

U.S. DEPARTMENT OF STATE
Office of the Spokesperson

For Immediate Release

FACT SHEET

January 15, 2024

Sanctions to Disrupt Russia's Military Industrial Base and Sanctions Evasion

Today, the United States is sanctioning nearly 250 enablers of Russia's illegal war against Ukraine. As part of this action, the Department of State is designating more than 150 individuals and entities. Building on our January 10 targeting of Russia's energy sector, today's action aims to thwart sanctions evasion, particularly by actors based in the Peoples's Republic of China (PRC), and to degrade Russia's military industrial base. Additional designations target subsidiaries of State Atomic Energy Corporation Rosatom (Rosatom).

Concurrently, the Department of the Treasury is re-designating nearly 100 previously sanctioned targets across Russia's financial services, energy, and defense and related materiel sectors. Treasury is also designating entities involved in several financial sanctions evasion schemes. For information about Treasury's actions, please see Treasury's [press release](#).

All Department of State targets are being designated pursuant to Executive Order (E.O.) 14024 which authorizes sanctions with respect to specified harmful foreign activities of the Government of the Russian Federation.

The United States will use all tools at its disposal to disrupt support for Russia's military-industrial base and curtail the Kremlin's ability to exploit the international financial system and generate revenue in furtherance of its war against Ukraine. We support Ukraine as it defends its people and its sovereign territory from Russia's unprovoked aggression.

DISRUPTING SANCTIONS EVASION AND BACKFILLING EFFORTS

The Department aims to disrupt the networks and channels through which Russia procures technology and equipment from abroad to support its war effort. Today's designations target producers, exporters, and importers of items critical to Russia's military-industrial base. Those items include microelectronics and computer numerical control (CNC) items on the Common High Priority List (CHPL), as identified by the U.S. Department of Commerce's Bureau of Industry and Security (BIS) alongside the European Union (EU), Japan, and the United Kingdom. Entities based in the PRC remain the largest suppliers of these goods to Russia. Entities in numerous other jurisdictions, particularly Malaysia, Türkiye, and the United Arab Emirates (UAE), also sell these items and other important dual-use goods to Russia. These exports have included critical components that Russia relies on to produce the weapons systems it uses to wage war against Ukraine.

PRC-Based Entities Supporting Russia's Military Industrial Base

The United States remains deeply concerned by the export of dual-use goods from the PRC to the Russian military-industrial base. PRC entities continue to trade in these items, using the sanctions evasion and circumvention networks that Russia creates to provide CHPL microelectronics, CNC tools (machine tools), and other military-applicable components. Imports from the PRC fill critical gaps in Russia's defense production cycle, thereby enabling it to produce weapons systems, ramp up defense production, and bolster its military-industrial base.

Today, the Department is designating numerous entities and individuals based in the PRC that have supplied goods to Russian entities responsible for developing, producing, and supplying items critical to Russia's military industrial base. These designations target producers and exporters of CNC items critical to Russia's military industrial base, including those that have shipped goods directly to U.S.-designated entities in Russia.

Additionally, the Department is designating PRC-based entities involved in the supply and production of Russian glide bombs and attack drones Lancet and Garpiya-A1, used in Russia's war against Ukraine.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **WAFANGDIAN BEARING COMPANY LIMITED (WAFANGDIAN BEARING)** is a PRC-based entity that supplied over \$2.5 million worth of CHPL items to Russian entities between January 2023 and at least March 2024, including to U.S.-designated AKTSIONERNOE OBSHCHESTVO TASKOM.
- **GANZHOU GUANGWEI INTERNATIONAL TRADE CO LTD (GUANGWEI INTERNATIONAL TRADE)** is a PRC-based entity that has supplied over \$900,000 worth of CHPL items such as manufacturing components, and aviation engines produced by U.S.-designated, PRC-based XIAMEN LIMBACH AIRCRAFT ENGINE CO LTD. GUANGWEI INTERNATIONAL TRADE supplied these items to Russian entities between June 2023 and at least January 2024, including APEKSGRUP LIMITED LIABILITY COMPANY. In 2023, Russia started producing a long-range attack drone, Garpiya-A1, using XIAMEN LIMBACH AIRCRAFT ENGINE CO LTD's engines.
- **APEKSGRUP LIMITED LIABILITY COMPANY (APEKSGRUP)** is a Russia-based entity engaged in metal products manufacturing that received aviation engines produced by U.S.-designated, PRC-based XIAMEN LIMBACH AIRCRAFT ENGINE CO LTD, from GUANGWEI INTERNATIONAL TRADE in 2023.
- **REG AUTO SHANGHAI INDUSTRY LTD (REG AUTO SHANGHAI)** is a PRC-based entity that has supplied over \$1.5 million worth of CHPL items such as manufacturing components and aviation engines produced by U.S.-designated, PRC-based XIAMEN LIMBACH AIRCRAFT ENGINE CO LTD. From January 2023 to at least March 2024, REG AUTO SHANGHAI supplied these items to Russian entities, including LIMITED LIABILITY COMPANY ANGAR 22.
- **LIMITED LIABILITY COMPANY ANGAR 22 (ANGAR 22)** is a Russia-based entity engaged in the manufacture and assembly of aircraft. ANGAR 22 received aviation engines REG AUTO SHANGHAI that were

produced by U.S.-designated, PRC-based XIAMEN LIMBACH AIRCRAFT ENGINE CO LTD.

- **ZHEJIANG KAIDA MACHINE TOOL CO LTD (KAIDA MACHINE TOOL)** is a PRC-based entity that has supplied over \$3 million worth of CHPL items such as manufacturing components, including CNC machine tools, to Russian entities from January 2023 to at least April 2024. KAIDA MACHINE TOOL supplied these items to several Russian entities, including U.S.-designated LIMITED LIABILITY COMPANY INKOR and LIMITED LIABILITY COMPANY ITA TECHNOLOGY.
- **LIMITED LIABILITY COMPANY ITA TECHNOLOGY (ITA TECHNOLOGY LLC)** is a Russia-based entity engaged in the wholesale distribution of industrial machinery and equipment. ITA TECHNOLOGY LLC received over \$2.7 million worth of CHPL items such as manufacturing components from KAIDA MACHINE TOOL beginning in January 2023 through at least April 2024.
- **DONGGUAN JETLAND SUPPLIER CHAIN MANAGEMENT COMPANY LIMITED (DONGGUAN JETLAND)** is a PRC-based entity that has supplied over \$25 million worth of CHPL items such as manufacturing components, including CNC machine tools, to U.S. designated, Russia-based LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY, from May 2023 to at least April 2024.
- **ZHEJIANG MARQUIS INTERNATIONAL TRADING CO LTD (MARQUIS INTERNATIONAL TRADING)** is a PRC-based entity that has supplied over \$5 million worth of CHPL items such as manufacturing components, including CNC machine tools, to Russian entities from May 2023 to at least February 2024, including U.S.-designated, Russia-based HAITIAN PRECISION LLC and NEWTON ITM.
- **DONGGUAN CITY BIGA GRATING MACHINERY CO LTD (DONGGUAN CITY BIGA)** is a PRC-based entity that has supplied over \$12 million worth of CHPL items such as manufacturing components, including CNC machine tools, to U.S.-designated and Russia-based BALTIYSKAYA PROMISHLENNAYA KOMPANIYA and PUBLIC JOINT STOCK COMPANY SASTA, from June 2023 to at least April 2024.
- **ZHEJIANG GFIR TECHNOLOGY AND INDUSTRIAL CO LTD (GFIR TECHNOLOGY)** is a PRC-based entity that has supplied over \$7 million

worth of CHPL items such as manufacturing components, including CNC machine tools, to U.S.-designated, Russia-based LIMITED LIABILITY COMPANY KMT and LLC MASHIMPORT from January 2023 to at least April 2024.

