CONTESTING RECORDS PROCEDURE:

See "Record Access Procedures"

NOTIFICATION PROCEDURE:

See "Record Access Procedures" above.

EXEMPTIONS PROMULGATED FOR THE SYSTEM:

None.

HISTORY:

None.

Issued in Washington, DC.

Karyn Gorman,

Acting Chief Privacy Officer.

[FR Doc. 2022-25847 Filed 11-25-22; 8:45 am]

BILLING CODE P

DEPARTMENT OF THE TREASURY

Community Development Financial Institutions Fund

Notice of Information Collection and **Request for Public Comment**

ACTION: Notice and request for public comment.

SUMMARY: The U.S. Department of the Treasury, 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 proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995. Currently, the Community Development Financial Institutions Fund (CDFI Fund), U.S. Department of the Treasury, is soliciting comments concerning the New Markets Tax Credit Program (NMTC Program) Allocation and Qualified Equity Investment Tracking System (AQEI).

DATES: Written comments must be received on or before January 27, 2023 to be assured of consideration.

ADDRESSES: Submit your comments via email to Heather Hunt, Program Manager for the Office of Compliance Monitoring and Evaluation (OCME), CDFI Fund at CCME@cdfi.treas.gov.

FOR FURTHER INFORMATION CONTACT:

Requests for additional information should be directed to Heather Hunt, OCME Program Manager, CDFI Fund, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW, Washington, DC 20220, (202) 653-0423 (not a tollfree number). Other information regarding the CDFI Fund and its programs may be obtained on the CDFI Fund website at https:// www.cdfifund.gov.

period.

SUPPLEMENTARY INFORMATION:

Title: Allocation and Qualified Equity Investment Tracking System.

OMB Number: 1559-0024. Abstract: Title I. subtitle C. section 121 of the Community Renewal Tax Relief Act of 2000 (the Act), as enacted by section 1(a)(7) of the Consolidated Appropriations Act, 2001 (Pub. L. 106-554, December 21, 2000), amended the Internal Revenue Code (IRC) by adding IRC sec. 45D, New Markets Tax Credit. Pursuant to IRC sec. 45D, the Department of the Treasury, through the CDFI Fund, administers the NMTC Program, which provides an incentive to investors in the form of tax credits over seven years and stimulates the provision of private investment capital that, in turn, facilitates economic and community development in low-income communities. In order to qualify for an allocation of NMTC Program authority, an entity must be certified as a qualified Community Development Entity and submit an allocation application to the CDFI Fund. Upon receipt of such applications, the CDFI Fund conducts a competitive review process to evaluate applications for the receipt of NMTC Program allocations. Entities selected to receive an NMTC Program allocation must enter into an Allocation Agreement with the CDFI Fund. The Allocation Agreement contains the terms and conditions, including all reporting requirements, associated with the receipt of a NMTC Program allocation. The CDFI Fund requires each Allocatee to use an electronic data collection and submission system, known as the Allocation and Qualified **Equity Investment Tracking System** (AQEI), to report on the information related to its receipt of a Qualified Equity Investment. The CDFI Fund developed the AQEI to, among other things: (1) enhance the Allocatee's ability to report to the CDFI Fund timely information regarding the issuance of its Qualified Equity Investments; (2) enhance the CDFI Fund's ability to monitor the issuance of Qualified Equity Investments to ensure that no Allocatee exceeds its allocation authority and to ensure that Qualified Equity Investments are issued within the timeframes required by the Allocation Agreement and IRC § 45D; (3) provide the CDFI Fund with basic investor data that can be aggregated and analyzed in connection with NMTC Program evaluation efforts; and (4) provide the CDFI Fund with information about the status of Qualified Active Low-Income Community Businesses and Qualified Low-Income Community Investments at the end to the tax credit compliance

Current Actions: Renewal of Existing Information Collection.

Type of Review: Regular.

Affected Public: NMTC Program Allocatees.

Estimated Number of Respondents: 104.

Frequency of Responses: Annually. Estimated Total Number of Annual Responses: 104.

Estimated Annual Time per Respondent: 20 hours.

