



## Order Details

ORDER NUMBER	<b>SKY46240002482xxx</b>	REPORT TYPE:	<b>COMPLIANCE CHECK</b>	User Reference	<b>Trial</b>
DATE / TIME	<b>May 29, 20xx / 4:26:39 AM</b>		REPORT SERVICE:		<b>ONLINE</b>

## HIGHLIGHTS

## IDENTIFICATION

Company Name

**Joint Stock Company Axxxxrem**  
 検索企業名称

Country

Russian  
 Federation

Entity type

Business

## HIGHLIGHTS 該当有無及び該当件数

Number of matches

44

Gradient



## COMPLIANCE CHECK

## INPUT INFORMATION 入力情報

Name	Joint Stock Company Axxxxrem
Entity type	BUSINESS
Country	Russian Federation

## LIST SCREENING

Number of matches

44 該当件数

Gradient



## 1. Axxxxrem JSC

該当名称

Score

### Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

### Match details

Reason	Category: Associated Entity
Entity date	2022-05-07
Entity type	BUSINESS
Comments	Source: International,EU-European Union List - Sanctions Ownership or Control Category: Associated Entity Subcategory: Ownership Or Control Category: Sanction List Subcategory:

Category: SOE  
Subcategory: Govt Linked Corp

## Associations:

Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488  
 Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom, 12435778  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsestr, 12435744  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye, 12428547  
 Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  
 Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  
 Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem, 9152922  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent Elektroniks, 9152873  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent SB Elektroniks, 9152900  
 Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M, 9152552  
 Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  
 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii, 12428845

Last updated: 2023-02-28

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

## Addresses

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	07598199

## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a>

<https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd>  
<https://focus.kontur.ru/entity?query=1027700140930>  
<https://www.rusprofile.ru/id/3193326>  
<http://www.list-org.com/company/5035>  
[https://zachestnyibiznes.ru/company/ul/1027700140930\\_7735010706\\_AO-AXXXXREM](https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM)  
<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582>  
<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526>  
<https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/>  
<http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html>  
[https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik\\_Wirtschaftliche\\_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html](https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html)  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

## 2. Axxxxrem JSC

Score

Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

Match details

<b>Reason</b>	Category: Associated Entity
<b>Entity date</b>	2022-05-07
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United Kingdom,UK-Her Majesty’s Treasury Financial Sanctions - Sanctions Ownership or Control</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Linked Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488                      Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482                      Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom, 12435778                      Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr, 12435744                      Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye, 12428547                      Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699                      Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689                      Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem, 9152922                      Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks, 9152873                      Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB Elektroniks, 9152900                      Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M, 9152552                      Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503                      Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii, 12428845</p> <p>Last updated: 2023-02-28</p>



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href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM">https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a> <a href="https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html">https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

### Akas

Aka	Category
Акционерное общество Ангстрем	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE

OJSC Axxxxrem	NONE
АО Ангррем	NONE

### 3. Axxxxrem JSC

Score 

#### Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

#### Match details

<b>Reason</b>	Category: SOE Subcategory: Govt Linked Corp
<b>Entity date</b>	2022-09-30
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Website</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Linked Corp</p> <p>Associations:  Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488  Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom, 12435778  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr, 12435744  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye, 12428547  Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem, 9152922  Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks, 9152873  Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB Elektroniks, 9152900  Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M, 9152552  Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii, 12428845</p> <p>Last updated: 2023-02-28</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

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OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM">https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a> <a href="https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html">https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
AO Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

**4. Axxxxrem JSC**

**Score**

**Match summary**

	Input information	Source information
Name	Joint Stock Company Axxxxrem	JOINT STOCK COMPANY AXXXXREM

**Match details**

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2018-06-22
<b>Entity type</b>	BUSINESS
<b>Comments</b>	Source: International,Consolidated Sanctions List



Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.

Category: Associated Entity  
 Subcategory: Ownership Or Control

Category: Sanction List  
 Subcategory:

Category: SOE  
 Subcategory: Govt Linked Corp

Individual Sources:  
 Consolidated Record Source: EUList, 12589304  
 Consolidated Record Source: LI-FMA-S, 12669042  
 Consolidated Record Source: US-DOS-S, 12403848  
 Consolidated Record Source: CA-SPMERU, 12797530  
 Consolidated Record Source: SECO, 12663954  
 Consolidated Record Source: OFAC, 12403179

Associations:  
 Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488  
 Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom, 12435778  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr, 12435744  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye, 12428547  
 Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  
 Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  
 Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem, 9152922  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent Elektroniks, 9152873  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent SB Elektroniks, 9152900  
 Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M, 9152552  
 Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  
 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii, 12428845

Last updated: 2023-04-11

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	07598199

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a>

[https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine\\_delta\\_2023-01-25.pdf.download.pdf/ukraine\\_delta\\_2023-01-25.pdf](https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf)  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&from=EN>  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&from=EN>  
<https://rostec.ru/news/4521996/>  
<https://www.kommersant.ru/doc/5227793>  
<https://contragent.integrum.ru/ul/founders/1775796/?#tab=1>  
<https://contragent.integrum.ru/ul/maininfo/1775796/>  
<https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/>  
<https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915>  
<https://www.gesetze.li/konso/2022045000>  
<https://egrinf.com/461354>  
<https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html>  
<https://www.bundesbank.de/en/service/financial-sanctions>  
<https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd>  
<https://focus.kontur.ru/entity?query=1027700140930>  
<https://www.rusprofile.ru/id/3193326>  
<http://www.list-org.com/company/5035>  
[https://zachestnybiznes.ru/company/ul/1027700140930\\_7735010706\\_AO-AXXXXREM](https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM)  
<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582>  
<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526>  
<https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/>  
<http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html>  
[https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik\\_Wirtschaftliche\\_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html](https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html)  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
АО «Ангстрем»	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

## 5. Axxxxrem JSC

Score

Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

Match details

<b>Reason</b>	Category: Associated Entity
<b>Entity date</b>	2022-09-15
<b>Entity type</b>	BUSINESS
<b>Comments</b>	Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control  Category: Associated Entity Subcategory: Ownership Or Control  Category: Sanction List Subcategory:  Category: SOE Subcategory: Govt Linked Corp  Associations: Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488 Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom, 12435778



Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr, 12435744  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye, 12428547  
 Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  
 Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  
 Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem, 9152922  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent Elektroniks, 9152873  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent SB Elektroniks, 9152900  
 Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M, 9152552  
 Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  
 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii, 12428845

Last updated: 2023-02-28

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

#### Addresses

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

#### IDs

ID type	ID value
OTHER	07598199

#### Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXREM">https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a>

[https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik\\_Wirtschaftliche\\_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html](https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html)  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
AO Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

## 6. JOINT STOCK COMPANY AXXXXREM

Score

[Match summary](#)

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

[Match details](#)

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-09-16
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-Department of State-Sanction</p> <p>Offense: Designated by the U.S. Department of State.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2022-09-16</p> <p>Profile Notes: On September 15, 2022, the Department of State took additional actions to impose cost on Russia for its heinous aggression against Ukraine by designating JOINT STOCK COMPANY AXXXXREM pursuant to Executive Order 14024 Section 1(a)(i) for operating or having operated in the electronics sector of the Russian Federation economy. JOINT STOCK COMPANY AXXXXREM is a Russian electronics entity that is involved in the design of microelectronics, including the design, development, and manufacture of semiconductors (semiconductors are used in the manufacture of electronic devices.) As additional information, Joint Stock Company Axxxxrem produces computer chips for a navigation system used by the Russian Ministry of Defense for guided missile targeting.</p>

**Addresses**

Address	Postal code	City	State province district	Country
-	-	-	-	Russian Federation

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a>

## 7. JOINT STOCK COMPANY AXXXXREM

Score

[Match summary](#)

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-09-15
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - SDN List</p> <p>Offense: Added to OFAC's SDN List.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2022-09-15</p> <p>Profile Notes: JOINT STOCK COMPANY AXXXXREM (a.k.a. AXXXXREM JSC), 2str3 Shokina Square, Zelenograd, Moscow 124498, Russia; Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia) [RUSSIA-EO14024].</p>

