

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Legislative Council List. Given the number of lists that now reside in the Sanctions program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search, and any name or name component as it appears on the SDN the closeness of any potential match returned as a result of a user's search. Sanction confidence rating set by the user via the slider-bar. OFAC does not provide recommendations on the SDN List and/or the various other sanctions lists; use of Sanctions List Search is undertaken as a result of, or in reliance on, such use.

Name

VTB BANK OAO

RUSSIAN AGRICULTURAL BANK

VNESHECONOMBANK

GAZPROMBANK OAO

BANK OF MOSCOW

SBERBANK OF RUSSIA

OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY

OJSC GAZPROM NEFT

SURGUTNEFTEGAS

ROSTEC

OJSC ORENBURGNEFT

EXIMBANK OF RUSSIA

OJSC SAMOTLORNEFTEGAZ

DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC

PJSC VERKHNECHONSKNEFTEGAZ

EXIAR

FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC

CJSC VANKORNEFT

FEDERAL CENTER FOR PROJECT FINANCE

RN-YUGANSKNEFTEGAZ LLC

GLOBEXBANK

KRASLESINVEST CJSC

RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY

OJSC ANGARSK PETROCHEMICAL COMPANY

RESAD LLC

OJSC NOVOKUYBYSHEV REFINERY

SME BANK

RN-KOMSOMOLSKY REFINERY LLC

SVIAZ-BANK

VEB CAPITAL
VEB ENGINEERING LLC
VEB LEASING OJSC
ROSE GROUP LIMITED
OJSC SYZRAN REFINERY
BANK BELVEB OJSC
OJSC ACHINSK REFINERY
PROMINVESTBANK
OJSC KUYBYSHEV REFINERY

VEB ASIA LIMITED
OJSC RN HOLDING
NEFT-AKTIV LLC
OJSC RUSSIAN REGIONAL DEVELOPMENT BANK
ROSNEFT TRADING S.A.
ROSNEFT TRADE LIMITED
ROSNEFT FINANCE S.A.
SBERBANK CAPITAL LLC
SBERBANK INVESTMENTS LLC
SBERBANK LEASING CJSC
CETELEM BANK LIMITED LIABILITY COMPANY
OOO PS YANDEX.MONEY
SB SBERBANK JSC
BPS-SBERBANK
JSC SBERBANK OF RUSSIA
SBERBANK EUROPE AG
SBERBANK (SWITZERLAND) AG
SB INTERNATIONAL SARL
BANK VTB 24 PUBLIC JOINT STOCK COMPANY
PJSC VTB BANK (KIEV)
VTB BANK (BELARUS), CJSC
VTB BANK (ARMENIA), CJSC
BANK VTB (KAZAKHSTAN), JSC
VTB BANK (AZERBAIJAN), OJSC
BANCO VTB AFRICA, S.A.
VTB BANK (GEORGIA), JSC
VTB BANK (AUSTRIA) AG
VTB BANK JSC BELGRADE
VTB CAPITAL HOLDING CJSC
VTB PENSION ADMINISTRATOR, LIMITED
VTB DC, LTD

VTB INSURANCE LIMITED
VTB FACTORING, LTD
NPF VTB PENSION FUND, JSC
VTB REAL ESTATE LIMITED LIABILITY COMPANY
VTB SPECIALIZED DEPOSITORY, CJSC
VTB REGISTRAR, CJSC
MULTICARTA
VTB LEASING OPEN JOINT-STOCK COMPANY
JOINT STOCK COMPANY HALS-DEVELOPMENT
AUCTION LIMITED LIABILITY COMPANY
RUST CLOSED JOINT-STOCK COMPANY
JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING
SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY
LLC SOVREMENNYE TECHNOLOGII
SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY
BYLINNYE BOGATYRI LIMITED LIABILITY COMPANY
ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY
NON-STATE PENSION FUND OF SBERBANK
SBERBANK INSURANCE COMPANY LTD
SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY
KORUS CONSULTING CIS LIMITED LIABILITY COMPANY
SB SECURITIES S.A.
RT - GLOBALNYE RESURSY OOO
OTKRYTOE AKTSIONERNOE OBSHCHESTVO NPO
VYSOKOTOCHNYE KOMPLEKSY
ROSSISKAYA ELEKTRONIKA OAO
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
VNESHNEEKONOMICHESKOE OBEDINENIE
TEKHNOPROMEKSPORT
AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY
KONTSERN TEKHNologii MASHINOSTROENIYA
OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN
AVIATIONNOE OBORUDOVANIE
AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA
OTKRYTOE AKTSIONERNOE OBSHCHESTVO RT-
STANKOINSTRUMENT
AKTSIONERNOE OBSHCHESTVO RT-KHIMICHESKIE TEKHNologii
I KOMPOZITSIONNYE MATERIALY
AKTSIONERNOE OBSHCHESTVO RT-BIOTEKHHPROM
AKTSIONERNOE OBSHCHESTVO RT-AVTO
AKTSIONERNOE OBSHCHESTVO SHVABE
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
PROMINVEST

OBIEDINENNAYA PROMYSHLENNAYA KORPORACSIYA
OBORONPROM OAO

ROSOBORONEKSPORT OAO

KONTSERN SIRIUS OAO

JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK

AKTSIONERNOE OBSHCHESTVO RT-OKHRANA
OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNologii
BEZOPASNOSTI

UNITED INSTRUMENT MANUFACTURING CORPORATION
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-
INFORM

KONTSERN ORION OAO

RT-METALLURGIYA OAO

KONTSERN AVIAPRIBOROSTROENIE OAO

90 EKSPERIMENTALNY ZAVOD OAO

AKTSIONERNOE OBSHCHESTVO TSENTRALNOE
KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV
AKTSIONERNOE OBSHCHESTVO MOSKOVSKI
MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD -
KOMPOZITSIONNYE TEKHNologii

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-VYATKA
AKTSIONERNOE OBSHCHESTVO NAUCHNO-
PROIZVODSTVENNOE OBEDINENIE OPTIKA
OTKRYTOE AKTSIONERNOE OBSHCHESTVO

VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT
OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE
PROIZVODSTVENNOE OBEDINENIE LUCH

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-
PROIZVODSTVENNOE OBEDINENIE SPLAV

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKI
MEKHANICHESKI ZAVOD

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-
ENERGOEFFEKTIVNOST

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI
KHIMICHESKI ZAVOD

AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD
POLUPROVODNIKOVYKH PRIBOROV S OKB

