



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 (SDN 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: Bradley T. Smith, Director, tel.: 202-622-2490; 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; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Action(s)

On November 16, 2023, 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. CVIJETINOVIC, Savo (a.k.a. "TIGAR"; a.k.a. "TIGER"), Bijeljina, Bosnia and Herzegovina; DOB 27 Dec 1959; POB Lopare, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B0252296 (Bosnia and Herzegovina) expires 08 May 2025; National ID No. 87120231E (Bosnia and Herzegovina) expires 15 May 2028 (individual) [RUSSIA-EO14024].

Designated pursuant to Section 1(a)(iii) 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), 86 FR 20249 (April 19, 2021), 3 CFR 2021 Comp., p. 542, for being or having been a leader, official, senior executive officer, or member of the board of directors of Inzinjering-BN Bijeljina D.O.O., an entity whose property and interests in property are blocked pursuant to E.O. 14024.

2. DAVIDOVIC, Miodrag (Cyrillic: ДАВИДОВИЋ, Миодраг) (a.k.a. "ДАКА" (Cyrillic: "ДАКА")), Montenegro; DOB 01 Mar 1957; POB Niksic, Montenegro; nationality Montenegro; Gender Male; Passport B38HP2825 (Montenegro) expires 26 Mar 2028 (individual) [BALKANS-EO14033].

Designated pursuant to Sections 1(a)(i) and 1(a)(v) of Executive Order 14033 of June 8, 2021, "Blocking Property and Suspending Entry into the United States of Certain Persons Contributing to the Destabilizing Situation in the Western Balkans" (E.O. 14033), 86 FR 31079 (June 10, 2021), 3 CFR 2021 Comp., p. 591, for being responsible for or complicit in, or having directly or indirectly engaged in, actions or policies that threaten the peace, security, stability, or territorial integrity of any area or state in the Western Balkans; and for being responsible for or complicit in, or having directly or indirectly engaged in, corruption related to the Western Balkans, including corruption by, on behalf of, or otherwise related to a government in the Western Balkans, or a current or former government official at any level of government in the Western Balkans, such as the misappropriation of public assets, expropriation of private assets for personal gain or political purposes, or bribery.

3. DJOKIC, Petar (a.k.a. DOKIC, Petar), Bosnia and Herzegovina; DOB 29 Jul 1961; POB Brcko, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 01110KK43 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

Designated pursuant to section 1(a)(iii) of E.O. 14033 for being responsible for or complicit in, or having directly or indirectly engaged in, a violation of, or an act that has obstructed or threatened the implementation of, any regional security, peace, cooperation, or mutual recognition agreement or framework or accountability mechanism related to the Western Balkans, including the Prespa Agreement of 2018; the Ohrid Framework Agreement of 2001; United Nations Security Council

Resolution 1244; the Dayton Accords; or the Conclusions of the Peace Implementation Conference Council held in London in December 1995, including the decisions or conclusions of the High Representative, the Peace Implementation Council, or its Steering Board; or the International Criminal Tribunal for the former Yugoslavia, or, with respect to the former Yugoslavia, the International Residual Mechanism for Criminal Tribunals.

4. KAMCEVA, Ratka Kunoska (a.k.a. KUNOSKA-KAMCEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

Designated pursuant to section 1(a)(vi) of E.O. 14033 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Jordan Kamcev, a person whose property and interests in property are blocked pursuant to E.O. 14033.

5. MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, Бранислав) (a.k.a. “BRANA” (Cyrillic: “БРАНА”); a.k.a. “BRANO” (Cyrillic: “БРАНО”)), Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

Designated pursuant to section 1(a)(v) of Executive Order 14033 for being responsible for or complicit in, or having directly or indirectly engaged in, corruption related to the Western Balkans, including corruption by, on behalf of, or otherwise related to a government in the Western Balkans, or a current or former government official at any level of government in the Western Balkans, such as the misappropriation of public assets, expropriation of private assets for personal gain or political purposes, or bribery.

6. PEROVIC, Dusko (Cyrillic: ПЕРОВИЋ, Душко; Cyrillic: ПЕРОВИЧ, Душко) (a.k.a. PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан)), Russia; Bosnia and Herzegovina; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Milorad Dodik, a person whose property and interests in property are blocked pursuant to E.O. 14033.

7. SAMSONENKO, Irina (f.k.a. KOSENKO, Irina), Skopje, North Macedonia, The Republic of; DOB 16 Jan 1973; POB Rostov-on-Don, Russia; nationality North Macedonia, The Republic of; Gender Female; National ID No. 1601973455122 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

Designated pursuant to section 1(a)(vi) of E.O. 14033 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Jordan Kamcev, a person whose property and interests in property are blocked pursuant to E.O. 14033.

8. SAMSONENKO, Sergey (a.k.a. SAMSONENKO, Sergej), Skopje, North Macedonia, The Republic of; DOB 17 Nov 1967; POB Rostov-on-Don, Russia; nationality North Macedonia, The Republic of; Gender Male; Passport B0518816 (North Macedonia, The Republic of) expires 06 Mar 2024; National ID No. 1711967450100 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

Designated pursuant to section 1(a)(vi) of E.O. 14033 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Jordan Kamcev, a person whose property and interests in property are blocked pursuant to E.O. 14033.

Entities:

1. BET CITY INTERNATIONAL D.O.O. SKOPJE, ADVERTISING, MARKETING, AND SERVICES COMPANY (a.k.a. BET SITI INTERNESHNL SKOPJE D.O.O.), Skupi 3A, Skopje 1020, North Macedonia, The Republic of; Tax ID No. 4057017537543 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: SAMSONENKO, Sergey; Linked To: KAMCEV, Jordan).

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jordan Kamcev, a person whose property and interests in property are blocked pursuant to E.O. 14033, and Sergey Samsonenko, a person whose property and interests in property are blocked pursuant to E.O. 14033.

2. INZINJERING-BN BIJELJINA D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU INZINJERING-BN BIJELJINA; a.k.a. INZINJERING-BN BIJELJINA LIMITED LIABILITY COMPANY), Dusana Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina; Organization Established Date 12 Sep 2017; Tax ID No. 4404222340002 (Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14033 for operating or having operated in the aerospace sector of the Russian Federation economy.

3. KAMCHEV KONSALTING SKOPJE DOOEL (a.k.a. KAMCHEV CONSULTING), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 31 Jan 2008; Tax ID No. MK4030008017701 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).

Designated pursuant to Section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Ratka Kunoska Kamceva, a person whose property and interests in property are blocked pursuant to E.O. 14033.

4. ORKA FAJNANS SKOPJE DOOEL (a.k.a. ORKA FINANCE), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 08 Feb 2010; Tax ID No. MK4057010505107 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Ratka Kunoska Kamceva, a person whose property and interests in property are blocked pursuant to E.O. 14033.

5. ORKA HOLDING AD (Cyrillic: ОРКА ХОЛДИНГ), Skupi 3A, Skopje 1000, North Macedonia, The Republic of; Organization Established Date 13 May 2005; Tax ID No. 4030005550719 (North Macedonia, The Republic of); Business Registration Number 5989876 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jordan Kamcev, a person whose property and interests in property are blocked pursuant to E.O. 14033.

6. SISTINA LAJF KEAR SENTAR SKOPJE DOOEL (a.k.a. LIFE CARE CENTER DOOEL; a.k.a. LIVE KER CENTER), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Tax ID No. MK4058012514363 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: SAMSONENKO, Irina).

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Irina Samsonenko, a person whose property and interests in property are blocked pursuant to E.O. 14033.

Dated: November 16, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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