

List of companies engaged in sanctionable activity related to Nord Stream 2

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Please find below a list of companies that, according to ship tracking portals, open sources, and sources inside Russia, are continuing to work on Nord Stream 2 construction in violation of U.S. sanctions laws passed two years in a row by Congress via NDAA '20 and '21. In its February 19 report to Congress, which was required under PEESA/PEESCA, the State Department did not list any of these companies. By failing to implement U.S. laws and sanction companies that continue to conduct work related to deep-sea pipe-laying for Nord Stream 2, the executive branch is making a conscious decision to allow the Kremlin to finish Nord Stream 2.

For Ukraine, Poland, the Baltic states, and the remainder of Central & Eastern Europe, there is no form of "mitigation" that can reverse the consequences of Nord Stream 2's completion and utilization by the Kremlin. As we have seen in Crimea and the Donbass, sanctions cannot be applied ex post facto to reverse Russian policy, especially when it concerns Moscow's determination to destabilize Ukraine. This "mitigation" proposal by those seeking to justify the completion of Nord Stream 2 must be firmly rejected. If finished, Nord Stream 2 will be used by the Kremlin to circumvent Ukraine and Central & Eastern Europe, fundamentally shifting the balance of power between these countries and Russia in the Kremlin's favor. This will leave American allies and partners throughout the region at the mercy of Russian aggression, malign influence, and hybrid warfare for decades to come. The only way to prevent the consequences of Nord Stream 2 is to ensure that this Russian geopolitical project is never completed.

Companies Participating in Nord Stream 2 Construction

Name	Country	Description	Additional Information
			Vessel owner
Progressive Marine Technology LLC	Russia	Owner of: VENIE Offshore Supply Ship), Katun (Fire Fighting Vessel)	ITN 7841088969 Saint Petersburg Main type of activity: Activity of sea, cargo transport
Koksokhimtrans LLC	Russia	Owner of YURY TOPCHEV (Icebreaker), VLADISLAV STRIZHOV (Icebreaker) <i>The previous owner (until 10/28/2020) until now indicated on the sites marinetraffic and vesselfinder – Gazprom Neft Shelf LLC</i>	ITN : 7707294809 Moscow Main type of activity Financial leasing activities
PJSC Gazprom	Russia	Owner of IVAN SIDORENKO (Offshore Supply Ship)	ITN 7736050003 The date of registration in the Russian Maritime Register of Shipping coincides with the date of cancellation

			registration 07/09/2020 On the sites <i>marinetraffic</i> a <i>vesselfinder</i> the ow is PJSC Gazprom
CHEVALIER FLOATELS	Netherlands	Owner of DP GEZINA (Offshore Supply Ship)	The company owns two supply ships (I GEZINA and DP GALYNA) and floating hotels
JSC Gazprombank leasing	Russia	Owner of Finval (Offshore Supply Ship)	ITN 7728294503 Main type of activity: Financial leasing activities <i>Through the chain of</i> <i>founding companies</i> <i>the real owner of the</i> <i>company is PJSC</i> <i>Gazprom</i>
Federal State Budgetary Institution "Marine Rescue Service"/ Federal Agency for Sea and River Transport of the Ministry of Transport of the Russian Federation.	Russia	Manager of Finval (Offshore Supply Ship) Baltiyskiy Issledovatel (Offshore Support Vessel); Owner of Baltiyskiy Issledovatel, Artemis Offshore, Murman, Umka	ITN 7707274249 Main type of activity Activities of sea freight transport. The date registration in the Russian Maritime Register of Shipping coincides with the date of cancellation of registration 19/10/2017. The registration of Artemis Offshore has also been canceled. Information about Murman and Umka is up-to-date. At the same time, all 5 vessels are present on the company's website
SEVNOR MANAGEMENT LLC	Norway	According to the sites <i>marinetraffic</i> and <i>vesselfinder</i> , the company owns the vessel Baltiyskiy Issledovatel	International company Cyprus - Norway - Russia
INTAN OSV PTE. LTD.	Singapore	Owner of : ERRIE (Offshore Tug/Supply Ship)	UEN 201222624R Singapore Main type of activity: Barge tug

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