

Office of Foreign Assets Control

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08/17/2023

Press Release Link

[Treasury Sanctions Two Syria-Based Militias Responsible for Serious Human Rights Abuses in Northern Syria](#)

[Treasury Targets Individuals Involved in Poisoning of Aleksey Navalny](#)

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

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

ABU BAKR, Sayf Boulad (Arabic: سيف بولاد أبو بكر) (a.k.a. "ABU BAKR, Saif" (Arabic: "سيف أبو بكر"); a.k.a. "BALUD, Sayf"; a.k.a. "BEKIR, Seyf Ebu"; a.k.a. "EBUBEKIR, Seyf"), Syria; DOB 1987 to 1988; POB Bza'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

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AL-JASIM, Mohammad Hussein (Arabic: محمد حسين الجاسم) (a.k.a. "ALJASEM, Mohamed" (Arabic: "محمد الجاسم"); a.k.a. "AL-JASIM, Muhammad Husayn"; a.k.a. "AL-JASSIM BIN HUSSEIN, Muhammad"; a.k.a. "AMSHA, Abu" (Arabic: "أبو عمشة")), Syria; DOB 1985; POB Al-Jawsa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; alt. POB al-Ghousa, Hama Governorate, Syria; alt. POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894].

AL-JASIM, Walid Hussein (Arabic: وليد حسين الجاسم) (a.k.a. "AL-JASIM, Seif al-Din"; a.k.a. "AL-JASSIM, Saif al-Din"), Syria; DOB 1987; POB Jossa, Hayalin District, Hama Governate, Syria; nationality Syria; citizen Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: SULEIMAN SHAH BRIGADE).

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

AL-SAFIR OTO (Arabic: السفير للسيارات) (a.k.a. AL-SAFIR COMPANY; a.k.a. EL SAFIR OTO; a.k.a. EL SAFIR OTOMOTIV; a.k.a. ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galer iciler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

HAMZA DIVISION (Arabic: فرقة الحمزة) (a.k.a. AL-HAMZA DIVISION; a.k.a. AL-HAMZAT DIVISION; a.k.a. FERQAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZA BRIGADE; a.k.a. HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZAT DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo

Apply

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Governorate, Syria [SYRIA-EO13894].

SULEIMAN SHAH BRIGADE (a.k.a. AL-AMSHAT;
f.k.a. BANNER OF THE LINE OF FIRE BRIGADE;
f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULTAN
SULEIMAN SHAH BRIGADE (Arabic: لواء السلطان
سليمان شاه); a.k.a. SULTAN SULEIMAN SHAH
DIVISION (Arabic: فرقة السلطان سليمان شاه)), Afrin
District, Aleppo Governorate, Syria;
Organization Established Date 2011 [SYRIA-
EO13894].

**The following changes have been
made to OFAC's SDN List:**

ALEXANDROV, Alexey Alexandrovich (Cyrillic:
АЛЕКСАНДРОВ, Алексей
Александрович) (a.k.a. ALEXANDROV,
Aleksey Alexandrovich; a.k.a. ALEXANDROV,
Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей);
a.k.a. FROLOV, Aleksey Andreevich; a.k.a.
FROLOV, Alexey (Cyrillic: ФРОЛОВ,
Алексей)), Moscow, Russia; DOB 16 Jun
1981; alt. DOB 16 Jun 1980; nationality Russia;
Gender Male (individual) [NPWMD]. -to-
ALEXANDROV, Alexey Alexandrovich (Cyrillic:
АЛЕКСАНДРОВ, Алексей
Александрович) (a.k.a. ALEXANDROV,
Aleksey Alexandrovich; a.k.a. ALEXANDROV,
Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей);
a.k.a. FROLOV, Aleksey Andreevich; a.k.a.
FROLOV, Alexey (Cyrillic: ФРОЛОВ,
Алексей)), Moscow, Russia; DOB 16 Jun
1981; alt. DOB 16 Jun 1980; nationality Russia;
Gender Male (individual) [NPWMD] [MAGNIT]
(Linked To: FEDERAL SECURITY SERVICE).

KUDRYAVTSEV, Konstantin (Cyrillic:
КУДРЯВЦЕВ, Константин) (a.k.a.
KUDRYAVTSEV, Konstantin Borisovich; a.k.a.
SOKOLOV, Konstantin; a.k.a. SOKOLOV,
Konstantin Yevgenievich), Russia; DOB 28 Apr
1980; alt. DOB 28 Apr 1979; nationality Russia;
Gender Male (individual) [NPWMD]. -to-
KUDRYAVTSEV, Konstantin (Cyrillic:
КУДРЯВЦЕВ, Константин) (a.k.a.

KUDRYAVTSEV, Konstantin Borisovich; a.k.a. SOKOLOV, Konstantin; a.k.a. SOKOLOV, Konstantin Yevgenievich), Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович) (a.k.a. OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван); a.k.a. SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван); a.k.a. SPIRIDONOV, Ivan Vasilyevich), Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD]. -to- OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович) (a.k.a. OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван); a.k.a. SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван); a.k.a. SPIRIDONOV, Ivan Vasilyevich), Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PANYAEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович) (a.k.a. ALEXEEV, Vladimir; a.k.a. ALEXEYEV, Vladimir; a.k.a. PANAIEV, Vladimir Aleksandrovich; a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир)), Moscow, Russia; DOB 25 Nov 1980; POB Serdobsb, Penza Oblast, Russia; Gender Male (individual) [NPWMD]. -to- PANYAEV, Vladimir Alexandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович) (a.k.a. ALEXEEV, Vladimir; a.k.a. ALEXEYEV, Vladimir; a.k.a. PANAIEV, Vladimir Aleksandrovich; a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир)), Moscow, Russia; DOB 25 Nov 1980; POB Serdobsb, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).



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