

Beyat Enverovich Ramazanov

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Cyber
Входит в список (1)	01.10.2024

Имена/Названия (2)

Фамилия/Название	Ramazanov
Имя/Название	Beyat
Второе имя/Название	Enverovich
Полное имя/Название	Beyat Enverovich Ramazanov
Тип	Имя

Полное имя/Название	Беят Энверович РАМАЗАНОВ
Тип	Нелатинское письмо
Замечание	Language: Russian

Данные о рождении (1)

Дата рождения	1988-01-05
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Обоснование (1)

Beyat Enverovich RAMAZANOV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Beyat RAMAZANOV is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp; and Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Исторические данные

Нет данных

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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).