U.S. DEPARTMENT OF THE TREASURY

RECENT ACTIONS

Enforcement Actions

General Licenses

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Regulations and Guidance

Sanctions List Updates

Global Magnitsky Designations; Russia-related Designations

03/03/2023

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

The following individuals have been added to OFAC's SDN List:

KOZLOV, Ilya Pavlovich (Cyrillic: КОЗЛОВ, Илья Павлович), Moscow, Russia; DOB 17 Oct 1973; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) (a.k.a. LENSKAYA, Yelena), Moscow, Russia; DOB 22 Jan 1979; nationality Russia; Gender Female; Tax ID No. 770905658030 (Russia); Judge of the Basmanny District Court in Moscow (individual) [GLOMAG].

MIKHEEV, Danila Yurievich (Cyrillic: МИХЕЕВ, Данила Юрьевич) (a.k.a. MIKHEYEV, Danila)
Yuryevich), Moscow, Russia; DOB 01 Mar 1999; nationality Russia; Gender Male; Tax ID No. 504414685889 (Russia) (individual) [GLOMAG].

MISHCHENKO, Diana Igorevna (Cyrillic: МИЩЕНКО, Диана Игоревна), Moscow, Russia; DOB 12 May 1977; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

SVIRIDENKO, Oleg Mikhailovich (Cyrillic: СВИРИДЕНКО, Олег Михайлович) (a.k.a. SVIRIDENKO, Oleg Mikhaylovich), Moscow, Russia; DOB 29 Jul 1962; POB Potapivka, Gomel Region, Buda-Koshelevo District, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772704610955 (Russia) (individual) [RUSSIA-EO14024].

ZADACHIN, Andrei Andreevich (Cyrillic: ЗАДАЧИН, Андрей Андреевич), Moscow, Russia; DOB 22 Aug 1990; nationality Russia; Gender Male; Tax ID No. 771577190559 (Russia); Justice Major (individual) [GLOMAG].