AKTSIONERNOE OBSHCHESTVO RT-STROITELNYE TEKHNologii
MZ MAYAK OAO

ULYANOVSKI GIPROAVIAPROM OAO

OBEDINENNAYA DVIGATELESTROITELNAYA KORPORACSIYA OAO
VERTOLETY ROSSII AO

GAZPROM DOBYCHA YAMBURG,OOO

GAZPROM TRANSGAZ YUGORSK, OOO

NIIGAZEKONOMIKA, OOO
GAZPROM TRANSGAZ SANKT-PETERBURG, OOO
GAZPROM TRANSGAZ STAVROPOL, OOO
GAZPROM RUSSKAYA, OOO
GAZPROM ENERGO, OOO
GAZPROM DOBYCHA NADYM, OOO
GAZPROM SVYAZ, OOO
GAZPROM MEZHREGIONGAZ, OOO
GAZPROM DOBYCHA KUZNETSK, OOO
GAZPROM TRANSGAZ UKHTA, OOO
GAZPROM TRANSGAZ KAZAN, OOO
GAZPROM TRANSGAZ SARATOV, OOO
GAZPROM SOTSINVEST, OOO
GAZPROM DOBYCHA NOYABRSK, OOO
GAZPROM GAZOBEZOPASNOST, OOO
GAZPROM FLOT, OOO
GAZ-OIL, OOO
GAZPROM INVEST, OOO
GAZPROM TSENTREMONT, OOO
GAZPROM DOBYCHA KRASNODAR, OOO
GAZPROM TRANSGAZ KRASNODAR, OOO
GAZPROM PERSONAL, OOO
GAZPROM PERERABOTKA, OOO
GAZPROM TRANSGAZ VOLGOGRAD, OOO
GAZPROM TRANSGAZ TOMSK, OOO
GAZPROM TRANSGAZ SURGUT, OOO
GAZPROM TRANSGAZ NIZHNI NOVGOROD, OOO
GAZPROM GAZNADZOR, OOO
GAZPROM KOMPLEKTATSIYA, OOO
GAZPROM VNIIGAZ, OOO
GAZPROM TELEKOM, OOO
GAZPROM INFORM, OOO
GAZPROM DOBYCHA IRKUTSK, OOO
GAZMASH, AO
GAZPROM TRANSGAZ SAMARA, OOO
GAZPROM KAPITAL, OOO
YAMALGAZINVEST, ZAO
GAZPROM DOBYCHA URENGOI, OOO
GAZPROM GEOLOGORAZVEDKA, OOO
GAZPROM TRANSGAZ MAKHACHKALA, OOO
GAZPROM TRANSGAZ UFA, OOO

VOSTOKGAZPROM, OAO
LAZURNAYA, OOO
GAZPROM PROMGAZ, AO
KAMCHATGAZPROM, OAO
DALTRANSGAZ, OAO
DRUZHBA, AO
KRASNOYARSKGAZPROM, PAO
ACHIM DEVELOPMENT, OOO
SG MSK, AO
BM PROEKT, OOO
LLC BALTECH
BM HOLDING AG
BOM ASSET MANAGEMENT LTD
BOM FINANCE LTD
BOM PROJECT FINANCING LTD
CROSSPLANET LTD
FINANSOVY ASSISTENT CJSC
BPO PECHATNIKI, OAO
UNITED COMPANY OJSC
BM BANK PUBLIC JOINT STOCK COMPANY
LESPROMPROTSSESSING, ZAO
EESTI KREDIIDIPANK AS
RIELTSITI, OOO
MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO
BM-DIREKTSIYA, OOO
OPEN JOINT STOCK COMPANY CHAYKA
AUTOMATED BANKING TECHNOLOGIES CJSC
CREDIT URAL BANK
GAZKARDSERVIS OOO
GAZPROM MEDIA HOLDING

GAZPROMBANK LEASING ZAO
GAZPROMBANK UPRAVLENIE AKTIVAMI
GPB-FACTORING OOO
GPB INVEST OOO
NEW FINANCIAL TECHNOLOGIES OOO
PO URALENERGOMONTAZH ZAO
GPB-MORTGAGE JSC
IZ KARTEKS OOO
IZHORSKIYE ZAVODY OAO
KRIOGENMASH OAO

OMZ OAO
OMZ SPETSSTAL OOO
URALMASHZAVOD OAO
AREXIMBANK-GAZPROMBANK GROUP CJSC
GAZPROMBANK (SWITZERLAND) LTD
CENTREX EUROPE ENERGY AND GAS AG
GPB-DI HOLDINGS LIMITED
GPB FINANCIAL SERVICES LIMITED
GPB GLOBAL RESOURCES BV
GPB INTERNATIONAL SA
NAGELFAR TRADE AND INVEST LIMITED
GAZPROMBANK LATIN AMERICA VENTURES BV
SKODA JS A.S.
TD AGROTORG, OOO
RASSVET, OAO
AGROKREDIT-INFORM, AO
UMANSKI ELEVATOR, OAO
BELOGLINSKI ELEVATOR, OAO
LADOZHSKI ELEVATOR, OAO
VELICHKOVSKI ELEVATOR, OAO
EYANSKI ELEVATOR, OAO
KHOMYAKOVSKI KHLADOKOMBINAT, ZAO
MALOROSSISKI ELEVATOR, OAO
KRYLOVSKI ELEVATOR, OAO
ROVNEISKI ELEVATOR, OAO
STEPNYANSKI ELEVATOR, OAO
ALBASHKI ELEVATOR, OAO
NOVATEK-UST-LUGA, OOO
SHERVUD PREMIER, OOO
NOVATEK-TARKOSALENEFTEGAZ, OOO
NOVATEK SEVERO-ZAPAD, OOO
NOVATEK-PUROVSKI ZPK, OOO
NOVATEK-TRANSERVIS, OOO
NOVATEK-PERM, OOO
NOVATEK-CHELYABINSK, OOO
NOVATEK-YARSALENEFTEGAZ, OOO
NOVATEK-KOSTROMA, OOO
TERNEFTEGAZ, ZAO
YARGEO, OOO
TRANSNEFT FINANS, OOO
TRANSNEFT-MEDIA, OOO

TRANSNEFT-PRIVOLGA, AO
TRANSNEFT-SIBIR, AO
DSD, OOO
SVYAZTRANSNEFT, AO
TRANSNEFT-URAL, AO
TRANSNEFTEPRODUKT, PAO
TRANSNEFT-DRUZHBA, AO
GIPROTRUBOPROVOD, AO
CHERNOMORTRANSNEFT, AO
TSUP VSTO, OOO
TRANSNEFT-TSENTRALNAYA SIBIR, AO
TRANSNEFT-SEVER, AO
TRANSNEFT-OKHRANA, OOO
TRANSNEFT-PODVODSERVIS, AO
TRANSNEFT-DIASKAN, AO
NPF TRANSNEFT, AO
TRANSNEFT-METROLOGIYA, AO
TRANSNEFT-PRIKAME, AO
OAO NOVATEK
LUKOIL OAO
OPEN JOINT STOCK COMPANY GAZPROM
AK TRANSNEFT OAO
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO
GUBAREV, Pavel
JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN
MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A.
RASPLETIN
KALININ MACHINE PLANT JSC
JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF
INSTRUMENT DESIGN
OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'
DONETSK PEOPLE'S REPUBLIC
BEZLER, Igor Nikolayevich
RUDENKO, Miroslav Vladimirovich
KPSK, OOO
VOROBEEV, Aleksandr Nikolayevich
PLISYUK, Mikhail Alekseyevich
MOLOT-ORUZHIE, OOO
OBORONLOGISTIKA, OOO
KORNET, Igor Aleksandrovich
PASECHNIK, Leonid Ivanovich
KHORSHEVA, Natalya Ivanovna

