

US TREASURY REPORT

WEEK 40 OF 2024

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

On the 2nd October 2024, **the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following individual, entities and vessels:**

A. INDIVIDUAL

AL-KUHLANI, Hasan Ahmad Hasan Muhammad (a.k.a. AL-DAHRAH, Ebrahim Mohammad Ghaleb; a.k.a. "ABU-SHAHID"), Iran; DOB 1982 to 1984; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06587863 (Yemen) expires 05 Jun 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

B. ENTITIES

GEMINI MARINE LIMITED (a.k.a. GEMINI MARINE LTD-MAI), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Feb 2024; Identification Number IMO 6482373; Registration Number 124153 (Marshall Islands) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SHENZHEN BOYU IMPORTS AND EXPORTS CO., LTD. (a.k.a. SHENZHEN BOYU IMPORT EXPORT COMPANY LIMITED), Cui Zhui Jie Dao Wen Jin Lu Dong Wen Jin Guang Chang Wen An Zhong, Xin, Shenzhen, Guangdong Province 51800, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2010; Unified Social Credit Code (USCC) 91440300552135659Y (China) [SDGT] (Linked To: ANSARALLAH).

SHENZHEN JINGHON ELECTRONICS LIMITED (a.k.a. JINGHON ELECTRONICS LIMITED; a.k.a. SHENZHEN JINGHONG ELECTRONIC TECHNOLOGY CO. LTD.; a.k.a. "JH CIRCUITS"), #2F195, Block B, Building Gusuhuating, 38 Gushu First Road, Xixiang Street, Bao'an District, Shenzhen, Guangdong, China; Room 602, Building C, Qianwan High Technology Industrial Park, Bao'an District, Shenzhen, Guangdong, China; Website www.jhcircuits.com;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jun 2016; Unified Social Credit Code (USCC) 91440300MA5DFHBE0X (China) [SDGT] (Linked To: ANSARALLAH).

C. VESSELS

FRUNZE (E5U4323) Crude Oil Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9263643; MMSI 518998343 (vessel) [SDGT] [IFSR] (Linked To: GEMINI MARINE LIMITED).

IZUMO (a.k.a. CATHAY PHOENIX) (TRBQ9) Crude Oil Tanker Gabon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9249324; MMSI 626466000 (vessel) [SDGT] [IFSR] (Linked To: GEMINI MARINE LIMITED).

Furthermore, **the following related change has been made to the OFAC SDN List:**

SHENZHEN RION TECHNOLOGY CO., LTD. (a.k.a. RION TECHNOLOGY), 4F, Building 1, Phase II Workshop, Fu'an Industrial City, Dayang Development Zone, Fuyong Sub-District, Baoan District, Shenzhen, Guangdong 518100, China; No. 90, Dayang Road, Fuyong Town, Baoan District, Shenzhen, Guangdong 518100, China; Website www.rion-tech.net; alt. Website www.rionsystem.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Apr 2008; Unified Social Credit Code (USCC) 914403006748114670 (China) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

-to-

SHENZHEN RION TECHNOLOGY CO., LTD. (a.k.a. RION TECHNOLOGY), 4F, Building 1, Phase II Workshop, Fu'an Industrial City, Dayang Development Zone, Fuyong Sub-District, Baoan District, Shenzhen, Guangdong 518100, China; No. 90, Dayang Road, Fuyong Town, Baoan District, Shenzhen, Guangdong 518100, China; Website www.rion-tech.net; alt. Website www.rionsystem.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2008; Unified Social Credit Code (USCC) 914403006748114670 (China) [SDGT] [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSARALLAH).

The above designations are subject to Secondary Sanctions Risk.

OFAC designated one individual and three companies that have facilitated weapons procurement and smuggling operations for Ansarallah, commonly known as the Houthis. This action, pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, targets key procurement operatives and suppliers located in Iran and the People's Republic of China (PRC) that have enabled the Houthis to acquire dual-use materials and components needed to manufacture, maintain, and deploy an arsenal of advanced missiles and unmanned aerial vehicles (UAVs) against U.S. and allied interests.