Addresses

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	1027700140930

Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.treasury.gov/ofac/downloads/sdn.xml">https://www.treasury.gov/ofac/downloads/sdn.xml</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

Akas

Aka	Category
AXXXXREM JSC	NONE

## 8. Axxxxrem JSC

Score

Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-05-07
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p>



Category: SOE  
 Subcategory: Govt Linked Corp

Associations:

Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488  
 Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom (https://members.worldcompliance.com/metawatch2.aspx?id=1441a412-3f39-44b6-b1d9-3c419f0a68b2)  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr (https://members.worldcompliance.com/metawatch2.aspx?id=33e7fd8b-8cd6-439a-ac75-74056f8846c3)  
 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tekhnologicheskoye oborudovaniye (https://members.worldcompliance.com/metawatch2.aspx?id=bcc8da66-d3b6-4e91-8e52-0128bd1733fa)  
 Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  
 Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  
 Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem (https://members.worldcompliance.com/metawatch2.aspx?id=9f1acd09-62e5-4124-8db0-2b74451c99af)  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=1a60d078-078b-44ca-a08f-190484facbca)  
 Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=dec3b0be-d276-42ff-bfe8-43df8acea453)  
 Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M (https://members.worldcompliance.com/metawatch2.aspx?id=b77ae0d6-c82c-4950-8970-e0067cd88ef7)  
 Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  
 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii (https://members.worldcompliance.com/metawatch2.aspx?id=ad9c7e8f-e09a-40df-86c5-2a57706e0cc2)

Last updated: 2023-02-28

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

Addresses

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	07598199

Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a>

<https://egrinf.com/461354>  
<https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html>  
<https://www.bundesbank.de/en/service/financial-sanctions>  
<https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd>  
<https://focus.kontur.ru/entity?query=1027700140930>  
<https://www.rusprofile.ru/id/3193326>  
<http://www.list-org.com/company/5035>  
[https://zachestnyibiznes.ru/company/ul/1027700140930\\_7735010706\\_AO-AXXXXREM](https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM)  
<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582>  
<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526>  
<https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/>  
<http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html>  
[https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik\\_Wirtschaftliche\\_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html](https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html)  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

**9. Axxxxrem JSC**

**Score** 

**Match summary**

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

**Match details**

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-05-07
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United Kingdom,UK-Her Majesty's Treasury Financial Sanctions - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Linked Corp</p> <p>Associations:</p> <p>Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488</p> <p>Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482</p> <p>Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom (https://members.worldcompliance.com/metawatch2.aspx?id=1441a412-3f39-44b6-b1d9-3c419f0a68b2)</p> <p>Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr (https://members.worldcompliance.com/metawatch2.aspx?id=33e7fd8b-8cd6-439a-ac75-74056f8846c3)</p> <p>Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye (https://members.worldcompliance.com/metawatch2.aspx?id=bcc8da66-d3b6-4e91-8e52-0128bd1733fa)</p> <p>Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699</p> <p>Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689</p> <p>Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem (https://members.worldcompliance.com/metawatch2.aspx?id=9f1acd09-62e5-4124-8db0-2b74451c99af)</p> <p>Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=1a60d078-078b-44ca-a08f-190484facbba)</p> <p>Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB</p>

Elektroniks (<https://members.worldcompliance.com/metawatch2.aspx?id=dec3b0be-d276-42ff-bfe8-43df8acea453>)  
 Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M (<https://members.worldcompliance.com/metawatch2.aspx?id=b77ae0d6-c82c-4950-8970-e0067cd88ef7>)  
 Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503  
 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii (<https://members.worldcompliance.com/metawatch2.aspx?id=ad9c7e8f-e09a-40df-86c5-2a57706e0cc2>)

Last updated: 2023-02-28

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	07598199

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chronopdf/2023025000">https://www.gesetze.li/chronopdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfingouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfingouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXREM">https://zachestnyibiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a> <a href="https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html">https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>



## Akas

Aka	Category
Акционерное общество Ангстрем	NONE
АО Аххххрем	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Аххххрем	NONE
OJSC Аххххрем	NONE
АО Ангстрем	NONE

## 10. Аххххрем JSC

Score

## Match summary

	Input information		Source information
Name	Joint Stock Company Аххххрем		JOINT STOCK COMPANY AXXXXREM

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-09-30
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Website</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Linked Corp</p> <p>Associations:</p> <p>Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488  Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Аххххрем-Telekom (https://members.worldcompliance.com/metawatch2.aspx?id=1441a412-3f39-44b6-b1d9-3c419f0a68b2)  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr (https://members.worldcompliance.com/metawatch2.aspx?id=33e7fd8b-8cd6-439a-ac75-74056f8846c3)  Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tekhnologicheskoye oborudovaniye (https://members.worldcompliance.com/metawatch2.aspx?id=bcc8da66-d3b6-4e91-8e52-0128bd1733fa)  Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699  Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689  Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Аххххрем (https://members.worldcompliance.com/metawatch2.aspx?id=9f1acd09-62e5-4124-8db0-2b74451c99af)  Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=1a60d078-078b-44ca-a08f-190484facbba)  Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=dec3b0be-d276-42ff-bfe8-43df8acea453)  Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Аххххрем-2M (https://members.worldcompliance.com/metawatch2.aspx?id=b77ae0d6-c82c-4950-8970-e0067cd88ef7)  Affiliated Company (Sanction List:N/A): Stock Company Аххххрем-T, 7542503  Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii (https://members.worldcompliance.com/metawatch2.aspx?id=ad9c7e8f-e09a-40df-86c5-2a57706e0cc2)</p> <p>Last updated: 2023-02-28</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Аххххрем under the Specially Designated Nationals List. Description: Аххххрем JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

## Addresses

Address	Postal code	City	State province district	Country
---------	-------------	------	-------------------------	---------

2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	07598199

## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM">https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a> <a href="https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktion.html">https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktion.html</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

## 11. Axxxxrem JSC

Score [Match summary](#)

**Input information**

Name Joint Stock Company Axxxxrem



**Source information**

JOINT STOCK COMPANY AXXXXREM

**Match details**

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2018-06-22
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Linked Corp</p> <p>Individual Sources: Consolidated Record Source: EUList, 12589304 Consolidated Record Source: LI-FMA-S, 12669042 Consolidated Record Source: US-DOS-S, 12403848 Consolidated Record Source: CA-SPMERU, 12797530 Consolidated Record Source: SECO, 12663954 Consolidated Record Source: OFAC, 12403179</p> <p>Associations: Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488 Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482 Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom (https://members.worldcompliance.com/metawatch2.aspx?id=1441a412-3f39-44b6-b1d9-3c419f0a68b2) Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr (https://members.worldcompliance.com/metawatch2.aspx?id=33e7fd8b-8cd6-439a-ac75-74056f8846c3) Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tehnologicheskoye oborudovaniye (https://members.worldcompliance.com/metawatch2.aspx?id=bcc8da66-d3b6-4e91-8e52-0128bd1733fa) Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699 Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689 Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem (https://members.worldcompliance.com/metawatch2.aspx?id=9f1acd09-62e5-4124-8db0-2b74451c99af) Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=1a60d078-078b-44ca-a08f-190484faccba) Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichennoy otvetstvennostyu Kontinent SB Elektroniks (https://members.worldcompliance.com/metawatch2.aspx?id=dec3b0be-d276-42ff-bfe8-43df8acea453) Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M (https://members.worldcompliance.com/metawatch2.aspx?id=b77ae0d6-c82c-4950-8970-e0067cd88ef7) Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503 Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii (https://members.worldcompliance.com/metawatch2.aspx?id=ad9c7e8f-e09a-40df-86c5-2a57706e0cc2)</p> <p>Last updated: 2023-04-11</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia</p>

**Addresses**

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	07598199



## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://rostec.ru/news/4521996/">https://rostec.ru/news/4521996/</a> <a href="https://www.kommersant.ru/doc/5227793">https://www.kommersant.ru/doc/5227793</a> <a href="https://contragent.integrum.ru/ul/founders/1775796/?#tab=1">https://contragent.integrum.ru/ul/founders/1775796/?#tab=1</a> <a href="https://contragent.integrum.ru/ul/maininfo/1775796/">https://contragent.integrum.ru/ul/maininfo/1775796/</a> <a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.gesetze.li/konso/2022045000">https://www.gesetze.li/konso/2022045000</a> <a href="https://egrinf.com/461354">https://egrinf.com/461354</a> <a href="https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html">https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html</a> <a href="https://www.bundesbank.de/en/service/financial-sanctions">https://www.bundesbank.de/en/service/financial-sanctions</a> <a href="https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd">https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd</a> <a href="https://focus.kontur.ru/entity?query=1027700140930">https://focus.kontur.ru/entity?query=1027700140930</a> <a href="https://www.rusprofile.ru/id/3193326">https://www.rusprofile.ru/id/3193326</a> <a href="http://www.list-org.com/company/5035">http://www.list-org.com/company/5035</a> <a href="https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM">https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXXREM</a> <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582</a> <a href="https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526">https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526</a> <a href="https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/">https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/</a> <a href="http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html">http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html</a> <a href="https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html">https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем	NONE
АО «Ангстрем»	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

## 12. Axxxxrem JSC

Score 

## Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

## Match details

Reason	Category: Sanction List
Entity date	2022-09-15
Entity type	BUSINESS

**Comments**

Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control

Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.

