

US TREASURY REPORT

WEEK 38 OF 2024

1. OFAC SDN List Update: North Korea Designations and Designations Updates; Russia-related Designations and Designations Updates; Non-Proliferation Designation Update; Syria Designation Update

On the 19th September 2024, **the OFAC SDN List has been updated with the Russia-related and North Korea Designations of the following individual and entities:**

A. INDIVIDUAL

NIKULIN, Dmitry Yuryevich, ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia; DOB 20 Feb 1975; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 772043761 (Russia) expires 14 Dec 2033; National ID No. 4500136712 (Russia); Vice-President, TSMRBANK, OOO (individual) [DPRK3] [RUSSIA-EO14024] (Linked To: TSMRBANK, OOO)

B. ENTITIES

MRB BANK (Cyrillic: КБ МРБ (ООО)) (a.k.a. INTERNATIONAL SETTLEMENT BANK LLC; a.k.a. MEZHDUNARODNYI RASCHETNYI BANK (Cyrillic: МЕЖДУНАРОДНЫЙ РАСЧЕТНЫЙ БАНК)), Stalin Street 20, Tskhinvali, South Ossetia, Georgia; Website <https://mrb-bank.ru/>; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 15 May 2015; Target Type Financial Institution; Registration Number 1159800030409 (Russia) [DPRK3] [RUSSIA-EO14024].

STROYTREYD LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СТРОЙТРЕЙД") (a.k.a. STROYTRADE; a.k.a. STROYTREYD (Cyrillic: ОО

"СТРОЙТРЕЙД")), Pomeshch 1/1, D. 32, K. 1, Novoyasenevskiy Avenue, Yasenevo District, Moscow 117463, Russia; Suite 1/1, Apt. 1, Bldg. 32, Novoyasenevskiy Prospekt, Municipal district Yasenevo, Moscow 117463, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 17 Oct 2023; Tax ID No. 9728108831 (Russia); Public Registration Number 1237700700665 (Russia) [DPRK3] [RUSSIA-EO14024].

TIMER BANK, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO TIMER BANK; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK (Cyrillic: ТИМЕР БАНК ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. TIMER BANK CO., LTD; a.k.a. TIMER BANK JOINT-STOCK COMPANY; a.k.a. TIMER BANK PAO (Cyrillic: ТИМЕР БАНК ПАО)), d. 23 str, 2, ul. Bakhrushina, Moscow 115054, Russia; 58, prospekt Ibragimova, Kazan, Tatarstan 420066, Russia; Bldg. 2, St. Bakhrushina, 23, Moscow 115054, Russia; SWIFT/BIC TIMERU2K; Website timerbank.ru; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 03 Oct 1991; Target Type Financial Institution; Tax ID No. 1653016689 (Russia); Government Gazette Number 09265705 (Russia); Legal Entity Number 2534006KGFLPAAXC1X76; Registration Number 1021600000146 (Russia) [DPRK3] [RUSSIA-EO14024] (Linked To: RUSSIAN FINANCIAL CORPORATION).

The above designations are subject to Secondary Sanctions Risk.

Furthermore, **the following changes have been made to OFAC's SDN List:**

KOREA KWANGSON BANKING CORP (a.k.a. KKBC), Jungson-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

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KOREA KWANGSON BANKING CORP (a.k.a. BORDER TRADE SETTLEMENT BANK; a.k.a. DPRK BORDER TRADE SETTLEMENT BANK; a.k.a. KKBC; a.k.a. "BTSB"), Jungson-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons

Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

RUSSIAN FINANCIAL CORPORATION (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

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RUSSIAN FINANCIAL CORPORATION (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [SYRIA] [DPRK3] [RUSSIA-EO14024].

