

including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Comments submitted in response to this joint notice will be shared among the agencies.

Dated at Washington, DC, on August 29, 2023.

Theodore J. Dowd,

Deputy Chief Counsel, Office of the Comptroller of the Currency.

Michele Taylor Fennell,

Deputy Associate Secretary of the Board. Board of Governors of the Federal Reserve System.

James P. Sheesley,

Assistant Executive Secretary. Federal Deposit Insurance Corporation.

[FR Doc. 2023–21132 Filed 9–27–23; 8:45 am]

BILLING CODE 4810–33–P; 6210–01–P; 6714–01–P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. OFAC is also publishing updates to the identifying information of three persons currently included on the SDN List.

DATES: See **SUPPLEMENTARY INFORMATION** section for effective date(s).

FOR FURTHER INFORMATION CONTACT:

OFAC: Bradley T. Smith, Director, tel.: 202–622–2490; Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

A. On September 14, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

BILLING CODE 4810–AL–P

Individuals:

1. KRIVORUCHKO, Ekaterina Vladimirovna (a.k.a. TOROPOVA, Ekaterina Vladimirovna; a.k.a. TOROPOVA, Yekaterina), Russia; DOB 26 Mar 1986; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KRIVORUCHKO, Aleksei Yurievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," 86 FR 20249, 3 CFR, 2021 Comp., p. 542 (Apr. 15, 2021) (E.O. 14024) for being a spouse or adult child of Aleksei Yurievich Krivoruchko, a person whose property and interests in property are blocked pursuant to E.O. 14024.

2. KRIVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич) (a.k.a. KRIVORUCHKO, Aleksey; a.k.a. KRIVORUCHKO, Alexei), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

3. PAWLOWSKA HANAFIN, Katarzyna Ewa (a.k.a. PAWLOWSKA HANAFIN, Katerina; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katerina), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy, pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Huriya Private FZE LLE, an entity whose property and interests in property are blocked pursuant to E.O. 14024, and pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of John Desmond Hanafin, a person whose property and interests in property

are blocked pursuant to E.O. 14024.

4. CHUBAROV, Aleksey Sergeyeovich (a.k.a. CHUBAROV, Alexei; a.k.a. CHUBAROV, Alexey), Moscow, Russia; DOB 12 Feb 1982; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

5. MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskander), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the metals and mining sector of the Russian Federation economy, and pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

6. MAKHMUDOV, Dzhakhangir Iskandarovich (a.k.a. MAHMUDOV, Jahangir Iskandarovich), Russia; DOB 15 Jan 1987; nationality Russia; Gender Male; Tax ID No. 770201595400 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the metals and mining sector of the Russian Federation economy.

7. KHOKHLUN, Andrei Rostislavovich (a.k.a. KHOKHLUN, Andrey), Russia; DOB 04 Dec 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 773501047190 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

8. BUZIN, Ilya Andreevich (Cyrillic: БУЗИН, Илья Андреевич) (a.k.a. BUZIN, Ilya Andreyevich), Russia; DOB 21 Aug 1980; nationality Russia; Gender Male; Tax ID No. 781634743022 (Russia) (individual) [RUSSIA-EO14024] (Linked To: VERTIKAL LIMITED).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy, and pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Vertikal Limited, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

9. TEMIN, Gabriel, France; Finland; DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy, and pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive

officer, or member of the board of directors of Siberica OY, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

10. TEMIN, Catherine Esther, Finland; DOB 07 Jul 1985; nationality Estonia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Siberica OY, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

11. BOKAREV, Andrei Removich (a.k.a. BOKAREV, Andrey Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 1781321677 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy, and pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Russian Association of Employers the Russian Union of Industrialists and Entrepreneurs, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

12. SYROVATSKAYA, Olga Vladimironva (a.k.a. BOKAREVA, Olga), Moscow, Russia; DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Tax ID No. 771065006817 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BOKAREV, Andrei Removich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Andrei Removich Bokarev, a person whose property and interests in property are blocked pursuant to E.O. 14024.

