On May 31, 2013, the Director of OFAC, in consultation with the Departments of State, Homeland Security, Justice and other relevant agencies, designated, pursuant to one or more of the criteria set forth in subsections 1(b), 1(c) or 1(d) of the Order, 3 individuals and 10 entities whose property and interests in property are blocked pursuant to Executive Order 13224.

The listings for these individuals and entities on OFAC’s list of Specially Designated Nationals and Blocked Persons appear as follows:

**Individuals**

1. MERHEJ, Rodrigo Elias (a.k.a. MERHEZ, Rodrig); DOB 1970; alt. DOB 1969; alt. DOB 1971; POB Lebanon (individual) [SDGT] [IFSR].
2. KIM, Lidia (a.k.a. KIM, Lidaa; a.k.a. KIM, Lidiaa); DOB 23 Mar 1955; citizen Kyrgyzstan; Passport 02NO133306 (Russia); alt. Passport A1912357 (individual) [SDGT] [IFSR].

**Entities**

1. UKRAINIAN-MEDITERRANEAN AIRLINES (a.k.a. UKRAINSKIE-TSCHEROMORSKIE AVALINI; a.k.a. UM AIR), 7 Shulyavska Street, Kiev 03055, Ukraine; Building Negin Sai Apartment 105, Vialis street, Tehran, Iran; 29 Ayar Street, Julia Dumna Building, Damascus, Syria; 38 Chkalova Street, building 1, office 10, Minsk, Belarus [SDGT] [IFSR].
2. UR–GWJ; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacture Date 12 Sep 1999; Aircraft Model BAE–146 Avro RJ100; Aircraft Manufacturer’s Serial Number (MSN) 3358 (aircraft) [SDGT] [IFSR].
3. UR–CKF; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacture Date 20 Dec 1998; Aircraft Model BAE–146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer’s Serial Number (MSN) 3341 (aircraft) [SDGT] [IFSR].
4. UR–CGK; Aircraft Construction Number (also called L/N or S/N or F/N) 362; Aircraft Manufacture Date 16 Nov 1999; Aircraft Model BAE–146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer’s Serial Number (MSN) 3362 (aircraft) [SDGT] [IFSR].
5. UR–CKJ; Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft Manufacture Date 04 Sep 1999; Aircraft Model BAE–146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer’s Serial Number (MSN) 3343 (aircraft) [SDGT] [IFSR].
6. UR–CKX; Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft Manufacture Date 25 May 1989; Aircraft Model BAE–146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer’s Serial Number (MSN) 3131 (aircraft) [SDGT] [IFSR].
7. UR–CKY; Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft Manufacture Date 08 Jan 1990; Aircraft Model BAE–146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer’s Serial Number (MSN) 3146 (aircraft) [SDGT] [IFSR].
8. UR–CKZ; Aircraft Construction Number (also called L/N or S/N or F/N) 159; Aircraft Manufacture Date 01 Jan 1990; Aircraft Model BAE–146 Avro RJ300; Aircraft Operator Ukrainian-Mediterranean Airlines; Aircraft Manufacturer’s Serial Number (MSN) 3159 (aircraft) [SDGT] [IFSR].
9. KYRGYZ TRANS AVIA (a.k.a. KYRGYZTRANSAVIA AIRLINES), Bulvar Erkindik 35, Bishkek, Kyrgyzstan; 32 Razzakova Street, Bishkek 720040, Kyrgyzstan [SDGT] [IFSR].
10. SIRJANCO TRADING L.L.C., 17th Floor, Office 1701, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates [SDGT] [IFSR].

**SUMMARY:** The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the name of two (2) entities designated on May 30, 2013, as entities whose property and interests in property are blocked pursuant to Executive Order 13628 of October 9, 2012, “Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Threat Reduction and Syria Human Rights Act of 2012 and Additional Sanctions With Respect to Iran.”

**DATES:** The designations by the Director of OFAC of the two (2) entities identified in this notice, pursuant to Executive Order 13628 of October 9, 2012, are effective May 30, 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:**

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.

