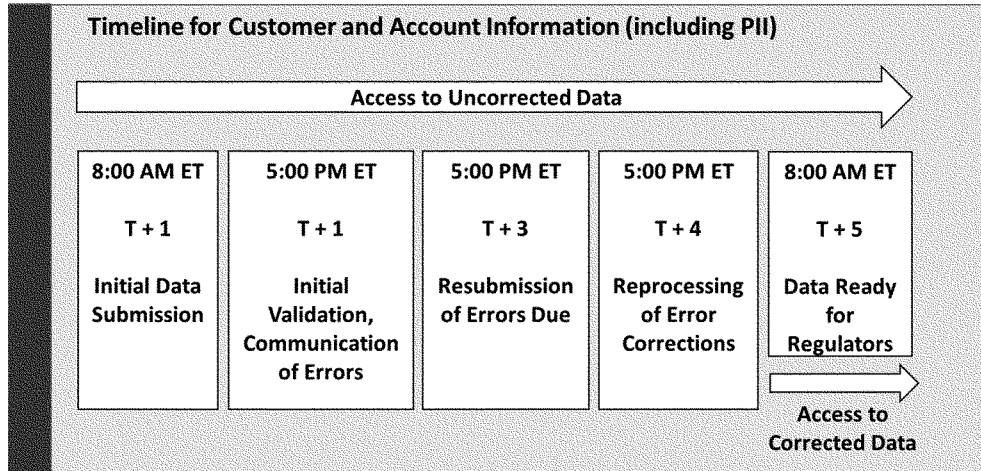


**Figure B: Customer and Account Information (Including PII)**



CAT PII data must be processed within established timeframes to ensure data can be made available to Participants' regulatory staff and the SEC in a timely manner. Industry Members submitting new or modified Customer information must provide it to the Central Repository no later than 8:00 a.m. Eastern Time on T+1. The Central Repository must validate the data and generate error reports no later than 5:00 p.m. Eastern Time on T+1. The Central Repository must process the resubmitted data no later than 5:00 p.m. Eastern Time on T+4. Corrected data must be resubmitted no later than 5:00 p.m. Eastern Time on T+3. The Central Repository must process the resubmitted data no later than 5:00 p.m. Eastern Time on T+4. Corrected data must be available to regulators no later than 8:00 a.m. Eastern Time on T+5.

Customer information that includes PII data must be available to regulators immediately upon receipt of initial data and corrected data, pursuant to security policies for retrieving PII.

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[FR Doc. 2023-18188 Filed 8-23-23; 8:45 am]

BILLING CODE 8011-01-P

**DEPARTMENT OF STATE**

[Public Notice: 12145]

**Notice of Department of State Sanctions Actions**

**SUMMARY:** The Department of State is publishing the names of one or more persons that have been placed on the Department of Treasury's List of Specially Designated Nationals and Blocked Persons (SDN List) administered by the Office of Foreign Assets Control (OFAC) based on the Department of State's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

**FOR FURTHER INFORMATION CONTACT:** Jim Mullinax, Director, Office of Economic

Sanctions Policy and Implementation, Bureau of Economic and Business Affairs, Department of State, Washington, DC 20520, tel.: (202) 647 7677, email: [MullinaxJD@state.gov](mailto:MullinaxJD@state.gov).

**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

The SDN List and additional information concerning sanctions programs are available on OFAC's website, <https://ofac.treasury.gov/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions>.

**Notice of Department of State Actions**

On April 12, 2023, the Department of State determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

BILLING CODE 4710-AE-P

**Individuals**

1. BASHKIROV, ALEKSEI VLADIMIROVICH (Cyrillic: БАШКИРОВ, Алексей Владимирович) (a.k.a. BASHKIROV, Alexey Vladimirovich), Christou Keli, 10A Residence Blanco, Flat 103, Neapoli, Limassol 3101, Cyprus; 26 Zoologicheskaya, Building 1, Apartment 25, Moscow 123056, Russia; DOB 15 Apr 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 530691501 (Russia); Tax ID No. 770300386581 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," (E.O. 14024) for operating or having operated in the metals and mining sector of the Russian Federation economy.

2. GRIGORIEV, GRIGORIY IGOREVICH (Cyrillic: ГРИГОРЬЕВ, Григорий Игоревич) (a.k.a. GRIGOREV, Girgorij Igorevich), Urovskaya, Building 95, Flat 7, Moscow 125466, Russia; DOB 19 Jun 0177; POB Istra, Russia; nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 721493424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NOVELCO).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of

Limited Liability Company Novelco, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

3. VASSILIADES, CHRISTODOULOS GEORGIU (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Χριστοδουλος Γεωργίου) (a.k.a. VASILEIADIS, Hristodoylos G.; a.k.a. VASILIADES, Christodoulos G.; a.k.a. VASSILIADES, Christodoulos G.), 10 Doiranis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

Designated pursuant to Section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

Designated pursuant to Section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Sberbank Investments Limited, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

4. KAMPERI, KYRIAKI DEMETRIU (Greek: ΚΑΜΠΙΕΡΗ, Κυριακη Δημητρίου) (a.k.a. KAMPERI, Koulla Demetriou; a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom;

Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus;  
Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31  
Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

Designated pursuant to Section 1(a)(iii)(A) of E.O. 14024 for being or having  
been a leader, official, senior executive officer, or member of the board of  
directors of the Government of the Russian Federation.