JAROSH, Petr Grigorievich
KOSTRUBITSKY, Aleksey Aleksandrovich
DIKIY, Aleksey Aleksandrovich
NIKITINA, Irina
RIVIERA SUNRISE RESORT & SPA
IFDK, ZAO
PLAKSINA, Olga
KAMSHILOV, Oleg Anatolievich
CENTRAL REPUBLIC BANK
STATE BANK LUHANSK PEOPLE'S REPUBLIC
TSMRBANK, OOO
TAATTA, AO
JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT
AND RECONSTRUCTION
JOINT STOCK COMMERCIAL BANK RUBLEV
JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT
IS BANK, AO
VVB, PAO
LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND
CONSULTING
CONCORD CATERING
PRIVATE MILITARY COMPANY 'WAGNER'
UTKIN, Dmitriy Valeryevich
NAZAROV, Sergey Makarovich
BIKE CENTER
'WOLF' HOLDING OF SECURITY STRUCTURES
NIKULOV, Gennadii Anatolievich
RYAUZOV, Denis Yuryevich
BELIK, Dmitry Anatolievich
KOZENKO, Andrey Dmitrievich
BAKHAREV, Konstantin Mikhailovich
BALBEK, Ruslan Ismailovich
SAVCHENKO, Svetlana Borisovna
SHPEROV, Pavel Valentinovich
INSTITUT STROIPROEKT, AO
KARST, OOO
CRIMEAN RAILWAY
CRIMEAN PORTS
SOLID LTD
LLC RUSCHEMTRADE
TRANS-FLOT JSC
TRANSPETROCHART CO LTD

MARSHAL ZHUKOV
STALINGRAD
KOVALCHUK, Kirill Mikhailovich
LEBEDEV, Dmitri Alekseevich
MANSUROV, Dmitri Flerovich
KLISHIN, Mikhail Alekseevich
MINAEV, Oleg Aleksandrovich
DEDOV, Mikhail Aleksandrovich
PRIGOZHIN, Yevgeniy Viktorovich
BULGAKOV, Vadim Viktorovich
MELNIKOV, Andrei
PJSC MOSTOTREST
SGM MOST OOO
ISMAILOV, Zaur
MANUILOV, Evgeny
SHUBIN, Alexandr
YATSENKO, Viktor
KONONOV, Vladimir
BASURIN, Eduard
OOO SHIPYARD 'ZALIV'
FEDERAL SUE SHIPYARD 'MORYE'
OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'
SUE RC 'FEODOSIA OPTICAL PLANT'
OAO 'URANIS-RADIOSISTEMY'
FKU UPRDOR 'TAMAN'
FAU 'GLAVGOSEKSPERTIZA ROSSII'
SHEREMET, Mikhail Sergeyevich
POLONSKY, Dmitry Anatolievich
ANYUKHINA, Anna Vladimirovna
BORODULINA, Svetlana Alekseevna
KIVIKO, Irina Valerievna
DEMIDOV, Valentin Valentinovich
SHAPOVALOV, Oleg Georgievich
VASYUTA, Andrey Gennadievich
PALAGIN, Viktor Nikolayevich
NAZAROV, Mikhail Anatolievich
MURADOV, Georgiy L'vovich
CJSC ABR MANAGEMENT
SALVATION COMMITTEE OF UKRAINE
AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'
OOO 'STG-EKO'

OOO 'DSK'
SOVFRACHT-SOVMORTTRANS GROUP
SMT-K
LLC KOKSOKHIMTRANS
SOVFRACHT MANAGING COMPANY LLC
OJSC SOVFRACHT
CJSC SOVMORTTRANS
STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL
ASSOCIATION MASSANDRA
STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF
WINE
RESORT NIZHNYAYA OREANDA
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
VNESHNEEKONOMICHESKOE OBEDINENIE
TEKHNOPROMEKSPORT
STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET
STATE ENTERPRISE UNIVERSAL-AVIA
CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT
TABACHNYK, Dmytro Volodymyrovych
TRANSSERVICE LLC
MURATOV, Aleksey
RODKIN, Andrei Nikolaevich
JOINT STOCK COMPANY GENBANK
OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL
INVESTMENT BANK
OPEN JOINT STOCK COMPANY COMMERCIAL BANK
VERKHNEVOLZHSKY
JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK
KOFMAN, Aleksandr Igorevich
PAO MOSOBLBANK
INRESBANK OOO
AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY
OAO VOLGOGRADNEFTEMASH
NIKITIN, Vasilij Aleksandrovich
OLSSON, Sven Anders
LERMA TRADING S.A.
LTS HOLDING LIMITED
MAPLES SA
FENTEX PROPERTIES LTD.
WHITE SEAL HOLDINGS LIMITED
KOZYAKOV, Serhiy
PAANANEN, Kai
USACHEV, Oleg

AIRFIX AVIATION OY
SOUTHEAST TRADING OY
SET PETROCHEMICALS OY
KOLBIN, Petr
SOUTHPORT MANAGEMENT SERVICES LIMITED
IPP OIL PRODUCTS (CYPRUS) LIMITED
ROTENBERG, Roman
OY LANGVIK CAPITAL LTD
BULYUTIN, Andrey
OMELCHENKO, Aleksander
STATE ENTERPRISE YALTA SEA TRADING PORT
SEMENOVA, Olena Yurevna
IZHEVSKY MEKHANICHESKY ZAVOD JSC
OPEN JOINT STOCK COMPANY "KONTSERN IZHMAH"
STATE SHIPPING COMPANY KERCH SEA FERRY
STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
STATE ENTERPRISE FEODOSIA SEA TRADING PORT
STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT
KURCHENKO, Sergey Vitalievich

PRIVATE JOINT-STOCK COMPANY MAKO HOLDING
AKTSIONERNOE OBSHESTVO 'YALTINSKAYA KINODSTUDIYA'
TSYPLAKOV, Sergey Gennadevich
DEYNEGO, Vladyslav Nykolayevych
IOFFE, Eduard A
KARAMYAN, Vakhtang
CHERNYKH, Tatiana V
POKLONSKAYA, Natalia Vladimirovna
ANTYUFEYEV, Vladimir
ZDRILIUK, Serhii Anatoliyovych
NIGHT WOLVES
ZALDOSTANOV, Aleksandr
PLOTNITSKY, Igor Venediktovich
MOZGOVOY, Aleksey
MALOFEYEV, Konstantin

MARSHALL CAPITAL PARTNERS
OPLOT
KARYAKIN, Alexei Vyacheslavovich
SOUTH-EAST MOVEMENT
NOVOROSSIYA PARTY
KHODAKOVSKYY, Oleksandr Sergeyeovich

IVAKIN, Yuriy Vladimirovich
ABISOV, Sergei
GUBAREVA, Ekaterina
RUSSIAN NATIONAL COMMERCIAL BANK

