DEPARTMENT OF TRANSPORTATION

Saint Lawrence Seaway Development Corporation

Advisory Board; Notice of Meeting

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92–463; 5 U.S.C. App. I), notice is hereby given of a meeting of the Advisory Board of the Saint Lawrence Seaway Development Corporation (SLSDC), to be held from 3 p.m. to 4:30 p.m. (EDT) on Tuesday, October 23, 2012 at the SLSDC’s Policy Headquarters, 55 M Street SE., Suite 930, Washington, DC 20003. The agenda for this meeting will be as follows:

Opening Remarks; Consideration of Minutes of Past Meeting; Quarterly Report; Old and New Business; Closing Discussion; Adjournment.

Attendance at the meeting is open to the interested public but limited to the space available. With the approval of the Acting Administrator, members of the public may present oral statements at the meeting. Persons wishing further information should contact, not later than Friday, October 19, 2012, Anita K. Blackman, Chief of Staff, Saint Lawrence Seaway Development Corporation, Suite W32–300, 1200 New Jersey Avenue SE., Washington, DC 20590; 202–366–0091.

Any member of the public may present a written statement to the Advisory Board at any time.

Issued at Washington, DC, on August 31, 2012.

Craig H. Middlebrook,
Acting Administrator.

FOR FURTHER INFORMATION CONTACT:

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Additional Designations of Individuals Pursuant to Executive Order 13581

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control ("OFAC") is publishing the names of five individuals whose property and interests in property have been blocked pursuant to Executive Order 13581 of July 24, 2011, "Blocking Property of Transnational Criminal Organizations" ("the Order").

DATES: The designation by the Director of OFAC of the five individuals identified in this notice pursuant to Executive Order 13581 is effective on June 6, 2012.

FOR FURTHER INFORMATION CONTACT:
Assistant Director, Sanctions Compliance & Evaluation, Office of Foreign Assets Control, U.S. 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 on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (202) 622–0077.

Background
On July 24, 2011, the President, invoking the authority, inter alia, of the International Emergency Economic Powers Act (50 U.S.C. 1701–1706), issued the Order. In the Order, the President declared a national emergency to deal with the threat posed by significant transnational criminal organizations and the harm that they cause in the United States and abroad.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) The persons listed in an Annex to the Order; (2) any foreign person determined by the Secretary of Treasury, in consultation with the Attorney General and the Secretary of State, that constitutes a significant transnational criminal organization, or materially to assist in, or provide financial or technological support for or goods or services in support of, persons designated in or pursuant to the Order; and (3) persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated pursuant to the Order.

On June 6, 2012, the Director of OFAC, in consultation with the Departments of Justice, and State, designated 5 individuals, whose property and interests in property are blocked pursuant to the Order.

The list of designees is as follows:

Individuals
1. MIRZOYEV, Temuri Suleimovich (a.k.a. MIRZOEV, Temuri; a.k.a. “TIMUR SVERDLOVSKIKY”; a.k.a. “TIMUR TBILISI”; a.k.a. “TIMUR TBILISIKIV”), DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO].
2. SHEMAZAVSHILI, Koba Shalvovich (a.k.a. SHEMAZAVSHILI, Koba; a.k.a. “KOBA RUSTAVSKY”; a.k.a. “TSITSILIA”), DOB 1974; POB Rustavi, Georgia (individual) [TCO].
3. SHUSHANASHVILI, Kakhaber Pavlovich (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI Kakha; a.k.a. “KAKHA RUSTAVSKY”), DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
5. VAGIN, Vladimir Viktorovich (a.k.a. “VAGON”), DOB 6 Feb 1966; POB Raditshevo, Russia; nationality Russia (individual) [TCO].

Dated: June 6, 2012.

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

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DATES: The designation by the Director of OFAC of the five individuals identified in this notice pursuant to Executive Order 13581 is effective on August 1, 2012.

FOR FURTHER INFORMATION CONTACT:
Assistant Director, Sanctions Compliance & Evaluation, Office of