

**Tab 1 – U.S. Government Sanctions Designations (144 targets)**

(SBU) The United States plans to designate the following individuals and entities on April 12, 2023, as a further response to Russia's full-scale, unprovoked, and continuing invasion of Ukraine. The information on sanctions targets below is embargoed from public release until the public announcement of these actions on or around 10:30am Eastern Daylight Time on April 12, 2023.

(U) Alisher Usmanov's USM Holding network (30)

- (U) **Obshchestvo S Ogranichennoi Otvetstvennostyu Kholdingovaya Kompaniya Yuesem (USM)** is a Russia-based holding company 49 percent-owned by Usmanov that owns or controls the vast majority of his businesses.
 - (U) **Akkerman Cement OOO** is a Russian domestic cement producer.
 - (U) **Akkermann Cement Central Asia Limited Liability Company (Akkermann Cement CA)** is an Uzbekistan-based subsidiary of Akkerman Cement whose purpose is to organize non-Russian Central Asian operations.
 - (U) **Akhangarancement Joint Stock Comapny (Akhangarancement)** is an Uzbekistan-based producer of cement, largely for Uzbek domestic consumption.
 - (U) **USM MetalloInvest Limited Liability Company (USM MetalloInvest LLC)** is USM's Russia-based subsidiary under which all of MetalloInvest is organized.
 - (U) **Holdingovaya Kompaniya Metalloinvest AO (MetalloInvest)** is a large Russian iron producer and former exporter to the United States and European Union, both of which have largely self-sanctioned themselves from trading with MetalloInvest since mid-2022.
 - (U) **Lebedinskiy Gorno Obogatitelniy Kombinat Joint Stock Company (Lebedinskiy GOK)** is a Russia-based production subsidiary of MetalloInvest.



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- (U) **Management Company MetalloInvest LLC (MetalloInvest Management Company)** is a Russia-based management subsidiary of MetalloInvest.
- (U) **Mikhailovskiy Gorno Obogatitelniy Kombinat Joint Stock Company (Mikhailovskiy GOK)** is a Russia-based production subsidiary of MetalloInvest.
- (U) **Oskol Electrometallurgical Plant AO (Oskol Electrometallurgical Plant)** is a Russia-based production subsidiary of MetalloInvest.
- (U) **MetalloInvest Trading AG (MetalloInvest Trading)** is a Swiss-based subsidiary of MetalloInvest.
- (U) **Hamriyah Steel Free Zone Company (Hamriyah Steel)** is a UAE-based subsidiary of MetalloInvest.
- (U) **Yuesem Markirovka OOO (Yuesem Markirovka)** is a Russia-based subsidiary of USM Holding that focuses on the development of software and general technologies.
- (U) **Udokan Copper LLC (Udokan Copper)** is a Russia-based copper project owned by USM Holding that is not yet operational.
- (U) **USM Cement LLC** is USM's Russia-based holding company under which all USM cement enterprises are held.
- (U) **USM City LLC** is USM's Russia-based holding company used to consolidate future urban development initiatives; it specifically focuses on providing architecture, engineering, and construction services to luxury apartments and offices within Russia.
 - (U) **City Development Limited Liability Company (City-Development LLC)** is a Russia-based subsidiary of USM City LLC.
- (U) **USM Gold LLC** is USM's Russia-based holding company under which gold exploration operations are organized. USM Holding owns 75 percent with 25 percent being owned by the Russian SOE Rosgeologiya, which is responsible for geological exploration.