13. BABAN, Alla Fedorovna, United Kingdom; Moscow, Russia; DOB 13 Sep 1964; POB Arioneshty, Moldova; nationality Russia; Gender Female; Tax ID No. 772911723121 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OKROYAN, Mkrtych Okroevich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mkrtych Okroevich Okroyan, a person whose property and interests in property are blocked pursuant to E.O. 14024.

14. OKROYAN, Anna Mkrtychevna, United Kingdom; Moscow, Russia; DOB 14 Feb 1994; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 772985982762 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OKROYAN, Mkrtych Okroevich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mkrtych Okroevich Okroyan, a person whose property and interests in property are blocked pursuant to E.O. 14024, and pursuant to section 1(a)(i) of E.O.

14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

15. OKROYAN, Andranik Mkrtychovich (a.k.a. OKROYAN, Andranik Mkrtych), United Kingdom; Moscow, Russia; DOB 09 Mar 1990; POB Arioneshty, Moldova; nationality Russia; Gender Male; Tax ID No. 772985834179 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OKROYAN, Mkrtych Okroevich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mkrtych Okroevich Okroyan, a person whose property and interests in property are blocked pursuant to E.O. 14024, and pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

16. OKROYAN, Arutyun Okroevich, Poland; Moscow, Russia; DOB 07 May 1974; POB Turtshkh, Georgia; nationality Russia; Gender Male; Tax ID No. 773607384710 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

17. OKROYAN, Mkrtych Okroevich, Russia; United Kingdom; DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ; Linked To: OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Open Joint Stock Company Aero Engine Scientific and Technical Complex Soyuz and Open Joint Stock Company Balashikhinskiy Liteyno Mekhanicheskiy Zavod, entities whose property and interests in property are blocked pursuant to E.O. 14024, and pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

18. PERFILEV, Vitalij Viktorovic (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович) (a.k.a. PERFILEV, Vitalii Viktorovitch; a.k.a. PERFYLYEV, Vitalij Viktorovvij), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Private Military Company Wagner, a person whose property and interests in property are blocked pursuant to E.O. 14024.

Entities:

1. RUSSIAN HIGHWAYS STATE COMPANY (a.k.a. AVTODOR GK; a.k.a. GOSUDARSTVENNAYA KOMPANIYA AVTODOR; a.k.a. GOSUDARSTVENNAYA KOMPANIYA ROSSISKIE AVTOMOBILNYE DOROZI), B-R Strastnoi D. 9, Moscow 127006, Russia; Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097799013652 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the construction sector of the Russian Federation economy.

2. JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (a.k.a. AK BARS BANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK AK BARS PAO), D. 1, ul. Dekabristov, Kazan 420066, Russia; SWIFT/BIC ARRSRU2K; Website www.akbars.ru; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653001805 (Russia); Identification Number ZDFUFB.00000.LE.643 (Russia); Legal Entity Number 253400XEMNQ5WBPN5635 (Russia); Registration Number 1021600000124 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

3. DEMIRCI BILISIM TICARET SANAYI LIMITED SIRKETI, Mahmutlar Mah. Tepe 1 Sk. 8 No: 8 Ic Kapi No: 68, Alanya, Antalya, Turkey; Organization Established Date 17 Mar 2022; Identification Number 0282075065700001 (Turkey) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

4. AKTSIONERNOE OBSHCHESTVO PLUTON, Ul. Nizhnyaya Syromyatnicheskaya D. 11, Moscow 105120, Russia; Tax ID No. 7709093255 (Russia); Registration Number 1027739057356 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

5. VELESSTROI LIMITED LIABILITY COMPANY (f.k.a. AMERKO OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI; a.k.a. VELESSTROY LIMITED LIABILITY COMPANY; a.k.a. "VELESSTROY"), UL. 2-YA Tverskaya-Yamskaya D. 10, Moscow 125047, Russia; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85762734 (Russia); Registration Number 1087746466950 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the construction sector of the Russian Federation economy.

