DEPARTMENT OF STATE

[Public Notice 10159]

Guidance on Specified Persons Under Section 231 of the Countering Russian Influence in Europe and Eurasia Act of 2017

ACTION: Guidance to specify persons that are part of, or operate for or on behalf of, the defense and intelligence sectors of the Government of the Russian Federation; notice.

SUMMARY: The Department of State is issuing this guidance to specify the persons that are part of, or operate for or on behalf of, the defense and intelligence sectors of the Government of the Russian Federation. This guidance, including the list specifying persons, was developed through a robust interagency process and may be updated or amended as circumstances warrant.

Applicable Dates: The specification of persons identified in this notice pursuant to the Act is applicable on December 4, 2017.

FOR FURTHER INFORMATION CONTACT: Philip A. Foley, Director, Office of Counterproliferation Initiatives, Bureau of International Security and Nonproliferation, Department of State, Washington, DC 20520, tel.: 202–647–5193, FOLEYPH@STATE.GOV.

Background

Pursuant to the authority in Section 231(d) of the Countering Russian Influence in Europe and Eurasia Act of 2017 (Pub. L. 115–44), (“the Act”), the Secretary of State is issuing this guidance to specify the following as persons that are part of, or operate for or on behalf of, the defense and intelligence sectors of the Government of the Russian Federation:

Section 231(d) List regarding the Russian Defense Sector of the Government of the Russian Federation

Admiralty Shipyard JSC
Almaz-Antey Air and Space Defense Corporation JSC
Dolgoprudny Research Production JSC
Federal Research and Production Center
Tupolev JSC
Tikhomirov Scientific Research Institute
Tactical Missiles Corporation JSC
Sukhoi Aviation JSC
Oboronprom OJSC
Kalinin Machine Building Plant JSC (KMZ)
KBP Instrument Design Bureau
MIC NPO Mashinostroyenia
Molot Obruzhe
Mytishchinski Mashinostroitelny Zavod
Novator Experimental Design Bureau
NPO High Precision Systems JSC
NPO Splat JSC
Obronpro OJSC
Radio-Electronic Technologies (KRET) Research and Information Systems (RTI) Concern
Research and Production Corporation
Uralvagonzavod JSC
Rosoboronexport OJSC (ROE)
Rostec (Russian Technologies State Corporation)
Russian Aircraft Corporation MiG
Russian Helicopters JSC
Sozvezdie Concern JSC
State Research and Production Enterprise Bazalt JSC
Sukhoi Aviation JSC
Tactical Missiles Corporation JSC
Tikhomirov Scientific Research Institute JSC
Tupolev JSC
United Aircraft Corporation
United Engine Corporation
United Instrument Manufacturing Corporation
United Shipbuilding Corporation
Section 231(d) List regarding the Russian Intelligence Sector of the Government of the Russian Federation

Autonomous Noncommercial Professional Organization/ Professional Association of Designers of Data Processing (ANO PO KSI)

Federal Security Service (FSB)
Foreign Intelligence Service (SVR)
Main Intelligence Directorate of the General Staff of the Russian Armed Forces (GRU)
Special Technology Center Zosecurity

DATED: October 26, 2017.
Rex W. Tillerson,
Secretary of State.

[FR Doc. 2017–26087 Filed 12–1–17; 8:45 am]
BILLING CODE 4710–27–P

DEPARTMENT OF STATE

[Public Notice 10210]

Notice of Determinations; Culturally Significant Objects Imported for Exhibition Determinations: ‘‘Palmyra: Loss and Remembrance’’ Exhibition

SUMMARY: Notice is hereby given of the following determinations: I hereby determine that certain objects to be included in the exhibition “Palmyra: Loss and Remembrance,” imported from abroad for temporary exhibition within the United States, are of cultural significance. The objects are imported pursuant to a loan agreement with the foreign owner or custodian. I also determine that the exhibition or display of the exhibit objects at The J. Paul Getty Museum at the Getty Villa, Malibu, California, from on or about April 18, 2018, until on or about May 27, 2019, and at possible additional exhibitions or venues yet to be determined, is in the national interest.


of these determinations be published in the Federal Register.

Alyson Grunder,
Deputy Assistant Secretary for Policy, Bureau of Educational and Cultural Affairs, Department of State.

[FR Doc. 2017–25947 Filed 12–1–17; 8:45 am]
BILLING CODE 4710–05–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Notice of OFAC Sanctions Actions
AGENCY: Office of Foreign Assets Control, Department of the Treasury.
ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section.

FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:

Electronic Availability
The list of Specially Designated Nationals and Blocked Persons (SDN List) and additional information concerning OFAC sanctions programs are available on OFAC’s Web site (http://www.treasury.gov/ofac).

Notice of OFAC Actions
On September 23, 2016, OFAC determined that the property and interests in property of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. IMPERIAL CASTRO, Eliseo (a.k.a. “CHEYO ANTRAX”), Mexico; DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico) (individual) [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the SINALOA CARTEL and/or Ismael ZAMBADA GARCIA; and/or designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the SINALOA CARTEL and/or Ismael ZAMBADA GARCIA.

2. LIRA SOTELO, Alma Delia, Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuacaneto Pedro Ascencio, Alquisiras, Guerroz, Mexico; citizen Mexico; Gender Female; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887068638 (Mexico); C.U.R.P. LISA700524HDFTL03 (Mexico) (individual) [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the SINALOA CARTEL, and/or Ismael ZAMBADA GARCIA, and/or Eliseo IMPERIAL CASTRO; and/or designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the SINALOA CARTEL and/or Ismael ZAMBADA GARCIA, and/or Eliseo IMPERIAL CASTRO.

3. LIRA SOTELO, Javier (a.k.a. “EL CARNICERO”; a.k.a. “EL HANNIBAL”), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LJS650716HDFRTV04 (Mexico); R.F.C. LJS650716SD0 (Mexico) (individual) [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 Ismael ZAMBADA GARCIA, and/or Eliseo IMPERIAL CASTRO, and/or Alfonso LIRA SOTELO; and/or designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, or Alfonso LIRA SOTELO and/or the SINALOA CARTEL.

4. LIRA SOTELO, Alma Delia, Mexico; DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISA720414HDFRTL08 (Mexico) (individual) [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 Ismael ZAMBADA GARCIA, and/or Eliseo IMPERIAL CASTRO, and/or Alfonso LIRA SOTELO.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Notice of OFAC Sanctions Actions
AGENCY: Office of Foreign Assets Control, Department of the Treasury.
ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section.

FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:

Electronic Availability
The list of Specially Designated Nationals and Blocked Persons (SDN List) and additional information concerning OFAC sanctions programs are available on OFAC’s Web site (http://www.treasury.gov/ofac).

Notice of OFAC Actions
On November 29, 2017, OFAC determined that the property and interests in property of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. AGUINIO ARBOLEDA, Junior Ospina (Latin: AGUINIO ARBOLEDA, Junior Onofre) (a.k.a. “DIOS Y CIEGO”), Colombia; DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender