

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.

251. SLD LOJISTIK LC VE DIS TICARET LIMITED SIRKETI (a.k.a. SLD LOGISTICS AND TRADING LLC), Merkez Mah. Harvest Sk., Cabin No: 52, Sisli, Istanbul 34381, Turkey; Website <https://sld-logistics.org>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 2022; Tax ID No. 7721498346 (Turkey); Registration Number 390801 (Turkey) [RUSSIA-EO14024] (Linked To: LLC AM LOGISTICS).

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, LLC AM LOGISTICS, a person whose property and interests in property are blocked pursuant to E.O. 14024.

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

[FR Doc. 2024-27799 Filed 11-26-24; 8:45 am]

BILLING CODE 4810-AL-C

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 one or more 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.

DATES: This action was issued on November 21, 2024. See **SUPPLEMENTARY INFORMATION** section for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global

Targeting, 202-622-2420; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On November 21, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

BILLING CODE 4180-AL-P

Individuals

1. CHISTYUKHIN, Vladimir, Russia; DOB 20 Jan 1973; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of Executive Order 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) as amended by Executive Order 14114 of December 22, 2023, "Taking Additional Steps With Respect to the Russian Federation's Harmful Activities," 88 FR 89271, 3 CFR, 2023 Comp., p. 721 (Dec. 22, 2023) (E.O. 14114), for operating or having operated in the financial services sector of the Russian Federation economy.

2. DANILOVA, Elizaveta, Russia; DOB 16 Nov 1984; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

3. KHAIDARSHINA, Gulnara, Russia; DOB 29 Aug 1983; POB Pskov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

4. KOVRIGIN, Mikhail Anatolyevich, Russia; DOB 28 Jan 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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. LOZGACHEVA, Ekaterina, Russia; DOB 23 Mar 1984; POB Dzerzhinsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

6. MOROZOV, Alexandr, Russia; DOB 28 Mar 1965; POB Elektrostal, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

7. POLYAKOVA, Olga Vasilyevna, Russia; DOB 1970; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

8. PRONIN, Kirill, Russia; DOB 14 Aug 1979; POB Kazan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

9. SHABLYA, Bogdan, Russia; DOB 08 Nov 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

10. TULIN, Dmitry, Russia; DOB 26 Mar 1956; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

11. ANISIMOV, Andrei (a.k.a. ANISIMOV, Andrey), New Delhi, India; DOB 14 Mar 1984; POB Shturm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550869419 (Russia) expires 07 Oct 2032; National ID No. 0704331276 (Russia) (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.

12. FEDKINA, Elena, Shanghai, China; DOB 31 May 1993; POB Lipetsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761827549 (Russia) expires 28 Oct 2029 (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.

13. IIAINDL, Daniel, Russia; DOB 30 Aug 1977; POB Rostov Na Donu, Russia; nationality Czech Republic; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 7708309906 (Czech Republic) (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.

14. LISHENKO, Ilya (a.k.a. LISHENKO, Iliia), Shanghai, China; DOB 02 Mar 1990; POB Krasnoyarsk-45, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 767980925 (Russia) expires 01 Jul 2032; National ID No. 0409925444 (Russia) (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.

15. I.OGOV, Roman, Shanghai, China; DOB 24 Dec 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

16. BAKINA, Alla, Russia; DOB 19 Feb 1971; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (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.

Entities

1. BCS BANK AO, Building 1, Prospect Mira, 69, Moscow 105064, Russia; SWIFT/BIC BCSBRU55; Website bank.bcs.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5460000016 (Russia); Legal Entity Number 253400AU1YFUM0C4QG84; Registration Number 1055400000369 (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.

2. CENTROCREDIT BANK, Bld. 1, St Pyatnitskaya, 31/2, Moscow 119017, Russia; SWIFT/BIC CKBBRUMM; Website www.ccb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1027739198387 (Russia); Legal Entity Number 253400ES6B5GGK2A4506; Registration Number 1027739198387 (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. COMMERCIAL BANK KREMLYOVSKIY, Per. Nikoloshchepovsky 1st, 6, Page 1, Moscow 121099, Russia; SWIFT/BIC KREMRUMM; Website www.kremlinbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7706006720 (Russia); Registration Number 1027739881223 (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.

4. FORA BANK JOINT STOCK COMMERCIAL BANK, Zubovsky Boulevard, 25, Moscow 119021, Russia; SWIFT/BIC FOJSRUMM; Website www.forabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704113772 (Russia); Legal Entity Number 253400USPWD55XXK2223; Registration Number 1027739553764 (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.

5. GARANT INVEST BANK JOINT STOCK (a.k.a. GARANT INVEST COMMERCIAL BANK JSC), 1st Kolobovsky Pereulok, 23, Moscow 127048, Russia; SWIFT/BIC GAINRUMM; Website www.gibank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7723168657 (Russia); Legal Entity Number 253400NBDA1ADSSA189; Registration Number 1037739429320 (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.

6. JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY, 60 Letiya Oktyabrya Blvd., 10A, Moscow 117292, Russia; SWIFT/BIC NARNRUMM; Website www.nrb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703211482 (Russia); Legal Entity Number 253400HTRLA4RF06MG88; Registration Number 1027700458224 (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.