6. FLYTECHGROUP LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU FLAYTEKGRUPP; a.k.a. "OOO

FTG"), Mkr. Skhodnya, Tup. 1-I Oktyabrskii D. 1, Khimki 141420, Russia; Ul. Leningradskaya, D. 11, Pomeshch. 006, Khimki 141402, Russia; Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

7. GLOBALTRANS LIMITED (a.k.a. "GT LTD"), Ul. Respublikanskaya D. 24, K. 1 Str. 1, Pomeshch. 22-N, Office 2, Saint Petersburg 195112, Russia; Tax ID No. 7806582269 (Russia); Registration Number 1217800018204 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the transportation sector of the Russian Federation economy.

8. LIMITED LIABILITY COMPANY ASERVICE (a.k.a. OOO AVIASERVIS), Pl. Morskoi Slavy D. 1, Lit. A, Chast Pomeshcheniya 3-N, Chast Pomeshcheniya #691, Saint Petersburg 199106, Russia; Tax ID No. 7801671250 (Russia); Registration Number 1197847181388 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the transportation sector of the Russian Federation economy.

9. NPK FOTONIKA LIMITED LIABILITY COMPANY (a.k.a. NPK PHOTONICA; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NAUCHNOPROIZVODSTVENNAYA KOMPANIYA FOTONIKA), Pr-Kt Yuriya Gagarina D. 2, Saint Petersburg 196105, Russia; Ul. Sofiiskaya D. 54, Lit. A, Office 214, Saint Petersburg 192241, Russia; Tax ID No. 7813547434 (Russia); Registration Number 1127847581058 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

10. OOO MAYAK, Proezd 1-I Perova Polya D. 9, Str. 1, Moscow 111141, Russia; Plekhanova D. 15A, Str. 3, Office 1, Moscow 111141, Russia; Tax ID No. 7722344853 (Russia); Registration Number 5157746008195 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

11. JOINT STOCK COMPANY GAVRILOV YAM MACHINE BUILDING PLANT AGAT (a.k.a. "JSC GMZ AGAT"), 1, Pr. Mashinostroiteley, Gavrilo Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 1027601067944 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

12. JOINT STOCK COMPANY STAR (a.k.a. "AO ODK STAR"; a.k.a. "JSC UEC STAR"), ul. Kuibysheva D. 140A, Perm 614990, Russia; Tax ID No. 5904100329 (Russia); Registration Number 1025900895712 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

13. GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

14. KSK GROUP (a.k.a. "OOO KSK"), Ul. Zemlyanoi Val D. 68/18, Str. 3, Moscow 109004, Russia; Tax ID No. 7725685410 (Russia); Registration Number 1107746010052 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

15. OOO KSK AUDIT, Ul. Zemlyanoi Val D. 68/18, Str. 3, Moscow 109004, Russia; Tax ID No. 7725546209 (Russia); Registration Number 1057747830337 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the accounting sector of the Russian Federation economy.

16. JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKI MASHINOSTROITELNY INSTITUT IMENI V V BAKHIREVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОИССЛЕДОВАТЕЛЬСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ИНСТИТУТ ИМЕНИ В В БАХИРЕВА); a.k.a. NIMI IM V V BAKHIREVA AO; a.k.a. NIMI NAMED AFTER V V BAHIREV JSC), Sh. Leningradskoe D. 58, Moscow 125212, Russia; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

17. LIMITED LIABILITY COMPANY GAZPROM NEDRA, ul. Novocheremushkinskaya D. 65, Moscow 117418, Russia; Tax ID No. 7709769582 (Russia); Registration Number 1077763601948 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the engineering sector of the Russian Federation economy.

18. KRIOGENMASH OAO (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH JOINT STOCK COMPANY; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIOGENNOGO MASHINOSTROYENIA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KRIOGENNOGO MASHINOSTROENIYA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (Russia); For more information on directives, please visit the following link: <https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

19. AKTSIONERNOE OBSHCHESTVO TASKOM (a.k.a. AO TASKOM; a.k.a. TACKOM), Ter. Severnaya Promyshlennaya Zona, Vladenie 6, Str. 1, Vorsino 249020, Russia; Tax ID No. 4025422770 (Russia); Registration Number 1094025002246 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the transportation sector of the Russian Federation economy.

