



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 U.S. 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 the 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 March 25, 2024, 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. BUKANOV, Timur Evgenyevich (Cyrillic: БУКАНОВ, Тимур Евгеньевич) (a.k.a. BUKANOV, Timur Evgen'evich; a.k.a. BUKANOV, Timur Evgenevich), Apt. 103, Vilisa Lazisa Street 41, Moscow, Russia; DOB 03 Aug 1978; nationality Russia; citizen Russia; Email Address timur.bukanov@gmail.com; Gender Male; Tax ID No. 773312065789 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of Executive Order 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation" 86 FR 20249, 3 CFR, 2021 Comp., p. 542 (Apr. 15, 2021) (E.O. 14024), for operating or having operated in the financial services sector of the Russian Federation economy.

2. KAIGORODOV, Igor Veniaminovich (Cyrillic: КАЙГОРОДОВ, Игорь Вениаминович), Izhevsk, Russia; DOB 29 Nov 1974; nationality Russia; citizen Russia; Gender Male; Tax ID No. 183475635611 (Russia); Russian State Individual Business Registration Number Pattern (OGRNIP) 315183100004295 (Russia) (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

Entities:

1. BITFINGROUP OU (Latin: BITFINGROUP OÜ), Lasnamae linnaosa, Vaike-Paala tn 2, Tallinn, Harju maakond 11415, Estonia; Organization Established Date 23 Sep 2021; Registration Number 16323700 (Estonia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Timur Evgenyevich BUKANOV, a person whose property and interests are blocked pursuant to E.O. 14024.

2. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEY (Cyrillic: ООО ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ) (a.k.a. NETEX TRADE; a.k.a. NETEX24; a.k.a. OBSHCHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEI; a.k.a. "LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS"; a.k.a. "NETEXCHANGE"; a.k.a. "ООО ТСОЕР" (Cyrillic: "ООО ЦОЭП")), Ul. Vilisa Latsisa D. 41, KV. 103, Moscow 125480, Russia; Business Center Iskra-Park, 35, Leningradsky Prospect, Moscow, Russia; Website <https://www.netex24.net>; alt. Website <https://www.netex24.com>; alt. Website <https://www.netex.trade>; alt. Website <https://www.netexchange.ru>; Organization Established Date 28 Feb 2014; Tax ID No. 7733872485 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

3. JOINT-STOCK COMPANY B-CRYPTO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО Б-КРИПТО) (a.k.a. AKTSIONERNOYE OBSHCHESTVO B-KRIPTO), Ter. Skolkovo Innovatsionnogo Tsentra, B-R Bolshoi, D. 42, Str. 1, Pomesch. #1160, Moscow 121205, Russia; Website <https://www.b-crypto.ru>; Organization Established Date 12 Oct 2022; Tax ID No. 9731101346 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

4. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ATOMAYZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМАЙЗ) (a.k.a. ATOMYZE; a.k.a. ATOMYZE RUSSIA; a.k.a. LIMITED LIABILITY COMPANY ATOMAYZ), Nab. Presnenskaya D. 12, Pomesch. 2/59, Moscow 123112, Russia; Website <https://www.atomyze.ru>; Organization Established Date 12 Nov 2020; Tax ID No. 9703021466 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

5. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU LAITKHAUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙТХАУС) (a.k.a. "LIGHTHOUSE"), Pr-Kt Vernadskogo D. 53, Floor/Pomesch. 3/I, Kom. 37, Moscow 119415, Russia; Organization Established Date 05 Jul 2017; Tax ID No. 9723031631 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

6. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELENNOGO REYESTRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ РАСПРЕДЕЛЕННОГО РЕЕСТРА) (a.k.a. DISTRIBUTED LEDGER SYSTEMS LLC; a.k.a. LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. "DISTRIBUTED REGISTRY SYSTEMS"; a.k.a. "MASTERCHAIN"), Ul. Kompozitorskaya D. 17, Et./Pom. 7/I, Kom. 11-17, Moscow 121099, Russia; Website <https://www.masterchain.ru>; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

7. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ИНТЕГРАТОР) (a.k.a. "ООО ВЕБ3 INTEGRATOR"), Nab. Bersenevskaya D. 6., Str. 3, Pomesch. I, Kom 9 Ach, Et 4, Moscow 119072, Russia; Organization Established Date 15 Jan 2019; Tax ID No. 7706464945 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

8. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 TEKHNologii (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ

ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ТЕХНОЛОГИИ) (a.k.a. “LIMITED LIABILITY COMPANY WEB3 TECHNOLOGIES” (Cyrillic: “ООО ВЕЙВ3”); a.k.a. “WEB3 TECH”; a.k.a. “WEB3 TECHNOLOGY LLC”), Nab. Bersenevskaya D. 6, Str 3, Et 4 Pom.I Kom 9, Moscow 119072, Russia; Website <https://www.web3tech.ru>; Organization Established Date 11 Aug 2017; Tax ID No. 7724417440 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

9. TOKENTRUST HOLDINGS LIMITED (Cyrillic: ТОКЕНТРАСТ ХОЛДИНГЗ ЛИМИТЕД), Lara Court, Arch. Makariou Iii 276, Limassol, Cyprus; Organization Established Date 11 Jun 2020; Registration Number HE410067 (Cyprus) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy.