- **SHANDONG WEIDA HEAVY INDUSTRIES CO LTD (WEIDA HEAVY INDUSTRIES)** is a PRC-based entity that supplied over \$1.6 million worth of CHPL items such as manufacturing components, including CNC machine tools, to Russia-based JOINT STOCK COMPANY NOVY LIZING between January 2024 and February 2024.
- **JOINT STOCK COMPANY NOVY LIZING (NOVY LIZING)** is a Russia-based entity engaged in the supply of metal-cutting and industrial machines. NOVY LIZING received over \$1.6 million worth of CHPL items from WEIDA HEAVY INDUSTRIES between January 2024 and February 2024.
- **DALIAN XINPENGHAI ELECTROMECHANICAL EQUIPMENT CO LTD (M&E EQUIPMENT)** is a PRC-based entity that has supplied over \$24.7 million worth of CHPL items such as manufacturing components, including CNC machine tools, to U.S.-designated, Russia-based BALTIYSKAYA PROMISHLENNAYA KOMPANIYA from March 2023 to at least April 2024.
- **OKE PRECISION CUTTING TOOLS CO LTD (OKE)** is a PRC-based entity that has supplied over \$7 million worth of manufacturing items to Russia-based OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOMINIK, from January 2023 to at least April 2024.
- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOMINIK (DOMINIK)** is a Russia-based industrial cutting machine supplier that received over \$7 million worth of manufacturing items from OKE between January 2023 and at least April 2024. DOMINIK's customers and partners include several Russian industrial companies that have been sanctioned for their roles in supporting Russia's military, including for manufacturing weapons and rocket launchers used against Ukraine.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the technology sector of the Russian Federation economy:

- **TAIHUI ELECTRONICS SHENZHEN CO LTD (TAIHUI ELECTRONICS)** is a PRC-based entity that has supplied over \$1.7 million worth of CHPL items, including electronic components, in March 2024 to Russia-based LIMITED LIABILITY COMPANY FIRST LOGISTICS COMPANY.
- **LIMITED LIABILITY COMPANY FIRST LOGISTICS COMPANY (FIRST LOGISTICS)** is a Russia-based computer, office equipment, and software merchant wholesaler that received over \$1.7 million worth of CHPL items from TAIHUI ELECTRONICS in March 2024.
- **ABINGO DISTRIBUTORS LIMITED (ABINGO)** is a Hong Kong-based entity that has supplied \$14.4 million worth of CHPL items, such as electronic components, to Russia-based LIMITED LIABILITY COMPANY CHEYNCHIP from January 2023 to at least March 2024.
- **LIMITED LIABILITY COMPANY CHEYNCHIP (LLC CHEYNCHIP)** is a Russia-based entity engaged in wholesale trade of electronic equipment that received over \$14 million worth of CHPL items from ABINGO from January 2023 to at least March 2024.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entity is being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of LIMITED LIABILITY COMPANY PRECISION LASER SYSTEMS, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **HAUCORE LTD** is a PRC-based state-owned enterprise that has supplied laser diodes to U.S.-designated Russia-based entities including LIMITED LIABILITY COMPANY PRECISION LASER SYSTEMS. These laser components are then shipped to U.S.-designated, Belarus-based OPEN JOINT STOCK COMPANY ROGACHEVSKY ZAVOD DIAPROEKTOR, an entity involved in Russia-Belarus defense cooperation, likely for inclusion in opto-electronic sights used in armored fighting vehicles. LIMITED LIABILITY COMPANY PRECISION

LASER SYSTEMS was designated by the Department of State on October 30, 2024 and OPEN JOINT STOCK COMPANY ROGACHEVSKY ZAVOD DIAPROEKTOR was designated by the Department of State on August 23, 2024, pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

PRC-Origin Servo Motors Used in Russian Glide Bombs Used Against Ukraine

The Department is designating the following entities and individuals involved in a procurement network for PRC-origin servo motors used in Russia's Unified Gliding and Correction Modules (UMPK). Russia uses UMPKs manufactured by U.S.-designated Tactical Missiles Corporation JSC (KTRV) to extend the range of its aerial bombs. This procurement network is responsible for the shipment of at least 80,000 PRC-origin servo motors valued around \$200 million dollars intended for Russian defense end-users. PRC-origin servo motors procured by this network have been recovered on the battlefield in Ukraine.

Throughout 2022 and 2023, a Russia-based entity, **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SV POLIMER**, received shipments from PRC-based **SHENZHEN UNISON BIO TECH CO LTD (UNISON)**, **SHENZHEN BIOSEN BIO TECH CO (BIOSEN)**, and **UNIHUI INTERNATIONAL LIMITED** consisting of electronics and servo motors totaling at least \$46.5 million. In April 2023, Russia-based **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID (OMNITRADE)** was established and began receiving shipments throughout 2023 from PRC-based **SHENZHEN YISHENGDA INTERNATIONAL TECHNOLOGY CO LTD (YSD)**, **UNISON**, and **BIOSEN** consisting of electronics and servo motors totaling at least \$75.5 million. Additional shipments from these PRC-based entities to Russian end-users have occurred.

Throughout 2024, **OMNITRADE** and its general director **SERGEI NIKOLAEVICH VOVCHEKNO** contracted with U.S.-designated TRV

Engineering JSC to supply millions of dollars worth of PRC-origin servo motors to TRV Engineering JSC. TRV Engineering JSC is the official authorized procurement agent for U.S.-designated, Russia-based KTRV and its subordinate companies. On [August 23, 2024](#), the Department of the Treasury designated TRV Engineering JSC pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the technology sector of the Russian Federation economy:

- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID (OMNITRADE)** is a Russia-based developer and manufacturer of high-tech components used in the production of unmanned aircraft used in Russia's defense industry. OMNITRADE has procured significant numbers of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, from PRC-based companies SHENZHEN UNISON BIO TECH CO LTD, SHENZHEN BIOSEN BIO TECH CO, SHENZHEN YISHENGDA INTERNATIONAL TECHNOLOGY CO LTD, and UNIHUI INTERNATIONAL LIMITED, and provided them to U.S.-designated Russia-based defense manufacturing companies.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SV POLIMER (SV POLIMER)** is a Russia-based manufacturer of polymer products and has procured significant numbers of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, from PRC-based companies SHENZHEN UNISON BIO TECH CO LTD, SHENZHEN BIOSEN BIO TECH CO, SHENZHEN YISHENGDA INTERNATIONAL TECHNOLOGY CO LTD, and UNIHUI

INTERNATIONAL LIMITED, and provided them to U.S.-designated Russia-based defense manufacturing companies.

