

290333974 (Korea, North) (individual) [DPRK3].

Designated pursuant to section 2(a)(v) of Executive Order 13722 of March 15, 2016, "Blocking Property of the Government of North Korea and the Workers' Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea" (E.O. 13722) for having engaged in significant activities undermining cybersecurity through the use of computer networks or systems against targets outside of North Korea on behalf of the Government of North Korea or the Workers' Party of Korea.

#### Entity

1. KOREA EXPO JOINT VENTURE (a.k.a. CHOSUN EXPO; a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North [DPRK3].

Identified as meeting the definition of the Government of North Korea as set forth in section 9(d) of E.O. 13722 and section 510.311 of the North Korean Sanctions Regulations, 31 CFR part 510.

Dated: September 6, 2018.

**Andrea M. Gacki,**

*Acting Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**SUB-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 pursuant to Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions With Respect to Syria." 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:** OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; Assistant

Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

#### **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 September 5, 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 authorities listed below.

##### *Individuals*

1. 'ABBAS, Yasir (a.k.a. 'ABBAS, Yasir 'Aziz); DOB 22 Aug 1978; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions With Respect to Syria" (E.O. 13582) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

2. AL-ALI, Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, ABAR PETROLEUM SERVICE SAL, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

3. AL-QATIRJI, Muhammad (a.k.a. AL-QATIRJI, Bara'; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a.

"Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

4. NASSER, Fadi Nabih (a.k.a. NASSER, Fadi), Nasser Building, Menchieh Area, Bourj Brajneh (Baabda), Lebanon; DOB 19 Nov 1963; nationality Lebanon; Gender Male; Passport RL2432659 (Lebanon) issued 22 Jan 2013 expires 22 Jan 2018; alt. Passport RL1239879 (Lebanon) expires 05 Mar 2013; Chairman of Nasco Polymers & Chemicals Co. Sal (Off-shore) (individual) [SYRIA] (Linked To: NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE); Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, SYRIAN COMPANY FOR OIL TRANSPORT, an entity identified as meeting the definition of the GOVERNMENT OF SYRIA as set forth in section 8(d) of E.O. 13582 and section 542.305 of the Syrian Sanctions Regulations, 31 CFR part 542.

Also designated pursuant to section 1(b)(ii) of E.O. 13582 for having acted or purported to act for or on behalf of, directly or indirectly, NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE), an entity whose property and interests in property are blocked pursuant to E.O. 13582.

##### *Entities*

1. ABAR PETROLEUM SERVICE SAL (a.k.a. ABAR PETROLEUM SERVICE SAL (OFFSHORE); a.k.a. ABAR PETROLEUM SERVICES LTD SAL (OFFSHORE)), Azarieh Building, Block 03, 5th floor, Azarieh Street, Beirut, Lebanon [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

2. AL-QATIRJI COMPANY (a.k.a. AL-SHAM AND AL-DARWISH

COMPANY; a.k.a. KHATIRJI GROUP), Mazzah, Damascus, Syria [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

3. INTERNATIONAL PIPELINE CONSTRUCTION FZE, Fujairah, United Arab Emirates [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO).

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, HESCO ENGINEERING & CONSTRUCTION CO, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

Also designated pursuant to section 1(b)(ii) of E.O. 13582 for being owned or controlled by HESCO ENGINEERING & CONSTRUCTION CO, an entity whose property and interests in property are blocked pursuant to E.O. 13582.

4. NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE) (a.k.a. NASCO POLYMERS & CHEMICALS; a.k.a. NASCO POLYMERS AND CHEMICALS), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Flr, Unesco Center, Verdun Street, Beirut, Lebanon; website [www.nascopolymers.com](http://www.nascopolymers.com); Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, SYRIAN COMPANY FOR OIL TRANSPORT, an entity identified as meeting the definition of the GOVERNMENT OF SYRIA as set forth in section 8(d) of E.O. 13582 and section 542.305 of the Syrian Sanctions Regulations, 31 CFR part 542.

5. SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

Designated pursuant to section 1(b)(i) of E.O. 13582 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in

support of, SYRIAN COMPANY FOR OIL TRANSPORT, an entity identified as meeting the definition of the GOVERNMENT OF SYRIA as set forth in section 8(d) of E.O. 13582 and section 542.305 of the Syrian Sanctions Regulations, 31 CFR part 542.

