

1958; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-E.O.].

Designated pursuant to section 1(a)(i) of E.O. 13949 for having engaged, or attempted to engage, in activities or transactions that have materially contributed to the supply, sale, or transfer to or from Iran directly or indirectly, or for the use in or benefit of Iran, of arms or related materiel, including spare parts.

Entities

1. DEFENSE INDUSTRIES ORGANIZATION (a.k.a. DEFENCE INDUSTRIES ORGANISATION; a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA; a.k.a. “SASADJA”), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-E.O.].

Designated pursuant to section 1(a)(i) of E.O. 13949 for having engaged, or attempted to engage, in activities or transactions that have materially contributed to the supply, sale, or transfer to or from Iran directly or indirectly, or for the use in or benefit of Iran, of arms or related materiel, including spare parts.

2. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-E.O.] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(i) of E.O. 13949 for having engaged, or attempted to engage, in activities or transactions that have materially contributed to the supply, sale, or transfer to or from Iran directly or indirectly, or for the use in or benefit of Iran, of arms or related materiel, including spare parts.

Dated: September 24, 2020.

Andrea M. Gacki,

Director, Office of Foreign Assets Control.

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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, 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 that have been placed on OFAC’s list of Specially Designated Nationals and Blocked Persons (SDN 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 APPLICABLE DATE(s)**.

FOR FURTHER INFORMATION CONTACT: *OFAC:* Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; or Assistant Director for Licensing, tel.: 202-622-2480.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treas.gov/ofac).

Notice of OFAC Actions

On October 8, 2020, 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.

Entities

1. AMIN INVESTMENT BANK (a.k.a. AMINIB; a.k.a. “AMIN IB”), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; website <http://www.aminib.com>; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of Executive Order 13902 of January 10, 2020, 85 FR 2003 (E.O. 13902) for operating in the financial sector of the Iranian economy.

2. BANK KESHAVARZI IRAN (a.k.a. AGRICULTURAL BANK OF IRAN; a.k.a. BANK KESHAVARZI), P.O. Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; website www.agri-bank.com; alt. website www.bki.ir; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

3. BANK MASKAN (a.k.a. HOUSING BANK—OF IRAN), P.O. Box 11365/5699, No. 247 3rd Floor Fedowsi Ave., Cross Sarhang Sakhaei St, Tehran, Iran; P.O. Box 11365-3499, Ferdowsi Ave., Cross Sarhang Sakhaie St, Tehran, Iran; website www.bank-maskan.ir; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

4. BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS’ WELFARE BANK—OF IRAN), No. 40 North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran 19917, Iran; No. 40, North Shiraz St., Mollasadra Ave., Tehran, Iran; 40, Northern Shirazi St., Molla Sadra Ave., Tehran 19917, Iran; website www.bankrefah.ir; alt. website www.refah-bank.ir; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

5. BANK-E SHAHR, Sepahod Gharani, Corner of Khosro St., No. 147, Tehran, Iran; website shahr-bank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

6. EGHTEHAD NOVIN BANK (a.k.a. BANK EGHTEHAD NOVIN; a.k.a. BANK-E EGHTEHAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; website www.enbank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

7. GHARZOLHASANEH RESALAT BANK (a.k.a. BANK-E GHARZOLHASANEH RESALAT), Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; All offices worldwide [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

8. HEKMAT IRANIAN BANK (a.k.a. BANK HEKMAT IRANIAN; a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran; No. 26, Afrigha Ave., Argentina Sq., Tehran, Iran; website www.hibank24.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

Designated pursuant to section 1(a)(iv) of Executive Order 13382 of June 28, 2005, 70 FR 38567, 3 CFR, 2006 Comp., p. 170 (E.O. 13382) for being owned or controlled by

BANK SEPAH, a person whose property and interests in property are blocked pursuant to E.O. 13382.

9. IRAN ZAMIN BANK (a.k.a. BANK-E IRAN ZAMIN), Seyyed Jamal-aldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; website www.izbank.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

10. ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; Arsat Indian, 59 District-929, Street-17, Baghdad, Iraq; Arrasat Al Hindiya, Al Masbah Street, Baghdad, Iraq; SWIFT/BIC RCDFIQBA; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902] (Linked To: EGHTEHAD NOVIN BANK).