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- (U) **Fedorovskoe OOO** is a subsidiary of USM Gold LLC that owns a license for gold exploration within the Russian region of Khalassia. Currently, no gold is being mined.
- (U) **Limited Liability Company USM Telecom (USM Telecom)** is USM's Russia-based holding company under which all USM telecommunications entities are held.
 - (U) **Digital Invest Limited Liability Company (Digital Invest LLC)** is a Russia-based subsidiary of USM Telecom with subsidiaries in Uzbekistan.
 - (U) **International Digital Technology Centre Limited Liability Company (TSMST OOO)** is a Russia-based subsidiary of USM Telecom.
 - (U) **AF Telecom Holding Limited Liability Company (AF Telecom Holding LLC)** is a Russia-based subsidiary of USM Telecom that owns 50 percent of MegaFon with USM Telecom owning the other 50 percent.
 - (U) **MegaFon PAO (MegaFon)** is a large Russian telecommunications provider with subsidiaries in Tajikistan.
 - (U) **Onefactor Limited Liability Company (Edinyfaktor)** is a Russia-based subsidiary of USM Telecom.
 - (U) **Nexign Joint Stock Company (Nexign JSC)** is a Russia-based subsidiary of USM Telecom.
 - (U) **Storm Technologies LLC** is a Russia-based subsidiary of Nexign JSC.
- (U) **USM Urban Mining LLC** is a recently established Russia-based subsidiary of USM Holding that entered the market to sell minerals from recycled sources. In large part, it has not yet started its operations.

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- (U) **U-Terra LLC** is a Russia-based subsidiary of USM Urban Mining LLC with licenses to collect, store, and process scrap metals and hazardous waste.
- (U) **Zincum LLC** has a permit to construct a plant in Kursk to produce zinc oxide from industrial dust imported from Belarusian Metallurgical Company. It will not be operational until at least 2024.

(U) Usmanov's Forum and its subsidiaries (3)

- (U) **Limited Liability Company Forum (Forum)** is a Russia-based real estate company 50 percent owned by SDN-listed Russian oligarch Alisher Usmanov. It is owned separately from his USM Holding corporate structure. The other 50 percent is owned by his wife.
 - (U) **Limited Liability Company Land Technologies (Land Technologies)** is a subsidiary of Forum.
 - (U) **Limited Liability Company Novogorsk Real Estate (Novogorsk)** is a subsidiary of Forum.

(SBU) Cyprus Network (9)

- (U) **Windfel Properties (Windfel)** is owned by Alisher Usmanov and is registered in Cyprus and Uzbekistan.
- (U) **Savoler Development (Savoler)** is owned by Alisher Usmanov and is located in Cyprus.
- (U) **Miramonte Investments (Miramonte)** is owned by Alisher Usmanov and is located in Cyprus.
- (U) **Kyriakos Attikouris (Attikouris)** is a director of Windfel, Savoler, and Miramonte and is located in Cyprus.
- (U) **Antonis Vakanas (Vakanas)** is a director of Windfel, Savoler, and Miramonte and is located in Cyprus.
- (U) **Sommen Secretarial Services Limited** provides secretarial services for Windfel, Savoler, and Miramonte and is located in Cyprus.



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- (U) **Kostas Giannakou** is a director of sanctioned entity Almenor Holding Limited and is located in Cyprus.
- (U) **Marilena Georgiou** is a director of sanctioned entity Almenor Holding Limited and is located in Cyprus.
- (U) **Gulnoz Kocharova** is a director of sanctioned entity Almenor Holding Limited and is a dual national of Russia and Cyprus as well as an Uzbek citizen.

(U) Serghides and Sister Trust (10)

- (U) **Demetrios Serghides (Serghides)** is a Cypriot national located in Monaco who is Usmanov's financial advisor.
- (SBU) **The Sister Trust** is registered in Switzerland.
- (U) **Omnia Services Cyprus LTD** is owned by Serghides and is located in Cyprus.
- (U) **Highland LTD** is owned by Serghides and is located in Cyprus.
- (U) **Omina Antibes** is owned by Serghides and is located in France.
- (U) **Gulbakhor Ismailova (Ismailova)** is Usmanov's sister and is a tri-national of Cyprus, Uzbekistan, and Russia.
- (U) **Navis Marine Limited** is owned by The Sister Trust and has touchpoints in the Cayman Islands.
- (U) **Pomerol Capital SA** is the Trustee for The Sister Trust and has a touchpoint in Switzerland.
- (U) **Almenor Holding Limited** is owned by The Sister Trust and has a touchpoint in Cyprus.
- (U) **Klaret Aviation Limited** is owned by The Sister Trust.

(SBU) Network of Usmanov Associate, Vladimir Yakovlevich Streshinskiy (3)

- (SBU) **Vladimir Yakovlevich Streshinskiy** is a tri-national of Russia, Israel, and Cyprus and is located in France and Switzerland.



