

#### DEPARTMENT OF THE TREASURY WASHINGTON, D.C.

# **OFFICE OF FOREIGN ASSETS CONTROL**

## Russian Harmful Foreign Activities Sanctions Regulations 31 CFR part 587

# **GENERAL LICENSE NO. 113**

## Authorizing the Wind Down of Transactions Involving Certain Financial Institutions Blocked on November 21, 2024

(a) Except as provided in paragraph (b) of this general license, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the wind down of transactions involving the blocked persons listed in the Annex to this general license, and any entity in which those blocked persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest, are authorized through 12:01 a.m. eastern standard time, December 20, 2024, provided that any payment to a blocked person is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

(b) This general license does not authorize:

(1) Any transactions prohibited by Directive 2 under E.O. 14024, *Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions*;

(2) Any debit to an account on the books of a U.S. financial institution of the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation; or

(3) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Lisa M. Palluconi Acting Director Office of Foreign Assets Control

Dated: November 21, 2024

#### Annex – Blocked Persons Described in Paragraph (a) of General License 113

List of Blocked Persons Described in Paragraph (a) of General License 113 as of November 21, 2024:

- (a) Aktsionernoe Obshchestvo Bank Agroros
- (b) Bank Iturup LLC
- (c) BBR Bank Joint Stock Company
- (d) BCS Bank AO
- (e) Bratsky Narodny Bank JSC
- (f) Centrocredit Bank
- (g) Commercial Bank Energotransbank Joint Stock Company
- (h) Commercial Bank Khlynov Joint Stock Company
- (i) Commercial Bank Kremlyovskiy
- (j) Commercial Joint Stock Bank Viking
- (k) Corporate Finance Bank LLC
- (1) Fora Bank Joint Stock Commercial Bank
- (m) Garant Invest Bank Joint Stock
- (n) Gazprombank Joint Stock Company
- (o) Interstate Bank
- (p) Joint Stock Commercial Bank National Reserve Bank Joint Stock Company
- (q) Joint Stock Commercial Bank Slavia Joint Stock Company
- (r) Joint Stock Commercial Mortgage Bank Akibank Public Joint Stock Company
- (s) Joint Stock Company Auto Finance Bank
- (t) Joint Stock Company Bank Accept
- (u) Joint Stock Company Bank Dom RF
- (v) Joint Stock Company Bank Finservice

- (w) Joint Stock Company Bank United Capital
- (x) Joint Stock Company Coalmetbank
- (y) Joint Stock Company Commercial Bank Ural FD
- (z) Joint Stock Company Guta Bank
- (aa) Joint Stock Company NS Bank
- (bb) Joint Stock Company Public Trust Bank
- (cc) Joint Stock Company Royal Credit Bank
- (dd) Joint Stock Company Severgazbank
- (ee) Joint Stock Investment Commercial Bank Eniseisk United Bank
- (ff) JSC Exi Bank
- (gg) JSCB Energobank
- (hh) Kamsky Commercial Bank
- (ii) Limited Liability Company Bank Orange
- (jj) Limited Liability Company Bank Round
- (kk) Limited Liability Company Krona Bank
- (ll) National Standard Bank Joint Stock Company
- (mm) New Moscow Bank
- (nn) NK Bank Joint Stock Company
- (oo) Primorsky Territorial Commercial Bank Society with Limited Liability
- (pp) Public Joint Stock Commercial Bank Derzhava
- (qq) Public Joint Stock Company Bank Alexandrovsky
- (rr) Public Joint Stock Company Bank Sinara
- (ss) Public Joint Stock Company Finstar Bank
- (tt) Public Joint Stock Company Metkombank

- (uu) Public Joint Stock Company National Bank Trust
- (vv) Public Joint Stock Social Commercial Bank of Primorye Primsotsbank
- (ww) Rossita Bank
- (xx) Russian Public Joint Stock Commercial Roads Bank
- (yy) Russian Universal Bank
- (zz) Vitabank PJSC
- (aaa) Waybank JSC