Notice of OFAC Actions

On January 30, 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. WEI, Zhao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jao; a.k.a. WEI, Zhang), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269795 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

2. SU, Guiqin (a.k.a. SU, Gui Qin; a.k.a. SU, Madame; a.k.a. SU, Zhao; a.k.a. WEI, Su), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport GS5408772 (China); alt. Passport G42695702 (China); alt. Passport E03908747 (China); National ID No. MR973346 (Chinese Individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

3. EBERAHIM, Abbas (a.k.a. BASU), 43 Walana Cresent, Kooringal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Boko, Laos; 292 Moo 1, Wang, Chiang Saen District, Chiang Rai 57150, Thailand; DOB 11 Sep 1949; POB Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

4. RUNGTAWANKHIRI, Nat (a.k.a. RUNGTAWANKIRIEE, Nat), 100–20 Mu, 2, Tambon Mae Salong Na, Mae Fah Luang District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50–6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

Entities

1. ZHAO WEI TCO (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP), Laos; Thailand; Burma; China [TCO]. Designated pursuant to section 1(a)(ii)(A) of E.O. 13581 because it is a foreign person that constitutes a significant transnational criminal organization.

2. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED (a.k.a. DOK NGIEO KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDIE, KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMANS INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS KING ROMAN COMPANY; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F, Wu Chung House, 213 Queens Rd East, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51530606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Zhao WEI and Nat RUNGTAWANKIRI.


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

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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 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. 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. Additionally, OFAC is publishing an update to the identified OFAC’s Specially Designated Nationals and Blocked Persons List.

DATES: See Supplementary Information section.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The list of Specially Designated Nationals and Blocked Persons (SDN List) and additional information concerning OFAC sanctions programs to act for or on behalf of, directly or indirectly, Zhao WEI.

4. KING ROMANS COMPANY LIMITED, 292, Wiang, Chiang Saen, 57150 Chiang Rai, Thailand; 292 Mu 1, Tambon Wiang, Chiang Saen District, Chiang Rai, Thailand; 422/44 Chang Khlan Road, Tambon Chang Khlan, Mueang District, Chiang Mai, Thailand; Registration ID 0575552000132 (Thailand) [TCO] (Linked To: WEI, Zhao; Linked To: RUNGTAWANKIRIEE, Nat). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Zhao WEI and Nat RUNGTAWANKIRIEE.


John E. Smith,
Director, Office of Foreign Assets Control.
are available on OFAC’s website (http://www.treasury.gov/ofac). A complete listing of persons determined to be subject to one or more directives under Executive Order 13662 of March 20, 2014, “Blocking Property of Additional Persons Contributing to the Situation in Ukraine” (E.O. 13662), as discussed in detail in this Notice, can be found in the Sectoral Sanctions Identification List at http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/ssi_list.aspx.

Notice of OFAC Actions

On January 26, 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. ANTIPOV, Igor Yurievich (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(v) of Executive Order 13660 of March 6, 2014, “Blocking Property of Certain Persons Contributing to the Situation in Ukraine” (E.O. 13660) for having acted or purporting to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

2. GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa Malakhova, Donetsk, Donetsk Region, Ukraine; DOB 03 Nov 1973; Gender Male (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purporting to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

3. KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Olena Mykolyvna), Novoannivska Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

4. MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOVA, Svetlana Anatolievna; a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levanovsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female (individual) [UKRAINE–EO13660]. Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

5. MALGIN, Pavlo Vladimirovich (a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALGHIN, Pavlo), Quarter Koshegovo 37, Apt. 28, Molodgovarsky, Ukraine; Lenin Street 3, Apt. 51, Dnipropetrovsk, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male (individual) [UKRAINE–EO13660]. Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

6. MATYUSHCHENKO, Ekaterina Sergeyevna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Ekaterina Sergeyevna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purporting to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

7. MELNYCHUK, Oleksandr (a.k.a. MELNICHIUK, Aleksandr Oleksandrovich), Ukraine; DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE–EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, technological support for, or goods or services to or in support of, the so-called “LUHANSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

8. MELNYCHUK, Serhiy (a.k.a. MELNICHIUK, Serhiy Oleksandrovich), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE–EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, technological support for, or goods or services to or in support of, the so-called “LUHANSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

9. NIKONOROVA, Natalya Yuriievna, 7 Ulitsa Dniproderzhinska, Apt. 142, Donetsk, Donetsk Region, Ukraine; DOB 28 Sep 1984; Gender Female (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