Category: Associated Entity  
Subcategory: Ownership Or Control

Category: Sanction List  
Subcategory:

Category: SOE  
Subcategory: Govt Linked Corp

Associations:

- Owner (Sanction List:N/A): Aktsionernoye obshchestvo Element, 12063488
- Affiliated Company (Sanction List:N/A): Aktsionernoye obshchestvo Almaz-SP, 12435482
- Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Axxxxrem-Telekom (<https://members.worldcompliance.com/metawatch2.aspx?id=1441a412-3f39-44b6-b1d9-3c419f0a68b2>)
- Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Kovorking tsentr (<https://members.worldcompliance.com/metawatch2.aspx?id=33e7fd8b-8cd6-439a-ac75-74056f8846c3>)
- Affiliated Company (Associated Entity:Ownership Or Control): Aktsionernoye obshchestvo Nauchno-proizvodstvennoye predpriyatiye Elektronnoye spetsialnoye-tekhnologicheskoye oborudovaniye (<https://members.worldcompliance.com/metawatch2.aspx?id=bcc8da66-d3b6-4e91-8e52-0128bd1733fa>)
- Affiliated Company (Sanction List:N/A): Joint Stock Company Ruselectronics, 7201699
- Affiliated Company (Sanction List:N/A): Joint-stock company Research and production association Niital, 9152689
- Affiliated Company (SOE:Govt Owned Corp): Non-commercial partnership Stadium Axxxxrem (<https://members.worldcompliance.com/metawatch2.aspx?id=9f1acd09-62e5-4124-8db0-2b74451c99af>)
- Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent Elektroniks (<https://members.worldcompliance.com/metawatch2.aspx?id=1a60d078-078b-44ca-a08f-190484facbba>)
- Affiliated Company (SOE:Govt Owned Corp): Obshchestvo s ogranichenoy otvetstvennostyu Kontinent SB Elektroniks (<https://members.worldcompliance.com/metawatch2.aspx?id=dec3b0be-d276-42ff-bfe8-43df8acea453>)
- Affiliated Company (Associated Entity:Ownership Or Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-2M (<https://members.worldcompliance.com/metawatch2.aspx?id=b77ae0d6-c82c-4950-8970-e0067cd88ef7>)
- Affiliated Company (Sanction List:N/A): Stock Company Axxxxrem-T, 7542503
- Affiliated Company (Associated Entity:Ownership Or Control): Zakrytoye aktsionernoye obshchestvo Nauchno-issledovatel'skiy institut tochnoy tekhnologii (<https://members.worldcompliance.com/metawatch2.aspx?id=ad9c7e8f-e09a-40df-86c5-2a57706e0cc2>)

Last updated: 2023-02-28

Profile Notes: Sanctions ownership or control information in this profile is as of 2019. This company is a sanctions concern because it is 36.00% owned by Aktsionernoye obshchestvo Element, which is a sanctioned entity or is owned by a sanctioned entity. On September 15, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control designated Joint Stock Company Axxxxrem under the Specially Designated Nationals List. Description: Axxxxrem JSC is engaged in manufacture of electronic equipment parts. The company was founded on June 23, 1993.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
2, Shokina square	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	07598199

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://www.gesetze.li/chrono/pdf/2023025000">https://www.gesetze.li/chrono/pdf/2023025000</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_2023-01-25.pdf.download.pdf/ukraine_2023-01-25.pdf</a> <a href="https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf">https://www.seco.admin.ch/dam/seco/de/dokumente/Aussenwirtschaft/Wirtschaftsbeziehungen/Exportkontrollen/Sanktionen/Verordnungen/Russland,%20Ukraine/ukraine_delta_2023-01-25.pdf.download.pdf/ukraine_delta_2023-01-25.pdf</a>

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&from=EN>  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&from=EN>  
<https://rostec.ru/news/4521996/>  
<https://www.kommersant.ru/doc/5227793>  
<https://contragent.integrum.ru/ul/founders/1775796/?#tab=1>  
<https://contragent.integrum.ru/ul/maininfo/1775796/>  
<https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/>  
<https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915>  
<https://www.gesetze.li/konso/2022045000>  
<https://egrinf.com/461354>  
<https://mfin.gouvernement.lu/fr/dossiers/2018/sanctions-financieres-internationales.html>  
<https://www.bundesbank.de/en/service/financial-sanctions>  
<https://basis.myseldon.com/en/company/1027700140930?requestid=c7f5c1ca-5618-4669-906c-30f30ddd2ccd>  
<https://focus.kontur.ru/entity?query=1027700140930>  
<https://www.rusprofile.ru/id/3193326>  
<http://www.list-org.com/company/5035>  
[https://zachestnybiznes.ru/company/ul/1027700140930\\_7735010706\\_AO-AXXXREM](https://zachestnybiznes.ru/company/ul/1027700140930_7735010706_AO-AXXXREM)  
<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30118582>  
<https://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1320526>  
<https://disclosure.skrin.ru/docs/3ACD43CC1CAA42DC8792CB313C5DE4F9/>  
<http://uif.bancaditalia.it/adempimenti-operatori/contrasto/index.html>  
[https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik\\_Wirtschaftliche\\_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html](https://www.seco.admin.ch/seco/de/home/Aussenwirtschaftspolitik_Wirtschaftliche_Zusammenarbeit/Wirtschaftsbeziehungen/exportkontrollen-und-sanktionen/sanktionen-embargos/sanktionsmassnahmen/massnahmen-zur-vermeidung-der-umgehung-internationaler-sanktionen.html)  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем	NONE
АО Axxxxrem	NONE
JOINT STOCK COMPANY AXXXXREM	NONE
Joint-stock company Axxxxrem	NONE
OJSC Axxxxrem	NONE
АО Ангстрем	NONE

### 13. JOINT STOCK COMPANY AXXXXREM

Score

Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		JOINT STOCK COMPANY AXXXXREM

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-09-16
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-Department of State-Sanction</p> <p>Offense: Designated by the U.S. Department of State.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2022-09-16</p> <p>Profile Notes: On September 15, 2022, the Department of State took additional actions to impose cost on Russia for its heinous aggression against Ukraine by designating JOINT STOCK COMPANY AXXXXREM pursuant to Executive Order 14024 Section 1(a)(i) for operating or having operated in the electronics sector of the Russian Federation economy. JOINT STOCK COMPANY AXXXXREM is a Russian electronics entity that is involved in the design of microelectronics, including the design, development, and manufacture of semiconductors (semiconductors are used in the manufacture of electronic devices.) As additional information, Joint Stock Company Axxxxrem produces computer chips for a navigation system used by the Russian Ministry of Defense for guided missile targeting.</p>

**Addresses**

Address	Postal code	City	State province district	Country
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-	-	-	-	Russian Federation
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**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/">https://www.state.gov/targeting-russias-senior-officials-defense-industrial-base-and-human-rights-abusers/</a>

## 14. JOINT STOCK COMPANY AXXXXREM

Score

[Match summary](#)

