

Реестр писем

ABA - American Bar Association

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AUSTRAC - Австралия

006	08.06.2026 15:29 +0200	Re: Independent Analytical and Compliance Dossier – PJSC TogliattiAzot (TOAZ) [EXTERNAL][SEC=OFFICIAL]	12-13
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Australian Sanctions Office - DFAT

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ESMA

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FIU Netherlands

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Hayes Solicitors

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HKMA - Hong Kong Monetary Authority

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UNSW - Австралия

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USTR - США

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Министерство юстиции Ирландии

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ООН - Независимость судей и адвокатов

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057	15.07.2026 00:08 +0200	Automatic reply: Supplementary Analytical Submission – Addendum to the International TogliattiAzot Project (Sergey V. Makhlai)	89-90
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Парламент Австралии - JSCFADT

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Analytical Submission – Judicial Integrity and Fair-Trial Concerns (PJSC TOAZ Case)

ABA Member Service <service@americanbar.org>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

15 января 2026 г. в 02:19

Thank you for contacting the American Bar Association. It is our goal to respond to your email within two business days.

For faster service, contact us at 800-285-2221 or 312-988-5522 Monday - Friday between 9:00 AM and 6:00 PM ET.

Information may also be found on our website at www.americanbar.org

**Supplementary Analytical Submission – Addendum to the International
TogliattiAzot Project (Sergey V. Makhlai)**

ABA Member Service <service@americanbar.org>

Кому: Sergei Khrabrykh <brave.arga@gmail.com>

15 июля 2026 г. в 00:15

Thank you for contacting the American Bar Association. It is our goal to respond to your email within two business days.

For faster service, contact us at 800-285-2221 or 312-988-5522 Monday - Friday between 9:00 AM and 6:00 PM ET.

Information may also be found on our website at www.americanbar.org

ADGM General Enquiry

No-Reply <No-Reply@adgm.com>

6 марта 2026 г. в 14:22

Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>



Thank you for your interest in **ADGM** and for your enquiry.

A member of our team will respond to your email as soon as possible. If your matter is urgent, please contact ADGM on **+971 (2) 333 8888**.

Regards,
ADGM

adgm.com

Case #00383620: PJSC “TogliattiAzot” (TOAZ) – Cross-Border Compliance, AML and Financial Risk Notification

Registration Authority <ra@adgm.com>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

6 апреля 2026 г. в 23:07



Dear Sergei Khrabrykh,

We have received the case you have submitted with the following details:

Case Number : #00383620

Case Status : New

Case Subject : PJSC “TogliattiAzot” (TOAZ) – Cross-Border Compliance, AML and Financial Risk Notification

Case Description : Dear Sir or Madam, We respectfully submit for your consideration an institutional analytical notification concerning the corporate conflict surrounding PJSC “TogliattiAzot” (TOAZ), a major industrial enterprise engaged in ammonia production
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This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.

<[https://us-phishalarm-ewt.proofpoint.com/EWT/v1/AknkHpZozA!mjSqZRwSeiGLT2yM699s0af0kciDZjuKQzkRRWOFu8_U04Bxryn2jeTEmZl7nCVMxFyQn47f0BnRy20T4unm9EX0x1By_kYKAXZCpLXrZCB30vsdsMJHq2Y\\$](https://us-phishalarm-ewt.proofpoint.com/EWT/v1/AknkHpZozA!mjSqZRwSeiGLT2yM699s0af0kciDZjuKQzkRRWOFu8_U04Bxryn2jeTEmZl7nCVMxFyQn47f0BnRy20T4unm9EX0x1By_kYKAXZCpLXrZCB30vsdsMJHq2Y$)>

Report Suspicious

ZjQcmQRYFpfptBannerEnd

Dear Sir or Madam,

We respectfully submit for your consideration an institutional analytical notification concerning the corporate conflict surrounding PJSC “TogliattiAzot” (TOAZ), a major industrial enterprise engaged in ammonia production and international trade.

This communication is intended to provide structured information that may be relevant in the context of AML monitoring, sanctions compliance, and cross-border financial risk assessment, including potential exposure within Gulf financial systems.

Available materials indicate that the TOAZ case involves complex multi-jurisdictional corporate and financial structures, including layered ownership arrangements, offshore

entities, and international commercial operations. Following a change in corporate control in November 2021, subsequent developments included restructuring of corporate governance, asset ownership, and operational arrangements.

The analytical materials prepared by Observatoire ARGa identify elements that may be relevant from a financial and compliance perspective, including:

- cross-border ownership structures involving intermediary and offshore entities;
- opacity in beneficial ownership and control arrangements;
- relocation and re-registration of assets across jurisdictions, including references to corporate entities associated with the UAE;
- interaction with international financial systems, including potential use of USD-denominated transactions;
- involvement of intermediary structures in commercial and financial arrangements.

Taken together, these elements may be relevant in assessing:

- cross-border asset exposure and financial system interaction;
- AML-related concerns linked to complex financial flows and ownership opacity;
- potential sanctions relevance and associated compliance risks;
- structural and intermediary risks within multi-jurisdictional corporate arrangements.

Observatoire ARGa has prepared analytical materials relating to this case, including a Master Dossier and a Sanctions & Compliance Memorandum. These documents are published with DOI references and are available for review at: <https://doi.org/10.5281/zenodo.19438367><[https://doi.org/10.5281/zenodo.19438339](https://urldefense.com/v3/__https://doi.org/10.5281/zenodo.19438367__;!!AknkHpZozA!KjQY78nWTcUYWMa_56jOrS9zwaMTVw9C-jMDwm8NK3SVnQcBdcSFAr0aswoh0D5EewuH9fUaoXI3GQ$>, <a href=)<[A central element of this notification concerns former senior managers of TOAZ who are currently acting in good faith as cooperating former executives. These individuals possess direct knowledge of corporate governance, financial operations, and internal practices.](https://urldefense.com/v3/__https://doi.org/10.5281/zenodo.19438339__;!!AknkHpZozA!KjQY78nWTcUYWMa_56jOrS9zwaMTVw9C-jMDwm8NK3SVnQcBdcSFAr0aswoh0D5EewuH9fWnpRyrtw$>>.</p></div><div data-bbox=)

We respectfully emphasize that such individuals should not be regarded as subjects of compliance concern. On the contrary, they should be considered as protected cooperating sources whose role may contribute to transparency and a more accurate understanding of cross-border corporate and financial structures.

Available information indicates that certain former executives may have been exposed to

pressure in connection with legal and corporate developments. In this context, consideration may be given to the importance of a precautionary and protective approach, including mitigation of potential retaliatory risks affecting cooperating individuals.

This submission is provided for informational purposes only and does not assert legal conclusions. Its purpose is to support institutional awareness and to provide structured analytical input relevant to AML monitoring, sanctions compliance, and cross-border financial risk assessment.

Additional documentation and supporting materials are available and may be provided upon request.

We remain at your disposal should further information or clarification be required.

Respectfully,

Sergei Khrabrykh

President

Observatoire ARGAs

Asylum Research & Global Assistance

brave.arga@gmail.com<mailto:brave.arga@gmail.com>

Regards,
Abu Dhabi Global Market



adgm.com

Automatic reply: PJSC “TogliattiAzot” (TOAZ) – Cross-Border Compliance, AML and Sanctions Risk Notification

Info AFM <Info@afm.nl>

6 апреля 2026 г. в 22:34

Кому: Sergei Khrabrykh <brave.arga@gmail.com>

Dit is een automatisch bericht

Geachte heer, mevrouw,

Uw e-mail is in goede orde ontvangen. Als u een vraag heeft gesteld, of als wij nog aanvullende informatie nodig hebben, ontvangt u een reactie van ons. Wij streven ernaar binnen vijf werkdagen te antwoorden.

U ontvangt geen aanvullende reactie:

- Als uw informatie vooral ter kennisgeving is. Uw e-mail sturen wij intern door naar de juiste (toezichthoudende) afdeling voor verdere afhandeling.
- Als u iets meldt zonder specifieke vraag. Een melding kan wel aanleiding zijn voor nader onderzoek door de AFM. Op onze [website](#) leest u hoe de AFM een melding verwerkt.
- Als u wilt weten of een onderneming een vergunning heeft, kunt u dit zelf snel nakijken via [check je aanbieder](#).

De AFM biedt geen persoonlijk (financieel) advies of bemiddeling. De AFM heeft een geheimhoudingsplicht. Daarom kan de AFM u niet op hoogte houden van de afhandeling van uw melding.

Lees [de klachtenprocedure](#) als u verdere actie wilt ondernemen.

Vragen?

Uw vragen kunt u stellen per e-mail en u kunt ons bellen.

De openingstijden en het telefoonnummer van [het Meldpunt](#) vindt u op onze website.

Om contact met u te kunnen opnemen, verwerken wij persoonsgegevens van u. In onze [privacyverklaring](#) leest u meer over de taak van de AFM en de doelen waarvoor de AFM persoonsgegevens verwerkt.

Met vriendelijke groet,

Autoriteit Financiële Markten

Bezoekadres : Vijzelgracht 50 - Amsterdam

Postadres : Postbus 11723 - 1001 GS Amsterdam

www.afm.nl

De AFM maakt zich sterk voor eerlijke en transparante financiële markten. Als onafhankelijke gedragstoezichthouder dragen wij bij aan duurzaam financieel welzijn in Nederland.

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**Re: Independent Analytical and Compliance Dossier – PJSC TogliattiAzot (TOAZ)
[EXTERNAL][SEC=OFFICIAL]**

AUSTRAC Contact Centre <contact@austrac.gov.au>
Ответить: AUSTRAC Contact Centre <contact@austrac.gov.au>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

8 июня 2026 г. в 15:29

OFFICIAL**OFFICIAL**

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This is an automated response confirming receipt of your email. Your Reference ID is **I-127454**.

We will respond to your email within 5 business days. Please use the Reference ID if you need to contact us regarding this email.

Please allow 5 business days to lapse prior to following up on your enquiry.

 contact@austrac.gov.au 1300 021 037 @AUSTRAC www.austrac.gov.au**OFFICIAL**

-- Do not delete or change the following text --

Security code: ^^T2r05KbveishqMD8/t8OPw==^^
The above code helps us secure your communication.

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Automatic reply: Research and Compliance Dossier – PJSC TogliattiAzot (TOAZ)

ANU Media Team <media@anu.edu.au>

8 июня 2026 г. в 15:49

Кому: Sergei Khrabrykh <brave.arga@gmail.com>

Thank you for your email.

Please note that the ANU Media team will be observing the King's Birthday public holiday on Monday 8 June, and the inbox will be monitored less frequently during this period and outside normal business hours.

We will aim to respond to urgent inquiries as soon as possible.

If you're a journalist looking to speak with an academic, please visit our ANU Experts

Guide: <https://reporter.anu.edu.au/for-media/experts-guide>

All the best,

ANU Media

Automatic Reply: Australian Sanctions Office [SEC=OFFICIAL]

Sanctions <sanctions@dfat.gov.au>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

8 июня 2026 г. в 15:29

OFFICIAL

OFFICIAL

Thank you for contacting the Department of Foreign Affairs and Trade (DFAT) Australian Sanctions Office (ASO). This automatic reply confirms we have received your email.

This inbox is monitored Monday to Friday, 9 am to 5 pm (AEST/AEDT – Canberra), excluding public holidays. We prioritise urgent and time-sensitive matters – if your enquiry is urgent, please include relevant details and explain why it is urgent.

Please note the ASO does not provide indicative assessments or legal advice and does not comment on hypothetical matters or on individual cases.

We encourage you to review the below websites which contain commonly requested information and guidance. If the resources below answer your enquiry, you may not receive a further response.

