in 2015 with a goal of thirty-two (32) sites fully operational by July of 2018. For the investigation-based acquisition process, once a crash has been selected for investigation, crash technicians locate, visit, measure, and photograph the crash scene; locate, inspect, and photograph vehicles; conduct a telephone or personal interview with the involved individuals or surrogate; and obtain and record injury information received from various medical data sources. These data are used to describe and analyze circumstances, mechanisms, and consequences of serious motor vehicle crashes in the United States. The collection of interview data aids in this effort.


Estimated Number of Respondents: 9,450.

Frequency: Annual.

Estimated Total Annual Burden Hours: 5,605 hours.

Estimated Total Annual Burden Cost: $140,125.

Public Comments Invited: You are asked to comment on any aspect of this information collection, including (a) Whether the proposed collection of information is necessary for the Department’s performance; (b) the accuracy of the estimated burden; (c) ways for the Department to enhance the quality, utility and clarity of the information collection; and (d) ways for the Department to enhance the quality, utility and clarity of the information collection. The agency will summarize and/or include your comments in the request for OMB’s clearance of this information collection.


Terry T. Shelton, Associate Administrator, National Center for Statistics and Analysis.

[FR Doc. 2017–28007 Filed 12–27–17; 8:45 am]

BILLING CODE 4910–59–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Notice of OFAC Sanctions Actions; Sanctions Actions Pursuant to Executive Order 13581

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of five individuals and three entities whose property and interests in property have been unblocked.

DATES: OFAC’s actions described in this notice were taken on December 22, 2017.


SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On December 22, 2017, OFAC removed from the SDN List the individuals and entities listed below, whose property and interests in property were blocked pursuant to Executive Order 13581.

Individuals


2. BADALYAN, Artur (a.k.a. BADALYAN, Arther); DOB 09 Sep 1963 (individual) [TCO].

3. LYALIN, Vadim Mikhailovich, Oceana Residences, Unit Aegean/8/803, The Palm, Dubai, United Arab Emirates; 1102 Al Fattan Marine Tower, P.O. Box 1102, Dubai, United Arab Emirates; DOB 30 Sep 1973; Passport 4510935440 (Russia) (individual) [TCO].

4. MIRZOYEV, Temuri Suleimanovich (a.k.a. MIRZOEV, Temuri; a.k.a. “TIMUR SVERDLOVSKY”; a.k.a. “TIMUR TBLIST”; a.k.a. “TIMUR TBLISIISKY”); DOB 07 May 1957; POB Tbilisi, Georgia (individual) [TCO].

5. VAGIN, Vladimir Viktorovich (a.k.a. “VAGON”); Sadaf 2 Sector, Tower C06–T06, Apartment 603, Dubai 32900, United Arab Emirates; DOB 03 Feb 1966; POB Raditsevo, Russia; nationality Russia (individual) [TCO].

Entities

1. THE BROTHERS’ CIRCLE (a.k.a. MOSCOW CENTER; f.k.a. “FAMILY OF ELEVEN”; f.k.a. “THE TWENTY”) [TCO].

2. FASTEN TOURISM LLC (a.k.a. FASTEN TOURISM DUBAI; a.k.a. FASTEN TOURS LLC), P.O. Box 19583, Dubai, United Arab Emirates; 171 Omar ibn Al Khattab Road, Dubai, United Arab Emirates; National ID No. 223263 (United Arab Emirates) [TCO].

3. MERIDIAN JET MANAGEMENT GMBH (f.k.a. SUN HANDELS UND BETEILIGUNGS GMBH), Tegetherfstrasse 7, Vienna 1010, Austria; National ID No. FN 204685 h (Austria) [TCO].


John E. Smith,
Director, Office of Foreign Assets Control.

[FR Doc. 2017–28032 Filed 12–27–17; 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 names of 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. Additionally, OFAC is publishing an update to the identifying information of persons currently included in the list of Specially Designated Nationals and Blocked Persons.

DATES: See SUPPLEMENTARY INFORMATION section.

