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 one or more persons that have been removed from the SDN List. Their property and interests in property are no longer blocked, and U.S. persons are no longer generally prohibited from engaging in transactions with them.

OFAC is also publishing an update to the identifying information of persons currently included in the SDN List.

DATES: See SUPPLEMENTARY INFORMATION section.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (https://www.treasury.gov/ofac).

Notice of OFAC Actions

A. The Office of Foreign Assets Control designated the persons below pursuant to Executive Order 13680, “Prohibiting Certain Transactions With and Suspending Entry Into the United States of Foreign Sanctions Evaders With Respect to Iran and Syria” (E.O. 13680; 3 CFR 252). On March 17, 2020, OFAC determined that circumstances no longer warrant the inclusion of the following persons on the Foreign Sanctions Evaders List under this authority. These persons are no longer subject to the blocking provisions of E.O. 13680.

Entity

1. BLUEMARINE SA, (a.k.a. BLUE MARINE SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE–SY] (Linked To: TEMPBANK)

C. On March 17, 2020, OFAC updated the following entries on the SDN List:

1. NICOLAOU, Nicos; DOB 06 Apr 1965; POB Cyprus; nationality Cyprus (individual) [SYRIA] (Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI, Mudalal).

2. EZEZOO INVESTMENTS LTD. 1 Logothetou, Lemesos 4043, Cyprus; National ID No. C310521 (Cyprus) [SYRIA] (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).


Andrea Gacki,
Director, Office of Foreign Assets Control.

BILLING CODE 4810–AL–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 one or more persons who have been removed from the list of Specially Designated Nationals and Blocked Persons (SDN List). Their property and interests in property are no longer blocked, and U.S. persons are no longer generally prohibited from engaging in transactions with them.

E386670 (Cyprus); Identification Number 502128 (Cyprus) (individual) [SYRIA] 4. VAINSHTIEF, Arkadiy (a.k.a. VAINSHTIEF, Arkadiy Mikhailovich); DOB 30 Dec 1941; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK)

B. The Office of Foreign Assets Control designated the persons below pursuant to Executive Order 13608, “Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption.” 82 FR 60839, 3 CFR, 2017 Comp., p. 399 (E.O. 13818).

On March 17, 2020, the Director of OFAC determined that circumstances no longer warrant the inclusion of the following entity on the SDN List under this authority. This entity is no longer subject to the blocking provisions of Section 1(a) of E.O. 13818.

Entity


Andrea Gacki,
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: See SUPPLEMENTARY INFORMATION section.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (https://www.treasury.gov/ofac).

Notice of OFAC Actions

OFAC previously determined on June 15, 2018 that the entity listed below met one or more of the criteria under Executive Order 13818 of December 20, 2017, “Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption.” 82 FR 60839, 3 CFR, 2017 Comp., p. 399 (E.O. 13818).

On March 17, 2020, the Director of OFAC determined that circumstances no longer warrant the inclusion of the following entity on the SDN List under this authority. This entity is no longer subject to the blocking provisions of Section 1(a) of E.O. 13818.

Entity

1. INTERLOG DRC (a.k.a. INTERLOG S.P.R.L.; f.k.a. “BSD GROUP”; f.k.a. “BSD S.P.R.L.”), 532 Av. Chemin Public, Commune Annexe, Lubumbashi, Congo, Democratic Republic of the; Industrial Zone, Lubumbashi, Congo, Democratic Republic of the; Route CDM, Du Golf, Lubumbashi, Congo, Democratic Republic of the; Cassumbalesso Border, Congo, Democratic Republic of the; Industrial Quarter, Lusaka, Zambia; National ID No. 6–71–N7260D (Congo, Democratic Republic of the) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).


Andrea Gacki,
Director, Office of Foreign Assets Control.

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