



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more 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 effective date(s).

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On September 23, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 649039450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13694 of April 1, 2015, "Blocking Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities," 80 FR 18077, 3 CFR, 2015 Comp., p. 297, as amended by Executive Order 13757 of December 28, 2016, "Taking Additional Steps to Address the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities," 82 FR 1, 3 CFR, 2016 Comp., p. 659, (E.O. 13694, as amended) for having acted or purported to act for or on behalf of, directly or indirectly, NPP PT OKEANOS, AO, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

2. IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), St. Petersburg, Russia; DOB 07 Nov 1964; POB Karamzino Village, Russia; nationality Russia; Gender Female; Passport 737144264 (Russia); National ID No. 4009952155 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, NPP PT OKEANOS, AO, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

3. KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadia), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, NPP PT OKEANOS, AO, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

4. ZANIN, Vladislav Yuryevich, St. Petersburg, Russia; DOB 06 Nov 1967; POB Primorsky Krai, Russia; nationality Russia; Gender Male; Passport 713295132 (Russia); National ID No. 4012702574 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, NPP PT OKEANOS, AO, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

5. KOVALEVSKIJ, Nikita Gennadievitch (a.k.a. KOVALEVSKY, Nikita), Finland; DOB 21 Nov 1978; nationality Finland; Gender Male; Passport 2111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, OPTIMA FREIGHT OY, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

6. KHODOTOV, Yevgeny (a.k.a. KHODOTOV, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич)), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Designated pursuant to section 2(a)(iii) of Executive Order 13848 of September 12, 2018, "Imposing Certain Sanctions in the Event of Foreign Interference in a United States Election," 83 FR 46843, 3 CFR, 2018 Comp., p. 869 (E.O. 13848), for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13848.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 1(a)(ii)(C)(2) of Executive Order 13661 of March 16, 2014, "Blocking Property of Additional Persons Contributing to the Situation in Ukraine," 79 FR 15535, 3 CFR, 2014 Comp., p. 229, (E.O. 13661) for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13661.

7. KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александр Юрьевич) (a.k.a. KUZIN, Alexander), Central African Republic; DOB 05 Jun 1980; citizen Russia;

Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Designated pursuant to section 2(a)(iii) of E.O. 13848 for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13848.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 1(a)(ii)(C)(2) of E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13661.

8. SYTII, Dmitry Sergeevich (Cyrillic: СЫТЫЙ, Дмитрий Сергеевич) (a.k.a. SYTII, Dmitry; a.k.a. SYTYI, Dmitry), Central African Republic; DOB 23 Mar 1989; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Designated pursuant to section 2(a)(iii) of E.O. 13848 for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13848.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 1(a)(ii)(C)(2) of E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13661.

Entities:

1. NPP PT OKEANOS, AO (Cyrillic: АО НПП ПТ ОКЕАНОС) (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PODVODNYKH TEKHNOLOGI OKEANOS; a.k.a. OCEANOS JSC; f.k.a. OKEANOS, AO), d. 2 litera A pom. 1384, Bulvar Poeticheski, St. Petersburg 194295, Russia; 19/2 Esenina Street, St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 195156, Russia; Website www.oceanos.ru; Tax

ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the FEDERAL SECURITY SERVICE, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

2. ACEX OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Registration Number 24549145 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by, NIKITA GENNADIEVITCH KOVALEVSKIJ, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

3. GCH FINLAND OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.gchfinland.fi; Registration Number 25554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by, NIKITA GENNADIEVITCH KOVALEVSKIJ, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

4. OPTIMA FREIGHT OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Manttaalitie 5-7, Vantaa 01530, Finland; Website www.optimafreight.fi; Registration Number 23923991 (Finland) [CYBER2] (Linked To: DIVETECHNOSERVICES).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, DIVETECHNOSERVICES, an entity whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

5. UNICUM TRADE OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.unicumtrade.fi; Registration Number 26733472 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by, NIKITA GENNADIEVITCH KOVALEVSKIJ, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

6. LOBAYE INVEST (a.k.a. LOBAYE INVEST SARL; a.k.a. LOBAYE INVEST SARLU), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Designated pursuant to section 2(a)(iii) of E.O. 13848 for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13848.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to 1(a)(ii)(C)(2) of E.O. 13661 for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13661.

7. M FINANS (a.k.a. M-FINANCE LLC; a.k.a. M-FINANS, OOO (Cyrillic: OOO М-ФИНАНС); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korp. 1 litera V pom. 5N-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОПИУС 1, ЛИТЕР В ПОМ5Н-18, ОБВОДНОГО КАНАЛА НАБ, САНКТ ПЕТЕРБУРГ Г, САНКТ ПЕТЕРБУРГ 190020, Russia); Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Designated pursuant to section 2(a)(iii) of E.O. 13848 for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13848.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to 1(a)(ii)(C)(2) of E.O. 13661 for being owned or controlled by YEVGENIY VIKTOROVICH PRIGOZHIN, a person whose property and interests in property are blocked pursuant to E.O. 13661.

Dated: September 23, 2020.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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