**Background**


**SUPPLEMENTARY INFORMATION:**

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.

**Background**

Section 301 of title 3, United States Code:

Section 3 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, that come within the possession or control of any United States person, of persons determined by the Secretary of the Treasury, in consultation with or at the recommendation of the Secretary of State, to satisfy certain criteria set forth in the Order.

On May 30, 2013, the Director of OFAC, in consultation with or at the recommendation of the Secretary of State, designated, pursuant to Section 3 of the Order, two (2) entities whose names have been added to the list of Specially Designated Nationals and Blocked Persons and whose property and interests in property are blocked. The listing for these entities is below.

Entities

1. OFOGH SABERIN ENGINEERING DEVELOPMENT COMPANY (a.k.a. OFOGH TOSE–EH SABERIN ENGINEERING), Shahid Malek Lu Street, No. 86, Tehran, Iran [IRAN–TRA].

2. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Web site http://internet.ir [IRAN–TRA].


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

[FR Doc. 2013–13671 Filed 6–7–13; 8:45 am]

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Actions Taken Pursuant to Executive Order 13382

AGENCY: Office of Foreign Assets Control, Treasury Department.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing on OFAC’s list of Specially Designated Nationals and Blocked Persons (“SDN List”) the names of one entity and six aircraft, whose property and interests in property are blocked pursuant to Executive Order 13382 of June 28, 2005, “Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.” The designations by the Director of OFAC, pursuant to Executive Order 13382, were effective on May 31, 2013.

DATES: The designations by the Director of OFAC, pursuant to Executive Order 13382, were effective on May 31, 2013.

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 (www.treasury.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, Tel.: 202/622–0077.

Background

On June 28, 2005, the President, invoking the authority, inter alia, of the International Emergency Economic Powers Act (50 U.S.C. 1701–1706) (“IEEPA”), issued Executive Order 13382 (70 FR 38567, July 1, 2005) (the “Order”), effective at 12:01 a.m. eastern daylight time on June 29, 2005. In the Order, the President took additional steps with respect to the national emergency described and declared in Executive Order 12938 of November 14, 1994, regarding the proliferation of weapons of mass destruction and the means of delivering them.

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 possession or control of United States persons, of: (1) The persons listed in the Annex to the Order; (2) any foreign person determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Attorney General, and other relevant agencies, to have engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery (including missiles capable of delivering such weapons), including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern; (3) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to have provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, any activity or transaction described in clause (2) above or any person whose property and interests in property are blocked pursuant to the Order; and (4) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to the Order.

On May 31, 2013, the Director of OFAC, in consultation with the Departments of State, Justice, and other relevant agencies, designated one entity and six aircraft whose property and interests in property are blocked pursuant to Executive Order 13382.

The list of additional designees is as follows:

1. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPAINIYA BUKOVOYNA (a.k.a. AVIAKOMPAINIYA BUKOVOYNA; a.k.a. AVIAKOMPAINIYA BUKOVOYNA, PRYVATNE AT; a.k.a. BUKOVOYNA AE; a.k.a. BUKOVOYNA AIRLINES; a.k.a. BUKOVOYNA AVIATION ENTERPRISE), Bud.30 vul.Chkalova Pershotravnevy R–N, Chernivtsi 58009, Ukraine [NPWMD] [IFSR].

2. UR–BHJ; Aircraft Construction Number (also called L/N or S/N or F/N) 2088; Aircraft Manufacturer Date Jul 1994; Aircraft Model MD–83; Aircraft Operator Bukovyna AE; Aircraft Manufacturer’s Serial Number (MSN) 53184 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPAINIYA BUKOVOYNA).

3. UR–BXN; Aircraft Construction Number (also called L/N or S/N or F/N) 1405; Aircraft Manufacturer Date Apr 1987; Aircraft Model MD–83; Aircraft Operator Bukovyna AE; Aircraft Manufacturer’s Serial Number (MSN) 49569 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPAINIYA BUKOVOYNA).