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- (U) **Natalia Alexeevna Steshinskaya (Natalia)** is Streshinskiy's wife and a dual of Russia and Cyprus national.
- (U) **Platifino Limited** is owned by Streshinskiy and is located in the Isle of Man.

(U) Network of Usmanov Associate, Saodat Narzieva (3)

- (U) **Shokhrukh Nasirkhodjaev (Nasirkhodjaev)** is the CEO of Hamriyah Steel Fzc and is an Uzbek national located in the UAE.
- (U) **Nasiba Narzieva (Narzieva)** is is Nasirkhodjaev's wife and an Uzbek national.
- (U) **Saodat Narzieva (Saodat)** is Usmanov's sister and is an Uzbek national.

(U) Metalloinvest Executives (4)

- (U) **Nazim Efendiev (Efendiev)** is the CEO of Metalloinvest.
- (U) **Vakhtang Kocharov (Kocharov)** is the Vice Chairman of the Board of Directors and Executive Director of Metalloinvest. He is a Russian national located in the UAE.
- (U) **Valery Kazikaev (Kazikaev)** is an Independent Director in Metalloinvest. He is a Russian national located in Russia, Italy, and Slovakia.
- (U) **KTH Group** is owned by Kazikaev and located in Slovakia.

(U) Network of Usmanov Associate, Vladimir Skoch (2)

- (U) **Vladimir Nikitovich Skoch (Skoch)** is the father of U.S.-sanctioned Andrey Skoch and operates or has operated in the aerospace sector of the Russian Federation economy.
- (U) **Varvara Andreevna Skoch (Varvara)** is the adult daughter of U.S.-sanctioned Andrey Skoch.

(U) Network of Usmanov Associate, Natan Viner (7)

- (U) **Natan Viner (Viner)** is the step-son of Alisher Usmanov. He is a German national and owns property in Latvia.



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- (U) **GKR UK OOO** is located in Russia and its primary industry and activity is business and management consulting. It is owned by Natan Viner.
- (U) **GKR OOO** is owned by Natan Viner and is located in Russia.
- (U) **GKR Nedvizhimost** is owned by Natan Viner and is located in Russia.
- (U) **Rodina Stroi Grupp** is owned by Natan Viner and is located in Russia.
- (U) **Gruppa Rodina** is owned by Natan Viner and is located in Russia.
- (U) **Investitsionnaya Gruppa Partnery (IGP)** is owned by Natan Viner and is located in Russia.

(U) Network of Christodoulos Vassiliades (11)

- (SBU) **Christodoulos Georgiou Vassiliades (Vassiliades)** is a Cypriot attorney and prolific enabler of Russian oligarchs. The United Kingdom intends to designate Vassiliades as part of a joint action with the United States.
 - (U) **Christodoulos G. Vassiliades & CO. LLC (CGV LLC)** is Vassiliades's Cyprus-based law firm, which maintains offices in Belize, Seychelles, the British Virgin Islands, Hungary, and Greece.
 - (U) **Vassiliades & CO. (UK) Limited (Vassiliades UK)** is Vassiliades's UK-based law firm.
 - (U) **Anna Maria Vassiliades (Anna Maria)** is the adult daughter of Vassiliades.
 - (U) **Vassiliades & CO. (Malta) Limited (Vassiliades Malta)** is Vassiliades's Malta-based law firm.
 - (U) **Ionics Nominees Limited (Ionics)** is a Cyprus-based entity 100 percent owned by Vassiliades.
 - (U) **Ledra Nominees Limited (Ledra Nominees)** is a Cyprus-based entity 50 percent owned by Vassiliades.
 - (U) **Ledra Trustees Limited (Ledra Trustees)** is a Cyprus-based entity 50 percent owned by Vassiliades.



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- (U) **Ledra Trustee Services Limited (Ledra Trustee Services)** is a Cyprus-based entity 100 percent owned by Vassiliades.
- (U) **Giorgos Vassiliades (Giorgos)** is the adult son of Vassiliades.
- (U) **Kyriaki Demetriou Kamperi (Kamperi)** is a key associate of Vassiliades who is listed as a director or minority shareholder of most of Vassiliades's entities.

