

DEPARTMENT OF THE TREASURY

Fiscal Service

Bureau of the Fiscal Service

Fee Schedule for the Transfer of U.S. Treasury Book-Entry Securities Held on the Fedwire Securities Service

AGENCY: Bureau of the Fiscal Service, Fiscal Service, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury (Treasury) is announcing a new fee schedule applicable to transfers of U.S. Treasury book-entry securities maintained on the Fedwire Securities Service (Fedwire) that occur on or after January 4, 2021.

DATES: Applicable January 4, 2021.

FOR FURTHER INFORMATION CONTACT: Brendan Griffiths, Bureau of the Fiscal Service, 202-504-3550.

SUPPLEMENTARY INFORMATION: Treasury has established a fee structure for the transfer of Treasury book-entry securities maintained on Fedwire. Treasury reassesses this fee structure periodically based on our review of the latest book-entry costs and volumes.

For each Treasury securities transfer or reversal sent or received on or after January 4, 2021, the basic fee will decrease from \$0.75 to \$0.65. The Federal Reserve System also charges a funds movement fee for each of these transactions for the funds settlement component of a Treasury securities transfer.¹ The surcharge for an off-line Treasury book-entry securities transfer will remain at \$70.00. Off-line refers to the sending and receiving of transfer messages to or from a Federal Reserve Bank by means other than on-line access, such as by written, facsimile, or

telephone voice instruction. The basic transfer fee assessed to both sends and receives is reflective of costs associated with the processing of securities transfers. The off-line surcharge, which is in addition to the basic fee and the funds movement fee, reflects the additional processing costs associated with the manual processing of off-line securities transfers.

Treasury does not charge a fee for account maintenance, the stripping and reconstitution of Treasury securities, the wires associated with original issues, or interest and redemption payments. Treasury currently absorbs these costs.

The fees described in this notice apply only to the transfer of Treasury book-entry securities held on Fedwire. Information concerning fees for book-entry transfers of Government Agency securities, which are priced by the Federal Reserve, is set out in a separate **Federal Register** notice published by the Federal Reserve.

The following is the Treasury fee schedule that will take effect on January 4, 2021, for book-entry transfers on Fedwire:

**TREASURY-FEDWIRE FEE SCHEDULE
EFFECTIVE JANUARY 4, 2021
[In dollars]**

Transfer type	Basic fee	Off-line surcharge
On-line transfer originated	0.65	N/A
On-line transfer received	0.65	N/A
On-line reversal transfer originated	0.65	N/A
On-line reversal transfer received	0.65	N/A
Off-line transfer originated	0.65	70.00
Off-line transfer received	0.65	70.00
Off-line account switch received	0.65	0.00
Off-line reversal transfer originated	0.65	70.00
Off-line reversal transfer received	0.65	70.00

¹ The Board of Governors of the Federal Reserve System sets this fee separately from the fees assessed by Treasury. As of January 2, 2020, that fee was \$0.09 per transaction. For a current listing of the Federal Reserve System's fees, please refer to <https://www.frb-services.org/financial-services/securities/index.html>.

Authority: 31 CFR 357.45.

Timothy E. Gribben,
Commissioner, Bureau of the Fiscal Service.

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

[Case ID CAATSA-Russia-15810]

Notice of OFAC Sanctions Action

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 this person is blocked, and U.S. persons are generally prohibited from engaging in transactions with this person.

DATES: See **SUPPLEMENTARY INFORMATION** section for effective 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; Assistant Director for Licensing, tel.: 202-622-2480; or Assistant Director for Regulatory Affairs, tel.: 202-622-4855.

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 Action

On October 23, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following person are blocked under the relevant sanctions authority listed below.

Entity

- STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS (a.k.a. CНИИМ (Cyrillic: ЦНИИХМ); a.k.a. FGUP CНИИХМ (Cyrillic: ФГУП ЦНИИХМ); a.k.a. FGUP TSНИИХМ; a.k.a. GNTS RF FGUP TSНИИХМ; f.k.a. TSENTRALNY NAUCHNO-ISSLEDOVATELSKI INSTITUT KHIMII I MEKHANIKI, FGUP; a.k.a. TSНИИХМ, FGUP), 16A ul. Nagatinskaya, Moscow, Russia; Website <http://cniim.ru>; Tax ID No. 7724073013 (Russia); Government Gazette Number 07521506 (Russia); Registration Number 1037739097582 (Russia) [CAATSA - RUSSIA].

Designated pursuant to section 224(a)(1)(A) of the Countering America’s Adversaries Through Sanctions Act, Public Law 115-44, for knowingly engaging in significant activities undermining cybersecurity against any person, including a democratic institution, or government on behalf of the Government of the Russian Federation.

Dated: October 23, 2020.

Andrea Gacki,

*Director, Office of Foreign Assets Control,
U.S. Department of the Treasury.*

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DEPARTMENT OF THE TREASURY

Internal Revenue Service

**Quarterly Publication of Individuals,
Who Have Chosen To Expatriate, as
Required by Section 6039G**

AGENCY: Internal Revenue Service (IRS),
Treasury.

ACTION: Notice.

SUMMARY: This notice is provided in
accordance with IRC section 6039G of

the Health Insurance Portability and Accountability Act (HIPPA) of 1996, as amended. This listing contains the name of each individual losing United States citizenship (within the meaning of section 877(a) or 877A) with respect to whom the Secretary received information during the quarter ending September 30, 2020. For purposes of this listing, long-term residents, as defined in section 877(e)(2), are treated as if they were citizens of the United States who lost citizenship.

Last name	First name	Middle name/initials
ABERER	PASCAL	ALOIS
ADAMKOWSKI	MARGARET	PAULINE
ADIJANTO	JONATHAN	MICHAEL
ADSHEAD	JAMES	BRETT
AKRE	CHRISTINA	S.
ALDINGER	BENJAMIN	LUCAS
ALLEN	GARY	ANDREW
ALVAREZ	JOAQUIN	MARCELO
AMMANN	PATIRCK	S.
ANABTAWI	CHARMINE	ALENANDRA
ANDERAU	STEFAN	ANDREAS
ANDERSON	DALE	PETER
ANDRE	DIANA	
ANTABI	BANDAR	MALEK
ANTON-SMITH	CAROLINE	I.
ANTOSIEWICZ	EVELYN	JEANETTE
ANTREASYAN	SEVAN	JONAS
ARCHAMBAULT	MIA	WARREN
ARIE	MAYUMI	
ARITOMO	KELICHI	
ARNET	CAMILLE	ERIKA YOLANDE
ARONSON	CATHERINE	MADELEINE
ASH	ABIGAIL	AUGER
AVIERINOS	JEAN-BAPTISTE	FREDERIC
BACCHETTA-DIAZ	LEONARD	
BACHMANN	JEREMY	ALEXANDER
BACHSTEIN	ALEEXANDER	ERIK
BAEHLER	BALZ	M.
BAIRD	CHARLES	LESTER
BAKER	DIANA	GAIL
BALDOCK	VIRGINIA	
BALLAND	CAMILLE	THOMAS