Pursuant to section 1(a)(iii)(C) of E.O. 14024, the following individual is being designated for being or having been a leader, official, or senior executive officer, or member of the board of directors of OMNITRADE, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **SERGEI NIKOLAEVICH VOVCHENKO (VOVCHENKO)** is the founder and General Director of OMNITRADE. VOVCHENKO has worked to supply millions of dollars worth of PRC-origin servo motors to U.S.-designated TRV Engineering JSC.

Pursuant to section 1(a)(iii)(C) of E.O. 14024, the following individual is being designated for being or having been a leader, official, or senior executive officer, or member of the board of directors of SV POLIMER, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **DMITRII EVGENEVICH VOITIKHOV (VOITIKHOV)** is the General Director of SV POLIMER.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entities are being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of OMNITRADE, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **SHENZHEN UNISON BIO TECH CO LTD (UNISON)** is a PRC-based company which sent millions of dollars worth of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, to OMNITRADE.
- **SHENZHEN BIOSEN BIO TECH CO LTD (BIOSEN)** is a PRC-based company which sent millions of dollars worth of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, to OMNITRADE.

- **SHENZHEN YISHENGDA INTERNATIONAL TECHNOLOGY CO LTD (YSD)** is a PRC-based company which sent millions of dollars worth of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, to OMNITRADE.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entities are being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of SV POLIMER, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **UNIHUI INTERNATIONAL LIMITED (UNIHUI)** is a Hong Kong-based company which sent millions of dollars worth of servo motors, a critical component used in the production of glide bombs used by Russia's armed forces, to SV POLIMER.

Procurement Network of Limited Liability Company Zala Aero Supporting Manufacture of the Lancet Drone

The Department is designating a number of entities integral to the supply of microelectronic components, machine tools, electric motors, and engines to Russia-based and U.S.-designated LIMITED LIABILITY COMPANY ZALA AERO (ZALA). ZALA is the entity responsible for manufacture of leading battlefield drones used by the Russian military in Ukraine, such as the Lancet-3 and Lancet-3M drones. ZALA relies on a network of PRC-based and Türkiye-based exporters and intermediaries operating from Russia to evade sanctions and obtain foreign-made parts used in the manufacture of its Lancet drones and other advanced weapons systems supplied to the Russian Ministry of Defense. This action forms part of the Department's ongoing effort to degrade Russia's military capabilities in Ukraine, as it follows the November 2, 2023, designation of entities and individuals complicit in the procurement of items in support of the production of ZALA's KUB-BLA and Lancet suicide drones used by the Russian military in Ukraine.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **STAR RAPID MANUFACTURING CO LTD (STAR RAPID)** is a PRC-based entity that sent dozens of shipments worth over \$16 million to Russia-based companies including U.S.-designated LIMITED LIABILITY COMPANY OMP and LIMITED LIABILITY COMPANY POLYEZNY ELEMENT 5 between January 2023 and at least March 2024.
- **SAHINLER METAL MAKINA ENDUSTRI ANONIM SIRKETI (SAHINLER METAL)** is a Türkiye-based entity that sent approximately \$1.4 million worth of items to Russia-based companies, including to LIMITED LIABILITY COMPANY KM GROUP and U.S.-designated PG VEKPROM LLC, between January 2023 and at least April 2024. These shipments included products such as machine tools.
- **LIMITED LIABILITY COMPANY KM GROUP (KM GROUP)** is a Russia-based manufacturing entity that received machine tools, including CNC machine tools, along with engines and motors from SAHINLER METAL. KM GROUP plays an integral role in the procurement and transfer of foreign-made items to ZALA.
- **LIMITED LIABILITY COMPANY POLYEZNY ELEMENT 5 (PE 5)** is a Russia-based manufacturing entity that is receiving ferrous metals and aluminum products used to support ZALA. PE 5 plays an integral role in the procurement and transfer of foreign-made items to ZALA.
- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SEB (SEB)** is a Russia-based entity engaged in the wholesale trade of machinery, industrial equipment, ships, and aircraft. SEB plays an integral role in the transfer of items to ZALA.
- **LIMITED LIABILITY COMPANY AIDRONEKS (AIDRONEKS)** is a Russia-based manufacturing entity that is receiving carbon fiber products from PRC-based entities. AIDRONEKS plays an integral role in the procurement and transfer of foreign-made items to ZALA.
- **LIMITED LIABILITY COMPANY LITHIUMION (LITHIUMION)** is a Russia-based entity engaged in the manufacturing of batteries and electrical

accumulators. LITHIUMION plays an integral role in the procurement and transfer of foreign-made items to ZALA.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the technology sector of the Russian Federation economy:

- **ARMIDA MAKINA IC VE DIS TICARET LIMITED SIRKETI** is a Türkiye-based entity that sent over \$6 million worth of items to Russia-based entities, including to U.S.-designated LIMITED LIABILITY COMPANY ENTEP, between January 2023 and at least April 2024. These shipments included a wide range of CHPL items, such as electric motors, static converters, and fiber optic communication systems.
- **JIANGXI XINTUO ENTERPRISE CO LTD** is a PRC-based drone manufacturer that sent over \$9 million worth of items to Russia-based companies, including to U.S.-designated LIMITED LIABILITY ENTITY OMP and LLC ALTRABETA, between January 2023 and at least February 2024. Most shipments related to carbon fiber products and electric motors and generators.
- **LIMITED LIABILITY COMPANY TIMECHIPS (TIMECHIPS)** is a Russia-based technology entity engaged in the wholesale trade of computers and peripheral devices to computers and software. TIMECHIPS supplies imported military and dual-use products to enterprises in the Russian military-industrial complex and aerospace industry, and plays an integral role in the procurement and transfer of foreign-made items to ZALA.
- **LIMITED LIABILITY COMPANY LOGIK AY SI (LOGIK AY SI)** is a Russia-based technology entity that received over \$3 million worth of items from Hong Kong-based, U.S.-designated ALIGN TRADING LIMITED between July 2023 and at least February 2024. Shipments included monolithic integrated circuits and electrical parts of machinery and other apparatuses. LOGIK plays an integral role in the procurement and transfer of foreign-made items to ZALA.