EURASIAN YOUTH UNION
DUGIN, Aleksandr
KOVALENKO, Andrey
KANISHCHEV, Pavel
LYAGIN, Roman
KARAMAN, Aleksandr
BOHATYRIOVA, Raisa Vasylivna
STATE ENTERPRISE KERCH SEA COMMERCIAL PORT
TSARYOV, Oleh Anatolievich
NEKLYUDOV, Dmitry Sergeyeovich
BEREZIN, Fedor
KHRYAKOV, Alexander
ZAKHARCHENKO, Alexander
KOZITSYN, Nikolai
SAVCHENKO, Petr
PROFAKTOR, TOV
LUHANSK PEOPLE'S REPUBLIC
BORODAI, Aleksandr
SHCHEGOLEV, Igor
DONBASS PEOPLE'S MILITIA
ZAKHARCHENKO, Vitaliy Yuriyovich
YANUKOVYCH, Viktor Fedorovich
AKSYONOV, Sergey Valeryevich
KONSTANTINOV, Vladimir Andreyevich
ROGOZIN, Dmitry Olegovich
SURKOV, Vladislav Yurievich
GLAZYEV, Sergey
KLISHAS, Andrei
MATVIYENKO, Valentina Ivanovna
MIZULINA, Yelena
SLUTSKY, Leonid
MEDVEDCHUK, Viktor
OZEROV, Viktor Alekseevich
DZHABAROV, Vladimir Michailovich
TIMCHENKO, Gennady
YAKUNIN, Vladimir Ivanovich

ZHELEZNYAK, Sergei Vladimirovich
ROTENBERG, Arkady
MIRONOV, Sergei Mikhailovich
ROTENBERG, Boris
BUSHMIN, Evgeni Viktorovich
RYZHKOV, Nikolai Ivanovich
TOTOONOV, Aleksandr Borisovich
PANTELEEV, Oleg Evgenevich
FURSENKO, Andrei Alexandrovich
KOZHIN, Vladimir Igorevich
CHALIY, Aleksei Mikhailovich
KOVALCHUK, Yuri Valentinovich
BANK ROSSIYA
SERGUN, Igor Dmitrievich
CHEMEZOV, Sergei
IVANOV, Sergei
GROMOV, Alexei
IVANOV, Victor Petrovich
NARYSHKIN, Sergey Yevgenyevich
SECHIN, Igor
BABAKOV, Alexander Mikhailovich
KOZAK, Dmitry
PUSHKOV, Aleksei Konstantinovich
VOLODIN, Vyacheslav
ZIMA, Pyotr Anatoliyovich
YANUKOVYCH, Oleksandr Viktorovich
MUROV, Evgeniy Alekseyevich
STAVYTSKY, Eduard Anatoliyovich
CHERNOMORNEFTGAZ
ARBUZOV, Serhiy
TEMIRGALIEV, Rustam Ilmirovich
ZHEREBTSOV, Yuriy Gennadievych
MEDVEDEV, Valery Kirillovich
MALYSHEV, Mikhail Grigorevich
TSEKOV, Sergey Pavlovich
AZAROV, Mykola Yanovych
KLYUYEV, Andriy Petrovych
BELAVENCEV, Oleg Evgenyevich
VOLGA GROUP
TRANSOIL
AQUANIKA

INVESTCAPITALBANK

CJSC ZEST

JSB SOBINBANK

SAKHATRANS LLC

AVIA GROUP LLC

AVIA GROUP NORD LLC

STROYGAZMONTAZH

SMP BANK

STROYTRANSGAZ HOLDING

STROYTRANSGAZ GROUP

STROYTRANSGAZ OJSC

STROYTRANSGAZ-M LLC

STROYTRANSGAZ LLC

THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY

ABROS

FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND
PRODUCTION ENTERPRISE BAZALT

KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE
AKTSIONERNOE OBSHCHESTVO

JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY

JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC
TECHNOLOGIES

JOINT STOCK COMPANY CONCERN SOZVEZDIE

JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION

NPO MASHINOSTROYENIA

URALVAGONZAVOD

UNITED SHIPBUILDING CORPORATION

KALASHNIKOV CONCERN

NEVEROV, Sergei Ivanovich

MENYAILO, Sergei Ivanovich

PONOMARYOV, Vyacheslav

KAUROV, Valery Vladimirovich

SAVELYEV, Oleg Genrikhovich

PURGIN, Andrey Yevgenyevich

KOZYURA, Oleg Grigorievich

FEODOSIYA ENTERPRISE

PUSHILIN, Denis

BESEDA, Sergey

GIRKIN, Igor Vsevolodovich

BOLOTOV, Valery

Sanctions List Search

tate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for ions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the mendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing s not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act

Address	Type	Program(s)
29, Bolshaya Morskaya str.	Entity	UKRAINE-EO13662
3, Gagarinsky Pereulok	Entity	UKRAINE-EO13662
9 Akademika Sakharova prospekt	Entity	UKRAINE-EO13662
16, Building 1, Nametkina St.	Entity	UKRAINE-EO13662
8/15 Korp. 3 ul. Rozhdestvenka	Entity	UKRAINE-EO13662
19 ul. Vavilova	Entity	UKRAINE-EO13662
26/1 Sofiyskaya Embankment	Entity	UKRAINE-EO13662
Let. A. Galernaya, 5, ul ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra	Entity	UKRAINE-EO13662
24 Usacheva ul.	Entity	UKRAINE-EO13662
Magistralnaya St., 2	Entity	UKRAINE-EO13662
d.13 str. 1 per.3-l Neopalimovski	Entity	UKRAINE-EO13662
Lenina St. 4, the Tyumen Region	Entity	UKRAINE-EO13662
d. 139 ul. Pyatigorskaya Essentuki	Entity	UKRAINE-EO13662
Baikalskaya St., 295 B	Entity	UKRAINE-EO13662
str. 1 3 1-i Zachatievski per	Entity	UKRAINE-EO13662
d. 82 str. 2 ul. Sadovnicheskaya	Entity	UKRAINE-EO13662
Dobrovolcheskoy Brigady St., 15	Entity	UKRAINE-EO13662
d. 14 prospekt Olimpiski	Entity	UKRAINE-EO13662
Lenina St., 26	Entity	UKRAINE-EO13662
d. 59 str. 2 ul. Zemlyanoi Val	Entity	UKRAINE-EO13662
d. 35 A ul. Partizana Zheleznyaka	Entity	UKRAINE-EO13662
d. 9 prospekt Akademika Sakharova	Entity	UKRAINE-EO13662
Angarsk	Entity	UKRAINE-EO13662
d. 5 ul. Bryanskaya	Entity	UKRAINE-EO13662
Novokuibyshevsk	Entity	UKRAINE-EO13662
79 ul. Sadovnicheskaya	Entity	UKRAINE-EO13662
115 Leningradskaya st.	Entity	UKRAINE-EO13662
7 Tverskaya ul.	Entity	UKRAINE-EO13662