10. OVSYANNIKOV, Dmitry Vladimirovich (Cyrillic: OВСЯННИКОВ, ДМИТРІЙ ВЛАДИМИРОВИЧ), Sevastopol, Crimea, Ukraine; DOB 21 Feb 1977; POB Omsk, Russia; Gender Male (individual) [UKRAINE–EO13660]. Designated pursuant to section 1(a)(ii)(B) of E.O. 13660 for being responsible for or complicit in, or having engaged in, directly or indirectly, the actions and policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

11. PASHKOV, Vladimir Igorevich, Russia; Ukraine; DOB 1961; POB Bratsk, Russia; Gender Male (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

12. PAVLLENKO, Vladimir Nikolaevich (a.k.a. PAVLLENKO, Volodymyr Mykolyovych), Ukraine; Gender Male; Minister of State Security of the so-called Donetsk People’s Republic (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

13. RADOMSKAYA, Elena Vladimirovna (a.k.a. RADOMSKA, Olena; a.k.a. RADOMSKAYA, Yelena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

14. TIMOFEEV, Aleksandr Yurievich (a.k.a. TIMOFEYEV, Aleksandr Yurievich; a.k.a. TYMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1967; POB Russia; Gender Male (individual) [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). Designated pursuant to section 1(a)(ii) of E.O. 13660 for having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called “DONETSK PEOPLE’S REPUBLIC,” a person determined to be subject to E.O. 13660.

15. CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey), Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department...


17. KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), House 177, Apt. 64, Izhevsk. Udmurtskaya Respublika 426060, Russia; DOB 21 Nov 1965; Gender Male (individual) [UKRAINE–EO13661] (Linked To: KALASHNIKOV CONCERN). Designated pursuant to section 1(a)(ii)C(2) of E.O. 13661 for having acted or purported to act for or on behalf of, directly or indirectly, KALASHNIKOV CONCERN, a person determined to be subject to E.O. 13661.

Also designated pursuant to section 1(a)(ii)D(2) of E.O. 13661 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, or KALASHNIKOV CONCERN, a person determined to be subject to E.O. 13661.

18. PENTYA, Aleksandr Yevgenyevich (a.k.a. PENTYA, Alexander), St. Petersburg, Russia; DOB 07 Sep 1965; Gender Male (individual) [UKRAINE–EO13661] (Linked To: CJSC ABR MANAGEMENT). Designated pursuant to section 1(a)(ii)(C)(2) of E.O. 13661 for acting or purporting to act for or on behalf of, directly or indirectly, CJSC ABR MANAGEMENT, a person determined to be subject to E.O. 13661.

19. ABRAMOV, Valerii Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 08 Jan 1963; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 [Russia]; General Director (individual) [UKRAINE–EO13685] (Linked To: VAD, AO). Designated pursuant to section 2(a)(iii) of Executive Order 13685 of December 19, 2014, “Blocking Property of Certain Persons and Prohibiting Certain Transactions With Respect to the Crimea Region of Ukraine” (E.O. 13685) for having acted or purported to act for or on behalf of, directly or indirectly, VAD, AO, a person determined to be subject to E.O. 13685.

20. PILOVICH, Petr Pavlovich, St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 27 Jun 1963; Gender Male; Tax ID No. 780201527164 [Russia]; First Deputy General Director (individual) [UKRAINE–EO13685] (Linked To: VAD, AO). Designated pursuant to section 2(a)(iii) of E.O. 13685 for having acted or purported to act for or on behalf of, directly or indirectly, VAD, AO, a person determined to be subject to E.O. 13685.

21. PTOPO–GILKA, Sergey Anatolyevich, Russia; DOB 17 Feb 1970; Gender Male; Director General of Limited Liability Company Foreign Economic Association Technopromexport (individual) [UKRAINE–EO13685] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT). Designated pursuant to section 2(a)(iii) of E.O. 13685 for having acted or purported to act for or on behalf of, directly or indirectly, LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT, a person determined to be subject to E.O. 13685.

Also designated pursuant to section 2(a)(iii) of E.O. 13685 for having acted or purported to act for or on behalf of, directly or indirectly, OTRIYTO AEKTSIONOERNO OBSECHSTVOSTV OVNENKHNEOPINOSO OBEVINENIE TEKHNOPROMEXPORT, a person determined to be subject to E.O. 13685.

22. KALASHNIKOV CONCERN, a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

23. ZAO VNESHTORGSERVIS, 1 Geroyev Street, Tskhinval, South Ossetia, Georgia [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: TECHNOPROMEXPORT). Designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called "DONETSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(v) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

5. EVRO POLIS LTD, (a.k.a. EVRO POLIS, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOO OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shose Ilinskoe, Krasnogorskiy, Krasnogorskiy Raion, Moskovskaya Obl. 143409, Russia; Registration ID 116304055623 [UKRAINE–EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). Designated pursuant to section 1(a)(ii)C(2) of E.O. 13661 for being owned or controlled by Yevgeniy PRIGOZHIN, a person determined to be subject to E.O. 13661.