Designated pursuant to Section 1(a)(iii)(C) of E.O. 14024 for being or having  
been, a leader, official, senior executive officer, or member of the board of  
directors of Sberbank Investments Limited, an entity whose property and interests  
in property are blocked pursuant to E.O. 14024.

5. VASSILIADES, ANNA MARIA (Greek: ΒΑΣΙΛΕΙΑΔΗ, Άννα Μαρία) (a.k.a.  
VASILEIADI, Anna Maria; a.k.a. VASSILIADES, Maria Anna; a.k.a.  
VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London  
W1K 4QX, United Kingdom; The Navarino Penthouse, 18 Navarinou, Nicosia  
1100, Cyprus; Apartment 501, Marconi House, 335 The Strand, Aldwych,  
London WC2B 5EN, United Kingdom; 18 Navarino Street, 5th Floor, Ayios  
Andreas, Nicosia 1100, Cyprus; DOB 26 Apr 1987; POB Nicosia, Cyprus;  
nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID  
No. 1090912 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To:  
VASSILIADES & CO UK LIMITED).

Designated pursuant to Section 1(a)(iii)(C) of E.O. 14024 for being or having  
been, a leader, official, senior executive officer, or member of the board of

directors of Vassiliades & Co (UK) Limited, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

6. DITRIKH, YEVGENIY IVANOVICH (Cyrillic: ДИТРИХ, Евгений Иванович) (a.k.a. DITRIH, Evgenii Ivanovich; a.k.a. DITRIKH, Evgeni Ivanovich); DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Designated pursuant to Section 1(a)(iii)(C) of E.O. 14024 for being or having been, a leader, official, senior executive officer, or member of the board of directors of JSC GTLK, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

7. VASSILIADES, GIORGOS (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Γιωργος) (a.k.a. VASILEIADIS, Giorgos; a.k.a. VASILIADIS, Giorgos), Flat 28, Aria House, 5-15 Newton Street, Holborn, London WC2B 5EN, United Kingdom; 35 Grosvenor Street, London W1K 4QX, United Kingdom; DOB 22 Feb 1991; nationality Cyprus; Gender Male; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

Designated pursuant to Section 1(a)(v) of E.O. 14024 for being the spouse or adult child of Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

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**Entities**

1. LIMITED LIABILITY COMPANY NOVELCO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЕЛКО) (a.k.a. LIMITED LIABILITY COMPANY NOVELKO), 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O 14024 for operating or having operated in the marine sector of the Russian Federation economy.

2. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННО ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНАРМИЯ) (a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT; a.k.a. VSEROSSISKOYE DETSKO-YUNOSHESKOE VOENNOPATRIOTICHESKOE OBSHCHESTVENNOE DVIZHENIE YUNARMIYA; a.k.a. "YUNARMIA"; a.k.a. "YUNARMIYA"), 1st Krasnokursantskiy Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being 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.

3. STATE BUDGETARY EDUCATIONAL INSTITUTION OF ADDITIONAL EDUCATION OF THE REPUBLIC OF CRIMEA CRIMEA PATRIOT CENTER (Cyrillic: ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ДОПОЛНИТЕЛЬНОГО ОБРАЗОВАНИЯ РЕСПУБЛИКИ КРЫМ КРЫМПАТРИОТЦЕНТР) (a.k.a. GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNOE UCHREZHDENIE DOPOLNITELNOGO OBRAZOVANIYA RESPUBLIKI KRYM REGIONALNY TSENTR PO PODGOTOVKE K VOENNOI SLUZHBE I VOENNO-PATRIOTICHESKOMU VOSPITANIYU (Cyrillic: РЕГИОНАЛЬНЫЙ ЦЕНТР ПО ПОДГОТОВКЕ К ВОЕННОЙ СЛУЖБЕ И ВОЕННО ПАТРИОТИЧЕСКОМУ ВОСПИТАНИЮ.); a.k.a. KRYMPATRIOTTSENTR; a.k.a. REGIONAL CENTER FOR PREPARATION FOR MILITARY SERVICE AND MILITARY PATRIOTIC EDUCATION.), 60 Let Oktyabrya Street, Building 13/64, Simferopol, Crimea 295044, Ukraine; Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 1159102101180 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being 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.