	Input information		Source information
Name	Joint Stock Company Axxxxrem	=	JOINT STOCK COMPANY AXXXXREM

[Match details](#)

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-09-15
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - SDN List</p> <p>Offense: Added to OFAC's SDN List.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2022-09-15</p> <p>Profile Notes: JOINT STOCK COMPANY AXXXXREM (a.k.a. AXXXXREM JSC), 2str3 Shokina Square, Zelenograd, Moscow 124498, Russia; Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia) [RUSSIA-EO14024].</p>

**Addresses**

Address	Postal code	City	State province district	Country
2str3 Shokina Square	124498	Zelenograd	Moscow	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1027700140930

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220915</a> <a href="https://www.treasury.gov/ofac/downloads/sdn.xml">https://www.treasury.gov/ofac/downloads/sdn.xml</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

**Akas**

Aka	Category
AXXXXREM JSC	NONE

## 15. Товариство з обмеженою відповідальністю "Анхстрем"

Score

[Match summary](#)

## Input information

Name Joint Stock Company Axxxxrem



## Source information

Limited Liability Company "Axxxxrem"

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2023-01-30
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity.</p> <p>Category: Sanction List Subcategory:</p> <p>Individual Sources: Consolidated Record Source: UA-NSDC, 12671271</p> <p>Last updated: 2023-01-31</p> <p>Profile Notes: On January 28, 2023, the National Security and Defence Council of Ukraine imposed sanctions on Tovarystvo z obmezhenoiu vidpovidalnistiu "Anhstrem".</p>

## Addresses

Address	Postal code	City	State province district	Country
vul. Sportyvna, bud. 1A	445057	Toliatti	Samarska oblast	Russia
ul. Sportivnaya, d. 1A	445057	Tolyatti	Samarskaya oblast	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1146320007569

## Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.rnbo.gov.ua/ua/Ukazy/6067.html">https://www.rnbo.gov.ua/ua/Ukazy/6067.html</a> <a href="https://www.rnbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx">https://www.rnbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx</a>

## Akas

Aka	Category
Товариство з обмеженою відповідальністю "Ангстрем"	NONE
Limited Liability Company "Axxxxrem"	NONE
obshchestvo s ogranichennoy otvetstvennostyu "Axxxxrem"	NONE
общество с ограниченной ответственностью "Ангстрем"	NONE

## 16. Товариство з обмеженою відповідальністю "Ангстрем"

Score

## Match summary

Input information		Source information
Name	Joint Stock Company Axxxxrem	Limited Liability Company "Axxxxrem"

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2023-01-30
<b>Entity type</b>	BUSINESS

## Comments

Source: Ukraine,UA-National Security and Defense Council of Ukraine

Offense: Included in the Sanction list imposed by the National Security and Defence Council of Ukraine - January 28, 2023.

Category: Sanction List  
Subcategory:

Last updated: 2023-01-30

Profile Notes: Ідентифікаційні дані (повне найменування та реквізити юридичної особи): Товариство з обмеженою відповідальністю "Ангстрем" (общество с ограниченной ответственностью "Ангстрем", Limited Liability Company "Ахххгrem"). Відомості згідно з Єдиним державним реєстром юридичних осіб Російської Федерації: основний державний реєстраційний номер – 1146320007569, ідентифікаційний номер платника податків – 6321345103. Місцезнаходження юридичної особи: 445057, Російська Федерація, Самарська область, м. Тольятті, вул. Спортивна, буд. 1А, оф. 1001 (445057, Российская Федерация, Самарская область, г. Тольятти, ул. Спортивная, д. 1А, офис 1001). Вид обмежувального заходу (відповідно до Закону України "Про санкції"): 1) блокування активів – тимчасове позбавлення права користуватися та розпоряджатися активами, що належать фізичній або юридичній особі, а також активами, щодо яких така особа може прямо чи опосередковано (через інших фізичних або юридичних осіб) вчиняти дії, тотожні за змістом здійсненню права розпорядження ними; 2) обмеження торговельних операцій (повне припинення); 3) обмеження, часткове чи повне припинення транзиту ресурсів, польотів та перевезень територією України (повне припинення); 4) запобігання виведенню капіталів за межі України; 5) зупинення виконання економічних та фінансових зобов'язань; 6) анулювання або зупинення ліцензій та інших дозволів, одержання (наявність) яких є умовою для здійснення певного виду діяльності, зокрема, анулювання чи зупинення дії спеціальних дозволів на користування надрами; 7) заборона участі у приватизації, оренді державного майна резидентами іноземної держави та особами, які прямо чи опосередковано контролюються резидентами іноземної держави або діють в їх інтересах; 8) заборона здійснення публічних та оборонних закупівель товарів, робіт і послуг у юридичних осіб-резидентів іноземної держави державної форми власності та юридичних осіб, частка статутного капіталу яких знаходиться у власності іноземної держави, а також публічних та оборонних закупівель у інших суб'єктів господарювання, що здійснюють продаж товарів, робіт, послуг походженням з іноземної держави, до якої застосовано санкції згідно з цим Законом; 9) заборона або обмеження заходження іноземних невійськових суден та військових кораблів до територіального моря України, її внутрішніх вод, портів та повітряних суден до повітряного простору України або здійснення посадки на території України (повна заборона); 10) повна або часткова заборона вчинення правочинів щодо цінних паперів, емітентами яких є особи, до яких застосовано санкції згідно з цим Законом (повна заборона); 11) заборона видачі дозволів, ліцензій Національного банку України на здійснення інвестицій в іноземну державу, розміщення валютних цінностей на рахунках і вкладах на території іноземної держави; 12) припинення видачі дозволів, ліцензій на ввезення в Україну з іноземної держави чи вивезення з України валютних цінностей та обмеження видачі готівки за платіжними картками, емітованими резидентами іноземної держави; 13) заборона збільшення розміру статутного капіталу господарських товариств, підприємств, у яких резидент іноземної держави, іноземна держава, юридична особа, учасником якої є нерезидент або іноземна держава, володіє 10% і більше відсотками статутного капіталу або має вплив на управління юридичною особою чи її діяльність; 14) запровадження додаткових заходів у сфері екологічного, санітарного, фітосанітарного та ветеринарного контролю; 15) припинення дії торговельних угод, спільних проектів та промислових програм у певних сферах, зокрема у сфері безпеки та оборони; 16) заборона передання технологій, прав на об'єкти права інтелектуальної власності; 17) заборона на набуття у власність земельних ділянок; 18) інші санкції, що відповідають принципам їх застосування, встановленим цим Законом (заборона укладення договорів та вчинення правочинів). Строк застосування: десять років

## Addresses

Address	Postal code	City	State province district	Country
vul. Sportyvna, bud. 1A	445057	Toliatti	Samarska oblast	Russia
ul. Sportivnaya, d. 1A	445057	Tolyatti	Samarskaya oblast	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1146320007569

## Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.mbo.gov.ua/ua/Ukazy/6067.html">https://www.mbo.gov.ua/ua/Ukazy/6067.html</a> <a href="https://www.mbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx">https://www.mbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx</a>

## Akas

Aka	Category
Товариство з обмеженою відповідальністю "Ангстрем"	NONE
Limited Liability Company "Ахххгrem"	NONE



obshchestvo s ogranichennoy otvetstvennostyu "Axxxxrem"	NONE
общество с ограниченной ответственностью "Ангстрем"	NONE

## 17. Товариство з обмеженою відповідальністю "Ангстрем"

Score 

### Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Limited Liability Company "Axxxxrem"

### Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2023-01-30
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity.</p> <p>Category: Sanction List Subcategory:</p> <p>Individual Sources: Consolidated Record Source: UA-NSDC, 12671271</p> <p>Last updated: 2023-01-31</p> <p>Profile Notes: On January 28, 2023, the National Security and Defence Council of Ukraine imposed sanctions on Товариство з обмеженою відповідальністю "Ангстрем".</p>

### Addresses

Address	Postal code	City	State province district	Country
vul. Sportyvna, bud. 1A	445057	Toliatti	Samarska oblast	Russia
ul. Sportivnaya, d. 1A	445057	Tolyatti	Samarskaya oblast	Russia
-	-	-	-	Russian Federation

