

monitoring framework for contingent events.

Section 36 of the Policy Statement provides that smaller banks should have plans in place for managing press inquiries that may arise during a liquidity event.

Section 41 of the Policy Statement provides that a bank's internal controls should address relevant elements of the risk management process, including adherence to policies and procedures, the adequacy of risk identification, risk measurement, reporting, and compliance with applicable rules and regulations.

Section 42 of the Policy Statement provides that management should ensure that an independent party regularly reviews and evaluates the various components of the bank's liquidity risk management process. These reviews should assess the extent to which the bank's liquidity risk management complies with both supervisory guidance and industry sound practices, taking into account the level of sophistication and complexity of the bank's liquidity risk profile. Smaller, less-complex banks may achieve independence by assigning this responsibility to the audit function or other qualified individuals independent of the risk management process.

The Addendum to the Policy Statement provides that banks should be aware of the operational steps required to obtain funding from contingency funding sources, including potential counterparties, contact details, and availability of collateral. In addition, banks should:

- Regularly test any contingency borrowing lines to ensure the bank's staff are well versed in how to access them and that they function as envisioned;
- Engage in planning that recognizes the operational challenges involved in moving and posting collateral to access critical funding in a timely fashion;
- Ensure that the CFPs recognize that during times of stress, contingency lines may become unavailable and include a range of contingency funding sources;

- Review and revise the CFPs periodically and more frequently as market conditions and strategic initiatives change in order to address evolving liquidity risks; and

- Incorporate the discount window as part of their contingency funding arrangements. If the discount window is included in the bank's CFP, establish and maintain operational readiness to borrow from the discount window.

#### Estimated Burden

*Estimated Frequency of Response:* On occasion.

*Estimated Number of Respondents:* Liquidity Risk Management Policies, Procedures, Assumptions, and Contingency Funding Plans—Implementation of recordkeeping 8; Liquidity Risk Management Policies, Procedures, Assumptions, and Contingency Funding Plans—Ongoing recordkeeping 979.

*Estimated Total Annual Burden:* 31,648 hours.

*Comments:* On May 29, 2025, the OCC published a 60-day notice for this information collection, (90 FR 22827). There were no comments received.

Comments continue to be invited on:

- Whether the collection of information is necessary for the proper performance of the functions of the OCC, including whether the information has practical utility;
- The accuracy of the OCC's estimate of the burden of the collection of information;
- Ways to enhance the quality, utility, and clarity of the information to be collected;
- 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
- Estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

#### Patrick T. Tierney,

*Assistant Director, Office of the Comptroller of the Currency.*

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Action

**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:** This action was issued on July 22, 2025. See **SUPPLEMENTARY INFORMATION** for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

##### Notice of OFAC Action

On July 22, 2025, 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.

**BILLING CODE 4810-AL-P**

**Individuals**

1. AL-SUNAYDAR, Muhammad (a.k.a. AL SUNAIDAR, Mohammed Mohammed Abdullah (Arabic: محمد محمد عبدالله السنيدار)), Sana'a, Yemen; DOB 05 Mar 1987; POB Sana'a, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE138611 (Saint Kitts and Nevis) issued 30 Jan 2023 expires 29 Jan 2033; alt. Passport 04493923 (Yemen) expires 20 Sep 2017 (individual) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism," 66 FR 49079, 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041, 3 CFR, 2019 Comp., p. 356 ("E.O. 13224, as amended"), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL WAZIR, Yahya Mohammed Mohammed, Yemen; DOB 17 May 1981; POB Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04496457 (Yemen) expires 01 Oct 2017; alt. Passport 02156424 (Yemen) expires 20 Dec 2011 (individual) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

**Entities**

1. ARKAN MARS PETROLEUM COMPANY FOR OIL PRODUCTS IMPORTS (Arabic: شركة اركان مارس بتروليم لاستيراد المشتقات النفطية) (a.k.a. ARKAN MARS PETROLEUM COMPANY FOR OIL DERIVATIVES IMPORTS; a.k.a. ARKAN MARS PETROLEUM DERIVATIVES IMPORT COMPANY LIMITED), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Mar 2019; Tax ID No. 48507 (Yemen); Registration Number 1876/19 (Yemen) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. ARKAN MARS PETROLEUM DMCC (Arabic: اركان مارس بتروليم م.د.م.س), Dome Tower, Cluster N, Office 1305 & 1306, Jumeirah Lake Towers, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Apr 2019; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number DMCC-684373 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. ARKAN MARS PETROLEUM FZE, Floor 16, Gold Tower, Jumeirah Lake Towers, Al Thanyah 5, Cluster I Street, Dubai, United Arab Emirates; Ajman, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Apr 2020; Registration Number 18617 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. AMRAN CEMENT FACTORY (Arabic: مصنع اسمنت عمران) (a.k.a. OMRAN CEMENT FACTORY), Amran Governorate, Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1982; Organization Type: Manufacture of articles of concrete, cement and plaster [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. AL-SAIDA STONE FOR TRADING AND AGENCIES, 5 Hadda Street, Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021 to 2023; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

**Lisa M. Palluconi,**

*Acting Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Action

**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 and vessels 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. Additionally, OFAC is revising the entry of a vessel identified as blocked property on OFAC's SDN List. All property and interests in property subject to U.S. jurisdiction of these persons and vessels are blocked, and U.S. persons generally are prohibited from engaging in transactions with them.

**DATES:** This action was issued on June 18, 2025. See **SUPPLEMENTARY INFORMATION** for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

##### **Notice of OFAC Action**

On June 18, 2025, 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. DABBASH, Abdullah Ahsan Abdullah, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 02456632 (Yemen) expires 23 Mar 2013

(individual) [SDGT] (Linked To: YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT).

Designated pursuant to section 1(a)(iii)(B) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for for owning or controlling, directly or indirectly, YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL-WASHLI, Zaid (a.k.a. AL-WUSHLI, Zaid Ahmed Taha Mohammed), Al-Hudaydah, Yemen; DOB 1982; POB Dhamar Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 01010296670 (Yemen); Military Registration Number 6017985 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. TALEA, Ali Ahmed Daghsan, Sanaa, Yemen; DOB 05 Apr 1985; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04875301 (Yemen) expires 01 Sep 2018 (individual) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. DAGHSAN, Daghsan Ahmed (a.k.a. TALEA, Dqssan Ahmed Dqssan), Yemen; DOB 03 Apr 1974; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 05569423 (Yemen) expires 01 Apr 2020 (individual) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

##### **Entities:**

1. TAMCO ESTABLISHMENT FOR OIL DERIVATIVES (a.k.a. TAMCO PETROLEUM), Al Sabeen District, Amana, Sanaa, Yemen; Shaikh Othman Jolat Alkarraa Aden, Taiz Street, Aden, Yemen; Sanaa Street, Hudaydah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Aug 2018; Tax ID No. 6/11414 (Yemen); Registration Number 12896 (Yemen) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. YAHYA AL-USAILI COMPANY FOR IMPORT LIMITED, Hudaydah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jul 2016; Tax ID No. 161677/3 (Yemen); Registration Number 51/6132 (Yemen) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. ABBOT TRADING CO., LTD. (a.k.a. YEMEN ABBOT TRADING CO., LTD.), Zayid Street, Shaub Directorate, Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Feb 2019; Company Number 14 (Yemen) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of,