



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 individual 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 is blocked, and U.S. persons are generally prohibited from engaging in transactions with him.

DATES: This action was issued on July 8, 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 8, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individual is blocked under the relevant sanctions authorities listed below.

Individuals:

1. SONG, Kum Hyok, Changbailu No. 55, Yanji, Jilin 133000, China; Korea, North; DOB 30 Aug 1987; nationality Korea, North; Email Address wangge327@yahoo.com; Gender Male (individual) [CYBER4].

Designated pursuant to section 1(a)(ii)(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, 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, for being responsible for or complicit in, 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 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.

2. ASATRYAN, Gayk (Cyrillic: АСАТРЯН, Гайк) (a.k.a. ASATRYAN, Gaik; a.k.a. ASATRYAN, Gayk Vanushevich), Russia; DOB 14 Jun 1974; POB Abovyan, Armenia; 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 0519689094 (Russia) issued 01 Jul 2019; Tax ID No. 250209385021 (Russia) (individual) [DPRK3].

Designated pursuant to section 2(a)(ix) of Executive Order 13722 of March 15, 2016, "Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea" 81 FR 14943, 3 CFR, 2016 Comp., p. 446 (March 18, 2016) (E.O. 13722) for having attempted to engage in, facilitate, or be responsible for the exportation of workers from North Korea, including exportation to generate revenue for the Government of North Korea or the Workers' Party of Korea.

Entities:

3. ASATRYAN LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСАТРЯН) (a.k.a. ASATRYAN LLC (Cyrillic: ООО АСАТРЯН); a.k.a. LIMITED LIABILITY COMPANY ASATRYAN), Office 2, Dom 113/5, Vokzalnaya Street, Artyomovsky Urban Okrug, Artyom, Primorsky Krai 692760, 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 10 Jun 2021; Tax ID No. 2502065020 (Russia); Registration Number 1212500013934 (Russia) [DPRK3] (Linked To: ASATRYAN, Gayk).

Designated pursuant to section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GAYK ASATRYAN, a person whose property and interests in property are blocked pursuant to E.O. 13722.

4. FORTUNA LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРТУНА) (a.k.a. LIMITED LIABILITY COMPANY FORTUNA; a.k.a. "FORTUNA LLC" (Cyrillic: "ООО ФОРТУНА")), Office 5, Dom 113/5, Vokzalnaya Street, Artyomovsky Urban Okrug, Artyom, Primorsky Krai 692760, 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 21 Apr 2023; Tax ID No. 2502071778 (Russia); Registration Number 1232500011149 (Russia) [DPRK3] (Linked To: ASATRYAN, Gayk).

Designated pursuant to section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GAYK ASATRYAN, a person whose property and interests in property are blocked pursuant to E.O. 13722.

5. KOREA SAENAL TRADING CORPORATION (a.k.a. CHOSUN SAENAL TRADING; a.k.a. CHOSUN SAENAL TRADING COMPANY (Korean: 조선새날 무역회사); a.k.a. CHOSUN SAENAL TRADING CORPORATION; a.k.a. KOREA SAENAL TECHNOLOGY TRADING CORPORATION; a.k.a. KOREA SAENAL TRADING; a.k.a. SAENAL TRADING CORPORATION (Korean: 새날무역회사)), Ryugyong-dong No.1, Pothonggang District, Pyongyang, Korea, North; Chunso'ng Ward, Central District, Pyongyang, Korea, North; KoJungsong-dong Central District, KP, Pyongyang, Korea, North; 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 [DPRK4].

Designated pursuant to section 1(a)(iv) of Executive Order 13810 of September 20, 2017, "Imposing Additional Sanctions With Respect to North Korea," 82 FR 44705, 3 CFR, 2017 Comp., p. 379 (September 25, 2017) (E.O. 13810) for being a North Korean person, including a North Korean person that has engaged in commercial activity that generates revenue for the Government of North Korea or the Workers' Party of Korea.

6. KOREA SONGKWANG TRADING GENERAL CORPORATION (a.k.a. KOREA SONGKWANG GENERAL TRADING CORPORATION), Tongmun 3-dong, Tongdaewo'n District, Pyongyang, Korea, North; 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 [DPRK4].

Designated pursuant to section 1(a)(iv) of E.O. 13810 for being a North Korean person, including a North Korean person that has engaged in commercial activity that generates revenue for the Government of North Korea or the Workers' Party of Korea.

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

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