



## **DEPARTMENT OF STATE**

**[Public Notice: 12655]**

### **Notice of Department of State Sanctions Actions Pursuant to the Executive Order Regarding Blocking Property with Respect to Specified Harmful Foreign Activities of the Government of the Russian Federation**

**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 Asset Control (OFAC) based on the Department of State's determination, in consultation with other departments, as appropriate, that one or more applicable legal criteria of the Executive Order regarding blocking property with respect to specified harmful foreign activities of the Government of the Russian Federation 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:** Aaron P. Forsberg, 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: [ForsbergAP@state.gov](mailto:ForsbergAP@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 December 18, 2024, the Department of State, in consultation with other departments, as appropriate, 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.

### **Individual**

1. WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Sex Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772588840306 (Russia) (individual) [RUSSIA-EO14024] [PEESA-EO14039].

Designated pursuant to Section 1(a)(i) of Executive Order 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 technology sector of the Russian Federation economy.

### **Entities**

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

SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND;  
a.k.a. "STIF JSC" (Cyrillic: "АО СТИФ"); a.k.a. "STIF, АО"), Corp 6 A, Unit  
2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg  
194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099,  
Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi  
Sampsonievski, St. Petersburg 194044, Russia; Secondary sanctions risk: See  
Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax  
ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business  
Registration Number 1066317027787 (Russia) [RUSSIA-EO14024] [PEESA-  
EO14039].

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. JOINT STOCK COMPANY NOBILITY (Cyrillic: АКЦИОНЕРНОЕ  
ОБЩЕСТВО НОБИЛИТИ) (a.k.a. NOBILITY JSC (Cyrillic: АО  
НОБИЛИТИ)), Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114, St.  
Petersburg 194044, Russia; Unit 2H114, Leter A, prospekt Bolshoy  
Sampsoniyevskiy 60, St. Petersburg 194044, Russia; Secondary sanctions risk:  
See Section 11 of Executive Order 14024.; Tax ID No. 7802706763 (Russia);  
Identification Number IMO 6195490; Business Registration Number  
1207800055341 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

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.

3. LLC KOKSOKHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС) (a.k.a. KOKSOKHIMTRANS LTD.; a.k.a. KOKSOKHIMTRANS ООО), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; d. 1, kab. 602, etazh 6, ul. Vasilisy Kozhinoi, Moscow 121096, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024] [PEESA-EO14039].

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.

4. JOINT STOCK COMPANY ARDAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРДАЛ), d. 15 k. 2 litera A pom.66-N ofis 625, liniya 26-Ya V.O., St. Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7841098452 (Russia); Identification Number IMO 6371547; Registration Number 1227800048640 (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.

5. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTV  
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МТВ)  
(a.k.a. MTV HOLDING), d. 15 pom. 6102, proezd 1-I Krasnogvardeiski, Moscow  
123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order  
14024.; Organization Type: Computer programming activities; Tax ID No.  
7704440000 (Russia); Registration Number 1177746828181 (Russia) [RUSSIA-  
EO14024].

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

6. NORD STREAM 2 AG (a.k.a. NEW EUROPEAN PIPELINE AG),  
Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300,  
Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Secondary sanctions  
risk: See Section 11 of Executive Order 14024.; Identification Number CHE-  
444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1  
(Switzerland) [RUSSIA-EO14024] [PEESA-EO14039].

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 on behalf of, directly or  
indirectly, the Government of the Russian Federation.

7. LIMITED LIABILITY COMPANY FARVATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФАРВАТЕР), d. 43 pom. 419, ul. Khabarovskaya, Yuzhno-Sakhalinsk 693020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6500001532 (Russia); Identification Number IMO 6289218; Registration Number 1226500000341 (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.

8. KVT-RUS (Cyrillic: КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Identification Number IMO 6202271; Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [RUSSIA-EO14024] [PEESA-EO14039].

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.

9. LIMITED LIABILITY COMPANY MORTRANSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОТРАНССЕРВИС) (a.k.a. LLC MORTRANSERVIS; a.k.a. MORTRANSERVICE LLC MOSCOW; a.k.a. MORTRANSERVIS OOO), ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303, Kaliningrad 129110, Russia; zd. 1 pom. 16, КАВ. 403 (4 ET.), ul. V. Gyugo, Kaliningrad 236006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

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.

10. FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE (a.k.a. FEDERAL BUDGETARY STATE MARINE EMERGENCY SALVAGE, RESCUE AND POLLUTION PREVENTION COORDINATION SERVICE OF THE RUSSIAN FEDERATION; a.k.a. MORSPAS; a.k.a. MORPASSLUZHBA; a.k.a. "MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemyy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax

ID No. 7707274249 (Russia); Identification Number IMO 5715105; Registration Number 1027739737321 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

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.

