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 or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities 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 May 7, 2013, the Director of OFAC designated the following eight individuals whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individuals

1. FLORES PACHECO, Cenobio (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. “CHECO”); a.k.a. “CHEKO”); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].
2. LOPEZ AISPURO, Armando; DOB 27 Oct 1969; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
3. NIEBLAS NAVA, Guillermo (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. “EL M”); a.k.a. “EL MEMO”); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].
5. RASCON RAMIREZ, Jose Javier (a.k.a. “EL KHADAFI”); DOB 24 Jul 1966; citizen Mexico (individual) [SDNTK].
6. SABORI CISNEROS, Raul (a.k.a. “EL NEGRO”); DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].
7. SALAZAR RAMIREZ, Jesus Alfredo (a.k.a. “INDIO”); a.k.a. “MUNE”); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].
8. SUSA CANISALES, Felipe de Jesus (a.k.a. “EL GIGIO”); a.k.a. “GIO”); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK].

Dated: May 7, 2013.
Adam J. Szubin, Director, Office of Foreign Assets Control.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
[Case ID ZI–1991; ZI–3018]

Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to Executive Order 13228, as Amended by Executive Order 13391

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the names of eight individuals and one entity whose property and interests in property have been unblocked pursuant to Executive Order 13228 of March 6, 2003, “Blocking Property of Persons Undermining Democratic Processes or Institutions in Zimbabwe” as amended by Executive Order 13391 of November 22, 2005, “Blocking Property of Additional Persons Undermining Democratic Processes or Institutions in Zimbabwe.”

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (“SDN List”) of the eight individuals and one entity identified in this notice whose property and interests in blocked pursuant to Executive Order 13228 of March 6, 2003, as amended by Executive Order 13391 of November 22, 2005, is effective on May 2, 2013.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance and Evaluation, 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 (www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, Tel.: 202/622–0077.

Background
On March 6, 2003, the President, invoking the authority of, inter alia, the International Emergency Economic Powers Act (50 U.S.C. 1701–06) (“IEEPA”) issued Executive Order 13228 (68 FR 11457, March 10, 2003). In Executive Order 13228, the President declared a national emergency to deal with the threat posed by the actions and policies of certain members of the Government of Zimbabwe and other persons to undermine Zimbabwe’s democratic processes or institutions, contributing to the deliberate breakdown in the rule of law in Zimbabwe, to politically motivated violence and intimidation in that country, and to political and economic instability in the southern African region. The Annex to Executive Order 13228 included 77 individuals, including five of the eight individuals identified in this notice, which resulted in the blocking of all property and interests in property of these individuals that was or thereafter came within the United States or the possession or control of U.S. persons. Executive Order 13228 also authorized the Secretary of the Treasury, in consultation with the Secretary of State, to designate additional persons determined to meet the criteria set forth in Executive Order 13228.

On November 22, 2005, in order to take additional steps with respect to the continued actions and policies of certain persons who undermine Zimbabwe’s democratic processes and with respect to the national emergency described and declared in Executive Order 13228, the President, invoking the authority of, inter alia, IEEPA, issued Executive Order 13391 (70 FR 71201, November 25, 2005). Executive Order 13391 amends Executive Order 13228 and provides that the Annex to Executive Order 13288 is replaced and superseded in its entirety by the Annex to Executive Order 13391, containing the names of 128 individuals and 33 entities, including the eight individuals and one entity identified in this notice. Executive Order 13288, as amended by Executive Order 13391, authorizes the Secretary of the Treasury, in consultation with the Secretary of State, to block the property and interests in property of additional categories of persons beyond the category set forth in Executive Order 13228 prior to its amendment. Executive Order 13288, as amended by Executive Order 13391, also
On May 2, 2013, the Director of OFAC, in consultation with the State Department, determined that circumstances no longer warrant the inclusion of the individuals and entity listed below in the Annex to Executive Order 13288, as replaced and superseded by the Annex to Executive Order 13391, and to unblock any property and interests in property that had been blocked as a result of the person’s inclusion in the Annex.

On May 2, 2013, the Director of OFAC, in consultation with the State Department, determined that circumstances no longer warrant the inclusion of the individuals and entity listed below in the Annex to Executive Order 13288, as replaced and superseded by the Annex to Executive Order 13391, and that the property and interests in property of the individuals and entity listed below are therefore no longer blocked pursuant to section 1(a) of Executive Order 13288, as amended by Executive Order 13391, and accordingly removed them from the SDN List.

**Individuals**

1. CHIGUDU, Tinaye Elisha Nzirasha; DOB 13 Aug 1942; Passport AD000013 (Zimbabwe); Manicaland Provincial Governor (individual) [ZIMBABWE].