Sanctions resources
Sanctions frameworks

Latest announcements and sanctions regime information: <https://www.dfat.gov.au/international-relations/security/sanctions>

Consolidated list

Download the latest list, subscribe for updates, and read FAQs: <https://www.dfat.gov.au/international-relations/security/sanctions/consolidated-list>

Sanctions guidance

Guidance for industries and information on potential threats: <https://www.dfat.gov.au/international-relations/security/sanctions/guidance-note>

Sanctions permits

Permit information and application portal: <https://www.dfat.gov.au/international-relations/security/sanctions/apply-sanctions-permits>

DFAT resources

Smarttraveller

Travel advice and 24-hour emergency consular assistance: <https://www.smarttraveller.gov.au/i-need-urgent-help#ineedhelp>

Australian Passport Office

Passport applications and information: <https://www.passports.gov.au/>

Foreign Arrangements Scheme

Online portal and resources: <https://www.foreignarrangements.gov.au/>

Humanitarian Assistance

Information on responses to international humanitarian crises: <https://www.dfat.gov.au/development/topics/development-issues/building-resilience/australias-humanitarian-assistance#help>

Kind regards,

Australian Sanctions Office

Regulatory and Legal Policy Division

Department of Foreign Affairs and Trade

OFFICIAL

Receipt confirmation

Banco de España - Contact Form <gnt_noreply@bde.es>
Komy: brave.arga@gmail.com

6 апреля 2026 г. в 22:39

Dear Sergei.

Thank you for contacting the Banco de España (Addressee: Data Protection Officer). Soon you will receive a response to the query.

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Para informacion y consultas visite nuestra web
<http://www.bde.es>

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https://www.bde.es/bde/es/Pie/privacidad/Politica_de_privacidad.html.

For additional information, please visit our website
<http://www.bde.es>



Sanctions_Memorandum_TOAZ_s2dULPBY.pdf
223K

Automatic reply: Request for export-control nexus review and routing — TOAZ-related industrial and third-country structures — request for lead reference

EELEAD <EELEAD@bis.doc.gov>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

28 августа 2026 г. в 15:22

Good Day,

Thank you for reaching out to the Bureau of Industry and Security, Office of Export Enforcement—and for sharing your export violation concerns.

This email is your formal notification that your concern has been received by our office, and is currently being reviewed.

If you have not done so already, please share the following information by replying to this email:

Contact information, so that you may be reached for any needed follow-up:

- Name/Telephone Number/Email Address

Do you desire for your identity to remain confidential? (Y/N)

Do you fear reprisal for sharing your export violation concerns? (Y/N)

Any information you have regarding the involved parties:

- Companies, Groups, or Persons Involved
- Geographical Location of the involved companies (Address, State, and Country)
- Geographical Location of the involved persons (Address, State, and Country)

Do you have any indication that **US-origin technologies or commodities** involved? (Y/N)

Which US-origin technologies/commodities are involved:

- Item Name(s)
- Associated Control Number or Designation (e.g. ECCN 8Co21, EAR99)
- Associated Regulation(s) [e.g. EAR, ITAR, ITSR, USML]

When did you become aware of this information?

Have you reported your concerns to any other agencies or regulatory entities? (Y/N)

Please share any other additional information/details/documentation you find pertinent to your complaint (supporting documentation can be attached to this email):

PLEASE NOTE: *The appropriate parties may contact you if they need additional information. However, The Bureau of Industry and Security, Office of Export Enforcement does not divulge, share, relay, or otherwise communicate information regarding active or pending investigative matters.*

V/R,

INVESTIGATIVE PROGRAMS DIVISION

**United States Department of Commerce
Bureau of Industry and Security
Office of Export Enforcement**

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RE: Your Communication with Companies House, Ref: COH1938682X

enquiries <enquiries@companieshouse.gov.uk>
Ответить: enquiries <enquiries@companieshouse.gov.uk>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

13 март 2026 г. в 20:12

The Companies House Enquiries Team has received your email.
A response will be with you shortly.
Please note our opening hours - Monday - Friday 08.30 - 18.00 excluding Bank Holidays

Mae Tim Ymholiadau Ty'r Cwmnïau wedi derbyn eich neges e-bost.
Anfonir ateb atoch cyn bo hir.
Nodwch ein horïau agor - Llun - Gwener 08.30 - 18.00 ac eithrio Gwylïau Banc

Rydym yn profi nifer fawr o negeseuon e-bost. Rydym yn gweithio'n galed i ymateb i'ch ymholiadau cyn gynted a phosibl.

For details on how your personal data is handled by Companies House, please see our privacy policy - <https://www.gov.uk/government/organisations/companies-house/about/personal-information-charter>



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Thank you for contacting Corppass Helpdesk

CORPPASS Support <support@corppass.gov.sg>
Ответить: CORPPASS Support <support@corppass.gov.sg>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

6 апреля 2026 г. в 23:01

****This is an automated email****

Dear Sir/Madam,

Thank you for contacting Corppass Support. Your ticket number is 534313

We have received your email and our Customer Support Officer will respond to your enquiry within 5 working days.

For more information on Corppass, visit our online help and support for more information:

- Find out more about Corppass, roles and digital services available (<https://www.corppass.gov.sg/corppass/common/findoutmore>)
- Frequently Asked Questions & Answers (<https://www.corppass.gov.sg/corppass/common/faq>)
- Step-by-step User Guides (<https://www.corppass.gov.sg/corppass/common/userguides>)

We will get back to you as soon as we can.

Please note that Corppass Support operates from Monday to Friday, from 9:00 am to 6:00pm. We are closed on Saturdays, Sundays and Public Holidays.

Yours Sincerely,
Corppass Support

****Please do not reply to this automated email****

Thank you for contacting Singpass Helpdesk.

CORPPASS Support <support@corppass.gov.sg>
Ответить: CORPPASS Support <support@corppass.gov.sg>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

6 апреля 2026 г. в 23:01

****This is an automated email****

Dear Sir/Madam,

Thank you for contacting Singpass Helpdesk. Your ticket number is 534313.

We have received your submission and our Customer Support Officer will get back to you on your enquiry within 5 working days.

Meanwhile, you may be able to get quick answers from our Singpass FAQs located at <https://go.gov.sg/singpass-faq>

Tip: If you have set up your 2FA and have forgotten your Singpass password, you can reset it immediately online via <https://go.gov.sg/singpass-password-reset>. You don't have to queue at a counter or wait for your new password to arrive via mail!

If you suspect that you have fallen prey to a scam, please call +65 6335 3533 and press "9" for 24-hour support.

Thank you and have a nice day!

Warm Regards,
Singpass Support

Automatic reply: Submission of Analytical Materials Concerning Corporate Governance, Ownership Structures and Post-2022 International Developments Related to Uralchem, Uralkali and TogliattiAzot

Info | Cyprus Bar Association <info@cybar.org.cy>
Κομυ: Sergei Khrabrykh <brave.arga@gmail.com>

24 июня 2026 г. в 18:37

Σας ευχαριστούμε για το μήνυμά σας, του οποίου το περιεχόμενο έχει σημειωθεί και θα λάβετε την απάντησή μας εντός 3 εργάσιμων ημερών.

Thank you for your email. We have noted its content and will get back to you within 3 working days.

Uw email is in behandeling genomen

DeNederlandscheBank@dnb.nl <DeNederlandscheBank@dnb.nl>
Кому: "Khrabrykh, Sergei" <brave.arga@gmail.com>

9 апреля 2026 г. в 09:46

Beste lezer,

Hartelijk dank voor uw e-mail aan De Nederlandsche Bank (DNB). Wij hebben uw bericht zojuist in behandeling genomen. Wij lezen alle berichten zorgvuldig. Hieronder leest u in welke gevallen u een reactie van ons kunt verwachten:

- Als u ons een vraag heeft gesteld, of als wij naar aanleiding van uw bericht nog vragen aan u hebben, dan ontvangt u een reactie van ons.
- Als u een klacht indient over een financiële instelling, ontvangt u van ons een reactie met de stappen die u kunt nemen en wat DNB met uw klacht kan doen. Op [onze website](#) leest u daarover alvast meer.

Als u uw mening of zienswijze met DNB wil delen, zullen wij deze altijd noteren en waar mogelijk delen met de betrokken afdeling, maar zullen wij hier niet altijd op reageren.

Wij streven ernaar om binnen vijf werkdagen te reageren. Soms kan het wat langer duren voordat u een reactie van ons krijgt, bijvoorbeeld omdat we navraag moeten doen binnen DNB. Dit doen we om u een zo volledig en correct mogelijk antwoord te geven.

Contact met DNB

Als u ons telefonisch wilt bereiken, kunt u ons bellen op het onderstaande telefoonnummer. Publieksvoorlichting is bereikbaar op werkdagen van 9:00 uur tot 15:30 uur.
Telefoonnummer: 0800 020 1068 (gratis)

Op onze website, <https://www.dnb.nl>, vindt u ook veel informatie die u kan helpen bij het beantwoorden van uw vraag.

De Nederlandsche Bank N.V.

Afdeling Communicatie - Publieksvoorlichting



Dear reader,

Thank you for your email to De Nederlandsche Bank (DNB), we are processing it now. We read all emails sent to us carefully. Below you can read in which cases you can expect a response from us:

- If you have asked us a question, or if we have any follow-up questions for you further to your email, you will receive a response from us.
- If you file a complaint about a financial institution, you will receive a response from us detailing the steps you can take and what DNB can do with your complaint. You can read more about how we handle complaints about institutions on [our website](#).

If you wish to share your opinions or views with DNB, we will always note them and share them with the relevant department where possible, but will not always respond.

We aim to answer your questions within five business days. Sometimes it may take a little longer before you receive a response from us, for example because we need to make enquiries within DNB. We do this to provide you with the most complete and accurate answer possible.

Contact us

If you want to contact us by telephone, you can call us at the number below. The Information Desk is available on weekdays between 9:00 and 15:30, on 0800 020 1068 (freephone in the Netherlands) or +31 20 524 9111 (if you call us from abroad)

You can also find a lot of helpful information on our website: <https://www.dnb.nl/en>.

De Nederlandsche Bank N.V.

Communications Department – Public Information



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image.png
4K

[Re] Analytical Submission – Systemic Rule of Law Deficiencies, Judicial Irregularities, and Compliance Risks Concerning the Criminal Proceedings Against Former Top Managers of ... - Ares(2026)2440178

ARES NOREPLY <digit-noreplyares@nomail.ec.europa.eu>
Кому: KHRABRYKH Sergei <brave.arga@gmail.com>

5 марта 2026 г. в 14:40

Please find attached document Ares(2026)2440178 from SCHUEBEL Dirk (EEAS.POL.EURCA.EAST.3) dated 05/03/2026.

Veuillez trouver ci-joint le document Ares(2026)2440178 de SCHUEBEL Dirk (EEAS.POL.EURCA.EAST.3) daté du 05/03/2026.

Note: This e-mail was automatically generated by European Commission's central mail registration system. Replies by e-mail must be addressed to the original sender mailto: pol-eurca-east-3@eeas.europa.eu.
Remarque: Cet e-mail a été généré automatiquement par le système d'enregistrement central du courrier de la Commission européenne..
Toute réponse éventuelle par e-mail doit être adressée à l'expéditeur en personne, mailto: pol-eurca-east-3@eeas.europa.eu.

 **2026-03-03 reply Ares (2026) 944198.pdf**
414K

**Automatic reply: International Analytical Memorandum – PJSC TogliattiAzot
Corporate Control Conflict and Transnational Financial Structures**

Info ESMA <info@esma.europa.eu>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

13 марта 2026 г. в 20:10

Dear Sender,

Thank you for your message and interest in ESMA. Your input is highly valued, and we have taken note of the points raised. ESMA endeavours to reply within two months to factual queries received.

More information on ESMA's investor protection work is available on our webpage: <https://www.esma.europa.eu/investor-corner/>.

You will find an overview of answers to previous questions relating to the application and implementation of legislative acts within ESMA's remit on our dedicated webpage: <https://www.esma.europa.eu/questions-and-answers>.

Please note that ESMA does not provide legal or investment advice. We are also aware that ESMA's name and logo are falsely used to promote frauds and scams. These aim to illegally obtain money directly or through the request for personal details. If you have received such communication, we encourage you to cease all interactions with your correspondent and to report your case to domestic law enforcement authorities (such as your local police force).

Best regards,
ESMA

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Please consider the environment before printing this email.

Your request #7662656 was received

Europe Direct Contact Centre <EuropeDirectContactCentre@edcc.ec.europa.eu>6 апреля 2026 г. в
14:47

Кому: brave.arga@gmail.com

Thank you for your question submitted through our web-form.

We expect to be able to reply within two working days. For more complex or specific questions, responses may take longer.

