

TABLE 3—FULL LIST OF BRANCHES AT YEAR-END—Continued

Column	Data name	Format	Data definition	Comments
4	BR_CITY	String	City	City should be based on branch's physical location, e.g., report Washington if 400 7th St. SW, Washington, DC 20219.
5	BR_STATE	String	State abbreviation	State abbreviation (2-letter) should be based on branch's physical location, e.g., report DC if 400 7th St. SW, Washington, DC 20219.
6	BR_ZIP	String	Zip code	Zip code (5-digit) should be based on branch's physical location, e.g., report 20219 if 400 7th St. SW, Washington, DC 20219.
7	TRACT	String	Census tract	Tract FIPS code (6-digit), e.g., report 223100 if Census Tract 2231 in Harris County, TX.
8	COUNTY	String	County	County FIPS code (3-digit), e.g., report 201 if Harris County, TX.
9	MD_MSA	String	MD/MSA	MD/MSA code (5-digit), e.g., report 26420 if Houston-The Woodlands-Sugar Land, TX.
10	STATE	String	State	State FIPS code (2-digit), e.g., report 48 if Harris County, TX.
11	YEAR	String	Year	20XX.

### Burden Estimates

*Estimated Number of Respondents:* 105.

*Estimated Annual Burden:* 146,000 hours.

Comments submitted in response to this notice will be summarized and included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the OCC, including whether the information has practical utility; (b) The accuracy of the OCC's estimate of the information collection burden; (c) Ways to enhance the quality, utility, and clarity of the information to be collected; (d) Ways to minimize the burden of the collection on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation,

maintenance, and purchase of services to provide information.

**Bao Nguyen,**

*Principal Deputy Chief Counsel, Office of the Comptroller of the Currency.*

[FR Doc. 2020-27524 Filed 12-14-20; 8:45 am]

**BILLING CODE 4810-33-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 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 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: Andrea Gacki, Director, tel.: 202-622-2420; 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.

**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 ([www.treas.gov/ofac](http://www.treas.gov/ofac)).

**Notice of OFAC Actions**

On November 9, 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.

**BILLING CODE 4810-AL-P**

## Individuals

1. AL-ALI, Nasr (Arabic: العلي ناصر) (a.k.a. AL-ALI, Naser; a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasser; a.k.a. ALI, Nasser), Damascus, Syria; DOB 01 Feb 1961; POB Manbij, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(ii) of Executive Order 13572 of April 29, 2011, "Blocking Property of Certain Persons With Respect to Human Rights Abuses in Syria" 76 FR 24787, 3 CFR, 2011 Comp., p. 236, (E.O. 13572), for being a senior official of the POLITICAL SECURITY DIRECTORATE, an entity whose property and interests in property are blocked pursuant to E.O. 13572.

2. ISMAIL, Ghassan Jaoudat (Arabic: إسماعيل جودت غسان) (a.k.a. ISMAEL, Ghassan Jaoudat; a.k.a. SALAMEH, Ghassan), Aleppo, Syria; DOB 1960; POB Junaynat Ruslan, Darkoush, Drekish, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13572 for being a senior official of the SYRIAN AIR FORCE INTELLIGENCE, an entity whose property and interests in property are blocked pursuant to E.O. 13572.

3. TOUMEH BIN MOHAMMED, Nabil (Arabic: حمد بن طعمة نبيل) (a.k.a. MOHAMMED TOHMA, Nabil (Arabic: طعمة حمد نبيل); a.k.a. TOUMEH, Nabil; a.k.a. TU'MAH, Nabil; a.k.a. "BIN MOHAMMED TOAMEH, Nabil"; a.k.a. "TOHMA, Nabil" (Arabic: "طعمة نبيل")), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of Executive Order 13573 of May 18, 2011, "Blocking Property of Senior Officials of the Government of Syria," 76 FR 29143, 3 CFR, 2011 Comp., p. 241, (E.O. 13573), for being a senior official of the Government of Syria.

4. BIN AHMED RUSHDI AL-QATIRJI, Hussam (Arabic: قاطر جي رشدي أحمد بن سام) (a.k.a. AL-QATIRJI, Hossam (Arabic: القاطر جي سام); a.k.a. AL-QATIRJI, Hussam; a.k.a. KATARJI, Hussam; a.k.a. KATERJI, Hussam; a.k.a. KHATARJI, Hussam; a.k.a. KHATIRJI, Hussam; a.k.a. QATARJI, Hossam; a.k.a. QATERJI, Hussam; a.k.a. QATIRJI BIN AHMED RUSHDI, Hussam (Arabic: رشدي أحمد بن قاطر جي سام)), Syria; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13573 for being a senior official of the Government of Syria.