d. 7 str. A ul. Mashi Poryvaevoi	Entity	UKRAINE-EO13662
d. 9 prospekt Akademika Sakharova	Entity	UKRAINE-EO13662
d. 10 ul. Vozdvizhenka	Entity	UKRAINE-EO13662
Frances House, Sir William Place	Entity	UKRAINE-EO13662
1 Astrakhanskaya st.	Entity	UKRAINE-EO13662
29 Pobeditelei ave.	Entity	UKRAINE-EO13662
Achinsk Refinery industrial area, Bolsheuluisky district	Entity	UKRAINE-EO13662
12, Shevchenko lane	Entity	UKRAINE-EO13662
25 Groznenskaya st.	Entity	UKRAINE-EO13662
Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central	Entity	UKRAINE-EO13662
60 Oktyabrskaya ul.	Entity	UKRAINE-EO13662
Ulica Kaluzhskaya M., d., 15, str. 28	Entity	UKRAINE-EO13662
65/1 Sushevsky Val	Entity	UKRAINE-EO13662
2, Rue Place du Lac, 1204	Entity	UKRAINE-EO13662
Elenion Building 5 Themistokli Dervi, 2nd floor	Entity	UKRAINE-EO13662
46A Avenue John F Kennedy, 2nd Floor	Entity	UKRAINE-EO13662
d.19 ul. Vavilova	Entity	UKRAINE-EO13662
46 Molodezhnaya Ul.	Entity	UKRAINE-EO13662
	Entity	UKRAINE-EO13662
26 ul. Pravdy	Entity	UKRAINE-EO13662
16 Lva Tolstogo ul.	Entity	UKRAINE-EO13662
13/1 Al Farabi Ave.	Entity	UKRAINE-EO13662
6 Mulyavin Boulevard	Entity	UKRAINE-EO13662
46, Volodymyrska street	Entity	UKRAINE-EO13662
Schwarzenbergplatz 3	Entity	UKRAINE-EO13662
Gartenstrasse 24	Entity	UKRAINE-EO13662
Avenue J.F. Kennedy 46a	Entity	UKRAINE-EO13662
d. 35 ul. Myasnitskaya	Entity	UKRAINE-EO13662
8/26, Shevchenka boulevard/Pushkinska street	Entity	UKRAINE-EO13662
14, Moskovskaya Street	Entity	UKRAINE-EO13662
46 Ul Nalbandyan	Entity	UKRAINE-EO13662
28 v Timiryazeva str.	Entity	UKRAINE-EO13662
38 Khatai ave. Nasimi district	Entity	UKRAINE-EO13662
22, Rua da Missao	Entity	UKRAINE-EO13662
14, G. Chanturia Street	Entity	UKRAINE-EO13662
Parking 6, PO Box 560	Entity	UKRAINE-EO13662
2 Balkanska street	Entity	UKRAINE-EO13662
12 Presnenskaya nab.	Entity	UKRAINE-EO13662
d. 52 str. 1 nab.Kosmodamianskaya	Entity	UKRAINE-EO13662
Room 47, office XIV, 8 Brestskaya Street	Entity	UKRAINE-EO13662

str. 1 8 Chistoprudnyy bulvar	Entity	UKRAINE-EO13662
d. 52 str. 1 nab.Kosmodamianskaya	Entity	UKRAINE-EO13662
d. 43 str. 1 ul. Vorontsovskaya	Entity	UKRAINE-EO13662
d.70 ul. Mosfilmovskaya	Entity	UKRAINE-EO13662
35 Myasnitskaya Street	Entity	UKRAINE-EO13662
23, Pravdy Street	Entity	UKRAINE-EO13662
d. 43 korp. 1 ul. Vorontsovskaya	Entity	UKRAINE-EO13662
2nd Volkonskiy pereulok 10	Entity	UKRAINE-EO13662
d. 35 str. 4 ul. Tatarskaya B	Entity	UKRAINE-EO13662
d.14 shosse Entuziastov	Entity	UKRAINE-EO13662
2 ul. Krasnogo Tekstilshchika	Entity	UKRAINE-EO13662
d. 24 str. 2 ul. Novoslobodskaya	Entity	UKRAINE-EO13662
d.29/16 per. Sivtsev Vrazhek	Entity	UKRAINE-EO13662
12a Korp. 1str 6 Pr 2-I Yuzhnoportovy	Entity	UKRAINE-EO13662
d.10 nab.Novodanilovskaya	Entity	UKRAINE-EO13662
10 Presnenskaya Embankment	Entity	UKRAINE-EO13662
d.19 ul. Vavilova	Entity	UKRAINE-EO13662
d. 31 G ul. Shabolovka	Entity	UKRAINE-EO13662
42 Bolshaya Yakimanka St., b. 1-2, office 209	Entity	UKRAINE-EO13662
42 Bolshaya Yakimanka St., b. 1-2, office 206	Entity	UKRAINE-EO13662
68 Sampsonievsky Avenue, letter N, Room 1N	Entity	UKRAINE-EO13662
Boulevard Konrad Adenauer 2	Entity	UKRAINE-EO13662
str. 2 2 Paveletskaya pl.	Entity	UKRAINE-EO13662
21, Gogolevski blvd.	Entity	UKRAINE-EO13662
12 Kosmonavta Volkova ul.	Entity	UKRAINE-EO13662
d. 15 str. 2 ul. Novy Arbat	Entity	UKRAINE-EO13662
d. 58 str. 4 shosse Leningradskoe	Entity	UKRAINE-EO13662
29, korp.31 ul. Ibragimova	Entity	UKRAINE-EO13662
d. 29 ul. Ibragimova	Entity	UKRAINE-EO13662
d. 65 str. 1 ul. Gilyarovskogo	Entity	UKRAINE-EO13662
d. 40 korp. 1 ul. Narodnogo Opolcheniya	Entity	UKRAINE-EO13662
d. 24 ul. Usacheva	Entity	UKRAINE-EO13662
d. 2/17 str. 1 tup Verkhni Taganski	Entity	UKRAINE-EO13662
d. 33 B ul.Vostochnaya	Entity	UKRAINE-EO13662
2-4-6, str. 14 per. Bolshoi Savvinski	Entity	UKRAINE-EO13662

str. 141 29 Vereiskaya ul.	Entity	UKRAINE-EO13662
27 Stromynka ul.	Entity	UKRAINE-EO13662
str. 1 18 Malaya Pirogovskaya ul.	Entity	UKRAINE-EO13662
building 2, 4/4 Yakimanskaya naberezhnaya	Entity	UKRAINE-EO13662
d. 24 ul. Usacheva	Entity	UKRAINE-EO13662
d. 24 ul. Usacheva	Entity	UKRAINE-EO13662
Vereiskaya 29, str. 141	Entity	UKRAINE-EO13662
d. 1 pomeshchenie 1000 ul. Universitetskayap	Entity	UKRAINE-EO13662
Street Malaya Pirogovskaya, D. 18, Bldg. 1	Entity	UKRAINE-EO13662
Per. Skatertniy, D. 18	Entity	UKRAINE-EO13662
Per. Aviatsionniy, D. 5	Entity	UKRAINE-EO13662
P. Rassudovo, Street Tsentralnaya, D. 103	Entity	UKRAINE-EO13662
d.125b shosse Varshavskoe	Entity	UKRAINE-EO13662
d. 9 Pr. 1-I Magistralny	Entity	UKRAINE-EO13662
d. 51 korp. 2 ul. Sovetskaya	Entity	UKRAINE-EO13662
Vladenie 33 Shosse Altufevskoe	Entity	UKRAINE-EO13662
d. 34/63 ul. Obrucheva	Entity	UKRAINE-EO13662
32 ul. Stantsionnaya	Entity	UKRAINE-EO13662
d. 33 ul. Shcheglovskaya Zaseka	Entity	UKRAINE-EO13662
d. 51 ul. Sovetskaya	Entity	UKRAINE-EO13662
d. 1 A ul. Udaltsova	Entity	UKRAINE-EO13662
d. 8 ul. Lenina P Kalinovo	Entity	UKRAINE-EO13662
60 ul. Dachnaya	Entity	UKRAINE-EO13662
d. 2 korp., 4 str., 16 kv., 6 per. Bolshoi Savvinski	Entity	UKRAINE-EO13662
Street Ibragimova, D. 31	Entity	UKRAINE-EO13662
Street Vrachy Mikhaylova, D. 34	Entity	UKRAINE-EO13662
16 Budennogo prospekt	Entity	UKRAINE-EO13662
12 Krasnopresnenskaya naberezhnaya	Entity	UKRAINE-EO13662
d.9 ul. Geologorazvedchikov	Entity	UKRAINE-EO13662
d.15 ul.Mira	Entity	UKRAINE-EO13662