Your case number is 7662656

You are receiving this message because your email address was entered in our web-form. If you did not do that or believe this message was sent in error, please notify us as soon as possible. You can contact us via https://europa.eu/european-union/contact/write-to-us_en or by calling 00 800 6 7 8 9 10 11. Please note replies to this email are not monitored. You can also use the email address listed in our data protection [privacy statement](#).

With kind regards,
Europe Direct Contact Centre

Automatic reply: Analytical Submission – Indicators of Judicial Misuse, Compliance Exposure, and AML/ESG Risks in the Case Concerning Former Top Managers of PJSC “TogliattiAzot” (TOAZ), Russian Federation – For FATF Secretariat / RTMG

contact@fatf-gafi.org <contact@fatf-gafi.org>
Кому: brave.arga@gmail.com

15 января 2026 г. в 01:23

Thank you for emailing the Financial Action Task Force (FATF) Secretariat.

Please note:

We read all emails to this account, which are passed on to the relevant team where applicable. If we require further information from you we will be in touch.

Due to the high volume of emails received we are unable to respond to general queries or comments, however you can find useful information about the FATF on our website, including via the following links:

- If your email concerns a phone call or email you may have received from a person purporting to be a member of FATF and asking you to pay fees or give personal details (bank or other), please refer to the [fraud warning](#) on our website. The FATF does not provide such services and the email you have received is a scam. The FATF also does not have an investigative function; if you believe you have information on money laundering or other fraudulent activity, **please contact your local authorities, in particular the Police or Financial Intelligence Unit of your country.**
- View recent '[Publications](#)' from the FATF.
- The FATF's [black & grey lists](#) are updated after each of our three Plenary meetings (February, June, October).
- Find dates of FATF Plenary meetings, other events and mutual evaluations via our [Calendars](#).
- [Frequently Asked Questions](#).

Kind regards,

FATF Contact

**Automatic reply: International Analytical Memorandum – PJSC TogliattiAzot
Corporate Control Conflict and Transnational Financial Structures**

FCDO Correspondence <Fcdo.correspondence@fcdo.gov.uk>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

13 марта 2026 г. в 20:10

Thank you for your email to the Foreign, Commonwealth and Development Office (FCDO). This mailbox is monitored during business hours only from Monday to Friday, not including UK public holidays. **Please do not reply to this auto response.**

This mailbox is for general enquiries relating to FCDO policy only.

Emails sent to this address about consular help, travel advice, working for the FCDO, UK visas, passport renewals or relocation schemes for Afghan nationals will not be forwarded. Please re-direct your query to the links set out below.

Afghan Relocations and Assistance Policy (ARAP) data incident

If you are enquiring about the recent Ministry of Defence ARAP data incident, please visit the [Ministry of Defence designated website](#) for more information and the relevant contact details. Your email to the FCDO has not been forwarded.

Consular help for British nationals abroad

Please go to [Help for British people abroad](#) to contact us, including for emergency help.

You may need emergency help because someone overseas has died, has been arrested, has been the victim of crime, has been hospitalised, has gone missing, if there are concerns about their wellbeing or they have been affected by a crisis such as a natural disaster or terrorist attack. Use the link above to select the country where the person needing emergency help is to see local and UK telephone numbers for emergency help.

Read the [Support for British Nationals Abroad](#) for guidance on how you can help yourself stay safe abroad, and the help the FCDO can provide.

Travel Advice

If you need travel advice for the country you are travelling to or live in, read the [GOV.UK Travel Advice](#) pages. They provide up-to-date information on safety and security, entry requirements and areas where the FCDO advises against travel. You can sign up to get email alerts when travel advice is updated. For questions on our travel advice pages or to give feedback, please re-submit your query to the consular team via [Help for British People Abroad](#).

Working for the FCDO

Please visit [GOV.UK](#) for more information on working for the FCDO, including apprenticeships, internships and work experience.

Visas for the UK

The Foreign, Commonwealth and Development Office (FCDO) cannot help with visas. You should not contact the FCDO, British embassies, consulates or high commissions with

questions about visas.

For information about applying for a visa or your visa status, go to [UK Visas and Immigration \(UKVI\)](#). Complaints regarding UK visas should be directed to [UKVI complaints](#).

Afghan Resettlement Schemes

The Afghan Relocations & Assistance Policy (ARAP) and the Afghan Citizens Resettlement Scheme (ACRS) are no longer open.

Further information about the ARAP scheme can be found on the [ARAP pages of GOV.UK](#)

More details about the ACRS can be found on the [ACRS pages of GOV.UK](#)

UK passports

For information about obtaining, renewing and updating a UK passport, visit [HM Passport Office](#).

If you are abroad, do not have your passport available and need to travel urgently in the next six weeks, you may be eligible to apply for an [Emergency Travel Document](#).

Follow us online: www.gov.uk/fcdo

This email is intended for the addressee(s) only: All messages sent and received by the Foreign, Commonwealth & Development Office may be monitored in line with relevant [UK legislation](#)

TogliattiAzot – Beneficial Ownership, Cross-Border Financial Structures and Enhanced Due Diligence

Info <Info@finma.ch>

11 августа 2026 г. в 07:34

Кому: Sergei Khrabrykh <brave.arga@gmail.com>

Dies ist eine automatisch generierte Mail. Beachten Sie bitte, dass wir nur Mailanfragen beantworten, die den vollständigen Namen und die Privat- oder Firmenadresse des Anfragenden enthalten.

Ce courriel est généré automatiquement. Veuillez noter que nous ne répondons qu'aux demandes par courriel qui mentionnent le nom et l'adresse (privée ou professionnelle) complets de l'auteur de la demande.

Questo è un messaggio di risposta automatica. Le facciamo presente che rispondiamo solo a richieste via e-mail in cui compaiono il nome completo e l'indirizzo privato o della ditta del richiedente.

This is an automatically generated email. Please note that we only reply to emails in which the sender has given his/her full name and either a private or company address.

Von: Sergei Khrabrykh <brave.arga@gmail.com>

Gesendet: Dienstag, 11. August 2026 01:45

An: Info <Info@finma.ch>

Betreff: TogliattiAzot – Beneficial Ownership, Cross-Border Financial Structures and Enhanced Due Diligence

Dear Sir or Madam,

Asylum Research & Global Assistance (ARGA) would like to bring to your attention two analytical publications concerning PJSC TogliattiAzot and its international corporate and financial environment.

The publications examine historical beneficial ownership, offshore and intermediary structures, international trading relationships, changes in corporate control and the development of a new sanctions-sensitive international framework. Certain elements of the historical record have a Swiss nexus, including corporate and trading relationships connected with Switzerland.

From a financial-sector perspective, the principal relevance of the materials concerns beneficial ownership, source-of-wealth and source-of-funds questions, international intermediary structures and the circumstances in which enhanced due diligence may be appropriate.

The publications can be accessed here:

Master Dossier:

<https://doi.org/10.5281/zenodo.21878935>

Analytical Report:
<https://doi.org/10.5281/zenodo.21879116>

The report does not assert misconduct by any Swiss financial institution and does not treat the existence of Swiss corporate or commercial relationships as evidence of unlawful activity. We are submitting the materials solely for independent consideration insofar as they may be relevant to FINMA's supervisory mandate.

Yours faithfully,

Asylum Research & Global Assistance (ARGA)
Observatoire ARGA

Automatisch antwoord: PJSC “TogliattiAzot” (TOAZ) – Cross-Border Compliance, AML and Sanctions Risk Notification

LX - FIU - Frontoffice <frontoffice.financial-intelligence.lx@politie.nl>
Komu: Sergei Khrabrykh <brave.arga@gmail.com>

6 апреля 2026 г. в 22:33

Geachte relatie,

Bedankt voor uw bericht, deze is in goede orde ontvangen.

Wij streven ernaar deze zo spoedig mogelijk in behandeling te nemen.

Met vriendelijke groet,

FIU-Nederland
Frontoffice

Dear partner, ●

Thank you for your message, it has been received in good order.

We aim to process this as soon as possible. ●

Kind regards,

FIU-Netherlands
Front Office

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Any E-mail failing to meet said security policy may be blocked as a result of which it will not reach the intended recipient. The recipient concerned will not be notified.

Analytical Materials Concerning the TOAZ Corporate Dispute

Reception <reception@hayes-solicitors.ie>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

18 марта 2026 г. в 10:31

Dear Sergei

Thank you for your email, I will forward it on to the relevant department. Please note that only if we are in a position to assist, will someone email/call you.

Regards

Margaret Foley

From: Sergei Khrabrykh <brave.arga@gmail.com>
Sent: Tuesday 17 March 2026 18:18
To: inquiries@mccannfitzgerald.com
Subject: Analytical Materials Concerning the TOAZ Corporate Dispute

EXTERNAL EMAIL NOTIFICATION : This email came from an email address outside Hayes. Please exhibit caution.

Dear Counsel,

ARGA Observatory is the analytical division of the international association Asylum Research & Global Assistance (ARGA). The Observatory conducts independent analytical work concerning complex transnational corporate disputes, including matters involving corporate governance, ownership structures, and cross-border financial and commercial activities.

In the course of its research activities ARGA Observatory has prepared an independent analytical dossier concerning the long-running corporate conflict surrounding PJSC TogliattiAzot (TOAZ). The dossier includes a structured analysis of the corporate background of the dispute, ownership structures, key corporate developments, and the broader transnational commercial environment in which the conflict has evolved.

The purpose of this communication is to inquire whether you may be interested in reviewing these analytical materials and advising on the possible procedural or expert use of such materials in the context of Irish proceedings related to the TOAZ dispute.

The analytical package currently prepared by ARGA includes:

- an executive analytical summary of the dispute;
- a structured chronology of key corporate and legal developments;
- analysis of corporate ownership structures and affiliated entities;
- analytical review of international commercial and logistics operations connected to TOAZ;
- contextual assessment of the broader corporate and legal environment surrounding the dispute.

In addition to the analytical memorandum itself, ARGA maintains a structured archive of supporting documents that formed the basis of the analysis. These include corporate records, legal materials, and other documentation relevant to the factual background of the dispute.

At the present stage we are not transmitting the full documentary archive. The materials can be organised and made available upon request and subject to legal review should your firm consider them potentially relevant for professional assessment.

ARGA is also aware of a number of factual circumstances that may potentially be addressed through witness statements from former senior managers of TOAZ and related companies. These individuals may be able to provide first-hand information regarding corporate governance, operational management, and the circumstances surrounding certain corporate developments referenced in the analytical materials.

Witness materials are currently being prepared separately and would require additional legal review and coordination.

We would therefore be grateful for your guidance on the following points:

1. whether the analytical materials may be relevant for preliminary legal review in the Irish context;
2. through which procedural channel such materials would normally be introduced in Irish proceedings;
3. in what form potential witness evidence should preferably be prepared under Irish procedural practice (for example affidavit evidence, witness statements, or another format).

Should you consider it appropriate, we would be pleased to provide the executive summary and discuss the structure of the available materials.

We would also be grateful for an indication as to whether a preliminary consultation or procedural review might be possible.

Yours faithfully,

Sergei Khrabrykh

President

Asylum Research & Global Assistance (ARGA)

Anglet, France

17 March 2026

Your privacy – [Here is a link to the Hayes solicitors LLP Data Protection Statement](#)

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Please be aware of the increasing risks posed to individuals and businesses arising from online fraud and cybercrime. Hayes Solicitors LLP will never communicate a change in our bank account details to you via email. If you receive an email claiming to be from us and notifying you of a change in bank account details, please contact us immediately and do not transfer any funds to the account.

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The information contained in this e-mail and any attachments transmitted with it are confidential and may also be privileged. They are for the exclusive use of the intended recipient(s). If you are not the intended recipient, please do not alter, disseminate, distribute, print, publish or copy the communication or any information contained in it. If you have received this e-mail in error, we would appreciate if you would notify us at the address above.

Acknowledgement 確認通知

publicenquiry@hkma.gov.hk <publicenquiry@hkma.gov.hk>
Komy: brave.arga@gmail.com

13 марта 2026 г. в 20:10

This is to acknowledge receipt of your message. We shall reply to you, where appropriate, as soon as possible.

To ensure our service quality, all our telephone conversations may be recorded, irrespective of whether you dial in or we call you back. We will not disclose personal information about you to anyone outside the Hong Kong Monetary Authority unless required or permitted to do so by law.

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Hong Kong Monetary Authority

本局已收到你的電郵。如有需要，我們會盡快回覆。

為確保我們的服務質素，所有你跟本局職員之間的電話談話內容，無論是你的來電或是我們的回覆電話，都可能會被錄音。除非是法律允許，否則香港金融管理局不會向外界透露你的個人資料。

(以上為電腦自動發出的訊息。)
香港金融管理局

Acknowledgement 確認通知

publicenquiry@hkma.gov.hk <publicenquiry@hkma.gov.hk>
Кому: brave.arga@gmail.com

6 апреля 2026 г. в 23:03

This is to acknowledge receipt of your message. We shall reply to you, where appropriate, as soon as possible.

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香港金融管理局

Acknowledgement 確認通知

publicenquiry@hkma.gov.hk <publicenquiry@hkma.gov.hk>
Кому: brave.arga@gmail.com

28 августа 2026 г. в 15:32

This is to acknowledge receipt of your message. We shall reply to you, where appropriate, as soon as possible.

To ensure our service quality, all our telephone conversations may be recorded, irrespective of whether you dial in or we call you back. We will not disclose personal information about you to anyone outside the Hong Kong Monetary Authority unless required or permitted to do so by law.

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(以上為電腦自動發出的訊息。)
香港金融管理局

Automatic reply: Analytical Notice – PJSC TogliattiAzot (TOAZ)

Mark Ellis <Mark.Ellis@int-bar.org>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

6 марта 2026 г. в 14:48

I am out of the office and have limited email access. I will respond as soon as possible. Best, Mark

Dr. Mark S Ellis
Executive Director
International Bar Association
53-64 Chancery Lane
London WC2A 1QS

United Kingdom
Tel: +44 (0)20 7842 0090
Website: www.ibanet.org<<http://www.ibanet.org/>>

The information contained in this e-mail and in the documents attached to it is intended solely for the named recipient. It may contain confidential information. If you are not an intended recipient, you must not copy, distribute or take any action in reliance on the information. Please notify us immediately if you have received this email in error. Connections via the Internet are not secure unless otherwise stated and therefore we cannot accept legal responsibility for the contents of this message. Although we operate appropriate internet security measures, we do not accept responsibility for any damage that is caused by malware being passed as a result of email communications. Any views or opinions presented are solely those of the author and do not necessarily represent those of the IBA. Replies to this e-mail may be monitored for security purposes.

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The London office of International Bar Association is registered in England and Wales as a branch with registration number FC028342.

Re: Preliminary Analytical Notice – PJSC TogliattiAzot (TOAZ)

jfiu@police.gov.hk <jfiu@police.gov.hk>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

6 марта 2026 г. в 14:39

Dear Sir/ Madam,

The Joint Financial Intelligence Unit ("JFIU") acknowledges the receipt of your email. JFIU will process your email, and will contact you shortly in case a further response is required.

As the financial intelligence unit of Hong Kong, the JFIU is the sole agency to receive, analyze and disseminate Suspicious Transaction Reports ("STRs") in Hong Kong pursuant to the Organized and Serious Crimes Ordinance Cap. 455 and Drug Trafficking (Recovery of Proceeds) Ordinance Cap. 405, as well as the United Nations (Anti-terrorism Measures) Ordinance Cap. 575. Of note, contacting JFIU or filing an STR to us is never equivalent to making a formal report of crime to the Hong Kong Police Force or other law enforcement agencies. A formal report of crime to the Hong Kong Police Force could be made either via the e-Report Centre for non-emergency reports (<https://www.erc.police.gov.hk/cmiser/CCC/PolicePublicPage?language=en>), or in case of emergency, please call 999 or contact the nearest police station.

Yours faithfully,

Joint Financial Intelligence Unit

(譯本)

先生/女士:

謹此確認，你的電郵收悉。聯合財富情報組將處理你的電郵，如需你再作回應，本組會在短期內與你聯絡。

本組作為香港的財富情報單位，專門接收、分析和發布根據《有組織及嚴重罪行條例》(第455章)、《販毒(追討得益)條例》(第405章)及《聯合國(反恐怖主義措施)條例》(第575章)提交的可疑交易報告，是本港唯一肩負此等職能的機構。但請注意，與本組聯絡或提交可疑交易報告，絕不等同向香港警務處或其他執法機關正式報案。如非緊急事宜，可透過電子報案中心向香港警務處報案(<https://www.erc.police.gov.hk/cmiser/CCC/PolicePublicPage?language=ch>)。如需緊急協助，請致電999或聯絡就近警署。

聯合財富情報組

Re: International Analytical Memorandum – PJSC TogliattiAzot Corporate Control Conflict and Transnational Financial Structures

jfiu@police.gov.hk <jfiu@police.gov.hk>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

13 марта 2026 г. в 20:10

Dear Sir/ Madam,

The Joint Financial Intelligence Unit ("JFIU") acknowledges the receipt of your email. JFIU will process your email, and will contact you shortly in case a further response is required.

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(譯本)

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聯合財富情報組

Re: PJSC “TogliattiAzot” (TOAZ) – Cross-Border Financial Risk and Compliance Notification

jfiu@police.gov.hk <jfiu@police.gov.hk>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

6 апреля 2026 г. в 23:03

Dear Sir/ Madam,

The Joint Financial Intelligence Unit ("JFIU") acknowledges the receipt of your email. JFIU will process your email, and will contact you shortly in case a further response is required.

As the financial intelligence unit of Hong Kong, the JFIU is the sole agency to receive, analyze and disseminate Suspicious Transaction Reports ("STRs") in Hong Kong pursuant to the Organized and Serious Crimes Ordinance Cap. 455 and Drug Trafficking (Recovery of Proceeds) Ordinance Cap. 405, as well as the United Nations (Anti-terrorism Measures) Ordinance Cap. 575. Of note, contacting JFIU or filing an STR to us is never equivalent to making a formal report of crime to the Hong Kong Police Force or other law enforcement agencies. A formal report of crime to the Hong Kong Police Force could be made either via the e-Report Centre for non-emergency reports (<https://www.erc.police.gov.hk/cmisercc/CCC/PolicePublicPage?language=en>), or in case of emergency, please call 999 or contact the nearest police station.

Yours faithfully,

Joint Financial Intelligence Unit

(譯本)

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聯合財富情報組

Website contact form: Michael Collins SC

Monckton Chambers <website@monckton.com>

17 марта 2026 г. в 19:19

Ответить: mcollins@monckton.com

Кому: brave.arga@gmail.com

Thank you for contacting us. We will get in touch with you shortly.

A copy of your enquiry is below.

Details

First name: Sergei

Last name: Khrabrykh

Your company: Asylum Research & Global Assistance

Email: brave.arga@gmail.com

Message: Dear Counsel,
ARGA Observatory is the analytical division of the international association Asylum Research & Global Assistance (ARGA). The Observatory conducts independent analytical work concerning complex transnational corporate disputes, including matters involving corporate governance, ownership structures, and cross-border financial and commercial activities.

In the course of its research activities ARGA Observatory has prepared an independent analytical dossier concerning the long-running corporate conflict surrounding PJSC TogliattiAzot (TOAZ). The dossier includes a structured analysis of the corporate background of the dispute, ownership structures, key corporate developments, and the broader transnational commercial environment in which the conflict has evolved.

The purpose of this communication is to inquire whether you may be interested in reviewing these analytical materials and advising on the possible procedural or expert use of such materials in the context of Irish proceedings related to the TOAZ dispute.

The analytical package currently prepared by ARGA includes:

- an executive analytical summary of the dispute;
- a structured chronology of key corporate and legal developments;
- analysis of corporate ownership structures and affiliated entities;
- analytical review of international commercial and logistics operations connected to TOAZ;
- contextual assessment of the broader corporate and legal environment surrounding the dispute.

In addition to the analytical memorandum itself, ARGA maintains a structured archive of supporting documents that formed the basis of the analysis. These include corporate records, legal materials, and other documentation relevant to the factual background of the dispute.

At the present stage we are not transmitting the full documentary archive. The

materials can be organised and made available upon request and subject to legal review should your firm consider them potentially relevant for professional assessment.

ARGA is also aware of a number of factual circumstances that may potentially be addressed through witness statements from former senior managers of TOAZ and related companies. These individuals may be able to provide first-hand information regarding corporate governance, operational management, and the circumstances surrounding certain corporate developments referenced in the analytical materials.

Witness materials are currently being prepared separately and would require additional legal review and coordination.

We would therefore be grateful for your guidance on the following points:

whether the analytical materials may be relevant for preliminary legal review in the Irish context;

through which procedural channel such materials would normally be introduced in Irish proceedings;

in what form potential witness evidence should preferably be prepared under Irish procedural practice (for example affidavit evidence, witness statements, or another format).

Should you consider it appropriate, we would be pleased to provide the executive summary and discuss the structure of the available materials.

We would also be grateful for an indication as to whether a preliminary consultation or procedural review might be possible.

Yours faithfully,

Sergei Khrabrykh

President

Asylum Research & Global Assistance (ARGA)

Anglet, France

17 March 2026

Sent via a form on <https://www.monckton.com/barrister/michael-collins-sc/>.

Приложений: 2



Memorandum-TOAZ.pdf
461K



TOAZ-Summary.pdf
121K

Automatic reply: Preliminary Analytical Notice TOAZ

OfacReport@treasury.gov <OfacReport@treasury.gov>
Komy: brave.arga@gmail.com

6 марта 2026 г. в 13:25

THIS IS AN AUTOMATED RESPONSE

Hello,

Thank you for contacting the Office of Foreign Assets Control (OFAC). We have received your correspondence. If additional information is required, we will follow up with you accordingly.

If you are requesting access to the OFAC Report System (ORS) to file initial block and reject reports or the Annual Report of Blocked Property, please reply to this email with the following details (if not already provided in your initial email):

- 1) Name of your reporting institution
- 2) Name and email address of the primary point of contact
- 3) Name and email address for any other person empowered to file reports

Aside from mandatory reports filed through ORS, please continue to submit the following items to OfacReport@treasury.gov:

- 1) Reports required as a condition of a general or specific license
- 2) Reports on unblocked or transferred property ([31 CFR 501.603\(b\)\(3\)](#))
- 3) Reports on litigation, arbitration, and dispute resolution proceedings ([31 CFR 501.605](#)) - Include "**31 CFR 501.605**" in the subject line
- 4) Requests for a Compliance Release ([31 CFR 501.806](#)) - Include "**31 CFR 501.806 - Request for a Compliance Release**" in the subject line
- 5) Requests for Rulemaking ([31 CFR 501.804](#)) - Include "**31 CFR 501.804**" in the subject line
- 6) Requests to reactivate an existing ORS account

To apply for a specific license to unblock property, please visit the [OFAC License Application page](#).

For sanctions compliance questions, please go to the [OFAC Compliance Hotline](#).

Thank you,

Office of Foreign Assets Control
Compliance Division

Blocked Assets & Reporting

[Compliance Hotline](#)

[OFAC Website](#) | [FAQs](#) | [Contact Us](#)

OFAC Compliance Hotline Submission

no-reply@treasury.gov <ofacompliancehotline@treasury.gov>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

6 апреля 2026 г. в 12:50

Thank you for your query.

Query Number: OFAC-2026-010494

Date: 4/6/2026 6:50 AM

Please refer to this query number for any subsequent, related hotline queries you submit via the OFAC Compliance Hotline.

Guidance provided by the Office of Foreign Assets Control (OFAC) in response to OFAC Compliance Hotline queries is intended solely for the use of the intended recipient; it is limited to the facts and circumstances presented in each query submission and reflects the status of the relevant sanctions program(s) at the time the guidance is provided. Such guidance does not: excuse compliance with any law or regulation administered by OFAC or another agency; release the recipient or any third party from civil or criminal liability for violations of any law or regulation; or constitute a finding of fact or conclusion of law with respect to the applicability or interpretation of any law or regulation.

To obtain an official OFAC determination regarding an interpretation of OFAC sanctions, or to apply for or check the status of a specific license authorizing prohibited activity, please submit your request via [OFAC's Licensing Portal](#).

If you are contacting OFAC to check the status of a license application or other request submitted through OFAC's Licensing Portal, please contact OFAC's Licensing Division at 1-202-622-2480 or use the "Check Application Status" feature in OFAC's Licensing Portal.