4. ARTVIN MARITIME AND TRADE LIMITED COMPANY (Latin: ARTVIN DENIZCILIK VE TICARET LIMITED ŞİRKETİ), Ic Kapi 116, Blok A, Monumento Kartal Sitesi, Milangaz Caddesi 75a, Esentepe Mah, Kartal, Istanbul, Turkey; Registration Number 384095-5 (Turkey) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

Designated pursuant to Section 1(a)(vi)(B) of E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Pola Raiz, a person whose property and interests in property are blocked pursuant to E.O. 14024.

5. SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY (Latin: SALDA MANAGEMENT DENIZCILIK VE TICARET LIMITED ŞİRKETİ), Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey; Organization Established Date 08 Sep 2022; Registration Number 404946-5 (Turkey) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

Designated pursuant to Section 1(a)(vi)(B) of E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Pola Raiz, a person whose property and interests in property are blocked pursuant to E.O. 14024.

6. LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЕЛКО ГЛОБАЛ ФОРВАРДИНГ) (a.k.a. "LLC NGF"), 2 Gorbunova St.,



Building 3, Room 300, Moscow 121596, Russia; Tax ID No. 7733777418

(Russia); Registration Number 1117746710190 (Russia) [RUSSIA-EO14024]

(Linked To: GRIGORIEV, Grigoriy Igorevich).

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, Grigoriy Igorevich Grigoriev, a person whose property and interests in property are blocked pursuant to E.O. 14024.

7. LIMITED LIABILITY COMPANY NDN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9А Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

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, Grigoriy Igorevich Grigoriev, a person whose property and interests in property are blocked pursuant to E.O. 14024.

8. SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY (Latin: SMART TRADING TAŞIMACILIK SANAYI VE TICARET LIMITED ŞİRKETİ), Esentepe Mah, 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli, Istanbul, Turkey; Registration Number 369095-5 (Turkey) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

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, Grigory Igorevich Grigoriev, a person whose property and interests in property are blocked pursuant to E.O. 14024.

9. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU  
KHOLDINGOVAYA KOMPANIYA YUESEM (Cyrillic: ОБЩЕСТВО С  
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГОВАЯ  
КОМПАНИЯ ЮЭСЭМ) (a.k.a. LIMITED LIABILITY COMPANY HOLDING  
COMPANY YUESEM; a.k.a. ООО КНК YUESEM (Cyrillic: ООО КН  
ЮЭСЭМ); a.k.a. USM HOLDINGS LIMITED), D. 28 Etazh 13 Kom. 21 Shosse  
Rublevskoe, Moscow, Russia 121609, Russia; Tax ID No. 9731001285 (Russia);  
Registration Number 1187746450231 (Russia) [RUSSIA-EO14024] (Linked To:  
USMANOV, Alisher Burhanovich).

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, Alisher Usmanov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

10. АККЕРМАН ЦЕМЕНТ ООО (Cyrillic: АККЕРМАНИИ ЦЕМЕНТ ООО),  
Ulitsa Zapad, Zdanie 5, Novotritsk, Orenburg Region 462360, Russia;  
Organization Established Date 23 Oct 2022; Organization Type: Manufacture of  
articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia);  
Registration Number 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To:

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU  
K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, a person whose property and interests in property are blocked pursuant to E.O. 14024.

11. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY (a.k.a. AKKERMAN CEMENT CA MAS ULİYATI CHEKLANGAN JAMIYATI; a.k.a. AKKERMAN CEMENT CA OOO; a.k.a. AKKERMAN CEMENT CENTRAL ASIA; a.k.a. AKKERMAN CEMENT TSA LLC (Cyrillic: OOO AKKEPMAHH ЦЕМЕНТ ЦА); a.k.a. AKKERMANN TSEMENT TSA OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMAN CEMENT OOO).

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, Akkerman Cement OOO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

12. AKHANGARANCEMENT JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АХАНГАРАНЦЕМЕНТ) (a.k.a. JOINT STOCK COMPANY OHANGARONSEMENT; a.k.a. OHANGARONSEMENT

AKSIYADORLIK JAMIYATIGA), Promzona, g. Akhangaran, Tashkent Province 110300, Uzbekistan; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY).

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, Akkermann Cement CA Limited Liability Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

13. LIMITED LIABILITY COMPANY USM TELECOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮЭСЭМ ТЕЛЕКОМ) (a.k.a. ООО YUESEM TELEKOM), Rublevskoe Highway, Building 28, Floor 13, Room 40, Moscow 121609, Russia; Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 1187746556150 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

14. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. "NEKSAIN AO"), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

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, Limited Liability Company USM Telecom, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

15. STORM TECHNOLOGIES LIMITED LIABILITY COMPANY (Cyrillic: ШТОРМ ТЕХНОЛОГИИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. SHORM TEKHNOLOGII OOO), d. 5, etazh 2 pom. 39 Mesto 1, ul. Nobelaya, Moscow 121205, Russia; Organization Established Date 2016; Tax ID No. 9701058069 (Russia); Registration Number 5167746431694 (Russia) [RUSSIA-EO14024] (Linked To: NEXIGN JOINT STOCK COMPANY).