Procurement Network for PRC-Origin Components Used in Russian Defense Production

Russia-based **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS (ROKEM SERVICE)** has coordinated with U.S.-designated entities including JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE (JOINT STOCK COMPANY PO SEVMASH) to provide equipment for use on Russian naval and MAIN DIRECTORATE OF DEEP SEA RESEARCH vessels, including submarines, support ships, frigates, corvettes, and tank landing ships. **ROKEM SERVICE** owner **OLEG NIKOLAYEVICH KIRYUSHKIN** and general director **IRINA NIKOLAYEVNA MELNIK** have been involved in such procurements. **ROKEM SERVICE** has facilitated cooperation between **FANGYUE LI** and PRC-based companies **JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD** and **SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD** to procure foreign-produced components required for water treatment and filtration equipment ultimately intended for use on Russian naval vessels.

On [April 7, 2022](#), the Department of State designated JOINT STOCK COMPANY PO SEVMASH pursuant to section 1(a)(vii) of E.O. 14024. JOINT STOCK COMPANY PO SEVMASH is a Joint Stock Company United Shipbuilding Corporation subsidiary that builds submarines for the Russian Navy. On [February 24, 2023](#), the Department of State designated MAIN DIRECTORATE OF DEEP SEA RESEARCH (GUGI) pursuant to section 1(a)(i) of E.O. 14024. 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.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity and individuals are being designated for operating or having operated in the defense and related materiel sector of the Russian Federation economy:

- **OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS (ROKEM SERVICE)** is a Russia-based entity involved in the manufacture and distribution of water treatment and filtration equipment. Additionally, ROKEM SERVICE has coordinated with the U.S.-designated entities including JOINT STOCK COMPANY PO SEVMASH to provide equipment for use on Russian naval and GUGI vessels, including submarines, support ships, frigates, corvettes, and tank landing ships.
- **OLEG NIKOLAYEVICH KIRYUSHKIN (KIRYUSHKIN)** is a Russian and German national and is the owner and former General Director of ROKEM SERVICE. Additionally, KIRYUSHKIN has facilitated cooperation between ROKEM SERVICE and FANGYUE LI to procure foreign-produced components required for water treatment and filtration equipment.
- **IRINA NIKOLAEVNA MELNIK (MELNIK)** is a Russian national and is the General Director of ROKEM SERVICE. Additionally, MELNIK has worked with JOINT STOCK COMPANY PO SEVMASH officials to procure foreign-produced components for use on Russian naval vessels.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entities and individual are being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of ROKEM SERVICE:

- **FANGYUE LI** is PRC and German national and a board member and Chief Technology Officer of JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD. Additionally, LI has worked with ROKEM SERVICE to supply foreign-produced components ultimately intended for use on Russian naval vessels.
- **JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD** is a PRC-based company that provides water filtration equipment and services. Additionally, JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD has worked at the direction of FANGYUE LI to supply foreign-produced components to ROKEM SERVICE ultimately intended for use on Russian naval vessels.

- **SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD** is a PRC-based company involved in the provision of environmental and engineering products. SHAANXI JIAJUNAO CONSTRUCTION ENGINEERING COMPANY LTD has worked at the direction of FANGYUE LI to supply foreign-produced components to ROKEM SERVICE ultimately intended for use on Russian naval vessels.

Other Third-Country Entities Supporting Russia's Military-Industrial Base

The Department is also designating other third-country companies that have supplied goods or services to elements of Russia's military-industrial base and Russian military end-users and Russian entities that have done business with them.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **FARTON MITEX SDN BHD (FARTON)** is a Malaysia-based entity that has sent over \$11 million worth of CHPL items between January 2023 and at least March 2024 to Russia-based entities, including LIMITED LIABILITY COMPANY BRIDZH BEAR. These shipments included products such as ball bearings, spherical ball bearings, tapered ball bearings, and cylindrical ball bearings.
- **LIMITED LIABILITY COMPANY BRIDZH BEAR (BRIDZH BEAR)** is a Russia-based wholesale distributor of industrial machinery that received shipments of CHPL items from FARTON.
- **FOBEARINGS SDN BHD (FOBEARINGS)** is a Malaysia-based entity that sent approximately \$5 million worth of CHPL items to Russia-based companies, including LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA, between January 2023 and at least March 2024. These shipments included products such as ball bearings and roller bearings.
- **LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA (AGROAKHTUBA)** is a Russia-based entity that received approximately

\$900,000 worth of CHPL items between January 2023 and at least March 2024 from companies including FOBEARINGS.

- **GLOWY PREMIER TREND SDN BHD (GLOWY)** is a Malaysia-based entity that has sent over \$7.5 million worth of CHPL items between January 2023 and at least March 2024 to Russia-based companies, including LIMITED LIABILITY COMPANY PROMELEKTROSERVIS. These shipments included products such as ball bearings, spherical ball bearings, tapered ball bearings, and cylindrical ball bearings.
- **LIMITED LIABILITY COMPANY PROMELEKTROSERVIS (PROMELEKTROSERVIS)** is a Russia-based wholesale distributor of industrial machinery and equipment that received shipments of CHPL items from GLOWY.
- **SERMAX LOJISTIK SANAYI VE DIS TICARET LIMITED SIRKETI (SERMAX)** is a Türkiye-based entity that shipped over \$685,000 worth of CHPL items between January 2023 and at least March 2024 to Russia-based companies, including LIMITED LIABILITY COMPANY DZHET SNAB and U.S.-designated LIMITED LIABILITY COMPANY GALIKA SERVIS. These shipments included products of U.S., UK, and EU-origin such as ball bearings and parts of machine tools.
- **LIMITED LIABILITY COMPANY DZHET SNAB (DZHET SNAB)** is a Russia-based manufacturing entity that received over \$200,000 worth of CHPL items from SERMAX between April 2023 and at least March 2024.
- **BIMAKSAN TAKIM TEZGAHLARI SANAYI VE DIS TICARET MUHLIS KOKSAL VE ORTAGI KOLLEKTIF SIRKETI (BIMAKSAN)** is a Türkiye-based entity that shipped over \$6.1 million worth of CHPL items between January 2023 and at least March 2024 to entities including LIMITED LIABILITY COMPANY PROMLOGISTIKA, U.S.-designated LIMITED LIABILITY COMPANY INKOR, and U.S.-designated PROMOIL LIMITED LIABILITY COMPANY. These shipments included products such as metalworking lathes and CNC machine tools.
- **LIMITED LIABILITY COMPANY PROMLOGISTIKA (PROMLOGISTIKA)** is a Russia-based manufacturing entity that received over \$2.6 million worth of CHPL items, including from BIMAKSAN TAKIM TEZGAHLARI SANAYI VE DIS TICARET MUHLIS KOKSAL VE ORTAGI KOLLEKTIF

SIRKETI, between January 2023 and at least April 2024. These shipments included products such as metal-cutting lathes and metalworking machines.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the technology sector of the Russian Federation economy:

