



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 applicable 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 Compliance, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On May 16, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and entities are blocked under the relevant sanctions authority listed below.

Individuals:

1. BUDNEV, Aleksey (a.k.a. BUDNEV, Aleksei Viktorovich; a.k.a. BUDNEV, Aleksey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович); a.k.a. BUDNEV, Alexey; a.k.a. BUDNEV, Alexey Viktorovich), 34 Zolotorozhskiy Val, Building 2, Moscow 111033, Russia; DOB 09 Jul 1964; POB Krymskaya Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 504217593565 (Russia) (individual) [DPRK].

Designated pursuant to Section 1(a)(ii)(A) of Executive Order 13551 of August 30, 2010, "Blocking Property of Certain Persons With Respect to North Korea" (E.O. 13551) for having, directly or indirectly, imported, exported, or reexported to, into, or from North Korea any arms or related materiel.

2. GAZARYAN, Rafael Anatolyevich (Cyrillic: ГАЗАРЯН, Рафаэль Анатольевич) (a.k.a. GAZARYAN, Rafael' Anatol'evich; a.k.a. GAZARYAN, Rafael Anatolievich), Russia; DOB 02 Oct 1954; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 6102814100 (Russia); Tax ID No. 622800585633 (Russia) (individual) [DPRK] (Linked To: MKRTYCHEV, Ashot).

Designated pursuant to Section 1(a)(ii)(E) of E.O.13351 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of Ashot Mkrtychev, a person whose property and interests in property are blocked pursuant to E.O. 13551.

Entities:

1. RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT; a.k.a. RAFORT, ООО (Cyrillic: ООО РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"); a.k.a. "RAFORT"; a.k.a. "RUBIN, ООО" (Cyrillic: "ООО РУБИН")), Apartment 40, Building 43, Tatarskaya Street, Ryazan, Ryazan Oblast 390005, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6234061793 (Russia); Business Registration Number 1086234013051 (Russia) issued 16 Oct 2008 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

Designated pursuant to Section 1(a)(ii)(F) of E.O. 13551, for being owned or controlled by, directly or indirectly, Rafael Anatolyevich Gazaryan, a person whose property and interests in property are blocked pursuant to E.O. 13551.

2. TEKHNOLOGIYA, ООО (Cyrillic: ООО ТЕХНОЛОГИЯ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOLOGIYA; a.k.a. "TECHNOLOGY COMPANY LIMITED"; a.k.a. "TECHNOLOGY LIMITED

LIABILITY COMPANY" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЯ"); a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 1089847320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

Designated pursuant to Section 1(a)(ii)(F) of E.O. 13551, for being owned or controlled by, directly or indirectly, Aleksey Budnev, a person whose property and interests in property are blocked pursuant to E.O. 13551.

3. TRANS KAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНС КАПИТАЛ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL; a.k.a. TRANS KAPITAL LLC (Cyrillic: ООО ТРАНС КАПИТАЛ); a.k.a. TRANS KAPITAL, ООО), Room 1, Building 1, Fire Lane, Noginsk, Borodskiy Urban District, Moscow Oblast 142400, Russia; Building 29, SNT Poltevo Territory, Noginsk, Borodskiy Urban District, Moscow Oblast, Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proyektная Street, Balashikha, Moscow Oblast 143921, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).

Designated pursuant to Section 1(a)(ii)(E) of E.O.13551 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of Rafael Anatolyevich Gazaryan, a person whose property and interests in property are blocked pursuant to E.O. 13551.

Authorities: E.O. 13551, 75 FR 53837, 3 CFR, 2010 Comp., p.242

Dated: May 16, 2024.

Bradley T. Smith,
Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.