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, Nexign Joint Stock Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

16. MEGAFON PAO (Cyrillic: МЕГАФОН ПАО), Pereulok Oruzheinyi, Dom 41, Moscow, Moscow Region 127006, Russia; Organization Established Date 17 Jun 1993; Organization Type: Wireless telecommunications activities; Tax ID No. 7812014560 (Russia); Registration Number 1027809169585 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY).

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, Limited Liability Company USM Telecom and AF Telecom Holding Limited Liability Company, entities whose property and interests in property are blocked pursuant to E.O. 14024.

17. HOLDINGOVAYA KOMPANIYA METALLOINVEST AO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ АО), Shosse Rublevskoe, Dom 28, Et 11, Pom 1, Kom 4, Moscow, Moscow Region 121609, Russia; Organization Established Date 08 Nov 2000; Tax ID No. 7705392230 (Russia); Registration Number 1027700006289 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

## 18. MANAGEMENT COMPANY METALLOINVEST LLC (a.k.a.

UPRAVLYAYUSHTAYA KOMPANIYA METALLOINVEST OOO (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ ООО)), Ulitsa Tsiolkovskogo 14/16, Korolev, Moscow Oblast 141070, Russia; Organization Established Date 06 May 2006; Organization Type: Activities of holding companies; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

## 19. MIKHAILOVSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK

COMPANY (Cyrillic: МИХАЙЛОВСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО), Ulitsa Lenina 21, Zheleznogorsk, Kursk Region 307170, Russia; Organization Established Date 24 Jul 1996; Organization Type: Mining of iron ores; Tax ID No. 4633001577 (Russia); Registration Number 1024601215088 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

20. LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. LEBEDINSKI GOK AO; a.k.a. LEBEDINSKIY GOK JSC; n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

21. FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО) (a.k.a. FEDOROVSKOE LLC; f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69 Novocheremushkinskaya St., Moscow 117418, Russia; Organization Established Date 04 Jul 2006; Tax ID No. 6821504506 (Russia); Registration Number 1066821015238 (Russia) [RUSSIA-EO14024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).



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, USM Gold Limited Liability Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

22. YUESEM MARKIROVKA OOO (Cyrillic: ЮЭСЭМ МАРКИРОВКА ООО) (a.k.a. YUESEM MARKIROVKA LIMITED LIABILITY COMPANY), d. 28 etazh 14 pom. 1 kom. 29, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 11 Sep 2018; Tax ID No. 9731010385 (Russia); Registration Number 1187746805520 (Russia) [RUSSIA-EO14024] (Linked To: OBNCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

23. OSKOL ELECTROMETALLURGICAL PLANT AO (Cyrillic: ОСКОЛЬСКИЙ ЭЛЕКТРОМЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ ИМЕНИ АЛЕКСЕЯ АЛЕКСЕЕВИЧА УГАРОВА АКЦИОНЕРНОЕ ОБЩЕСТВО), Prospekt Aleksey Ugarova, 218, Zdanie 2, Stary Oskol, Belgorod Oblast 309515, Russia; Organization Established Date 29 Apr 1993; Registration ID 1023102358620 (Russia); Tax ID No. 3128005752 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

24. UDOKAN COPPER LLC (Cyrillic: УДОКАНСКАЯ МЕДЬ ООО), ul.

Fabrichnaya d. 1, Pos. Udokan 674159, Russia; Organization Established Date 2008; Tax ID No. 7536097029 (Russia); Registration Number 1087536009857 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

25. USM CITY LIMITED LIABILITY COMPANY (Cyrillic: ЮЭСЭМ СИТИ

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 28 etazh 14 pom. 1 Kom. 29, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 30 Mar 2022; Organization Type: Activities of holding companies; Tax ID No. 9731090711 (Russia); Registration Number 1227700182434 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S

OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA  
KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

26. USM GOLD LIMITED LIABILITY COMPANY (Cyrillic: ЮЭСЭМ ГОЛД ОБЩЕСТВО С ОГРАНИЧЕННОЙ), d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 30 Nov 2021; Organization Type: Activities of holding companies; Tax ID No. 9731086049 (Russia); Registration Number 1217700580899 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

27. USM URBAN MINING LIMITED LIABILITY COMPANY (Cyrillic: ЮЭСЭМ УРБАН МАЙНИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬ), d. 28 pom. 1 kom. 1, shosse Rublevskoe, Moscow

121609, Russia; Organization Established Date 17 Jan 2022; Organization Type: Activities of holding companies; Tax ID No. 9731087765 (Russia); Registration Number 1227700010526 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

28. U-TERRA LLC (Cyrillic: Ю-ТЕППА ООО) (a.k.a. YU-TERRA LLC), d. 28 pom. 1 kom. 34, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 11 Feb 2022; Tax ID No. 9731088695 (Russia); Registration Number 12277000667700 (Russia) [RUSSIA-EO14024] (Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY).

