7. TIRADO DIAZ, Maria Teresa, c/o FRANCISCO S.P.R. DE R.L., Zapopan, Jalisco, Mexico; DOB 15 Dec 1965; POB Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BAMA651215M700 (Mexico) [SDNTK].

8. TIRADO DIAZ, Baltazar, c/o FRANCISCO S.P.R. DE R.L., Zapopan, Jalisco, Mexico; DOB 27 Jan 1948; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. DICT480123I37 (Mexico) (individual) [SDNTK].

9. TIRADO ESCAMILLA, Telesforo Baltazar (a.k.a. TIRADO ESCAMILLA, Telesforo Baltasar; a.k.a. TIRADO MARTINEZ, Baltazar), c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 10 Jan 1939; alt. DOB 09 Jan 1939; POB Nayarit, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIET390110HNTRSLO4 (Mexico) (individual) [SDNTK].

Entities

1. ALIMENTOS SELECTOS SAN FRANCISCO S.P.R. DE R.L., Chicharito 2680, Colonia Mercado de Abastos, Guadalajara, Jalisco 44530, Mexico; Racionada de la Floresta 1243, Colonia Rinconada del Bosque, Guadalajara, Jalisco 44530, Mexico; R.F.C. ASS040427676 (Mexico) [SDNTK].

2. INSUMOS ECOLOGICOS DE ORIENTE, S.A. DE C.V., Jose I Solorzano 746, Colonia Jardin del Alcalde, Guadalajara, Jalisco 44290, Mexico; R.F.C. IE080624A53 (Mexico) [SDNTK].

3. PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V. (a.k.a. GRUPO FARMACEUTICOS COLLINS; a.k.a. GRUPO LABORATORIOS COLLINS), Avenida Lopez Mateos No. 1938, Colonia Agua Blanca, Zapopan, Jalisco 45070, Mexico; Pedro de Alarcon No. 167, Zapopan, Jalisco, Mexico; Cipres No. 1677, Colonia Pedro de Alacron No. 167, Zapopan, Jalisco, Mexico; R.F.C. PFC8301273D1 (Mexico) [SDNTK].

4. SALUD NATURAL MEXICANA, S.A. DE C.V. (individual) [SDNTK].

Additional Designations, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of six individuals and three entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The designation by the Director of OFAC of the six individuals and three entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on May 22, 2015.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (202) 622–0077.

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, and the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement...
Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security, may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On May 22, 2015, the Director of OFAC designated the following six individuals and three entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individual(s)

1. BOLIVAR ZAPATA, Gustavo; DOB 23 Dec 1976; POB Pereira, Risaralda, Colombia; Cedula No. 18513577 (Colombia) (individual) [SDNTK].

2. BUSTAMANTE JARAMILLO, Luis Carlos; DOB 04 Mar 1967; POB Apartado, Antioquia, Colombia; Cedula No. 71976633 (Colombia) (individual) [SDNTK].

3. GUARIN LOAIZA, Jose Berley (Latin: ‘GUARIN LOAIZA, Jose Berley’) (a.k.a. ‘EL ILUSTRE’); DOB 13 Jun 1968; POB Tuluá, Valle, Colombia; Cedula No. 16365933 (Colombia) (individual) [SDNTK].

4. MEDINA DIAZ, Herman de Jesus; DOB 23 Mar 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia) (individual) [SDNTK].

5. ROMERO RODRIGUEZ, Alexies; DOB 28 Jul 1970; POB Cali, Colombia; Cedula No. 16709481 (Colombia) (individual) [SDNTK].

6. VARELA VICTORIA, Walter; DOB 20 Jun 1963; POB Tuluá, Valle, Colombia; Cedula No. 16358495 (Colombia) (individual) [SDNTK].

Entities

7. FREEZER AIR CONTRACTOR S.A., Panama City, Panama; RUC #916848–1–518421 [SDNTK].

8. MEGAYATES LTDA, Bosque, Sector San Isidro, Transversal 54 No. 24–280, Cartagena, Bolivar, Colombia; NIT #800006215–8 (Colombia) [SDNTK].

9. QUALITY AUTOS S.A., Panama City, Panama; RUC #1067393–1–551241 [SDNTK].

Dated: May 22, 2015.

John E. Smith,
Acting Director, Office of Foreign Assets Control.

DEPARTMENT OF THE TREASURY
Internal Revenue Service
Proposed Collection; Comment Request for Regulation Project

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104–13 (44 U.S.C. 3506(c)(2)(A)). Currently, the IRS is soliciting comments tax treatment of salvage and reinsurance.

DATES: Written comments should be received on or before August 3, 2015 to be assured of consideration.

ADDRESSES: Direct all written comments to Christie Preston, Internal Revenue Service, room 6129, 1111 Constitution Avenue NW., Washington, DC 20224.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the regulations should be directed to R. Joseph Durbala, at Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW., Washington, DC 20224, or at (202)317–5746, or through the internet at Rjoseph.durbala@irs.gov.

SUPPLEMENTARY INFORMATION:

Title: Tax Treatment of Salvage and Reinsurance.

OMB Number: 1545–1227.

Regulation Project Number: TD 8857.

Abstract: Section 4.832–4(d) of this regulation allows a nonlife insurance company to increase unpaid losses on a yearly basis by the amount of estimated salvage recoverable if the company discloses this to the state insurance regulatory authority.

Current Actions: There is no change to this existing regulation.

Type of Review: Extension of a currently approved collection.

Affected Public: Business or other for-profit organizations.

Estimated Number of Respondents: 2,500.

Estimated Time per Respondent: 2 hours.

Estimated Total Annual Burden Hours: 5,000.

The following paragraph applies to all of the collections of information covered by this notice:

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number.

Books or records relating to a collection of information must be retained as long as their contents may become material in the administration of any internal revenue law. Generally, tax returns and tax return information are confidential, as required by 26 U.S.C. 6103.

Request For Comments: Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency’s estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Approved: May 25, 2015.

Christie Preston,

IRS, Reports Clearance Officer.

[FR Doc. 2015–13426 Filed 6–1–15; 8:45 am]

BILLING CODE 4830–01–P

DEPARTMENT OF THE TREASURY
Internal Revenue Service
Proposed Collection; Comment Request for Form 13704

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104–13 (44 U.S.C. 3506(c)(2)(A)). Currently, the IRS is soliciting comments concerning Form 13704, Health Coverage Tax Credit Registration Update Form.