Sanctioned pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by EGHTEHAD NOVIN BANK, a person whose property and interests in property are blocked pursuant to E.O. 13902.

11. KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH; website www.karafarinbank.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

12. KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIRTH; website www.middleeastbank.ir; Additional Sanctions Information—Subject to Secondary Sanctions; All offices worldwide [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

13. MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; No. 204, Taleghani Street, Tehran, Iran; 204, Before the Mofatteh Crossroad, Taleghani Ave., Tehran, Iran; website www.qmb.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

14. PASARGAD BANK (a.k.a. BANK PASARGAD; a.k.a. BANK-E PASARGAD), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; No. 430, Mirdamad Ave., Tehran 19697774511, Iran; SWIFT/BIC BKBPIRTH; website www.bpi.ir; alt. website

www.bankpasargad.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

15. SAMAN BANK (a.k.a. BANK-E SAMAN), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; 2, Tarkeshdooz Alley, before Parkway Cross, Valiasr St., Tehran, Iran; SWIFT/BIC SABCIRTH; website sb24.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

16. SARMAYEH BANK (a.k.a. BANK SARMAYEH; a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran; No. 34, Corner of Arak St., Gharani Ave., Tehran, Iran; 24, Arak Street, Sepahbod Gharani Avenue, Tehran 19395-6415, Iran; website www.sbank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

17. TOSEE TAAVON BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSE'E TA'AVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd., Northeast of Mirdamad Bridge, Tehran, Iran; website www.ttbank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

18. TOURISM BANK (a.k.a. BANK-E GARDESHGARI; a.k.a. GARDESHGARI BANK), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran; No. 51, Shahid Fayazi St., ValiAsr Ave., Tehran, Iran; website www.tourismbank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

Sanctioned pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

Dated: October 8, 2020.

Andrea M. Gacki,

Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Continuing Collections; Comment Requests; Designation of Financial Market Utilities

AGENCY: Financial Stability Oversight Council, Treasury Department.

ACTION: Notice and request for comments.

SUMMARY: The Financial Stability Oversight Council (the “Council”), as part of its continuing effort to reduce paperwork and respondent burden, invites members of the public and affected agencies to comment on the continuing information collections listed below, as required by the Paperwork Reduction Act of 1995. The Council is soliciting comments concerning its collection of information related to its authority to designate financial market utilities as systemically important. Section 804 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Dodd-Frank Act”) provides the Council the authority to designate a financial market utility (“FMU”) that the Council determines is or is likely to become systemically important because the failure of or a disruption to the functioning of the FMU could create, or increase, the risk of significant liquidity or credit problems spreading among financial institutions or markets and thereby threaten the stability of the United States financial system.

DATES: Written comments must be received on or before December 7, 2020.

FOR FURTHER INFORMATION CONTACT: Samantha MacInnis, Director of Operations, Financial Stability Oversight Council, U.S. Treasury Department, (202) 622-2354, Samantha.MacInnis@treasury.gov; Mark Schlegel, Attorney-Advisor, U.S. Treasury Department, (202) 622-1027, mark.schlegel@treasury.gov.

ADDRESSES: Interested persons are invited to submit comments regarding this proposed collection according to the instructions below. All submissions must refer to the document title.

Electronic submission of comments.

Interested persons may submit comments electronically through the Federal eRulemaking Portal at <http://www.regulations.gov>. Electronic submission of comments allows the commenter maximum time to prepare and submit a comment, ensures timely receipt, and enables the Council to make them available to the public. Comments submitted electronically through the <http://www.regulations.gov> website can be viewed by other commenters and interested members of the public. Commenters should follow the instructions provided on that site to submit comments electronically.

Mail. Send comments to Financial Stability Oversight Council, 1500 Pennsylvania Avenue NW, Washington, DC 20220.

Public inspection of comments. All properly submitted comments will be available for inspection and