

Designation Act (Kingpin Act) (21 U.S.C. Sections 1901–1908, 8 U.S.C. Section 1182).

**DATES:** The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (SDN List) of the individuals and entities identified in this notice whose property and interests in property were blocked pursuant to the Kingpin Act, is effective on June 24, 2015.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury, Office of Foreign Assets Control, Washington, DC 20220, Tel: (202) 622–2420.

**SUPPLEMENTARY INFORMATION:**

**Electronic and Facsimile Availability**

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

**Background**

On December 3, 1999, the Kingpin Act was signed into law by the President of the United States. The Kingpin Act provides a statutory framework for the President to impose 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 to the benefits of trade and transactions involving U.S. persons and entities.

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 consults with the Attorney General, the Director of the Central Intelligence Agency, 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 when designating and blocking the property or interests in property, subject to U.S. jurisdiction, of persons or entities 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; and/or (3) playing a

significant role in international narcotics trafficking.

On June 24, 2015, the Associate Director of the Office of Global Targeting removed from the SDN List the individuals and entities listed below, whose property and interests in property were blocked pursuant to the Kingpin Act:

*Individuals*

1. ECHEVERRY CADAVID, Nebio De Jesus (a.k.a. ECHEVERRI, Nevio; a.k.a. ECHEVERRY, Nevio), Carrera 10 No. 46–43, Pereira, Colombia; Carrera 38 No. 26B–11, Villavicencio, Colombia; La Pastora, Vereda La Union, Dosquebradas, Risaralda, Colombia; DOB 28 Nov 1944; Cedula No. 10056431 (Colombia) (individual) [SDNTK]

(Linked To: PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A.; Linked To: COMERCIALIZADORA AUTOMOTORA MATECANA LTDA.; Linked To: LADRILLERA EL PORVENIR LTDA.).

2. LOPEZ CADAVID, Oscar De Jesus, Hacienda San Lorenzo, Paratebueno, Cundinamarca, Colombia; DOB 21 Jun 1956; Cedula No. 15502188 (Colombia) (individual) [SDNTK] (Linked To: PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A.; Linked To: COLOMBIAN GREEN STONE CORPORATION LTDA.; Linked To: LADRILLERA EL PORVENIR LTDA.).

3. PENA TORRES, Miguel de los Santos, c/o COMERCIALIZADORA EL PROVEEDOR LTDA., Villavicencio, Colombia; c/o HACIENDA VENDAVAL, Paratebueno, Cundinamarca, Colombia; c/o INVERSIONES Y DISTRIBUCIONES COLOMBIANAS EL OASIS LTDA., Villavicencio, Colombia; c/o PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A., Bogota, Colombia; Carrera 47A No. 22–40 Apto. 504, Bogota, Colombia; DOB 07 Jul 1941; POB Santa Rosa de Viterbo, Boyaca, Colombia; Cedula No. 5549825 (Colombia) (individual) [SDNTK].

4. VARGAS SOLER, Sandra Milena, c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 05 Jan 1980; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 40047576 (Colombia) (individual) [SDNTK].

*Entities*

1. COMERCIALIZADORA AUTOMOTORA MATECANA LTDA., Carrera 13 No. 69–00 Avenida 30 de Agosto, Pereira, Colombia; NIT # 816002220–3 (Colombia) [SDNTK].

2. COMERCIALIZADORA EL PROVEEDOR LTDA., Carrera 38 No. 26B–11 Of. 201, Villavicencio,

Colombia; NIT # 860524177–4 (Colombia) [SDNTK].

3. HACIENDA VENDAVAL, Vereda Paloma Km. 2, Paratebueno, Cundinamarca, Colombia; Matricula Mercantil No 1473503 (Colombia) [SDNTK].

4. INVERSIONES BUENOS AIRES LTDA. (a.k.a. HOTEL CABANAS EL OTUN), Avenida 30 de Agosto No. 87–580, Pereira, Colombia; NIT # 800002386–9 (Colombia) [SDNTK].

5. INVERSIONES Y DISTRIBUCIONES COLOMBIANAS EL OASIS LTDA. (a.k.a. ALMACEN EL OASIS; a.k.a. INDISCOL LTDA.), Calle 18 No. 13–85, Granada, Meta, Colombia; Carrera 43 No. 18–50 Casa E–8, Villavicencio, Colombia; NIT # 800040864–1 (Colombia) [SDNTK].

6. COLOMBIAN GREEN STONE CORPORATION LTDA., Calle 136 No. 30–49, Bogota, Colombia; NIT # 830112015–2 (Colombia) [SDNTK].

7. LADRILLERA EL PORVENIR LTDA., Km. 5 Via al Retorno, San Jose del Guaviare, Colombia; NIT # 900054472–1 (Colombia) [SDNTK].

8. PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A. (a.k.a. NACIONAL DISTRIBUCIONES; a.k.a. PRODISNAL S.A.; a.k.a. PROVEEDOR HOGAR; a.k.a. SUPERMERCADOS EL PROVEEDOR), Calle 15 No. 18–50, Yopal, Casanare, Colombia; Calle del Comercio, Puerto Inirida, Guainia, Colombia; Carrera 5 No. 16–45, Puerto Inirida, Guainia, Colombia; Carrera 14 No. 29–97, Granada, Meta, Colombia; Carrera 22 No. 6–21, San Jose del Guaviare, Guaviare, Colombia; Carrera 22 No. 7–55, San Jose del Guaviare, Guaviare, Colombia; Carrera 29 No. 20–38, Yopal, Casanare, Colombia; Carrera 38 No. 26C–95, Villavicencio, Colombia; Corabastos Bod. 3 Loc. 12, Bogota, Colombia; NIT # 830511666–9 (Colombia) [SDNTK].

Dated: June 24, 2015.

**Gregory T. Gatjanis,**

*Associate Director, Office of Global Targeting, Office of Foreign Assets Control.*

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**BILLING CODE 4810–AL–P**

**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Sanctions Actions Pursuant to Executive Order 13224**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control (OFAC) is publishing the name of one individual and supplemental information for four individuals whose property and interests in property are blocked pursuant to Executive Order (E.O.) 13224 and whose names have been added to OFAC's list of Specially Designated Nationals and Blocked Persons (SDN List). OFAC is also removing the name of one individual, whose property and interests in property were blocked pursuant to Executive Order 13224, from the list of SDN List.

**DATES:** OFAC's actions described in this notice were effective June 24, 2015.

**FOR FURTHER INFORMATION CONTACT:** Associate Director for Global Targeting, tel.: 202/622-2420, Assistant Director for Sanctions Compliance & Evaluation, tel.: 202/622-2490, Assistant Director for Licensing, tel.: 202/622-2480, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

**SUPPLEMENTARY INFORMATION:**

**Electronic and Facsimile Availability**

The SDN List and additional information concerning OFAC sanctions programs are available from OFAC's Web site ([www.treas.gov/ofac](http://www.treas.gov/ofac)). Certain general information pertaining to OFAC's sanctions programs is also available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

**Notice of OFAC Actions**

On June 24, 2015, OFAC blocked the property and interests in property of the following individual pursuant to E.O. 13224, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism":

RASHID BALUCH, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT]

OFAC supplemented the identification information for four individuals whose property and interests in property are blocked pursuant to Executive Order 13224. The supplemental identification information for the individuals is as follows:

1. ABDUL MAJID, Afif (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. BIN ABDUL MADJID, Afief; a.k.a. BIN

ABDUL MAJID, Afif); DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT]

2. RUSDAN, Abu (a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUEDDIN"; a.k.a. "THORIQUEDDIN"; a.k.a. "THORIQUEDDIN"; a.k.a. "TORIQUEDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia) (individual) [SDGT]

3. SYAWAL, Yassin (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT]

4. AMEEN AL-PESHAWARI, Fazael-A-Tul Shaykh Abu Mohammed (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA) (individual) [SDGT]

OFAC removed the following individual from the SDN List:

BIN MUHADJIR, Son Hadi (a.k.a. BIN MUHADJR, Son Hadi; a.k.a. BIN MUJAHIR, Son Hadi; a.k.a. MUHADJIR, Son bn Hadi), Jalan Raya Gongdanglegi, RT/RW 1/13, Cangkring Malang, Beji, Pasuran 67154, Indonesia; DOB 12 May 1971; POB Pasuran, East Java, Indonesia; nationality Indonesia; Passport R057803 (Indonesia); National ID No. 3514131205710004 (Indonesia) (individual) [SDGT].

Dated: June 24, 2015.

**John E. Smith,**

*Acting Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Proposed Collection; Comment Request for Iranian Financial Sanctions Regulations Report on Closure by U.S. Financial Institutions of Correspondent Accounts and Payable-Through Accounts**

**AGENCY:** Office of Foreign Assets Control, 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 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 Office of Foreign Assets Control (OFAC) within the Department of the Treasury is soliciting comments concerning OFAC's Iranian Financial Sanctions Regulations Report on Closure by U.S. Financial Institutions of Correspondent Accounts and Payable-Through Accounts.

**DATES:** Written comments must be submitted on or before August 31, 2015 to be assured of consideration.

**ADDRESSES:** You may submit comments by any of the following methods:

*Federal eRulemaking Portal:* [www.regulations.gov](http://www.regulations.gov). Follow the instructions on the Web site for submitting comments.

*Fax:* Attn: Request for Comments (Iranian Financial Sanctions Regulations Report on Closure by U.S. Financial Institutions of Correspondent Accounts and Payable-Through Accounts) 202-622-1657.

*Mail:* Attn: Request for Comments (Iranian Financial Sanctions Regulations Report on Closure by U.S. Financial Institutions of Correspondent Accounts and Payable-Through Accounts), Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220.

*Instructions:* All submissions received must include the agency name and the **Federal Register** Doc. number that appears at the end of this document. Comments received will be made available to the public via [regulations.gov](http://regulations.gov) or upon request, without change and including any personal information provided.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director for Licensing, tel.: 202-622-2480, Assistant Director for Policy, tel.: 202-622-2746, Assistant