OFAC Compliance Hotline

U.S. DEPARTMENT OF THE TREASURY

OFFICE OF FOREIGN ASSETS CONTROL

ofac.treasury.gov/contact-ofac

Query Number OFAC-2026-010494

no-reply@treasury.gov <ofacompliancehotline@treasury.gov>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

7 апреля 2026 г. в 16:29

Thank you for your query: OFAC-2026-010494.

The information you submitted has been provided to the appropriate personnel within OFAC for review. Please note we are unable to provide any updates on what, if anything, happens as a result of this information.

OFAC Compliance Hotline
Office of Foreign Assets Control
U.S. Department of the Treasury
ofac.treasury.gov/ofac-compliance-hotline

OFAC Compliance Hotline Submission

no-reply@treasury.gov <ofacompliancehotline@treasury.gov>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

13 апреля 2026 г. в 21:57

Thank you for your query.

Query Number: OFAC-2026-010602

Date: 4/13/2026 3:57 PM

Please refer to this query number for any subsequent, related hotline queries you submit via the OFAC Compliance Hotline.

Guidance provided by the Office of Foreign Assets Control (OFAC) in response to OFAC Compliance Hotline queries is intended solely for the use of the intended recipient; it is limited to the facts and circumstances presented in each query submission and reflects the status of the relevant sanctions program(s) at the time the guidance is provided. Such guidance does not: excuse compliance with any law or regulation administered by OFAC or another agency; release the recipient or any third party from civil or criminal liability for violations of any law or regulation; or constitute a finding of fact or conclusion of law with respect to the applicability or interpretation of any law or regulation.

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OFAC Compliance Hotline

U.S. DEPARTMENT OF THE TREASURY

OFFICE OF FOREIGN ASSETS CONTROL

ofac.treasury.gov/contact-ofac

Automatic reply: Supplementary Analytical Submission – Addendum to the International TogliattiAzot Project (Sergey V. Makhlai)

OfacReport@treasury.gov <OfacReport@treasury.gov>
Кому: brave.arga@gmail.com

15 июля 2026 г. в 00:09

THIS IS AN AUTOMATED RESPONSE

Hello,

Thank you for contacting the Office of Foreign Assets Control (OFAC). We have received your correspondence. If additional information is required, we will follow up with you accordingly.

If you are requesting access to the OFAC Report System (ORS) to file initial block and reject reports or the Annual Report of Blocked Property, please reply to this email with the following details (if not already provided in your initial email):

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- 3) Name and email address for any other person empowered to file reports

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- 4) Requests for a Compliance Release ([31 CFR 501.806](#)) - Include “**31 CFR 501.806 - Request for a Compliance Release**” in the subject line
- 5) Requests for Rulemaking ([31 CFR 501.804](#)) - Include “**31 CFR 501.804**” in the subject line
- 6) Requests to reactivate an existing ORS account

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For sanctions compliance questions, please go to the [OFAC Compliance Hotline](#).

Thank you,

Office of Foreign Assets Control

Compliance Division

Blocked Assets & Reporting

[Compliance Hotline](#)

[OFAC Website](#) | [FAQs](#) | [Contact Us](#)

OFSI Correspondence Confirmation

OFSI - HMT <ofsi@hmtreasury.gov.uk>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

13 марта 2026 г. в 20:11

Thank you for your email.

Please accept this as confirmation that your correspondence has been received. Due to the volume of queries we are receiving we are unable to provide individual confirmation of receipt.

OFSI has launched new online forms for submitting licence applications, reporting suspected breaches, and other key reporting such as frozen assets. We encourage all users to start using these forms in the first instance to support efficient and complete processing. All forms can be found in the link below:

[OFSI launches online forms for reporting and licences – Office of Financial Sanctions Implementation](#)

If you are submitting a compliance reporting form concerning a suspected designated person, frozen assets, or suspected breach, please accept this as receipt of your correspondence.

If your email concerns a Data Subject Access Request (DSAR) please accept this as confirmation of receipt and we will respond in accordance with UK General Data Protection Regulation timescales.

We are unable to comment on future sanctions and designations.

For general enquiries, you should consult the following guidance:

If your enquiry is related to your obligations in regard to financial sanctions, including sanctions placed against Russia, please consult

[UK financial sanctions general guidance - GOV.UK](#)

If your enquiry relates to whether someone has financial sanctions placed against them, please consult the UK Sanctions List of all asset freeze targets.

[FCDO - UK Sanctions List Search - GOV.UK](#)

If your enquiry is related to licences that allow activity prohibited by financial sanctions, you may find the guidance helpful, as well as the list of general licences.

[OFSI Designated Individuals Licensing Principles - GOV.UK](#)

[OFSI General Licences - GOV.UK](#)

If your enquiry is related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception, you may find this guidance useful.

[UK Maritime Services Ban and Oil Price Cap Industry Guidance - GOV.UK](#)

Due to the significant increase in queries, we are only able to respond to queries which aren't answered by the above guidance. If your query is not covered by the guidance, we will aim to respond within 2 weeks.

If you are submitting a licence request, we aim to review all new licensing applications as soon as practicable. We will prioritise cases at times of high demand and in particular, where there are issues of personal basic needs and/or wider humanitarian issues at stake which are of material impact or urgency, or which are deemed to be of particular strategic, economic or administrative importance. If there are particular aspects of your application that you believe make your case especially urgent, please set these out clearly in your application for our consideration.

Please be aware that it is an offence, for the purpose of obtaining a licence, to knowingly or recklessly provide information which is false in a material respect, or to provide or produce documentation which is not what it purports to be.

Correspondence related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception should be redirected to:

oilpricecap.ofsi@hmtreasury.gov.uk.

If you are reporting frozen funds, please note the value of the frozen assets held must be included in the next frozen assets review, in autumn 2026.

For more information on how to report to OFSI, please consult Reporting information to OFSI - what to do.

[Reporting information to OFSI – what to do - GOV.UK](#)

If you wish to submit a confidential report to OFSI, please see guidance here: [Confidential reporting to OFSI - GOV.UK](#). The email address for submitting a confidential report is report@hmtreasury.gov.uk.

If you are submitting a confidential report, please be aware that:

- If you believe you are in imminent danger because of what you are reporting, then please contact the Police by dialling **999**.
- You must not actively seek to obtain any further information on our behalf.
- It is in your interests not to tell anyone that you have spoken to us.
- Reporting to us does not give you, or others, immunity from prosecution.
- You must not commit crime, participate in crime, or actively encourage others to commit crime.

If you are in doubt about how any of the above applies to you, we would encourage you to seek independent legal advice.

If your email concerns a request under The Freedom of Information Act, please email HM Treasury's Information Rights Unit (foirequests@HMTreasury.gov.uk).

If your email concerns making a Data Subject Access Request (DSAR), please direct your request to (OFSI@hmtreasury.gov.uk).

If your email is a media enquiry, please contact HM Treasury's press office (pressoffice@hmtreasury.gov.uk).

To subscribe to regular updates from OFSI, please sign up using the link below.

[Subscribe – Office of Financial Sanctions Implementation](#)

You can also find further information on OFSI's Blog.

For further information on UK's international sanctions policy sanctions, including all international sanctions regimes and designations: contact the Foreign, Commonwealth and Development Office Sanctions Unit (fcdo.correspondence@fcdo.gov.uk).

For further information on trade sanctions: contact OTSI@businessandtrade.gov.uk

For further information on import controls: contact the Department for Business and Trade's Import Licensing Branch at importsanctions@businessandtrade.gov.uk

For further information on immigration sanctions: contact the Home Office on public.enquiries@homeoffice.gov.uk.

For further information on transport sanctions: contact the Department for Transport on transportsanctions@dft.gov.uk

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Please read: Receipt acknowledgement: International Analytical Memorandum – PJSC TogliattiAzot Corporate Control Conflict and Transnational Financial Structures

OFSI - HMT <ofsi@hmtreasury.gov.uk>
Komy: "brave.arga@gmail.com" <brave.arga@gmail.com>

13 марта 2026 г. в 20:19

Thank you for your email. Please accept this as confirmation that your correspondence has been received. Due to the volume of queries we are receiving we are unable to provide individual confirmation of receipt.

Correspondence related to **the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception** should be redirected to: oilpricecap.ofsi@hmtreasury.gov.uk

We are unable to comment on future sanctions and designations.

For general enquiries, you should consult the following guidance:

If your enquiry is related to your obligations in regards to financial sanctions, including sanctions placed against Russia, please consult [OFSI's Financial Sanctions guidance](#)

If your enquiry relates to whether someone has financial sanctions placed against them, please consult the [Financial sanctions targets: list of all asset freeze targets](#)

If your enquiry is related to licences that allow activity prohibited by financial sanctions, you may find the [guidance](#) helpful as well as the [list of general licences](#)

If your enquiry is related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception, you may find [this guidance](#) useful.

Due to the significant increase in queries, we are only able to respond to queries which aren't answered by the above guidance. If not covered by the guidance, we will aim to respond within 2 weeks.

If you are submitting a licence request, we aim to review all new licensing applications as soon as practicable. We will prioritise cases at times of high demand and in particular, where there are issues of personal basic needs and/or wider humanitarian issues at stake which are of material impact or urgency, or which are deemed to be of particular strategic, economic or administrative importance. If there are particular aspects of your application that you believe make your case especially urgent, please set these out clearly in your application for our consideration. [Licences that allow activity prohibited by financial sanctions](#)

Please be aware that it is an offence, for the purpose of obtaining a licence, to knowingly or recklessly provide information which is false in a material respect, or to provide or produce documentation which is not what it purports to be.

If you are submitting a compliance reporting form concerning a suspected designated person, frozen assets, or suspected breach, please take this email as receipt of your correspondence. If you are reporting frozen funds, please note the value of the frozen assets held must be included in the next frozen assets review, in autumn 2023.

For more information on how to report to OFSI, please consult [Reporting information to OFSI - what to do](#).

If you believe you are in imminent danger because of what you are reporting then please contact the Police by dialling 999.

If you are in doubt about how any of the above applies to you, we would encourage you to seek independent legal advice.

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If your email concerns making a Data Subject Access Request (DSAR), please direct your request to HM Treasury's Data Protection Team (dsar@hmtreasury.gov.uk)

If your email is a media enquiry, please contact HM Treasury's press office (pressoffice@hmtreasury.gov.uk)

To subscribe to regular updates from OFSI, please sign up [here](#)

You can also find further information on [OFSI's Blog](#)

For further information on UK's international sanctions policy sanctions, including all international sanctions

regimes and designations: contact the Foreign, Commonwealth and Development Office Sanctions Unit (fcdo.correspondence@fcdo.gov.uk)

For further information on trade sanctions: contact the Export Control Joint Unit Helpline on 020 7215 4594 or email exportcontrol.help@trade.gov.uk

For further information on import controls: contact the Department for International Trade's Import Licensing Branch on importcontrols@trade.gov.uk

For further information on immigration sanctions: contact the Home Office on public.enquiries@homeoffice.gov.uk

For further information on transport sanctions: contact the Department for Transport on transportsanctions@dft.gov.uk

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Please read: Receipt acknowledgement: PJSC “TogliattiAzot” (TOAZ) – Sanctions and Compliance Considerations

OFSI - HMT <ofsi@hmtreasury.gov.uk>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

6 апреля 2026 г. в 23:01

Thank you for your email.

Please accept this as confirmation that your correspondence has been received. Due to the volume of queries we are receiving, we are unable to provide individual confirmation of receipt.

OFSI has launched new online forms for submitting licence applications, reporting suspected breaches, and other key reporting such as frozen assets. We encourage all users to start using these forms in the first instance to support efficient and complete processing. All forms can be found in the link below:
[OFSI launches online forms for reporting and licences – Office of Financial Sanctions Implementation](#)

If you are submitting a compliance reporting form concerning a suspected designated person, frozen assets, or suspected breach, please accept this as receipt of your correspondence.

If your email concerns a Data Subject Access Request (DSAR), please accept this as confirmation of receipt and we will respond in accordance with UK General Data Protection Regulation timescales.

We are unable to comment on future sanctions and designations.

