



OFFICE OF FOREIGN ASSETS CONTROL

Non-SDN Menu-Based Sanctions List (NS-MBS List)

May 21, 2021

Non-SDN Menu-Based Sanctions List (NS-MBS List)

This publication by the Department of the Treasury's Office of Foreign Assets Control (OFAC) is designed as a reference tool that identifies persons subject to certain sanctions. The specific sanctions will be enumerated on a record-by-record basis on this list. The sanctions are less than full blocking sanctions, and may include, among other things, non-blocking prohibitions on the provision of certain goods or services and blocking prohibitions subject to a statutory exception for the importation of goods. The NS-MBS List is distinct from OFAC's List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List), which lists foreign financial institutions for which the opening or maintaining of a correspondent account or a payable-through account in the United States is prohibited or subject to one or more strict conditions. When full blocking sanctions in a statute or other authority are imposed on a person, that person is identified solely on OFAC's List of Specially Designated Nationals and Blocked Persons (SDN List). Any other sanctions short of full blocking that are imposed on that person are also identified on the SDN List.

Upon the imposition of less than full blocking sanctions or blocking prohibitions subject to a statutory exception for the importation of goods, as provided by statute or other authority, OFAC will place the name and other relevant identifiers of the sanctioned person on the NS-MBS List. The NS-MBS List also will specify the type of sanction or sanctions imposed on the listed person and the legal authority under which the person is sanctioned.

The latest changes to the NS-MBS List may appear here prior to their publication in the Federal Register, and users of this list can rely on changes indicated in this document. Such changes reflect official actions of OFAC or the Department of State and will be published as soon as practicable in the Federal Register. Users are advised to check the Federal Register and this electronic publication routinely for

additional names or other changes to the NS-MBS List.

Information that appears on the NS-MBS List will be included in the data formats associated with the Consolidated Sanctions List.

The following names have been included on the NS-MBS List. The sanctions applied to each name are included in each listing.

AKADEMIK CHERSKIY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 8770261 (vessel) [PEESA] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

AKADEMIK CHERSKY (a.k.a. AKADEMIK CHERSKIY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 8770261 (vessel) [PEESA] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

AKADEMIK CZERSKY (a.k.a. AKADEMIK CHERSKIY; a.k.a. AKADEMIK CHERSKY) (UDQB) Pipe-laying Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 8770261 (vessel) [PEESA] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9747194 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BAKHTEMIY (UBYQ7) Salvage Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9797577 (vessel) [PEESA] (Linked To: FEDERAL STATE

BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIC EXPLORER (a.k.a. BALTIYSKIY ISSLEDOVATEL; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9572020 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIYSKIY ISSLEDOVATEL (a.k.a. BALTIC EXPLORER; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9572020 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

CAPTAIN BEKLEMISHEV (a.k.a. KAPITAN BEKLEMISHEV) (UBSJ) Tug Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 8724080 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

DEFENSE INDUSTRIES PRESIDENCY (a.k.a. PRESIDENCY OF DEFENSE INDUSTRIES; f.k.a. UNDERSECRETARIAT FOR DEFENSE INDUSTRIES; a.k.a. "SSB"; a.k.a. "SSM"), Ankara, Turkey; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3); alt. CAATSA Section 235 Information: LOANS FROM INTERNATIONAL FINANCIAL INSTITUTIONS. Sec. 235(a)(4); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 235(a)(12); alt. CAATSA Section 235 Information: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1) [CAATSA - RUSSIA].

FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE (a.k.a. MORSPAS; a.k.a. MORSPASSLUZHBA; a.k.a.

"MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods [PEESA].

FINVAL (UBSU4) Offshore Tug/Supply Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД) (a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBSJ) Tug Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 8724080 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

LIMITED LIABILITY COMPANY MORTANSSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОТРАНССЕРВИС) (a.k.a. MORTANSSERVIS OOO), ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303,

Kaliningrad 129110, Russia; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia) [PEESA].

MORSPAS (a.k.a. FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE; a.k.a. MORSPASSLUZHBA; a.k.a. "MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods [PEESA].

MORSPASSLUZHBA (a.k.a. FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE; a.k.a. MORSPAS; a.k.a. "MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods [PEESA].

MORTANSSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY MORTANSSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОТРАНССЕРВИС)), ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303, Kaliningrad 129110, Russia; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia) [PEESA].

MURMAN (UBAN4) Salvage Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9682423 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

NARVAL (UBVQ9) Offshore Tug Russia flag; Other Vessel Call Sign UBMQ9; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9171876 (vessel)

[PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

PRESIDENCY OF DEFENSE INDUSTRIES (a.k.a. DEFENSE INDUSTRIES PRESIDENCY; f.k.a. UNDERSECRETARIAT FOR DEFENSE INDUSTRIES; a.k.a. "SSB"; a.k.a. "SSM"), Ankara, Turkey; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3); alt. CAATSA Section 235 Information: LOANS FROM INTERNATIONAL FINANCIAL INSTITUTIONS. Sec. 235(a)(4); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 235(a)(12); alt. CAATSA Section 235 Information: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1) [CAATSA - RUSSIA].