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, USM Urban Mining Limited Liability Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

29. ZINCUM LLC (Cyrillic: ЦИНКУМ ООО), zd. 1 k. 3, Zheleznogorsk 307170, Russia; Organization Established Date 17 Feb 2022; Tax ID No. 4633041964

(Russia); Registration Number 1224600001438 (Russia) [RUSSIA-EO14024]  
(Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY).

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, USM Urban Mining Limited Liability Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

30. METALLOINVEST TRADING AG (a.k.a. "MIT AG"), Alte Steinhäuserstrasse 19 Cham, Zug 6330, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Wholesale of metals and metal ores; Identification Number CHE-114.426.044 (Switzerland); Registration Number CH-17030324476 (Switzerland) [RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

31. HAMRIYAH STEEL FREE ZONE COMPANY (Arabic: **الحمريّة للحديد ش م ح**) (a.k.a. HAMRIYAH STEEL FZC), PO Box 42142, Plot 4E-01, Jiddah Street, Hamriyah Free Zone Phase II, Sharjah, Sharjah, United Arab Emirates; Organization Established Date 28 Aug 2008; Company Number 11582020 (undetermined); Business Registration Number 4326 (United Arab Emirates)

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[RUSSIA-EO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

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, Holdingovaya Kompaniya Metalloinvest AO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

32. CITY DEVELOPMENT LIMITED LIABILITY COMPANY (Cyrillic: СИТИ-ДЕВЕЛОПМЕНТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. ООО SITI-DEVELOPMENT), d. 6 str. 2 etazh 2 pomeshch/kom 1/35, naberezhnaya Presnenskaya, Moscow 123112, Russia; Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682317 (Russia); Registration Number 5167746363758 (Russia) [RUSSIA-EO14024] (Linked To: USM CITY LIMITED LIABILITY COMPANY).

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, USM City Limited Liability Company, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

33. DIGITAL INVEST LIMITED LIABILITY COMPANY (Cyrillic: ДИДЖИТАЛ ИНВЕСТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. ООО DIDZHITAL INVEST), 28 Rublevskoye Highway, Floor 13, Room 21, Moscow, Russia; Organization Established Date 06 Aug 2020; Organization

Type: Activities of holding companies; Tax ID No. 9731068258 (Russia);  
Registration Number 1207700277861 (Russia) [RUSSIA-EO14024] (Linked To:  
LIMITED LIABILITY COMPANY USM TELECOM).

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, Limited Liability Company USM Telecom, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

34. INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED  
LIABILITY COMPANY (Cyrillic: ЦЕНТРМЕЖДУНАРОДНЫХ  
ЦИФРОВЫХ ТЕХНОЛОГИЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ  
ОТВЕТСТВЕННОСТЬЮ) (a.k.a. "CMCT LLC"), d. 28 etazh 13 kom. 40, shosse  
Rublevskoe, Moscow 121609, Russia; Organization Established Date 02 Nov  
2020; Organization Type: Activities of holding companies; Tax ID No.  
9731072060 (Russia); Government Gazette Number 46260686 (Russia);  
Registration Number 1207700411137 (Russia) [RUSSIA-EO14024] (Linked To:  
LIMITED LIABILITY COMPANY USM TELECOM).

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, Limited Liability Company USM Telecom, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

35. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ  
ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ

ОТВЕТСТВЕННОСТЬЮ) (a.k.a. AF TELEKOM HOLDING OOO; a.k.a. AF TELEKOM KHOLDING OOO), d. 18 etazh 3 kom. 64, per. 1-l Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

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, Limited Liability Company USM Telecom, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

36. ONEFACTOR LIMITED LIABILITY COMPANY (Cyrillic:

ЕДИНЫЙФАКТОР ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. EDINYFAKTOR OOO; a.k.a. YEDINYIFAKTOR OOO), d. 41 pom. 5.62, per. Oruzheiny, Moscow 127006, Russia; Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Gazette Number 66999175 (Russia); Registration Number 1107746601731 (Russia) [RUSSIA-EO14024] (Linked To: MegaFon PAO).

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, MegaFon PAO, an entity whose property and interests in property are blocked pursuant to E.O. 14024.



37. USM METALLOINVEST LIMITED LIABILITY COMPANY (Cyrillic: ЮЭСЭМ МЕТАЛЛОИНВЕСТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. YUESEM METALLOINVEST OOO), d. 28 str. 3 pom. 12, ul. Povarksaya, Moscow 121069, Russia; Organization Established Date 17 Jun 2018; Organization Type: Activities of holding companies; Tax ID No. 7704882288 (Russia); Government Gazette Number 86555641 (Russia); Registration Number 514774643886 (Russia) [RUSSIA-EO14024] (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM).

