

Sanctioned Individuals and Entities

Department of State Sanctions

All sections pursuant to Executive Order 14024

Politicians aiding in conscription (Section 1(a)(iii)(A)) – Those sanctioned for being Russian officials that helped in the conscription of citizens to fight in Ukraine:

- **Igor Yuryevich Babushkin** – Governor of the Astrakhan region
- **Yuriy Vasilyevich Bezdudniy** – Governor of the Nenets Autonomous Area
- **Aleksandr Vladimirovich Brechalov** – Head of the Republic of Udmurtia
- **Aleksandr Leonidovich Burkov** – Governor of the Omsk Region
- **Roman Viktorovich Busargin** – Governor of the Saratov Region
- **Andrey Vladimirovich Chibis** – Governor of the Murmansk Region
- **Mikhail Vladimirovich Degtyarev** – Governor of the Khabarovsk Territory
- **Mikhail Yakovlevich Evraev** – Governor of the Yaroslavl Region
- **Makhmud-ali Maksharipovich Kalimatov** – Head of the Ingushetia Republic
- **Batu Sergeyevich Khasikov** – Head of the Republic of Kalmykia
- **Oleg Leonidovich Khorokhordin** – Head of the Altai Republic
- **Vladislav Tovarishchtayovich Khovalyg** – Head of the Tuva Republic
- **Andrey Evgenyevich Klychkov** – Governor of the Orel Region
- **Igor Ivanovich Kobzev** – Governor of the Irkutsk region
- **Kazbek Valeryevich Kokov** – Head of the Kabardino-Balkaria Republic

- **Natalya Vladimirovna Komarova** – Governor of the Khanty-Mansi Autonomous Area – Yugra
- **Veniamin Ivanovich Kondratyev** – Governor of the Krasnodar Territory
- **Valentin Olegovich Konovalov** – Head of the Republic of Khakassia
- **Roman Valentinovich Kopin** – Governor of the Chukotka Autonomous Area
- **Oleg Nikolayevich Kozhemyako** – Governor of the Primorye Territory
- **Murat Karalbiyevich Kumpilov** – Head of the Republic of Adygea
- **Valeriy Igorevich Limarenko** – Governor of the Sakhalin Region
- **Dmitriy Nikolayevich Makhonin** – Governor of the Perm Territory
- **Pavel Viktorovich Malkov** – Governor of the Ryazan Region
- **Vladimir Vladimirovich Mazur** – Governor of the Tomsk Region
- **Sergey Alimovich Melikov** – Head of the Dagestan Republic
- **Oleg Vladimirovich Melnichenko** – Governor of the Penza Region
- **Gleb Sergeyevich Nikitin** – Governor of the Nizhniy Novgorod Region
- **Sergey Konstantinovich Nosov** – Governor of the Magadan Region
- **Vasiliy Aleksandrovich Orlov** – Head of the Amur region
- **Aleksandr Mikhaylovich Osipov** – Governor of the Trans-Baikal Territory
- **Artur Olegovich Parfenchikov** – Head of the Karelia Republic
- **Igor Mikhaylovich Rudenya** – Governor of the Tver Region
- **Aleksey Yurevich Russkikh** – Governor of the Ulyanovsk Region
- **Vladislav Valeryevich Shapsha** – Governor of the Kaluga region

- **Vadim Mikhailovich Shumkov** – Governor of the Kurgan Region
- **Sergey Konstantinovich Sitnikov** – Governor of the Kostroma Region
- **Aleksandr Valentinovich Sokolov** – Governor of the Kirov Region
- **Vladimir Viktorovich Solodov** – Governor of the Kamchatka Territory
- **Rashid Borispievich Temrezov** – Head of the Karachayevo-Circassia Republic
- **Sergey Evgenyevich Tsivilev** – Governor of the Kemerovo Region – Kuzbass
- **Aleksandr Vitalevich Tsybulskiy** – Head of the Arkhangelsk region
- **Aleksey Sambuyevich Tsydenov** – Head of the Republic of Buryatia
- **Mikhail Yuryevich Vedernikov** – Governor of the Pskov Region
- **Stanislav Sergeyeovich Voskresenskiy** – Governor of the Ivanovo region
- **Yuriy Viktorovich Zaytsev** – Head of the Mari El Republic
- **Artem Alekseyevich Zdunov** – Head of The Republic of Mordovia

Other politicians (Section 1(a)(iii)(A)) - The following politicians, and related persons/entities, were sanctioned without being accused of aiding in conscription. Reasons for related persons/entities included:

- **Aleksey Olegovich Chekunkov** – Minister of Far East and Arctic Development
- **Valeriy Nikolayevich Falkov** – Minister of Science and Higher Education
- **Anton Olegovich Kotyakov** – Minister of Labor and Social Protection
- **Aleksandr Aleksandrovich Kozlov** – Minister of Natural Resources and Ecology
- **Aleksandr Vyacheslavovich Kurenkov** – Minister of Civil Defense, Emergency Situations, and Elimination of Consequences of Natural Disasters
- **Olga Borisovna Lyubimova** – Minister of Culture

- **Oleg Vasilyevich Matytsin** – Minister of Sport
- **Maksut Igorevich Shadayev** – Minister of Digital Development, Communications, and Mass Media
- **Nikolay Grigorevich Shulginov** – Minister of Energy
- **Valentina Lvovna Kazakova** is the Head of the Main Directorate for Migration Affairs, which oversees the issuance of Russian Federation passports to individuals in temporarily Russia-occupied territory of Ukraine.
- **Magomedsalam Magomedaliyevich Magomedov** is a Deputy Head of the Presidential Executive Office, which provides support for the President of the Russian Federation and monitors the implementation of the President’s decisions.
- **Yuriy Timofeyevich Averyanov** is the First Deputy Secretary of the Security Council of the Russian Federation.
- **Anatoliy Vyacheslavovich Razinkin** is the First Deputy Prosecutor General of the Russian Federation.
- **Tatyana Alekseyevna Golikova (Golikova)** is a Deputy Prime Minister of the Russian Federation.
- **Viktor Borisovich Khristenko (Khristenko)** is being designated pursuant to Section 1(a)(v) for being the spouse of Golikova. Khristenko is Golikova’s husband.
- **Limited Liability Company STK, Limited Liability Company Golfesteit, and Limited Liability Company Laifinvest**, are being designated pursuant to Section 1(a)(vii) for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Khristenko.
- **Olga Vladimirovna Skabeyeva (Skabeyeva)** is being designated pursuant to Section 1(a)(v) for being a spouse of Yevgeny Popov, a person whose property and interests in property are blocked pursuant to E.O. 14024. Skabeyeva and her husband, Duma member Yevgeny Popov, host a Russian talk show where they predominately disseminate pro-Russia propaganda for the war against Ukraine.

Financial services entities and individuals (Section 1(a)(vii)) – Those sanctioned for financially supporting the Ukrainian conflict. Reason for sanctions included:

- **Joint Stock Company Argus Holding (Argus Holding)** is being designated pursuant to Section 1(a)(i) for operating or having operated in the financial services sector of the Russian Federation economy. Argus Holding is a holding company owned by Anna Borisovna Surovikina (Surovikina), the wife of General Sergey Surovikin who previously oversaw Russia's illegal war against Ukraine.
- **Anna Borisovna Surovikina** is being designated pursuant to Section 1(a)(iii)(C) for being or having been a leader, official, senior executive officer, or member of the board of directors of Argus Holding.
- **Joint Stock Company Argus SFK (Argus SFK)** is being designated pursuant to Section 1(a)(vii) for being owned or controlled by, directly or indirectly, Argus Holding. Argus SFK is a subsidiary of Argus Holding and is tied to dealings with companies owned by SDN-listed oligarch Gennadiy Timchenko.
- **Limited Liability Company Iskusstvo Krasoty and Limited Liability Company Rudniy** are being designated pursuant to Section 1(a)(vii) for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Surovikina.

Entities and Individuals that are undermining peace and stability (sections specified in each entry) – Those sanctioned are accused of waging war, stealing grain and/or helping administer territory occupied by Russia. Reasons for sanctions included:

- **State Unitary Enterprise State Grain Operator (State Grain Operator)** is being designated pursuant to Section 1(a)(ii)(F) for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation. State Grain Operator is an organization created by the Russia-backed illegitimate military-civilian administration of Zaporizhzhya to handle stolen grain in Ukraine.
- **Nikita Petrovich Busel (Busel)** is being designated pursuant to Section 1(a)(iii)(C) for being or for having been the leader, official, senior executive officer, or member of the board of directors of, State Grain Operator. Busel is the director general of State Grain Operator.
- **Leonid Ivanovich Pasechnik (Pasechnik)** is being designated pursuant to Section 1(a)(ii)(F) for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation. Pasechnik is the Putin-appointed interim head of the former so-called Luhansk People's Republic.

