DEPARTMENT OF STATE

[Public Notice: 10294]


The Office of the Assistant Legal Adviser for Private International Law, Department of State, hereby gives notice that the Micro, Small, and Medium-Sized Enterprises (MSMEs) study group of the Advisory Committee on Private International Law (ACPIL) will hold a public meeting via teleconference to discuss the next session of the UNCITRAL Working Group I scheduled for March 12–16 in New York. This is not a meeting of the full Advisory Committee.

UNCITRAL has established a working group aimed at reducing the legal obstacles faced by MSMEs throughout their life cycle, and in particular those in developing countries. UNCITRAL further directed that the work should start with a focus on the legal issues surrounding the simplification of registration and incorporation. At its upcoming session, the UNCITRAL Working Group I will attempt to complete consideration of a draft legislative guide on key principles of business registration (UN Doc. A/CN.9/WG.1/WP.106) and an introductory paper prepared by the Secretariat entitled “Reducing the legal obstacles faced by MSMEs” (UN Doc. A/CN.9/WG.1/WP.107). Once those tasks had been completed, the Working Group would resume its consideration of the draft legislative guide on an UNCITRAL Limited Liability Organization found in documents A/CN.9/WG.1/WP.99 and A/CN.9/WG.1/WP.99/Add.1. Draft texts, along with the reports of earlier sessions of the Working Group will be available at http://www.unctitral.org/uncitral/en/commission/working_groups/1MSME.html.

Time and Place: The ACPIL public meeting will take place on Tuesday, February 20, 2018, from 10 a.m. to 12:00 p.m. EDT via teleconference.

Public Participation: Those planning to participate should email pil@state.gov to obtain the call-in number.

Michael J. Dennis, Attorney-Adviser, Office of Private International Law, Office of the Legal Adviser, Department of State.

DEPARTMENT OF STATE

[Public Notice: 10298]


SUMMARY: Notice is hereby given of the following determinations: I hereby determine that certain objects to be included in the exhibition “Icons of Style: A Century of Fashion Photography, 1911–2011,” imported from abroad for temporary exhibition within the United States, are of cultural significance. The objects are imported pursuant to loan agreements with the foreign owners or custodians. I also determine that the exhibition or display of the exhibit objects at The J. Paul Getty Museum at the Getty Center, Los Angeles, California, from on or about June 26, 2018, until on or about October 21, 2018, and at possible additional exhibitions or venues yet to be determined, is in the national interest.


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

DEPARTMENT OF STATE

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one or more 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.


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 website (http://www.treasury.gov/ofac).
Notice of OFAC Actions

On January 30, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. WEI, Zhao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchar; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jao; a.k.a. WEI, Zhang), Flat G, 19 FL Maple Mansion, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0197852 (China); alt. Passport M01062634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of Executive Order 13581 of July 24, 2011, “Blocking Property and Prohibiting Transactions with Transnational Criminal Organizations” (E.O. 13581), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

2. SU, Guiqin (a.k.a. SU, Gui Qin; a.k.a. SU, Madame; a.k.a. SU, Zhao; a.k.a. WEI, Su), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03507847 (China); National ID No. R9733649 (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

3. EBERAHIM, Abbas (a.k.a. BASU), 43 Walana Cres, Kooningal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Boko, Laos; 292 Moo 1, Wiang, Chiang Rai, Thailand; DOB 11 Sep 1997; alt. Passport N2315963 (Australia) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

4. RUNGTAWANKHIRI, Nat (a.k.a. RUNGTAWANKHEER, Nat), 100/20 Mo. 2, Tambon Mae Salong Tai, Mae Fah Luang District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5–5715–00025–50–6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(B) of E.O. 13581 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ZHAO WEI TCO. Also designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, the ZHAO WEI TCO.

Entities

1. ZHAO WEI TCO (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. WEI ZHAO NARCOTICS TRAFFICKING GROUP), Laos; Thailand; Burma; China [TCO]. Designated pursuant to section 1(a)(ii)(A) of E.O. 13581 because it is a foreign person that constitutes a significant transnational criminal organization.

2. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED (a.k.a. DOK NGIEO KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIEO KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDE KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMANS INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Room 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51530606 (Hong Kong); Certificate of Incorporation Number 1356649 (Hong Kong) [TCO] (Linked To: ZHAO Wei; Linked To: SU, Guiqin). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Zhao WEI and Guiqin SU.

3. ZHAO WEI NARCOTICS (Linked To: ZHAO WEI TCO). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, Zhao WEI.

4. KING ROMANS COMPANY LIMITED, 292, Wiang, Chiang Saen, 57150 Chiang Rai, Thailand; 292 Mu. 1, Tambon Wiang, Chiang Saen District, Chiang Rai, Thailand; 422/44 Chang Khlan Road, Tambon Chang Khlang, Mueang District, Chiang Mai, Thailand; Registration ID 0575552000132 (Thailand) [TCO] (Linked To: WEI, Zhao; Linked To: RUNGTAWANKHIRI, Nat). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purported to act for or on behalf of, directly or indirectly, Zhao WEI and Nat RUNGTAWANKHIRI.


John E. Smith,
Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The 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. Additionally, OFAC is publishing an update to the Sectoral Sanctions Identification List.

DATES: See Supplementary Information section.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The list of Specially Designated Nationals and Blocked Persons (SDN List) and additional information concerning OFAC sanctions programs...