



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 four individuals and four entities 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 entities are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on July 1, 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 July 1, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individuals and entities are blocked under the relevant sanctions authorities listed below.

Individuals:

1. BOZOYAN, Yurii Meruzhanovich, St. Petersburg, Russia; DOB 30 Jan 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 780538991581 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

Designated pursuant to section 1(a)(iii)(F) 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, and Executive Order 14306 of June 6, 2025, "Sustaining Select Efforts To Strengthen the Nation's Cybersecurity and Amending Executive Order 13694 and Executive Order 14144," 90 FR 24723 (E.O. 13694, as further amended), for being or having been a leader, official, senior executive officer, or member of the board of directors of AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

2. GAST, Vladimir Vyacheslavovich, St. Petersburg, Russia; DOB 06 May 1999; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 860243420832 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

Designated pursuant to section 1(a)(iii)(F) of E.O. 13694, as further amended, for being or having been a leader, official, senior executive officer, or member of the board of directors of AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

3. KNYAZEV, Igor Anatolyevich, St. Petersburg, Russia; DOB 26 Jul 1986; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 780532513677 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

Designated pursuant to section 1(a)(iii)(F) of E.O. 13694, as further amended, for being or having been a leader, official, senior executive officer, or member of the board of directors of AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

4. PENZEV, Arsenii Aleksandrovich, Leninskiy str. 64, 1, A, 766, St. Petersburg 198335, Russia; DOB 27 Oct 2002; nationality Russia; Website aezadns.com; Email Address aezagroup@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-

/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 780721423242 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

Designated pursuant to section 1(a)(iii)(F) of E.O. 13694, as further amended, for being or having been a leader, official, senior executive officer, or member of the board of directors of AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

Entities:

1. AEZA GROUP LLC, Ul. Zolnaya d. 15, str. 1, Pomeschch 1N, Office 603, St. Petersburg 193318, Russia; Kronversky pr-kt, 65 letter B, room 2n, office 1, room 5, St. Petersburg 197198, Russia; Website aeza.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 17 Jun 2021; Digital Currency Address - TRX TU4tDFRvcKhAZ1jdihojmBWZqvJhQCnJ4F; Tax ID No. 7813654490 (Russia); Business Registration Number 1217800095248 (Russia) [CAATSA - RUSSIA] [CYBER4].

Designated pursuant to section 1(a)(ii)(D) of E.O. 13694, as further amended, for being responsible for or complicit, or having engaged in directly or indirectly, 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 involves 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.

2. AEZA INTERNATIONAL, LTD., 347 Barking Road, London E13 8EE, United Kingdom; 311 Shoreham Street, Sheffield S2 4FA, United Kingdom; 71-75 Shelton Street, Covent Garden, London WC2H 9JQ, United Kingdom; Website aeza.net; Organization Established Date 01 Sep 2023; Company Number 15109642 (United Kingdom) [CYBER4] (Linked To: AEZA GROUP LLC).

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, AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

3. AEZA LOGISTIC LLC, Ul. Zolnaya d. 15, str. 1, Pomeschch 1N, Office 603A, St. Petersburg 193318, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Sep 2024; Tax ID No. 7810965578 (Russia); Business Registration Number 1247800096081 (Russia) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

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, AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

4. CLOUD SOLUTIONS LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБЛАЧНЫЕ РЕШЕНИЯ), zd. 3, k. 1 kab, N13, ul. Mirnaya, Samara 443035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 23 Jul 2024; Tax ID No. 6312219617 (Russia); Business Registration Number 1246300020064 (Russia) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

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, AEZA GROUP LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694, as further amended.

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

[FR Doc. 2025-12471 Filed: 7/2/2025 8:45 am; Publication Date: 7/3/2025]