- **AROHI SYSTEMS TRADING LIMITED LIABILITY COMPANY (AROHI)** is a UAE-based entity that shipped over \$1.4 million worth of CHPL items to Russia-based entities, including LIMITED LIABILITY COMPANY ITK SISTEMA, between August 2023 and at least March 2024. These shipments included microelectronic products with U.S.-brands and of EU origin, such as equipment for wire communication systems, static converters, and fiber optic communication systems.
- **LIMITED LIABILITY COMPANY ITK SISTEMA (ITK)** is a Russia-based computer programming service entity that received shipments of CHPL items from AROHI between August 2023 and at least March 2024.
- **LIMITED LIABILITY COMPANY TELECOM AND MICROELECTRONICS INDUSTRIES (TMI)** is a Russia-based electronics manufacturer that received approximately \$51 million worth of shipments that included U.S., EU, and other G7-origin CHPL items between July 2023 and at least March 2024 from U.S.-designated companies ASAY IC VE DIS TICARET LIMITED SIRKETI and LETT TRONIC GROUP LIMITED. These shipments included microelectronic products such as plugs and sockets for printed circuit boards and integrated monolithic circuits.
- **CS YONETIM VE DESTEK HIZMETLERI LIMITED SIRKETI (CS YONETIM)** is a Türkiye-based entity that shipped over \$1.9 million of CHPL items between May 2023 and at least March 2024 to Russia-based, U.S.-designated LIMITED LIABILITY COMPANY GAAN CORPORATION. These shipments included products of E.U.-origin such as digital oscillographs and signal generators.
- **PROFFPCB FZCO (PROFFPCB)** is a UAE-based entity that shipped over \$4.9 million worth of CHPL items to Russia-based entities, including

LIMITED LIABILITY COMPANY TELP and LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE NEVAAPPARAT, between December 2023 and at least March 2024. These shipments included products such as multilayer printed circuit boards.

- **LIMITED LIABILITY COMPANY TELP (TELP)** is a Russia-based entity that received over \$3.7 million worth of CHPL items, including from PROFFPCB, between January 2024 and at least April 2024. These shipments included products of U.S.-origin such as multilayer printed circuit boards.
- **ACE BEARINGS FZE (ACE BEARINGS)** is a UAE-based entity that shipped over \$1 million of CHPL items to Russia-based companies, including LIMITED LIABILITY COMPANY ARMEKS and U.S.-designated OOO TD PODSHIPNIK TRADE, between April 2023 and at least February 2024. These shipments included products of U.S., EU, UK, and other G7-origin such as ball bearings and spherical roller bearings.
- **LIMITED LIABILITY COMPANY ARMEKS (ARMEKS)** is a Russia-based entity that received over \$170,000 of CHPL items from ACE BEARINGS in February 2024 alone.
- **LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE NEVAAPPARAT (NEVAAPPARAT)** is a Russia-based entity that received over \$1.4 million worth of CHPL items, including from PROFFPCB, between December 2023 and at least January 2024. These shipments included products such as multilayer printed circuit boards.
- **VICTORY EXPERT TRADING FZ LLC (VICTORY EXPERT)** is a UAE-based entity that shipped over \$1 million of CHPL items to Russia-based LIMITED LIABILITY COMPANY TAMARIKS between July 2023 and at least March 2024. These shipments included products of U.S.-origin such as commutation panels and static converters.
- **LIMITED LIABILITY COMPANY TAMARIKS (TAMARIKS)** is a Russia-based entity that received over \$1 million worth of CHPL items from VICTORY EXPERT between July 2023 and at least March 2024.
- **NAZMIH TRADING FZE LLC (NAZMIH TRADING)** is a UAE-based entity that shipped over \$575,000 worth of CHPL items to Russia-based companies, including LIMITED LIABILITY COMPANY VELOKS and U.S.-

designated S 7 ENGINEERING LLC between October 2023 and at least March 2024. These shipments included products of U.S., U.K., E.U., and other G7 origin such as power units, commutators, and integrated circuits.

- **LIMITED LIABILITY COMPANY VELOKS (VELOKS)** is a Russia-based entity that received over \$500,000 worth of CHPL items from NAZMIH TRADING between November 2023 and at least March 2024. These shipments included products of G7 origin such as power units, commutators, and integrated circuits.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entities are being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, GUGI, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **ATLASNOBLE GAYRIMENKUL DANISMANLIK ANONIM SIRKETI** is a Türkiye-based entity that facilitated payments for sensitive equipment ultimately destined for U.S.-designated Russian military end-user GUGI.
- **YMV KREYN VE MAKINA SISTEMLERI SANAYI TICARET ANONIM SIRKETI** is a Türkiye-based company that manufactures marine crane, winch, and propulsion systems. Additionally, YMV KREYN VE MAKINA SISTEMLERI SANAYI TICARET ANONIM SIRKETI manufactured sensitive equipment ultimately destined for U.S.-designated Russian military end-user GUGI.

Pursuant to section 1(a)(iii)(C) of E.O. 14024, the following individual is being designated for being or having been a leader, official, senior executive officer, or member of the board of directors of YMV KREYN VE MAKINA SISTEMLERI SANAYI TICARET ANONIM SIRKETI, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **AHMET YUKSEL** is a Turkish national and the owner and director of YMV KREYN VE MAKINA SISTEMLERI SANAYI TICARET ANONIM

SIRKETI, which manufactured sensitive equipment ultimately destined for U.S.-designated Russian military end-user GUGI.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity and individual are being designated for operating or having operated in the aerospace sector of the Russian Federation economy:

- **JOINT STOCK COMPANY BERDSK ELECTROMECHANICAL PLANT (BEMZ)** is a Russia-based machine building entity which has been procuring aviation components for U.S.-designated S 7 ENGINEERING LLC.
- **VASIL ALEKSEEVICH YURCHENKO (YURCHENKO)** is the Director-General of BEMZ.

Pursuant to section 1(a)(iii)(C) of E.O. 14024, the following individual is being designated for being or having been a leader, senior executive officer, or member of the board of directors of BEMZ:

- **SERGEI PAVLOVICH SAVCHENKOV (SAVCHENKOV)** is the majority shareholder and a member of the Board of Directors of BEMZ.

DEGRADING RUSSIA'S MILITARY INDUSTRIAL BASE

The Department is designating numerous entities and individuals involved in the development, production, and transportation of ammunition, artillery systems, missiles, armored vehicles, military radio-electronics, and other military-applicable equipment. These designations target critical battlefield inputs and weapons systems that enable the Kremlin to wage war against Ukraine.