11. LIMITED LIABILITY COMPANY RNCB INSURANCE (a.k.a. IC

CONSTANTA LLC; a.k.a. KONSTANTA OOO; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "CONSTANTA"; a.k.a. "KONSTANTA" (Cyrillic: "КОНСТАНТА")), d. 19 etazh 3 pom. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3, помещ. 70, ул. Ленинская слобода, Москва 115280, Russia); st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia; vn. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: вн. тер г. муниципальный округ даниловский, ул. ленинская слобода, д. 19 этаж 3, помещ. 70, г. Москва 115280, Russia); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, помещ. 70, Москва 115280, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 1217700000011 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

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

### **Vessels**

1. AKADEMIK CHERSKIY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8770261 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

Identified as property in which SAMARA HEAT AND ENERGY PROPERTY FUND, a person designated pursuant to E.O. 14024, has an interest.

2. IVAN SIDORENKO (UHLC) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9624213 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY).

Identified as property in which JOINT STOCK COMPANY NOBILITY, a person designated pursuant to E.O. 14024, has an interest.

3. OSTAP SHEREMETA (UBCS9) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration

Identification IMO 9624225 (vessel) [RUSSIA-EO14024] [PEESA-EO14039]

(Linked To: JOINT STOCK COMPANY NOBILITY).

Identified as property in which JOINT STOCK COMPANY NOBILITY, a person designated pursuant to E.O. 14024, has an interest.

4. ANTEY (a.k.a. VLADISLAV STRIZHOV) (UEKQ) Anchor Handling Vessel  
Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.;  
Vessel Registration Identification IMO 9310018 (vessel) [RUSSIA-EO14024]  
[PEESA-EO14039] (Linked To: LLC KOKSOKHIMTRANS; Linked To: JOINT  
STOCK COMPANY ARDAL).

Identified as property in which JOINT STOCK COMPANY ARDAL, a person designated pursuant to E.O. 14024, has an interest.

5. HERMES (a.k.a. YURY TOPCHEV) (UFYE) Offshore Tug/Supply Ship Russia  
flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel  
Registration Identification IMO 9338230 (vessel) [RUSSIA-EO14024] [PEESA-  
EO14039] (Linked To: LLC KOKSOKHIMTRANS; Linked To: JOINT STOCK  
COMPANY ARDAL).

Identified as property in which JOINT STOCK COMPANY ARDAL, a person designated pursuant to E.O. 14024, has an interest.

6. LAMANTIN (a.k.a. MARLIN) (UBNV2) Offshore Support Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9396854 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: TRANSADRIA LTD; Linked To: LIMITED LIABILITY COMPANY FARVATER).

Identified as property in which LIMITED LIABILITY COMPANY FARVATER, a person designated pursuant to E.O. 14024, has an interest.

7. FIONA (a.k.a. "FORTUNA") (UBDP8) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: KVT-RUS).

Identified as property in which KVT RUS, a person designated pursuant to E.O. 14024, has an interest.

8. ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9747194 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

9. BAKHTEMIR (UBYQ7) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9797577 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

10. BALTIYSKIY ISSLEDOVATEL (a.k.a. "BALT. ISSLEDOVATEL"; a.k.a. "BALTIC EXPLORER") (UBAQ4) Supply Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9572020 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

11. FINVAL (UBSU4) Offshore Tug/Supply Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

12. KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBSJ) Tug Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8724080 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

13. MURMAN (UBAN4) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9682423 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY  
INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to  
E.O. 14024, has an interest.

14. NARVAL (UBVQ9) Offshore Tug Russia flag; Other Vessel Call Sign UBMQ9;  
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel  
Registration Identification IMO 9171876 (vessel) [RUSSIA-EO14024] [PEESA-  
EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION  
MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY  
INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to  
E.O. 14024, has an interest.

15. SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; Secondary sanctions  
risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification  
IMO 9157820 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To:  
FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE  
SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY  
INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to  
E.O. 14024, has an interest.

16. SPASATEL KAREV (UBKI6) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9497531 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

17. UMKA (UBXP5) Offshore Tug Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9171620 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

Identified as property in which FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE, a person designated pursuant to E.O. 14024, has an interest.

**Amy E. Holman,**

*Principal Deputy Assistant Secretary,*

*Bureau of Economic and Business Affairs,*

*Department of State.*

[FR Doc. 2025-02896 Filed: 2/20/2025 8:45 am; Publication Date: 2/21/2025]