Notice of OFAC Actions

On December 1, 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.

Individuals

1. CORREA SALAS, Euclides, Turbo, Antioquia, Colombia; DOB 15 Mar 1975; POB Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71983546 (Colombia) [individual] [SDNTK]. Designated pursuant to section 805(b)(3) of the Foreign Narcotics Kingpin Designation Act (Kingpin Act), 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Jhon Fredy ZAPATA GARZON, a foreign person designated pursuant to the Kingpin Act.

2. MURILLO PALACIOS, Einer, Calle 115 No. 114BB–77 Apartamento 102 Primer Piso Edificio Siete Manzana T Quinta Etapa Urbanizacion La Serrania, Apartado, Antioquia 00853657, Colombia; DOB 08 Nov 1977; POB Quibdo, Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71253050 (Colombia) [individual] [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Jhon Fredy ZAPATA GARZON, a foreign person designated pursuant to the Kingpin Act.

3. ZAPATA GARZON, Jhon Fredy (a.k.a. ZAPATA GARZON, John Fredy; a.k.a. “CANDADO”; a.k.a. “CANDADO MESSI”; a.k.a. “TUZO”), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130–00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 0349437, Colombia; Finca Mariancel N–1, Vereda Aguas Claras, Necocli, Antioquia 0349438, Colombia; Finca La Diana, Finca Mariancel N–5, Vereda Aguas Claras, Necocli, Antioquia 03441390, Colombia; Finca Aguas Claritas, Finca Mariancel N–3, Vereda Aguas Claras, Necocli, Antioquia 0344147, Colombia; El Billar, Vereda Cacique, La Tebaida, Quindio 28040222, Colombia; Transversal 21 No. 18–180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) [individual] [SDNTK] (Linked To: CLAN DEL GOLFO). Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of the CLAN DEL GOLFO, a foreign person identified as a significant foreign narcotics trafficker pursuant to the Kingpin Act.

4. ZAPATA GARZON, Tatiana Marguerid (a.k.a. ZAPATA GARZON, Tatiana Margarid), Apartado, Antioquia, Colombia; DOB 28 Aug 1983; POB Antioquia, Colombia; nationality Colombia; Gender Female; Cedula No. 39426288 (Colombia) [individual] [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of Jhon Fredy ZAPATA GARZON, a foreign person designated pursuant to the Kingpin Act.

Entities

1. DISTRIECOR S.A.S. (f.k.a., GRUPO PATRON LTDA), Cra 106A, Nro. 9415, Nuevo Apartado, Apartado 5045, Colombia; NIT #8110469383 (Colombia) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Jhon Fredy ZAPATA GARZON, a foreign person designated pursuant to the Kingpin Act.

2. FRESNO HOME S.A.S. (f.k.a., AGROMADERAS ZAGAR S.A.S.), Kilometro 18 Vereda El Manzano Via Pereira Armenia, Pereira, Risaralda 66001, Colombia; NIT #9005402427 (Colombia) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Euclides CORREA SALAS, a foreign person designated pursuant to the Kingpin Act.

3. LAS INGENIERIAS S.A.S., Cra 144 16–34, Apto. 404, Bogota 1020, Colombia; NIT #9005402427 (Colombia) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Tatiana Marguerid ZAPATA GARZON, a foreign person designated pursuant to the Kingpin Act.

4. MULTOPERACIONES DE OCCIDENTE S.A.S., Cra 106A, Nro 94 15, Nuevo Apartado, Apartado 5045, Colombia; NIT #9009355997 (Colombia) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being owned, controlled, or directed by, or acting for or on behalf of, Einer MURILLO PALACIOS, a foreign person designated pursuant to the Kingpin Act.

Dated: December 1, 2020.

Andrea M. Gacki,
Director, Office of Foreign Assets Control.

[FR Doc. 2020–26807 Filed 12–4–20; 8:45 am]
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 name of a person that has 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 are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section for effective date(s).


SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On December 2, 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 authorities listed below.
Individual

1. RODRIGUEZ SERRANO, Lucio, El Barrio de Guanajuato, Badiaragato, Sinaloa, Mexico; DOB 13 Dec 1946; POB Badiaragato, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROSL461213HSLDRC09 (Mexico) (individual) [SDNTK]. Designated pursuant to section 805(b)(3) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, Rafael Caro Quintero.


Andrea M. Gacki,
Director, Office of Foreign Assets Control.
[FR Doc. 2020–26802 Filed 12–4–20; 8:45 am]
BILLING CODE 4810–AL–P

Supplementary Information:
Electronic Availability

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

Notice of OFAC Actions

On December 1, 2020, OFAC updated the SDN List for the following individual and entity, whose property and interests in property continue to be blocked under the Foreign Narcotics Kingpin Designation Act.

Individual

1. USUGA DAVID, Dairo Antonio, Colombia; DOB 15 Sep 1971; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71980054 (Colombia) (individual) [SDNTK]. The listing for this individual now appears as follows:

1. USUGA DAVID, Dairo Antonio (a.k.a. “OTONIEL.”), Colombia; DOB 15 Sep 1971; POB Neccioli, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71980054 (Colombia) (individual) [SDNTK].

Entity

1. LOS URABENOS (Latin: LOS URABENOS) (a.k.a., BANDA CRIMINAL DE URABA; a.k.a., CLAN USUGA; a.k.a., LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA), Colombia; Honduras; Panama [SDNTK]. The listing for this entity now appears as follows:

1. CLAN DEL GOLFO (a.k.a., BANDA CRIMINAL DE URABA; a.k.a., CLAN USUGA; a.k.a., GULF CLAN; a.k.a., LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a., LOS URABENOS (Latin: LOS URABENOS)), Colombia; Honduras; Panama [SDNTK].

Dated: December 1, 2020.

Gregory T. Gatjanis,
Associate Director, Office of Global Targeting.
[FR Doc. 2020–26809 Filed 12–4–20; 8:45 am]
BILLING CODE 4810–AL–P

Supplementary Information:
Internal Revenue Service

Proposed Collection; Request for Regulation Project

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Internal Revenue Service, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on continuing information collections, as required by the Paperwork Reduction Act of 1995. The IRS is soliciting comments concerning information collection requirements related to continuation coverage applications to group health plans.

DATES: Written comments should be received on or before February 5, 2021 to be assured of consideration.

ADDRESSES: Direct all written comments to Kinna Brewington, Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the form should be directed to LaNita Van Dyke, at (202) 317–6009 or Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224, or through the internet, at Lanita.VanDyke@irs.gov.

Supplementary Information:
Title: Continuation Coverage Requirements Application to Group Health Plans.

OMB Number: 1545–1581.

Regulation Project Number: REG–209485–86 (TD 8812).

Abstract: The regulations require group health plans to provide notices to individuals who are entitled to elect COBRA (The Consolidated Omnibus Budget Reconciliation Act of 1985) continuation coverage of their election rights. Individuals who wish to obtain the benefits provided under the statute are required to provide plans notices in the cases of divorce from the covered employee, a dependent child’s ceasing to be dependent under the terms of the plan, and disability. Most plans will require that elections of COBRA continuation coverage be made in writing. In cases where qualified beneficiaries are short by an insignificant amount in a payment made to the plan, the regulations require the plan to notify the qualified beneficiary if the plan does not wish to treat the tendered payment as full payment. If a health care provider contacts a plan to confirm coverage of a qualified beneficiary, the regulations require that the plan disclose the qualified beneficiary’s complete rights to coverage. Current Actions: There are no changes to the paperwork burden previously approved by OMB.

Type of Review: Extension of a currently approved collection.

Affected Public: Business or other for-profit organizations, individuals or households, and not-for-profit institutions.

Estimated Number of Respondents: 12,079,600.

Estimated Time per Response: Varies from 30 seconds to 330 hours, depending on individual circumstances, with an estimated average of 14 minutes.

Estimated Total Annual Burden Hours: 404,640.

The following paragraph applies to all the collections of information covered by this notice.

An agency may not conduct or sponsor, and a person is not required to...