For general enquiries, you should consult the following guidance:

If your enquiry is related to your obligations in regard to financial sanctions, including sanctions placed against Russia, please consult:

[UK financial sanctions general guidance – GOV.UK](#)

If your enquiry relates to whether someone has financial sanctions placed against them, please consult the UK Sanctions List of all asset freeze targets:

[UK Sanctions List Search – GOV.UK](#)

If your enquiry is related to licences that allow activity prohibited by financial sanctions, you may find the following guidance helpful:

[OFSI Designated Individuals Licensing Principles – GOV.UK](#)

[OFSI General Licences – GOV.UK](#)

If your enquiry is related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception, please consult:

[UK Maritime Services Ban and Oil Price Cap Industry Guidance – GOV.UK](#)

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If you are submitting a licence request, we aim to review all new licensing applications as soon as practicable. We will prioritise cases at times of high demand, particularly where there are issues of personal basic needs, wider humanitarian issues, or matters of significant strategic, economic or administrative importance. If there are aspects of your application that you believe make your case especially urgent, please set these out clearly for our consideration.

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Correspondence related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception should be redirected to:

oilpricecap.ofsi@hmtreasury.gov.uk

If you are reporting frozen funds, please note the value of the frozen assets held must be included in the next frozen assets review in autumn 2026.

For more information on how to report to OFSI, please consult:

[Reporting information to OFSI – what to do](#)

If you wish to submit a confidential report to OFSI, please consult:
[Confidential reporting to OFSI – GOV.UK](#)

Confidential reports should be sent to: report@hmtreasury.gov.uk

If you are submitting a confidential report, please be aware that:

- If you believe you are in imminent danger because of what you are reporting, contact the Police by dialling **999**.
- You must not actively seek to obtain further information on our behalf.
- It is in your interests not to tell anyone that you have spoken to us.
- Reporting to us does not give you or others immunity from prosecution.
- You must not commit crime, participate in crime, or encourage others to commit crime.

If you are in doubt about how any of the above applies to you, we encourage you to seek independent legal advice.

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fcdo.correspondence@fcdo.gov.uk

For further information on trade sanctions:
OTSI@businessandtrade.gov.uk

For further information on import controls:
importsanctions@businessandtrade.gov.uk

For further information on immigration sanctions:
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For further information on transport sanctions:
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Please read: Receipt acknowledgement: PJSC TogliattiAzot – Ownership, Control and Post-Sanctions Corporate Structure

OFSI - HMT <ofsi@hmtreasury.gov.uk>
Komy: "brave.arga@gmail.com" <brave.arga@gmail.com>

11 августа 2026 г. в 01:53

Thank you for your email.

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[OFSI General Licences – GOV.UK](#)

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[UK Maritime Services Ban and Oil Price Cap Industry Guidance – GOV.UK](#)

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Correspondence related to the UK Maritime Services Prohibition on Russian Oil and the Oil Price Cap exception should be redirected to:

oilpricecap.ofsi@hmtreasury.gov.uk

If you are reporting frozen funds, please note the value of the frozen assets held must be included in the next frozen assets review in autumn 2026.

For more information on how to report to OFSI, please consult:

[Reporting information to OFSI – what to do](#)

If you wish to submit a confidential report to OFSI, please consult:
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OFSI@hmtreasury.gov.uk

If your email is a media enquiry, please contact HM Treasury's press office:
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For further information on import controls:
importsandtrade@businessandtrade.gov.uk

For further information on immigration sanctions:
public.enquiries@homeoffice.gov.uk

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Automatic Reply: UK Sanctions Whistleblowing Mailbox

Report <report@hmtreasury.gov.uk>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

28 аврыста 2026 г. в 15:31

Thank you for your email. For your awareness, this inbox is only monitored between 09:00-17:00 Monday to Friday.

This mailbox handles whistleblowing matters related to the implementation of UK sanctions only. Any information relevant to these issues will be addressed accordingly, please note that we do not provide feedback. For all other concerns, we will not take any action, and we ask that you contact the appropriate authorities directly. If your query relates to an application for a licence or to comply with your reporting obligations, please contact ofsi@hmtreasury.gov.uk. Further guidance can be found here: Reporting information to OFSI - <https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>

If you believe that you are in imminent danger, you must contact the police on 999.

If you are reporting as a whistleblower/confidential reporter, please be aware that:

- If you feel your personal safety is threatened, you must contact the police.
- You must not actively seek to obtain any further information on our behalf.
- It is in your interests not to tell anyone that you have spoken to us.
- Speaking to us does not give you, or others, immunity from prosecution.
- You must not commit crime, participate in crime, or actively encourage others to commit crime.

If your email concerns a request under the Freedom of Information Act, please email HM Treasury's Information Rights Unit at foirequests@hmtreasury.gov.uk.

If your email concerns a request under the Data Protection Act, please email HM Treasury's Data Subject Access Request unit at dsar@hmtreasury.gov.uk.

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Analytical Materials Concerning the TOAZ Corporate Dispute

Amy Giles <agiles@philiplee.ie>
Komy: "brave.arga@gmail.com" <brave.arga@gmail.com>

25 марта 2026 г. в 15:21

Dear Sergei,

Further to your email of the 17th March, you might confirm whether you still require legal advice in respect of same.

If so, we would like to set up a call with you and our Commercial Litigation Partner Eimear, and our Corporate Partner Hugo Grattirola.

You might confirm whether you would have availability for a call **tomorrow 26 March at 12noon or 3pm.**

Kind regards,

Amy Giles
Secretary

PHILIPLEE

Philip Lee LLP, Connaught House, One Burlington Road, Dublin 4, D04 C5Y6, Ireland
T +353 1 237 3700 | E agiles@philiplee.ie | DX 90 Dublin



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If received in error, please notify me by return mail. We do not warrant that this email or its contents/attachments are free from any virus or other harmful matter and we do not take any responsibility for same.

Philip Lee LLP is an Irish partnership authorised by the Legal Services Regulatory Authority in Ireland to operate as a limited liability partnership under the Legal Services Regulation Act 2015.

From: Sergei Khrabrykh <brave.arga@gmail.com>
Sent: Tuesday 17 March 2026 18:18
To: inquiries@mccannfitzgerald.com
Subject: Analytical Materials Concerning the TOAZ Corporate Dispute

Warning: This is an external email. Please be cautious of links and attachments.

Dear Counsel,

ARGA Observatory is the analytical division of the international association Asylum Research & Global Assistance (ARGA). The Observatory conducts independent analytical work concerning complex transnational corporate disputes, including matters involving corporate governance, ownership structures, and cross-border financial and commercial activities.

In the course of its research activities ARGA Observatory has prepared an independent analytical dossier concerning the long-running corporate conflict surrounding PJSC TogliattiAzot (TOAZ). The dossier includes a structured analysis

of the corporate background of the dispute, ownership structures, key corporate developments, and the broader transnational commercial environment in which the conflict has evolved.

The purpose of this communication is to inquire whether you may be interested in reviewing these analytical materials and advising on the possible procedural or expert use of such materials in the context of Irish proceedings related to the TOAZ dispute.

The analytical package currently prepared by ARGA includes:

- an executive analytical summary of the dispute;
- a structured chronology of key corporate and legal developments;
- analysis of corporate ownership structures and affiliated entities;
- analytical review of international commercial and logistics operations connected to TOAZ;
- contextual assessment of the broader corporate and legal environment surrounding the dispute.

In addition to the analytical memorandum itself, ARGA maintains a structured archive of supporting documents that formed the basis of the analysis. These include corporate records, legal materials, and other documentation relevant to the factual background of the dispute.

At the present stage we are not transmitting the full documentary archive. The materials can be organised and made available upon request and subject to legal review should your firm consider them potentially relevant for professional assessment.

ARGA is also aware of a number of factual circumstances that may potentially be addressed through witness statements from former senior managers of TOAZ and related companies. These individuals may be able to provide first-hand information regarding corporate governance, operational management, and the circumstances surrounding certain corporate developments referenced in the analytical materials.

Witness materials are currently being prepared separately and would require additional legal review and coordination.

We would therefore be grateful for your guidance on the following points:

1. whether the analytical materials may be relevant for preliminary legal review in the Irish context;
2. through which procedural channel such materials would normally be introduced in Irish proceedings;
3. in what form potential witness evidence should preferably be prepared under Irish procedural practice (for example affidavit evidence, witness statements, or another format).

Should you consider it appropriate, we would be pleased to provide the executive summary and discuss the structure of the available materials.

We would also be grateful for an indication as to whether a preliminary consultation or procedural review might be possible.

Yours faithfully,

Sergei Khrabrykh

President

Asylum Research & Global Assistance (ARGA)

Anglet, France

17 March 2026

Analytical Materials Concerning the TOAZ Corporate Dispute

Amy Giles <agiles@philiplee.ie>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

25 марта 2026 г. в 18:25

Dear Sergei,

Thank you for your response.

I have passed this to the Partners and will revert as soon as possible.

Kind regards,

Amy Giles
Secretary

PHILIPLEE

Philip Lee LLP, Connaught House, One Burlington Road, Dublin 4, D04 C5Y6, Ireland
T +353 1 237 3700 | E agiles@philiplee.ie | DX 90 Dublin



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If received in error, please notify me by return mail. We do not warrant that this email or its contents/attachments are free from any virus or other harmful matter and we do not take any responsibility for same.
Philip Lee LLP is an Irish partnership authorised by the Legal Services Regulatory Authority in Ireland to operate as a limited liability partnership under the Legal Services Regulation Act 2015.*

From: Sergei Khrabrykh <brave.arga@gmail.com>
Sent: Wednesday 25 March 2026 16:55
To: Amy Giles <agiles@philiplee.ie>
Subject: Re: FW: Analytical Materials Concerning the TOAZ Corporate Dispute

Warning: This is an external email. Please be cautious of links and attachments.

Dear Amy,

Please find my response below. I would appreciate your feedback on the points raised at your convenience.

Kind regards,

Sergei Khrabrykh

cp, 25 мар. 2026 г. в 15:21, Amy Giles <agiles@philiplee.ie>:

Dear Sergei,

Further to your email of the 17th March, you might confirm whether you still require legal advice in respect of same.

If so, we would like to set up a call with you and our Commercial Litigation Partner Eimear, and our Corporate Partner Hugo Grattirola.

You might confirm whether you would have availability for a call **tomorrow 26 March at 12noon or 3pm.**

Kind regards,

Amy Giles
Secretary

PHILIPLEE

Philip Lee LLP, Connaught House, One Burlington Road, Dublin 4, D04 C5Y6, Ireland

T +353 1 237 3700 | **E** agiles@philiplee.ie | **DX** 90 Dublin



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If received in error, please notify me by return mail. We do not warrant that this email or its contents/attachments are free from any virus or other harmful matter and we do not take any responsibility for same.

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From: Sergei Khrabrykh <brave.arga@gmail.com>

Sent: Tuesday 17 March 2026 18:18

To: inquiries@mccannfitzgerald.com

Subject: Analytical Materials Concerning the TOAZ Corporate Dispute

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Dear Counsel,

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structured analysis of the corporate background of the dispute, ownership structures, key corporate developments, and the broader transnational commercial environment in which the conflict has evolved.

The purpose of this communication is to inquire whether you may be interested in reviewing these analytical materials and advising on the possible procedural or expert use of such materials in the context of Irish proceedings related to the TOAZ dispute.

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- a structured chronology of key corporate and legal developments;
- analysis of corporate ownership structures and affiliated entities;
- analytical review of international commercial and logistics operations connected to TOAZ;
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In addition to the analytical memorandum itself, ARGA maintains a structured archive of supporting documents that formed the basis of the analysis. These include corporate records, legal materials, and other documentation relevant to the factual background of the dispute.

At the present stage we are not transmitting the full documentary archive. The materials can be organised and made available upon request and subject to legal review should your firm consider them potentially relevant for professional assessment.

ARGA is also aware of a number of factual circumstances that may potentially be addressed through witness statements from former senior managers of TOAZ and related companies. These individuals may be able to provide first-hand information regarding corporate governance, operational management, and the circumstances surrounding certain corporate developments referenced in the analytical materials.

Witness materials are currently being prepared separately and would require additional legal review and coordination.

We would therefore be grateful for your guidance on the following points:

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3. in what form potential witness evidence should preferably be prepared under Irish procedural practice (for example affidavit evidence, witness statements, or another format).

