

US TREASURY REPORT

WEEK 01 OF 2025

1. OFAC SDN List Update: Cyber-related Designation

On the 3rd January 2025, the OFAC SDN List has been updated with the Cyber-related Designation of the following entity:

INTEGRITY TECHNOLOGY GROUP, INCORPORATED (Chinese Simplified: 永信至成科技股份有限公司) (a.k.a. BEIJING INTEGRITY TECHNOLOGY COMPANY, LIMITED; a.k.a. "YONGXIN ZHICHENG TECHNOLOGY GROUP COMPANY, LIMITED"), Room 103, Building 6, No. 9, Fenghao East Road, Haidian District, Beijing, China; Website www.integritytech.com.cn; Organization Established Date 02 Sep 2010; Organization Type: Computer programming activities; Equity Ticker 688244 CH; Unified Social Credit Code (USCC) 91110108562135265P (China) [CYBER2].

Related Publication

[US Treasury/2025.01.03/Cyber-related Designation](https://www.treasury.gov/2025.01.03/Cyber-related-Designation)

OFAC sanctioned the aforementioned cybersecurity company, for its role in multiple computer intrusion incidents against U.S. victims.

As a result of OFAC's action, all property and interests in property of the designated entity, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person, 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.

Related Publication:

[US Treasury/press release/03.01.2025/Treasury Sanctions Technology Company for Support to Malicious Cyber Group](#)

2. OFAC SDN List Update: Russia-related, Iran-related, Cyber-related, and Foreign Interference in U.S. Election Designations; Global Magnitsky Designation

On the 31st December 2024, **the OFAC SDN List has been updated with the Russian and Iran – related designations of the following individual and entities:**

A. INDIVIDUAL

KOROVIN, Valery Mikhaylovich (Cyrillic: КОРОВИН, Валерий Михайлович) (a.k.a. KOROVIN, Valerii Mikhailovich), Moscow, Russia; DOB 31 May 1977; POB Vladivostok, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 504700223250 (Russia); Russian State Individual Business Registration Number Pattern (OGRNIP) 305504719503200 (Russia) (individual) [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE).

B. ENTITIES

COGNITIVE DESIGN PRODUCTION CENTER, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Defense activities; Target Type Government Entity [IRGC] [IFSR] [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE (Cyrillic: МЕЖДУНАРОДНЫЙ НЕКОММЕРЧЕСКИЙ ФОНД ЦЕНТР ГЕОПОЛИТИЧЕСКИХ ЭКСПЕРТИЗ) (a.k.a. MNF TSENTR GEOPOLITICHESKIKH EKSPERTIZ (Cyrillic: МНФ ЦЕНТР ГЕОПОЛИТИЧЕСКИХ ЭКСПЕРТИЗ)), Ul. Dinamovskaya D.1a, Office 409, Moscow 109044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Dec 2000; Target Type Charity

or Nonprofit Organization; Tax ID No. 7703259850 (Russia); Registration Number 1027739806940 (Russia) [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The above designations are subject to Secondary Sanctions Risk.

A subordinate organization of Iran’s Islamic Revolutionary Guard Corps (IRGC), and a Moscow-based affiliate organization of the Russian Main Intelligence Directorate (GRU) and its director were designated pursuant to Executive Order (E.O.) 13848, the U.S. election interference authority, for aiming to stoke socio-political tensions and influence the U.S. electorate during the 2024 U.S. election.

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 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/31.12.2024/Treasury Sanctions Entities in Iran and Russia That Attempted to Interfere in the U.S. 2024 Election](#)

Furthermore, **the OFAC SDN List has been updated with the Russian– related and Global Magnitsky designation of the following individual:**

MENDELEEVA, Olesya Anatolevna (Cyrillic: МЕНДЕЛЕЕВА, Олеся Анатольевна) (a.k.a. ANATOLIYIVNA, Mendelieieva Olesia; a.k.a. MENDELEYEVA, Olesya), Moscow, Russia;

DOB 18 Apr 1981; POB Asbest, Sverdlovsk Region, Russia; nationality Russia; Gender Female; Tax ID No. 110307450231 (Russia) (individual) [GLOMAG].

The above – mentioned judge is 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 and corruption around the world, for her role in the arbitrary detention of Moscow city councilor and human rights defender, Alexei Gorinov.

As a result of OFAC’s action, all property and interests in property of the designated person, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person, 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.

Financial institutions and other persons that engage in certain transactions or activities with 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 release/31.12.2024/Treasury Sanctions Russian Judge for Arbitrary Detention of Alexei Gorinov](#)

[US Treasury/2024.12.31/Russia-related, Iran-related, Cyber-related, and Foreign Interference in U.S. Election Designations; Global Magnitsky Designation](#)