7. JOINT STOCK COMPANY BANK DOM RF, St. Vozdvizhenka 10, Moscow 125009, Russia; SWIFT/BIC BDRFRUMM; Website www.domrfbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7725038124 (Russia); Legal Entity Number 253400QBQPWTFL8FAS39; Registration Number 1037739527077 (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.

8. JOINT STOCK COMPANY BANK UNITED CAPITAL, Bldg. 2, Letter A, Gzhatskaya, 21, Saint Petersburg 195220, Russia; SWIFT/BIC UNCLRU2P; Website www.okbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831001013 (Russia); Legal Entity Number 25340011K39EHPV7N75; Registration Number 1027800003505 (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.

9. JSC EXI BANK (a.k.a. EKSI BANK AO), Ul. Professora Popova D. 23, Saint Petersburg 197376, Russia; SWIFT/BIC JXIBRU2P; Website www.exibank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000940 (Russia); Registration Number 1027800000942 (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.

10. KAMSKY COMMERCIAL BANK (a.k.a. LIMITED LIABILITY COMPANY KAMA KOMMERCIAL; a.k.a. "KAMCOMBANK"), Gidrostroiteley Street, Building 21, Naberezhnyye Chelny 423800, Russia; SWIFT/BIC KACORU21; Website www.kamkombank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1650025163 (Russia); Legal Entity Number 25300F1C0J3H75V5935; Registration Number 2021600000840 (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.

11. MB BANK (a.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY MIR BUSINESS BANK; a.k.a. JSC MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; Prechistenka Street, 36, Building 1, Moscow 119034, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7744002363 (Russia); Legal Entity Number 253400XSDD336BT6BJ60; Registration Number 1027739669726 (Russia) [SDGT] [SYRIA] [IFSR] [RUSSIA-EO14024] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

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.

12. NATIONAL STANDARD BANK JOINT STOCK COMPANY, Building 57-Building 2-3, Party Lane 1, Moscow 115093, Russia; SWIFT/BIC CBNNRUMM; Website www.ns-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7750056688 (Russia); Legal Entity Number 25340031R6A1E61W7M44; Registration Number 1157700006650 (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.

13. NEW MOSCOW BANK, Bolshoy Savvinsky Per., D. 2-4-6, P. 10, Moscow 119435, Russia; SWIFT/BIC NEWMRUMM; Website www.nmbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703008207 (Russia); Legal Entity Number 253400DPF6NDJQ654T78; Registration Number 1027700128796 (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.

14. PUBLIC JOINT STOCK COMPANY BANK SINARA, Kuibyshev Str., 75, Yekaterinburg 620026, Russia; SWIFT/BIC SKBERU4F; Website www.sinara.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6608003052 (Russia); Legal Entity Number 253400WD8ULWSUGGXP64; Registration Number 1026600000460 (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. PUBLIC JOINT STOCK COMPANY NATIONAL BANK TRUST (a.k.a. NATIONAL BANK TRUST), Mozhaysky Val Str., 8, Moscow 121148, Russia; SWIFT/BIC NBTRRUMM; Website www.trust.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831001567 (Russia); Legal Entity Number 253400QR501VVARKW142; Registration Number 1027800000480 (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.

16. RUSSIAN UNIVERSAL BANK (a.k.a. RUSUNIVERSALBANK), M. Kazannyj Per., 14, Str. 1, Moscow 105064, Russia; SWIFT/BIC RUNIRUMM; Website www.rubank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7718120593 (Russia); Legal Entity Number 253400YYHA5GJQB46R62; Registration Number 1027739671288 (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.

17. WAYBANK JSC (a.k.a. CB RENTA BANK JSC), Pyatnitskaya street, 57, b.1., Moscow 115184, Russia; SWIFT/BIC WJCMRUMM; Website waybank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7744003007 (Russia); Legal Entity Number 253400MZGXN18GHCN57; Registration Number 1027744003231 (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.

18. INTERSTATE BANK (a.k.a. MEZHGOSUDARSTVENNYI BANK), 15, Shukov Street, Moscow 115162, Russia; SWIFT/BIC INEARUMM; Website www.isbnk.org; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7700076777 (Russia); Legal Entity Number 253400RP1GTPC8W8AT76; Registration Number 1027739567228 (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.

19. AKTSIONERNOE OBSHCHESTVO AGENTSTVO REGIONALNYI NEZAVISIMYI REGISTRATOR (a.k.a. AO AGENTSTVO RNR), Ul. Demonstratsii D. 27, Korp. 1, Tula 300034, Russia; Ul. 9-GO Maya D. 10, K. B, Lipetsk 398017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7107039003 (Russia); Registration Number 1027100964527 (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.

20. AKTSIONERNOE OBSHCHESTVO INDEPENDENT SPECIALIZED DEPOSITORY (a.k.a. AO NSD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НЕЗАВИСИМЫЙ СПЕЦИАЛИЗИРОВАННЫЙ ДЕПОЗИТАРИЙ); a.k.a. "JOINT STOCK COMPANY INVESTMENT COMPANY PEKO INVEST"), Ul. Kuznetskii Most D. 21/5, Office Et. 5 Pom. I Kom. 1-18, Moscow 107996, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7715159793 (Russia); Registration Number 102773947019 (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.

21. AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR (a.k.a. AO PRTS), Balaklavskii Pr. D. 28, Str. V, Moscow 117452, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3821010220 (Russia); Registration Number 1023802254574 (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.

22. AKTSIONERNOE OBSHCHESTVO REGISTRATOR KAPITAL (a.k.a. AO REGISTRATOR KAPITAL), Per. Tramvainyi D. 15, KV. 101, Yekaterinburg 620041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6659035711 (Russia); Registration Number 1026602947414 (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.

23. AKTSIONERNOE OBSHCHESTVO SURGUTINVESTNEFT (a.k.a. AO SURGUTINVESTNEFT), Ul. Entuziastov 52, Korp. 1, Surgut 628400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 8602039063 (Russia); Registration Number 1028600588246 (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.

24. AKTSIONERNOE OBSHCHESTVO VEDENIE REESTROV KOMPANII (a.k.a. AO VRK), Prosp. Lenina D. 28, Yekaterinburg 620014, Russia; Ul. Dobrolyubova D. 16, Floor 5, Yekaterinburg 620014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6661049239 (Russia); Registration Number 1026605227923 (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.

25. AO REESTR (a.k.a. ZAO REESTR), Per. Bolshoi Balkanskii D. 20, Str. 1, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704028206 (Russia); Registration Number 1027700047275 (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.

26. JOINT STOCK COMPANY RDC PARITET (a.k.a. JSC RDC PARITET), Per. 2-I Kozhevnikeskii D. 12, Str. 2, Floor 3, Pomeshech. XVI, Komnata 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7723103642 (Russia); Registration Number 1027700534806 (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.

27. JOINT STOCK COMPANY REGISTRY SOCIETY STATUS (a.k.a. AO STATUS), Ul. Novorogozhskaya D. 32, Str. 1, Moscow 109544, Russia; Ul. Novokhokhlovskaya D. 23, Str. 1, Pomeshech. 1, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type

Financial Institution; Tax ID No. 7707179242 (Russia); Registration Number 1027700003924 (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.

28. JSC REPUBLICAN SPECIALREGISTRAR YAKUT FUND CENTER (a.k.a. AO RSR YAFTS), Per. Glukhoi D. 2, Korp. 1, Yakutsk 677007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1435001668 (Russia); Registration Number 1021401046160 (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.

29. JSC RT REGISTRAR (a.k.a. AO RT REGISTRATOR), Ul. Donskaya D. 13, Et. 1A, Pom. XII, Kom. 11, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5407175878 (Russia); Registration Number 1025403189790 (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.

30. JSC SERVICE REESTR (a.k.a. AO SERVICE REESTR), Ul. Sretenka D. 12, Moscow 107045, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 8605006147 (Russia); Registration Number 1028601354055 (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.

31. LIMITED LIABILITY COMPANY SPECIAL DEPOSITORY PARTNER (a.k.a. SD PARTNER LLC), Ul. Mashki Poryvaevoi D. 34, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707177816 (Russia); Registration Number 1027739461551 (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.

32. LIMITED LIABILITY COMPANY SPECIALIZED DEPOSITORY COMPANY GARANT (a.k.a. SDK GARANT), Nab. Krasnopresnenskaya D. 8, Et. 10, Office 1032, Moscow 123100, Russia; Ul. Sokolnicheskii Val D. 37, Moscow 107113, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7714184726 (Russia); Registration Number 1027739142463 (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.

33. OBSIICHESTVO S OGRANICIENNOY OTVETSTVENNOSTYU OBORONREGISTR (a.k.a. OBORONREGISTR), Ul. Staraya Basmannaya D. 19, Str. 12, Kom. 22, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7731513346 (Russia); Registration Number 1047796702843 (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.

34. OOO PARTNER (Cyrillic: OOO ПАРТНЕР), Prosp. Pobedy D. 22, Cherepovets 162606, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 1994; Target Type Financial Institution; Tax ID No. 3528218586 (Russia); Registration Number 1143528009712 (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.

35. OOO REESTR RN, Per. Podkopaevskii D 2/6, Str. 3-4, Moscow 109028, Russia; Per. 1-I Shchipkovskii D. 20, Moscow 115093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7705397301 (Russia); Registration Number 1027700172818 (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.

36. OOO REGISTRATOR GARANT, Nab. Krasnopresnenskaya D. 8, Et. 2, Pom. 228, Moscow 123100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703802628 (Russia); Registration Number 5137746173296 (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.

37. SPETSIALIZIROVANNYI REGISTRATOR REKOM (a.k.a. SR REKOM), Mkr. Koroleva D. 37, Saryy Oskol 309502, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3128060841 (Russia); Registration Number 1073128002056 (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.

38. TSENTR UCHETA I REGISTRATSII (a.k.a. "TSUR"), Pl. Rastrelli D. 2, Str. 1, Pomeshch. 3-N, Kom. 2.58, Saint Petersburg 191124, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7842521215 (Russia); Registration Number 1147847198806 (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.

39. YUZHNO REGIONALNYI REGISTRATOR (a.k.a. YURR), Ul. Menzhinskogo 2/1, Floor 3, Rostov-na-Donu 344029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6166032022 (Russia); Registration Number 1026104025716 (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.