6. ZAO VNESHTORGSERVIS, 1 Geroyev Street, Tskhinval, South Ossetia, Georgia [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: TECHNOPROMEXPORT). Designated pursuant to section 1(a)(iv) of E.O. 13660 for having acted or purported to act for or on behalf of, directly or indirectly, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

7. PJSC POWER MACHINES (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES—ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT), a.k.a. PUBLICNOE AKTSIONERNOE OBSECHSTVO SILOVYE MASHINY—ZTL, LMZ, ELECTROSILA, ENERGOMASHEKSPORT; a.k.a. SILOVYE

Avtomobily, Rostov-on-Don, Rostovskaya Oblast 344036, Russia; Registration ID 114616402883 [UKRAINE–EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC). Designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "DONETSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.

Also designated pursuant to section 1(a)(iv) of E.O. 13660 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called "LUHANSK PEOPLE'S REPUBLIC," a person determined to be subject to E.O. 13660.
Limited Liability Company Foreign Economic Association Technopromexport, a person determined to be subject to E.O. 13685.

1. KALININGRADNEFTEPRODUCT OOO (a.k.a. KALININGRADNEFTEPRODUCT LLC; a.k.a. LIMITED LIABILITY COMPANY KALININGRADNEFTEPRODUCT; a.k.a. LLC KALININGRADNEFTEPRODUCT), 22-b Komsomolskaya Ulitsa, Central District, Kaliningrad, Russia; Email Address knp@ballnet.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 102770004012 (Russia); [UKRAINE–EO13662] Designated pursuant to section 2(a)(iv) of E.O. 13685 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT, a person determined to be subject to E.O. 13685.

2. KINEF OOO (a.k.a. KINEF, LLC; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION KIRISHNEFTEORGANIZ; a.k.a. LLC KINEF), d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia; website http://www.kinef.ru; Email Address kinef@kinef.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1029300569240 (Russia); Tax ID No. 77057990800 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

3. KIRISHAVTOSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY KIRISHAVTOSERVIS; a.k.a. LLC KIRISHAVTOSERVIS), Lit A, 12 Chernyshevskogo, Vologda, Vologodskaya Oblast 195267, Russia; website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1023900589240 (Russia); Tax ID No. 77057990800 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

4. LENGIPRONEFTEKHIM OOO (a.k.a. LTD PRONEFTEKHIM; a.k.a. LTD LENGIPRONEFTEKHIM), 9. VAD, AO (a.k.a. AKTSIONERNOE OBSCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. ZAO VAD; a.k.a. “HIGH–QUALITY HIGHWAYS”), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 12 Grazhdanskii Prospect, Suite 5, liter A, St. Petersburg 195267, Russia; website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1057803105755 (Russia); Tax ID No. 77057990800 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

5. MEDIA–INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY MEDIA–INVEST; a.k.a. LLC MEDIA–INVEST), 17, Bld 1, Zubovsky Boulevard, Moscow 119847, Russia; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1077762407580 (Russia); Tax ID No. 7704667322 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

6. NOVGORODNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT; a.k.a. LLC NOVGORODNEFTEPRODUKT; a.k.a. LIMITED LIABILITY COMPANY NOVGORODNEFTEPRODUKT LLC), d. 20 Germania Ulitsa, Volkhovsky District, Novgorodskaya Oblast 173002, Russia; Email Address office@nnp.surgutneftegas.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1025300788644 (Russia); Tax ID No. 5321059565 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

7. PSKOVNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION PSKOVNEFTEPRODUKT; a.k.a. LLC PSKOVNEFTEPRODUKT), 4 Oktyabrskiy Prospekt, Pskov 180000, Russia; website http://www.pskovnefteprodukt.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1026600097049 (Russia); Tax ID No. 6027042337 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

8. SNGB AO (a.k.a. CLOSED JOINT STOCK COMPANY SURGUTNEFTEGASBANK [ZAO SNGB]; a.k.a. JOINT STOCK COMPANY SURGUTNEFTEGASBANK; a.k.a. JSC BANK SNGB), 19 Kukuyevskogo Street, Surgut 628400, Russia; website www.sngb.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600001792 (Russia); Tax ID No. 8602190285 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