- **Artem Volodymyrovich Zhoga (Zhoga)** and **Sparta Battalion** are being designated pursuant to Section 1(a)(ii)(F) for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation. Zhoga is the commander of the Sparta Battalion, a military unit that was part of the armed forces of the former so-called Donetsk People's Republic.
- **Natalya Leonidivna Desyatova (Desyatova)** is being designated pursuant to Section 1(a)(ii)(F) for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation. Desyatova was the Russia-appointed director of the Kherson Arts Museum and oversaw the theft of approximately 10,000 items from the museum's collection.
- **Aleksey Aleksandrovich Kostrubitsky (Kostrubitsky)** is being designated pursuant to Section 1(a)(iii)(C) for having been the leader, official, senior executive officer, or member of the board of directors of the Ministry of Emergency Situations of the former so-called Donetsk People's Republic, an entity whose property and interests in property are blocked pursuant to E.O. 14024. Kostrubitsky was the Minister of the Ministry of Emergency Situations of the formerly so-called Donetsk People's Republic.

Defense related individuals and entities (Section 1(a)(i)) – Those sanctioned are involved in the creation, distribution and operation of weapons of war that are or can be used in Ukraine. Reasons for sanctions included:

- **Russian Federal Nuclear Center – Zababakhin All-Russia Research Institute of Technical Physics (aka VNIITF)** designs nuclear warheads, provides stockpile support, and engages in fundamental and applied research. It has been described as one of Russia's two main nuclear weapon centers.
- **All-Russian Scientific Research Institute of Experimental Physics (aka VNIIEF)** performs experimental testing of Russia's nuclear weapons; its main objective has been described as ensuring the reliability of Russia's nuclear weapons.
- **Federal State Unitary Enterprise Dukhov Automatics Research Institute (aka VNIIA)** designs nuclear warheads for both strategic and tactical platforms, including the design and production of electric and neutron initiation systems for Russia's warheads.
- **Main Directorate of Deep Sea Research (aka GUGI)** reports to the Ministry of Defense and is the maritime equivalent of a Russian military intelligence agency. It controls and operates Russia's unconventional warfare submarines and its operational responsibilities include the placement and maintenance of deep-water military equipment.

Nuclear related individuals and entities (Section 1(a)(vii)) – Those sanctioned individuals/entities that are working for or are controlled by the Russian government with a focus on nuclear power. Reasons for sanctions included:

- **Joint Stock Company Operating Organization of Zaporizhzhya Nuclear Power Plant (aka ZNPP)** was created by Russian Federation presidential decree to usurp control of Ukraine’s Zaporizhzhya nuclear power plant.
- **Oleg Evgenievich Romanenko** was appointed as the general director of ZNPP and has been located at the Zaporizhzhya NPP since March 2022. He is being designated pursuant to Section 1(a)(vii) for acting or purporting to act for or on behalf of, directly or indirectly, Joint Stock Company Operating Organization of Zaporizhzhya NPP, whose property and interests in property are blocked pursuant to E.O. 14024.
- **Energospecmontazh JSC (aka ESM)** is a construction subsidiary of the State Atomic Energy Corporation Rosatom, Russia’s state-owned nuclear power supplier, which is involved in constructing nuclear power facilities abroad. ESM’s activities include installation and reconstruction of nuclear and heat power plants, research reactors and experimental stands, operation of facilities for processing and utilization of liquid radioactive waste, development of design and technological documentation, and other related services.
- **Trest Rosspetsenergomontazh OOO (aka Trest)** is also a construction subsidiary of the State Atomic Energy Corporation Rosatom.
- **The Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (aka Troitsk Institute)** conducts research and development in such fields as plasma physics, controlled thermonuclear fusion, laser physics and technology, physics of extreme states of matter, physics of energy conversion processes; research and development under the State Defense Order, development of physical models and codes to predict the behavior of fuel and elements of the active zones of nuclear reactors. It carries out research for a number of clients including Rosatom and the Ministry of Defense.

Energy/Technology Individuals and Entities (Section 1(a)(i)) – Those sanctioned are involved in Russia’s energy and technology sector. Reasons for sanctions included:

- **Joint Stock Company Marine Arctic Geological Expedition (JSC MAGE)** for operating or for having operated in the marine sector of the Russian Federation economy.
- **Joint Stock Company Lenmorniiproekt** for operating or for having operated in the marine sector of the Russian Federation economy as one of Russia’s largest seaport designers. Lenmorniiproekt is contracted to design the Sever Bay Terminal as a part of Russia’s Vostok Oil Project.