40. BRATSKY NARODNY BANK JSC, ul. Komsomolskaya 43, Bratsk 665717, Russia; SWIFT/BIC BRATRU6B; Website www.ankb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3803202031 (Russia); Registration Number 1023800000069 (Russia); Global Intermediary Identification Number 6FCAP1.99999.SL.643 [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.

41. COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY, ul. Klinicheskaya 83a, Kaliningrad 236016, Russia; SWIFT/BIC ENGORU2K; Website www.energotransbank.com; alt. Website www.etbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3906098008 (Russia); Legal Entity Number 253400UEEJPNF0G35X65; Registration Number 1023900000080 (Russia); Global Intermediary Identification Number GAEQF9.99999.SI.643 [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.

42. COMMERCIAL JOINT STOCK BANK VIKING, Vladimirsky Av 17, Saint Petersburg 191002, Russia; SWIFT/BIC VKNGRU2P; Website www.vikingbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000098 (Russia); Legal Entity Number 253400FBCYVAJS5W8Q06; Registration Number 1027800000250 (Russia); Global Intermediary Identification Number S2VA6X.99999.SL.643 [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.

43. JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY; a.k.a. JSCB SLAVIA), ul. Kedrova 5A, Moscow 117292, Russia; SWIFT/BIC SJSMRUMM; Website www.slaviabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial

Institution; Tax ID No. 7726000596 (Russia); Legal Entity Number 2534004K7RR0YWR1QL22; Registration Number 1027739228758 (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.

44. JOINT STOCK COMMERCIAL MORTGAGE BANK AKIBANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL JOINT STOCK MORTGAGE BANK AKIBANK), 88a Mira Avenue, Naberezhnye Chelny 423827, Russia; SWIFT/BIC AKOARU22; Website www.akibank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1650002455 (Russia); Legal Entity Number 253400CM1NDPRTJUJQ96 (Russia); Registration Number 1021600000839 (Russia); Global Intermediary Identification Number 2A5KLS.99999.SL.643 [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.

45. JOINT STOCK COMPANY AUTO FINANCE BANK (a.k.a. "CLOSED JOINT STOCK COMPANY BANK SIBIR"; a.k.a. "JOINT STOCK COMPANY RN BANK"), 29 Serebryanicheskaya nab., Moscow 109028, Russia; SWIFT/BIC RNBKRUMM; Website autofinancbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5503067018 (Russia); Legal Entity Number 25340001RLM1RS3CX190; Registration Number 1025500003737 (Russia); Global Intermediary Identification Number 1MWB9D.99999.SL.643 [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.

46. JOINT STOCK COMPANY GUTA BANK, Building 3, Orlikov Lane 5, Moscow 107078, Russia; SWIFT/BIC TJSBRUMM; Website www.gutabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6905011218 (Russia); Legal Entity Number 253400C9UUE0CK2K7D34; Registration Number 1026900005307 (Russia); Global Intermediary Identification Number YE7BYQ.99999.SL.643 [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.

47. JOINT STOCK COMPANY ROYAL CREDIT BANK (a.k.a. "DZEMGI"), 100 letiya Vladivostoku Avenue, 155, 3rd Floor, Letter B, Vladivostok 690068, Russia; SWIFT/BIC ROCERU33; Website www.royal-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2703006553 (Russia); Registration Number 1022700000685 (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.

48. LIMITED LIABILITY COMPANY BANK ROUND (a.k.a. FERROBANK LLC; a.k.a. SEVERO VOSTOCHNY INVESTICIONNY BANK), Shosse Rublevskoe 28, Moscow 121609, Russia; SWIFT/BIC SVIBRUMM; Website www.round.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7712002554 (Russia); Legal Entity Number 2534007K00A37GLA3D37; Registration Number 1027700140753 (Russia); Global Intermediary Identification Number WMPFR8.99999.SL.643 [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.

49. LIMITED LIABILITY COMPANY KRONA BANK (a.k.a. COMMERCIAL BANK TRUSTCOMBANK LIMITED LIABILITY COMPANY), ul. Dzerzhinskogo 29, Irkutsk 664007, Russia; SWIFT/BIC TRUKRU61; Website www.krona-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3807000886 (Russia); Registration Number 102380000245 (Russia); Global Intermediary Identification Number GMVGE1.99999.SL.643 [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.

50. NK BANK JOINT STOCK COMPANY (a.k.a. NATSIONALNY KOSMICHESKI BANK), Miusskaya Sq 2, Moscow 125047, Russia; SWIFT/BIC NASPRUMM; Website www.nkbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7734205131 (Russia); Legal Entity Number 253400GTA5PKPW4J0X50; Registration Number 1027739028536 (Russia); Global Intermediary Identification Number EQCQ2M.99999.SL.643 [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.

51. PUBLIC JOINT STOCK COMPANY BANK ALEXANDROVSKY (a.k.a. PUBLIC JOINT STOCK COMPANY BANK ALEKSANDROVSKY; a.k.a. TEKHNOKHIMBANK), Zarodniy Prospekt 46, korp 2, liter B, Saint Petersburg 19119, Russia; SWIFT/BIC ITEHRU2P; Website www.alexbank.ru; alt. Website www.abank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000080 (Russia); Legal Entity Number 253400D38E021531V531; Registration Number 1027800000194 (Russia); Global Intermediary Identification Number 9QJDEC.99999.SL.643 [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.