Additionally, OFAC sanctioned one entity and two vessels linked with illicit Houthi and Iranian commercial shipments, including one that has transported shipments for Houthi financial official Sa'id al-Jamal and an affiliate of Iran's Armed Forces General Staff.

As a result of OFAC's action, all property and interests in property of the individuals named above, and of any entities that are owned, directly or indirectly, 50 percent or more by them, individually, or with other blocked persons, 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 regulations 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 designated or blocked persons. U.S. persons must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons within the United States, and all U.S.-incorporated entities and their foreign branches.

Non-U.S. persons are also subject to certain OFAC prohibitions. For example, 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.

Violations of OFAC regulations may result in civil or criminal penalties. OFAC may impose civil penalties for sanctions violations based on strict liability, meaning that a person subject to U.S. jurisdiction may be held civilly liable even if such person did not know or have reason to know that it was engaging in a transaction that was prohibited under sanctions laws and regulations administered by OFAC

Furthermore, engaging in certain transactions with the individuals designated today entails risk of secondary sanctions pursuant to E.O. 13224, as amended. Pursuant to this authority, OFAC can prohibit or impose strict conditions on the opening or maintaining in the United States of a correspondent account or a payable-through account of any foreign financial

institution that knowingly conducted or facilitated any significant transaction on behalf of a Specially Designated Global Terrorist.

Related Publication

[US Treasury/press release/Treasury Sanctions Houthi Weapons Smuggling and Procurement Networks](#)

Finally, **the following Unrelated Administrative List Changes were made:**

FEDERAL STATE INSTITUTION FEDERAL RESEARCH CENTER INFORMATICS AND MANAGEMENT OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL RESEARCH CENTER COMPUTER SCIENCE AND CONTROL OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FITS IU RAN; a.k.a. FRC CSC RAS; a.k.a. FRC IU RAS; a.k.a. INSTITUTE OF INFORMATICS PROBLEMS OF RUSSIAN ACADEMY OF SCIENCES), ul. Vavilova, d. 44, k. 2, Moscow 11933, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7736051896 (Russia); Registration Number 1027739314030 (Russia) [RUSSIA-EO14024].

-to-

FEDERAL STATE INSTITUTION FEDERAL RESEARCH CENTER INFORMATICS AND MANAGEMENT OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL RESEARCH CENTER COMPUTER SCIENCE AND CONTROL OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FITS IU RAN; a.k.a. FRC CSC RAS; a.k.a. FRC IU RAS; a.k.a. INSTITUTE OF INFORMATICS PROBLEMS OF RUSSIAN ACADEMY OF SCIENCES), ul. Vavilova, d. 44, k. 2, Moscow 119333, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7736051896 (Russia); Registration Number 1027739314030 (Russia) [RUSSIA-EO14024].

OBEID, Boutros Georges (a.k.a. ABIR, Boutros Georges; a.k.a. OBAID, Boutros George; a.k.a. OBEID, Botros Georges; a.k.a. OBEID, Boutros; a.k.a. OBEID, Pierre Boutros George), Mar Roukoz, Dekwaneh, 00961, Lebanon; DOB 14 Dec 1959; POB Cheyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0084771 (Lebanon) issued 15 Sep 2016 expires 15 Sep 2021 (individual) [SDGT] (Linked To: HIZBALLAH).

-to-

OBEID, Boutros Georges (a.k.a. ABIR, Boutros Georges; a.k.a. OBAID, Boutros George; a.k.a. OBEID, Botros Georges; a.k.a. OBEID, Boutros; a.k.a. OBEID, Pierre Boutros George), Dekwaneh, Lebanon; DOB 14 Dec 1959; POB Cheyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0084771 (Lebanon) issued 15 Sep 2016 expires 15 Sep 2021 (individual) [SDGT] (Linked To: HIZBALLAH).

SCIENTIFIC RESEARCH CENTER RESONANCE JOINT STOCK COMPANY (a.k.a. AO NITS REZONANS; a.k.a. AO SRC REZONANS), Ul. 1-YA Bukhvostova, D. 12/11, K. 20, Moscow, 107076, Russia; Ul. Korolenko, D. 3A, Floor 3, Pom. 3B, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718016419 (Russia); Registration Number 1027700096984 (Russia) [RUSSIA-EO14024].