- **OOO Taimyrneftegaz-Port** for operating or for having operated in the marine sector of the Russian Federation economy. OOO Taimyrneftegaz-Port is the main construction contractor for the Sever Bay Terminal as a part of Russia's Vostok Oil Project.
- **LLC Titan-Avangard** for operating or for having operated in the technology sector of the Russian Federation economy, specifically in the military-industrial complex, aerospace industry, and metallurgy, among other activities.
- **LLC Spetsavia** for operating or for having operated in the technology sector of the Russian Federation economy as an advanced manufacturing company.
- **Open Joint Stock Company Corporation Novosibirsk Plant Elektrosignal** for operating or for having operated in the technology sector of the Russian Federation economy, specifically for specializing in the development and production of radio-electronic equipment for various industries in Russia, including law enforcement agencies.
- **Limited Liability Company Astrakom** for operating or for having operated in the technology sector of the Russian Federation economy, specifically for manufacturing communications systems and is a leader in the development and implementation of professional radio communication systems in Russia.
- **Closed Joint Stock Company RSK Technologies (RSK Technologies)** for operating or having operated in the technology sector of the Russian Federation economy. RSK Technologies is a Russia-based electrical and microelectronics company.
- **Alexander Aleksandrovich Moskovsky (Moskovsky)** and **Alexey Borisovich Shmelev (Shmelev)** are being designated pursuant to Section 1(a)(iii)(C) for being or having been leaders, officials, senior executive officers, or members of the board of directors of RSK Technologies. Moskovsky is an owner of RSK Technologies, and Shmelev is the cofounder and COO of RSK Technologies.
- **Limited Liability Company RSK Labs (RSK LABS)** is being designated pursuant to Section 1(a)(vii) for being owned or controlled by Shmelev who serves as the Director General and 50 percent shareholder of RSK Labs.
- **Botlikh Radio Plant Limited Liability Company** for operating or for having operated in the technology sector of the Russian Federation economy by manufacturing electronic components, including communication equipment, radar equipment, radio navigation and radio remote control equipment, military fighting vehicles, and other telecommunications devices.

- **Joint Stock Company Moscow Order of the Red Banner of Labor Research Radio Engineering Institute (MNIRTI)** for operating or for having operated in the technology sector of the Russian Federation economy as they manufacture digital radio-relay stations, satellite communication centers, data transmitting systems and complexes for various purposes, means of electronic countermeasures, and equipment for wideband wireless radio access and video surveillance systems.
- **Limited Liability Company Antels** for operating or for having operated in the technology sector of the Russian Federation economy due to their engagement in the manufacturing of electronic audio and video equipment.
- **Igor Vladimirovich Borisov** is the developer of Strelak and Strelak Pro, mobile phone applications used for ballistics calculations, which have reportedly been used by Russia's forces in Ukraine.
- **Federal State Unitary Enterprise Federal Center of Dual Technologies Soyuz (Federal Center of Dual Technologies)** is one of the leading Russian Federation enterprises in the field of chemistry and the technology of solid propellants, development of power units for missile systems, space systems, and systems of direct energy conversion, and the creation of dual-use technologies.
- **Yuriy Mikhailovich Milekhin (Milekhin)** is being designated pursuant to Section 1(a)(iii)(C) for being or having been a leader, official, senior executive officer, or member of the board of directors of Federal Center of Dual Technologies. Milekhin is the Director General of the Federal Center of Dual Technologies.
- **Vostochnaya Verf Joint Stock Company** is a Vladivostok-based shipbuilding company, which manufactured the Serna-class landing craft used during Russia's assault on Zmiinyi Island and supplies ships for Russia's Far East and Pacific Fleets.
- **Joint Stock Company Votkinskiy Zavod** is a weapons and ammunitions manufacturer.
- **Joint Stock Company Eniks** maintains aircraft and aircraft engines for the Russian military and manufactures UAVs, including the Eleron-3, which is used for aerial reconnaissance and electronic warfare.
- **Public Joint Stock Company Zavod Tula** is a Russia-based manufacturer of weapons and ammunitions.
- **Kazanskii Optiko-Mekhanicheskii Zavod AO** specializes in the production of optical devices and electronic warfare equipment, including the Moscow-1, Rychag-AV, and Quicksilver-BM electronic warfare systems that are being used in Ukraine.
- **Limited Liability Company Scientific and Production Company Tekhinkom** is a part of Russia's military-industrial complex and develops and manufactures personal armor protection equipment that has been used in the invasion of Ukraine.