Should you consider it appropriate, we would be pleased to provide the executive summary and discuss the structure of the available materials.

We would also be grateful for an indication as to whether a preliminary consultation or procedural review might be possible.

Yours faithfully,

Sergei Khrabrykh

President

Asylum Research & Global Assistance (ARGA)

Anglet, France

17 March 2026



Sergei Khrabrykh <brave.arga@gmail.com>

U.S. Securities and Exchange Commission

Chairman <Chairman@sec.gov>
Komy: Sergei Khrabrykh <brave.arga@gmail.com>

6 марта 2026 г. в 13:25

Thank you for your e-mail to the Chair's Office of the U.S. Securities and Exchange Commission. Your comments and concerns are very important to us. Unfortunately, because of the large volume of e-mail received, the Chair cannot personally respond to each message. We do read and carefully consider the opinions expressed in all of the e-mails that we receive.

If you are an investor with a complaint about a securities professional, firm or a public company, please visit our Complaint Center, at <http://www.sec.gov/complaint.shtml>, to file a complaint. Investor information, including an introduction to the securities markets, how they work, the role of the SEC, investing basics and a variety of tools to aid investors, is available at www.investor.gov. In addition, if you have a securities-related question, please visit our website at <http://www.sec.gov/answers.shtml> to find fast answers to questions and solutions to common investment problems. If you are a securities professional needing assistance on technical matters, please check our website, www.sec.gov, and click on the "information for" pages link located in the bottom center of the home page.

We deeply appreciate your taking the time to communicate your thoughts and concerns to the Securities and Exchange Commission.

Sincerely,

Lori Schock

Director

Office of Investor Education and Advocacy

U.S. Securities and Exchange Commission



Sergei Khrabrykh <brave.arga@gmail.com>

U.S. Securities and Exchange Commission

Chairman <Chairman@sec.gov>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

13 марта 2026 г. в 19:20

Thank you for your e-mail to the Chair's Office of the U.S. Securities and Exchange Commission. Your comments and concerns are very important to us. Unfortunately, because of the large volume of e-mail received, the Chair cannot personally respond to each message. We do read and carefully consider the opinions expressed in all of the e-mails that we receive.

If you are an investor with a complaint about a securities professional, firm or a public company, please visit our Complaint Center, at <http://www.sec.gov/complaint.shtml>, to file a complaint. Investor information, including an introduction to the securities markets, how they work, the role of the SEC, investing basics and a variety of tools to aid investors, is available at www.investor.gov. In addition, if you have a securities-related question, please visit our website at <http://www.sec.gov/answers.shtml> to find fast answers to questions and solutions to common investment problems. If you are a securities professional needing assistance on technical matters, please check our website, www.sec.gov, and click on the "information for" pages link located in the bottom center of the home page.

We deeply appreciate your taking the time to communicate your thoughts and concerns to the Securities and Exchange Commission.

Sincerely,

Lori Schock

Director

Office of Investor Education and Advocacy

U.S. Securities and Exchange Commission

TogliattiAzot – Swiss Commercial Nexus, Sanctions and Cross-Border Corporate Risk

sanctions@seco.admin.ch <sanctions@seco.admin.ch>

12 августа 2026 г. в 11:59

Кому: brave.arga@gmail.com

Копия: sanctions@seco.admin.ch

Dear Mr Khrabrykh,

We thank you for reaching out to us and for submitting this comprehensive report, which we are thoroughly analysing.

We will reach out to you if we have any question. Please feel free to share any additional material or information with us.

Rest assured that SECO consistently pursues all cases involving potential violations of sanctions.

Best regards,

Baptiste Michellod

Advisor

Federal Department of Economic Affairs,

Education and Research EAER

State Secretariat for Economic Affairs SECO

Sanctions

Holzikofenweg 36, 3003 Bern

sanctions@seco.admin.ch

De : Sergei Khrabrykh <brave.arga@gmail.com>

Envoyé : mardi, 11 août 2026 01:44

À : _SECO-Sanctions <sanctions@seco.admin.ch>

Objet : TogliattiAzot – Swiss Commercial Nexus, Sanctions and Cross-Border Corporate Risk

Dear Sir or Madam,

Asylum Research & Global Assistance (ARGA) would like to submit for your consideration two recent publications concerning PJSC TogliattiAzot and its historical and contemporary international corporate framework.

The materials examine beneficial ownership, corporate control, sanctions-sensitive restructuring and cross-border commercial structures. Switzerland is of particular relevance to the historical record because of long-standing Swiss

commercial relationships, including the role of Ameropa AG within the international ammonia trading framework and subsequent litigation concerning historical transactions.

The report also examines the broader question of how international corporate and contractual structures are affected by changes in corporate control and how such developments may interact with sanctions compliance and enhanced due diligence.

The publications are available at:

Master Dossier:

<https://doi.org/10.5281/zenodo.21878935>

Analytical Report:

<https://doi.org/10.5281/zenodo.21879116>

The materials do not characterize the identified Swiss relationships as unlawful. They distinguish between documentary evidence, judicial proceedings, witness information and analytical inference and are submitted for independent assessment insofar as any aspect falls within SECO's competence.

We remain available to provide supporting documentation or clarification concerning the Swiss-related elements of the record.

Yours faithfully,

Asylum Research & Global Assistance (ARGA)

Observatoire ARGA

Приложений: 2



INTERNATIONAL SANCTIONS, COMPLIANCE AND CORPORATE-RISK MASTER DOSSIER.pdf
625K



The TogliattiAzot Case Under Modern Sanctions 10.08.2026.pdf
375K

Automatic reply: Institutional Notice – Availability of Independent Sports Governance and Compliance Research Materials

Info Asser <info@asser.nl>

8 июня 2026 г. в 17:49

Кому: Sergei Khrabrykh <brave.arga@gmail.com>

Thanks for your message.

I am currently out of the office and will be back on Friday, 12 June. This mailbox will not be checked as regularly until then.

For questions related to Asser Press, please email press@asser.nl, and for questions related to upcoming events, please contact educationtraining@asser.nl.

I will respond to your message upon my return.

Thank you for your patience.

With kind regards,
T.M.C. Asser Instituut

Automatic reply: Institutional Notice – Availability of Independent Sports Governance and Compliance Research Materials

UNSW Media <media@unsw.edu.au>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

8 июня 2026 г. в 17:50

Thank you for contacting the UNSW Media inbox. This inbox is monitored from 9am-5pm, Monday to Friday.

For urgent media inquiries please contact the out of hours media line on +61 2 9348 0061.

This email and any files transmitted with it may contain confidential information. If you believe you have received this email or any of its contents in error, please notify me immediately by return email and destroy this email. Do not use, disseminate, forward, print or copy any contents of an email received in error.

Comment Received

The Office of the United States Trade Representative <noreply@notification.ustr.gov>
Komy: "brave.arga@gmail.com" <brave.arga@gmail.com>

21 марта 2026 г. в 18:16



Your comment on has been submitted and is viewable on the Public Docket.

Comment ID: USTR-2026-0133-00125012

Organization:

Link: [USTR-2026-0133-00125012](#)

Office of the United States Trade Representative · Washington, DC 20508 · USA · [comments.ustr.gov](#)

Comment Received

The Office of the United States Trade Representative <noreply@notification.ustr.gov>
Komy: "brave.arga@gmail.com" <brave.arga@gmail.com>

21 марта 2026 г. в 18:27



Your comment on has been submitted and is viewable on the Public Docket.

Comment ID: USTR-2026-0134-00125013

Organization:

Link: [USTR-2026-0134-00125013](#)

Office of the United States Trade Representative · Washington, DC 20508 · USA · [comments.ustr.gov](#)

Section 301 Investigations: of Acts, Policies, and Practices of Various Economies Related to the Failure to Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced with Forced Labor

FN-USTR-FOIA <FN-USTR-FOIA@ustr.eop.gov>

20 апреля 2026 г. в 19:57

Greetings,

Thank you for requesting to testify at the upcoming hearing regarding the Initiation of Section 301 Investigations of Acts, Policies, and Practices of Various Economies Related to the Failure To Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced With Forced Labor.

Please be advised, due to the interest in participating in this hearing, the April 28 hearing has been extended to a second day, April 29. Our tentative schedule is attached. If you are unable to attend on the hearing date to which you have been assigned, please let us know as soon as possible. While we will make best efforts, we cannot guarantee accommodations.

The hearing will take place in the main hearing room (room 100) of the U.S. International Trade Commission (ITC) at 500 E St SW, Washington, DC. Please arrive by no later than **9:30 am** on the date you are scheduled to testify to allow for processing at the ITC's security and checking in with our staff.

As a reminder, remarks at the hearing are limited to five minutes per represented organization to allow for possible questions from the Section 301 Committee. Additional details, including the final schedule will be provided in advance of the hearing date.

We ask that you please email a PDF version of your final testimony in English to the email address FN-USTR-301-Investigation@USTR.eop.gov by no later than close of business Thursday, April 23. Please note that all testimonies must also be given in English. Witnesses are responsible for providing their own translator if necessary.

For further clarity, parties requesting to testify who have filed written comments may opt to submit those comments via email in lieu of an additional proposed testimony. In addition, if possible, please bring 10 printed copies of the testimony to the hearing for the 301 Committee members to reference during your panel.

If you have any further questions please contact the Section 301 Support Line at (202) 395-5725 as soon as possible.

Thank you,



Rachel Hasandras

Assistant General Counsel

Office of the U.S. Trade Representative



Tentative 301 Panel Schedule 4.20.2026.docx
23K

Section 301 Investigations: of Acts, Policies, and Practices of Various Economies Related to the Failure to Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced with Forced Labor

FN-USTR-301-Investigation <FN-USTR-301-Investigation@ustr.eop.gov>

20 апреля 2026 г. в 19:59

Greetings,

Thank you for requesting to testify at the upcoming hearing regarding the Initiation of Section 301 Investigations of Acts, Policies, and Practices of Various Economies Related to the Failure To Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced With Forced Labor.

Please be advised, due to the interest in participating in this hearing, the April 28 hearing has been extended to a second day, April 29. Our tentative schedule is attached. If you are unable to attend on the hearing date to which you have been assigned, please let us know as soon as possible. While we will make best efforts, we cannot guarantee accommodations.

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If you have any further questions please contact the Section 301 Support Line at (202) 395-5725 as soon as possible.

Thank you,



Rachel Hasandras

Assistant General Counsel



Tentative 301 Panel Schedule 4.20.2026.docx
23K

Section 301 Investigations: of Acts, Policies, and Practices of Various Economies Related to the Failure to Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced with Forced Labor

FN-USTR-301-Investigation <FN-USTR-301-Investigation@ustr.eop.gov>
Копия: FN-USTR-301-Investigation <FN-USTR-301-Investigation@ustr.eop.gov>

26 апреля 2026 г. в 21:02

Greetings,

Thank you for requesting to testify at the upcoming hearing regarding the Initiation of Section 301 Investigations of Acts, Policies, and Practices of Various Economies Related to the Failure To Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced With Forced Labor.

The hearing will take place in the main hearing room of the U.S. International Trade Commission (ITC) at 500 E St SW, Washington, DC, beginning at 10:00 am, and will last two days. Please arrive by **no later than 9:30 am on the date you are scheduled to testify** to allow for processing at the ITC's security and checking in with our staff. Note the USITC ID Requirements listed at the bottom of this email. If possible, please bring **10 printed copies** of your testimony to the hearing for the 301 Committee members to reference during your panel. Additional details, including final panel schedule is available [here](#).

As a reminder, all testimonies must be given in English. Witnesses are responsible for providing their own translator if necessary.

If you have any further questions please contact Rachel Hasandras at FN-USTR-301-Investigation@ustr.eop.gov or the Section 301 support line at (202) 395-5725 as soon as possible.

USITC ID Requirements

Visitors are required to present a photo ID and sign in upon arrival to the USITC Building.

Valid government issued ID is needed to enter the USITC building: REAL ID-compliant driver's license or identification card. Foreign issued driver's license is not accepted as a form of ID.

Hearing Participants, Foreign Visitors, and Audience Members requesting access to building using a valid passport must meet the following requirements:

1. Physical Passports (not on cell phone).
2. Passport must have at least six months of validity beyond the dates of visit to building.
3. Not damaged or appears to be tampered with. No significant tears or missing pages (torn out).
4. Identification page with photo must be laminated properly with no loose corners (no loose photo).