2. CHINDORO–CHININGA, Edward; DOB 14 Mar 1955; Passport AN388694 (Zimbabwe); Member of Parliament for Guruve South (individual) [ZIMBABWE].

3. KARIMANZIRA, David; DOB 25 May 1947; Harare Provincial Governor & Politburo Senior Committee Member (Zimbabwe) [ZIMBABWE].

4. MANDIZHA, Barbara; DOB 24 Oct 1959; Passport AD000964 (Zimbabwe); Minister of Higher Education (individual) [ZIMBABWE].

5. MUDENGE, Isack Stan Gorenzavo, 31 St. Bredales Road, Borrowdale, Harare, Zimbabwe; DOB 17 Dec 1948; Passport AD000013 (Zimbabwe); Minister of Higher and Tertiary Education (individual) [ZIMBABWE].

6. MUJURU, Solomon Tapfumaneyi Ruzambo (a.k.a. “NANGO, Rex”); DOB 01 May 1949; Passport ZZD001348 (Zimbabwe); Politburo Senior Committee Member (individual) [ZIMBABWE].

7. PATEL, Khantibhal; DOB 28 Oct 1928; Politburo Deputy Secretary for Finance (individual) [ZIMBABWE].

8. TAWENGWA, Solomon; DOB 15 Jun 1940; Former Executive Mayor of Harare; Deceased (individual) [ZIMBABWE].

**Entity**

1. CALGARY FARM, Mazowe, Zimbabwe [ZIMBABWE].

**SUMMARY:** On April 25, 2013, the Treasury Department’s Office of Foreign Assets Control (“OFAC”) published a notice in the Federal Register announcing the removal of one individual whose property and interests in property were blocked pursuant to Executive Order 13572 of April 29, 2011, “Blocking Property of Certain Persons with Respect to Human Rights Abuses in Syria” from the list of Specially Designated Nationals and Blocked Persons (“SDN List”). In the notice, however, OFAC incorrectly described the individual’s property and interest in property as currently blocked. This notice corrects this error and clarifies that the individual’s property and interest in property were no longer blocked as of the effective date set forth in the earlier notice.

**DATES:** The removal of this individual from the SDN List was effective as of Thursday, April 18, 2013.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Sanctions Compliance & Evaluation, Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue NW. (Treasury Annex), 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 (www.treasury.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, Tel.: 202/622–0077.

**Correction**

In the notice published in the Federal Register on April 25, 2013 at 78 FR 24468, OFAC incorrectly described the property and interests in property of an individual removed from the SDN List as “blocked.” The property and interests in property of this individual were no longer blocked as of April 18, 2013 (the effective date set forth in the April 25, 2013, Federal Register notice). Accordingly, OFAC is correcting the notice as follows: on page 24468, in the second column under the heading “Individual,” in the second sentence of the second paragraph, replace the word “blocked” with the word “unblocked” so that the sentence reads, “All property and interests in property of the individual that are in or hereafter come within the United States or the possession or control of United States persons are now unblocked.” The corrected notice is republished below.

**Background**

On April 29, 2011, the President issued Executive Order 13572, “Blocking Property of Certain Persons with Respect to Human Rights Abuses in Syria,” (the “Order”) pursuant to, inter alia, the International Emergency Economic Powers Act (50 U.S.C. 1701–06). In the Order, the President expanded the scope of the national emergency declared in Executive Order 13338 of May 11, 2004. The Order authorizes the Secretary of the Treasury, in consultation with the Secretary of State, to designate additional persons or entities determined to meet certain criteria set forth in Executive Order 13572. The Department of the Treasury’s Office of Foreign Assets Control has determined that this individual should be removed from the SDN List.

The following designation is removed from the SDN List:

**Individual**

AL–KUZBARI, Nabil Rafik (a.k.a. AL–KOZBARI, Nabil; a.k.a. AL–KUZBARI, Nabil; a.k.a. AL–KUZBARI, Nabil; a.k.a. KUSBARI, Nabil; a.k.a. KUZBARI, Ahmad; a.k.a. KUZBARI, Ahmad Nabil; a.k.a. KUZBARI, Nabil Rafik; a.k.a. KUZBARI, Nabil; a.k.a. KUZBARI, Nabil; a.k.a. KUZBARI, Nabil; a.k.a. KUZBARI, Nabil Rafiq). Passport P3002721 (Austria) (individual) [SYRIA].

The removal of this individual from the SDN List is effective as of Thursday, April 18, 2013. All property and interests in property of the individual that are in or hereafter come within the United States or the possession or control of United States persons are now unblocked.

Dated: May 7, 2013.

Adam Szubin, Director, Office of Foreign Assets Control.