- **Closed Joint Stock Company Special Construction Bureau** is a Russia-based manufacturer of weapons and ammunition.

- **Pola Raiz OOO (Pola Raiz)** for operating or for having operated in the marine sector of the Russian Federation economy. Pola Raiz is a Russian shipping company involved in increasing Russia's trade with Turkey and facilitating shipments of materials to Arctic construction sites. The following vessels which Pola Raiz owns are also blocked property:
 - **Pola Dudinka**

 - **Pola Sevastiana**

 - **Pola Makaria**

 - **Pola Filofeia**

 - **Pola Sofia**

 - **Pola Feodosia**

 - **Pola Fiva**

 - **Pola Anatolia**

 - **Pola Anfisa**

 - **Pola Gali**

 - **Pola Harita**

 - **Pola Pelagia**

 - **Aleksandr Sokolov**

 - **Pola Anastasia**

 - **Pola Maria**

 - **Pola Yaroslava**

 - **Pola Varvara**

- **Pola Agata**
- **Pola Alexia**
- **Pola Marina**
- **Pola Miropia**
- **ASTROL-1**

SORM individuals and entities – Those sanctioned have dealings in Russia’s System for Operations-search Measures (SORM) which helps Russia with intelligence collection. Reason for sanctions included:

- **Limited Liability Company Citadel (Citadel)** occupies approximately 60-80 percent of the Russian SORM production market.
- **Limited Liability Company Osnova Lab, Limited Liability Company Malvin Systems, Limited Liability Company MFI Soft, Limited Liability Company Tekhargos, Limited Liability Company Signatek, Limited Liability Company Bastion, Limited Liability Company ADM Systems and Limited Liability Company Garda Technologies** are being designated pursuant to Section 1(a)(vii) for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Citadel.
- **Anton Andreevich Cherepennikov (Cherepennikov)** is being designated pursuant to Section 1(a)(iii)(C) for being or for having been the leader, official, senior executive officer, or member of the board of directors of Citadel. Cherepennikov is the ultimate beneficial owner and head of Citadel.
- **Limited Liability Company Holding Intelligence Computer Systems (IKS)** is being designated pursuant to Section 1(a)(vii) for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Cherepennikov.
- **KNS Group OOO and JSC Scientific and Production Company Kryptonit** are being designated pursuant to Section 1(a)(vii) for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, IKS.
- **Closed Joint Stock Company Norsi Trans (Norsi Trans)** is one of the few companies in Russia manufacturing, developing, and selling hardware and software related to SORM capabilities.
- **Sergei Anatolyevich Ovchinnikov (Ovchinnikov)** is being designated pursuant to Section 1(a)(iii)(C) for being or for having been the leader, official, senior executive officer, or member of the board of directors of Norsi Trans. Ovchinnikov is the majority owner and head of Norsi Trans.

Subversion entity (Section 1(a)(iv)) - Those sanctioned are involved in political subversion for the Russian government. Reason for sanctions included:

- **Main Computation Center of the General Staff of the Armed Forces of the Russian Federation** is the computer center of the missile division of the Strategic Missile Forces. It carries out operational tactical calculations and is designed for calculating flight tasks, automated collection, and storage of information.

Department of Treasury Sanctions

Financial Institutions - Those sanctioned are involved in the financial services sector of the Russia economy. Reason for sanctions included:

- **Credit Bank of Moscow Public Joint Stock Company**, one of Russia's ten largest banks by asset value and located in Moscow, is Russia's largest non-state public bank. The European Union removed Credit Bank of Moscow from the SWIFT international payment system in June 2022 and fully blocked the bank in December 2022. OFAC previously placed Credit Bank of Moscow on the Sectoral Sanctions Identifications List; it is now also subject to full-blocking sanctions.
- **Joint Stock Company Commercial Bank Lanta Bank**, a bank located in Moscow, Russia.
- **Public Joint Stock Company Commercial Bank Metallurgical Investment Bank** (Metallinvestbank), a bank located in Moscow, Russia. Metallinvestbank has used alternative payment routes to facilitate the receipt of payments for Russian exports.
- **Public Joint Stock Company MTS Bank**, a bank located in Moscow, Russia and Abu Dhabi, United Arab Emirates. The UK also designated this bank today.
- **Novosibirsk Social Commercial Bank Levoberezhny Public Joint Company**, a bank located in Novosibirsk, Russia.
- **Bank Saint-Petersburg Public Joint Stock Company**, a bank located in Saint Petersburg, Russia. The UK also designated this bank on Feb. 24.
- **Joint Stock Commercial Bank Primorye**, a bank located in Vladivostok, Russia.
- **SDM-Bank Public Joint Stock Company**, a bank located in Moscow, Russia.
- **Public Joint Stock Company Ural Bank for Reconstruction and Development (UBRD)**, a bank located in Yekaterinburg, Russia. UBRD is also sanctioned by Canada and the UK.
- **Public Joint Stock Company Bank Uralsib**, a bank located in Moscow, Russia. The UK also designated this bank on Feb. 24.