Additionally, we are designating two entities associated with Russia's premier arms trade show, International Military-Technical Forum 'ARMY'. The annual exhibition is hosted by the Russian Ministry of Defense. This event serves as a premier opportunity for Russia's defense industry to increase its sales, access, and influence with foreign partners and defense

industries. These designations further isolate Russia's defense industrial base from global markets and

Pursuant to section 1(a)(i) of E.O. 14024, the following entities and individuals are being designated for operating or having operated in the defense and related materiel sector of the Russian Federation economy:

- **JOINT STOCK COMPANY MOTOVILICHA PLANTS** is a Russia-based manufacturer of artillery systems and multiple launch rocket systems which are supplied to the Russian Ministry of Defense.
- **JOINT STOCK COMPANY SEROV MECHANICAL PLANT (JSC SMZ)** is a Russia-based ammunition manufacturer.
- **JOINT STOCK COMPANY NIZHNY NOVGOROD RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER MV FRUNZE** is a Russia-based company that has designed and produced military radio-electronic devices.
- **SCIENTIFIC RESEARCH INSTITUTE OF COMMAND DEVICES** is a Russia-based state-owned enterprise that has manufactured command and navigation instruments for rockets, spacecraft, and other defense purposes.
- **JOINT STOCK COMPANY AEROELEKTROMASH** is a Russia-based company that has manufactured parts for helicopters used by the Russian military in Ukraine.
- **LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION ENTERPRISE ANTARES** is a Russia-based company that has developed and produced movement, orientation and guidance systems for satellites and is licensed to produce military equipment to fulfill Russian state defense orders.
- **JOINT STOCK COMPANY ANTARES** is a Russia-based entity that has supplied electrical connectors to Russia-based defense entities to fulfill Russian state defense orders.
- **JOINT STOCK COMPANY AVTOAGREGAT** is a Russia-based entity that has supplied equipment to repair armored vehicles for the Russian Ministry of Defense.

- **LIMITED LIABILITY COMPANY SPETSTEKHNIKA** is a Russia-based entity that has contracted with the Russian Ministry of Defense.
- **JOINT STOCK COMPANY LUCH PLANT** is a Russia-based entity that has supplied tank helmets to Russia-based defense entities to fulfill Russian state defense orders.
- **PUBLIC JOINT STOCK COMPANY SARANSK INSTRUMENT WORKS** is a Russia-based entity that has produced equipment for the Russian defense sector, including items intended for armored vehicles for the Russian Ministry of Defense.
- **JOINT STOCK COMPANY LYTKARINO OPTICAL GLASS PLANT** is a Russia-based entity that has manufactured optical sights used in armored vehicles for the Russian Ministry of Defense.
- **POPOV COMMUNICATIONS EQUIPMENT PLANT** is a Russia-based entity that has produced communications equipment for Russian armored vehicles.
- **JOINT STOCK HOLDING COMPANY BARNAULTRANSMASH** is a Russia-based company that has produced engines for the Russian BMP-2 and BMP-3 infantry fighting vehicles.
- **JOINT STOCK COMPANY RYAZAN RADIO PLANT** is a Russia-based entity that has produced communication equipment for the National Guard of Russia.
- **JOINT STOCK COMPANY VOENTORG** is a Russia-based contractor for the Russian Ministry of Defense and has been the Russian military's official clothing supplier.
- **LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS** is the Russia-based exhibition operator of the annual Russian military equipment exhibition, International Military-Technical Forum 'ARMY'.
- **FEDERAL STATE AUTONOMOUS INSTITUTION CONGRESS AND EXHIBITION CENTER PATRIOT** is the Russia-based entity that owns the venue of the annual Russian military equipment exhibition, International Military-Technical Forum 'ARMY', and is the main exhibition venue of the Russian Ministry of Defense.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RUSBAL** is a Russia-based manufacturer of inflatable mock-ups of military equipment, such as tanks and fighter jets, which are used by Russia's armed forces.
- **LIMITED LIABILITY COMPANY MANAGEMENT METALLURGICAL COMPANY STEEL (MMC STEEL)** is a Russia-based steel products manufacturer and parent company of PUBLIC JOINT STOCK COMPANY NADEZHDINSKIY METALLURGICHESKIY ZAVOD.
- **PUBLIC JOINT STOCK COMPANY NADEZHDINSKIY METALLURGICHESKIY ZAVOD** is a Russia-based steel products manufacturer and a primary supplier of raw materials into Russia's artillery ammunition supply chain.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the transportation sector of the Russian Federation economy:

- **JOINT STOCK COMPANY RT LOGISTICS** is a subsidiary of U.S.-designated Russian state-owned enterprise STATE CORPORATION ROSTEC that executes transportation for the government, with the capability of transporting dangerous goods for defense purposes.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entity is being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of AUTOMOBILE PLANT URAL JOINT STOCK COMPANY:

- **JOINT STOCK COMPANY TENTH BEARING PLANT** is a Russia-based entity that has produced rolling bearings and automotive components to U.S.-designated Russia-based entity AUTOMOBILE PLANT URAL JOINT STOCK COMPANY. AUTOMOBILE PLANT URAL JOINT STOCK

COMPANY was designated by the Department of State on [May 1, 2024](#), pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the defense and related materiel sector of the Russian Federation economy.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities and individual are being designated for operating or having operated in the aerospace sector of the Russian Federation economy:

- **CENTRAL RESEARCH INSTITUTE FOR SPECIAL MACHINERY** is a Russia-based company that has designed and produced advanced polymer composite materials for rocket and space engineering including for Russian defense purposes.
- **JOINT STOCK COMPANY RESEARCH INSTITUTE OF PHYSICAL MEASUREMENTS (AO NIIFI)** is a Russia-based company that has developed, produced, and delivered electronics equipment for the Russian rocket and aerospace industry.
- **ALEKSEI GENNADIEVICH DMITRIENKO** is the General Director of AO NIIFI.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the technology sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION CENTER SKADA** is a Russia-based company that created and supplied automation systems and software for industrial purposes.

TARGETING ROSATOM SUBSIDIARIES AND ENTITIES SUPPORTING ROSATOM

Today, the Department is designating several Rosatom subsidiaries and related entities and individuals in a continued effort to disrupt Rosatom's support to Russia's military industry. This is the twelfth Russia sanctions action that includes Rosatom-related designations.

The Department continues to designate Rosatom entities and individuals involved in Russia's nuclear weapons complex and defense sector, nuclear power plant construction exports, development of advanced technologies and materials, non-uranium extractive industries and associated businesses, and malign activities including the occupation of Zaporizhzhia Nuclear Power Plant in Ukraine.

The Department is additionally taking action against entities and individuals supporting or involved with Rosatom subsidiaries, including **KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI**, a Türkiye-based shipyard that constructed a floating long-dock for U.S.-designated FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT (ATOMFLOT), and **YAKOV MIKHAILOVICH ANTONOV**, the acting General Director of ATOMFLOT.

Pursuant to section 1(a)(vi)(B) of E.O. 14024, the following entity is being designated for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI (KUZEY)** is a Türkiye-based shipyard that constructed a floating long-dock, valued at approximately \$50 million, for U.S.-designated FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT (ATOMFLOT) to service and repair its nuclear icebreakers. The floating dock constructed by KUZEY was delivered to ATOMFLOT after it's designation.