(U) Sequoia (4)

- (SBU) **Sequoia Trenhand Trust Reg (Sequoia)** is a trust and corporate services provider (TCSP) based in Liechtenstein that has provided material support to sanctioned Russian oligarch Gennadiy Timchenko.
- (SBU) **Roland Oehri** is a Liechtenstein and Swiss national and managing director of Sequoia.
- (SBU) **Markus Giger** is a Swiss and UK national and a board member of Sequoia.
- (SBU) **Alexander Ostrowsky** is a Swiss and Austrian national and business introducer for Sequoia.

(U) International Investment Bank (IIB) (5)

- (U) **International Investment Bank (IIB)** is a Russian-controlled, Hungary-based bank.
- (U) **JSC IIB Capital** is owned by IIB and is located in Russia.
- (SBU) **Nikolay Kosov** is a Russian national located in Hungary and is the former Chairman of IIB.
- (SBU) **Georgy Potapov** is a Russian national located in Hungary and serves as the Deputy Chairperson of the Management Board of IIB.
- (SBU) **Imre Laszloczki** is a Hungarian national located in Hungary and serves as the Deputy Chairperson of the Management Board of IIB.

(U) Network of Aleksei Bashkirov (8)



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- (U) **Aleksei Vladimirovich Bashkirov (Bashkirov)** is a member of the board of directors of Norilsk Nickel.
 - (U) **WCP Management Company LTD (WCP)** is a newly established investment company in the UAE owned by Bashkirov.
 - (U) **Limited Liability Company Translineinvest (Translineinvest)** is a Moscow-based entity owned by Bashkirov.
 - (U) **Alayne Investments Limited (Alayne)** is a Cyprus-based entity owned by Bashkirov.
 - (U) **Ironhill Holdings Limited (Ironhill Holdings)** is a Cyprus-based entity owned by Bashkirov.
 - (U) **Masterskill Investments Limited** is a Cyprus-based entity owned by Bashkirov through Ironhill Holdings Limited.
 - (U) **Headey Investments Limited** is a Cyprus-based entity owned by Bashkirov.
 - (U) **Waldau Investments Limited** is a Cyprus-based entity owned by Bashkirov.

(U) Turkiye-Related Targets (4)

- (U) **Dexias Industrial Products and Trade Limited Company (Dexias TR)** is a front company working on behalf of sanctioned entity Radioavtomatika.
- (U) **Alim Khazhismelovich Firov (Firov)** is the leader of a front company working on behalf of sanctioned entity Radioavtomatika.
- (U) **Dexias Limited Liability Company (Dexias RU)** is a front company owned by Firov working on behalf of sanctioned entity Radioavtomatika.
- (U) **Azu International Ltd Sti** is an electronics company facilitating the backfill of products to Russia.

(U) Shipping (27)

- (U) **Yevgeniy Ivanovich Ditrikh (Ditrikh)** is the director general of JSC GTLK.
- (U) The following vessels are being identified as blocked property in which JSC GTLK, a person whose property and interests in property are blocked



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pursuant to E.O. 14024, has an interest. JSC GTLK is the registered owner of the below vessels.

- **BALTIYSK**
 - **AVRORA ALTAIR**
 - **AVRORA REGUL**
 - **AVRORA SIRIUS**
 - **NAVIS 6**
 - **PETROTRANS 5902**
 - **VLADIMIR LATYSHEV**
 - **VICTOR ANDRYUKHIN**
 - **LEONID PESTRIKOV**
 - **NIKOLAI LEONOV**
 - **ALPHA HELIOS**
 - **ALPHA HERMES**
 - **VYACHESLAV ARSHINOV**
 - **GENNADY EGOROV**
 - **ALEXANDR DEEV**
 - **NIKOLAY ANISHCHENKOV**
- (U) **Artvin Maritime and Trade Limited Company (Artvin)** is a Turkey-based shipping company suspected of material support to POLA RAIZ, an SDN-listed Russian shipping company. It operates as a shell company of POLA RAIZ.
 - (U) **Salda Management Maritime and Trade Limited Company (Salda)** is a Turkey-based shipping company suspected of material support to POLA RAIZ. It operates as a shell company of POLA RAIZ.
 - (U) The vessels **ALARA**, **IPSALA**, and **ULA** are being identified as blocked property in which POLA RAIZ has an interest. Salda serves as the technical and ISM manager of these vessels, whose beneficial owner is POLA RAIZ.
 - (U) **Limited Liability Company Novelco (Novelco)** is a Russia-based freight forwarding and shipping company.
 - (U) **Grigory Igorevich Grigoriev (Grigoriev)** is the CEO of NOVELCO. He has publicly advised Russian and third-party companies on how to evade U.S. sanctions on Russia.