- **Bank Zenit Public Joint Stock Company**, a bank located in Moscow, Russia. The UK also designated this bank on Feb. 24.
 - **OOO Zenit Finance, OOO Zenit Leasing, and OOO Zenit Factoring MSP** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Bank Zenit.

Wealth management Entities – Those sanctioned are involved with the investment, management and disbursement of funds to Russia’s wealthiest individuals. Reasons for sanctions included:

- **CONFIDERI Pte Ltd** (CONFIDERI) is a Russian multi-family office, a type of financial services firm specializing in high-net-worth individuals, with offices in Moscow and Singapore. Its specialties include asset structuring and wealth management, including on “international projects with Russian roots.” CONFIDERI offers, among other services, PMSJ investment opportunities and investment management through the Caribbean. Also the following founders have been sanctioned:
 - **Olga Borisovna Raykes**
 - **Marat Maratovich Savelov**
 - **Vend Ore GmbH** - owned by Raykes and Savelov
- **IC Veles Capital LLC** (IC Veles Capital) and its related financial companies **Veles Aktiv OOO, Veles Management Ltd, and Limited Liability Company Veles Trust**, firms catering to Russian high-net-worth individuals. Also their leaders:
 - **Dmitry Vitalyevich Bugayenko**
 - **Veles International Limited and Hadlerco Limited**, owned by Bugayenko
 - **Aleksei Dmitrievich Gnedovskii**
- **Ulan Vladimirovich Ilishkin**, Deputy Chairman of the Management Board of U.S.-sanctioned Public Joint Stock Company Rosbank. Ilishkin also leads Rosbank’s L’Hermitage Private Banking unit.
- **Alina Olegovna Nazarova**, head of A-Club, the private banking department of U.S.-sanctioned Joint Stock Company Alfa-Bank.
- **Evgeniya Sergeyevna Tyurikova**, finance professional who leads the private banking department of U.S.-sanctioned Public Joint Stock Company Sberbank of Russia.

Evasion Sanctions - Those sanctioned are involved with the evasion of previously instituted U.S. sanctions. Reasons for sanctions included:

- **Walter Moretti**, Swiss-Italian businessman who covertly procured sensitive Western technologies and equipment for Russian intelligence services and the Russian military, including hydraulic presses, armament packages, and armor plating. Moretti and his associates have also procured equipment for Russia’s nuclear weapons laboratories. The following entities aided Moretti:
 - **Gerhard Mueller, Ronald Eric Cosman and Bruno Koller**, as well as the Switzerland-based company **Swisstec 3D AKUS AG**, procured sensitive Western technologies and equipment for Russia
 - **Taerio International LTD EOOD** and **Interpolytrade Limited Company**, owned by Mueller
 - **Taerio Limited** and **Tamyna FZE**, assisted in procurement schemes
 - **Stratton Investment Group LTD**, owned by Taerio
 - **Frederic Pierre Villa**, Stratton board of directors member, along with Moretti
 - **Tamyna AG**, sent wire transfers to Taerio
 - **Hans-Peter Bomatter** and **Lutwin Schommer**, senior managers at Tamyna

Arms dealers – Those sanctioned aided in arms acquisition for Russia and Belarus. Reasons for sanctions included:

- **Nurmurad Kurbanov**, represented Russian and Belarusian defense firms abroad. Kurbanov has facilitated military and technical cooperation efforts between Russia and foreign countries. Kurbanov has additionally represented U.S.-sanctioned Belarusian firm OKB TSP Scientific Production Limited Liability Company (OKB TSP), which is involved in the production of a short-range air defense system, in its sales efforts abroad.
 - **Stella Leone Limited**, owned by Kurbanov

