



DEPARTMENT OF STATE

[Public Notice: 12204]

Notice of Department of State Sanctions Actions

SUMMARY: The Department of State is publishing the names of one or more persons that have been placed on the Department of Treasury's List of Specially Designated Nationals and Blocked Persons (SDN List) administered by the Office of Foreign Asset Control (OFAC) based on the Department of State'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 applicable date(s).

FOR FURTHER INFORMATION CONTACT: Aaron P. Forsberg, Director, Office of Economic Sanctions Policy and Implementation, Bureau of Economic and Business Affairs, Department of State, Washington, DC 20520, tel.: (202) 647 7677, email: ForsbergAP@state.gov.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning sanctions programs are available on OFAC's website.

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On August 24, 2023, the Department of State determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanction's authority listed below.

Individuals

1. ПЯТЫХ, Galina Anatolevna (Cyrillic: ПЯТЫХ, Галина Анатольевна), Belgorod Region, Russia; DOB 12 May 1970; POB Dubovoe, Belgorod Region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of Executive Order 14024 of April 15, 2021, “Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation,” (E.O. 14024) for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

2. АГЕЕВА, Irina Anatolyevna (Cyrillic: АГЕЕВА, Ирина Анатольевна) (a.k.a. AGEYEVA, Irina Anatolyevna), Kaluga Region, Russia; DOB 29 Dec 1976; nationality Russia; Gender Female; Tax ID No. 402905986507 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

3. ЧЕРКАСОВА, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна) (a.k.a. CHERKASOVA, Iryna Oleksandrivna), Rostov Region, Russia; DOB 30 May 1963; POB Bataysk, Rostov Region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

4. СОЛТАЕВ, Mansur Mussaevich (Cyrillic: СОЛТАЕВ, Мансур Муссаевич) (a.k.a. SOLTAEV, Mansur Mussayevitch; a.k.a. SOLTAJEV, Mansur Mussajevic; a.k.a. SOLTAYEV, Mansur Mussayevich), Chechen Republic, Russia; DOB 13 Jun 1978; POB

Saratov, Russia; nationality Russia; Gender Male; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

5. KHUCHIEV, Muslim Magomedovich (Cyrillic: ХУЧИЕВ, Муслим Магомедович), Chechen Republic, Russia; DOB 05 Aug 1971; POB Zakan-Yurt, Achkhoy-Martan District, Chechen Republic, Russia; nationality Russia; Gender Male; Tax ID No. 771409546605 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

6. FEDORENKO, Konstantin Albertovich (Cyrillic: ФЕДОРЕНКО, Константин Альбертович), 15 Pushkina St, Belorechensk, Belorechensky District, Krasnodar Territory, Russia; DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been the leader, official, senior executive officer, or member of the board of directors of, Federal State Budgetary Educational Institute International Children Center Artek, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

7. CHALAEV, Zamid Alievich (Cyrillic: ЧАЛАЕВ, Заמיד Алиевич) (a.k.a. CHALAYEV, Zamid Alievich), 8 T. Chalaeva St., Sterch Kerch Locality, Nozhay Yurtovsky District, Chechnya, Russia; 49 Bisaeva St., Gudermes, Chechnya, Russia;

DOB 19 Aug 1981; POB Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

8. SHAPUROVA, Olena Oleksandrivna (Cyrillic: ШАПУРОВА, Олена Олександрівна) (a.k.a. SHAPUROVA, Alyona Aleksandrovna; a.k.a. SHAPUROVA, Elena Aleksandrovna (Cyrillic: ШАПУРОВА, Елена Александровна)), 31 50 Years of Victory Avenue, Apartment 29, Melitopol, Zaporizhzhia region, Ukraine; DOB 16 Nov 1976; POB Melitopol, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2807902401 (Ukraine) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

9. KADYROVA, Aymani Nesievna (Cyrillic: КАДЫРОВА, Аймани Несиевна) (a.k.a. KADYROVA, Aimana), Russia; DOB 04 Aug 1953; POB Kurgamys, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Tax ID No. 200602168574 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AKHMAT KADYROV FOUNDATION).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of, Akhmat

Kadyrov Foundation, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

10. KOVALENKO, Vladimir Vladislavovich (Cyrillic: КОВАЛЕНКО, Владимир Владиславович), 19A Khrustaleva St., Office 32, Sevastopol, Crimea Autonomous Region, Ukraine; DOB 04 Feb 1962; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 231523814307 (Russia); alt. Tax ID No. 2268026995 (Ukraine) (individual) [RUSSIA-EO14024] (Linked To: ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY). Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of, All Russian Children and Youth Patriotic Public Movement Youth Army, an entity whose property and interests in property are blocked pursuant to E.O. 14024

11. NECHAEV, Vladimir Dmitrievich (Cyrillic: НЕЧАЕВ, Владимир Дмитриевич), Sevastopol, Ukraine; DOB 20 Dec 1972; POB Sudzha, Kursk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024]. Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

Entities

1. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ МЕЖДУНАРОДНЫЙ ДЕТСКИЙ ЦЕНТР АРТЕК) (a.k.a. THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDRENS

CENTER), 41 Leningradskaya St., Gurzuf, Crimea 298645, Ukraine; Target Type Government Entity; Tax ID No. 230304393615 (Russia); Registration Number 1149102030770 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

2. АХМАТ КАДЫРОВ FOUNDATION (Cyrillic: ФОНД АХМАТА КАДЫРОВА) (a.k.a. AKHMAD KADYROV FUND; a.k.a. HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND; a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA АХМАТ ХАЖИ КАДЫРОВ (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМ ГЕРОЯ РОССИИ АХМАТА ХАДЖИ КАДЫРОВА); a.k.a. REGIONALNY OBSHCHESTVENNY FOND IMENI GEROYA ROSSII АХМАТА КАДЫРОВА), d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechnya 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

Designated pursuant to section 1(a)(ii)(F) of E.O. 14024 for being responsible for or complicit in, or having directly or indirectly engaged or attempted to engage in, activities that undermine the peace, security, political stability, or territorial integrity of the United States, its allies, or its partners, for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation.

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