SAMARA HEAT AND ENERGY PROPERTY FUND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

SAMARA HEAT AND POWER PROPERTY FUND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY

TEPLOENERGETICHESKIY
IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

SAMARA THERMAL POWER FDN JSC (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044,

Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9157820 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

SPASATEL KAREV (UBKI6) Salvage Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9497531 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

STIF JSC (Cyrillic: АО СТИФ) (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

STIF, AO (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA

HEAT AND ENERGY PROPERTY FUND; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ)), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA].

UMKA (UBXP5) Offshore Tug Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9171620 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

UNDERSECRETARIAT FOR DEFENSE INDUSTRIES (a.k.a. DEFENSE INDUSTRIES PRESIDENCY; a.k.a. PRESIDENCY OF DEFENSE INDUSTRIES; a.k.a. "SSB"; a.k.a. "SSM"), Ankara, Turkey; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3); alt. CAATSA Section 235 Information: LOANS FROM INTERNATIONAL FINANCIAL INSTITUTIONS. Sec. 235(a)(4); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 235(a)(12); alt. CAATSA Section 235 Information: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1) [CAATSA - RUSSIA].

"BALT. ISSLEDOVATEL" (a.k.a. BALTIC EXPLORER; a.k.a. BALTIYSKIY ISSLEDOVATEL) (UBAQ4) Supply Vessel Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9572020 (vessel) [PEESA] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

"MARINE RESCUE SERVICE" (Cyrillic:
 "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")
 (a.k.a. FEDERAL STATE BUDGETARY
 INSTITUTION MARINE RESCUE SERVICE;
 a.k.a. MORSPAS; a.k.a. MORSPASSLUZHBA),
 Proektiruemyy proezd No 4062, Building 1, 4,
 Moscow 115432, Russia (Cyrillic:
 Проектируемый 4062 пр-д, д.4 с.1, Москва
 115432, Russia); Petrovka street, Building 2,
 3/6, Moscow 125993, Russia; PEESA
 Information: Property and Interests in Property
 Blocked, Except Importation of Goods [PEESA].

"SSB" (a.k.a. DEFENSE INDUSTRIES
 PRESIDENCY; a.k.a. PRESIDENCY OF
 DEFENSE INDUSTRIES; f.k.a.
 UNDERSECRETARIAT FOR DEFENSE
 INDUSTRIES; a.k.a. "SSM"), Ankara, Turkey;
 CAATSA Section 235 Information: EXPORT
 SANCTIONS Sec. 235(a)(2); alt. CAATSA
 Section 235 Information: LOANS FROM
 UNITED STATES FINANCIAL INSTITUTIONS.
 Sec. 235(a)(3); alt. CAATSA Section 235
 Information: LOANS FROM INTERNATIONAL
 FINANCIAL INSTITUTIONS. Sec. 235(a)(4); alt.
 CAATSA Section 235 Information: SANCTIONS
 ON PRINCIPAL EXECUTIVE OFFICERS. Sec
 235(a)(12); alt. CAATSA Section 235
 Information: EXPORT-IMPORT BANK
 ASSISTANCE FOR EXPORTS TO
 SANCTIONED PERSONS. Sec. 235(a)(1)
 [CAATSA - RUSSIA].

"SSM" (a.k.a. DEFENSE INDUSTRIES
 PRESIDENCY; a.k.a. PRESIDENCY OF
 DEFENSE INDUSTRIES; f.k.a.
 UNDERSECRETARIAT FOR DEFENSE
 INDUSTRIES; a.k.a. "SSB"), Ankara, Turkey;
 CAATSA Section 235 Information: EXPORT
 SANCTIONS Sec. 235(a)(2); alt. CAATSA
 Section 235 Information: LOANS FROM
 UNITED STATES FINANCIAL INSTITUTIONS.
 Sec. 235(a)(3); alt. CAATSA Section 235
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 FINANCIAL INSTITUTIONS. Sec. 235(a)(4); alt.
 CAATSA Section 235 Information: SANCTIONS
 ON PRINCIPAL EXECUTIVE OFFICERS. Sec
 235(a)(12); alt. CAATSA Section 235
 Information: EXPORT-IMPORT BANK
 ASSISTANCE FOR EXPORTS TO
 SANCTIONED PERSONS. Sec. 235(a)(1)
 [CAATSA - RUSSIA].

U.S. DEPARTMENT OF THE TREASURY
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 FREEDMAN'S BANK BUILDING
 WASHINGTON, DC 20220
<http://www.treasury.gov/ofac>

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OFFICE OF FOREIGN ASSETS CONTROL