Section 301 Investigations: of Acts, Policies, and Practices of Various Economies Related to the Failure to Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced with Forced Labor

FN-USTR-301-Investigation <FN-USTR-301-Investigation@ustr.eop.gov>

30 апреля 2026 г. в 15:45

Greetings,

Thank you for your participation in the April 28 and April 29 hearing regarding the Initiation of Section 301 Investigations of Acts, Policies, and Practices of Various Economies Related to the Failure To Impose and Effectively Enforce a Prohibition on the Importation of Goods Produced With Forced Labor.

As a reminder, the USTR comments portal will remain open to receive post-hearing rebuttal comments until May 6. A transcript of this week's hearing is forthcoming and will be posted on the USTR website.

For witnesses who either did not provide an electronic version of their testimony, or who provided a hardcopy version of testimony that differed from the previously submitted electronic version, please ensure that you have provided USTR with an up-to-date electronic version of your testimony. Testimonies may be sent to FN-USTR-301-Investigation@USTR.eop.gov.

If you have any further questions please contact the Section 301 Support Line at (202) 395-5725.

Thank you,



Rachel Hasandras

Assistant General Counsel

Office of the U.S. Trade Representative

Ref: DJE-MO-00502-2026

Ministers Office <noreplymo-justice@corr.cloud.gov.ie>
Ответить: Ministers Office <info@justice.ie>
Кому: "brave.arga@gmail.com" <brave.arga@gmail.com>

15 января 2026 г. в 16:29

Sergei Khrabrykh

brave.arga@gmail.com**Minister's Reference: DJE-MO-00502-2026**

Dear Sergei Khrabrykh,

I wish to acknowledge receipt and thank you for your correspondence dated 15th January 2026.

Yours sincerely,

Ellen Byrne

Private Secretary to the

Minister for Justice, Home Affairs and Migration

Please note that if the issue raised in your correspondence is deemed more appropriate to another organisation, such as another Government Department or Agency, your correspondence will be forwarded to that organisation for attention in accordance with the provisions of the Department of Justice Privacy Statement, which can be accessed [here](#).

Automatic reply: Urgent Appeal – Systemic Procedural Violations, Evidence Falsification, and Disproportionate Measures in the Criminal Proceedings Concerning Former Top Managers of PJSC “Togliattiazot” (TOAZ)

HRC-SR IndependenceJL <hrc-sr-independencejl@un.org>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

14 января 2026 г. в 22:58

This is an automated reply

– ENGLISH – FRANCAIS- ESPAÑOL

Thank you for your email to the Office of the High Commissioner for Human Rights to the attention of the Special Rapporteur on Independence of judges and lawyers.

Given the volume of correspondence received, please note that it is impossible to respond to all requests. We try to react as quickly as possible to the most serious and urgent cases that fall within the scope of the mandate. You will find further information here: <https://www.ohchr.org/en/special-procedures/sr-independence-of-judges-and-lawyers>.

Please note that the Special Rapporteur on independence of judges and lawyers does not intervene in ongoing legal proceedings at the national level on behalf of any of the parties involved.

If your email concerns a submission for a communication, or a follow up to a submission, please note that Special Procedures mandate-holders will review your submission and decide whether action will be taken. You will be contacted only if further steps are pursued. If a communication is sent it will remain confidential for 60 days. Thereafter, it will be published in an [online database](#) along with any reply received.

For additional guidance on communications and how to submit complaints, please click [here](#).

We value receiving input from you and we thank you for taking this responsibility so seriously.

OHCHR Secretariat

• ***Ceci est une réponse automatique -***

Nous vous remercions pour votre courriel adressé au Haut-Commissariat aux droits de l'homme à l'attention de la Rapporteuse spéciale sur l'indépendance des juges et des avocats.

Compte tenu du volume important de correspondance reçue, veuillez noter qu'il nous est impossible de répondre à toutes les demandes. Nous nous efforçons de réagir le plus rapidement possible aux cas les plus graves et les plus urgents, qui relèvent du champ d'application du mandat. Vous trouverez plus d'informations à ce sujet ici : <https://www.ohchr.org/en/special-procedures/sr-independence-of-judges-and-lawyers> .

Veuillez noter que la Rapporteuse spéciale sur l'indépendance des juges et des avocats n'intervient pas dans les procédures judiciaires en cours au niveau national au nom de l'une des parties concernées.

Si votre courriel concerne une communication ou le suivi d'une communication, veuillez noter que les titulaires de mandat au titre des procédures spéciales examineront votre communication et décideront s'il y a lieu de prendre des mesures. Vous serez contacté uniquement si de telles mesures sont prises.

Si une lettre est envoyée, celle-ci restera confidentielle pendant 60 jours. Elle sera ensuite publiée dans une [base de données en ligne](#), accompagnée de la réponse, si celle-ci a été reçue.

Pour obtenir des conseils supplémentaires sur les communications et la manière de déposer une plainte, veuillez cliquer [ici](#).

Nous apprécions grandement votre contribution et nous vous remercions d'avoir pris cette responsabilité très au sérieux.

Secrétariat du HCDH

- ***Esta es una respuesta automática -***

Le agradecemos su correo electrónico dirigido al Alto Comisionado para los Derechos Humanos, a la atención de la Relatora Especial sobre la independencia de los magistrados y abogados.

Dado el gran volumen de correspondencia que recibimos, le rogamos tenga en cuenta que nos es imposible responder a todos los mensajes. Nos esforzamos por responder lo más rápido posible a los casos más graves y urgentes, que entran dentro del ámbito del mandato.

Encontrará más información al respecto aquí: <https://www.ohchr.org/en/special-procedures/sr-independence-of-judges-and-lawyers>

Tenga en cuenta que la Relatora Especial sobre la independencia de los magistrados y abogados no interviene en los procedimientos judiciales en curso a nivel nacional en nombre de ninguna de las partes implicadas.

Si su correo electrónico se refiere a una comunicación o al seguimiento de una comunicación, tenga en cuenta que los titulares de mandatos de los procedimientos especiales examinarán su comunicación, y decidirán si hay medidas que deben adoptarse. Se pondrán en contacto con usted si procede.

Si se envía una carta, dicha comunicación se mantendrá confidencial durante 60 días.

Posteriormente, se publicará en una [base de datos en línea](#), junto con la respuesta, de haber sido recibida.

Para obtener más consejos sobre las comunicaciones y cómo presentar una denuncia, haga clic [aquí](#).

Agradecemos enormemente esta contribución y le damos las gracias por haber tomado esta responsabilidad tan en serio.

Secretaría de OACNUDH

Automatic reply: Supplementary Analytical Submission – Addendum to the International TogliattiAzot Project (Sergey V. Makhlai)

HRC-SR Defenders <hrc-sr-defenders@un.org>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

15 июля 2026 г. в 00:08

[Français](#) | [Español](#) | [العربية](#) | [Русский](#) | [中文](#)

[English]

Dear Colleague,

Thank you for your email to the Office of the High Commissioner for Human Rights to the attention of [the Special Rapporteur on the situation of human rights defenders](#).

If your email concerns a submission for an eventual communication by the mandate, please note that Special Rapporteur Andrea Bolaños Vargas, and/or other relevant Special Procedures mandate-holders will review your submission and decide on action to be taken. It is essential that complaints made fall within the scope of the human rights defenders mandate. In order for your case to be considered, please **fill in the consent form below** and return it to this email address. The Special Rapporteur will be **unable to begin work** on any case until consent is provided.

Should your circumstances change, especially if you believe that attention from the Special Rapporteur is no longer desirable, please **get in touch again**, supplying the additional information.

Should SR Bolaños Vargas and/or other Special Procedures decide to act on your submission, by writing a communication to Governments and others, such as intergovernmental organisations, businesses, military or security companies, it will remain confidential for 60 days. Thereafter they are published in an [online database](#) along with the reply, if any.

For additional guidance on communications and how to submit complaints, please click [here](#).

The Special Rapporteur relies on your information to function effectively to protect human rights defenders. We therefore value receiving this vital input from you as part of your work and we thank you for taking this responsibility so seriously.

We realise that human rights defenders need the support of the Special Rapporteur, but it is impossible to respond to all requests. We try to react as quickly as possible to allegations, with special attention given to the most serious and urgent cases.

Please do not hesitate to get back in touch if you would like further information or clarifications.

- Andrea Bolaños Vargas

This is an automated reply

Consent form

Name of the victim(s):

If you are the **victim**, kindly indicate if:

you give your consent to have **your name(s) disclosed in a letter** that may be sent as relevant to the Government, or others, such as intergovernmental organizations including United Nations entities, businesses, military or security companies? ☐ Yes ☐ No

and you give your consent to have **your name(s) appear in public reports** presented to the Human Rights Council and inserted **in a public database**? ☐ Yes ☐ No

and you give your consent to have **your name(s) appear in a public press statement** by Special Procedures. ☐ Yes ☐ No

If you are the representative(s) of the alleged victim(s), kindly indicate if:

you have each of the victim's consent (kindly specify for which victim) to have **their name(s) disclosed in a letter** that may be sent as relevant to the Government, or others, such as intergovernmental organizations including United Nations entities, businesses, military or security companies? ☐ Yes ☐ No

you have each of the victim's consent (kindly specify for which victim) to have **their name(s) appear in a public report** presented to the Human Rights Council and inserted **in a public database**? ☐ Yes ☐ No

You have each of the victim's consent (kindly specify for which victim) to have **their name(s) appear in a public press statement** by Special Procedures. ☐ Yes ☐ No

If none of the above applies, kindly indicate if

The nature of the allegation is such that consent cannot be obtained, e.g. the victim(s) is/are dead or has/have been subject to an enforced disappearance

For reprisals cases:

OHCHR may contact you again, should your case be considered for inclusion in the [annual report](#) of the Secretary General on Reprisals.

Name:

Date:

Independent Analytical and Compliance Dossier – PJSC TogliattiAzot (TOAZ)

Committee, JSCFADT (REPS) <JSCFADT@aph.gov.au>
Кому: Sergei Khrabrykh <brave.arga@gmail.com>

8 июня 2026 г. в 15:36

Thank you for your email to the secretariat of the Joint Standing Committee on Foreign Affairs, Defence and Trade.

If your email is general correspondence on a matter relevant to the Committee's responsibilities, the secretariat will review your correspondence and respond as soon as possible. You will receive a reply in accordance with the [Department of the House of Representatives service charter](#).

(If applicable). Please be aware that the Committee is unable to assist with or intervene in individual cases.

Inquiry submissions

If you are intending your email or attachments to be accepted as a submission to a current inquiry, please note the following requirements. Submissions must:

- Be prepared solely for the inquiry
- Not have been published elsewhere
- Be relevant to the terms of reference
- Be received by the due date
- Include the name and contact details (email or postal address and phone number) of the person or organisation making the submission

If you wish your email to be considered as a submission, please reply to this email and respond to the following:

- a. Confirm that your email or attachments are intended as a public submission and restating which inquiry it is relevant to;
- b. Indicate whether it is being made in a private capacity or on behalf of an organisation;
- c. If you are requesting 'name withheld' (content made public but all identifying details removed) or 'confidential' status (not made public and not published), include reasons why this status is being requested. (Please note - decisions on the status of a submission are at the discretion of the committee and may be reconsidered by future committees);
- d. If your submission includes content generated using AI, please confirm that the material has been reviewed and verified for accuracy;
- e. Please provide preferred contact details - contact phone number and confirmation of primary email address.

Once all required information is received, your proposed submission will be considered at the next available Committee meeting. Timing for consideration and publication may vary. For updates, visit the inquiry website or subscribe via MyParliament.

If you have any further questions, please reply by email at jscfadt@aph.gov.au or by telephone on (02) 6277 2313.

Joint Standing Committee on Foreign Affairs, Defence and Trade

Department of the House of Representatives

PO Box 6021 | R1.120 Parliament House | Canberra ACT 2600

Ph. (02) 6277 2313 | www.aph.gov.au

Facebook: @AboutTheHouseAU | **Twitter:** @AboutTheHouse

At the Department of the House of Representatives we recognise and pay our respects to the Aboriginal and Torres Strait Islander Peoples of Australia.