Estimated Total Annual Burden

Hours: 2.080 hours.

Requests for Comments: Comments submitted in response to this notice will be summarized and/or 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 agency, including whether the information has practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services required to provide information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collections of information displays a valid OMB control number. Current reporting requirements are on the CDFI Fund website at https://www.cdfifund.gov/. Current versions of the AQEI and QEI Closeout Report guidance is available at https://www.cdfifund.gov/amisreporting.

Authority: 12 U.S.C. 4701 et seq.; 26 U.S.C. 45D, 44 U.S.C. 3501 et seq.).

Jodie L. Harris,

Director, Community Development Financial Institutions Fund.

[FR Doc. 2022-25781 Filed 11-25-22; 8:45 am] BILLING CODE 4810-70-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 (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 effective date(s).

FOR FURTHER INFORMATION CONTACT:

OFAC: Andrea Gacki, Director, tel.: 202–622–2490; Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

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(s)

On November 9, 2022, 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. DE KONING, Martinus Pterus Henrikus (a.k.a. DE KONING, Martinus Pterus Henri; a.k.a. "DE KONING, Martijns"; a.k.a. "DE KONING, Mph"), Boxtel, Netherlands; DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@ hotmail.nl; Gender Male; Passport NNJ8FR670 (Netherlands) (individual) [ILLICIT-DRUGS-EO14059]. Sanctioned pursuant to section 1(b)(i) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," (the "Order"), for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of PEIJNENBURG, Alex Adrianus Martinus, a sanctioned person.

2. PEIJNENBURG, Alex Adrianus Martinus (a.k.a. PEIJNENBURG, Alex Adrianus Martin; a.k.a. "PEIJNENBURG, Aam"), Boxtel, Netherlands; DOB 06 Jan 1987; POB Boxtel, Netherlands; citizen Netherlands; website therealrc.com; Gender Male; Digital Currency Address—XBT 15UdZbmGPa2LatD3abt GpphgkHLFWftV4R; alt. Digital Currency Address—XBT 1DbvK8P6imBuLcwh2 Vruis4xsUb8YAwJQF; alt. Digital Currency Address—XBT 1G6DuwDKNHiUWqks2Lgu 44cesu7ffFbLK7; alt. Digital Currency

Address—XBT 3AQSmMk5n3c6TKEg9B2 WyzYAPm33gJJAA4; alt. Digital Currency Address—XBT 129zKFLoVad9JtxSmDK eJoLCsjhGR7b3vr; alt. Digital Currency Address—XBT 12YyR9EpvHxBjj KjTWqfKqeyoWnvcraxpW; alt. Digital Currency Address—XBT 1G9A8WRjGXdnYY4TNEVR rcaHsMtana4ncF; alt. Digital Currency Address—XBT 1KctQENEX5QkQMpn MC3Zh9yRAzkMBLpPcr; alt. Digital Currency Address—XBT 3HqA7i3ttECL vgqvq69HNxxUP5BL7Z5YgA; alt. Digital Currency Address—XBT 1Js6goCey2NaqPQ ptiLANLQGuk4d6mowjP; alt. Digital Currency Address—XBT 13RH4JaFhaCxDGPvYE9emjp2aDxdX18uBA; alt. Digital Currency Address—XBT 1FE2cuvkq8n5VGwj5hi8YYQxskwJpovPyV; alt. Digital Currency Address-XBT 1DJoEMvp95yJYWyxAZy8DDBzuvjnrTVrsN; alt. Digital Currency Address—XBT 1N6XqSf3ULpNjko9LrJmHudRoLitjwkETN; alt. Digital Currency Address—XBT bc1qwa6zu6qhl6wq nlxp642vcf89nptsassle25ulf; alt. Digital Currency Address—XBT 386wa1UM6nA798 AWNh64jdrejZyedeXgUN; alt. Digital Currency Address—XBT 16tByCYzxuWiN8kF9FrK9jJy6eQYLVkQ1i; alt. Digital Currency Address—XBT 1NpHuti9NSM9fVTXLkv SDU4AnhqGQ5N53d; Digital Currency Address—ETH 0x83E5bC4Ffa856BB84B b88581f5Dd62A433A25e0D; alt. Digital Currency Address—ETH 0x08b2eFdcdB8822E fE5ad0Eae55517cf5DC544251; alt. Digital Currency Address—ETH 0x04DBA1194ee10112fE 6C3207C0687DEf0e78baCf; alt. Digital Currency Address-ETH 0x0Ee5067b06776A89CcC7d C8Ee369984AD7Db5e06; alt. Digital Currency Address—ETH 0x502371699497d08D5339c 870851898D6D72521Dd; alt. Digital Currency Address-ETH 0x5A14E72060c11313E38 738009254a90968F58f51; alt. Digital Currency Address-ETH 0xEFE301d259F525cA1ba74 A7977b80D5b060B3ccA; Digital Currency Address—BCH qpusmp 64 rajses 77x 95g 9ah 825mtyyv74smwwkxhx3; Passport NK6788642 (Netherlands) (individual) [ILLICIT-DRUGS-EO14059]. Sanctioned pursuant to section 1(a)(i) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," (the "Order"), for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