### IDs

ID type	ID value
OTHER	1146320007569

### Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.mbo.gov.ua/ua/Ukazy/6067.html">https://www.mbo.gov.ua/ua/Ukazy/6067.html</a> <a href="https://www.mbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx">https://www.mbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx</a>

### Akas

Aka	Category
Товариство з обмеженою відповідальністю "Ангстрем"	NONE
Limited Liability Company "Axxxxrem"	NONE
obshchestvo s ogranichennoy otvetstvennostyu "Axxxxrem"	NONE
общество с ограниченной ответственностью "Ангстрем"	NONE

## 18. Товариство з обмеженою відповідальністю "Ангстрем"

Score 

### Match summary

## Input information

Name Joint Stock Company Axxxxrem



## Source information

Limited Liability Company "Axxxxrem"

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2023-01-30
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: Ukraine,UA-National Security and Defense Council of Ukraine</p> <p>Offense: Included in the Sanction list imposed by the National Security and Defence Council of Ukraine - January 28, 2023.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2023-01-30</p> <p>Profile Notes: Ідентифікаційні дані (повне найменування та реквізити юридичної особи): Товариство з обмеженою відповідальністю "Ангстрем" (общество с ограниченной ответственностью "Ангстрем", Limited Liability Company "Axxxxrem"). Відомості згідно з Єдиним державним реєстром юридичних осіб Російської Федерації: основний державний реєстраційний номер – 1146320007569, ідентифікаційний номер платника податків – 6321345103. Місцезнаходження юридичної особи: 445057, Російська Федерація, Самарська область, м. Тольятті, вул. Спортивна, буд. 1А, оф. 1001 (445057, Российская Федерация, Самарская область, г. Тольятти, ул. Спортивная, д. 1А, офис 1001). Вид обмежувального заходу (відповідно до Закону України "Про санкції"): 1) блокування активів – тимчасове позбавлення права користуватися та розпоряджатися активами, що належать фізичній або юридичній особі, а також активами, щодо яких така особа може прямо чи опосередковано (через інших фізичних або юридичних осіб) вчиняти дії, тожні за змістом здійсненню права розпорядження ними; 2) обмеження торговельних операцій (повне припинення); 3) обмеження, часткове чи повне припинення транзиту ресурсів, польотів та перевезень територією України (повне припинення); 4) запобігання виведенню капіталів за межі України; 5) зупинення виконання економічних та фінансових зобов'язань; 6) анулювання або зупинення ліцензій та інших дозволів, одержання (наявність) яких є умовою для здійснення певного виду діяльності, зокрема, анулювання чи зупинення дії спеціальних дозволів на користування надрами; 7) заборона участі у приватизації, оренді державного майна резидентами іноземної держави та особами, які прямо чи опосередковано контролюються резидентами іноземної держави або діють в їх інтересах; 8) заборона здійснення публічних та оборонних закупівель товарів, робіт і послуг у юридичних осіб-резидентів іноземної держави державної форми власності та юридичних осіб, частка статутного капіталу яких знаходиться у власності іноземної держави, а також публічних та оборонних закупівель у інших суб'єктів господарювання, що здійснюють продаж товарів, робіт, послуг походженням з іноземної держави, до якої застосовано санкції згідно з цим Законом; 9) заборона або обмеження заходження іноземних невійськових суден та військових кораблів до територіального моря України, її внутрішніх вод, портів та повітряних суден до повітряного простору України або здійснення посадки на території України (повна заборона); 10) повна або часткова заборона вчинення правочинів щодо цінних паперів, емітентами яких є особи, до яких застосовано санкції згідно з цим Законом (повна заборона); 11) заборона видачі дозволів, ліцензій Національного банку України на здійснення інвестицій в іноземну державу, розміщення валютних цінностей на рахунках і вкладах на території іноземної держави; 12) припинення видачі дозволів, ліцензій на ввезення в Україну з іноземної держави чи вивезення з України валютних цінностей та обмеження видачі готівки за платіжними картками, емітованими резидентами іноземної держави; 13) заборона збільшення розміру статутного капіталу господарських товариств, підприємств, у яких резидент іноземної держави, іноземна держава, юридична особа, учасником якої є нерезидент або іноземна держава, володіє 10% і більше відсотками статутного капіталу або має вплив на управління юридичною особою чи її діяльність; 14) запровадження додаткових заходів у сфері екологічного, санітарного, фітосанітарного та ветеринарного контролю; 15) припинення дії торговельних угод, спільних проектів та промислових програм у певних сферах, зокрема у сфері безпеки та оборони; 16) заборона передання технологій, прав на об'єкти права інтелектуальної власності; 17) заборона на набуття у власність земельних ділянок; 18) інші санкції, що відповідають принципам їх застосування, встановленим цим Законом (заборона укладення договорів та вчинення правочинів). Строк застосування: десять років</p>

## Addresses

Address	Postal code	City	State province district	Country
vul. Sportyvna, bud. 1A	445057	Toliatti	Samarska oblast	Russia
ul. Sportivnaya, d. 1A	445057	Tolyatti	Samarskaya oblast	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1146320007569

## Additional information

Information type	Value	Comment

OTHER	Sources of Record Information	<a href="https://www.rnbo.gov.ua/ua/Ukazy/6067.html">https://www.rnbo.gov.ua/ua/Ukazy/6067.html</a> <a href="https://www.rnbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx">https://www.rnbo.gov.ua/files/2023/UKAZ/dodatok_1_50_2023.docx</a>
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**Akas**

Aka	Category
Товариство з обмеженою відповідальністю "Ангстрем"	NONE
Limited Liability Company "Axxxxrem"	NONE
obshchestvo s ogranichennoy otvetstvennostyu "Axxxxrem"	NONE
общество с ограниченной ответственностью "Ангстрем"	NONE

**19. Axxxxrem JSC**

Score

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Axxxxrem JSC

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-12-18
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List</p> <p>Offense: Added to the Council Decision (CFSP) 2023/434 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2023-02-27</p> <p>Profile Notes: Axxxxrem JSC</p>

**Addresses**

Address	Postal code	City	State province district	Country
-	-	-	-	Russian Federation

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/xmlFullSanctionsList_1_1/content?token=n schlaza">https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/xmlFullSanctionsList_1_1/content?token=n schlaza</a>

**20. Axxxxrem JSC**

Score

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Axxxxrem JSC

## Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2023-04-11



<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: Canada,CA-Special Economic Measures against Russia</p> <p>Offense: Added to the Special Economic Measures Regulation List - Russia.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2023-04-11</p> <p>Profile Notes: Name: Axxxxrem JSC Aka: АО «Ангстрем»</p>

**Addresses**

Address	Postal code	City	State province district	Country
-	-	-	-	Russian Federation

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<p><a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia_regulations-reglement_russie39.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia_regulations-reglement_russie39.aspx?lang=eng</a></p> <p><a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng</a></p> <p><a href="https://laws.justice.gc.ca/eng/regulations/SOR-2014-58/FullText.html">https://laws.justice.gc.ca/eng/regulations/SOR-2014-58/FullText.html</a></p> <p><a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng</a></p>

**Akas**

Aka	Category
АО «Ангстрем»	NONE

**21. Axxxxrem JSC****Score** **Match summary**

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Axxxxrem JSC

**Match details**

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2022-12-18
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List</p> <p>Offense: Added to the Council Decision (CFSP) 2023/434 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine.</p> <p>Category: Sanction List Subcategory:</p> <p>Last updated: 2023-02-27</p> <p>Profile Notes: Axxxxrem JSC</p>

**Addresses**

Address	Postal code	City	State province district	Country
-	-	-	-	Russian Federation

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023D0434&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0427&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R2474&amp;from=EN</a> <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D2478&amp;from=EN</a> <a href="https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/xmlFullSanctionsList_1_1/content?token=nschlaza">https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/xmlFullSanctionsList_1_1/content?token=nschlaza</a>