Counsel (Foreign Assets Control), tel.: 202–622–2410.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

Notice of OFAC Actions

On December 22, 2017, 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. PICHUGIN, Yuri Viktorovich
   (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ) (a.k.a. PICHUGIN, Yuriy; a.k.a. “PICHUGA” (Cyrillic: “ПИЧУГА”)); a.k.a. “VLADIMIR BILY”; a.k.a. “VOLODYMYR BILYY”); ½ Geroyev Panfilovtsev Street, Moscow, Russia; alt. POB Barvishi Hills, Moscow, Russia; alt. DOB 18 Oct 1965; DOB 30 Oct 1965; alt. Passport 922479581 (Russia); Identification Number 1319670245 (Russia); Tax ID No. 2317004090 (Russia); Identification Number 1092367003849 (Russia); Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for being owned or controlled by Ruben Albertovich TATULIAN, male; Passport 416267504 (Belgium); alt. Passport 421190381 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) [TCO].

2. TATULIAN, Ruben Albertovich
   (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ) (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULYAN, Ruben Albertovich; a.k.a. “ROBIK”; a.k.a. “ROBSON” (Cyrillic: “РОБСОН”)); Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93747, United Arab Emirates; alt. DOB 08 Dec 1969; DOB 30 Nov 1961; DOB 07 Nov 1961; alt. Passport JNT9184507 (Russia); Identification Number 2317004090 (Russia); Tax ID No. 2317004090 (Russia); Identification Number 64022275 (Russia) [TCO].

3. VESNA HOTEL AND SPA (f.k.a. VESNA HOTEL AND SPA – OTEL VESNA (Cyrillic: ВЕСНА ОТЕЛЬ ВЕСНА)); Ul. Lenina, D. 219A, Peredelkino, Moscow, Russia; alt. POB Barvishi Hills, Moscow, Russia; alt. DOB 18 Oct 1965; DOB 30 Oct 1965; alt. Passport 922479581 (Russia); Identification Number 1319670245 (Russia); Tax ID No. 2317004090 (Russia); Identification Number 1092367003849 (Russia); Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for being owned or controlled by Ruben Albertovich TATULIAN, male; Passport 416267504 (Belgium); alt. Passport 421190381 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) [TCO].

Entities

1. THIEVES–IN–LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF–IN–LAW; a.k.a. THIEVES PROFESSIONING THE CODE; a.k.a. THIEVES–WITHIN–THE–LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR–V–ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY–V–ZAKONE (Cyrillic: BOPY 3AKOHE); a.k.a. VOR–ZAKONNI; a.k.a. ZAKONNIK (Cyrillic: 3AKOHNNIK)); Europe; Former Soviet Union; United States [TCO].

2. NOVYI VEK—MEDIA (a.k.a. NOVY VEK–MEDIA OOO), Ul. Demokraticheskaya, D. 52, Sochi 354340, Russia; Registration ID 1092367003849 (Russia); Tax ID No. 2317054915 (Russia); Identification Number 64022275 (Russia) [TCO].

3. VANISH HOTEL AND SPA (f.k.a. VANISH HOTEL AND SPA – OTEL VANSHE (Cyrillic: ОТЕЛЬ ВАНШЕ)); Ul. Linii, D. 219A, Peredelkino, Moscow, Russia; alt. DOB 18 Oct 1965; DOB 30 Oct 1965; alt. Passport 922479581 (Russia); Identification Number 1319670245 (Russia); Tax ID No. 2317004090 (Russia); Identification Number 1092367003849 (Russia); Designated pursuant to section 1(a)(iii)(C) of E.O. 13581 because it is a foreign person that constitutes a significant transnational criminal organization.

Additionally, on December 22, 2017, OFAC updated the SDN List for the following persons, whose property and interests in property continue to be blocked under E.O. 13581.

Individuals

1. KALASHOV, Zakhar Knyazevich
   (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhar); male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) [individual] [TCO].