3. GRIMM, Matthew Simon, Bristol, United Kingdom; Amsterdam, Netherlands; DOB 05 Sep 1974; POB Southmead, England; nationality United Kingdom; citizen United Kingdom; website smokeyschemsite.com; alt. website gr8researchchemicals-eu.com; Gender Male; alt. Digital Currency Address—XBT 1LpYkb3SXZPve9hs
H2QEJZFX279wJVGowi; alt. Digital Currency Address—XBT 15uqdxqNXQwV

f5H7yZPz4TmEGeSccCwdor; alt. Digital Currency Address—XBT 1FjubFHV4mpYjBmvjsEhZssyiiA4TNmnm2; alt. Digital Currency Address-XBT 1LAh7P $Qwpd\bar{1}uGiLHae5C\bar{5}Xz9QXse3y2phq; alt.$ Digital Currency Address—XBT 15yqWQ4sqr 7jzCwDtZ3U1KaCa8WMEy7Mm2; alt. Digital Currency Address—XBT 19GrL5jnUkGm HXVcraB1Etv5rXCANeLWpq; alt. Digital Currency Address-XBT 39NG2LcGRHXxSr1irpEVnJMw4ydL231sEn; alt. Digital Currency Address—XBT 3He6EyDaCUgmdr4GXq hxbeTQukaGLCByU2; alt. Digital Currency Address—XBT 12NpCkhddSNiDkD9r RYUCHsTT9ReMNiJjG; alt. Digital Currency Address—XBT 32jgFkZsTEjMFaBvx JnYvJEeTNKTmq5b32; alt. Digital Currency Address—XBT 1Hpj6qm9i7nMF3Vk KfBFtjhEDpEjxHŴvgv; alt. Digital Currency Address—XBT 194xmrZA53UBs Zau2PnJLdmVVW9m5feeS; alt. Digital Currency Address-XBT 361NP7YcBPQ4KkLT3Y 2QZeDEV4M3yi65Ar; alt. Digital Currency Address—XBT 1LuDiMd95Df4i2bcvr fw47t2GKpLLXAQMZ; alt. Digital Currency Address—XBT 3A1HH3PseYMkh2nSr Bb4kkVt3815kUNVVC; alt. Digital Currency Address—XBT 1F317n2eJEMaEMG iwCqtd5XCU3wF7jzPEW; alt. Digital Currency Address—XBT 3HWih69cVOvcPeLWVC yVmXEq72nyDSj5zP; alt. Digital Currency Address—XBT 1r6S9vpUZPS5rb6g SdwV2bvSFcN3uSq4q; alt. Digital Currency Address—XBT 3Jpf9B5P8cvEKSSGp9cES3 Upbms8VRnXUb; alt. Digital Currency Address—XBT 3EL5vcYeu1cnivLtR7 tnAX3bBirr9ATNAL; alt. Digital Currency Address—XBT 1LBQd4ZxtQYYsDWrCz K4uMxHBJVxmyzs3M; alt. Digital Currency Address—XBT 1LQV6yUBcfTjAWvFu 3XPhdTgjqihss7i1z; alt. Digital Currency Address—XBT 1MiQRekg4BatJ12qbi SGnNakLLd8xbLMCG; alt. Digital Currency Address—XBT 12mNKr2YP4M3CEQ vCvVqZsvxuCG47LHMu1; alt. Digital Currency Address—XBT 1J6cgUVEZRKyJhpXJg HWX7YmzkdnHRaLhF; alt. Digital Currency Address—XBT 3PUmTuVAW3LkKg53 FZ7F97VDBitW4ugwnM; alt. Digital Currency Address—XBT 3H4qaWi5DS6FMwyZrG9 xRRud3Qc5dUVn2U; alt. Digital Currency Address—XBT 13ViCDZyJxxv5cZzp DDsE7aDQ3Y552zpAH; alt. Digital Currency Address—XBT 1Juv2Ks3jJFUes8jEG xwgt6T6csBRQmmRw; alt. Digital Currency Address—XBT 35vypiSvQsxRiT3YZ zGRGVaduUSx67ysŽb; alt. Digital Currency Address—XBT 3LLUnf3ezw6mCbQ2zCZm Gu5rZULzkhxQi7; alt. Digital Currency Address—XBT 3QrukkUiBrn23rFUKU gasNd1wYWNk7WdSV; alt. Digital Currency Address—XBT 3B3vmabBbeDRnVrjvvq 3hm85zVB4v5bWFC; alt. Digital Currency Address—XBT 31nadacWrgPeAQxKRM abhn3fPhnhi3hjKa; alt. Digital Currency Address-XBT 343w3Xh64q5UpgpvAP qmsUzxrknde8PQHb; alt. Digital Currency Address—XBT 1C7RpJNE19HgefzWVCSaUq RTHAwGAFkbYV; Digital Currency Address—ETH 0xd0975b32cea532eadddfc9 c60481976e39db3472; alt. Digital Currency

Address-ETH 0x1967d8af5bd86a497 fb3dd7899a020e47560daaf; Digital Currency Address—BCH qqyuc9s700plhzr6aw zru7g5z2d2p906uvrm6ht0r0; alt. Digital Currency Address—BCH qz9f2vz3033sg5vc5mf7m7xshmj 0jugy4ummf05jk8 (individual) [ILLICIT-DRUGS-EO14059]. Sanctioned pursuant to section 1(a)(i) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," (the "Order"), for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Entities

- 1. A.A.M. PEIJNENBURG HOLDING B.V., Huygensstraat 42, JM, Boxtel 5283, Netherlands; Organization Established Date 31 Jul 2017; Tax ID No. 857833169 (Netherlands) [ILLICIT—DRUGS—EO14059] (Linked To: PEIJNENBURG, Alex Adrianus Martinus). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, PEIJNENBURG, Alex Adrianus Martinus, a sanctioned person.
- 2. BELLIZO, Huygensstraat 42, JM, Boxtel 5283, Netherlands; website www.bellizo.nl; Organization Established Date 01 Jan 2020; Trade License No. 76856291 (Netherlands) [ILLICIT—DRUGS—EO14059] (Linked To: PEIJNENBURG, Alex Adrianus Martinus). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, PEIJNENBURG, Alex Adrianus Martinus, a sanctioned person.
- 3. BEST ŚPORT COMPANY, Purcellstraat 4, GZ, Boxtel 5283, Netherlands; website www.bodylab.company; Organization Established Date 15 Jul 2019; Tax ID No. 860622253 (Netherlands) [ILLICIT-DRUGS-EO14059] (Linked To: DE KONING, Martinus Pterus Henrikus). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, DE KONING, Martinus Pterus Henrikus, a sanctioned person.
- 4. BEST SPORT COMPANY B.V,
 Purcellstraat 4, GZ, Boxtel 5283, Netherlands;
 Organization Established Date 31 Mar 2021;
 Tax ID No. 862457051 (Netherlands)
 [ILLICIT—DRUGS—EO14059] (Linked To:
 A.A.M. PEIJNENBURG HOLDING B.V.;
 Linked To: PEIJNENBURG, Alex Adrianus
 Martinus). Sanctioned pursuant to section
 1(b)(iii) of the Order for being owned,
 controlled, or directed by, or having acted or
 purported to act for or on behalf of, directly
 or indirectly, PEIJNENBURG, Alex Adrianus
 Martinus and A.A.M. PEIJNENBURG
 HOLDING B.V., sanctioned persons.
- 5. GREEN DISTRICT B.V. (f.k.a. RESEARCH GROUP NEDERLAND B.V.), Huygensstraat 42, JM, Boxtel 5283, Netherlands; website www.researchgroupnederland.com; Organization Established Date 12 Jan 2017;

