



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

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 entity and two individuals 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 this entity and these individuals 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 Compliance, tel.: 202-622-2490.

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://ofac.treasury.gov/>).

Notice of OFAC Action

On March 25, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following entity and individuals are blocked under the relevant sanctions authorities listed below.

Entity:

1. WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY, LIMITED (Chinese Simplified: 武汉晓睿智科技有限责任公司), 2nd Floor, No. 16, Huashiyuan North Road, East Lake New Technology Development Zone, Wuhan, Hubei Province, China; Organization Established Date 08 Mar 2010; Organization Type: Computer programming activities; Unified Social Credit Code (USCC) 91420100551956105K (China) [CYBER2].

Designated pursuant to section 1(a)(ii) of Executive Order 13694 of April 1, 2015, "Blocking the 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 being responsible for or complicit in, or having engaged in, directly or indirectly, an activity described in section 1(a)(ii)(A) of E.O. 13694, as amended.

Individuals:

1. ZHAO, Guangzong (Chinese Simplified: 赵光宗), Hubei Province, China; DOB 12 Nov 1985; POB Jingzhou Municipality, China; nationality China; citizen China; Gender Male; National ID No. 421003198511121539 (China) (individual) [CYBER2].

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interest in property are blocked pursuant to E.O. 13694, as amended.

2. NI, Gaobin (Chinese Simplified: 倪高彬), Hubei Province, China; DOB 27 Oct 1985; POB Jingzhou Municipality, China; nationality China; citizen China; Gender Male; National ID No. 421003198510272917 (China) (individual) [CYBER2].

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interest in property are blocked pursuant to E.O. 13694, as amended.

Dated: March 25, 2024.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

[FR Doc. 2024-07161 Filed: 4/3/2024 8:45 am; Publication Date: 4/4/2024]