## 22. Axxxxrem JSC

Score

### Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		Axxxxrem JSC

### Match details

Reason	Category: Sanction List
Entity date	2023-04-11
Entity type	BUSINESS
Comments	Source: Canada,CA-Special Economic Measures against Russia Offense: Added to the Special Economic Measures Regulation List - Russia. Category: Sanction List Subcategory: Last updated: 2023-04-11 Profile Notes: Name: Axxxxrem JSC Aka: AO «Ангстрем»

### Addresses

Address	Postal code	City	State province district	Country
-	-	-	-	Russian Federation

### Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia_regulations-reglement_russie39.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia_regulations-reglement_russie39.aspx?lang=eng</a> <a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/consolidated-consolide.aspx?lang=eng</a> <a href="https://laws.justice.gc.ca/eng/regulations/SOR-2014-58/FullText.html">https://laws.justice.gc.ca/eng/regulations/SOR-2014-58/FullText.html</a> <a href="https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng">https://www.international.gc.ca/world-monde/international_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng</a>

### Akas

Aka	Category
АО «Ангстрем»	NONE

## 23. Limited liability company Group Axxxxrem

Score

### Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem		Axxxxrem Group Limited liability company

### Match details

Reason	Category: PEP
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	Subcategory: PEP Controlled Bus
<b>Entity date</b>	2016-10-27
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Website</p> <p>Category: PEP Subcategory: PEP Controlled Bus</p> <p>Associations: Owner (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041 Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182 Affiliated Company (Enforcement:End Use Control): Otkrytoye aktsionernoye obshchestvo Axxxxrem-M, 7542585</p> <p>Last updated: 2020-02-24</p> <p>Profile Notes: Description: Limited liability company "Group "Axxxxrem" was founded in 1963 for design, development, production and sale of electronic technologies. The company was owned by Leonid Dododzhonovich Reyman. It was liquidated on January 12, 2018. Its legal successor is "Alternativa Kapital".</p>

**Addresses**

Address	Postal code	City	State province district	Country
2, Shokina sq.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1087746561968

**Additional information**

Information type	Value	Comment
OCCUPATION	Company previously owned by Leonid Dododzhonovich Reyman, Former Adviser to the President.	-
OTHER	Sources of Record Information	<a href="https://focus.kontur.ru/entity?query=1087746561968">https://focus.kontur.ru/entity?query=1087746561968</a> <a href="https://basis.myseldon.com/en/company/1087746561968?requestid=d3d5560d-2778-4447-a58a-5641709722e6">https://basis.myseldon.com/en/company/1087746561968?requestid=d3d5560d-2778-4447-a58a-5641709722e6</a> <a href="https://www.rusprofile.ru/requisites/1563239">https://www.rusprofile.ru/requisites/1563239</a> <a href="https://www.rusprofile.ru/id/1563239">https://www.rusprofile.ru/id/1563239</a> <a href="http://www.axxxxrem.ru/ru">http://www.axxxxrem.ru/ru</a> <a href="http://www.cnews.ru/news/top/reyman_skupaet_axxxxremy">http://www.cnews.ru/news/top/reyman_skupaet_axxxxremy</a> <a href="http://firma.ru/data/news/8545/">http://firma.ru/data/news/8545/</a>

**Akas**

Aka	Category
Общество с ограниченной ответственностью Группа Ангстрем	NONE
Axxxxrem Group Limited liability company	NONE
Axxxxrem Group of Companies	NONE
LLC Group Axxxxrem	NONE
ООО ГК Axxxxrem	NONE
Группа Компаний Ангстрем	NONE
ООО ГК Ангстрем	NONE
ООО Группа Ангстрем	NONE

**24. Stock Company Axxxxrem-T**Score Match summary

Input information

Source information



Name

Joint Stock Company Axxxxrem



Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02">https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02</a>) Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1">https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1</a>) Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55">https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55</a>)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia</p>

Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	1057735022377

Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a	-

	sanctioned entity.	
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 25. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC                      (https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02)                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich                      (https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1)</p>

Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital  
(<https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55>)

Last updated: 2023-04-12

Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent). If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

#### Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

#### IDs

ID type	ID value
OTHER	1057735022377

#### Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

#### Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obschestvo Axxxxrem-t	NONE
Aktsionernoye Obschestvo Axxxxrem-t	NONE



AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 26. Stock Company Axxxxrem-T

Score

### Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

### Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02">https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02</a>) Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1">https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1</a>) Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55">https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55</a>)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

### Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1057735022377

## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 27. Stock Company Axxxxrem-T

Score 

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

## Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	Source: United Kingdom,UK-Her Majesty's Treasury Financial Sanctions - Sanctions Ownership or Control  Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.  Category: Associated Entity Subcategory: Ownership Or Control

Category: Enforcement  
 Subcategory: End Use Control

Category: Sanction List  
 Subcategory:

Category: SOE  
 Subcategory: Govt Owned Corp

Associations:  
 Owner (Sanction List:N/A): Axxxxrem JSC  
 (https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02)  
 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964  
 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich  
 (https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1)  
 Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital  
 (https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55)

Last updated: 2023-04-12

Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\_general.aspx#50\_percent. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1057735022377

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a>



[https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent)  
<https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt>  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
АО Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 28. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC                      (https://members.worldcompliance.com/metawatch2.aspx?id=67e6388b-3c3a-4471-9029-a7e283811b02)                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich                      (https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1)                      Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital                      (https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June</p>

10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

### Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

### IDs

ID type	ID value
OTHER	1057735022377

### Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

### Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
АО Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 29. Stock Company Axxxxrem-T

Score 

### Match summary

Input information		Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Individual Sources: Consolidated Record Source: OFAC, 12038470 Consolidated Record Source: OFACOWNINT, 9732362</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC, 9152520 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041 Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia</p>

Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	1057735022377

Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-">https://www.list-</a>



[https://www.audit-it.ru/contragent/1057735022377\\_ao-axxxxrem-t](https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t)  
<https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954>  
<https://home.treasury.gov/news/press-releases/jy0602>  
<https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222>  
<https://tass.ru/ekonomika/5984819>  
<http://www.e-disclosure.ru/portal/files.aspx?id=12233&type=1>  
<http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447>  
<https://www.rusprofile.ru/id/4378254>  
<https://www.banki.ru/news/lenta/?id=10842848>  
<https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file>  
<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>  
[https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent)  
<https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt>  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

### 30. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Associated Entity
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC, 9152520                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041                      Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the</p>

purposes of clarification, please see specific FAQs at [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent). If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

#### Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

#### IDs

ID type	ID value
OTHER	1057735022377

#### Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

#### Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 31. Stock Company Axxxxrem-T

Score 

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

## Match details

<b>Reason</b>	Category: Associated Entity
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List - Sanctions Ownership or Control</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC, 9152520 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041 Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

## Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1057735022377

## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a	-



sanctioned entity or by an entity owned by a sanctioned entity.

OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>
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**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
АО Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 32. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Associated Entity
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United Kingdom,UK-Her Majesty’s Treasury Financial Sanctions - Sanctions Ownership or Control</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC, 9152520                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041                      Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182</p> <p>Last updated: 2023-04-12</p>

Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent). If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1057735022377

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE

АО Ангстрем-Т	NONE
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### 33. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: SOE Subcategory: Govt Owned Corp
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC, 9152520                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich, 46041                      Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital, 9428182</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	1057735022377



## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 34. Stock Company Axxxxrem-T

Score 

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

## Match details

Reason	Category: Sanction List
Entity date	2019-02-04
Entity type	BUSINESS
Comments	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Ownership Interest- Associated Sanctions</p> <p>Offense: Sanctioned Entity according to OFAC 50% Rule. 100% subsidiary of Vnesheconombank.</p> <p>Category: Sanction List Subcategory:</p> <p>Associations: Affiliated Company (Sanction List:N/A): STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK, 5432358</p> <p>Last updated: 2019-02-04</p> <p>Profile Notes: Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors. For the purposes of</p>

clarification, please see specific FAQs at [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent). If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances.

