

Beyat Enverovich Ramazanov

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Cyber
Loetellu kandmise kuupäev (1)	01.10.2024

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Ramazanov
Eesnimi/Tiitel	Beyat
Keskmine nimi/Nimi	Enverovich
Täielik nimi/Tiitel	Beyat Enverovich Ramazanov
Tüüp	Eesnimi

Täielik nimi/Tiitel	Бейат Энверович РАМАЗАНОВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Sünnikuupäev (1)

Sünniaeg	1988-01-05
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Põhjendus (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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 04.04.2025. 01:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.