589.406, 589.802, and following the Secretary of the Treasury’s determination pursuant to section 1(a)(i) of E.O. 13662 with respect to the financial services sector of the Russian Federation economy:

**Entities**

1. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT (a.k.a. KERCH COMMERCIAL SEAPORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Web site www.ukport.org.ua; Email Address theodosie@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE–EO13685].

2. STATE ENTERPRISE FEODOSIA SEA TRADING PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Web site www.ukport.org.ua; Email Address theodosie@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE–EO13685].

3. STATE ENTERPRISE YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Web site yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasko@milmail.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE–EO13685].

4. STATE SHIPPING COMPANY KERCH SEA FERRY (a.k.a. STATE FERRY ENTERPRISE KERCH FERRY), Tseliimberraya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tseliimberraya Street, Kerch, Crimea 98307, Ukraine; Registration ID 14333981 (Ukraine) [UKRAINE–EO13685].

5. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT), 3 Place Nakhimova, Sevastopol, Crimea 99011, Ukraine; 5 Nakhimova square, Sevastopol, Crimea 99011, Ukraine; 5 Nakhimova Square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE–EO13685].

6. STATE ENTERPRISE YEVPIATORIA SEA COMMERCIAL PORT (a.k.a. PORT OF YEVPIATORIA; a.k.a. PORT OF YEVPATORIYA; a.k.a. YEVPATORIYA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA COMMERCIAL SEA PORT; a.k.a. YEVPATIORY COMMERCIAL SEA PORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATIORY COMMERCIAL SEA PORT), 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Email Address lada1@seavenua.net; alt. Email Address zanves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE–EO13685].
<table>
<thead>
<tr>
<th>Bank Name</th>
<th>Address</th>
<th>Website</th>
<th>SWIFT/BIC</th>
<th>Executive Order</th>
<th>Directive Determination</th>
<th>Public Registration Number</th>
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<tbody>
<tr>
<td>1. VEON GROUP N.V. (a.k.a. VEON; a.k.a. GLOBALTELECOM)</td>
<td>ZAKRYTOE AKTSIONERNOE OBSHCHESTVO, Moscow, 119234, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>VEON RU MM</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 1112721010995</td>
<td>11127790088410</td>
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<td>2. LUKOIL (a.k.a. LUKOIL NEFT; a.k.a. LUKOIL OAO)</td>
<td>OJSC LUKOIL, Moscow, 117198, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>LUKOIL RU MM</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>3. EXIAR (a.k.a. EKSAR OAO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC)</td>
<td>str. 1 3-I Zachatievskiy per, Moscow, 119034, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>exiar.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>4. EXIMBANK OF RUSSIA (a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO–IMPORTNY BANK)</td>
<td>Moscow, 119034, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>EXIR RU MM</td>
<td>13662</td>
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<td>5. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC (a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIOINA, OAO)</td>
<td>D. 82 str. 2 ul. Sadovnicheskaya, Moscow, 115035, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>fondvostok.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<tr>
<td>6. FEDERAL CENTER FOR PROJECT FINANCE (a.k.a. FTSF, OAO)</td>
<td>Moscow, 129090, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>ftsf.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>7. GLOBEXBANK (a.k.a. GLOBEKS; f.k.a. GLOBEX COMMERCIAL BANK)</td>
<td>D. 14 prospekt Olimpiski, Moscow, 129090, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>globexbank.ru</td>
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<td>8. KRASLESINVEST CJSC (a.k.a. CJSC KZARSOY LTD; a.k.a. Krasnoyarsklesinvest)</td>
<td>Krasnoyarsk, Krasnoyarski krai, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>kraslesinvest.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>9. PROMINVESTBANK (a.k.a. PROMINVESTBANK)</td>
<td>Moscow, 121059, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>prominvestbank.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>10. RESAD LLC (a.k.a. LLC RESAD; a.k.a. OJSC ROSEKOMMERCHESKI BANK)</td>
<td>Moscow, 119034, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>roseinvestbank.ru</td>
<td>13662</td>
<td>Subject to Directive 1; Public Registration Number 11127790088410</td>
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<td>11. ROSE GROUP LIMITED (f.k.a. RGI INTERNATIONAL; f.k.a. GLOBEXBANK)</td>
<td>D. 59 str. 2 ul. Neopalimovski, Moscow, 119121, Russia; Web site</td>
<td><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">ukraine.aspx#directives</a></td>
<td>roseinvestbank.ru</td>
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For more information on directives, please visit the following link: [http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives).
Determination—Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

12. RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY (a.k.a. LIMITED LIABILITY COMPANY RDFI MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY RDFI LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSCHAYA KOMPANIYA RFPI; a.k.a. RDFI MANAGEMENT COMPANY; a.k.a. RDFI MANAGEMENT COMPANY LLC; a.k.a. UK RFPI, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Web site rdfi.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 1027700159288; All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

