Entity

1. INTEGRAL INZENJERING A.D. LAKTASI (a.k.a. INTEGRAL INZENJERING A.D. INZENJERING–PROMET–EXPORT–IMPORT, LAKTASI; a.k.a. INTEGRAL INZENJERING PLC), Omladinska ulica 44, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1–91–00 (Bosnia and Herzegovina) [BALKANS–EO14033] (Linked To: STANKOVIC, Slobodan).

Designated pursuant to section 1(a)(vii) of E.O. 14033 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Slobodan Stankovic, a person whose property and interests in property are blocked pursuant to E.O. 14033.


Andrea M. Gacki,
Director, Office of Foreign Assets Control, Treasury.

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 applicable date(s).

FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC’s website (https://www.treasury.gov/ofac).

Notice of OFAC Actions

A. On September 30, 2022, 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.

BILLING CODE 4810–AL–P
Individuals:

1. SHOIGU, Sergei Kuzhugetovich (a.k.a. SHOIGU, Sergey; a.k.a. SHOYGU, Sergey Kuzhugetovich), Russia; DOB 21 May 1955; POB Chadan, Republic of Tyva, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].


2. SHOIGU, Irina Aleksandrovna (Cyrillic: ШОЙГУ, Ирина Александровна) (a.k.a. ANTIPINA, Irina Aleksandrovna; a.k.a. SHOYGU, Irina Aleksandrovna), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

   Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Sergei Kuzhugetovich Shoigu, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

3. SHOIGU, Yuliya Sergeyevna (Cyrillic: ШОЙГУ, Юлия Сергеевна), Moscow, Russia; DOB 1977; POB Krasnoyarsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

   Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Sergei Kuzhugetovich Shoigu, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

4. SHOIGU, Kseniya Sergeyevna (Cyrillic: ШОЙГУ, Ксения Сергеевна) (a.k.a. CHOIGU, Xenia; a.k.a. SHOIGU, Ksenia), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

   Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Sergei Kuzhugetovich Shoigu, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

5. CHECHIKHIN, Yuriy Valeryevich (a.k.a. CHECHIKHIN, Yuri Valerevich; a.k.a. CHECHIKHIN, Yuri Valeryevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
Designated pursuant to section 1(a)(i) for operating or having operated in the technology sector of the Russian Federation economy.

6. ZOLOTOV, Viktor Vasiliyevich (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Sasovo, Ryazan Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

7. ZOLOTOV, Roman Viktorovich, Rechnoye, Russia; DOB 03 Mar 1980; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129701393 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Viktor Vasilyevich Zolotov, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

8. ZOLOTOVA, Zhanna Viktorovna (a.k.a. ZOLOTOVA, Janna Viktorovna), Moscow, Russia; DOB 25 Jan 1976; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ZOLOTOV, Viktor Vasilyevich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Viktor Vasilyevich Zolotov, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

9. MISHUSTIN, Aleksey Mikhaylovich (a.k.a. MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Alexy), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mikhail Vladimirovich Mishustin, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

10. MISHUSTIN, Aleksandr Mikhaylovich (a.k.a. MISHUSTIN, Alexander), Russia; DOB 13 Dec 2000; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mikhail Vladimirovich Mishustin, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

11. MISHUSTINA, Vladlena Yuryevna (a.k.a. RAZINOVA, Vladlena Yuryevna), Moscow, Russia; DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 770300684690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).
Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Mikhail Vladimirovich Mishustin, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

12. NOVAK, Aleksandr Valentinovich (Cyrillic: НОВАК, Александр Валентинович) (a.k.a. NOVAK, Alexander Valentinovich), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(iii)(A) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

13. MEDVEDEV, Ilya Dmitrievich (Cyrillic: МЕДВЕДЕВ, Илья Дмитриевич), Russia; DOB 03 Aug 1995; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MEDVEDEV, Dmitry Anatolievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Dmitry Anatolievich Medvedev, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

14. MEDVEDEVA, Svetlana Vladimirovna (Cyrillic: МЕДВЕДЕВА, Светлана Владимировна), Russia; DOB 15 Mar 1965; POB Kronshtadt, Leningrad Oblast, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MEDVEDEV, Dmitry Anatolievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Dmitry Anatolievich Medvedev, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

15. MATVIYENKO, Sergey Vladimirovich (a.k.a. MATVIENKO, Sergei), St. Petersburg, Russia; Moscow, Russia; DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATVIYENKO, Valentina Ivanovna).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Valentina Ivanovna Matviyenko, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