d. 20 korp. 8 ul. Staraya Basmannaya	Entity	UKRAINE-EO13662
3 korp.2 ul.Varshavskaya	Entity	UKRAINE-EO13662
d.6 prospekt Oktyabrskoi Revolyutsii	Entity	UKRAINE-EO13662
3 korp.2 ul.Varshavskaya	Entity	UKRAINE-EO13662
8 Korp. 1 ul.Stroitelei	Entity	UKRAINE-EO13662
d.1 ul.Zvereva	Entity	UKRAINE-EO13662
d.16 ul.Nametkina	Entity	UKRAINE-EO13662
d. DOM 24 korp. LITER A nab.Admirala Lazareva	Entity	UKRAINE-EO13662
d.4 prospekt Oktyabrski	Entity	UKRAINE-EO13662
d.39/2 prospekt Lenina	Entity	UKRAINE-EO13662
d.41 ul.Adelya Kutuya	Entity	UKRAINE-EO13662
d.118 A prospekt Im 50 Let Oktyabrya	Entity	UKRAINE-EO13662
d. 20 litera A nab.Aptekarskaya	Entity	UKRAINE-EO13662
d.20 ul. Respubliki	Entity	UKRAINE-EO13662
d. 8 korp. 1 ul.Stroitelei	Entity	UKRAINE-EO13662
d. 12 A ul.Nametkina	Entity	UKRAINE-EO13662
d.10 B ul.Nametkina	Entity	UKRAINE-EO13662
d. 6 litera D ul.Startovaya	Entity	UKRAINE-EO13662
d.1 ul.Moskovskaya	Entity	UKRAINE-EO13662
d.53 ul.Shosse Neftyanykov	Entity	UKRAINE-EO13662
d.36 ul.Im Dzerzhinskogo	Entity	UKRAINE-EO13662
16, Gsp-7 ul.Nametkina	Entity	UKRAINE-EO13662
d.16 ul.Ostrovskogo	Entity	UKRAINE-EO13662
58 ul.Raboche-Krestyanskaya	Entity	UKRAINE-EO13662
d.9 prospekt Frunze	Entity	UKRAINE-EO13662
d.1 ul.Universitetskaya	Entity	UKRAINE-EO13662
d.11 ul.Zvezdinka	Entity	UKRAINE-EO13662
41 str. 1 prospekt Vernadskogo	Entity	UKRAINE-EO13662
8 Korp. 1 ul.Stroitelei	Entity	UKRAINE-EO13662
P Razvilka	Entity	UKRAINE-EO13662
d. 62 str. 2 shosse Starokaluzhskoe	Entity	UKRAINE-EO13662
d. 13 str. 3 ul.Bolshaya Cheremushkinskaya	Entity	UKRAINE-EO13662
d.14 ul.Nizhnaya Naberezhnaya	Entity	UKRAINE-EO13662
d. 54 korp. 1 litera A pomeschch prospekt Primorski	Entity	UKRAINE-EO13662
d. 106 A str. 1 ul.Novo-Sadovaya	Entity	UKRAINE-EO13662
Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9	Entity	UKRAINE-EO13662
d. 41 korp. 1 prospekt Vernadskogo	Entity	UKRAINE-EO13662
d.8 ul.Zheleznodorozhnaya	Entity	UKRAINE-EO13662
d.70 ul.Gertsena	Entity	UKRAINE-EO13662
ul.O.Bulacha	Entity	UKRAINE-EO13662
59 ul.Rikharda Zorge	Entity	UKRAINE-EO13662

d.73 ul.Bolshaya Podgornaya	Entity	UKRAINE-EO13662
d.103 prospekt Kurortny	Entity	UKRAINE-EO13662
d. 6 ul.Nametkina	Entity	UKRAINE-EO13662
d.19 ul.Pogranichnaya	Entity	UKRAINE-EO13662
d. 1 ul.Solnechnaya S. Ilinka Rogozinino	Entity	UKRAINE-EO13662
d.1 pl.Akademika Kurchatova	Entity	UKRAINE-EO13662
d.7 ul.Promyshlennaya	Entity	UKRAINE-EO13662
d. 40, ul. Dolgorukovskaya	Entity	UKRAINE-EO13662
8/15, str. 3 ul. Rozhdestvenka	Entity	UKRAINE-EO13662
	Entity	UKRAINE-EO13662
C/O Treureva AG, Muhlebachstrasse 23	Entity	UKRAINE-EO13662
Arc. Makariou 2-4, Capital center, 9th floor, index 1065	Entity	UKRAINE-EO13662
2nd Floor Vanterpool Plaza, Wickhams Cay 1	Entity	UKRAINE-EO13662
14th Floor, Papachristoforu Building, 32 Kritis Street	Entity	UKRAINE-EO13662
196/Themistokli Dervi, 3 Julia House	Entity	UKRAINE-EO13662
d. 4/10 str. 1 ul. Sadovaya-Triumphalnaya	Entity	UKRAINE-EO13662
d. 53, ul. Ryabinovaya	Entity	UKRAINE-EO13662
	Entity	UKRAINE-EO13662
37/122 T. Shevchenko bld	Entity	UKRAINE-EO13662
d. 13 str. 2 per. Bolshoi Sukharevski	Entity	UKRAINE-EO13662
Narve Road 4	Entity	UKRAINE-EO13662
d. 9, str. 5 ul. Krasno proletarskaya	Entity	UKRAINE-EO13662
d. 13/2 ul. Begovaya	Entity	UKRAINE-EO13662
8/15 str. 3 ul. Rozhdestvenka	Entity	UKRAINE-EO13662
	Entity	UKRAINE-EO13662
Street Pushechnaya, D. 5, G.	Entity	UKRAINE-EO13662
Street Gagarina 17	Entity	UKRAINE-EO13662
Obrucheva Street, Building 27, Corpus 2	Entity	UKRAINE-EO13662
Rochdelskaya street building 20	Entity	UKRAINE-EO13662
Proektiruyemiy proezd No 4062, building 6, structure 16, BTs 'Port Plaza'	Entity	UKRAINE-EO13662
63 Novocheremushkinskaya Street	Entity	UKRAINE-EO13662
63 Novocheremushkinskaya Street	Entity	UKRAINE-EO13662
Yakimanka B. Street, Building 39	Entity	UKRAINE-EO13662
Vavilova Street, Building 52, Corpus 2	Entity	UKRAINE-EO13662
D. 11 B Kv. 93, Prospekt Kosmonavtov	Entity	UKRAINE-EO13662
D.14 Pr Kolomenski	Entity	UKRAINE-EO13662
Izhorskiy Zavod B/N, Kolpino	Entity	UKRAINE-EO13662
Izhorskiy Zavod B/N, Kolpino	Entity	UKRAINE-EO13662
67, Lenin Avenue	Entity	UKRAINE-EO13662

