



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 two individuals and one entity 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 individuals and entity are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on February 11, 2025. 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 February 11, 2025, 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. BOLSHAKOV, Aleksandr Sergeyevich (Cyrillic: БОЛЬШАКОВ, Александр Сергеевич) (a.k.a. SERGEEVICH, Aleksandr Bol'shakov; a.k.a. "AAELBAS"; a.k.a. "WTLFNT"), 97 Vzletnaya, Apartment 170, Entrance 2, Floor 4, Barnaul 656067, Russia; DOB 23 Jul 1994; POB Semipalatinsk, Kazakhstan; nationality Russia; Gender Male; Passport 0114990629 (Russia); alt. Passport 756311712 (Russia); National ID No. 9933108128 (Russia) (individual) [CYBER3] (Linked To: ZSERVERS).

Designated pursuant to section (1)(a)(iii)(D) 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, and as further amended by Executive Order 14144 of January 16, 2025, "Strengthening and Promoting Innovation in the Nation's Cybersecurity," 90 FR 6755, CFR (E.O. 13694, as further amended), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ZSERVERS, a person whose property and interests in property are blocked pursuant to this order.

2. MISHIN, Alexander Igorevich (Cyrillic: МИШИН, Александр Игоревич) (a.k.a. MISHIN, Aleksandr Igorvich; a.k.a. "ALEX560560"; a.k.a. "JAMES1789"; a.k.a. "KLICHKO, Ivan P"; a.k.a. "PIPPIN, James"; a.k.a. "SASHA-BRN"; a.k.a. "TRIPLEX560"), Ul. Yubileynaya, D. 32, Barnaul, Altai Krai, Russia; DOB 18 Mar 1994; POB Altai Krai, Russia; nationality Russia; Gender Male; Digital Currency Address - XBT 3FfRvC3kSo2SxiQe5e7SSuNdegwgq8iusL; Passport 5904776 (Russia) expires 05 Sep 2027 (individual) [CYBER3] (Linked To: ZSERVERS).

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

Entity:

1. ZSERVERS, 32, Jubileinaia, Barnaul, Altai Krai 656902, Russia; Netherlands; Website Zservers.ru; Digital Currency Address - XBT 1M5N4sJ1NHb4fviLVZA5MZLKhLZqU4CPZz; alt. Digital Currency Address - XBT 1Gekw8ACSSs37oXcc5XQHvou3iKoVFtpF4; alt. Digital Currency Address - XBT bc1q4yzd2rjmsh8ucrwy6dzj5rna20j0zlf8hf8vz; Organization

Established Date 25 Feb 2011; Organization Type: Other information technology and computer service activities [CYBER3].

Designated pursuant to section (1)(a)(iii)(C) of E.O. 13694, as further amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States that are reasonably likely to result in, or have materially contributed to, a threat to the national security, foreign policy, or economic health or financial stability of the United States, and that have the purpose of or involve causing a misappropriation of funds or economic resources, intellectual property, proprietary or business confidential information, personal identifiers, or financial information for commercial or competitive advantage or private financial gain.

Lisa M. Palluconi,
Acting Director, Office of Foreign Assets Control.

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