52. PUBLIC JOINT STOCK COMPANY METKOMBANK, ul. Oktyabrskaya 36, Kamensk-Uralskiy 623406, Russia; SWIFT/BIC MTKCRUMM; Website www.metcom.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6612010782 (Russia); Legal Entity Number 253400D6K5L2K3M4R485; Registration Number 102660000195 (Russia); Global Intermediary Identification Number 9LG9H8.99999.SL.643 [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.

53. PUBLIC JOINT STOCK SOCIAL COMMERCIAL BANK OF PRIMORYE PRIMSBANK, Partizansky Avenue 44, Vladivostok 690106, Russia; SWIFT/BIC PRMTRU8V; Website www.pskb.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2539013067 (Russia); Legal Entity Number 253400URAPVQ3J1HQG33; Registration Number 1022500001061 (Russia); Global Intermediary Identification Number 3U6UFF.99999.SL.643 (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.

54. ROSSITA BANK (a.k.a. RUSSITA BANK; a.k.a. RUSSITABANK LTD), ul. 1-ya Brestskaya 22, Moscow 125047, Russia; SWIFT/BIC RICIRUMM; Website www.russitabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7730067441 (Russia); Legal Entity Number 253400D9TTHM66P87109; Registration Number 1027739254036 (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. RUSSIAN PUBLIC JOINT STOCK COMMERCIAL ROADS BANK (a.k.a. ROSDORBANK), Dubininskaya Street 86, Moscow 115093, Russia; SWIFT/BIC ROSORUMM; Website www.rdb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7718011918 (Russia); Legal Entity Number 253400D214P5D31NSL16; Registration Number 1027739857958 (Russia); Global Intermediary Identification Number BSLLB8.99999.SL.643 [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. GAZPROMBANK (SWITZERLAND) LTD (a.k.a. GAZPROMBANK SCHWEIZ AG; a.k.a. RUSSISCHE KOMMERZIAL BANK AG), Zollikerstrasse 183, Zurich 8008, Switzerland; Zollikerstrasse 183, Zurich 8032, Switzerland; SWIFT/BIC RKBZCHZZ; Website www.gazprombank.ch; 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Legal Entity Number 529900I9DRT12XN43G84; For more information on directives, please

visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

57. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; 6 Enh-Taivan St., Ulaanbaatar 14250, Mongolia; 6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana 010000, Kazakhstan; 10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi 110021, India; Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning 100022, China; SWIFT/BIC GAZPRUMM; Website www.gazprombank.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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jul 1990; alt. Organization Established Date 31 Jul 1990; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Legal Entity Number 253400WSS48YWMBUA688; Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [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.

58. GPB AFRICA AND MIDDLE EAST PTY LTD, Katherine Towers 1st Floor, Sandton, Johannesburg 2196, South Africa; P.O. Box 784440, Sandton, Johannesburg 2146, South Africa; Website gpbame.com/cn; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9453663172 (South Africa); Registration Number 2014/043520/07 (South Africa) [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

59. GPB FINANCIAL SERVICES HONG KONG LIMITED, 31/F, Tower Two, Times Square, 1 Matheson Street, Hong Kong, China; Room 1307-8, Dominion Center 43-59, Queen's Road East, Hong Kong, China; Suite 5711, Two International Finance Centre, 8 Finance Street, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Company Number 2045244 (Hong Kong); Legal Entity Number 254900ITGX90ZPLVYA65; Business Registration Number 62825785 (Hong Kong) [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

60. GPB FINANCIAL SERVICES LIMITED, Arianthi Court, 2nd floor, 50 Agias Zonis Street, Limassol 3090, Cyprus; Agios Athanasios, 46, Interlink Hermes Plaza, Floor 1, Limassol 4102, Cyprus; Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2, Limassol 4003, Cyprus; Website www.gpbfs.com.cy; 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration ID HE 246301 (Cyprus); Tax ID No. 10246301D (Cyprus); Legal Entity Number 213800NW35DTWHTMX505; Registration Number C246301 (Cyprus); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

61. GPB INTERNATIONAL SA, 15, Rue Bender, Luxembourg 1229, Luxembourg; SWIFT/BIC GAZPLULL; Website www.gazprombank.lu; 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration ID B178974 (Luxembourg); Legal Entity Number 529900VVDOKMRRHZ894; For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine->

russia-related-sanctions#directives [UKRAINE-EO13662] [RUSSIA-EO14024]
(Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

62. GPB-DI HOLDINGS LIMITED (a.k.a. SIRITIA VENTURES LTD), Glafkos Tower, Floor 4, Flat 401, 3 Menandrou, Nicosia 1066, Cyprus; 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; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. CY10145737M (Cyprus); Legal Entity Number 21380040MEVX71IU7E09; Registration Number HE145737 (Cyprus); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

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, GAZPROMBANK JOINT STOCK COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024.

63. AKTSIONERNOE OBSHCHESTVO BANK AGROROS, Ul. Chernyshevskogo, 90, Saratov 410017, Russia; SWIFT/BIC AGZARUM1; Website www.agroros.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6453033870 (Russia); Registration Number 1026400001770 (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.