#### Addresses

Address	Postal code	City	State province district	Country
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

#### IDs

ID type	ID value
OTHER	1057735022377

#### Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="https://www.axxxxrem-t.com/eng/about-us/">https://www.axxxxrem-t.com/eng/about-us/</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a>

#### Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 35. Stock Company Axxxxrem-T

Score 

### Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

### Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International, Consolidated Sanctions List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p>

Category: SOE  
 Subcategory: Govt Owned Corp

Individual Sources:  
 Consolidated Record Source: OFAC, 12038470  
 Consolidated Record Source: OFACOWNINT, 9732362

Associations:  
 Owner (Sanction List:N/A): Axxxxrem JSC, 9152520  
 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964  
 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich  
 (<https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1>)  
 Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital  
 (<https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55>)

Last updated: 2023-04-12

Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent). If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia

**Addresses**

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1057735022377

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a>



**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 36. Stock Company Axxxxrem-T

Score

[Match summary](#)

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

[Match details](#)

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC, 9152520 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1">https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1</a>) Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55">https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55</a>)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

**Addresses**

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7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1057735022377

## Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 37. Stock Company Axxxxrem-T

Score 

## Match summary

Input information		Source information
Name	Joint Stock Company Axxxxrem 	Stock Company Axxxxrem-T

## Match details

Reason	Category: Sanction List
Entity date	2019-02-04

<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: International,EU-European Union List - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC, 9152520 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1">https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1</a>) Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55">https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55</a>)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

**Addresses**

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

**IDs**

ID type	ID value
OTHER	1057735022377

**Additional information**

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a>



<http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447>  
<https://www.rusprofile.ru/id/4378254>  
<https://www.banki.ru/news/lenta/?id=10842848>  
<https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file>  
<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>  
[https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_general.aspx#50\\_percent](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent)  
<https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt>  
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>

**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
АО Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 38. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United Kingdom,UK-Her Majesty’s Treasury Financial Sanctions - Sanctions Ownership or Control</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations:                      Owner (Sanction List:N/A): Axxxxrem JSC, 9152520                      Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964                      Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich                      (https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1)                      Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital                      (https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent. If you require additional guidance with respect to the application of OFAC’s 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company</p>

Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia

#### Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

#### IDs

ID type	ID value
OTHER	1057735022377

#### Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.	-
OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

#### Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionernoe Obshchestvo Axxxxrem-t	NONE
Aktsionernoye Obshchestvo Axxxxrem-t	NONE
AO Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

Match summary

	Input information		Source information
Name	Joint Stock Company Axxxxrem 		Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.</p> <p>Category: Associated Entity Subcategory: Ownership Or Control</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Category: Sanction List Subcategory:</p> <p>Category: SOE Subcategory: Govt Owned Corp</p> <p>Associations: Owner (Sanction List:N/A): Axxxxrem JSC, 9152520 Owner (Sanction List:N/A): State Development Corporation VEB.RF, 1606964 Key Member (PEP:Former PEP): Reyman, Leonid Dododzhonovich (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1">https://members.worldcompliance.com/metawatch2.aspx?id=323f9b7f-0187-4436-ad67-d615e1138bc1</a>) Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Alternativa Capital (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55">https://members.worldcompliance.com/metawatch2.aspx?id=8c6b36e9-81d5-4794-9e98-c5f76bde2f55</a>)</p> <p>Last updated: 2023-04-12</p> <p>Profile Notes: Sanctions ownership or control information in this profile is as of 2022/2/23. This company is a sanctions concern because it is 100.00% owned by State Development Corporation VEB.RF, which is a sanctioned entity or is owned by a sanctioned entity. This company is a sanctions concern because it is owned by Axxxxrem JSC, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances. According to US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem-T is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Addresses: Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16. Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors.;Ownership by Russia;Ownership by Russia;Ownership by Russia;Ownership by Russia</p>

Addresses

Address	Postal code	City	State province district	Country
pr-kt Georgievskii d. 7	124498	Zelenograd	-	Russia
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124498	Zalenograd	Moscow Region	Russia
7, Georgiyevskiy Ave.	124460	Zelenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

IDs

ID type	ID value
OTHER	1057735022377

Additional information

Information type	Value	Comment
OCCUPATION	Sanctioned Entity. Owned or controlled by a	-



sanctioned entity or by an entity owned by a sanctioned entity.

OTHER	Sources of Record Information	<a href="https://www.list-org.com/company/735137/show/founders_history#founders">https://www.list-org.com/company/735137/show/founders_history#founders</a> <a href="https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t">https://www.audit-it.ru/contragent/1057735022377_ao-axxxxrem-t</a> <a href="https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954">https://www.rbc.ru/politics/23/02/2022/621559cc9a7947e759b9d954</a> <a href="https://home.treasury.gov/news/press-releases/jy0602">https://home.treasury.gov/news/press-releases/jy0602</a> <a href="https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222">https://home.treasury.gov/policy-issues/financial-sanctions/recent-actions/20220222</a> <a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a> <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>
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**Akas**

Aka	Category
Акционерное общество Ангстрем-Т	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
Aktsionerное Obshchestvo Axxxxrem-t	NONE
АО Axxxxrem-t	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 40. Stock Company Axxxxrem-T

Score

Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Stock Company Axxxxrem-T

Match details

<b>Reason</b>	Category: Sanction List
<b>Entity date</b>	2019-02-04
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Office of Foreign Asset Control (OFAC) - Ownership Interest- Associated Sanctions</p> <p>Offense: Sanctioned Entity according to OFAC 50% Rule. 100% subsidiary of Vnesheconombank.</p> <p>Category: Sanction List Subcategory:</p> <p>Associations: Affiliated Company (Sanction List:N/A): STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK, 5432358</p> <p>Last updated: 2019-02-04</p> <p>Profile Notes: Description: Stock Company Axxxxrem-T was founded on June 10, 2005. The company was formerly owned by Leonid Dododzhonovich Reyman. In December 2018, the company was acquired by State Development Corporation VEB.RF. SC Axxxxrem-T is involved in the production of submicron semiconductors. For the purposes of clarification, please see specific FAQs at <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a>. If you require additional guidance with respect to the application of OFAC's 50 Percent Rule, please contact OFAC and submit information pertaining to the specific facts and circumstances.</p>

**Addresses**

Address	Postal code	City	State province district	Country
7, Georgiyevskiy av.	124498	Zalenograd	Moscow Region	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1057735022377

## Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://tass.ru/ekonomika/5984819">https://tass.ru/ekonomika/5984819</a> <a href="https://www.axxxxrem-t.com/eng/about-us/">https://www.axxxxrem-t.com/eng/about-us/</a> <a href="http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1">http://www.e-disclosure.ru/portal/files.aspx?id=12233&amp;type=1</a> <a href="http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447">http://www.e-disclosure.ru/portal/FileLoad.ashx?Fileid=1053447</a> <a href="https://www.rusprofile.ru/id/4378254">https://www.rusprofile.ru/id/4378254</a> <a href="https://www.banki.ru/news/lenta/?id=10842848">https://www.banki.ru/news/lenta/?id=10842848</a> <a href="https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent">https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_general.aspx#50_percent</a> <a href="https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt">https://www.treasury.gov/ofac/downloads/ssi/ssilist.txt</a>

## Akas

Aka	Category
Акционерное общество Ангстрем-Т	NONE
JSC Axxxxrem-T	NONE
SC Axxxxrem-T	NONE
АО Ангстрем-Т	NONE

## 41. Otkrytoye aktsionernoje obshchestvo Axxxxrem-M

Score 

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	ОАО Axxxxrem-M

## Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Added to U.S. Bureau of Industry and Security's Entity List - September 7, 2016.</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Associations: Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Group Axxxxrem (<a href="https://members.worldcompliance.com/metawatch2.aspx?id=4b3421fc-edf0-453d-ad16-1b476115eebf">https://members.worldcompliance.com/metawatch2.aspx?id=4b3421fc-edf0-453d-ad16-1b476115eebf</a>)</p> <p>Last updated: 2018-11-15</p> <p>Profile Notes: According to the US-U.S. Bureau of Industry and Security (BIS)- Entity List: Axxxxrem-M is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Address: Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR) License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16.</p>

## Addresses

Address	Postal code	City	State province district	Country
4, Proezd 4806 st.	124460	Zelenograd	Moscow	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1027700169023

## Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.rusprofile.ru/id/2750718">https://www.rusprofile.ru/id/2750718</a> <a href="http://tadviser.ru/a/74030">http://tadviser.ru/a/74030</a> <a href="https://www.rbth.com/business/2016/09/08/new-us-sanctions-target-russian-electronics-sector_628117">https://www.rbth.com/business/2016/09/08/new-us-sanctions-target-russian-electronics-sector_628117</a> <a href="https://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&amp;node=15:2.1.3.4.28#15:2.1.3.4.28.0.1.23.44">https://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&amp;node=15:2.1.3.4.28#15:2.1.3.4.28.0.1.23.44</a> <a href="https://www.federalregister.gov/documents/2016/09/07/2016-21431/russian-sanctions-addition-of-certain-entities-to-the-entity-list">https://www.federalregister.gov/documents/2016/09/07/2016-21431/russian-sanctions-addition-of-certain-entities-to-the-entity-list</a> <a href="http://www.cnews.ru/news/top/2018-08-13_delo_o_bankrotstve_axxxxrem_spaslo_emu_164">http://www.cnews.ru/news/top/2018-08-13_delo_o_bankrotstve_axxxxrem_spaslo_emu_164</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a>

## Akas

Aka	Category
Открытое акционерное общество Ангстрем-М	NONE
ОАО Аxxxxrem-М	NONE
ОАО Ангстрем-М	NONE

## 42. Otkrytoye aktsionernoye obshchestvo Axxxxrem-M

Score 

## Match summary

	Input information	Source information
Name	Joint Stock Company Axxxxrem 	OAO Axxxxrem-M

## Match details

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Added to U.S. Bureau of Industry and Security's Entity List - September 7, 2016.</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Associations: Affiliated Company (PEP:PEP Controlled Bus): Limited liability company Group Axxxxrem, 7625150</p> <p>Last updated: 2018-11-15</p> <p>Profile Notes: According to the US-U.S. Bureau of Industry and Security (BIS)- Entity List: Axxxxrem-M is added to the Entity List maintained by the U.S. Bureau of Industry and Security, the list identifies foreign parties that are prohibited from receiving some or all items subject to the Export Administration Regulations unless the exporter secures a license. Address: Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR) License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16.</p>



## Addresses

Address	Postal code	City	State province district	Country
4, Proezd 4806 st.	124460	Zelenograd	Moscow	Russia
-	-	-	-	Russian Federation

## IDs

ID type	ID value
OTHER	1027700169023

## Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.rusprofile.ru/id/2750718">https://www.rusprofile.ru/id/2750718</a> <a href="http://tadviser.ru/a/74030">http://tadviser.ru/a/74030</a> <a href="https://www.rbth.com/business/2016/09/08/new-us-sanctions-target-russian-electronics-sector_628117">https://www.rbth.com/business/2016/09/08/new-us-sanctions-target-russian-electronics-sector_628117</a> <a href="https://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&amp;node=15:2.1.3.4.28#15:2.1.3.4.28.0.1.23.44">https://www.ecfr.gov/cgi-bin/text-idx?rgn=div5&amp;node=15:2.1.3.4.28#15:2.1.3.4.28.0.1.23.44</a> <a href="https://www.federalregister.gov/documents/2016/09/07/2016-21431/russian-sanctions-addition-of-certain-entities-to-the-entity-list">https://www.federalregister.gov/documents/2016/09/07/2016-21431/russian-sanctions-addition-of-certain-entities-to-the-entity-list</a> <a href="http://www.cnews.ru/news/top/2018-08-13_delo_o_bankrotstve_axxxxremt_spaslo_emu_164">http://www.cnews.ru/news/top/2018-08-13_delo_o_bankrotstve_axxxxremt_spaslo_emu_164</a> <a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file</a> <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a>

## Akas

Aka	Category
Открытое акционерное общество Ангстрем-М	NONE
ОАО Аxxxxrem-М	NONE
ОАО Ангстрем-М	NONE

## 43. Joint Stock Company Axxxxrem, Axxxxrem-M

Score 

## Match summary

Input information		Source information
Name	Joint Stock Company Axxxxrem 	Joint Stock Company Axxxxrem, Axxxxrem-M

## Match details

Reason	Category: Enforcement Subcategory: End Use Control
Entity date	2016-09-12
Entity type	BUSINESS
Comments	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Added to U.S. Bureau of Industry and Security's Entity List - September 7, 2016.</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Last updated: 2018-05-17</p> <p>Profile Notes: According to the US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem, Axxxxrem-M, is placed on the BIS Entity List. The Entity List identifies foreign parties that are prohibited from receiving some or all items subject to the EAR unless the exporter secures a license. Addresses: Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16.</p>

## Addresses

Address	Postal code	City	State province district	Country
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Dom 4, Stroennie 3, Proezd 4806	124460	Zelenograd	-	Russia
-	-	-	-	United States

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/691-supplement-no-4-to-part-744-entity-list/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/691-supplement-no-4-to-part-744-entity-list/file</a>

## 44. Joint Stock Company Axxxxrem, Axxxxrem-M

Score

**Match summary**

	Input information	Source information
Name	Joint Stock Company Axxxxrem	Joint Stock Company Axxxxrem, Axxxxrem-M

**Match details**

<b>Reason</b>	Category: Enforcement Subcategory: End Use Control
<b>Entity date</b>	2016-09-12
<b>Entity type</b>	BUSINESS
<b>Comments</b>	<p>Source: United States,US-U.S. Bureau of Industry and Security (BIS)- Entity List</p> <p>Offense: Added to U.S. Bureau of Industry and Security's Entity List - September 7, 2016.</p> <p>Category: Enforcement Subcategory: End Use Control</p> <p>Last updated: 2018-05-17</p> <p>Profile Notes: According to the US-U.S. Bureau of Industry and Security (BIS)- Entity List: Joint Stock Company Axxxxrem, Axxxxrem-M, is placed on the BIS Entity List. The Entity List identifies foreign parties that are prohibited from receiving some or all items subject to the EAR unless the exporter secures a license. Addresses: Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460. License Requirement: For all items subject to the EAR. (See §744.11 of the EAR). License Review Policy: Presumption of denial Federal Register Citation: 81 FR 61601, 9/7/16.</p>

**Addresses**

Address	Postal code	City	State province district	Country
Dom 4, Stroennie 3, Proezd 4806	124460	Zelenograd	-	Russia
-	-	-	-	United States

**Additional information**

Information type	Value	Comment
OTHER	Sources of Record Information	<a href="https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/691-supplement-no-4-to-part-744-entity-list/file">https://www.bis.doc.gov/index.php/forms-documents/regulations-docs/691-supplement-no-4-to-part-744-entity-list/file</a>

## Legend

**Matching Score legend**

To identify a subject and related match is necessary to take into account some aspects, like available details, AKA (also known as), language, transliteration etc. This is the reasons why the assigned score shows how closely the input subject matched the screening list entity. The score is not a percentage. 100 is the perfect match and 50 lowest listed in the report. 100 is the perfect match. E.g score of 90 indicates a closer match than a score of 80.

5 Matching Score 100

4	Matching Score from 90 to 99
3	Matching Score from 80 to 89
2	Matching Score from 70 to 79
1	Matching Score from 50 to 69

**Gradient Legend**

<b>DARK BLUE</b>	Identified at least 1 category or subcategory
<b>BLUE</b>	Former - applicable to PEP only
<b>LIGHT BLUE</b>	Family - applicable to PEP only
<b>VERY LIGHT BLUE</b>	Not identified

In any case the most negative prevails. Eg former PEP but identified in Sanction, blue (first column)

**Gradient Legend**

<b>DARK BLUE</b>	Identified at least 1 category or subcategory
<b>BLUE</b>	Former - applicable to PEP only
<b>LIGHT BLUE</b>	Family - applicable to PEP only
<b>VERY LIGHT BLUE</b>	Not identified

In any case the most negative prevails. Eg former PEP but identified in Sanction, blue (first column)

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**For any further explanations or information regarding this report, please write to [orders@skyminder.com](mailto:orders@skyminder.com) or contact your local sales representative.**