Pursuant to section 1(a)(iii)(C) of E.O. 14024, the following individual is being designated for being or having been a leader, senior executive officer, or member of the board of directors of FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT, a person whose property and interests in property are blocked pursuant to E.O. 14024:

- **YAKOV MIKHAILOVICH ANTONOV** is the acting General Director of ATOMFLOT. ATOMFLOT was designated by the Department of State on [May 19, 2023](#), pursuant to section 1(a)(vii) of E.O. 14024, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of the Russian Federation.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entities are being designated for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of the Russian Federation:

- **LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION ASSOCIATION TSENTROTEKH** is a Russia-based subsidiary of Rosatom that is involved in the manufacture of centrifuges.
- **MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE** is a Russia-based subsidiary of Rosatom that has conducted research in the field of nuclear energy.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TECHNOPROEKT** is a Russia-based manufacturer of pipeline fittings used in the nuclear industry.

Pursuant to section 1(a)(ii)(F) of E.O. 14024, the following entity is being designated for being responsible for or complicit in, or 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:

- **FEDERAL STATE UNITARY ENTERPRISE ZAPORIZHZHYA NUCLEAR POWER PLANT (FSUE ZNPP)** is a Russia-based entity created in October 2022 by Russian Federation presidential decree in order to unlawfully claim supposed ownership of Ukraine’s Zaporizhzhya Nuclear Power Plant. The United States, the United Kingdom, Australia and New Zealand have previously designated a separate entity created by the Government of the Russian Federation to operate the claimed plant. Joint Stock Company Operating Organization of Zaporizhzhya Nuclear Power Plant (ZNPP OO) was designated by Department of State on [February 24, 2023](#), pursuant to section 1(a)(vii) of E.O. 14024.

Pursuant to section 1(a)(iii)(B) of E.O. 14024, the following individual is being designated for being or having been a leader, official, senior executive officer, or member of the board of directors of FSUE ZNPP, a person that has, or whose members have, engaged in any activity described in subsection 1(a)(ii) of E.O. 14024:

- **VLADISLAV VASILIEVICH ISAEV** is the General Director of FSUE ZNPP.

CURBING RUSSIA’S REVENUE FROM METALS AND MINING

The Department continues to designate entities involved in Russia’s metals and mining industry to further constrain Russia’s revenue generation capacity. Today, the Department is designating one of the largest scrap metal processing enterprises in Russia. Additionally, the Department is sanctioning producers of aluminum and manufacturers of pipe products critical to Russia’s military industrial base and energy sector.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY TRANSLOM (TRANSLOM)** is a Russia-based entity engaged in the manufacture of scrap metal.

- **LIMITED LIABILITY COMPANY TRANSLOMMARKET (TRANSLOMMARKET)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY CHERMET-SERVIS (CHERMET-SERVIS)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY KEYDZHI RUS (KEYDZHI RUS)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY METEKSIM (METEKSIM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY TREYD METALL (TM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY TORGOVYY DOM VOLFRAM MOLIBDEN (VM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **JOINT STOCK COMPANY NOVOTROITSKII ZAVOD HROMOVYH SOEDINENII (NZKHS)** is a Russia-based entity that produces chromium compounds.
- **LIMITED LIABILITY COMPANY BURILNYE TRUBY (BURILNYE TRUBY)** is a Russia-based entity engaged in the manufacture of aluminum products.
- **PUBLIC JOINT STOCK COMPANY KAMENSK URALSKIY METALLURGICHESKIY ZAVOD (KAMENSK URALSKIY METALLURGICHESKIY ZAVOD)** is a Russia-based entity engaged in the production of aluminum and magnesium alloys used in various Russian industries.

The following entity is being designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KAMENSK URALSKIY METALLURGICHESKIY ZAVOD:

- **LIMITED LIABILITY COMPANY DEREVOBRABATYVAYUSHCHAYA KOMPANIYA (DEREVOBRABATYVAYUSHCHAYA KOMPANIYA)** is a

Russia-based entity that is 100 percent owned by KAMENSK URALSKIY METALLURGICHESKIY ZAVOD.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities and individuals are being designated for operating or having operated in the manufacturing sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY TERRA STAL GRUPP (TERRA STAL GRUPP)** is a Russia-based pipe manufacturer that supplies products to enterprises in the Russian energy and construction industries.
- **KLIM ANDREYEVICH KOMAROV (KLIM KOMAROV)** is the founder and 100 percent shareholder of TERRA STAL GRUPP.
- **JOINT STOCK COMPANY KERAMAX (KERAMAX)** is a Russia-based manufacturer of ceramic flux. Ceramic flux is a connective material used to join separate pieces of metal and is commonly used throughout the energy, oil and gas, construction, shipbuilding, and machine-building industries in Russia.
- **ARTEM ANDREYEVICH KOMAROV (ARTEM KOMAROV)** is the founder and Chairman of the Board of Directors of KERAMAX.

The following entity is being designated pursuant to section 1(a)(i) for operating or having operated in the metals and mining sector of the Russian Federation economy, and section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ARTEM KOMAROV:

- **LIMITED LIABILITY COMPANY UGOLNYY POTOK (UGOLNYY POTOK)** is a Russia-based coal mining entity owned by ARTEM KOMAROV.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entities are being designated for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KERAMAX:

- **LIMITED LIABILITY COMPANY KERAMAKS (LLC KERAMAKS)** is a Russia-based subsidiary of KERAMAX that is engaged in the manufacture of ceramic flux, commonly used throughout the energy, oil and gas, construction, shipbuilding, and machine-building industries in Russia.
- **LIMITED LIABILITY COMPANY KERAMAKS PROFESSIONALNYE SVAROCHNYE RESHENIYA (KERAMAKS PROFESSIONALNYE)** is a Russia-based subsidiary of KERAMAX. KERAMAKS PROFESSIONALNYE is an online marketplace for products manufactured by KERAMAX.
- **LIMITED LIABILITY COMPANY KERAMAKS VERKHNYAYA SALDA (KERAMAKS VERKHNYAYA)** is a Russia-based subsidiary of KERAMAX that is engaged in the manufacture of ceramic flux.
- **LIMITED LIABILITY COMPANY TORGOVYY DOM KERAMAKS (TORGOVYY DOM KERAMAKS)** is a Russia-based subsidiary of KERAMAX. TORGOVYY DOM KERAMAKS is the distribution division for products manufactured by KERAMAX.
- **LIMITED LIABILITY COMPANY KERAMAKS METALLUGICHESKIYE MATERIALY (KERAMAKS METALLURGICHESKIYE MATERIALY)** is a Russia-based subsidiary of KERAMAX that is engaged in the manufacture of ceramic flux.
- **LIMITED LIABILITY COMPANY NAUCHNO PROIZVODSTVENNOYE PREDPRIYATIYE KERAMAKS INZHINIRING (KERAMAKS INZHINIRING)** is a Russia-based subsidiary of KERAMAX. KERAMAKS INZHINIRING is the research and development division of KERAMAX.
- **LIMITED LIABILITY COMPANY KERAMAKS LIZING (KERAMAKS LIZING)** is a Russia-based subsidiary of KERAMAX that is engaged in the manufacture of ceramic flux.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities are being designated for operating or having operated in the metals and mining sector of the Russian Federation economy:

- **JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE (TGOK ILMENITE)** is a Russia-based entity that is developing the Tugan ilmenite-zircon sands deposit in

Russia, which is considered an import substitution project intended to reduce Russian reliance on imports of ilmenite, the primary ore of titanium, used to make many high-performance alloys.