2. KALASHOV, Zakhar
   (a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar); male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) [individual] [TCO].
a.k.a. KAŁASHOV, Zahr; a.k.a. KAŁASHOV, Zarar; a.k.a. KAŁASHOV, Zakaria Kniaiz; a.k.a. KAŁASHOV, Zakhar; a.k.a. KAŁASHOV, Zakhar Kniezievich; a.k.a. KAŁASHOV, Zakhar; a.k.a. KAŁASIOV, Zakhar Kniazievich; a.k.a. KAŁASIOV, Zacharias; a.k.a. KAŁASIOV, Zaxar; a.k.a. "SHAKRO JUNIOR"; a.k.a. "SHAKRO KURT"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO THE YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Varketili Masivi, 4th Block, 1st Building, Flat #30, Tbilisi, Georgia; DOB 20 Mar 1953; POB Tbilisi, Georgia; citizen Georgia; alt. citizen Russia; Passport 326106; alt. Passport 1602418; alt. Passport 4602418; alt. Passport AK0517906 (Greece); alt. Passport 60229551 (United Arab Emirates); National ID No. 76481815 (United Arab Emirates); alt. National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [SDNTK] [TCO] (Linked To: THIEVES–IN–LAW). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for acting for or on behalf of the THIEVES–IN–LAW.

3. KHRISTOFOROV, Vasilij Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ) (a.k.a. KHRISTOFOROV, Vasily; a.k.a. "VASYA VOSKRES"; a.k.a. "VOSKRES" (Cyrillic: "ВОСКРЕС")), Murjan 6 Sector, Tower D01–T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vryazino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCO] (Linked To: THIEVES–IN–LAW). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for acting for or on behalf of the THIEVES–IN–LAW.

4. LEONTIEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ) (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEVES, Vladislavas; a.k.a. LEONTIEV, Vadik; a.k.a. LEONTIEV, Vadim; a.k.a. LEONTIEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELYY"; a.k.a. "VADIK BELEY" (Cyrillic: "ВАДИК БЕЛЫЙ"; a.k.a. "VADIM BELYY")), Al Fattan Marina Tower, #001, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod, Russia; Mikrorayon 6, 1/A–81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES–IN–LAW). Designated pursuant to section 1(a)(ii)(C) of E.O. 13581 for having acted or purposed to act for or on behalf of the THIEVES–IN–LAW.
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 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 being listed in the Annex to an Executive Order or 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.


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.treasury.gov/ofac).

Notice of OFAC Action(s)

On December 20, 2017, the President listed certain persons in the Annex to the Executive Order of December 20, 2017, “Blocking the Property of Persons Involved in Serious Human Rights Abuse and Corruption” (the “Order”). On December 21, 2017, the Director of OFAC, pursuant to the Order, determined that the property and interests in property subject to U.S. jurisdiction of certain other persons are blocked.

Individuals

1. KUSIUK, Sergey (a.k.a. KUSYUK, Sergej Nikolaevich; a.k.a. KUSYUK, Serhiy; a.k.a. KYSYUK, Serg). Moscow, Russia; DOB 01 Dec 1966; POB Mazatlenango, Guatemala; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG].

2. JUAREZ RAMIREZ, Julio Antonio (a.k.a. JUAREZ, Julio), Quinta Esterlima Km. 152.5, San Bernardino, Suchitepequez, Guatemala; DOB 01 Dec 1980; POB Mazatenango, Guatemala; nationality Guatemala; Gender Male (individual) [GLOMAG].

3. SHAH, Mukhtar Hamid, 1 Hill Park Jhelum Road, Rawalpindi, Punjab, Pakistan; DOB 11 Aug 1939; alt. DOB 08 Nov 1939; POB Chakwal, Pakistan; nationality Pakistan; Gender Male; National ID No. 374050278279 (Pakistan) (individual) [GLOMAG].

A person listed in the Annex to the Order.

4. GAO, Yan, Beijing, China; DOB Apr 1963; POB Hongtong, Shanxi, China; Gender Male (individual) [GLOMAG].

A person listed in the Annex to the Order.

5. GERTLER, Dan, 17 Daniel Street, Bnei Brak, Israel; 28 Daniel Street, Bnei Brak, Israel; Avenue Tchatchi 29, Gombe, Kinshasa, Congo, Democratic Republic of the; DOB 23 Dec 1973; POB Tel Aviv, Israel; nationality Israel; alt. nationality Congo, Democratic Republic of the; Gender Male; Passport 10945182 (Israel) issued 28 Jun 2010 expires 27 Jun 2020; alt. Passport 10926248 (Israel) issued 25 Feb 2008 expires 27 Feb 2018; alt. Passport DB0009084 (Congo, Democratic Republic of the) issued 28 May 2015 expires 27 May 2020; National ID No. 027100619 (Israel) (individual) [GLOMAG].

A person listed in the Annex to the Order.

6. SOE, Maung Maung, