

January 19, 2005

RES:FO:TCF:OGA AR

MEMORANDUM FOR: Directors, Field Operations

FROM: Acting Executive Director, Trade Compliance and Facilitation
Office of Field Operations

SUBJECT: Sanctions Imposed on Federal Research and Production
Complex Altay of Russia, an entity of Missile Technology
Control Regime (MTCR) Annex TCF FY05-0592

BACKGROUND:

The U.S. State Department has determined that **Federal Research and Production Complex Altay (Russia)** has engaged in missile technology proliferation activities that require the imposition of measures pursuant to Executive Order 12938 of November 14, 1994, as amended. In addition, pursuant to section 126.7(a)(1) of the International Traffic in Arms Regulations, it is deemed that suspending the above-named entity from participating in any activities subject to Section 38 of the Arms Export Control Act would be in furtherance of the national security and foreign policy of the United States.

These measures will remain in place for two years from the effective date, November 18, 2004, except to the extent that the Secretary of State or Deputy Secretary of State may subsequently determine otherwise.

ACTION:

Effective November 18, 2004, no goods, technology, or services produced or provided by this entity, other than information or informational materials within the meaning of section 203(b)(3) of the International Emergency Economic Powers Act (50 U.S.C. 1702(b)(3)), either entered or withdrawn from warehouse for consumption, shall be released from Customs and Border Protection custody. CBP will seize all such merchandise in accordance with and E.O. 12938 as amended.

In addition, effective immediately, no exports and other transfers of defense articles and defense services from the United States, no transfers of U.S.-origin defense articles and defense services from foreign destinations, and no temporary import of defense articles to or from the above-named entity shall be made, pursuant to section 126.7(a)(1) of the International Traffic in Arms Regulations.

CBP Headquarters, OGA Branch, will cause national selectivity criteria to be set on Federal Research and Production Complex Altay of Russia for a period of two years from the effective date of sanction.

Directors, Field Operations, please pass this memorandum to all Port Directors, Import Specialists, National Import Specialists, Entry Officers, CBP Officers, International Trade Specialists, FP&F Officers, Importers, Customs Brokers, and other interested parties.

INFORMATION:

All questions regarding these import sanctions should be directed to Ms. Anne Rothrock, CBP Headquarters, at (202) 344-2706. All questions regarding these export sanctions should be directed to Ms. Linda Shoupe, CBP Headquarters, at (202) 344-3251.

/s/

Lawrence J. Rosenzweig