

Name of court of competent jurisdiction
Date of court authorization
Court authorization description (*description of the information the court has authorized the agency to seek*)
Checkbox Request on behalf of another person in the same agency (*select this checkbox if the BOI Request is made on behalf of another person in the same agency; provide the following information for this person, as applicable: first name; middle name; last name; title; city; country/jurisdiction; state; ZIP/foreign postal code*)

[Select "I agree"] I certify that a court of competent jurisdiction has authorized my agency to seek this information in a criminal or civil investigation and that the requested information is relevant to the criminal or civil investigation.

III. State Regulatory Agencies

Proposed data fields and certification:

Financial Institution(s)
Financial Institution Employer Identification Number
Reporting Company Legal Name
Reporting Company Tax Identification Number
Start Date
End Date

[Select "I agree"] I certify that my agency is authorized by law to assess, supervise, enforce, or otherwise determine the compliance of a relevant financial institution with customer due diligence requirements under applicable law and that my agency will use the requested information solely for the purpose of conducting such activities.

[FR Doc. 2024-01828 Filed 1-29-24; 8:45 am]

BILLING CODE 4810-02-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: Bradley Smith, 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 Assistant Director for Sanctions Enforcement, Compliance & Analysis, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (ofac.treasury.gov).

Notice of OFAC Action(s)

On January 25, 2024, 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. AL-ATIFI, Mohamed (a.k.a. AL-ATIFI, Mohammad; a.k.a. AL-ATIFI, Mohammed; a.k.a. AL-ATIFI, Muhammad Nasser), Yemen; DOB 1969; POB Bani Atef Village, Sanaa Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

Designated pursuant to section 1(a)(iii)(C) 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 having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or service to or in support of, an act of terrorism, as defined in section 3(d) of E.O. 13224, as amended.

2. AL-QADIRI, Muhammad Ali (a.k.a. AL-QADIRI, Muhammad; a.k.a. AL-QADRI, Muhammad), Yemen; DOB 1970; POB Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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 service to or in support of, an act of terrorism, as defined in section 3(d) of E.O. 13224, as amended.

3. AL-TALIBI, Muhammad Ahmad (a.k.a. "AL-TALIBI, Abi Ja'far"), Yemen; DOB 01 Jan 1983; POB Dhahyan, Sa'dah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 01197425 (Yemen) (individual) [SDGT].

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 service to or in support of,

an act of terrorism, as defined in section 3(d) of E.O. 13224, as amended.

4. AL-NABI, Muhammad Fadl Abd (a.k.a. NABI, Mohammed Fadl Abdul), Yemen; DOB 01 Jan 1952; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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 service to or in support of, an act of terrorism, as defined in section 3(d) of E.O. 13224, as amended.

Dated: January 25, 2024.

Bradley T. Smith,

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

[FR Doc. 2024-01775 Filed 1-29-24; 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 applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Bradley Smith, 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 Assistant Director for Sanctions Enforcement, Compliance & Analysis, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (ofac.treasury.gov).

Notice of OFAC Action(s)

On January 22, 2024, 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

BILLING CODE 4810-AL-P

Individuals

1. HIRZALLAH, Na'im Kamil Raghil (Arabic: نعام كمال راغب حرزالله) (a.k.a. HERZALLAH, Naem Kamel; a.k.a. HIRZ-ALLAH, Na'im Kamil Raghil), Gaza; DOB 16 Sep 1966; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395275 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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