Illicit financiers – Those sanctioned for international finance crimes related to Russia. Reasons for sanctions included:

- **Aleksandr Yevgenyevich Udodov** is the former brother-in-law of Russian Prime Minister Mikhail Mishustin and has been linked to business dealings with both Mishustin himself and Mishustin’s sister. Udodov has also been investigated for manipulating value-added tax revenues and money laundering. The following are organizations owned by Udodov that were also sanctioned:
 - **Limited Liability Company Aforra Development**
 - **Limited Liability Company Aforra Engineering**

- **Limited Liability Company Aforra Property**
- **Limited Liability Company Aktiv R**
- **Limited Liability Company Arendoff**
- **Limited Liability Company Atlas Real Estate**
- **Limited Liability Company Ayaks**
- **Limited Liability Company Garantiya**
- **Limited Liability Company Mushroom Rainbow**
- **Limited Liability Company New City**
- **Limited Liability Company Nikoliya**
- **Limited Liability Company Optima Invest**
- **Limited Liability Company Russul**
- **Limited Liability Company Stork**
- **Avrora Capital SRO**
- **Caliber Wealth Management Ltd**
- **Leading Capital Investment Ltd**

Carbon fiber producers – Those sanctioned produce carbon fiber products for Russia that can be used in military vehicles, weapons systems and infantry armor. Reasons for sanctions included:

- **UMATEX Joint-Stock Company**, Russia’s largest producer of a wide range of carbon fibers and fiber-based items. UMATEx manages a division focused on promising materials and technologies, and focuses on the production of high-technology carbon fiber and other high-technology products. These sanctions include the following subsidiaries:
 - **UMATEX Group Europe S.R.O.**, a Czechia-based subsidiary of UMATEx.
 - **Argon**, a Russia-based company that produces carbon fiber materials used by aircraft-building companies.
 - **Zavod Ulgerodnykh I Kompozitsionnykh Materialov**, a Russia-based company that produces carbon fiber used in the aerospace industry.
- **UVICOM LTD**, a Russia-based company that produces carbon fibrous materials and that develops technologies for carbon fiber materials.

Aerospace entities – Those sanctioned produce materials and technologies for aircraft, rockets and missiles. Reasons for sanctions included:

- **Joint Stock Company Prepreg Advanced Composite Materials**, a Russia-based company that produces an assortment of materials used in aircraft engineering.
- **Limited Liability Company Alabuga-Fibre**, a Russia-based company that produces various types of carbon fibers used in aerospace and aircraft engineering.
- **Limited Liability Company Prepreg-Dubna**, a Russia-based company that produces an assortment of materials used in aircraft engineering.
- **Joint Stock Company Research Institute of Graphite-Based Materials NIIGRAFIT** (NIIGRAFIT), a Russia-based research institution and company that was created for the study and development of special types of carbon materials and products. NIIGRAFIT also produces materials used in rocket and space technology and the aviation industry.
- **Joint Stock Company the Urals Scientific Research Institute of Composite Materials**, a Russia-based research institution and company that specializes in research, development, and fabrication of composite goods for rocket-and-space hardware.
- **Perm Scientific Research Technological Institute**, a Russia-based research institute that provides solutions related to the development and application of modern equipment including artillery mounts and missile systems.

- **Joint Stock Company Military-Industrial Corporation NPO Mashinostroyenia**, a Russia-based company that develops and fabricates weapons and military hardware that was first designated in 2014 pursuant to E.O. 13662

Technology and electronics suppliers – Those sanctioned developed, produced or consulted in the acquisition of high-tech equipment and the electronics to power them for Russia. Reasons for sanctions included:

- **ODay Technologies**, a Moscow-based cybersecurity consulting firm, has provided databases of western nation citizens' personally identifiable information to Russian intelligence.
- **OOO Iteranet**, a Russia-based technology company, has helped the Government of Russia circumvent U.S. sanctions by purchasing U.S.-origin equipment on behalf of sanctioned end-users.
- **OKB Spektr OOO**, one of the largest manufacturers in Russia of spectral analytical instruments. OKB Spektr develops electronic-printed circuits. In addition, OKB Spektr provides telemetry support for ballistic missile flight testing at Russia's missile test ranges.
- **Limited Liability Company Maxtech**, a Moscow-based technology company specializing in server hardware.
 - Russian Federation nationals **Anastasiya Olegovna Eshstrut** and **Maksim Valeryevich Safonov**, co-owners of Maxtech. Eshstrut is also Maxtech's general director.
 - **Limited Liability Company Promtekhekspert**, a Moscow-based technology equipment and consulting firm formerly partially owned by Eshstrut that shares an address with Maxtech.
- **Novilab Mobile, LLC**, a Moscow-based software developer, has worked with [U.S.-designated Russia-based company Advanced System Technology, AO \(AST\)](#) on a project to enable mobile device monitoring.
- **PSV Technologies LLC**, a Moscow-based technology company that delivers high-tech equipment into Russia and has distribution relationships with both Russia-based and foreign technology and equipment manufacturers. PSV has attempted to procure export-controlled equipment from the United States for an entity associated with the Russian defense industry.
 - **Sergei Valentinovich Petrov**, the owner of PSV.