5. IMAD AL-DIN AL-MADANI, Kamal (Arabic: المدني الدين عمد كمال) (a.k.a. AMAD AL-DIN AL-MADANI, Kamal; a.k.a. IMAD AL-DEEN AL-MADANI, Kamal), Beirut, Lebanon; DOB 08 Dec 1980; nationality Lebanon; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(ii) of Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions

with Respect to Syria,” 77 FR 52209, 3 CFR, 2011 Comp., p. 264, (E.O. 13582), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SALLIZAR SHIPPING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13582.

6. IMAD AL-DIN AL-MADANI, Tariq (Arabic: المدني الدين عماد طارق) (a.k.a. AMAD AL-DIN AL-MADANI, Tariq; a.k.a. IMAD AL-DEEN AL-MADANI, Tarek; a.k.a. IMAD AL-DIN AL-MADANI, Tareq), Beirut, Lebanon; DOB 12 Dec 1984; nationality Lebanon; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SALLIZAR SHIPPING SAL, a person whose property and interests in property are blocked pursuant to E.O. 13582.

7. KHITI, Amer Taysir (Arabic: خيتي تيسير عمار) (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHEITI, Amer Taysir), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13573 for being a senior official of the Government of Syria.

## Entities

1. MILITARY CONSTRUCTION ESTABLISHMENT (Arabic: الإنشاءات تنفيذية مؤسسة عسكرية) (a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. "MATAA" (Arabic: "ماتع"; a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Lattakia, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].]

Designated pursuant to section 1(b)(ii) of E.O. 13573 for being an agency or instrumentality of the Government of Syria, or owned or controlled, directly or indirectly, by the Government of Syria or by an official or officials of the Government of Syria.

2. PRODUCTIVE PROJECTS ADMINISTRATION (Arabic: الإنتاجية المشاريع إدارة) (a.k.a. INTAJIA (Arabic: الانتاجية); a.k.a. INTAJIA PPA), P.O. Box 4703, Customs Free Zone, Damascus, Syria; Aleppo, Syria; Website <http://intajia.sy>; Organization Established Date 1973; Organization Type: Manufacture of pharmaceuticals, medicinal chemical and botanical products [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13573 for being an agency or instrumentality of the Government of Syria, or owned or controlled, directly or indirectly, by the Government of Syria or by an official or officials of the Government of Syria.

3. TOUMEH INTERNATIONAL GROUP (Arabic: الدولية طعمة مجموعة), Damascus, Syria; Organization Established Date 1975; Organization Type: Activities of holding companies [SYRIA] (Linked To: TOUMEH BIN MOHAMMED, Nabil).

Designated pursuant to section 1(b)(iv) of E.O. 13573 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NABIL TOUMEH BIN MOHAMMED, a person whose property and interests in property are blocked pursuant to E.O. 13573.

4. AL-RESAFA REFINERY COMPANY PRIVATE JSC (a.k.a. AL-RUSAFA REFINERY COMPANY (Arabic: الرصافة صفا شركة)), Al-Rusafa, Raqqa, Syria; Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products [SYRIA].

Identified as an entity in which PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION, ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY, and SALLIZAR SHIPING SAL, persons whose property and interests in property are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest, as set forth in 31 CFR 542.411.

5. ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: أرفادا شركة البترول الخاصة المغفلة المساهمة البترولوية) (a.k.a. ARFADA PETROLEUM COMPANY JSC; a.k.a. ARVADA PETROLEUM COMPANY JSC), Mashroua Dummar, Lot No. 13,

Building 12/2, Damascus, Syria; Website <https://www.arfada.com/>; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria) [SYRIA] [SYRIA-CAESAR].

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, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Syria Civilian Protection Act of 2019, Public Law 116-92, § 7401 *et seq.* (Dec. 20, 2019) (the Caesar Act), for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA. Additionally identified as an entity in which MUHAMMAD AL-QATIRJI and HUSSAM BIN AHMED RUSHDI AL-QATERJI, persons whose property and interests in property are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest, as set forth in 31 CFR 542.411.