9. SO TVERNEFTEPRODUKT OOO (a.k.a. LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUKT; a.k.a. LLC MA TVERNEFTEPRODUKT), 6 Novotorzhskaya Ulitsa, Tver, Russia; website www.tvernefteprodukt.ru; Email Address tn@dep.tvcom.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 199900502094 (Russia); Tax ID No. 60013662 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).
10. SOVKHOZ CHERVISHEVSKI P AO
(a.k.a. OJSC SOVKHOZ CHERVISHEVSKY; a.k.a. OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY; a.k.a. SOVKHOZ CHERVISHEVSKY, JSC), d. 81 Sovetskaya Ulitsa, S. Chervichevsky, Tyumensky Rayon, Tyumenskaya Oblast 625519, Russia; Email Address sovvxoz@list.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 10277200789142 (Russia); Tax ID No. 7224019466 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

11. STRAKHOVOVE OBSHCHESTVO SURGUTNEFTEGAZ OOO (a.k.a. INSURANCE COMPANY SURGUTNEFTEGAS, LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SURGUTNEFTEGAS; a.k.a. LLC INSURANCE COMPANY SURGUTNEFTEGAS), 9/1 Lermontova Ulitsa, Surgut 628418, Russia; website www.sngi.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581811 (Russia); Tax ID No. 8602103061 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

12. SURGUTMEBEL OOO (a.k.a. LIMITED LIABILITY COMPANY SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL; a.k.a. LLC SURGUTMEBEL, LLC), Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia; website http://surgutmebel.ru; Email Address reusbl@surgutmebel.ru; Executive Order 13662 Directive Determination—Subject to Directive 4; Nationality of Registration Russia; Registration ID 1028600581868 (Russia); Tax ID No. 8617013396 (Russia); For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx [UKRAINE–EO13662] (Linked To: SURGUTNEFTEGAS).

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0149]

Agency Information Collection Activity Under OMB Review: Application for Conversion

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.082

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the Veterans Benefits Administration, Department of Veterans Affairs, will submit the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden and it includes the actual data collection instrument.

DATES: Comments must be submitted on or before March 7, 2018.

ADDRESSES: Submit written comments on the collection of information through www.Regulations.gov, or to Office of Information and Regulatory Affairs, Office of Management and Budget, Attn: VA Desk Officer; 725 17th St. NW, Washington, DC 20503 or sent through electronic mail to oira_submission@omb.eop.gov. Please refer to “OMB Control No. 2900–0149” in any correspondence.

FOR FURTHER INFORMATION CONTACT: Cynthia Harvey-Pryor, Enterprise Records Service (005R1B), Department of Veterans Affairs, 810 Vermont Avenue NW, Washington, DC 20420, (202) 461–5870 or email cynthia.harvey- pryor@va.gov. Please refer to “OMB Control No. 2900–0262” in any correspondence.

SUPPLEMENTARY INFORMATION:


Title: Application for Conversion VA Form 29–0152.

OMB Control Number: 2900–0149.

Type of Review: Reinstatement of a Previously Approved Collection.

Abstract: This form is used by Veterans to convert to a permanent plan of insurance. The information on the form is required by law, U.S.C. 1904 and 1942. This form was allowed to expire due to high level of work volume and staffing changes.

An agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The Federal Register Notice with a 60-day comment period soliciting comments on this collection of information was published at 82 FR 230 on December 1, 2017, page 57028. Affected Public: Individuals or Households.

Estimated Annual Burden: 1,125 Hours.

Estimated Average Burden per Respondent: 15 minutes.

Frequency of Response: Once.

Estimated Number of Respondents: 4,500.

By direction of the Secretary.

Cynthia Harvey-Pryor,
Department Clearance Officer, Office of Office of Quality, Privacy and Risk, Department of Veterans Affairs.

[FR Doc. 2018–02217 Filed 2–2–18; 8:45 am]
BILLING CODE 8320–01–P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0262]

Agency Information Collection Activity Under OMB Review: Designation of Certifying Official

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the Veterans Benefits Administration, Department of Veterans Affairs, will submit the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden and it includes the actual data collection instrument.

DATES: Comments must be submitted on or before March 7, 2018.

ADDRESSES: Submit written comments on the collection of information through www.Regulations.gov, or to Office of Information and Regulatory Affairs, Office of Management and Budget, Attn: VA Desk Officer; 725 17th St. NW, Washington, DC 20503 or sent through electronic mail to oira_submission@omb.eop.gov. Please refer to “OMB Control No. 2900–0262” in any correspondence.

FOR FURTHER INFORMATION CONTACT: Cynthia Harvey-Pryor, Enterprise Records Service (005R1B), Department of Veterans Affairs, 810 Vermont Avenue NW, Washington, DC 20420, (202) 461–5870 or email cynthia.harvey– pryor@va.gov. Please refer to “OMB