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

38. WCP MANAGEMENT COMPANY LTD (Arabic: دبليو سي بي مانجمنت كومباني ال ,11, 201, Al Sarab Tower, ADGM Square, Al Maryah Island, Abu Dhabi, United Arab Emirates; Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

39. LIMITED LIABILITY COMPANY TRANSLINEINVEST (Cyrillic:

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ

ТРАНСЛАЙНИНВЕСТ) (a.k.a. ООО TRANSLAININVEST), 17 Bolshoy

Levshinskiy Lane, Room II, Moscow 119034, Russia; Organization Type:

Activities of holding companies; Tax ID No. 7704311301 (Russia); Registration Number 1157746279316 (Russia) [RUSSIA-EO14024] (Linked To:

BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

40. ALAYNE INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena

Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization

Established Date 13 Mar 2015; Organization Type: Other financial service

activities, except insurance and pension funding activities, n.e.c.; Registration

Number HE 341514 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

41. IRONHILL HOLDINGS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 20 Mar 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 330753 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

42. MASTERSKILL INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 07 Apr 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 354317 (Cyprus) [RUSSIA-EO14024] (Linked To: IRONHILL HOLDINGS LIMITED).

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, Ironhill Holdings Limited, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

43. HEADEY INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 31 Dec 2014; Organization Type: Activities of holding companies; Registration Number HE 339642 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

44. WALDAU INVESTMENTS LIMITED, Arch. Makariou III, 276 Lara Court, Limassol 3105, Cyprus; Organization Established Date 20 Sep 2018; Organization Type: Activities of holding companies; Registration Number HE 388890 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

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, Aleksei Vladimirovich Bashkirov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

45. LIMITED LIABILITY COMPANY FORUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ) (a.k.a. "ООО FORUM"), 15 Olimpiyskaya Street, Suite 8, Novogorsk Micro District, Khimki,

Moscow Oblast 141435, Russia; Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600646 (Russia); Registration Number 1067746829292 (Russia) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

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, Alisher Burhanovich Usmanov, a person whose property and interests in property are blocked pursuant to E.O. 14024.

46. LIMITED LIABILITY COMPANY LAND TECHNOLOGIES (Cyrillic:

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗЕМЕЛЬНЫЕ ТЕХНОЛОГИИ) (a.k.a. ООО ZEMELNYE TEKHNOLOGII), 29 Vereyskaya Street, Building 134, Office V215, Khimki, Moscow Oblast 121357, Russia; Organization Established Date 01 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 1067746329914 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY FORUM).

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, Limited Liability Company Forum, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

47. LIMITED LIABILITY COMPANY NOVOGORSK REAL ESTATE (Cyrillic:

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВОГОРСК

НЕДВИЖИМОСТЬ) (a.k.a. ООО NOVOGORSK NEDVIZHIMOST), 15 Olimpiyskaya Street, Suite 14, Khimki, Moscow Oblast 141435, Russia; Organization Established Date 19 Dec 2011; Organization Type: Real estate activities with own or leased property; Tax ID No. 7729699051 (Russia); Registration Number 5117746034225 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY FORUM)

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, Limited Liability Company Forum, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

48. CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES AND CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

49. VASSILIADES & CO UK LIMITED (a.k.a. VASSILIADES AND CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United

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Kingdom; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou).

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, Christodoulos Georgiou Vassiliades and Kyriaki Demetriou Kamperi, persons whose property and interests in property are blocked pursuant to E.O. 14024.

50. VASSILIADES & CO. MALTA LIMITED (a.k.a. VASSILIADES AND CO. MALTA LIMITED), 17 Macerata Street, Floriana FRN 1080, Malta; Registration Number C60982 (Malta) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

51. IONICS NOMINEES LIMITED, 20 Vasilissis Freiderikis El Greco House, 1st Floor, Office 104, Nicosia 1066, Cyprus; Organization Established Date 04 Nov 2002; Registration Number HE 134010 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou)

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

52. LEDRA NOMINEES LIMITED, 20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia 1066, Cyprus; 15 Agiou Pavlou, Nicosia 1105, Cyprus; Registration Number HE 60096 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

53. LEDRA TRUSTEES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; 20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia 1066, Cyprus; Registration Number HE 60095 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.



54. LEDRA TRUSTEE SERVICES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; Registration Number HE 97387 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

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, Christodoulos Georgiou Vassiliades, a person whose property and interests in property are blocked pursuant to E.O. 14024.