Bld. 20, Ovchinnikovskaya Emb.	Entity	UKRAINE-EO13662
Kolpino G, Izhorski Zavod	Entity	UKRAINE-EO13662
Pl. Pervoi Pyatiletki	Entity	UKRAINE-EO13662
12 M. Mkrtchyan Street	Entity	UKRAINE-EO13662
Zollikerstrasse 183	Entity	UKRAINE-EO13662
Wiedner Hauptstrasse 17	Entity	UKRAINE-EO13662
1 Lampousas	Entity	UKRAINE-EO13662
Arianthi Court, 2nd floor, 50 Agias Zonis Street	Entity	UKRAINE-EO13662
Dijsselhofplantsoen 14	Entity	UKRAINE-EO13662
8-10, rue Mathias Hardt	Entity	UKRAINE-EO13662
Trident Chambers, Road Town, PO Box 146	Entity	UKRAINE-EO13662
Dijsselhofplantsoen 14	Entity	UKRAINE-EO13662
Orlik 266, Plzen - mesto PSC 316 06	Entity	UKRAINE-EO13662
3 per. Gagarinski	Entity	UKRAINE-EO13662
D. Retyum	Entity	UKRAINE-EO13662
3 per. Gagarinski	Entity	UKRAINE-EO13662
1 per. Elevatorny Stanitsa Leningradskaya	Entity	UKRAINE-EO13662
1 ul. Privokzalnaya S. Belaya Glina	Entity	UKRAINE-EO13662
115 ul. Konshinykh Stanitsa Ladozhskaya	Entity	UKRAINE-EO13662
1 ul. Elevatornaya Stanitsa Straovelichkovskaya	Entity	UKRAINE-EO13662
29 ul. Grigoreva Stanitsa Novopokrovskaya	Entity	UKRAINE-EO13662
16V ul. Khomyakovskaya Pos. Khomyakova	Entity	UKRAINE-EO13662
1 ul. Sadovaya Stanitsa Arkhangelskaya	Entity	UKRAINE-EO13662
1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya	Entity	UKRAINE-EO13662
1 ul. Mira Pos. Kubanski	Entity	UKRAINE-EO13662
2 ul. Krupskaya S. Krasnoe	Entity	UKRAINE-EO13662
15 per. Zaporozhski Stanitsa Novominskaya	Entity	UKRAINE-EO13662
5 ul. Shkolnaya D. Vistino	Entity	UKRAINE-EO13662
8 per. Olsufevski	Entity	UKRAINE-EO13662
28 ul. Tarasova, Tarko-Sale	Entity	UKRAINE-EO13662
d. 7 Litera A ul. Paradnaya	Entity	UKRAINE-EO13662
D. Limbei	Entity	UKRAINE-EO13662
D. Limbei	Entity	UKRAINE-EO13662
41 ul. Petropavlovskaya	Entity	UKRAINE-EO13662
42 prospekt Lenina	Entity	UKRAINE-EO13662
9 ul. Respubliki	Entity	UKRAINE-EO13662
37 ul. Lesnaya	Entity	UKRAINE-EO13662
str. 2 ter. Promyshlenaya zone No. 11 Krasnoselkup	Entity	UKRAINE-EO13662
12/2 ul. Zvereva	Entity	UKRAINE-EO13662
d. 24 korp. 1 ul. Vavilova	Entity	UKRAINE-EO13662
d. 4 str.1 ul. Shchipok	Entity	UKRAINE-EO13662

100 ul. Leninskaya	Entity	UKRAINE-EO13662
139 ul. Respubliki	Entity	UKRAINE-EO13662
163 ul. Volochaevskaya	Entity	UKRAINE-EO13662
12 ul. Nametkina	Entity	UKRAINE-EO13662
10 ul. Krupskoi	Entity	UKRAINE-EO13662
8A prospekt Vernadskogo	Entity	UKRAINE-EO13662
d. 113 ul. Uralskaya	Entity	UKRAINE-EO13662
d. 24 korp. 1 ul. Vavilova	Entity	UKRAINE-EO13662
ul. Sheskharis	Entity	UKRAINE-EO13662
2-B ul. Gorkogo	Entity	UKRAINE-EO13662
24 ul. Naberezhnaya Reki Ushaiki	Entity	UKRAINE-EO13662
2/1 prospekt A.I.Zeryunova	Entity	UKRAINE-EO13662
d. 12 str. 2 ul. Nametkina	Entity	UKRAINE-EO13662
19A ul. Larina	Entity	UKRAINE-EO13662
7 ul. Kuibysheva	Entity	UKRAINE-EO13662
d. 5/7 str. 2, 3 ul. Shchipok	Entity	UKRAINE-EO13662
d. 16 korp. 1 ul. Dobrolyubova	Entity	UKRAINE-EO13662
26A ul. Nikolaya Ershova	Entity	UKRAINE-EO13662
2, Udaltsova Street	Entity	UKRAINE-EO13662
11 Sretenski boulevard	Entity	UKRAINE-EO13662
16 Nametkina St.	Entity	UKRAINE-EO13662
57 B. Polyanka ul.	Entity	UKRAINE-EO13662
4 ul. Kolontsova Mytishchi	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13660
16-80, Leningradsky Prospect	Entity	UKRAINE-EO13661
18 prospekt Kosmonavtov	Entity	UKRAINE-EO13661
3 Ul. Gagarina	Entity	UKRAINE-EO13661
1 Pl. Sobina	Entity	UKRAINE-EO13661
	Entity	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
29 ul. Karla Marksa	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13661
	Individual	UKRAINE-EO13661
135 ul. Lenina	Entity	UKRAINE-EO13661
d. 18 str. 3 prospekt Komsomolski	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660

in/h A-0050	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
Lenin St. 2	Entity	UKRAINE-EO13685
6 naberezhnaya, Krasnopresnenskaya	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
Prospekt Mira 8a	Entity	UKRAINE-EO13660
Str. T. G. Shevchenko, d. 1	Entity	UKRAINE-EO13660
ul. Palikha, d. 10, Str. 7	Entity	UKRAINE-EO13660
36 ul. Chepalova	Entity	UKRAINE-EO13685
24 ul. Bolshevistskaya	Entity	UKRAINE-EO13685
Elokhovsky passage, Building 3, p. 2, Metro - Baumanskaya	Entity	UKRAINE-EO13685
Building 27, Herzen Street	Entity	UKRAINE-EO13685
Eldoradovsky per 7	Entity	UKRAINE-EO13685
3A ul., 4-ya Bastionnaya	Entity	UKRAINE-EO13685
D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki	Entity	UKRAINE-EO13661
Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion	Entity	UKRAINE-EO13661
	Entity	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660, UKRAINE-EO13661
Nizhnije Mnevniky, 110	Entity	UKRAINE-EO13660
ul. Panferova d. 18	Entity	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
D. 13 Korp. 2 LiteraA Prospekt Dunaiski	Entity	UKRAINE-EO13685
D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya	Entity	UKRAINE-EO13685
34 Pavlenko Street	Entity	UKRAINE-EO13685
28 Kirov Street	Entity	UKRAINE-EO13685
ul Mira 4	Entity	UKRAINE-EO13685
st. Mashinostroitelnjy, 3	Entity	UKRAINE-EO13685
ul Ventseka 1/97	Entity	UKRAINE-EO13685
prospekt Engelsa 30	Entity	UKRAINE-EO13685