64. BANK ITURUP LLC, Pr-kt Kommunisticheskii D. 32, Yuzhno-Sakhalinsk 693020, Russia; SWIFT/BIC ITRORU8Y; Website www.iturupbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6501021443 (Russia); Registration Number 1026500002286 (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.

65. COMMERCIAL BANK KHLYNNOV JOINT STOCK COMPANY, Ul. Uritskogo 40, Kirov 610002, Russia; SWIFT/BIC KHOARU22; Website www.bank-hlynov.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4346013603 (Russia); Legal Entity Number 253400W3H9DQ3UWGF192; Registration Number 1024300000042 (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.

66. CORPORATE FINANCE BANK LLC, 2/10, Build., St. Krasnaya Presnya, 24, Moscow 123376, Russia; SWIFT/BIC FABARUMM; Website www.cfb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704111969 (Russia); Legal Entity Number 2534003AVNMLD4D2KU43; Registration Number 1027739542050 (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.

67. JOINT STOCK COMPANY BANK ACCEPT, 14 Ul Sovetskaya, Novosibirsk 630099, Russia; SWIFT/BIC AJSCRU55; Website www.akcept.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5405114781 (Russia); Legal Entity Number 253400VYARQB5WNTUU06; Registration Number 1025400000427 (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.

68. JOINT STOCK COMPANY BANK FINSERVICE, 2nd Floor, Office 1 Room No. 1, 23A, Tarasa Sherchenko Quay, Moscow 121151, Russia; SWIFT/BIC KOMXRUMM; Website www.finsb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7750004270 (Russia); Legal Entity Number 253400BT1SKX0A889G06 (Russia); Registration Number 1087711000013 (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.

69. JOINT STOCK COMPANY COALMETBANK (a.k.a. UGLEMETBANK), Ul. Molodogvardeitsev D. 17B, Chelyabinsk 454138, Russia; SWIFT/BIC UGZARU55; Website www.coalmetbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4214005204 (Russia); Legal Entity Number 2534001KM4BYJLLGW123; Registration Number 1024200006434 (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.

70. JOINT STOCK COMPANY COMMERCIAL BANK URAL FD, 64 Ul Lenina, Perm 614990, Russia; SWIFT/BIC JSCORU4P; Website www.uralfd.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5902300072 (Russia); Legal Entity Number 2534003K6II2IIYV034349; Registration Number 1025900000048 (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.

71. JOINT STOCK COMPANY NS BANK (a.k.a. NS BANK), Dobrovolcheskaya 20 – 2, Moscow, 109004, Russia; SWIFT/BIC INUORUMM; Website www.nsbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7744001024 (Russia); Legal Entity Number 253400R2XBUSENB00758; Registration Number 1027739198200 (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.

72. JOINT STOCK COMPANY PUBLIC TRUST BANK (a.k.a. JSC NDBANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website www.ndb24.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia); Legal Entity Number 25400B8Y0FNJP628S19; Registration Number 1027739461694 (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.

73. JOINT STOCK COMPANY SEVERGAZBANK (a.k.a. AO BANK SGB), 3, Blagoveschenskaya Ul., Vologda 160001, Russia; SWIFT/BIC SGAZRU22; Website www.severgazbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3525023780 (Russia); Legal Entity Number 2534005FGCP61AM3L807; Registration Number 1023500000160 (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.

74. JOINT STOCK INVESTMENT COMMERCIAL BANK ENISEISK UNITED BANK, Pom. 25-26-27, 62 Karla Marksa Ul., Krasnoyarsk 660049, Russia; SWIFT/BIC EUJKRU55; Website www.united.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2447002227 (Russia); Legal Entity Number 253400QH144H9FB5UK28; Registration Number 1022400000160 (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.

75. JSCB ENERGOBANK, 13/52, Pushkina Street, Kazan 420111, Russia; SWIFT/BIC TRCBRU2K; Website www.energobank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1653011835 (Russia); Legal Entity Number 253400A1C30ARX8W0205; Registration Number 1021600000289 (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.

76. LIMITED LIABILITY COMPANY BANK ORANGE, Letter a, Room 13-H, Ul. Ruzovskaya, 16, Lit. A, Saint Petersburg 190013, Russia; SWIFT/BIC PRSBRU2P; Website www.bankorange.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3803202000 (Russia); Legal Entity Number 253400D0R1WTEK19WM57; Registration Number 1023800000322 (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.

77. PRIMORSKY TERRITORIAL COMMERCIAL BANK SOCIETY WITH LIMITED LIABILITY (a.k.a. PRIMTERKOMBANK), Ul. Semenovskaya D. 6G, Vladivostok 690091, Russia; SWIFT/BIC PTCBRU8V; Website www.ptkb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2540015598 (Russia); Legal Entity Number 253400TD5K0GYG98VH27; Registration Number 1022500001325 (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.

78. PUBLIC JOINT STOCK COMMERCIAL BANK DERZHAVA, 2 Bldg 9 Bolshoy Savvinskiy Lane, Moscow 119435, Russia; SWIFT/BIC DERZRUMM; Website www.derzhava.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7729003482 (Russia); Legal Entity Number 253400K8490BM0R69348; Registration Number 1027739120199 (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.