16. BEGLOVA, Natalya Vladimirovna (Cyrillic: БЕГЛОВА, Наталья Владимировна) (a.k.a. BEGLOVA, Natalia Vladimirovna), Russia; DOB 12 Nov 1955; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Aleksandr Dmitrievich Beglov, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

17. BEGLOVA, Olga Aleksandrovna (Cyrillic: БЕГЛОВА, Ольга Александровна) (a.k.a. BEGLOVA, Olga Alexandrova; a.k.a. KUDRYASHOVA, Olga), Russia; DOB 11 May
1985; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Aleksandr Dmitrievich Beglov, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

18. BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕЛОВА, ЮЛИЯ АЛЕКСАНДРОВНА) (a.k.a. BEGLOVA, Yulia Aleksandrovna (Cyrillic: БЕГЛОВА, ЮЛИЯ АЛЕКСАНДРОВНА); a.k.a. BEGLOVA, Yulia Alexandrovna), Russia; DOB 08 Jun 1981; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

Designated pursuant to section 1(a)(v) of E.O. 14024 for being a spouse or adult child of Aleksandr Dmitrievich Beglov, a person whose property and interests in property are blocked pursuant to section 1(a)(ii) or (iii) of E.O. 14024.

19. NABIULLINA, Elvira Sakhipzadovna (Cyrillic: НАБИУЛЛИНА, ЭЛЬВИРА САХИПЗАДОВНА), Moscow, Russia; DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].


20. SKOROBOGATOVA, Olga Nikolaevna (Cyrillic: СКОРОБОГАТОВА, ОЛЬГА НИКОЛАЕВНА), Moscow, Russia; DOB 04 Jun 1969; POB Moscow Region, Russia; nationality Russia; Gender Female; First Deputy Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].

Designated pursuant to sections 1(a)(i) and 1(a)(iii)(A) of E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy and for being or having been a leader, official, senior executive officer, or member of the board of directors of the Government of the Russian Federation.

21. BYZOV, Sergey Vyacheslavovich (Cyrillic: БЫЗОВ, СЕРГЕЙ ВЯЧЕСЛАВОВИЧ) (a.k.a. BYZOV, Sergei), Russia; DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Radioavtomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

22. GALIN, Dmitrii Vladimirovich (a.k.a. GALIN, Dmitriy Vladimirovich (Cyrillic: ГАЛИН, ДМИТРИЙ ВЛАДИМИРОВИЧ)), Moscow, Russia; DOB 02 May 1968; nationality
Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Radioavtomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

23. IVANOV, Vladimir Aleksandrovich (Cyrillic: ИВАНОВ, Владимир Александрович), Moscow, Russia; DOB 21 May 1987; POB Tambov Oblast, Russia; nationality Russia; Gender Male; Passport 76439979 (Russia) expires 20 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Radioavtomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

24. SARKISYAN, Aleksandr Pavlovich (Cyrillic: САРКИСЯН, Александр Павлович), Russia; DOB 17 Aug 1946; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Scientific-Technical Center For Electronic Warfare, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

25. KHOKHLOV, Andrei Vladimirovich, Russia; DOB 02 Jun 1980; POB Murom, Russia; nationality Russia; Gender Male; Tax ID No. 503117548207 (Russia) (individual) [RUSSIA-EO14024] (Linked To: NOVASTREAM LIMITED; Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Radioavtomatika LLC and of Novastream Limited, entities whose property and interests in property are blocked pursuant to E.O. 14024.

Entities:

1. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU MARKUS, Nab. Presnenskaya d. 12, et 45 kom 10 of 232, Moscow 123100, Russia; Organization Established Date 21 Jul 2003; Tax ID No. 7707327719 (Russia); Registration Number 1037707028204 (Russia) [RUSSIA-EO14024] (Linked To: CHECHIKHIN, Yuriy Valeryevich).

Designated pursuant to sections 1(a)(i) and 1(a)(vii) for operating or having operated in the technology sector of the Russian Federation economy and for being owned or
controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Yury Valeryevich Chechikhin, a person whose property and interests in property are blocked pursuant to E.O. 14024.

2. LLC VALTEX-ST (Cyrillic: ООО ВАЛТЕКС-HT) (a.k.a. VALTEX SCIENCE AND TECHNOLOGY), Pr Staryi Zykovskii D. 5, Pom. IV, Moscow 125167, Russia; Organization Established Date 14 Feb 2008; Tax ID No. 7714973551 (Russia); Registration Number 1177746136600 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for being or having operated in the technology sector of the Russian Federation economy.