13 pr.
6 Barklaya str., bld. 5
d. 10 korp. 3 ul. Neverovskogo

4 Tankistov Street
1 Desantnikov Street
12, proyezd Mashinostroiteley
Feodosia State Optical Plant, 11 Moskovskaya Street
33 G, Vakulenchuk Street
3 Revolution Avenue
Furkasovskiy Lane, building 6

2 Liter A, Rastrelli Sq

7 Yablochkova Street
Street Zastavskaya Building 22, Part A

Vessel UKRAINE-EO13685
Vessel UKRAINE-EO13685
Individual UKRAINE-EO13661
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Stroitel'naya Street, 34	Entity	UKRAINE-EO13685
Rakhmanovskiy lane, 4, bld.1, Morskoy House	Entity	UKRAINE-EO13685
ul. Zoi Zhiltsovoy, d. 15, office 51	Entity	UKRAINE-EO13685
Rakhmanovskiy lane, 4, bld.1, Morskoy House	Entity	UKRAINE-EO13685
Dobroslobodskaya, 3 BC Basmanov	Entity	UKRAINE-EO13685
Rakhmanovskiy lane, 4, bld.1, Morskoy House	Entity	UKRAINE-EO13685
Rakhmanovskiy lane, 4, bld.1, Morskoy House	Entity	UKRAINE-EO13685
6, str. Mira, Massandra	Entity	UKRAINE-EO13685
Bud. 9 vul. Chapaeva	Entity	UKRAINE-EO13685
Pgt Oreanda, Dom 12	Entity	UKRAINE-EO13685
d. 15 str. 2 ul. Novy Arbat	Entity	UKRAINE-EO13685
1 Shaliapin Street, Novy Svet Village	Entity	UKRAINE-EO13685
5, Aeroflotskaya Street	Entity	UKRAINE-EO13685
Bud. 40 vul. Zaliznychna, Smt Azovske	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
D. 35 Prospekt Gubkina	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
Ozerkovskaya Naberezhnaya 12	Entity	UKRAINE-EO13685
Ulitsa Mira 34	Entity	UKRAINE-EO13685
Ulitsa Brat'yev Orlov'ykh 1a	Entity	UKRAINE-EO13685
18a Brestska Street	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
Ulitsa Semenovskaya B, D. 32, Str. 1	Entity	UKRAINE-EO13661
Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1	Entity	UKRAINE-EO13661
Ter. Aeroport Sheremetyevo	Entity	UKRAINE-EO13661
45 Ulitsa Elektrolesovskaya	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13660
Karl X Gustafs Gata 51	Individual	UKRAINE-EO13661
Calle 53a Este	Entity	UKRAINE-EO13661
Rue du Conseil-General 20	Entity	UKRAINE-EO13661
Boulevard Royal 25/B	Entity	UKRAINE-EO13661
	Entity	UKRAINE-EO13661
115 Spyrou Kyprianou Avenue	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13661
	Individual	UKRAINE-EO13661

Tullimiehentie 4-6	Entity	UKRAINE-EO13661
	Entity	UKRAINE-EO13661
Ukonvaaja 2 A	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13661
De Castro Street 24, Akara Building, Wickhams Cay 1	Entity	UKRAINE-EO13661
12 Esperidon Street, 4th Floor	Entity	UKRAINE-EO13661
Beregovaya, Street 6, Apartment 25	Individual	UKRAINE-EO13661
Tanskarlantie 9	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13661
	Individual	UKRAINE-EO13661
Roosevelt Street 3	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13661
8 Promyshlennaya Str.	Entity	UKRAINE-EO13661
3 Deryabin Proezd	Entity	UKRAINE-EO13661
Tselimbernaya Street 16	Entity	UKRAINE-EO13685
Mariners Square 1	Entity	UKRAINE-EO13685
14 Gorky Street	Entity	UKRAINE-EO13685
3 Place Nakhimova	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District	Entity	UKRAINE-EO13660
Ulitsa Mukhina, Building 3	Entity	UKRAINE-EO13685
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
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Nizhnije Mnevniki, 110, "Bike Center"	Entity	UKRAINE-EO13660
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	Individual	UKRAINE-EO13660
5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard	Entity	UKRAINE-EO13660
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2 Liter A Pl. Rastrelli	Entity	UKRAINE-EO13661
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18 Ulitsa D. Ulyanova, Apartment 110	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13661
	Individual	UKRAINE-EO13660
Kirova / per. Sovnarkomovskaya, 52/1	Entity	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
23 Ulitsa Koltsevaya	Individual	UKRAINE-EO13660
22 Ulitsa Oktyabrskoi Revolutsii, Building 9, Apt. 14	Individual	UKRAINE-EO13660
15/9 Ulitsa Turgeneva, Apt. 9	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13661
3, rue de la Reine	Entity	UKRAINE-EO13661
18A Petrogradskaya nab.	Entity	UKRAINE-EO13661
47A, Sevastopolskiy Ave., of. 304	Entity	UKRAINE-EO13661

100/1, Dostoevskogo Street	Entity	UKRAINE-EO13661
pr. Medikov 5, of. 301	Entity	UKRAINE-EO13661
15 Korp. 56 D. 4 Etazh ul. Rochdelskaya	Entity	UKRAINE-EO13661
14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski	Entity	UKRAINE-EO13661
Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl.	Entity	UKRAINE-EO13661
17 A, Stratoyava St.	Entity	UKRAINE-EO13661
53 prospekt Vernadskogo	Entity	UKRAINE-EO13661
71/11 Sadovnicheskaya Street	Entity	UKRAINE-EO13661
33 Stasinou Street, Office 2 2003, Nicosia Strovolos	Entity	UKRAINE-EO13661
3 Begovaya Street, Building #1	Entity	UKRAINE-EO13661
House 58, Novocheremushkinskaya St.	Entity	UKRAINE-EO13661
26th Meeting of the Communist Party Street, House 2V	Entity	UKRAINE-EO13661
House 65, Novocheremushkinskaya	Entity	UKRAINE-EO13661
2 Liter a Pl. Rastrelli	Entity	UKRAINE-EO13661
32 Velyaminovskaya	Entity	UKRAINE-EO13661
59 Shcheglovskaya Zaseka ul.	Entity	UKRAINE-EO13661
41 ul.Vereiskaya	Entity	UKRAINE-EO13661
20/1 Korp. 1 ul. Goncharnaya	Entity	UKRAINE-EO13661
14 Plekhanovskaya Street	Entity	UKRAINE-EO13661
33, Gagarina St.	Entity	UKRAINE-EO13661
28, Vostochnoye shosse	Entity	UKRAINE-EO13661
90, Marata ul.	Entity	UKRAINE-EO13661
3, Derjabin Pr., Izhevsk	Entity	UKRAINE-EO13661
	Individual	UKRAINE-EO13661
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Feodosiya, Geologicheskaya str. 2	Entity	UKRAINE-EO13660
	Individual	UKRAINE-EO13660
	Individual	UKRAINE-EO13661
Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136	Individual	UKRAINE-EO13660
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