2. HIRZALLAH, Thair Abd Al Raziq Shukri (Arabic: ثائر عبدالرازق شكري حرزالله) (a.k.a. HIRZALLAH, Thafir; a.k.a. HIRZALLAH, Thair Abd Al Razzaq Shukri; a.k.a. HIRZALLAH, Tha'ir 'Abd-al-Raziq Shukri), Gaza; DOB 14 Oct 1973; POB Israel; nationality Israel; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2001052383 (Israel); Electoral Registry No. 7602061 (Israel); Identification Number 700154933 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. HIRZALLAH, Salah Kamil Raghil (Arabic: صالح كمال راغب حرزالله) (a.k.a. HARAZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamel Raghil; a.k.a. HIRZALLAH, Salah Kamel), Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395259 (Israel); Electoral Registry No. 8105411 (Israel) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. HIRZALLAH, Samir ‘Abd Al-Mu’in ‘Abd (Arabic: سمير عبد المين عبد حرز الله) (a.k.a. HERZALLAH, Sameer Abdel Mueen Abed; a.k.a. HERZALLAH, Sameer Abdulmooti; a.k.a. HERZALLAH, Samer Abdulmoaien Abed; a.k.a. HERZALLAH, Samir; a.k.a. HIRZALLAH, Abd al-Mu’in ‘Abd Ismail (Arabic: عبدالمعين عبد إسماعيل حرز الله)), Gaza; DOB 11 Jan 1978; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 900511445 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فلاح كمال حرز الله) (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZAL ALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohammed Falah; a.k.a. HERZALLAH, Mohammed Falah Kamel; a.k.a. HERZALLAH, Muhammad; a.k.a. HIRZALLAH, Muhammad Fallah), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. SHAMLAKH, Alaa (a.k.a. SHAMALLAKH, Ala’ Yunis Hamid; a.k.a. SHAMALLAKH, Alla Y. H.), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. SHAMLAKH, Ahmed (a.k.a. SHAMALLAKH, Ahmad; a.k.a. SHAMLAKH, Ahmad Shabbir; a.k.a. SHAMLAKH, Ahmed Abd al-Rahman Ahmed), Gaza; DOB 09 Feb 1986; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 80148715 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

8. SHAMLAKH, Imad Younes (Arabic: عماد يونس شملخ) (a.k.a. SHAMALLAKH, Imad Y. H.), Gaza; DOB 19 May 1972; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5173596 (Palestinian) issued 22 Apr 2021 expires 21 Apr 2026; National ID No. 919264366 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

9. SHAMLAKH, Zuhair (Hebrew: זוהיר יונס שמלח) (a.k.a. SHAMALCH, Zuhir Yunes Hammed (Arabic: زهير يونس حامد شملخ); a.k.a. SHAMLAKH, Zuheir; a.k.a. SHMALACH, Zahir Younes), Gaza; DOB 15 Nov 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905396560 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Entities

1. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حرز الله للصرافة والتجارة العامة المساهمة الخصوصية المحدودة) (a.k.a. HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC; a.k.a. HERZALLA EXCHANGE CO.; a.k.a. HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH COMPANY FOR MONEY - EXCHANGE; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY (Arabic: شركة حرز الله للصرافة والتجارة العامة); a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرز الله وإخوانه للصرافة والحوالات المالية) (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE

AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMMITTANCES; a.k.a. SAMIR HERZALLAH COMPANY), Gaza; Website <https://www.herzallah.ps/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

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 service to or in support of, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. AL-MARKAZIYA LI-SIARAFI (Arabic: شركة المركزية للصرافة) (a.k.a. AL MUTAHADUN COMPANY; a.k.a. AL MUTAHADUN FOR EXCHANGE), Gaza; Aksaray Mah. Cerrahpasa Cad. MURATPASA, Apt. No:3/12, Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian); Istanbul Chamber of Comm. No. 142520-5 (Turkey); Business Registration Number 267113103200001 (Turkey) [SDGT] (Linked To: SHAMLAKH, Zuhair).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Zuhair SHAMLAKH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. ARAB CHINA TRADING COMPANY (a.k.a. “ARAB COMPANY TO STATE TRADING”; a.k.a. “ARAB TRADING COMPANY CHINA”), Gaza; Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Zuhair SHAMLAKH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Dated: January 22, 2024.

Bradley T. Smith,

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

[FR Doc. 2024-01787 Filed 1-29-24; 8:45 am]

BILLING CODE 4810-AL-C

UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: February 1, 2024, 12:00 p.m. to 1:30 p.m., Eastern Time.

PLACE: This meeting will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 937 1981 0934, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is <https://kellen.zoom.us/j/93719810934>.

STATUS: Portions of this meeting will be open to the public. A portion of this meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Unified Carrier Registration Plan Board of Directors (the “Board”) will continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

Proposed Agenda

Portions Open to the Public

I. Welcome and Call to Order—UCR Board Chair

The UCR Board Chair will welcome attendees, call the meeting to order, call roll for the Board, confirm the presence