Tax ID No. 857833340 (Netherlands) [ILLICIT—DRUGS—EO14059] (Linked To: PEIJNENBURG, Alex Adrianus Martinus; Linked To: ORGANIC DISTRICT B.V.). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, PEIJNENBURG, Alex Adrianus Martinus and ORGANIC DISTRICT B.V., sanctioned persons.

- 6. KING TRADE B.V., Purcellstraat 4, GZ, Boxtel 5283, Netherlands; Organization Established Date 31 Mar 2021; Tax ID No. 862449704 (Netherlands) [ILLICIT-DRUGS-EO14059] (Linked To: DE KONING, Martinus Pterus Henrikus). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, DE KONING, Martinus Pterus Henrikus, a sanctioned person.
- 7. ORGANIC DISTRICT B.V.,
 Huygensstraat 42, JM, Boxtel 5283,
 Netherlands; Organization Established Date
 31 Mar 2021; Tax ID No. 862449091
 (Netherlands) [ILLICIT—DRUGS—E014059]
 (Linked To: PEIJNENBURG, Alex Adrianus
 Martinus). Sanctioned pursuant to section
 1(b)(iii) of the Order for being owned,
 controlled, or directed by, or having acted or
 purported to act for or on behalf of, directly
 or indirectly, PEIJNENBURG, Alex Adrianus
 Martinus, a sanctioned person.
- 8. ERJM LIMITED (a.k.a. "ERJM LTD"), 18
 Regent Street Kingswood, Bristol, Avon BS15
 8JS, United Kingdom; website
 www.erjmltd.com; Organization Established
 Date 08 Jul 2016; V.A.T. Number
 GB264205718 (United Kingdom) [ILLICIT—
 DRUGS—E014059] (Linked To: GRIMM,
 Matthew Simon). Sanctioned pursuant to
 section 1(b)(iii) of the Order for being owned,
 controlled, or directed by, or having acted or
 purported to act for or on behalf of, directly
 or indirectly, Grimm, Matthew Simon, a
 sanctioned person.
- 9. NATURAL GIFTS B.V., Keizersgracht 62, CS, Amsterdam 1015, Netherlands; website www.cbde-liquids.co.uk; Organization Established Date 27 Mar 2017; Tax ID No. 857425493 (Netherlands) [ILLICIT-DRUGS-E014059] (Linked To: GRIMM, Matthew Simon). Sanctioned pursuant to section 1(b)(iii) of the Order for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Grimm, Matthew Simon, a sanctioned person.

Dated: November 8, 2022.

Andrea Gacki,

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

[FR Doc. 2022–25808 Filed 11-25-22; 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, 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 (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 effective date(s).

FOR FURTHER INFORMATION CONTACT:

OFAC: Andrea Gacki, Director, tel.: 202–622–2490; Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

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(s)

On November 18, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. KUDRYAKOV, Dmitry; DOB 11 Dec 1964; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 531079231 (Russia) expires 24 Mar 2026; NIT # 79478034 (Guatemala); C.U.I. 3749997750101 (Guatemala) (individual) [GLOMAG].

Designated pursuant to section 1(a)(iii)(A)(1) of 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, 2018 Comp., p. 399, (E.O. 13818) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery that is conducted by a foreign person.

2. LITVINIUK, Iryna (a.k.a. LITVINIUK, Hennadzievna; a.k.a. LITVINIUK, Irina Gennadievna), Mihaila Ptashuka 11–72, Minsk, Belarus; DOB 19 Nov 1990; POB