

U.S. DEPARTMENT OF THE TREASURY

RECENT ACTIONS

Enforcement Actions

General Licenses

Misc./Other

Regulations and Guidance

Sanctions List Updates

Russia-related Designation; Cyber-related Designation

04/05/2022

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

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

GARANTEX EUROPE OU (Latin: GARANTEX EUROPE OÜ), Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn 10150, Estonia; Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia; Website garantex.io; Digital Currency Address - XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1; Digital Currency Address - ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9; Digital Currency Address - USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019 [RUSSIA-EO14024].

HYDRA MARKET (a.k.a. HYDRA MARKETPLACE; a.k.a. "HYDRA"), Russia; Commonwealth of Independent States; Website <http://hydram6esdjf6otepmr5c3vjyndsoddz22afphbbjznwb5ln2c6op7ad.onion/>; alt. Website

<http://hydraclubbioknikokex7njhwuahc2l67lfiz7z36md2jvopda7nchid.onion/>; Digital Currency Address - XBT 3K4rjdH8A5yi6LWvft2rbmyZvqEbPSSSX4; alt. Digital Currency Address - XBT 17mhYeBX617ABZ1ffThhUTJkHUcMvCkfd5; alt. Digital Currency Address - XBT 35qwVtMEohWDDbWRiCSR7azoP5cbY8SG1Q; alt. Digital Currency Address - XBT 35KAdTa2vqnJzitF2xiUzZn1Gmcas2Y465; alt. Digital Currency Address - XBT 35LSrJ8hzDvvWh9t9UA8bHGnGNVz3YEfa; alt. Digital Currency Address - XBT 1PJp8diNa89cVHPiT1VPu7EQ8LxYM5HX6v; alt. Digital Currency Address - XBT 17V7THwHMiDjMdwZK4unhE5HgKFJKx7VCe; alt. Digital Currency Address - XBT 3PiCnZrBvGfWAKQ9hr4cCpfaDjy64yNSpE; alt. Digital Currency Address - XBT 14gM1HuLVDELNHafU22qpabjtiWek4HhV1; alt. Digital Currency Address - XBT 1GYuu9d5HPikafbys3k5Q3DRJq6debGsoB; alt. Digital Currency Address - XBT 3GXdtA6kbb4M5aqzZm5qqxcFDFRMW8LqdJ; alt. Digital Currency Address - XBT 1B11Ezqg3AXjFhMdRq5UpPDpNyriYNVtkn; alt. Digital Currency Address - XBT 16SPDQFFzgsNSPiFFtS8Dw8LLXqia4oc; alt. Digital Currency Address - XBT 19pPbUDvoSBZafkUCYkD2Z9AkuqqV6sWm7; alt. Digital Currency Address - XBT 3BQActiMXYB9JpUMpkEWt9m8BzswpGHq4X; alt. Digital Currency Address - XBT 1DGsY4ww3BJnWXTsnmTgWa6UWdoRXgA1pX; alt. Digital Currency Address - XBT 1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775; alt. Digital Currency Address - XBT 1EvhBad5wCZYhBoAsGaciV6AvmZ1osLpeJ; alt. Digital Currency Address - XBT bc1qsmv6lkrw65l30yazdqpddjtwzpvk9f8gfh0cy7; alt. Digital Currency Address - XBT bc1qs9u6j78e3utj08mwwqkkmqm9de5xk3g4yh8qtq; alt. Digital Currency Address - XBT 12VrYZgS1nmf9KHHped24xBb1aLLRpV2cT; alt. Digital Currency Address - XBT bc1q202ajnhxgg9d9jjczmg0g4usp6haqlddy2eakl; alt. Digital Currency Address - XBT 1NbGwQwt4uEhg2srAKppLf8QaF6fbp3PZG; alt. Digital Currency Address - XBT 13LQJQ1oJ9K7PsqsGfjNhoVv6UeU6hgZQz; alt. Digital Currency Address - XBT 1CG1aSCxUnbmV9G34ofxTQoHtuVnMLJtQV; alt. Digital Currency Address - XBT 3Kp8Qc5z7yevDeoQxhS5RSSKnEi5x7AQ43; alt. Digital Currency Address - XBT 331TS6DyASY7iU5CRA8UryBnkPS78fP2B1; alt. Digital Currency Address - XBT 1NvJm3jfZxENNyqws5BKQvhkLxg9chLJdo; alt. Digital Currency Address - XBT 1Licqjca74n8pmNaoARXLLqcTUTHFpxbXH; alt. Digital Currency Address - XBT 175BUqf8JCU1uoG1iTRKTacDa4uvJDUCw2; alt. Digital Currency Address - XBT 1ANpca7g93BwptUJg1zV116v49zn9gjDi3; alt. Digital Currency Address - XBT 1BCWMwpR4M1nYUuuYe2bmzrNuWGoF9ZAbA; alt. Digital Currency Address - XBT 18cFGAdYcvNHkuhXLBE7izQKCyuW8TzCJE; alt. Digital Currency Address - XBT

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35aTjkBh4yeTypJsi9nuTdoMKHTsawKVgX; Organization Established Date 2015 [CYBER2].

Press Release Link

[Treasury Sanctions Russia-Based Hydra, World's Largest Darknet Market, and Ransomware-Enabling Virtual Currency Exchange Garantex](#)

SEARCH RECENT ACTIONS

Start Date

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End date

mm/dd/yyyy

SEARCH BY YEAR

SEARCH

YYYY

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