TRANS KAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL; a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ); a.k.a. TRANS KAPITAL, ООО), Room 1, Building 1, Fire Lane, Noginsk, Borodskiy Urban District, Moscow Oblast 142400, Russia; Building 29, SNT Poltevo Territory, Noginsk, Borodskiy Urban District, Moscow Oblast, Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proyechnaya Street, Balashikha, Moscow Oblast 143921, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

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TRANS KAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL; a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ); a.k.a. TRANS KAPITAL, ООО), Room 1, Building 1, Fire Lane, Noginsk, Bogorodskiy Urban District, Moscow Oblast 142400, Russia; Building 29, SNT Poltevo Territory, Noginsk, Bogorodskiy Urban District, Moscow Oblast, Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proyektная Street, Balashikha, Moscow Oblast 143921, Russia; d. 2 pom. 1, per. Izmailovski, Noginsk, Moscow Region 142400, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

TSMRBANK, ООО (a.k.a. BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC; a.k.a. BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. LLC TSMRBANK), ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia; Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660].

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TSMRBANK, ООО (a.k.a. BANK CENTER FOR INTERNATIONAL SETTLEMENTS LLC; a.k.a. BANK TSENTR MEZHDUNARODNYKH RASCHETOV OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. LLC TSMRBANK), ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia; Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660] [DPRK3] [RUSSIA-EO14024].

Related Publication

[US Treasury/2024.09.19/North Korea Designations and Designations Updates; Russia-related Designations and Designations Updates; Non-Proliferation Designation Update; Syria Designation Update](#)

OFAC designated a network of five entities and one individual—based in Russia and in the Russia-occupied Georgian region of South Ossetia—that have enabled and supported ongoing efforts to establish illicit payment mechanisms between Russia and the Democratic People’s Republic of Korea (DPRK).

As a result of OFAC’s action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC’s regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to violate U.S. sanctions, wittingly or unwittingly, as well as engage in conduct that evades U.S. sanctions.

Related Publication

[US Treasury/ Press Release/19.09.2024/Treasury Targets Key Actors in Sanctions Evasion Scheme to Support Russia and North Korea](#)

2. OFAC SDN List Update: Iran-related Designations; Counter Terrorism Designation Update

On the 18th September 2024, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals:**

ABDI, Ali (Arabic: على عبدی) (a.k.a. ABDI, Mohammad Ali Effatpanah Deh Nuy), South Khorasan Province, Iran; DOB 29 May 1975; POB Torbat-e Heydariyeh, Razavi Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0701301643 (Iran) (individual) [IRAN-HR].

AZADEH, Ahmad Reza (Arabic: احمد رضا آزاده) (a.k.a. AZADEH, Ahmadreza), Khuzestan Province, Iran; DOB 31 May 1976; POB Ramhormoz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1910107069 (Iran) (individual) [IRAN-HR].

BAGHLANI, Mahmud (Arabic: محمود بغلانی) (a.k.a. BAGHLANI, Mahmood; a.k.a. BAGHLANI, Mahmoud), Iran; DOB 20 Feb 1979; alt. DOB 20 Mar 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10528653 (Iran) expires 10 Jun 2028; alt. Passport K56200674 (Iran) expires 09 Mar 2027; National ID No. 1756178471 (Iran); Birth Certificate Number 114 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BAZVAND, Mustafa (Arabic: مصطفى بازوند) (a.k.a. BAZVAND, Mostafa), Iran; DOB 21 Sep 1988; POB Rumeshkan, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BEHESHTI RAD, Saeed (Arabic: سعيد بهشتی راد) (a.k.a. BEHESHTIRAD, Saeed; a.k.a. BEHESHTIRAD, Sa'id); DOB 23 Sep 1977; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3251912062 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FARSANI, Alireza Babaei (Arabic: علیرضا بابایی فارسانی) (a.k.a. FARESANI, Ali Reza Babai (Arabic: علی رضا بابایی فارسانی)), Isfahan Province, Iran; DOB 05 Apr 1976; POB Farsan, Chaharmahal and Bakhtiari Province, Iran; nationality Iran; Additional Sanctions Information -

Subject to Secondary Sanctions; Gender Male; National ID No. 4679007958 (Iran) (individual) [IRAN-HR].