55. USM CEMENT LLC (Cyrillic: ЮЭСЭМ ЦЕМЕНТ ООО), d. 28, etazh 13 pom. 1 Kom. 21, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 05 Jul 2021; Tax ID No. 9731080914 (Russia); Registration Number 1217700315854 (Russia) [RUSSIA-EO14024] (Linked To: OBNHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM)

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, Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

#### Vessels

1. BALTIYSK (UHMA) Roll-on Roll-off Russia flag; Vessel Registration Identification IMO 8318130 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

2. AVRORA ALTAIR (UBYS) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9300348 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

3. AVRORA REGUL (UGGU) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9300350 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

4. AVRORA SIRIUS (UHSW) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9313589 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

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5. NAVIS 6 (UAQK) General Cargo Russia flag; Vessel Registration Identification IMO 9868807 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

6. PETROTRANS 5902 (UBXT9) General Cargo Russia flag; Vessel Registration Identification IMO 9900514 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

7. VLADIMIR LATYSHEV (UBEV8) General Cargo Russia flag; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

8. VICTOR ANDRYUKHIN (UBIV4) General Cargo Russia flag; Vessel Registration Identification IMO 9922110 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE  
TRANSPORTATION LEASING COMPANY, an entity whose property and  
interests in property are blocked pursuant to E.O. 14024, has an interest.

9. LEONID PESTRIKOV (UBJV2) General Cargo Russia flag; Vessel Registration  
Identification IMO 9922122 (vessel) [RUSSIA-EO14024] (Linked To: JOINT  
STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE  
TRANSPORTATION LEASING COMPANY, an entity whose property and  
interests in property are blocked pursuant to E.O. 14024, has an interest.

10. NIKOLAI LEONOV (UBLV9) General Cargo Russia flag; Vessel Registration  
Identification IMO 9922134 (vessel) [RUSSIA-EO14024] (Linked To: JOINT  
STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE  
TRANSPORTATION LEASING COMPANY, an entity whose property and  
interests in property are blocked pursuant to E.O. 14024, has an interest.

11. ALPHA HELIOS (UBSV3) General Cargo Russia flag; Vessel Registration  
Identification IMO 9924340 (vessel) [RUSSIA-EO14024] (Linked To: JOINT  
STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE  
TRANSPORTATION LEASING COMPANY, an entity whose property and  
interests in property are blocked pursuant to E.O. 14024, has an interest.

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12. ALPHA HERMES (UBDW5) General Cargo Russia flag; Vessel Registration Identification IMO 9924352 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

13. VYACHESLAV ARSHINOV (UBGX2) General Cargo Russia flag; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

14. GENNADY EGOROV (UBGX4) General Cargo Russia flag; Vessel Registration Identification IMO 9945124 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

15. ALEXANDR DEEV (UBSX6) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9940186 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

16. NIKOLAY ANISHCHENKOV General Cargo Russia flag; Vessel Registration Identification IMO 9942392 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

Identified as property in which JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

17. ALARA (TCA7253) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9741724 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

Identified as property in which POLA RAIZ OOO, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

18. IPSALA (TCA7254) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9759666 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

Identified as property in which POLA RAIZ OOO, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

19. ULA (TCA7252) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9780940 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

Identified as property in which POLA RAIZ OOO, an entity whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

Whitney Baird,

Principal Deputy Assistant Secretary, Bureau of Economic and Business Affairs, Department of State.

[FR Doc. 2023-17643 Filed 8-23-23; 8:45 am]

BILLING CODE 4710-AE-C

## SURFACE TRANSPORTATION BOARD

[Docket No. FD 36708]

### John Howell—Continuation of Control Exemption—Washington, Idaho & Montana Railway LLC

John Howell (Howell), a noncarrier, has filed a verified notice of exemption under 49 CFR 1180.2(d)(2) to exempt from the provisions of 49 U.S.C. 11323 his continuance in control of Washington, Idaho & Montana Railway LLC (WIM), a noncarrier, upon WIM's becoming a Class III rail carrier.

The transaction is related to a concurrently filed verified notice of exemption in *Washington, Idaho & Montana Railway LLC—Operation Exemption—BLPI RR LLC*, Docket No. FD 36707. In that proceeding, WIM seeks an exemption under 49 CFR 1150.31 to operate approximately 43.744 miles of rail line in the County of Latah, Idaho, from milepost 3.32 (Washington/Idaho state line) to milepost 47.06 at Bovill, Idaho (the Line). The Line is owned by the BLPI RR LLC (BLPI RR), a Class III carrier.