6. COASTAL REFINERY COMPANY PRIVATE JSC (a.k.a. AL-SAHEL REFINERY COMPANY; a.k.a. COAST REFINERY COMPANY (Arabic: الساحل صافة شركة)), Tartous, Syria; Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products [SYRIA].

Identified as an entity in which PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION, ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY, and SALLIZAR SHIPPING SAL, persons whose property and interests in property are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest, as set forth in 31 CFR 542.411.

7. PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION (Arabic: المنظمة العامة لتكرير النفط وتوزيع و النفطية المشتقات توزيع و النفط لتكرير العامة المؤسسة) (a.k.a. GENERAL ORGANIZATION FOR REFINING AND DISTRIBUTION OF PETROLEUM PRODUCTS; a.k.a. THE PUBLIC ESTABLISHMENT FOR OIL REFINING AND THE DISTRIBUTION OF OIL DERIVATIVES), Tripoli Road, P.O. Box 342, Homs, Syria; Website <http://perd.sy/>; Organization Established Date 2009; Organization Type: Support activities for petroleum and natural gas extraction [SYRIA].

Identified as an entity falling within 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.

8. SALLIZAR SHIPPING SAL (Arabic: ش.م.ش. ساليزار), 1st Floor, Shuwairi Bldg., Boulevard Saib Salam, al-Masraa, Beirut Corniche, Lebanon; Organization Established Date 12 Apr 2018; Registration Number 1024992 (Lebanon) [SYRIA] [SYRIA-CAESAR].

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, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

9. SYRIAN MINISTRY OF PETROLEUM AND MINERAL RESOURCES (Arabic: وزارة النفط والمعدنية الثروة و النفط) (a.k.a. MINISTRY OF OIL AND MINERAL RESERVES), Dummar, P.O. Box 31483, Damascus, Syria; Website <http://mopmr.gov.sy/> [SYRIA].

Identified as an entity falling within 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.

10. KHITI HOLDING GROUP (Arabic: القابضة خيتي جموعة) (a.k.a. KHEITI HOLDING GROUP; a.k.a. KHITI HOLDING COMPANY; a.k.a. KHITI HOLDING PRIVATE JSC), Mazzeh Highway, Damascus, Syria; Mashroa Domar, Damascus, Syria; Website [www.khitiholding.com](http://www.khitiholding.com); alt. Website [www.khitiholding.com](http://www.khitiholding.com); Organization Established Date 2018; Organization Type: Activities of holding companies [SYRIA] (Linked To: KHITI, Amer Taysir).

Designated pursuant to section 1(b)(iv) of E.O. 13573 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, AMER TAYSIR KHITI, a person whose property and interests in property are blocked pursuant to E.O. 13573.

Dated: November 9, 2020.

**Andrea M. Gacki,**

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

[FR Doc. 2020-25183 Filed 12-14-20; 8:45 am]

**BILLING CODE 4810-AL-C**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Proposed Collection; Comment Request for Regulation Project

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

**ACTION:** Notice and request for comments.

**SUMMARY:** The Internal Revenue Service (IRS), 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 information collections, as required by the

Paperwork Reduction Act of 1995. The IRS is soliciting comments concerning Sale of Residence From Qualified Personal Residence Trust.

**DATES:** Written comments should be received on or before February 16, 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 regulation should be directed to Martha R. Brinson, at (202)317-5753, or at Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224, or through the internet at [Martha.R.Brinson@irs.gov](mailto:Martha.R.Brinson@irs.gov).

#### SUPPLEMENTARY INFORMATION:

*Title:* Sale of Residence From Qualified Personal Residence Trust.

*OMB Number:* 1545-1485.

*Regulation Project Number:* TD 8743.

*Abstract:* Internal Revenue Code section 2702(a)(3) provides special favorable valuation rules for valuing the gift of a personal residence trust. Regulation section 25.2702-5(a)(2) provides that if the trust fails to comply with the requirements contained in the regulations, the trust will be treated as complying if a statement is attached to the gift tax return reporting the gift stating that a proceeding has been commenced to reform the instrument to comply with the requirements of the regulations.

*Current Actions:* There is no change in the paperwork burden previously approved by OMB.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Individuals or households.

*Estimated Number of Respondents:* 200.

*Estimated Time per Respondent:* 3 hours, 7 minutes.

*Estimated Total Annual Burden Hours:* 625.