20. EASTERN TRADE LIMITED LIABILITY COMPANY (a.k.a. EASTERN TRADE LLC; a.k.a. OOO ISTERN TREYD), Ul. Obrucheva D. 30/1, Str. 1, Pomeshch. III, Kom. 1, Moscow 117485, Russia; Tax ID No. 9728061541 (Russia); Registration Number 1227700215335 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

21. INTECH ENGINEERING LTD (a.k.a. OOO INTEKH INZHINIRING), Proezd Garazhnyi D. 1, Lit. K, Office 16, Saint Petersburg 192289, Russia; Tax ID No. 7810840000 (Russia); Registration Number 1117847384445 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

22. OOO AITI TSENTR, Per. Perevedenovskii D. 16, Pomeshch. 1P, Moscow 105082, Russia; Tax ID No. 7743266807 (Russia); Registration Number 1187746700767 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

23. OOO BITTERIYA, Proezd Ogorodnyi D. 20, Str. 4, Office 415, Moscow 127322, Russia; Ul. Dobrolyubova D. 3, Str. 1, Pomeshch. III, Kom. 1, Moscow 127254, Russia; Tax ID No. 9715297229 (Russia); Registration Number 1177746290611 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

24. OOO ENKOR GRUPP, Ul. Teatralnaya D. 35, K. LIII, Office 312, Kaliningrad 236006, Russia; Tax ID No. 3906389800 (Russia); Registration Number 1203900003450 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

25. OOO LANPRINT, Ul. Iskry D. 17A, Str. 3, Floor 5, Office 3/5/P-5/2/1, Moscow 129344, Russia; Tax ID No. 7751016335 (Russia); Registration Number 1167746122686 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

26. OOO MAKRO GRUPP, Ul. Sveaborgskaya D. 12, Lit. A, Pom.54-N, Office #1, Saint Petersburg 196105, Russia; Tax ID No. 7816336223 (Russia); Registration Number 1167847333961 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

27. OOO NOVYI AI TI PROEKT (a.k.a. 3LOGIC GROUP), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomeshch. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

28. OOO TRIALKOM, Ul. Ivana Chernykh D. 29, Lit. A, Pomeshch. 37-N, Office 503-2, Saint Petersburg 198095, Russia; Tax ID No. 7805791446 (Russia); Registration Number 1227800044460 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

29. OOO VNESHEKOSTIL, Sh. Kashirskoe D. 55, K. 5, Pomeshch. 1/1, Moscow 115211, Russia; Tax ID No. 7724362880 (Russia); Registration Number 1167746423382 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

30. SILKWAY LIMITED LIABILITY COMPANY (a.k.a. OOO SILKVEY; a.k.a. SILKWAY LLC), Pr-d Olminkogo D. 3A, Str. 3, Floor 2, Pom. II, Kom 13, Moscow 129085, Russia; Tax ID No. 9717089129 (Russia); Registration Number 1197746757559 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

31. TRANSMASHHOLDING JSC (a.k.a. AO TRANSMASHHOLDING; a.k.a. "TMH"), ul. Efremova D. 10, Moscow 119048, Russia; Tax ID No. 7723199790 (Russia); Registration Number 1027739893246 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

32. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ROST PROGRESS (a.k.a. ROST PROGRESS OOO), d.27 Prospekt Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 10 Oct 2016; Tax ID No. 7802596430 (Russia); Registration Number 1167847364791 (Russia) [RUSSIA-EO14024] (Linked To: SVETLANA ROST JOINT STOCK COMPANY).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Svetlana Rost Joint Stock Company, a person whose property and interests in property are blocked pursuant to E.O. 14024.