According to the verified notice, Howell controls three other Class III carriers: (1) West Erie Shortline Inc. (WESL), which Howell controls through majority stock owned by Northern Illinois & Wisconsin Railway Corporation, d/b/a NIWX Corporation, a non-carrier (NIWX); (2) Blackwell Northern Gateway Railroad Company (BNG), which Howell controls through majority of shares owned either personally or through NIWX; and (3) Davenport Industrial Railroad (DIR), in which Howell holds a minority interest. The verified notice states that Howell will continue in control of WIM upon WIM's becoming a Class III rail carrier. Howell represents that: (1) the rail properties operated by WESL and BNG and those to be operated by WIM do not connect with each other or any railroads in their corporate family; (2) the continuance in control of WIM is not part of a series of anticipated transactions that would connect the rail lines of WESL, BNG, DIR, and WIM with each other or any railroad in the corporate family; and (3) the transaction does not involve a Class I rail carrier. The transaction, therefore, is exempt from the prior approval requirements of

49 U.S.C. 11323. See 49 U.S.C. 1180.2(d)(2).

Under 49 U.S.C. 10502(g), the Board may not use its exemption authority to relieve a rail carrier of its statutory obligation to protect the interests of its employees. However, 49 U.S.C. 11326(c) does not provide for labor protection for transactions under 49 U.S.C. 11324 and 11325 that involve only Class III rail carriers. Accordingly, because this transaction involves Class III rail carriers only, the Board may not impose labor protective conditions here.

The earliest this transaction may be consummated is September 7, 2023, the effective date of the exemption (30 days after the verified notice was filed). If the verified notice contains false or misleading information, the exemption is void ab initio. Petitions to revoke the exemption under 49 U.S.C. 10502(d) may be filed at any time. The filing of a petition to revoke will not automatically stay the effectiveness of the exemption. Petitions for stay must be filed no later than August 31, 2023 (at least seven days before the exemption becomes effective).

All pleadings, referring to Docket No. FD 36708, must be filed with the Surface Transportation Board either via e-filing on the Board's website or in writing addressed to 395 E Street SW, Washington, DC 20423-0001. In addition, a copy of each pleading must be served on Howell's representative, John K. Fiorilla, Dyer & Peterson, PC, 605 Main Street, Suite 104, Riverton, NJ 08077-1440.

According to Howell, this action is categorically excluded from environmental review under 49 CFR 1105.6(c) and from historic preservation reporting requirements under 49 CFR 1105.8(b).

Board decisions and notices are available at [www.stb.gov](http://www.stb.gov).

Decided: August 21, 2023.

By the Board, Mai T. Dinh, Director, Office of Proceedings.

**Tammy Lowery,**

Clearance Clerk.

[FR Doc. 2023-18248 Filed 8-23-23; 8:45 am]

BILLING CODE 4915-01-P

## OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE

[Docket Number USTR-2023-0009]

### 2023 Review of Notorious Markets for Counterfeiting and Piracy: Comment Request

**AGENCY:** Office of the United States Trade Representative.

**ACTION:** Request for comments.

**SUMMARY:** The Office of the United States Trade Representative (USTR) requests comments that identify online and physical markets to be considered for inclusion in the 2023 Review of Notorious Markets for Counterfeiting and Piracy (Notorious Markets List). The Notorious Markets List identifies examples of online and physical markets that reportedly engage in or facilitate substantial copyright piracy or trademark counterfeiting. The issue focus for the 2023 Notorious Markets List will examine the potential health and safety risks posed by counterfeit goods.

#### **DATES:**

October 6, 2023, at 11:59 p.m. ET: Deadline for submission of written comments.

October 20, 2023, at 11:59 p.m. ET: Deadline for submission of rebuttal comments and other information USTR should consider during the review.

**ADDRESSES:** You should submit written comments through the Federal eRulemaking Portal: <http://www.regulations.gov> (Regulations.gov). Follow the instructions for submitting comments in section III below. For alternatives to online submissions, please contact Jake Ewerdt at [notoriousmarkets@ustr.eop.gov](mailto:notoriousmarkets@ustr.eop.gov) or (202) 395-6862 before transmitting a comment and in advance of the relevant deadline.

**FOR FURTHER INFORMATION CONTACT:** Jake Ewerdt, Deputy Assistant U.S. Trade Representative for Innovation and Intellectual Property, at [notoriousmarkets@ustr.eop.gov](mailto:notoriousmarkets@ustr.eop.gov) or (202) 395-6862. You can find information about the Special 301 Review, including the Notorious Markets List, at [www.ustr.gov](http://www.ustr.gov).

#### **SUPPLEMENTARY INFORMATION:**

##### **I. Background**

The United States is concerned with trademark counterfeiting and copyright piracy on a commercial scale because these illicit activities cause significant financial losses for right holders, legitimate businesses, and governments. In addition, they undermine critical U.S. comparative advantages in innovation and creativity to the detriment of American workers, and can pose significant risks to consumer health and safety and privacy and security. Conducted under the auspices of the Special 301 program and the authority of the U.S. Trade Representative to address practices that have significant adverse impact on the value of U.S. innovation, the Notorious Markets List identifies examples of online and physical markets that