COMPETENCIA Y CIA. S.A., Medellín, Colombia; c/o GRUPO FALCON S.A., Medellín, Colombia; c/o HIERSOS DE JERUSALEM S.A., Medellín, Colombia; c/o TAXI AEREO ANTIQUENO S.A., Medellín, Colombia; Calle 50 No. 65–42 Of. 205, Medellín, Colombia; DOB 14 Dec 1947; Cedula No. 8281944 (Colombia); (INDIVIDUAL) [SDNT].

4. DIEGO ARISTIZABAL M. Y ASOCIADOS LTDA., Calle 7 Sur No. 42–70 of. 1105, Medellín, Colombia; NIT # 800316915–6 (Colombia); (ENTITY) [SDNT].

5. FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellín, Colombia; c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellín, Colombia; Calle 20 Sur No. 26C–140, Medellín, Colombia; DOB 16 Mar 1962; Cedula No. 43035196 (Colombia); (INDIVIDUAL) [SDNT].

Entities

1. BOSQUES DE AGUA SOCIETY POR ACCIONES SIMPLIFICADA, Carrera 43A No. 23–14, Medellín, Colombia; NIT # 900320463–4 (Colombia); (ENTITY) [SDNT].

2. BROKER CMS EL AGRARIO S.A., Carrera 43A No. 23 Sur-15, Envigado, Antioquia, Colombia; NIT # 900185889–9 (Colombia); (ENTITY) [SDNT].

3. COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A. (a.k.a. GANARECA S.A.); Calle 7 Sur No. 42–70 of. 1105, Medellín, Colombia; NIT # 811035501–1 (Colombia); (ENTITY) [SDNT].

4. DIEGO ARISTIZABAL M. Y ASOCIADOS LTDA., Calle 1A Sur No. 43A–49 of. 201, Medellín, Colombia; NIT # 8990931281–7 (Colombia); (ENTITY) [SDNT].

5. FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A. (a.k.a. FUMAGRO S.A.); Calle 11 Sur No. 20D–27 Suite 702, Medellín, Colombia; NIT # 890402231–1 (Colombia); (ENTITY) [SDNT].

6. GRUPO IRUNA, S.A. DE C.V., Avenida Insurgentes Sur No. 1605, Local 41, Colonia San Jose Insurgentes, Delegacion Benito Juarez, Mexico, Distrito Federal C.P. 03900, Mexico; R.F.C. GJR–070508–MK0 (Mexico); (ENTITY) [SDNT].

7. GRUPO JEZINNE, S.A. DE C.V., Mexico, Distrito Federal, Mexico; Folio Mercantil No. 365647 (Mexico) issued: 19 Jun 2007; (ENTITY) [SDNT].

8. INDUSTRIALIZADORA PURECORN, S.A. DE C.V., Avenida Insurgentes Sur 933 202, Colonia Napoles, Delegacion Benito Juarez, Mexico, Distrito Federal C.P. 03810, Mexico; Calle Obrero Mundial No. 154, Colonia Del Valle, Delegacion Benito Juarez, Mexico, Distrito Federal C.P. 03100, Mexico; Camino Viejo a Coatepec s/n, Ixtapaluca, Estado de Mexico C.P. 56580, Mexico; R.F.C. IPV–030318–C6A (Mexico); (ENTITY) [SDNT].

9. LUIS B MEJIA ASOCIADOS Y CIA LTDA., Calle 4 Sur No. 43A–195 oficina 117, Medellín, Colombia; NIT # 811040069–5 (Colombia); (ENTITY) [SDNT].

10. LASA FACIL, S.A. DE C.V., Mexico, Distrito Federal, Mexico; Folio Mercantil No. 343997 (Mexico) issued: 14 Dec 2005; (ENTITY) [SDNT].

11. RENTA LIQUIDA S.A.S., Calle 16 Sur No. 48–17 Apto. 503, Medellín, Colombia; Calle 32B Sur No. 47–51, Envigado, Antioquia, Colombia; Calle 46 No. 86–24, Medellín, Colombia; NIT # 900316915–6 (Colombia); (ENTITY) [SDNT].

12. ROSEVILLE INVESTMENTS S.A., Panama; RUC # 753808–1–480790–23 (Panama); (ENTITY) [SDNT].

13. TREMAINE CORP., Panama; RUC # 085668–1–497226–92 (Panama); (ENTITY) [SDNT].

Dated: July 15, 2010.

Adam J. Szubin,
Director, Office of Foreign Assets Control.

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY

Fiscal Service

Financial Management Service; Proposed Collection of Information: Authorization Agreement for Preauthorized Payment (SF 5510)


ACTION: Notice and request for comments.

SUMMARY: The Financial Management Service, 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 a continuing information collection. By this notice, the Financial Management Service solicits comments concerning the Form 5510, “Authorization Agreement for Preauthorized Payment”.

DATES: Written comments should be received on or before September 20, 2010.

ADDRESSES: Direct all written comments to Financial Management Service, 3700 East West Highway, Records and Information Management Branch, Room 135, Hyattsville, Maryland 20782.

FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Bill Brushwood, Director, Settlement Services Division, Room 426, 401–14th Street, SW., Washington, DC 20227 (202) 874–1251.

SUPPLEMENTARY INFORMATION: Pursuant to the Paperwork Reduction Act of 1995, (44 U.S.C. 3506(c)(2)(A)), the Financial Management Service solicits comments on the collection of information described below:

Title: Authorization Agreement for Preauthorized Payment.

OMB Number: 1510–0059.

Form Number: SF 5510.

Abstract: This form is used to collect information from remitters (individuals and corporations) to authorize electronic fund transfers from accounts maintained at financial institutions to collect monies for government agencies.

Current Actions: Extension of currently approved collection.

Type of Review: Regular.

Affected Public: Business or other for-profit, individuals or households, Federal Government.

Estimated Number of Respondents: 100,000.

Estimated Time Per Respondent: 15 minutes.

Estimated Total Annual Burden Hours: 25,000.

Comments: Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget 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.

Dated: July 9, 2010.
Kristine Conrath,
Assistant Commissioner, Federal Finance.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Supplementary Identifying Information of Previously-Designated Individual, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing supplementary identifying information for one previously-designated individual whose property and interests in property continue to be blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The individual whose supplementary identifying information is being published by OFAC was originally designated pursuant to section 805(b) of the Kingpin Act on May 6, 2010. The supplementary identifying information for this individual is being published on July 15, 2010.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: (202) 622–2490.

SUPPLEMENTARY INFORMATION:
Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC’s Web site (http://www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: (202) 622–0077.

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On July 15, 2010 the Director of OFAC published supplementary identifying information for one previously-designated individual whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act. The original listing is as follows:

1. URREGO ESCUDERO, Carlos Agustin, Colombia; DOB 19 Feb 1976; Citizen Colombia; Cedula No. 79928745 (Colombia); Passport AF392658 (Colombia); [INDIVIDUAL] [SDNTK].

This original listing is being updated to appear as follows:

1. URREGO ESCUDERO, Carlos Agustin (a.k.a. BENALCAZAR FURMAN, Moshe), Colombia; DOB 19 Feb 1976; Citizen Colombia; Cedula No. 79928745 (Colombia); Passport AF392658 (Colombia); [INDIVIDUAL] [SDNTK].

Dated: July 15, 2010.

Adam J. Szubin,
Director, Office of Foreign Assets Control.

[FR Doc. 2010–17447 Filed 7–20–10; 8:45 am]