13. SME BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELS'TVA; a.k.a. JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT; a.k.a. JSC SME BANK; a.k.a. MSP BANK AO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSIISKI BANK RAZVITIIYA), 79 ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC RVSRU MM; Web site msbpbank.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 111774629371; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

14. SVIAZ–BANK (a.k.a. INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES; a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK; a.k.a. AKTSIONERNOE OBSHCHESTVO OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVIAZ–BANK AKB PAO), 7 Tverskaya ul., Moscow 125375, Russia; SWIFT/BIC SVIZ RU MM; Web site sviaz-bank.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 1079746831709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

15. VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination—Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

16. VEB CAPITAL (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL; a.k.a. LLC VEB–CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA VNESHEKONOMBANKA (VEB KAPITAL); a.k.a. VEB KAPITAL); a.k.a. LLC VEB KAPITAL, OOO), d. 7 str. A ul. Mashi Poryvavei, Moscow 107078, Russia; Web site vebcapital.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 1097746831709; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

17. VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. VEB INZHINIRING, OOO), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Web site vebeng.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 1107746181674; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

18. VEB LEASING OJSC (a.k.a. OJSC VEB–LEASING; a.k.a. OPEN JOINT-STOCK COMPANY VEB–LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB–LIZING; a.k.a. VEB–LIZING, OAO), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Web site veb-leasing.ru; Executive Order 13662 Directive Determination—Subject to Directive 1; Public Registration Number 1037700024781; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

As entities owned, directly or indirectly, 50 percent or more by VEB, these entities are subject to the same prohibitions as VEB.

On July 30, 2015, OFAC identified as subject to the prohibitions of Directive 2 (as amended) and Directive 4 of September 12, 2014 the following seventeen persons, pursuant to E.O. 13662, “Blocking Property of Additional Persons Contributing to the Situation in Ukraine” and 31 CFR 589.406, 589.502, and following the Secretary of the Treasury’s determination pursuant to section I[a]i) of E.O. 13662 with respect to the energy sector of the Russian Federation economy:

Entities

1. CJSC VANKORNEFT (a.k.a. VANKORNEFT; a.k.a. ZAO VANKORNEFT), Dobrovlocheskoy Bragadi St., 15, Krasnoyarsk Territory 660007, Russia; Email Address info@vankorneft.ru; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: VNESHECONOMBANK).

2. NEFT–AKTIV LLC (a.k.a. OOO NEFT–AKTIV; a.k.a. RN–AKTIV OOO), Ulica Kaluzhskaya M., d. 15, str. 28, Moscow 119071, Russia;
Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

5. OJSC NOVOKUYBYSHEV REFINERY (a.k.a. NOVOKUYBYSHEVSK REFINERY; a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuybyshevskiy, Samara region 446207, Russia; Email Address sekr@nknpz.rosneft.ru; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

6. OJSC NOVOKUYBYSHEV REFINERY (a.k.a. NOVOKUYBYSHEVSK REFINERY; a.k.a. OJSC NOVOKUYBYSHEV REFINERY), Novokuybyshevskiy, Samara region 446207, Russia; Email Address sekr@nknpz.rosneft.ru; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

3. OJSC KUYBYSHEV REFINERY (a.k.a. ACHINSK REFINERY; a.k.a. OAO ACHINSK OIL REFINERY VNK), Achinsk Refinery industrial area, Bolshoeulukiisky district, Krasnoyarsk territory 662110, Russia; Email Address sekr1@anhpz.rosneft.ru; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).
visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

13. RN-KOMSOMOLSKY REFINERY LLC (a.k.a. KOMSOMOLSK REFINERY; a.k.a. LLC RN-KOMSOMOLSK REFINERY; a.k.a. RN-KOMSOMOLSKI NPZ OOO), Komsomolsk-on-Amur, Khabarovsk region 681007, Russia; Email Address knpz@rosneft.ru; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

14. RN–YUGANSKNEFTEGAZ LLC (a.k.a. RN–YUGANSKNEFTEGAZ OOO; a.k.a. YUGANSKNEFTEGAZ), Lenina St., 26, Nefteyugansk, Tyumen Region 628309, Russia; Email Address rn_yng@yungsc.com; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

15. ROSNEFT FINANCE S.A., 46A Avenue John F Kennedy, 2nd Floor, Luxembourg 1855, Luxembourg; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

16. ROSNEFT TRADE LIMITED (f.k.a. TNK TRADE LIMITED), Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosia, Nicosia 1066, Cyprus; Email Address hrm@rosneftrh.com.cy; Executive Order 13662 Directive Determination—Subject to Directive 2; alt. Executive Order 13662 Directive Determination—Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE–EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).