-to-

SCIENTIFIC RESEARCH CENTER RESONANCE JOINT STOCK COMPANY (a.k.a. AO NITS REZONANS; a.k.a. AO SRC REZONANS), Ul. 1-YA Bukhvostova, D. 12/11, K. 20, Moscow 107076, Russia; Ul. Korolenko, D. 3A, Floor 3, Pom. 3B, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718016419 (Russia); Registration Number 1027700096984 (Russia) [RUSSIA-EO14024].

Related Publication:

[US Treasury/2024.10.02/Counter Terrorism Designations; Iran-related Designations](#)

2. Cyber-related, Russia-related, and West Bank-related Designations; Counter Narcotics and Russia-related Designations Removals

On 1st October 2024, OFAC designated seven individuals and two entities associated with the Russia-based cybercriminal group Evil Corp, in a tri-lateral action with the United Kingdom's Foreign, Commonwealth & Development Office (FCDO) and Australia's Department of Foreign Affairs and Trade (DFAT).

On December 5, 2019, OFAC designated Evil Corp, its leader and founder Maksim Viktorovich Yakubets and over a dozen Evil Corp members, facilitators, and affiliated companies pursuant to Executive Order (E.O.) 13694, as amended by E.O. 13757 ("E.O. 13694, as amended"). The United Kingdom and Australia are concurrently designating select Evil Corp-affiliated individuals

designated by OFAC today or in 2019. Additionally, the U.S. Department of Justice has unsealed an indictment charging one Evil Corp member in connection with his use of BitPaymer ransomware targeting victims in the United States. Today's designation also coincides with the second day of the U.S.-hosted Counter Ransomware Initiative summit which involves over 50 countries working together to counter the threat of ransomware.

As a result of this action, all property and interests in property of the designated persons described below that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. 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 persons 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.

In this respect, OFAC's SDN List has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

BENDERSKIY, Eduard Vitalyevich (Cyrillic: БЕНДЕРСКИЙ, Эдуард Витальевич) (a.k.a. BENDERSKI, Eduard Vitalevich; a.k.a. BENDERSKII, Eduard Vitalyevich; a.k.a. BENDERSKY, Eduard Vitalevich), Russia; DOB 25 Jun 1970; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 500103441868 (Russia) (individual) [CYBER2] [RUSSIA-EO14024] (Linked To: YAKUBETS, Maksim Viktorovich).

POGODIN, Vadim Gennadievich (Cyrillic: ПОГОДИН, Вадим Геннадьевич) (a.k.a. "BIBA"; a.k.a. "SHGRYUV"), Moscow, Russia; DOB 19 Mar 1986; POB Moscow, Russia; nationality Russia; Gender Male; Passport 642774845 (Russia); National ID No. 4508703790 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

RAMAZANOV, Beyat Enverovich (Cyrillic: РАМАЗАНОВ, Бя́т Э́нверович) (a.k.a. RAMAZANOV, Beiat (Cyrillic: РАМАЗАНОВ, Бя́т)), Moscow, Russia; DOB 05 Jan 1988; POB Moscow, Russia; nationality Russia; Gender Male; Passport 735947775 (Russia); alt. Passport 641209339 (Russia); National ID No. 4509701463 (Russia); Tax ID No. 77017321838 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

RYZHENKOV, Aleksandr Viktorovich (a.k.a. "CHERDAKMUDAK"; a.k.a. "GUESTER"; a.k.a. "MALOY, Sanya"; a.k.a. "MALOY, Sasha"), Russia; DOB 26 May 1993; nationality Russia; Gender Male; Passport 643501126 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

RYZHENKOV, Sergey Viktorovich (a.k.a. "MALOY, Serega"; a.k.a. "POCH"; a.k.a. "STEN"), Moscow, Russia; DOB 15 Feb 1989; POB Uzbekistan; nationality Russia; Gender Male; Passport 712199247 (Russia); National ID No. 3609048460 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

SHCHETININ, Aleksey Yevgenevich (a.k.a. SCHETININ, Alex; a.k.a. SHCHETININ, Alexey; a.k.a. "SHCHETININ, Lesha"), Russia; DOB 22 Aug 1987; nationality Russia; Gender Male; Passport 760960574 (Russia); alt. Passport 713133176 (Russia); National ID No. 4509396564 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

SUISSA, Avichai (Hebrew: אַבִּיחַי סוּויסָה) (a.k.a. SVISA, Avihai), Yishuv HaDa'at, West Bank; DOB 01 Jul 1986; nationality Israel; Gender Male; National ID No. 038172441 (Israel) (individual) [WEST-BANK-EO14115].

