DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Additional Identifying Information Associated With Persons Whose Property and Interests in Property Are Blocked Pursuant to Executive Order 13712 of November 23, 2015, “Blocking Property of Certain Persons Contributing to the Situation in Burundi”

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 additional identifying information associated with the four individuals listed in the Annex to Executive Order 13712 of November 23, 2015, “Blocking Property of Certain Persons Contributing to the Situation in Burundi,” whose property and interests in property have been blocked.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

OFAC’s List of Specially Designated Nationals and Blocked Persons List ("SDN List") and additional information concerning OFAC sanctions programs are available on OFAC’s Web site (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 November 25, 2015, OFAC blocked the property and interests in property of the following 10 persons pursuant to E.O. 13582, “Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria”:

Individuals

1. ILYUMZHINOV, Kirsan Nikolayevich (a.k.a. ILYUMZHINOV, Kirsan); DOB 05 Apr 1962; Passport PD0001029 (Burundi) issued 08 Apr 2013 expires 08 Apr 2018; of Public Security (individual) [BURUNDI].
2. KHURI, Mudallal (a.k.a. KHOURY, Mudallal); a.k.a. KHURI, Mudallal Mtanyus); DOB 18 Jun 1957; Diplomatic Passport PD0001842 (Burundi) issued 08 Apr 2013 expires 08 Apr 2018; Minister of Public Security (individual) [BURUNDI].
3. BIZIMANA, Godefroid, Kinanira 4, Bujumbura, Burundi; DOB 23 Apr 1966; Diplomatic Passport PD0001520 (Burundi) issued 01 Aug 2012 expires 01 Aug 2017 (individual) [BURUNDI].
4. NIYOMBARE, Godefroid, Kinanira 4, Bujumbura, Bujumbura, Burundi; DOB 18 Oct 1969; Passport PD0001520 (Burundi) issued 01 Aug 2012 expires 01 Aug 2017; Major General (individual) [BURUNDI].
5. NCOLE, Nicos; DOB 06 Apr 1965; of Public Security (individual) [SYRIA] (Linked To: IOANNOU, Ioannis; Linked To: IOANNOU, Ioannis; Linked To: PIRISETI ENTERPRISES LTD; Linked To: KHURI, Mudallal).
6. HASWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, Jurij; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, Georges; a.k.a. HEWANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].
7. EZECHO Investments Limited, 1 Logothetou, Lemosos 4043, Cyprus; National ID No. 010521 (Cyprus) [SYRIA] (Linked To: IOANNOU, Ioannis; Linked To: KHURI, Mudallal; Linked To: NICOLAU, Nicos; Linked To: PRIMA BUSINESS CONSULTANTS LIMITED).
8. HUDSOTRADE LIMITED, 118 Anexartisias Street, Suite 202, Limassol 3040, Cyprus; 14 Gubkina Street, Moscow, Moscow Region 117312, Russia; Web site

Background

On November 23, 2015, the President issued Executive Order 13712, “Blocking Property of Certain Persons Contributing to the Situation in Burundi” (the “Order”) pursuant to, inter alia, the International Emergency Economic Powers Act (50 U.S.C. 1701–06). The Order was effective at 12:01 a.m. eastern standard time on November 23, 2015.
DEPARTMENT OF THE TREASURY

Internal Revenue Service

Proposed Collection; Comment Request for Information Collection

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 PS—79–93 (TD 8633).

DATES: Written comments should be received on or before February 1, 2016 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. When sending comments please reference the information collection’s title, form number, reporting or record-keeping requirement number, and OMB number (if any) in your comment.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the collection tools should be directed to LaNita Van Dyke, Internal Revenue Service, Room 6517, 1111 Constitution Avenue NW., Washington, DC 20224, or through the Internet at LanitaVanDyke@irs.gov.

SUPPLEMENTARY INFORMATION: Currently, the IRS is seeking comments concerning the following information collection tools, reporting, and record-keeping requirements:

Title: Grantor Trust Reporting Requirements.

OMB Number: 1545–1442.

Form Number: PS—79–93 (TD 8633).

Abstract: The information required by these regulations is used by the Internal Revenue Service to ensure that items of income, deduction, and credit of a trust as owned by a grantor or another person are properly reported.

Current Actions: There is no change in the paperwork burden previously approved by OMB.

Type of Review: Extension of a currently approved collection.

Affected Public: Business or other for-profit organizations and individuals or households.

Estimated Number of Respondents: 1,840,000.

Estimated Time per Respondent: 30 min.

Estimated Total Annual Burden Hours: 920,000.

The following paragraph applies to the collection 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 covered by a currently approved collection.

AFFECTED PUBLIC: Business or other for-profit organizations and individuals or households.

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 Notice 2009–85, Guidance for Expatriates and Recipients of Foreign Source Gifts and Gifts Under Sections 877A, 2801, and 6039G.

DATES: Written comments should be received on or before February 1, 2016 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. Please reference the information collection’s title, form number, reporting or record-keeping requirement number, and OMB number (if any) in your comment.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or