

Beyat Enverovich Ramazanov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Cyber
Ištraukimo į sąrašą data (1)	01.10.2024

Vardai/Pavadinimai (2)

Pavardė/Vardas	Ramazanov
Vardas/Pavadinimas	Beyat
Antrasis vardas/Vardas	Enverovich
Visas vardas/Pavadinimas	Beyat Enverovich Ramazanov
Tipas	Vardas
Visas vardas/Pavadinimas	Бейат Энверович РАМАЗАНОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Gimimo data (1)

Gimimo data	1988-01-05
-------------	------------

Pateisinimas (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.

Istorinė data

Įrašų nėra

Atkurta: 16.09.2025. 18:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.