



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) published the name of one individual and one entity that has 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 this individual and entity are blocked, and U.S. persons are generally prohibited from engaging in transactions with this individual and entity.

DATES: This action was issued on March 5, 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 March 5, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individual and entity are blocked under the relevant sanctions authority listed below.

Individual:

1. ZHOU, Shuai (Chinese Simplified: 周帅), Room 301, No. 62, Lane 287, Gulong Road, Minhang District, Shanghai 201102, China; DOB 09 Jul 1979; POB Dongtai, China; nationality China; Gender Male; Passport E82979246 (China) expires 17 Jul 2026; National ID No. 320981197907090475 (China) (individual) [CYBER3] (Linked To: SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED).

Designated pursuant to section 1(a)(iii)(B) 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 ("E.O. 13694, as further amended"), for being responsible for or complicit in, or having engaged in, directly or indirectly, activities related to gaining or attempting to gain unauthorized access to a computer or network of computers of a United States person, the United States, a United States ally or partner or a citizen, national, or entity organized under the laws thereof, where such efforts originate from or are directed by persons located, in whole or substantial part, outside the United States and are reasonably likely to result in, or have materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States.

2. SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED (Chinese Simplified: 上海黑英信息技术有限公司), Room J2518, No. 912,

Yecheng Road, Jiading Industrial District, Shanghai 201800, China; Organization Established Date 07 Jun 2010; Organization Type: Other information technology and computer service activities; Registration Number 310114002134793 (China); Unified Social Credit Code (USCC) 913101145559933417 (China) [CYBER3] (Linked To: ZHOU, Shuai).

Designated pursuant to section 1(a)(iii)(D) of Executive Order 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, any person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended, or that has engaged in any activity describer in subsections (a)(ii) or (a)(iii) (A) – (C) of section 1 of E.O. 13694, as further amended.

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