33. SVETLANA ROST JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SVETLANA ROST), d.27 Prospekt Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 01 Nov 2004; Tax ID No. 7802309269 (Russia); Registration Number 1047855125592 (Russia) [RUSSIA-EO14024]

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

34. FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS (a.k.a. "RNIIRS"), ul. Nansena d. 130, Rostov-na-Donu 344038, Russia; Tax ID No. 6152001024 (Russia); Registration Number 1026103711204 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

35. JOINT STOCK COMPANY AVTOVAZ (a.k.a. AO AVTOVAZ; a.k.a. OPEN JOINT STOCK COMPANY AVTOVAZ), Sh. Yuzhnoe D. 36, Tol'yatti 445024, Russia; Organization Established Date 20 Jul 1966; Tax ID No. 6320002223

(Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

36. JOINT STOCK COMPANY MOSCOW AUTOMOTIVE FACTORY MOSKVICH (a.k.a. CLOSED JOINT STOCK COMPANY RENO RUSSIA; a.k.a. JSC MAF MOSKVICH; a.k.a. MOSCOW AUTOMOBILE PLANT MOSKVICH AO), Pr-Kt Volgogradskii D. 42, K. 36, Moscow 109316, Russia; Organization Established Date 17 Aug 1998; Tax ID No. 7709259743 (Russia); Government Gazette Number 18609799 (Russia); Registration Number 1027739178202 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

37. LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. MZ TONAR; a.k.a. OOO MZ TONAR), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

38. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SOLLERS (a.k.a. PUBLIC JOINT STOCK COMPANY SOLLERS; a.k.a. SOLLERS PUBLIC JOINT STOCK COMPANY), Moscow International Business Centre, Northern Tower, 10, Testovskaya Street, Moscow 123317, Russia; Organization Established Date 2002; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023501244524 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

39. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INFORSER INZHINIRING, Pr. Ryazanskii D. 24, Korp. 2, Moscow 109428, Russia; Organization Established Date 21 Jan 2008; Tax ID No. 7721609433 (Russia); Registration Number 1087746084524 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

40. ARKTEC TEHNOLOGIJE NA PODROCJU ELEKTRONIKE DOO (a.k.a. ARKTEC DOO), Grajski Trg 15, Zuzemberk 8360, Slovenia; Tax ID No. 16665236 (Slovenia); Registration Number 6186700000 (Slovenia) [RUSSIA-EO14024] (Linked To: KHOKHLUN, Andrei Rostislavovich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Andrei Rostislavovich Khokhlun, a person whose property and interests in property are blocked pursuant to E.O. 14024.

41. LIMITED LIABILITY COMPANY KEKO R, Pr-d Zavodskoi, D. 2, Office 625A, Fryazino 141190, Russia; Tax ID No. 5050129055 (Russia); Registration Number 1165050056203 (Russia) [RUSSIA-EO14024] (Linked To: KHOKHLUN, Andrei Rostislavovich).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Andrei Rostislavovich Khokhlun, a person whose property and interests in property are blocked pursuant to E.O. 14024.

42. JSC POWER MACHINES (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOEXPORT; f.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOEXPORT; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

43. OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROVSKY (a.k.a. JSC TIKHORETSK MACHINE BUILDING PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKI MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO; a.k.a. TMCP V.V. VOROVSKY; a.k.a. TMZ IM. V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY), 3, Sokolnicheskaya Street, Moscow 107014, Russia; Krasnoarmeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

44. AKTSIONERNOE OBSHCHESTVO BASHVZRYVTEKHNologii (a.k.a. BASHVZRYVTEKHNologii JSC; a.k.a. "BVT AO"; a.k.a. "JSC BVT"), Ul. Rabochaya D. 42, Samara 443041, Russia; Ul. Rostovskaya D. 18, Ufa, Republic of Bashkortostan 450071, Russia; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

45. JOINT STOCK COMPANY HMS GROUP (a.k.a. AKTSIONERNOE OBSHCHESTVO GRUPPA GMS; f.k.a. GRUPPA GMS OAO; a.k.a. HMS GROUP JSC; f.k.a. INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

46. TRANSSTROIMEKHANIZATSIYA LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSTROIMEKHANIZATSIYA; a.k.a. TRANSSTROIMEKHANIZATSIYA OOO; a.k.a. TRANSSTROYMEKHANIZATSIYA), Ul. Kievskaya D. 7, Moscow 121059, Russia; Organization Established Date 08 Jul 2005; Tax ID No. 7715568411 (Russia); Government Gazette Number 7800228 (Russia); Registration Number 1057747413767 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the construction sector of the Russian Federation economy.