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- (U) **Limited Liability Company Novelco Global Forwarding (Novelco Global Forwarding)** is a subsidiary of NOVELCO.
- (U) **Limited Liability Company NDN (NDN)** is a subsidiary of NOVELCO.
- (U) **Smart Trading Transportation Industry and Trade Limited Company (Smart Trading)** is a Turkey-based logistics company, founded and owned by Grigoriev in March 2022, for the import and re-export of products from Turkey to Russia, to include U.S.-, EU-, and UK-origin export-controlled items.

(U) UAE-Related Targets (2)

- (SBU) **Hulm Al Sahara Electric Devices Trading (HAS Electric Devices)** ships Russian electronics to Russian entity Foto.
- (SBU) **Aeromotus Unmanned Aerial Vehicles Trading LLC (Aeromotus)** is a UAE-based distributor of DGI products that is shipping UAVs to Russia.

(U) PRC-Related Targets (2)

- (SBU) **King-Pai Technology (HK) Co. Limited** is a China-based supplier of microelectronics to the Russian defense sector.
- (U) **China HEAD Aerospace Technology Company** is a China-based satellite image reseller that supplied satellite imagery of locations in Ukraine to entities affiliated with PMC Wagner and Yevgeniy Prigozhin.
- (U) These 12 PRC entities will also be added to the Commerce Entity List:
 - 3HC Semiconductors (HK) Co., Ltd.
 - Allparts Trading Co., Ltd.
 - Avtex Semiconductor Limited
 - ETC Electronics Ltd.
 - Leadway Technology Limited
 - Maxtronic International Co., Ltd.
 - Newsuntech Electronics Limited



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- STK Electronics (HK) Co., Ltd.
- Wynn Electronics Co. Ltd.
- Xinnlinx Electronics Pte Ltd.
- Yishang Network (Shenzhen) Co., Ltd.
- Yongli Electronic Components (Shenzhen) Co., Ltd.

(U) Containing Rosatom (6)

(U) We are also designating 6 targets that are part of the State Atomic Energy Corporation Rosatom:

- (U) **Joint Stock Company Vladimir Production Amalgamation Tochmash.**
- (U) **JSC Nauchno Issledovatelsky i Konstruktorsky Institut Montazhnoy Technology Atomstroy (JSC NIKIMT).**
- (U) **Kovrov Mechanical Plant PJSC.**
- (U) **Federal Scientific and Production Center MV Protsenko Start Production Association JSC.**
- (U) **Rusatom Overseas Joint Stock Company (Rusatom Overseas) and its president, Evgeny Pakermanov.**

(U) Proxy Forces (2)

- (U) **All Russian Children and Youth Military Patriotic Public Movement Youth Army** is an initiative created by Russian Defense Minister Sergei Shoigu responsible for militarizing and propagandizing schoolchildren in occupied areas of Ukraine.
- (U) **State Budgetary Educational Institution of Additional Education of the Republic of Crimea Crimea Patriot Center** is an organization whose objective is to provide youth with a “military-patriotic education” in order to prepare them for service in the Russian Armed Forces.

(U) Constraining the Defense Sector (2)



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- (U) **Patriot Private Military Company (Patriot PMC)** is associated with Russian Defense Minister Sergei Shoigu and is currently competing with Yevgeny Prigozhin's Wagner Private Military Company.
- (U) **Marat Shakirzyanovich Khusnullin (Khusnullin)** is involved in military-related infrastructure development in occupied regions of Ukraine.