



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Department of the Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section.

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List (SDN List) and additional information concerning OFAC sanctions programs are available on OFAC's website (<http://www.treasury.gov/ofac>).

Notice of OFAC Actions

On December 20, 2017, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. KADYROV, Ramzan Akhmatovich (a.k.a. KADYROW, Ramzan Achmatowisch); DOB 05 Oct 1976; POB Tsentoroi, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT]. Designated pursuant to the Magnitsky Act because he is responsible for the extrajudicial killing, torture, or other gross violations of internationally recognized human rights committed against individuals seeking to expose illegal activity carried out by officials of the Government of the Russian Federation or to obtain, exercise, defend, or promote internationally recognized human rights and freedoms, such as the freedoms of religion, expression, association, and assembly, and the rights to a fair trial and democratic elections in Russia, or acted as an agent of or on behalf of a person in a matter relating to such activity.
2. КАТАЕВ, Ayub Vakhaevich (Cyrillic: КАТАЕВ, Аюб Вахаевич) (a.k.a. KATAEV, Aiub; a.k.a. KATAEV, Ayubkhan Vakhaevich (Cyrillic: КАТАЕВ, Аюбхан Вахаевич)); DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male (individual) [MAGNIT]. Designated pursuant to the Magnitsky Act because he is responsible for the extrajudicial killing, torture, or other gross violations of internationally recognized human rights committed against individuals seeking to exercise internationally recognized human rights and freedoms, such as the freedom of expression, association, and assembly, in Russia.

3. MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия) (a.k.a. MAYOROVA, Yulya);
DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].
Designated pursuant to the Magnitsky Act because she was involved in the criminal
conspiracy uncovered by Sergei Magnitsky.
4. PAVLOV, Andrei (a.k.a. PAVLOV, Andrei Alexeyevich; a.k.a. PAVLOV, Andrey;
a.k.a. PAVLOV, Andrey Aleksandrovich); DOB 07 Aug 1977; nationality Russia;
Gender Male (individual) [MAGNIT]. Designated pursuant to the Magnitsky Act
because he was involved in the criminal conspiracy uncovered by Sergei Magnitsky.
5. SHESHENYA, Alexei Nikolaevich (Cyrillic: ШЕШЕНЯ, Алексей Николаевич)
(a.k.a. SHESHENYA, Alexey), Novokosinskaya Street 38, Building 3, Apartment 3,
Moscow 111539, Russia; DOB 16 Apr 1971; citizen Russia; Gender Male; Passport
4506550500 (Russia) (individual) [MAGNIT]. Designated pursuant to the Magnitsky
Act because he was involved in the criminal conspiracy uncovered by Sergei
Magnitsky.

Dated: December 20, 2017.

John E. Smith,

Director, Office of Foreign Assets Control.

BILLING CODE 4810-AL-P

[FR Doc. 2017-27819 Filed: 12/26/2017 8:45 am; Publication Date: 12/27/2017]