DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Order of March 8, 2015, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela”

AGENCY: Office of Foreign Assets Control, Department of the Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of persons whose property and interests in property are blocked pursuant to the Executive Order of March 8, 2015, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela.”

DATES: OFAC’s actions described in this notice were effective on May 18, 2017.


SUPPLEMENTARY INFORMATION: Electronic Availability

The list of Specially Designated Nationals and Blocked Persons (SDN List) and information concerning OFAC sanctions programs are available on OFAC’s Web site at http://www.treasury.gov/ofac.

Notice of OFAC Actions

On May 18, 2017, OFAC’s Acting Director determined that the property and interests in property of the following persons are blocked pursuant to Executive Order 13692, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela.”

1. DAMIANI BUSTILLOS, Luis Fernando, Caracas, Capital District, Venezuela; DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679820 (Venezuela); Passport 0601525159 (Venezuela); Second Vice President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice; President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

2. DELGADO ROSALES, Arcadio de Jesus (Latin: DELGADO ROSALES, Arcadio de Jesus), Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

3. GUTIERREZ ALVARADO, Gladys Maria (Latin: GUTIERREZ ALVARADO, Gladys Maria), Caracas, Capital District, Venezuela; DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela; Gender Female; Cedula No. 7525777 (Venezuela); Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice; Former President of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

4. MENDOZA JOVER, Juan Jose (Latin: MENDOZA JOVER, Juan Jose), Trujillo, Venezuela; DOB 13 Mar 1969; POB Trujillo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 9499372 (Venezuela); Second Vice President of Venezuela’s Supreme Court of Justice; President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

5. MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel Jose), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigré, Anzoátegui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 094771125 (Venezuela); President of Venezuela’s Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

6. ORTEGA RIOS, Calixto Antonio (Latin: ORTEGA RIOS, Calixto Antonio), Maracaibo, Zulia, Venezuela; DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

7. SUAREZ ANDERSON, Lourdes Benicia (Latin: SUAREZ ANDERSON, Lourdes Benicia), Caracas, Capital District, Venezuela; DOB 07 Mar 1965; citizen Venezuela; Gender Female; Cedula No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

8. ZULETA DE MERCHAN, Carmen Auxiliadora (Latin: ZULETA DE MERCHAN, Carmen Auxiliadora), Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

Dated: May 18, 2017.
Andrea M. Gacki,
Acting Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY
Open Meeting of the Advisory Committee on Risk-Sharing Mechanisms

AGENCY: Departmental Offices, U.S. Department of the Treasury.

ACTION: Notice of open meeting.

SUMMARY: This notice announces that the Department of the Treasury’s Advisory Committee on Risk-Sharing Mechanisms (“Committee”) will convene a meeting on Friday, June 9, 2017, in the Cash Room, Room 2121, 1500 Pennsylvania Ave. NW., Washington, DC 20220, from 10:00 a.m.–1:00 p.m. Eastern Time. The meeting is open to the public, and the site is accessible to individuals with disabilities.

DATES: The meeting will be held on Friday, June 9, 2017, from 10:00 a.m.–1:00 p.m. Eastern Time.

ADDRESSES: The Advisory Committee on Risk-Sharing Mechanisms meeting will be held in Room 2121 (Cash Room), Department of the Treasury, 1500 Pennsylvania Ave. NW., Washington, DC 20220. The meeting will be open to the public. Because the meeting will be held in a secured facility, members of the public who plan to attend the meeting must either: 1. Register online. Attendees may visit http://www.cvent.com/d/c5qs4q and fill out a secure online registration form. A valid email address will be required to complete online registration. (Note: Online registration will close at 5:00 p.m. Eastern Time on Friday, June 2, 2017.)

2. Contact the Federal Insurance Office at (202) 622–3220, by 5:00 p.m. Eastern Time on Friday, June 2, 2017, and provide registration information.

Requests for reasonable accommodations under Section 504 of the Americans with Disabilities Act of 1990 should be forwarded to Andrea C. Mullen, Departmental Offices, U.S. Department of the Treasury, 1500 Pennsylvania Ave. NW., Washington, DC 20220, (202) 874–6758, or via email at adaacomm@fedinsure.gov by 5:00 p.m. Eastern Time on Friday, June 2, 2017.