GHAFFARHADDADI, Javad (Arabic: جواد غفار حدادی), Iran; DOB 23 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F57122360 (Iran) expires 15 Jun 2027 (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

KHORRAMDEL, Hamid (Arabic: حمید خرم دل) (a.k.a. KHORRAM DEL, Hamid), Bagh Zahra Mehrgan 9 P 211, Bushehr, Iran; DOB 15 Jul 1973; POB Bushehr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3500565093 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

PANJAKI, Yahya Hosseini (Arabic: یحیی حسینی پنجکی) (a.k.a. HAMIDI, Seyed Yahya; a.k.a. HAMIDI, Yahya; a.k.a. PANJAKI, Seyed Yahya Hosseiny; a.k.a. PANJAKI, Yahya Husseini), Iran; DOB 23 Jan 1975; POB Karaj, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T56344199 (Iran) expires 30 Mar 2027 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ROSHAN, Gholamreza (Arabic: غلامرضا روشن), Khuzestan Province, Iran; DOB 01 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3030118861 (Iran) (individual) [IRAN-HR].

SHAHKOUI, Ali Malek (Arabic: علی ملک ساهکویی) (a.k.a. SHAHKOU EI, Ali Jomeh Malak; a.k.a. SHAHKU'I, Ali Malek), Iran; DOB 09 Aug 1987; POB Gorgan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2122857447 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZAREIKAJOSANGI, Hamid (Arabic: حمید زارعی کجوسنگی), Iran; DOB 20 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54687879 (Iran) expires 28 Sep 2026 (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

The above designations are subject to Secondary Sanctions.

OFAC designated 12 individuals, pursuant to Executive Order (E.O.) 13553, in connection with the Iranian regime's ongoing, violent repression of the Iranian people, both within Iran's borders and abroad. These designations target members of the Islamic Revolutionary Guard Corps (IRGC), officials of Iran's Prisons Organization, and those responsible for lethal operations overseas.

As a result of OFAC's action, all property and interests in property of the individuals and entities that are in the United States or in the possession or control of U.S. persons must be blocked and reported to OFAC. OFAC's sanctions generally prohibit all dealings by U.S. persons or within the United States (including transactions transiting the United States) that involve any property or interests in property of blocked or designated persons.

Non-U.S. persons are prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

In addition, persons that engage in certain transactions with the designated individuals may themselves be exposed to designation. Furthermore, any foreign financial institution that knowingly facilitates a significant transaction or provides significant financial services for any of the designated individuals could be subject to U.S. correspondent or payable-through account sanctions.

Related Publication

[US Treasury/press release/18.09.2024/Treasury Sanctions Iranian Officials Connected to Human Rights Violations](#)

Furthermore, **the following changes have been made to OFAC's SDN List:**

OHAR (a.k.a. ARTURA) (8RCL2) Crude Oil Tanker Guyana flag; Vessel Registration Identification IMO 9150365; MMSI 750177000 (vessel) [SDGT] (Linked To: CAP TEES SHIPPING CO., LIMITED). –

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YORGOS (a.k.a. ARTURA; a.k.a. OHAR) (8RCL2) Crude Oil Tanker Sint Maarten flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9150365; MMSI 750177000 (vessel) [SDGT] (Linked To: CAP TEES SHIPPING CO., LIMITED).

Related Publication



[US Treasury/2024.09.18/Iran-related Designations; Counter Terrorism Designation Update](#)

3. OFAC SDN List Update: Cyber-related Designations; Global Magnitsky Designations

On the 16th September 2024, **the OFAC SDN List has been updated with the Cyber-related Designations of the following individuals and entity:**

A. INDIVIDUALS

ARTEMIOU, Artemis, CY-3046 Limassol, Patmou, Zakaki 11A, Cyprus; Hungary; DOB 15 Dec 1979; nationality Cyprus; Gender Female (individual) [CYBER2].