47. OOO SOLAR SEKYURITI (a.k.a. ROSTELEKOM SOLAR; a.k.a. "RT SOLAR"), Ul. Vyatskaya, 35/4 Bts Vyatka, Moscow 127015, Russia; Per. Nikitskiy, 7c1, Moscow 125009, Russia; Tax ID No. 7718099790 (Russia); Registration Number 1157746204230 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

48. LIMITED LIABILITY COMPANY STRELOI (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOI OOO; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2023; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

49. LUMINOR OY (a.k.a. LUMINOR LOGISTICS), Hakintie 7A, Vantaa, Uusimaa 01380, Finland; Organization Established Date 01 Dec 2015; Tax ID No. 2725693-8 (Finland) [RUSSIA-EO14024] (Linked To: TEMIN, Gabriel).

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy, and pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Gabriel Temin, a person whose property and interests in property are blocked pursuant to E.O. 14024.

50. SIBERICA OY, Hakintie 7A, Vantaa, Uusimaa 01380, Finland; Organization Established Date 28 Oct 2020; Tax ID No. 3167410-4 (Finland) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

51. VERTIKAL LIMITED, Pr-Kt Moskovskii D. 148, Lit. D, Pomeschch. 8, Saint Petersburg 196084, Russia; Organization Established Date 24 Mar 2009; Tax ID No. 7840410492 (Russia); Registration Number 1097847083839 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

52. OOO VMK, ul. im Kutyakova I.S. d. 64a, office 32A, Saratov 410012, Russia; Samara, Russia; Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

53. JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY (a.k.a. "AO OMK"), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

54. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUMM; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703004072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0M7VRJK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

55. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1 (a.k.a. LIMITED LIABILITY COMPANY A1; a.k.a. "A1 OOO"; a.k.a. "OOO A1"), d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya Krasnopresnenskaya, Moscow, Moscow 123610, Russia; Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 5177746257035 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

56. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1 (a.k.a. INVESTITSIONNAYA KOMPANIYA A1 OOO; a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1), d. 12 str. 1 ofis 415, ul. 3-Ya Magistralnaya, Moscow, Moscow 123007, Russia; Organization Established Date 22 Sep 2004; Tax ID No. 7709567988 (Russia); Registration Number 1047796703074 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

57. NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ITELMA, Sh. Varshavskoe D.47/4, Moscow 115230, Russia; Tax ID No. 7724685256 (Russia); Registration Number 5087746597648 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

58. MARGIANA INSAAT DIS TICARET LIMITED SIRKETI, Koza Mahallesi 1638.Sk.No:1C/7, Esenyurt, Turkey; Organization Established Date 10 Oct 2019; Istanbul Chamber of Comm. No. 212357-5 (Turkey); Central Registration System Number 612129479900001 (Turkey) [RUSSIA-EO14024] (Linked To: SATURN EK OOO; Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC).

Designated pursuant to section 1(a)(vi)(B) of E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of Limited Liability Company SMT-iLogic and Saturn EK OOO, persons whose property and interests in property are blocked pursuant to E.O. 14024.

59. JOINT STOCK COMPANY GAZSTROYIPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZSTROIIPROM; a.k.a. AO GAZSTROYIPROM; a.k.a. GAZSTROIIPROM AO), Ul. Tashkentskaya D. 3, Korpus 3 Lit. B, Saint Petersburg 196084, Russia; Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 29749701 (Russia); Registration Number 1187847178705 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the construction sector of the Russian Federation economy.

60. JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ЭШЕЛОН) (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ECHELON; a.k.a. JSC NPO ECHELON), D. 24 Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023, Russia; Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology

and computer service activities; Tax ID No. 7718676447 (Russia); Registration Number 1077762808683 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

61. JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРАФТВЭЙ КОРПОРАЙШН ПЛС) (a.k.a. АО KRAFTVEI KORPOREISHN PLS; a.k.a. АО KRAFTWAY PSC; a.k.a. CRAFTWAY CORPORATON PLS; a.k.a. JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS; a.k.a. JSC KRAFTVEY KORPOREYSHN PLS; a.k.a. JSC KRAFTWAY CORPORATION PLC), Sh. Kievskoe d. 64, Obninsk, Kaluga Region 249032, Russia; 16, 3rd Mytishchinskaya Street, Moscow 129626, Russia; Website kraftway.ru; Organization Type: Other information technology and computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

62. JOINT STOCK COMPANY SIGNALTEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СИГНАЛТЕК) (a.k.a. АО SIGNALTEK; a.k.a. JSC SIGNALTEK; a.k.a. SIGNALTEK CLOSED CORPORATION), Ul. Ivovaya D. 2 Et/Pom/Kom 4/1/45, Moscow, Russia 129329, Russia; Website signaltec.ru; Organization Established Date 20 Sep 2011; Organization Type: Other information technology and computer service activities; Tax ID No. 7722756624 (Russia); Registration Number 1117746741210 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

63. LIMITED LIABILITY COMPANY BALTINFOKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНФОКОМ) (a.k.a. BALTINFOKOM; a.k.a. LIMITED LIABILITY COMPANY BALTINFOCOM; a.k.a. LLC BALTINFOCOM; a.k.a. ООО BALTINFOKOM), Pr-Kt Yaroslavskii D.78, Lit. A, Pom.19N, Saint Petersburg 194214, Russia; 7H, 71, Komstromskoy Avenue, Saint Petersburg 194214, Russia; Website www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

64. LIMITED LIABILITY COMPANY INFORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФОРИОН) (a.k.a. INFORION ООО; a.k.a. LLC INFORION), Ul. Bolshaya Semenovskaya d. 45, Moscow 107023, Russia; Website inforion.ru; Organization Established Date 17 Feb 2006; Organization Type: Other information technology and computer service activities;

Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

65. LIMITED LIABILITY COMPANY KVARTA VK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК) (a.k.a. KVARTA VK; a.k.a. KVARTA VK OOO; a.k.a. LLC KVARTA VK; a.k.a. QVARTA VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeshch/Etazh 3/0/2 Pomeshch/Kom III; IV/1-8, 8, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.su; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

66. LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС) (a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLIANCE; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS KOMPLAINS OOO; a.k.a. "STATUS-IT"), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

67. LIMITED LIABILITY COMPANY TRIBIT (a.k.a. LLC TRIBIT; a.k.a. TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvorskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

68. KIROVSKY ZAVOD PUBLIC JOINT STOCK COMPANY (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKII ZAVOD; a.k.a. KIROVSKY ZAVOD GROUP; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD), PR-KT Stachek D. 47, Saint Petersburg 198097, Russia; Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

69. OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ (a.k.a. AESTC SOYUZ; f.k.a. MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SOYUZ), 2/4, Luzhnetskaya Naberezhnaya, Moscow 119270, Russia; Tax ID No. 7704104217 (Russia); Registration Number 1027739017162 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

70. OPEN JOINT STOCK COMPANY BALASHIKHINSKIY LITEYNO MEKHANICHESKIY ZAVOD (a.k.a. BALASHIKHA CASTING MECHANICAL PLANT OJSC; a.k.a. "BLMZ"), 4, Entuziastov, Balashikha 143912, Russia; Tax ID No. 5001000027 (Russia); Registration Number 1025000510534 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the aerospace sector of the Russian Federation economy.

71. AKTSIONERNOE OBSHCHESTVO MOSINZHPROEKT (a.k.a. MOSINZHPROEKT AO; a.k.a. MOSINZHPROEKT JSC), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the construction sector of the Russian Federation economy.

72. GRIB DIAMONDS, Schupstraat 21, Antwerpen 2018, Belgium; Organization Established Date 12 Apr 2012; V.A.T. Number BE0845338469 (Belgium); Tax ID No. 0845338469 (Belgium); Company Number 2.208.926.263 (Belgium) [RUSSIA-EO14024] (Linked To: JSC AGD DIAMONDS).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, JSC AGD Diamonds, a person whose property and interests in property are blocked pursuant to E.O. 14024.