- **AKTSIONERNOE OBSHCHESTVO BOGOSLOVSKOE RUDOUPRAVLENIE (AO BOGOSLOVSKOE RUDOUPRAVLENIE)** is a Russia-based entity that produces iron ore concentrate.
- **LIMITED LIABILITY COMPANY TRANSLOM (TRANSLOM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY TRANSLOMMARKET (TRANSLOMMARKET)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY CHERMET-SERVIS (CHERMET-SERVIS)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY KEYDZHI RUS (KEYDZHI RUS)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY METEKSIM (METEKSIM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY TREYD METALL (TM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **LIMITED LIABILITY COMPANY TORGOVYY DOM VOLFRAM MOLIBDEN (VM)** is a Russia-based entity engaged in the manufacture of scrap metal.
- **JOINT STOCK COMPANY NOVOTROITSKII ZAVOD HROMOVYH SOEDINENII (NZKHS)** is a Russia-based entity that produces chromium compounds.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the aerospace sector of the Russian Federation economy:

- **JOINT STOCK COMPANY NEW SPACE CORPORATION (NEW SPACE CORP)** is a Russia-based company that is developing an ice navigation platform for use in the Northern Sea Route.

TARGETING A WEALTH OBFUSCATION NETWORK

The Department is targeting a network of financial enablers used by U.S.-designated BORIS ROMANOVICH ROTENBERG (BORIS ROTENBERG) and ARKADY ROMANOVICH ROTENBERG (ARKADY ROTENBERG) to coordinate and safeguard their global portfolio of assets, even after their designations.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities and individual are being designated for operating or having operated in the financial services sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY UPRAVLYAYUSHCHAYA KOMPANIYA EVOKORP (EVOKORP)** is a Russia-based financial services entity that has used closed-end mutual investment funds to hold and hide assets of ARKADY ROTENBERG and BORIS ROTENBERG.
- **MAKSIM VALERYEVICH VIKTOROV (VIKTOROV)** is a Russia-based attorney and wealth management services provider whose company, EVOKORP, enabled ARKADY ROTENBERG and BORIS ROTENBERG to continue engaging in worldwide investments after their designations.
- **NEKOMMERCHESKAYA ORGANIZATSIYA FOND INVESTITSIONNYKH PROGRAMM (FOND INVESTITSIONNYKH PROGRAMM)** is a Russia-based investment entity that invests in industrial and scientific projects. VIKTOROV is the Chairman of the Supervisory Board of FOND INVESTITSIONNYKH PROGRAMM.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entity is being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, VIKTOROV and EVOKORP:

- **LIMITED LIABILITY COMPANY FINANSOVAYA KOMPANIYA LINIYA INVESTITSIY (LINIYA INVESTITSIY)** is a Russia-based investment entity jointly controlled by VIKTOROV and EVOKORP.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entities are being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, VIKTOROV:

- **LEGAL INTELLIGENCE GROUP LIMITED (LEGAL INTELLIGENCE)** is a UK-based entity majority owned by VIKTOROV.
- **LIMITED LIABILITY COMPANY TSENTRALNYY DEPOZITARIY FONDOV (FONDOV)** is a Russia-based financial services entity majority owned by VIKTOROV.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entity are being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, FONDOV and LINIYA INVESTITSIIY:

- **LIMITED LIABILITY COMPANY ELLAND POLYUS (ELLAND POLYUS)** is a Russia-based entity jointly controlled by FONDOV and LINIYA INVESTITSIIY.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entity is being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, FOND INVESTITSIONNYKH PROGRAMM:

- **LIMITED LIABILITY COMPANY VIKTORIANSKIY PARK (VIKTORIANSKIY PARK)** is a Russia-based entity owned by FOND INVESTITSIONNYKH PROGRAMM.

Pursuant to section 1(a)(i) of E.O. 14024, the following entities and individual are being designated for operating or having operated in the construction sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY MLM NEVA TREYD (NEVA TREYD)** is a Russia-based entity that installs lift equipment in residential and administrative buildings.

- **LIMITED LIABILITY COMPANY BR INVEST (BR INVEST)** is a Russia-based entity that produces building materials for use in building interiors and exteriors.
- **ALEKSANDR SERGEYEVICH KOZLOV (KOZLOV)** was a bodyguard for BORIS ROTENBERG and is the nominal owner of many of BORIS ROTENBERG's assets. KOZLOV is the controlling shareholder of NEVA TREYD and General Director of BR INVEST.

Pursuant to section 1(a)(i) of E.O. 14024, the following entity is being designated for operating or having operated in the transportation sector of the Russian Federation economy:

- **LIMITED LIABILITY COMPANY RESURS GRUPP (RESURS GRUPP)** is a Russia-based transportation services and management entity owned by KOZLOV.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entities are being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, KOZLOV:

- **LIMITED LIABILITY COMPANY INTERSERVIS (INTERSERVIS)** is a Russia-based wholesale trade entity owned by KOZLOV.
- **LIMITED LIABILITY COMPANY AVIALYUKSSERVIS (AVIALYUKSSERVIS)** is a Russia-based entity owned by KOZLOV.
- **LIMITED LIABILITY COMPANY SOCHI RAZVITIYE (SOCHI RAZVITIYE)** is a Russia-based entity owned by KOZLOV.

Pursuant to section 1(a)(vii) of E.O. 14024, the following entity is being designated for being owned or controlled by, or having acted or purported to act for on behalf of, directly or indirectly, KOZLOV and BORIS ROTENBERG:

- **LIMITED LIABILITY COMPANY T TRI (T TRI)** is a Russia-based entity jointly owned by KOZLOV and BORIS ROTENBERG.

SANCTIONS IMPLICATIONS

As a result of today's sanctions-related actions, and in accordance with E.O. 14024 all property and interests in property of the sanctioned persons described above that are in the United States or in possession or control of U.S. persons are blocked and must be reported to the Department of Treasury's Office of Foreign Assets Control (OFAC). Additionally, all individuals or entities that have ownership, either directly or indirectly, 50 percent or more by one or more blocked persons are also blocked.

All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

The power and integrity of U.S. government sanctions derive not only from the U.S. government's ability to designate and add persons to the SDN List, but also from its willingness to remove persons from the SDN List consistent with the law. The ultimate goal of sanctions is not to punish, but to bring about a positive change in behavior.

Petitions for removal from the SDN List may be sent to: OFAC.Reconsideration@treasury.gov. Petitioners may also refer to the Department of State's [Delisting Guidance](#) page.