79. PUBLIC JOINT STOCK COMPANY FINSTAR BANK (a.k.a. PJSC BANK SIAB; a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK), Ul Chernigovskaya, pom., 8a, 1N, St. Petersburg 196084, Russia; SWIFT/BIC SAOARU2P; Website www.siab.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2465037737 (Russia); Legal Entity Number 253400WE18BBLQFEX189; Registration Number 1022400003944 (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.

80. VITABANK PJSC, Room 2, Ulyanovkyh Street, 1, Podolsk 142116, Russia; SWIFT/BIC VITARU2P; Website www.vitabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831000147 (Russia); Legal Entity Number

253400V0NM3W1NJVV50; Registration Number 1027800000183 (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.

81. AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION (a.k.a. AO DK REGION; a.k.a. "DEPOSITORY COMPANY REGION"), Ul. Krymskii Val D. 3, Str. 2, Antresol 3, Pomeshch. I, Kom 32-57, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708213619 (Russia); Registration Number 1037708002144 (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.

82. AKTSIONERNOE OBSHCHESTVO MEZHREGIONALNYI REGISTRATORSKII TSENTR (a.k.a. "AO MRTS"), Per. Podsosenskii D. 26, Str. 2, Moscow 105062, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1901003859 (Russia); Registration Number 1021900520883 (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.

83. AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SPETSIALIZIROVANNAYA FINANSOVAYA KOMPANIYA (a.k.a. AO NSFK), PR-KT Krasnyi ZD. 157/1, Office 608.4, Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5402077860 (Russia); Registration Number 1235400017423 (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.

84. AKTSIONERNOE OBSHCHESTVO NEZAVISIMAYA REGISTRATORSKAYA KOMPANIYA R.O.S.T. (a.k.a. AO NRK ROST), Ul. Stromynka D. 18, Korp. 13, Moscow 107996, Russia; Ul. Stromynka D. 18, K. 5B, Pomeshch. IX, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726030449 (Russia); Registration Number 1027739216757 (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.

85. AKTSIONERNOE OBSHCHESTVO REGISTRATSIONNAYA KOMPANIYA TSENTR INVEST (a.k.a. AO RK TSENTR INVEST; a.k.a. "CENTER INVEST"), Ul. Timiryazeva D. 7, Irkutsk 664003, Russia; Per. Mazhorov D. 14, Str. 7, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of

Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726050935 (Russia); Registration Number 1026901729205 (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.

86. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI REGISTRATOR KOMPAS (a.k.a. AO SRK), PR-T Stroitelei D. 57, Novokuznetsk 654000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 4217027573 (Russia); Registration Number 1024201467510 (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.

87. AO SPETSIALIZIROVANNYI DEPOZITARIJ INFINITUM (a.k.a. INFINITUM ASSET SERVICES), Ul. Shabolovka D. 31, B, Moscow 115162, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7705380065 (Russia); Registration Number 1027739039283 (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.

88. EVROAZIATSKII REGISTRATOR (a.k.a. "EAR"), Ul. Nikolaya Stolbova D. 2, Kazan 420021, Russia; Ul. Zinina D. 10A, Office 41, Kazan 420097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1660055801 (Russia); Registration Number 1021603631224 (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.

89. JOINT STOCK COMPANY AKTIV (a.k.a. AO AKTIV), Nab. Kanala Griboedova D. 6/2, Lit. A, Saint Petersburg 191186, Russia; PR-KT Malyi V.O.D. 43, K. 2, Lit. V, Floor 2, Pomeshch. 31, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7813067004 (Russia); Registration Number 1027806881585 (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.

90. JOINT STOCK COMPANY INDUSTRIJA REESTR (a.k.a. AO INDUSTRIJA REESTR), Ul. Khromova D. 1, Moscow 107601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3302021034 (Russia); Registration Number 1023301289153 (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.

91. JOINT STOCK COMPANY REGISTRATOR INTRACO (a.k.a. AO REGISTRATOR INTRAKO), Ul. Lenina 64, Perm 614990, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 5903027161 (Russia); Registration Number 1025900763063 (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.

92. JSC DRAGA (a.k.a. AO DRAGA), Ul. Novocheremushkinskaya D. 71/32, Moscow 117420, Russia; Ul. Bolshaya Zelenina D. 8, K. 2, Lit. A, Pomeshch. 42N, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7704011964 (Russia); Registration Number 1037739162240 (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.

93. JSC NOVIY REGISTRATOR (a.k.a. AO NOVYI REGISTRATOR), Ul. Buzheninova D. 30, Str. 1, Et/Pom/Kom 2/VI/32, Moscow 107996, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7719263354 (Russia); Registration Number 1037719000384 (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.

94. KORPORATIVNAYA REGISTRATORSKAYA KOMPANIYA (a.k.a. "KRK"), Ul. Vasilisy Kozhinoi D. 1, Et/Pom/Kom 4/I/75, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7730253529 (Russia); Registration Number 1197746576125 (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.

95. LIMITED LIABILITY COMPANY DEPOSITARY AND CORPORATE TECHNOLOGIES (a.k.a. "DCT LTD"), Ul. Stromynka D. 4, Korp. 1, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7729520219 (Russia); Registration Number 1057746181272 (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.

96. MOSKOVSKII FONDOVYI TSENTR, Per Orlikov D. 5, Str. 3, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708822233 (Russia); Registration Number 5147746153847 (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.

97. NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION (a.k.a. AO NKK), Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3, Moscow 127018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707592234 (Russia); Registration Number 1067746739554 (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.

98. REGISTRATOR KRTS, Ul. Turgeneva D. 107, Krasnodar 350049, Russia; Ul. Rashpilevskaya D. 157, Lit. A, Floor 4, Pomeshcheniya 2-17, 19, 22-27, Krasnodar 350020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2311144802 (Russia); Registration Number 1122311003650 (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.

99. SPETSIALIZIROVANNYI DEPOZITarii DEPO PLAZA (a.k.a. SD DEPO PLAZA), Ul. 2-YA Magistralnaya D. 8A, Str. 1, Kabinet 4, Tekhnicheskii Floor, Moscow 123290, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7731530091 (Russia); Registration Number 1057748104996 (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.

100. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO Pervyi SPETSIALIZIROVANNYI DEPOZITarii (a.k.a. ZAO PRSD), 4-YA Ul. 8 Marta D. 6A, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7710198911 (Russia); Registration Number 1027700373678 (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.

101. BBR BANK JOINT STOCK COMPANY (a.k.a. BALTIC DEVELOPMENT BANK CLOSED JOINT STOCK COMPANY; a.k.a. BBR BANK CLOSED JOINT STOCK COMPANY), 1-st Nikoloshchepovsky Pereulok, Stroyenie, 6, 1, Moscow 121099, Russia; SWIFT/BIC BADJRUMM; Website www.bbr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3900001002

(Russia); Legal Entity Number 253400MF70R9W1E92E58; Registration Number 1027700074775 (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.

102. EVROFINANCE MOSNARBANK (a.k.a. BANK EVROFINANCE), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Website www.evrofinance.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Legal Entity Number 253400R9321UP8XXUB33 [VENEZUELA-EO13850] [RUSSIA-EO14024] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

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.

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

[FR Doc. 2024-27801 Filed 11-26-24; 8:45 am]

BILLING CODE 4810-AL-P

DEPARTMENT OF THE TREASURY

Internal Revenue Service

Proposed Collection; Comment Request for Foreign Account Tax Compliance Act Collections

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Internal Revenue Service, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on continuing information collections, as required by the Paperwork Reduction Act of 1995. The IRS is soliciting comments concerning the foreign account tax compliance act collection requirements.

DATES: Written comments should be received on or before January 27, 2025 to be assured of consideration.

ADDRESSES: Direct all written comments to Andres Garcia, Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224 or by email to pra.comments@irs.gov. Include OMB Control number 1545-2246 or Forms: 8957, 8966, 8966-C, 8809-I, and 8508-I.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the form should be directed to

Molly Stasko, at (202) 317-6206 or Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224, or through the internet at Molly.J.Stasko@irs.gov.

SUPPLEMENTARY INFORMATION:

Title: Foreign Account Tax Compliance Act (FATCA).

OMB Number: 1545-2246.

Form Numbers: 8957, 8966, 8966-C, 8809-I, and 8508-I.

Regulation Project Numbers: IRS Notice 2023-11, IRS Notice 2024-78, and TD 9610.

Abstract: Internal Revenue Code (IRC) section 1471-1474 is part of the Foreign Account Tax Compliance Act (FATCA) legislative framework to obtain reporting from foreign financial institutions on the accounts held in their institutions by US persons. The IRS developed forms and regulations under these authorities of IRC. TD 9610 includes the regulations related to the reporting on the forms and the associated recordkeeping requirements.

Form 8957, Foreign Account Tax Compliance Act (FATCA) Registration, information is to be used by a foreign financial institution to apply for status as a foreign financial institution (FFI) as defined in IRC 1471(b)(2). Form 8966, FATCA Report, is used by a responsible officer of a foreign institution to report information with respect to U.S. accounts or persons based on their IRC chapter 4 status. Form 8966-C is used to authenticate the paper-filed Forms 8966 and to ensure the ability to identify discrepancies between the number of forms received versus those claimed to have been sent by the filer. Taxpayers use Form 8508-I to request a waiver from filing Form 8966 electronically. Form 8809-I is used to

request an initial or additional extension of time to file 8966 for the current year. IRS Notice 2023-11 and IRS Notice 2024-78 allow FFIs to obtain temporary relief from reporting missing required U.S. taxpayer identification numbers for certain preexisting accounts, when they comply with the procedures described within each notice. Publication 5124 provides directions on how Model 1 Intergovernmental Agreements report information directly to the IRS.

Current Actions: IRS is adding the Publication 5124, IRS Notice 2023-11 and 2024-78 to the OMB approval for 1545-2246. There are not changes to the requirements. This is an administrative change to count the burden within 1545-2246.

Type of Review: Revision of a currently approved collection.

Affected Public: Business or other for-profit organizations.

Estimated Number of Respondents: 5,561,180.

Estimated Time per Response: 7 minutes up to 8 hours, 7 minutes for the various collection requirements.

Estimated Total Annual Burden Hours: 2,912,282.

The following paragraph applies to all the collections of information covered by this notice.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Books or records relating to a collection of information must be retained if their contents may become material in the administration of any internal revenue law. Generally, tax returns and tax