2. HIENG, Hing Bun (a.k.a. BUNHEANG, Hing; a.k.a. BUNHEUNG, Hing; a.k.a. HEANG, Him Bun; a.k.a. HEANG, Hing Bun), Tahkmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

   Designated pursuant to section 1(a)(ii)(C)(i) of E.O. 13818 for being or having been a leader or official of the Prime Minister Bodyguard Unit, an entity that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader’s or official’s tenure.

3. CONSTRUCTORA HADOM S.A, Av Ortega y Gasset No 32, Ensanche Naco, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130773289 (Dominican Republic) [GLOMAG].

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, FELIX RAMON BAUTISTA ROSARIO, a person whose property and interests in property are blocked pursuant to E.O. 13818.

4. CONSTRUCTORA ROFI S A, George Washington, No. 402, Apto. Malecon Center, Ciudad Universitaria, Dominican Republic; Tax ID No. 130098085 (Dominican Republic) [GLOMAG].

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, FELIX RAMON BAUTISTA ROSARIO, a person whose property and interests in property are blocked pursuant to E.O. 13818.

5. INMOBILIARIA ROFI S A, Av. George Washinton #500, Malecon Center Plaza, Su, Gazcue, Dominican Republic; Tax ID No. 101880821 (Dominican Republic) [GLOMAG].

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, FELIX RAMON BAUTISTA ROSARIO, a person whose property and interests in property are blocked pursuant to E.O. 13818.

6. SEYMH INGENIERIA SRL (a.k.a. SEYMH ENGINEERING), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, FELIX RAMON BAUTISTA ROSARIO, a person whose property and interests in property are blocked pursuant to E.O. 13818.

7. SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L. (a.k.a. SEYMEH; a.k.a. SEYMEH S.R.L.), Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, FELIX RAMON BAUTISTA ROSARIO, a person whose property and interests in property are blocked pursuant to E.O. 13818.

Dated: June 12, 2018.

Bradley T. Smith,
Acting Deputy Director, Office of Foreign Assets Control.

* * *

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. Additionally, OFAC is publishing an update to the identifying information of a person currently included in the list of Specially Designated Nationals and Blocked Persons. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

Notice of OFAC Action(s)

On June 15, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. AFRICAN TRANS INTERNATIONAL HOLDINGS B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; V.A.T. Number NL852496527B01; Branch Unit Number 000026703254 (Netherlands); Chamber of Commerce Number 57239169 (Netherlands); Legal Entity Number 852496527 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

   Designated pursuant to section 1(a)(iii) of Executive Order 13818 of December 20, 2017, “Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption” (E.O. 13818) for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

2. ALMERINA PROPERTIES LIMITED (a.k.a. ALMERINA INVESTMENTS), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

   Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

   Also designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

3. FLEURETTE AFRICA RESOURCES I B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; V.A.T. Number NL852496369B01; Branch Unit Number 000026702959 (Netherlands); Chamber of Commerce Number 57239812 (Netherlands); Legal Entity Number 852496569 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

4. FLEURETTE AFRICAN TRANSPORT B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LI, Netherlands; V.A.T. Number NL852777978B01; Branch Unit Number 000027280888 (Netherlands); Chamber of Commerce Number 57883149 (Netherlands); Legal Entity Number 852777978 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

5. FLEURETTE ENERGY I B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LI, Netherlands; V.A.T. Number NL852499097B01; Branch Unit Number 000026708302 (Netherlands); Chamber of Commerce Number 57244758 (Netherlands); Legal Entity Number 852499097 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.


Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

7. IRON MOUNTAIN ENTERPRISES LIMITED [a.k.a. IRON MOUNTAIN ENTREPRISES; a.k.a. “IMEL”), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

Also designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

8. KARIBU AFRICA SERVICES SA [a.k.a. KARIBU DRC; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL], Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

9. KITOKO FOOD FARM [a.k.a. KITOKOFOOD, SPRL; a.k.a. LA FERME KITOKO FOOD; a.k.a. “KITOKO”), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Kombe, Kinshasa, Congo, Democratic Republic of the; Along the N’sele River (9 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

10. MOKU GOLDMINES AG, Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LI, Netherlands; Branch Unit Number 000034883819 (Netherlands); Chamber of Commerce Number 66242010 (Netherlands); Legal Entity Number 856458879 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

11. MOKU MINES D’OR SA [f.k.a. FERRO SWISS AG; a.k.a. MOKU MINES D’OR SA (f.k.a. MOKU MINES D’OR SA; f.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD); Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH270530140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, FLEURETTE PROPERTIES LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.


Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, DAN GERTLER, a person whose property and interests in property are blocked pursuant to E.O. 13818.

13. SANZETTA INVESTMENTS LIMITED, Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, directly or indirectly, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

Also designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ORIENTAL IRON COMPANY SPRL, a person whose property and interests in property are blocked pursuant to E.O. 13818.

14. VENTORA DEVELOPMENT SASU, Congo, Democratic Republic of the [GLOMAG] (Linked To: AFRICA HORIZONS INVESTMENT LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, having acted or purported to act for or on behalf of, directly or indirectly, AFRICA HORIZONS INVESTMENT LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.

Also designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AFRICA HORIZONS INVESTMENT LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13818.
Additionally, on June 15, 2018, OFAC updated the Specially Designated Nationals and Blocked Persons List entry for the following person, whose property and interests in property subject to U.S. jurisdiction continue to be blocked.

1. **FLEURETTE PROPERTIES LIMITED** (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA MINING), Strawinskylaan 335, WCS, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Bateleta Avenue, Tilapia Building, 5th floor, Kinshasa, Gombe, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).


**Bradley T. Smith,**
Acting Deputy Director, Office of Foreign Assets Control.

Written comments should be received on or before August 24, 2018 to be assured of consideration.

**ADDRESSES:** Direct all written comments to Laurie Brimmer, Internal Revenue Service, Room 6529, 1111 Constitution Avenue NW, Washington, DC 20224.

FOR FURTHER INFORMATION CONTACT:
Requests for additional information or copies of the form should be directed to Kerry Dennis, at (202) 317–5751 or Internal Revenue Service, Room 6529, 1111 Constitution Avenue NW, Washington DC 20224, or through the internet, at Kerry.Dennis@irs.gov.

**SUPPLEMENTARY INFORMATION:**

**Title:** Return by a U.S. Transferor of Property to a Foreign Corporation.

**OMB Number:** 1545–0026.

**Form Number:** 926.

**Abstract:** Form 926 is filed by any U.S. person who transfers certain tangible or intangible property to a foreign corporation to report information required by section 6038B.

**Current Actions:** The form has been updated to reflect changing regulations, resulting in a reduction in burden.

**Type of Review:** Revision of a currently approved collection.

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

**Estimated Number of Respondents:** 667.

**Estimated Time per Respondent:** 42 hours, 53 minutes.

**Estimated Total Annual Burden Hours:** 28,608.

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: June 13, 2018.

**Laurie Brimmer,**
Senior Tax Analyst.

[FR Doc. 2018–13561 Filed 6–22–18; 8:45 am]

**BILLING CODE 4830–01–P**

**DEPARTMENT OF THE TREASURY**

**Internal Revenue Service**

**Proposed Extension of Information Collection Request Submitted for Public Comment; Requirements Related to Energy Efficient Homes Credit; Manufactured Homes**

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice and request for comments.

**SUMMARY:** The Internal Revenue Service, as part of its continuing effort to reduce paperwork and respondent burden, invites the 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. Currently, the IRS is soliciting comments concerning the guidance for taxpayers regarding information collection requirements related to energy efficient homes credit; manufactured homes.

**DATES:** Written comments should be received on or before August 24, 2018 to be assured of consideration.

**ADDRESSES:** Direct all written comments to Roberto Mora-Figueroa, Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW, Washington, DC 20224. 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 through the internet, at RJoseph.Durbala@irs.gov.

**SUPPLEMENTARY INFORMATION:**

**Title:** Energy Efficient Homes Credit; Manufactured Homes.

**OMB Number:** 1545–1994.


**Abstract:** This notice supersedes Notice 2006–28 by substantially republishing the guidance contained in that publication. This notice clarifies the meaning of the terms equivalent rating network and eligible contractor, and permits calculation procedures other than those identified in Notice 2006–28 to be used to calculate energy consumption. Finally, this notice clarifies the process for removing software from the list of approved software and reflects the extension of