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 one or more persons 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 persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section for effective date(s).


SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

Notice of OFAC Action[s]

On April 15, 2021, 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.

blocked pursuant to E.O. 13694, as amended.
Also designated pursuant to section 224(a)(1)(B) of the Countering America’s Adversaries Through Sanctions Act, Public Law 115–44, (CAATSA), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Russian MAIN INTELLIGENCE DIRECTORATE, a person designated under Section 224(a)(1)(A) of CAATSA.
Also designated pursuant to section 1(a)(iv) of E.O. 13382, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the MAIN INTELLIGENCE DIRECTORATE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Dated: April 15, 2021.

Bradley T. Smith,
Acting Director, Office of Foreign Assets Control.

[FR Doc. 2021–08087 Filed 4–19–21; 8:45 am]
Entities

1. AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ) (a.k.a. AST, AO), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO].


Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the Russian FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the Russian MAIN INTELLIGENCE DIRECTORATE, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 224(a)(1)(B) of the Countering America's Adversaries Through Sanctions Act, Public Law 115-44, (CAATSA), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Russian FEDERAL SECURITY SERVICE, a person designated under Section 224(a)(1)(A) of CAATSA.

Also designated pursuant to section 224(a)(1)(B) of the Countering America's Adversaries Through Sanctions Act, Public Law 115-44, (CAATSA), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Russian MAIN INTELLIGENCE DIRECTORATE, a person designated under Section 224(a)(1)(A) of CAATSA.

Also designated pursuant to section 1(a)(iv) of E.O. 13382, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Also designated pursuant to section 1(a)(iv) of E.O. 13382, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the MAIN INTELLIGENCE DIRECTORATE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU NEOBIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕОБИТ) (a.k.a. NEOBIT, OOO), d. 21 litera G, ul. Gzhatskaya, St. Petersburg 195220, Russia; Tax ID No. 7804360292 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO]
Designated pursuant to section 1(a)(i) of E.O. of April 15, 2021 for operating or having operated in the technology sector or the defense and related materiel sector of the Russian Federation economy.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the Russian FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the Russian MAIN INTELLIGENCE DIRECTORATE, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 224(a)(1)(B) of the Countering America's Adversaries Through Sanctions Act, Public Law 115-44, (CAATSA), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Russian FEDERAL SECURITY SERVICE, a person designated under Section 224(a)(1)(A) of CAATSA.

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3. AKTSIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЗИТИВ ТЕХНОЛОДЖИЗ) (a.k.a. JSC POSITIVE TECHNOLOGIES; a.k.a. POZITIV TEKNOLODZHIZ, AO), d. 23A pom. V kom, 30, shosse Shchelkovskoe, Moscow 107241, Russia; Website www.ptsecurity.ru; alt. Website www.ptsecurity.com; Tax ID No. 7718668887 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO] (Linked To: FEDERAL SECURITY SERVICE).

Designated pursuant to section 1(a)(i) of E.O. of April 15, 2021 for operating or having operated in the technology sector or the defense and related materiel sector of the Russian Federation economy.
Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Also designated pursuant to section 224(a)(1)(B) of the Countering America’s Adversaries Through Sanctions Act, Public Law 115-44, (CAATSA), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Russian FEDERAL SECURITY SERVICE, a person designated under Section 224(a)(1)(A) of CAATSA.

Also designated pursuant to section 1(a)(iv) of E.O. 13382, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the FEDERAL SECURITY SERVICE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOLOGICAL AUTONOMOUS UNIT (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМОЕ УЧРЕЖДЕНИЕ "ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА"; Cyrillic: ФГАУ ВИТ ЭРА; Cyrillic: ТЕХНОПОЛИС ЭРА; Cyrillic: ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА) (a.k.a. ERA MILITARY INNOVATION TECHNOLOGICAL AUTONOMOUS UNIT), Pionerskiy Prospekt, 41, Anapa, Krasnodar Krai 353456, Russia; Website www.era-tehnopolis.ru; Email Address era_l@mil.ru; Tax ID No. 2539025440 (Russia) [RUSSIA-EO].

Designated pursuant to section 1(a)(i) of E.O. of April 15, 2021 for operating or having operated in the technology sector or the defense and related materiel sector of the Russian Federation economy.

5. AKTSIONERNOE OBSHCHESTVO PASIT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПАСИТ) (a.k.a. PASIT, AO), Avenue Leninsky, Building 30, Premise IA, Moscow 11934, Russia; Tax ID No. 7736185530 (Russia) [RUSSIA-EO].

Designated pursuant to section 1(a)(i) of E.O. of April 15, 2021 for operating or having operated in the technology sector or the defense and related materiel sector of the Russian Federation economy.

6. FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМОЕ НАУЧНОЕ УЧРЕЖДЕНИЕ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ СПЕЦИАЛИЗИРОВАННЫЕ ВЫЧИСЛИТЕЛЬНЫЕ УСТРОЙСТВА ЗАЩИТЫ И АВТОМАТИКА) (a.k.a. FGANU NII SPECVUZAVTOMATIKA), Rostov-On-Don, Russia; Tax ID No. 6164205270 (Russia) [RUSSIA-EO].

Designated pursuant to section 1(a)(i) of E.O. of April 15, 2021 for operating or having operated in the technology sector or the defense and related materiel sector of the Russian Federation economy.
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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 or more persons 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 persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section for effective date(s).


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