73. JSC AGD DIAMONDS (a.k.a. AO AGD DAIMONDS), Pr-Kt Troitski D.168, Arkhangel'sk 163001, Russia; Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-EO14024]

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the metals and mining sector of the Russian Federation economy.

74. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOLIS MOSCOW (a.k.a. JSC SEZ TECHNOLIS MOSCOW; f.k.a. SEZ ZELENOGRAD; f.k.a. TVZ ZELENOGRAD), Per. Pechatnikov D. 12, Moscow

107045, Russia; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

75. AKTSIONERNOE OBSHCHESTVO ULYANOVSKII PATRONNYI ZAVOD (a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. ULNAMMO; a.k.a. "AO UPZ"), ul. Shoferov D. 1, Ulyanovsk 432007, Russia; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

- B. On September 14, 2023, OFAC updated the entry on the SDN List for the following person, whose property and interests in property subject to U.S. jurisdiction continues to be blocked under the relevant sanctions authority listed below.

1. LIMITED LIABILITY COMPANY PERM OIL MACHINE COMPANY, Ul. Tekhnicheskaya D. 5, Perm 614070, Russia; Organization Established Date 11 Jun 1996; Tax ID No. 7727653358 (Russia); Registration Number 1087746698137 (Russia) [RUSSIA-EO14024].

-to-

LIMITED LIABILITY COMPANY PERM OIL MACHINE COMPANY, Ul. Tekhnicheskaya D. 5, Perm 614070, Russia; Organization Established Date 11 Jun 1996; Tax ID No. 5906999380 (Russia); Registration Number 1145958033055 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the manufacturing sector of the Russian Federation economy.

- C. On September 25, 2023, OFAC updated the entry on the SDN List for the following person, whose property and interests in property subject to U.S. jurisdiction continues to be blocked under the relevant sanctions authority listed below.

1. LIMITED LIABILITY COMPANY STRELOI (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOI OOO; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2023; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

-to-

LIMITED LIABILITY COMPANY STRELOI (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOI OOO; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the electronics sector of the Russian Federation economy.

D. On September 14, 2023, OFAC removed from the SDN List the person listed below, who was subject to prohibitions imposed pursuant to E.O. 14024.

1. ALYMOVA, Natalya Andreevna (Cyrillic: АЛЫМОВА, Наталья Андреевна), Russia; DOB 27 Feb 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Dated: September 25, 2023.

Bradley T. Smith,

*Director, Office of Foreign Assets Control,
U.S. Department of the Treasury.*

[FR Doc. 2023–21224 Filed 9–27–23; 8:45 am]

BILLING CODE 4810–AL–C

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Actions

OFAC previously determined on October 6, 2022 that the individual listed below met one or more of the criteria under Executive Order 14014 of February 10, 2021, "Blocking Property With Respect to the Situation in Burma" ("E.O. 14014"). On September 25, 2023, the Director of OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individual are no longer blocked, and the individual has been removed from the SDN list.

Individual

1. MYINT, Hlaing Moe, Burma; DOB 09 Jun 1971; nationality Burma; Gender Male; Registration Number 12/YAKANA(N)006982 (Burma) (individual) [BURMA–EO14014] (Linked To: DYNASTY INTERNATIONAL COMPANY LIMITED).

Authority: E.O. 14014, 86 FR 9429.

Dated: September 25, 2023.

Bradley T. Smith,

*Director, Office of Foreign Assets Control,
U.S. Department of the Treasury.*

[FR Doc. 2023–21185 Filed 9–27–23; 8:45 am]

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of persons whose property and interests in property have been unblocked and who have been removed from the SDN List.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

SUPPLEMENTARY INFORMATION:

DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Submission for OMB Review; Comment Request; Notice to Account Holder for Garnishment of Accounts Containing Federal Benefit Payments

AGENCY: Departmental Offices, Department of the Treasury.

ACTION: Notice of information collection; request for comment.

SUMMARY: The Department of the Treasury will submit the following information collection request to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, on or after the date of publication of this notice. The public is invited to submit comments on this request.

DATES: Comments should be received on or before October 30, 2023 to be assured of consideration.