- **Tamimed**, a Moscow-based technology company, designated for operating or having operated in the technology sector of the Russian Federation economy, and for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Svetlana Moretti.
 - **Svetlana Alekseyevna Moretti** owner and CEO of the technology company Tamimed.
- **AO Russian High Technologies**, a Russia-based information technology company, has worked on behalf of Russian intelligence services.
- **Forward Systems, R&DC**, a Moscow-based computer programming and information technology company, has developed specialized software and algorithms in support of contracts with the Russian Federal State Unitary Enterprise (FGUP) 18th Central Scientific Research Institute (TsNII), which is part of the Russian Main Intelligence Directorate's (GRU) efforts in offensive cyber operations.
- **ZAO Akuta**, a St. Petersburg-based computer programming company, provided programming services for a telecommunications system for a new GRU facility in Russia.
- **Joint Stock Company Vakuum.ru** (Vakuum.ru), a Russia-based company specializing in the sale of manufacturing and technological equipment to Russia-based customers. Continuing at least through 2021, Vakuum.ru worked with the Russian intelligence-linked procurement network of [U.S.-sanctioned Malberg Ltd. \(Malberg\)](#) to obtain advanced equipment with applications in the microelectronics and quantum industries.
- **By Trade OU** (By Trade) facilitated hundreds of thousands of dollars of shipments by U.S.-sanctioned Malberg to Russia, continuing at least through 2020. In 2019, By Trade attempted to illegally ship a U.S.-made precision jig grinder with nuclear applications to a Russian entity.
- **OOO Lavina Puls** and **AO Inforus** have provided technical support to malign influence operations conducted by the GRU, including the management of false social media personas. The Kremlin has used these tools of malign covert influence to attack democracy in the United States, Ukraine, and around the world.
 - **Andrey Igorevich Masalovich**, the head of Lavina Puls and Inforus, has worked to sell the internet monitoring and influence technology he designed for the GRU internationally. The United States and its allies will continue to take action to ensure that those who seek to export the Russian government's brand of authoritarianism cannot do so with impunity.
- **Open Joint Stock Company Ilyenko Elara Research and Production Complex** is a manufacturer of electronic equipment and devices. AO Elara produces such electronic instruments for Russian amphibious and military aircraft, and has additionally worked with one or more sanctioned Russian firms.

- **Andrey Aleksandrovich Uglov**, a former Government of Russia official, AO Elara's general director.

Metals and mining entities – Those sanctioned provide metals and metal working for the Russian military. Reasons for sanctions included:

- **Joint Stock Company Burevestnik Central Scientific Research Institute**, a Russia-based arms and artillery manufacturer that is also involved in manufacturing metals.
- **OOO Metallurg-Tulamash**, a Russia-based steel manufacturer that also manufactures armaments for Russia's navy.
- **TPZ-Rondol OOO**, a Russia-based company that specializes in coating metals and is a subsidiary of one of Russia's leading ammunition manufacturers.
- **Mtsenskprokat**, a Russia-based company that produces unique metal alloys and products for Russia's aviation and defense industries.

Other's aiding Russia war effort – Those sanctioned are accused of aiding Russia in ways outside those already listed above. Reasons for sanctions included:

- **Federal State Unitary Enterprise Central Scientific Research Institute of Economics, Informatics and Management Systems**, a Russia-based enterprise that performs a system-forming role in the further development of the command and control systems of the Armed Forces of the Russian Federation.
- **Independent Insurance Group LTD**, provides insurance services to companies in Russia's defense sector.
- **Private Military Company Redut** (PMC Redut), a Russian mercenary force fighting in Ukraine that purports to provide security services. PMC Redut is linked to the GRU as well as the broader Russian Ministry of Defense.