YAKUBETS, Viktor Grigoryevich (Cyrillic: ЯАКУБЕЦ, Виктор Григорьевич) (a.k.a. YAKUBETS, Victor), Russia; DOB 19 Feb 1964; nationality Russia; Gender Male (individual) [CYBER2] [RUSSIA-EO14024] (Linked To: EVIL CORP).

YARDENI, Eitan (Hebrew: אֵיתָן ירדני), Ma'on Farm Outpost, West Bank; DOB 06 Jun 2001; nationality Israel; Gender Male; National ID No. 212076517 (Israel) (individual) [WEST-BANK-EO14115].

The following entities have been added to OFAC's SDN List:

HILLTOP YOUTH (Hebrew: הנוער הגבעות) (a.k.a. NO'AR HAGVA'OT), West Bank; Target Type Criminal Organization [WEST-BANK-EO14115]

SOLAR-INVEST LLC (Cyrillic: ООО СОЛАР-ИНВЕСТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTENNOSTYU SOLAR-INVEST), Ul. Usacheva D. 29, K. 9, pom. IV, Komn. 16, Moscow 119048, Russia; Secondary sanctions risk: See Section 11 of Executive

Order 14024.; Organization Established Date 04 Aug 2020; Tax ID No. 9704025618 (Russia); Registration Number 1207700271701 (Russia) [CYBER2] [RUSSIA-EO14024].

VYMPEL-ASSISTANCE LLC (Cyrillic: ООО ВЫМПЕЛ-СОДЕЙСТВИЕ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VYMPEL-SODEISTVIE; f.k.a. ООО VYMPEL-DETEKTIV; a.k.a. VYMPEL-SODEISTVIE), Ul. Bobruiskaya, d.1, Moscow 121351, Russia; Per. Afanasevski B., d. 5/12, str. 7, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Dec 2007; Tax ID No. 7731582597 (Russia); Registration Number 1077764001424 (Russia) [CYBER2] [RUSSIA-EO14024].

The following deletions have been made to OFAC's SDN List:

ID SHIP AGENCY TRADE LIMITED COMPANY (Latin: İD GEMI ACENTELİĞİ TICARET LIMITED ŞİRKETİ) (f.k.a. GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY; a.k.a. ID SHIPPING AGENCY), Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 829488-0 (Turkey) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

ID SHIPPING AGENCY (f.k.a. GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY; a.k.a. ID SHIP AGENCY TRADE LIMITED COMPANY (Latin: İD GEMI ACENTELİĞİ TICARET LIMITED ŞİRKETİ)), Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 829488-0 (Turkey) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

GLOBAL WORLD SHIP MANAGEMENT AND AGENCY TRADE LIMITED COMPANY (a.k.a. ID SHIP AGENCY TRADE LIMITED COMPANY (Latin: İD GEMI ACENTELİĞİ TICARET LIMITED ŞİRKETİ); a.k.a. ID SHIPPING AGENCY), Ic Kapi No: 1 No: 15 Sen Sk. Postane Mah. Tuzla, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 829488-0 (Turkey) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

DOGRUYOL, Ilker (Latin: DOĞRUYOL, İlker), A3 Blok D 21 Cinarlibahce Sitesi Istasyon Mah. Tuzla, Istanbul, Turkey; DOB 13 Aug 1987; POB Rize, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport U22817494 (Turkey); National ID No. 66481078808 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: ID SHIP AGENCY TRADE LIMITED COMPANY).

PEREGRINA TOBOADA, Jose Antonio (a.k.a. PEREGRINA TOBOADO, Jose Antonio), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Pirul # 439, Privada Balcones de San Miguel, Culiacan, Sinaloa, Mexico; DOB 05 Aug 1958; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. PETA580805HSLRBN09 (Mexico) (individual) [SDNTK].

