

Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN 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 the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

<u>Download the SDN List</u> <u>Sanctions List Search: Rules for use</u> <u>Visit The OFAC Website</u>

Download the Consolidated Non-SDN List

Program Code Key

Details:

Type: Entity

List: SDN

JOINT STOCK COMPANY SCIENTIFIC AND

PRODUCTION CORPORATION

URALVAGONZAVOD NAMED AFTER F E

DZERZHINSKY

Program: UKRAINE-EO13661; RUSSIA-EO14024

Remarks:

Identifications:

Entity Name:

Туре	ID#	Country	Issue Date	Expire Date
Tax ID No.	6623029538	Russia		
Registration Number	1086623002190	Russia		
Secondary sanctions risk:	Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209			
Secondary sanctions	See Section 11 of Executive Order			
risk:	14024.			
Organization Established Date	31 Mar 2008			
Target Type	State-Owned Enterprise			

Aliases:

Type	Category	Name
a.k.a.	weak	UVZ
a.k.a.	strong	OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
a.k.a.	strong	URALVAGONZAVOD CORPORATION
a.k.a.	strong	JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
a.k.a.	strong	RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO
a.k.a.	strong	NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO
a.k.a.	strong	NPK URALVAGONZAVOD OAO
a.k.a.		AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA
	strong	URALVAGONZAVOD IMENI F E DZERZHINSKOGO

3/14/25, 8:40 PM Sanctions List Search

Addresses:

Address	City	State/Province	Postal Code	Country
40 Bolshaya Yakimanka Street	Moscow		119049	Russia
28 Vostochnoye Shosse	Nizhni Tagil	Sverdlovsk Region	66207	Russia
Pr-kt Lenina, d. 204	Rubtsovsk		658225	Russia
Pr-kt Lenina, d. 3	Chelyabinsk		454007	Russia
Ul. Pervomaiskaya d. 14	Volchansk		624941	Russia

SDN List last updated on: 3/13/2025 10:01:19 AM Non-SDN List last updated on: 1/15/2025 10:02:34 AM