

- Precious Bullion DMCC, United Arab Emirates
- Rubini Investment Group Limited, British Virgin Islands/United Arab Emirates
- Samaria Holdings Limited, United Arab Emirates
- Suzan General Trading JLT, United Arab Emirates
- Manurama Limited, Kenya
- Suzan General Trading (PVT) LTD, Zimbabwe
- Skorus Investments (PVT) LTD, Zimbabwe
- Sakhara Petroleum OSOO, Kyrgyzstan
- Mirdk Fyuels OSOO, Kyrgyzstan
- Royal Sona OSOO, Kyrgyzstan
- Suprim Ef Iks OSOO, Kyrgyzstan

VISA Restrictions Imposed

Persons designated pursuant to E.O. 13818 are subject to the entry restrictions articulated in section two, unless an exception applies. Section two provides that the entry of persons designated under section one of the order is suspended pursuant to Presidential Proclamation 8693.

In 2024, the Department took steps to impose visa restrictions, when appropriate, on foreign persons involved in certain human rights violations and significant corruption pursuant to other authorities, including Presidential Proclamation 7750 and Section 7031(c) of the Department of State, Foreign Operations, and Related Programs Appropriations Act. The Department will continue to identify individuals subject to those authorities as appropriate, including but not limited to individuals designated under the Global Magnitsky program. In addition, the Department continues to implement all grounds of inadmissibility in the Immigration and Nationality Act (INA), including INA section 212(a)(3)(C).

Coordinated Actions With Partners and Allies

The United States recognizes that our sanctions are most impactful when implemented in coordination with our foreign partners. Since the issuance of E.O. 13818, the United States has encouraged likeminded partners to develop their own global human rights and anti-corruption sanctions programs. In 2024, the United States prioritized coordinated sanctions actions with partners and allies, including those with similar authorities, namely Australia, Canada, the European Union, and the United Kingdom. Additionally, the United States supported persons designated under the Global Magnitsky sanctions program for designation at the United Nations.

Canada

- On December 9, 2024, Canada sanctioned PRC officials Zhang Hongbo, Shohrat Zakir, Erken Tuniyaz, Chen Quanguo, and Huo Liujun for human rights abuses, including in Xinjiang and Tibet. These designations reinforced prior designations of these individuals by the United States in 2020, 2021, and 2022.
- On June 20, 2024, Canada sanctioned Haitian gang leader, Luckson Elan. Elan was subsequently designated by the United States on September 25, 2024.

United Kingdom

- On September 30, 2024, the UK sanctioned former member of Haiti's parliament, Prophane Victor, reinforcing the prior designation of Victor by the United States on September 25, 2024.
- On October 30, 2024, the UK sanctioned Haitian gang leader, Luckson Elan, reinforcing the prior designation of Elan by the United States on September 25, 2024.
- On December 9, 2024, the UK sanctioned Kenyan individual Kamlesh Pattni concurrently with the United States.
- On December 19, 2024, the UK sanctioned Georgian Minister of Internal Affairs Vakhtang Gomelauri concurrently with the United States. Additionally, the UK sanctioned Georgian Special Task Department Chief Zviad Kharazishvili and Georgian Special Task Department Deputy Mileri Lagazauri, reinforcing the prior designations of Kharazishvili and Lagazauri by the United States on September 16, 2024.

United Nations

- On September 25, 2024, concurrent with their designation under E.O. 13818, the United States co-sponsored the designation of former member of Haiti's parliament, Prophane Victor, and leader of the Gran Grif gang, Luckson Elan, for designation under the UN Haiti sanctions regime.

Andrew H. Self,

Senior Advisor, Bureau of Economic and Business Affairs, Department of State.

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STATE JUSTICE INSTITUTE

SJI Board of Directors Meeting, Notice

AGENCY: State Justice Institute.

ACTION: Notice of meeting.

SUMMARY: The purpose of this meeting is to consider grant applications for the

2nd quarter of FY 2025, and other business.

DATES: The SJI Board of Directors will be meeting on Monday, April 7, 2025 at 1 p.m. ET.

ADDRESSES: Supreme Court of Indiana, 200 West Washington Street, Indianapolis, IN.

FOR FURTHER INFORMATION CONTACT:

Jonathan Mattiello, Executive Director, State Justice Institute, 12700 Fair Lakes Circle, Suite 340, Fairfax, VA 22033, 703-660-4979, contact@sjj.gov.

(Authority: 42 U.S.C. 10702(f))

Jonathan D. Mattiello,

Executive Director.

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SURFACE TRANSPORTATION BOARD

[Docket No. FD 36744 (Sub-No. 3)¹]

Canadian National Railway Company and Grand Trunk Corporation—Control—Iowa Northern Railway Company (General Oversight)

AGENCY: Surface Transportation Board.

ACTION: Decision No. 1; Notice of General Oversight Proceeding and Guidance on Reporting Requirements.

SUMMARY: On January 30, 2024, Canadian National Railway Company (CNR) and Grand Trunk Corporation (GTC), together with the Iowa Northern Railway Company (IANR) (collectively, Applicants) filed an application seeking approval for CNR and GTC to acquire control of IANR and operate IANR's 218-mile rail system in Iowa. By decision served on January 14, 2025 (*Decision No. 3*), the Board approved Applicants' application. As a condition of its approval, the Board imposed a three-year oversight period, during which the Board will closely monitor Applicants' compliance with, and the effectiveness of, the conditions imposed by the Board. Throughout the oversight period, Applicants are required to report service, operational, and competition-related metrics at prescribed frequencies, as described in *Decision No. 3*. The Board now institutes this proceeding to implement the general oversight condition and provide further guidance regarding Applicants' reporting obligations.

DATES: Any person who wishes to participate in this proceeding as a party of record must file, by March 24, 2025,

¹ A copy of this decision is being served on all parties of record on the service list in the main docket, FD 36744.