Dated: September 6, 2018.

**Andrea M. Gacki,**

*Acting Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Members of Senior Executive Service Performance Review Boards

**AGENCY:** Internal Revenue Service (IRS), Department of the Treasury (Treasury).

**ACTION:** Notice.

**SUMMARY:** The purpose of this notice is to publish the names of those IRS employees who will serve as members on IRS's Fiscal Year 2018 Senior Executive Service (SES) Performance Review Boards.

**DATES:** This notice is applicable September 1, 2018.

**FOR FURTHER INFORMATION CONTACT:**

Willie Beard, IRS, 1111 Constitution Avenue NW, Room 3518, Washington, DC 20224, (202) 317-3828.

**SUPPLEMENTARY INFORMATION:** Pursuant to 5 U.S.C. 4314(c)(4), this notice announces the appointment of members to the IRS's SES Performance Review Boards. The names and titles of the executives serving on the boards are as follows:

Kirsten B. Wielobob, Deputy Commissioner for Services and Enforcement  
 Jeffrey J. Tribiano, Deputy Commissioner for Operations Support  
 Justin L. Abold-LaBreche, Deputy Director Accounts Management, Wage & Investment  
 David P. Alito, Deputy Division Commissioner, Wage & Investment  
 William H. Ankrum, Deputy Associate Chief Information Officer for User and Network Services, Information Technology  
 Lisa J. Beard-Niemann, Director, Government Entities/Shared Services, Tax Exempt and Government Entities  
 Robert J. Bedoya, Director, Submission Processing, Information Technology  
 Michael C. Beebe, Director, Return Integrity and Compliance Services, Wage & Investment  
 Thomas A. Brandt, Chief Risk Officer

Linda J. Brown, Director Submission Processing, Wage & Investment  
 Carol A. Campbell, Director, Return Preparer Office  
 John V. Cardone, Director, Withholding and International Individual Compliance, Large Business & International  
 Robert Choi, Director, Employee Plans, Tax Exempt & Government Entities  
 Elita I. Christiansen, Chief Diversity Officer  
 James P. Clifford, Director, Customer Account Services, Wage & Investment  
 Katherine M. Coffman, IRS Human Capital Officer  
 Amalia C. Colbert, Chief of Staff  
 Kenneth C. Corbin, Commissioner, Wage & Investment  
 Robert S. Cox, Deputy Associate Chief Information Officer for Cybersecurity, Information Technology Division  
 Brenda A. Dial, Director, Examination, Small Business/Self-Employed  
 Pamela Drenthe, Director, Examination Planning and Performance Analysis, Small Business/Self-Employed  
 Alain Dubois, Deputy Chief Financial Officer  
 John C. Duder, Project Director, Deputy Commissioner for Services and Enforcement  
 Elizabeth A. Dugger, Assistant Deputy Commissioner for Operations Support  
 Kimberly A. Edwards, Project Director, Large Business & International  
 Nikole C. Flax, Deputy Commissioner, Large Business & International  
 John D. Fort, Chief Criminal Investigation  
 Silvana G. Garza, Chief Information Officer, Information Technology  
 Ursula S. Gillis, Chief Financial Officer  
 Linda K. Gilpin, Associate Chief Information Officer, Enterprise IT Program Management Office, Information Technology  
 Dietra D. Grant, Director, Customer Assistance, Relationships and Education, Wage & Investment  
 Darren J. Guillot, Director, Collection—Field, Small Business/Self-Employed  
 Valerie A. Gunter, Director, Media & Publications, Wage & Investment  
 Daniel S. Hamilton, Associate Chief Information Officer, Enterprise Services, Information Technology  
 Donna C. Hansberry, Chief Appeals  
 Barbara L. Harris, Director, Northeastern Compliance Practice Area, Large Business & International  
 Gearl D. Harris, Assistant Deputy Commissioner International, Large Business & International  
 Nancy E. Hauth, Director, Examination Field, Small Business/Self-Employed  
 Mary R. Hernandez, Associate Chief Information Officer, Enterprise Operations, Information Technology