BITZIOS, Felix, Valaoritou 9, Filothei, Attica 15237, Greece; DOB 01 May 1974; POB Athens, Greece; nationality Greece; Gender Male; Passport AT1170869 (Greece); National ID No. AA026331 (Greece) (individual) [CYBER2].

GAMBAZZI, Andrea Nicola Costantino Hermes, United Arab Emirates; 6 King Street, Frome, England BA11 1BH, United Kingdom; DOB 06 Dec 1967; POB Lugano, Switzerland; nationality Switzerland; Gender Male; Passport X4320258 (Switzerland) (individual) [CYBER2].

HARPAZ, Merom, Alfa 5, Elliniko 16777, Greece; DOB 07 Jun 1964; POB Haifa, Israel; nationality Israel; alt. nationality Romania; Gender Male; Passport 39002405 (Israel); alt. Passport 056353456 (Romania); Tax ID No. 975704151 (individual) [CYBER2].

KARAOLI, Panagiota, 40 Filosofou Lapithi, Limassol, Cyprus; DOB 24 Jun 1974; nationality Cyprus; Gender Female; Passport E003856 (individual) [CYBER2].

B. ENTITY

ALIADA GROUP, INC., VG Torta, OMC Chambers, Wickhams Cay 1., Virgin Islands, British; Organization Type: Activities of holding companies; Registration Number 1926732 (Virgin Islands, British) [CYBER2].

The US Government imposed sanctions on five individuals and one entity associated with the Intellexa Consortium, pursuant to Executive Order (E.O.) 13694, as amended by E.O. 13757, for their role in developing, operating, and distributing commercial spyware technology misused to target Americans, including U.S. Government officials, journalists, and policy experts.

Related Publication

[State Gov/16.09.2024/Sanctioning Enablers of the Intellexa Commercial Spyware Consortium](#)

Furthermore, **the OFAC SDN List has been updated with the Global Magnitsky Designations of the following individuals:**

KHARAZISHVILI, Zviad (a.k.a. "KHAREBA"), Micro District III, Gldani Bldg 68, Apt. 71, Tbilisi, Georgia; DOB 20 Mar 1975; POB Kareli, Georgia; nationality Georgia; Gender Male (individual) [GLOMAG].

LAGAZAURI, Mileri, 19 MR Building 4, Apt 12, Rustavi, Georgia; DOB 23 Nov 1977; POB Akhmeta, Georgia; nationality Georgia; Gender Male; Passport 18AD22156 (Georgia) issued 21 May 2019 expires 21 May 2029 (individual) [GLOMAG].

MAKHARADZE, Zurab, Georgia; DOB 21 Jan 1988; POB Georgia; nationality Georgia; Gender Male (individual) [GLOMAG].

MORGOSHIA, Konstantine, 2 Build, Apt 14, 2nd Plateau Nutsubidze, Tbilisi, Georgia; DOB 28 May 1982; POB Tbilisi, Georgia; nationality Georgia; Gender Male; Passport 15BB67342 (Georgia) issued 02 Nov 2016 expires 02 Nov 2026 (individual) [GLOMAG].

OFAC sanctioned two Georgian government officials associated with brutal crackdowns on peaceful protestors and political opponents, and two private Georgian citizens that are responsible for or complicit in, or have directly or indirectly engaged in violently suppressing the exercise of the freedom of peaceful assembly of Georgians engaged in the democratic process and peaceful expression. All four individuals are being designated pursuant to Executive Order (E.O.) 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act and targets perpetrators of serious human rights abuse around the world.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 13818. **Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.**

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publications

[US Treasury/press releases/16.09.2024/Treasury Sanctions Georgian Officials and Extremists for Serious Human Rights Abuse](#)

[US Treasury/2024.09.16/Cyber-related Designations; Global Magnitsky Designations](#)