Notice of OFAC Actions

On March 15, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. ASLANOV, Dzheykhun Nasimi Ogly (a.k.a. ASLANOV, Jay; a.k.a. ASLANOV, Jayhoon), Russia; DOB 01 Jan 1990; POB Azerbaijan; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   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,” (E.O. 13694), as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

2. BOGACHEVA, Anna Vladislavovna, Russia; DOB 13 Mar 1990; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

3. BOVDA, Maria Anatolyevna (a.k.a. BELYAeva, Maria Anatolyevna), Russia; DOB 21 Feb 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

4. BOVDA, Robert Sergeyevich, Russia; DOB 27 Aug 1989; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

5. BURCHIK, Mikhail Leonidovich (a.k.a. ABRAMOV, Mikhail), Russia; DOB 07 Jun 1986; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

6. BYSTROV, Mikhail Ivanovich, Russia; DOB 21 Dec 1958; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
   Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

   Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

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7. KAVERZINA, Irina Viktorovna, Russia; DOB 18 Jul 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, property are blocked pursuant to E.O. 13694.

8. KRYLOVA, Aleksandra Yuryevna, Russia; DOB 01 Jul 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, property are blocked pursuant to E.O. 13694.

9. PODKOPAEV, Vadim Vladimirovich, Russia; DOB 01 May 1985; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, property are blocked pursuant to E.O. 13694.

10. POLOZOV, Sergey Pavlovich, Russia; DOB 13 Oct 1967; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, property are blocked pursuant to E.O. 13694.

11. PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny), Russia; DOB 01 Jun 1961; Gender Male (individual) [UKRAINE—E.O. 13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

12. VASILCHENKO, Gleb Igorevich, Russia; DOB 13 Apr 1991; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.

Also designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods in services to or in support of, property are blocked pursuant to E.O. 13694.

13. VENKOV, Vladimir, Russia; DOB 28 May 1990; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted for or on behalf of INTERNET RESEARCH AGENCY LLC, a person whose property and interests in property are blocked pursuant to E.O. 13694.
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John E. Smith,
Director, Office of Foreign Assets Control.

[FR Doc. 2018–05599 Filed 3–19–18; 8:45 am]

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