3. SINNO ELECTRONICS CO., LIMITED (Chinese Traditional: 信諾電子科技有限公司) (a.k.a. SINNO ELECTRONIC CO., LTD), Rm. B22, 1/F, Block B, East Sun Industrial Centre, 16 Shing Yip Street, Kwan Tong, Kowloon, Hong Kong, China; Rm. 1905, Xingda Garden Building, Kaiyuan Rd, Xingsha Development Area, Changsha 518031, China; Rm. 2408, Dynamic World Building, Zhonghang Rd, Shenzhen, Futian District 518031, China; Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Organization Established Date 11 Dec 2009; Registration Number 1401029 (Hong Kong) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(vi)(B) of E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of Radioavtomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

4. TACO LLC (Armenian: ՏԱԿՕ) (a.k.a. TAKO LLC), Garegin Nzhdeh Str., Unit 17, Shengavit, Yerevan 0026, Armenia; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Tax ID No. 02298191 (Armenia), Registration Number 269.110.1228684 (Armenia) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(vi)(B) of E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of Radioavtomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

5. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ) (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-TEKHNICHEISKI TSENTR RADIOELEKTRONOI BORBY; a.k.a. AO NTTS REB; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. JSC NTTS REB (Cyrillic: AO НТЦ РЭБ)), d. 29 korp. 135, ul. vereiskaya, Moscow 121357, Russia; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-EO14024].
Designated pursuant to section 1(a)(i) of E.O. 14024 for being or having operated in the technology and defense and related materiel sectors of the Russian Federation economy.

6. OAO RADIOAVIONIKA (Cyrillic: ОАО РАДИОАВИОНИКА) (a.k.a. OJSC RADIOAVIONIKA; a.k.a. OPEN JOINT STOCK COMPANY RADIOAVIONIKA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO RADIOAVIONIKA; a.k.a. RADIOAVIONICA CORPORATION; a.k.a. RADIOAVIONICA JSC; a.k.a. RADIOAVIONIKA PAO), d 4 litera B, prospekt Troitski, St. Petersburg 190005, Russia; Organization Established Date 08 Feb 1993; Tax ID No. 7809015518 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for being or having operated in the technology and defense and related materiel sectors of the Russian Federation economy.

7. ZAO NTTS MODUL (Cyrillic: ЗАО НТЦ МОДУЛЬ) (a.k.a. CJSC STC MODUL; a.k.a. CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ)), D 3 Ul.4-ya Vosmogo Marta, Moscow 125167, Russia; Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Registration Number 1037739183892 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for being or having operated in the technology sector of the Russian Federation economy.

8. ROTEK ELPOM, LLC (a.k.a. ROTEK-ELPOM), Ul. Marksistskaya D. 22, Str 1, Floor 8, Office 801/11, Moscow 109147, Russia; Website www.raven-black.com; Organization Established Date 14 Mar 2005; Tax ID No. 7703545018 (Russia); Trade License No. 1057746425978 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for being or having operated in the technology sector of the Russian Federation economy.

9. NOVASTREAM LIMITED (a.k.a. LLC NOVASTREAM (Cyrillic: ООО НОВОСТРИМ); a.k.a. NOVASTREAM LTD; a.k.a. ООО NOVASTREAM), Ul. Severnaya D. 2A, Pomesch. 51, Vladimir 600007, Russia; Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 3329101270 (Russia); Registration Number 1223300003079 (Russia) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Radioavomatika LLC, an entity whose property and interests in property are blocked pursuant to E.O. 14024.

10. OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКХИМВОЛОКНО) (a.k.a. OJSC SVETLOGORSK KHIMVOLOKNO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKHHIMVOLOKNO; a.k.a.
SVETLOGORSKKHIMVOLKNO OAO; a.k.a. "SOHIM"), d. 5, Nezhiloe Pomeshchenie, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of Executive Order 14038 of August 9, 2021, “Blocking Property of Additional Persons Contributing to the Situation in Belarus,” 86 FR 43905 (August 11, 2021) for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

Andrea M. Gacki,
Director, Office of Foreign Assets Control,
U.S. Department of the Treasury.
[FR Doc. 2022–21761 Filed 10–5–22; 8:45 am]
BILLING CODE 4810–AL–C

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 applicable date(s).
SUPPLEMENTARY INFORMATION:
Electronic Availability
The SDN List and additional information concerning OFAC sanctions programs are available on OFAC’s website (https://www.treasury.gov/ofac).
Notice of OFAC Actions
A. On September 30, 2022, 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.