



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 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: This action was issued on December 31, 2024. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Action

On December 31, 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.

Individual:

1. KOROVIN, Valery Mikhaylovich (Cyrillic: КОРОВИН, Валерий Михайлович) (a.k.a. KOROVIN, Valerii Mikhailovich), Moscow, Russia; DOB 31 May 1977; POB Vladivostok, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 504700223250 (Russia); Russian State Individual Business Registration Number Pattern (OGRNIP) 305504719503200 (Russia) (individual) [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE).

Designated pursuant to section 2(a)(i) of Executive Order 13848 of September 12, 2018, "Imposing Certain Sanctions in the Event of Foreign Interference in a United States Election," 83 FR 46843, 3 CFR, 2018 Comp., p. 869 ("E.O. 13848"), for having directly or indirectly engaged in, sponsored, concealed or otherwise been complicit in foreign interference in a United States election.

Additionally, designated pursuant to section 1(a)(iii)(C) 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), as amended by Executive Order 14114 of December 22, 2023, "Taking Additional Steps With Respect to the Russian Federation's Harmful Activities," 88 FR 89271, 3 CFR, 2023 Comp., p. 271 ("E.O. 14024"), for being or having been a leader, official, senior executive officer, or member of the board of directors of INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE, a person whose property and interest in property is blocked pursuant to E.O. 14024.

Entities:

1. COGNITIVE DESIGN PRODUCTION CENTER, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Defense activities; Target Type Government Entity [SDGT] [IRGC] [IFSR] [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 2(a)(iii) of E.O. 13848 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13848.

2. INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE (Cyrillic: МЕЖДУНАРОДНЫЙ

НЕКОММЕРЧЕСКИЙ ФОНД ЦЕНТР ГЕОПОЛИТИЧЕСКИХ ЭКСПЕРТИЗ) (a.k.a. MNF TSENTR GEOPOLITICHESKIKH EKSPERTIZ (Cyrillic: МФ ЦЕНТР ГЕОПОЛИТИЧЕСКИХ ЭКСПЕРТИЗ)), U1. Dinamovskaya D.1a, Office 409, Moscow 109044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Dec 2000; Target Type Charity or Nonprofit Organization; Tax ID No. 7703259850 (Russia); Registration Number 1027739806940 (Russia) [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

Designated pursuant to section 2(a)(i) of E.O. 13848 for having directly or indirectly engaged in, sponsored, concealed or otherwise been complicit in foreign interference in a United States election.

Additionally, designated pursuant to section 1(a)(iii)(C) 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 owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MAIN INTELLIGENCE DIRECTORATE, a person whose property and interest in property is blocked pursuant to E.O. 13694, as amended.

Additionally, 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, MAIN INTELLIGENCE DIRECTORATE, a person whose property and interest in property is blocked pursuant to E.O. 14024.

Additionally, designated pursuant to section 224(a)(1)(B) of CAATSA, 22 U.S.C. § 9524(a)(1)(B), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MAIN INTELLIGENCE DIRECTORATE, a person designated under section 224(a)(1)(A) of CAATSA.

Lawrence M. Scheinert,

Acting Deputy Director, Office of Foreign Assets Control.

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