PEREGRINA TOBOADO, Jose Antonio (a.k.a. PEREGRINA TOBOADA, Jose Antonio), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Pirul # 439, Privada Balcones de San Miguel, Culiacan, Sinaloa, Mexico; DOB 05 Aug 1958; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. PETA580805HSLRBN09 (Mexico) (individual) [SDNTK]

MARTINEZ ARANGO, Oscar Richard, c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA., Bogota, Colombia; DOB 31 Jul 1972; Cedula No. 79634329 (Colombia) (individual) [SDNTK].

COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA. (a.k.a. CARNES EL PROVEEDOR C F P; a.k.a. CARNES LA MUNDIAL M.A), Aut. Sur No. 66-78 of. 74, Bogota, Colombia; NIT # 830108927-9 (Colombia) [SDNTK].

CARNES EL PROVEEDOR C F P (a.k.a. CARNES LA MUNDIAL M.A; a.k.a. COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.), Aut. Sur No. 66-78 of. 74, Bogota, Colombia; NIT # 830108927-9 (Colombia) [SDNTK].

CARNES LA MUNDIAL M.A (a.k.a. CARNES EL PROVEEDOR C F P; a.k.a. COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.), Aut. Sur No. 66-78 of. 74, Bogota, Colombia; NIT # 830108927-9 (Colombia) [SDNTK].

ROSALES MENDOZA, Carlos Alberto (a.k.a. ROSALES MENDOZA, Carlos), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico) (individual) [SDNTK].

ROSALES MENDOZA, Carlos (a.k.a. ROSALES MENDOZA, Carlos Alberto), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El

Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico) (individual) [SDNTK].

SLIVNIK, Uros, Malci Beliceve 36, Ljubljana, Slovenia; DOB 05 May 1979; Passport P01095514 (Slovenia) (individual) [SDNTK] (Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.).

OROZCO RODRIGUEZ, Sergio Armando (a.k.a. "CHOCHO"), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCRDR04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHOCHO" (a.k.a. OROZCO RODRIGUEZ, Sergio Armando), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCRDR04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

Related Article:

[Treasury Sanctions Members of the Russia-Based Cybercriminal Group Evil Corp in Tri-Lateral Action with the United Kingdom and Australia | U.S. Department of the Treasury](#)

3. Update to OFAC's list of Specially Designated Nationals (SDN) and Blocked Persons; Issuance of Russia-related General License 13K; Update to OFAC's list of Sectoral Sanctions Identifications

On 30 September 2024, OFAC [Russia-related General License 13K](#), "Authorizing Certain Administrative Transactions Prohibited by Directive 4 under Executive Order 14024".

Except as provided below, U.S. persons, or entities owned or controlled, directly or indirectly, by a U.S. person, are authorized to pay taxes, fees, or import duties, and purchase or receive permits, licenses, registrations, certifications, or tax refunds to the extent such transactions are prohibited by Directive 4 under Executive Order 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation, provided such transactions are ordinarily incident and necessary to the day-to-day operations in the Russian Federation of such U.S. persons or entities, through 12:01 a.m. eastern standard time, January 8, 2025.

This general license does not authorize:

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

(2) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, unless separately authorized.

Effective September 30, 2024, General License No. 13J, dated July 10, 2024, is replaced and superseded in its entirety by this General License No. 13K.

Additionally, OFAC has made the following changes to its SDN List and its SSI List.

The following deletions have been made to OFAC's SDN List:

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PSC PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order

14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FLYING FOX (ZGHN) Yacht 9,022GRT Cayman Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9829394; MMSI 319133800 (vessel) [RUSSIA-EO14024] (Linked To: IMPERIAL YACHTS SARL).

RETTICH, Inga, Switzerland; Cyprus; DOB 06 Jul 1978; nationality Switzerland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: BONUM CAPITAL CYPRUS LTD).

Sectoral Sanctions Identifications List Update

The following changes have been made to OFAC's Sectoral Sanctions Identifications List:

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Target Type Financial Institution;

Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

-to-

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Related Article:

[*OFAC 30/09 - Russia-related Designation Removals; Issuance of Russia-related General License; Russia-/Ukraine-related Identification Update*](#)