10. BITPAPA IC FZC LLC (Arabic: بيتابابا اي سي ش.م.ح / ذ.م.م) (a.k.a. BITPAPA; a.k.a. BITPAPA FZC LLC (Arabic: بيت بابا ش.م.ح/ذ.م.م); a.k.a. BITPAPA PAY; a.k.a. PAPA HOLDING LTD), A-0059-652 Flamingo Villas, Ajman Media City Free Zone, Ajman, United Arab Emirates; Website <https://www.bitpapa.com>; alt. Website <https://www.bitpapa.org>; Organization Established Date 29 Apr 2022; Registration Number 5069 (United Arab Emirates); alt. Registration Number RA000693_172229 (Belize); Economic Register Number (CBLS) 11874154 (United Arab Emirates) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy

11. CRYPTO EXPLORER DMCC (Arabic: كريبتو إكسپلورر م.د.م.س; Cyrillic: КРИПТО ЭКСПЛОРЕР ДМСИСИ) (a.k.a. AWEX CRYPTO EXPLORER DMCC; a.k.a. “AWEX”; a.k.a. “BANKOFF”), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website <https://www.awex.pro>; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy

12. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOREР (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРИПТО ЭКСПЛОРЕР) (a.k.a. LIMITED LIABILITY COMPANY CRYPTO EXPLORER), Ul. Karla Marksa D. 13A, K. 1, Pomeshch. 43, Ulyanovsk 432071, Russia; Organization Established Date 13 Oct 2022; Tax ID No. 7300009215 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, CRYPTO EXPLORER DMCC, a person whose property and interests are blocked pursuant to E.O. 14024.

13. AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ДОПОЛНИТЕЛЬНОГО ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ УЧЕБНЫЙ ЦЕНТР ЭШЕЛОН) (a.k.a. АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ДОПОЛНИТЕЛЬНОГО ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ УЧЕБНЫЙ ЦЕНТР ЭШЕЛОН; a.k.a. UCHEBNIY TSENTR ESHELON, ANO), Ul. Elektrozavodskaya d. 24, str. 1, Moscow 107023, Russia; Organization Established Date 23 Oct 2008; Tax ID No. 7718271218 (Russia); Registration Number 1087799033519 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

14. JOINT STOCK COMPANY ECHELON TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭШЕЛОН ТЕХНОЛОГИИ) (a.k.a. AKTSIONERNOE OBSHESTVO ESHELON TEKHNOLOGII; a.k.a. AO ECHELON TECHNOLOGIES; a.k.a. JSC ECHELON TECHNOLOGIES), Ul. Elektrozavodskaya d. 24 Office 24, Moscow 107023, Russia; Organization Established Date 06 Sep 2011; Tax ID No. 7718859120 (Russia); Registration Number 1117746703480 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

15. LIMITED LIABILITY COMPANY CYBERSECURITY LABORATORY (Cyrillic: ЛАБОРАТОРИЯ КИБЕРБЕЗОПАСНОСТИ), Ul. Gorkogo d. 9, Office KH2-KH5, Floor 2, Sevastopol 299001, Ukraine; Organization Established Date 24 Nov 2015; Tax ID No. 9204558128 (Russia); Registration Number 1159204030358 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT, a person whose property and interests are blocked pursuant to E.O. 14024.

16. LIMITED LIABILITY COMPANY ECHELON INNOVATIONS (Cyrillic: ЭШЕЛОН ИННОВАЦИИ) (a.k.a. ESHELON INNOVATSII; a.k.a. LLC ECHELON INNOVATIONS), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 29 Aug 2013; Tax ID No. 7718945192 (Russia); Registration Number 1137746780490 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT, a person whose property and interests are blocked pursuant to E.O. 14024.

17. LIMITED LIABILITY COMPANY KEY INFORMATION SYSTEMS (Cyrillic: КЛЮЧЕВЫЕ ИНФОРМАЦИОННЫЕ СИСТЕМЫ) (a.k.a. KLYUCHEVYE INFORMATSIONNYE SISTEMY), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014; Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

18. LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON (Cyrillic: ПРОЕКТНО-КОНСАЛТИНГОВОЕ БЮРО ЭШЕЛОН) (a.k.a. LLC PKB ECHELON; a.k.a. PROEKTNO-KONSALTINGOVOE BYURO ESHELON), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 24 Jul 2014; Tax ID No. 7718990935 (Russia); Registration Number 1147746837677 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT, a person whose property and interests are blocked pursuant to E.O. 14024.

Dated: March 25, 2024

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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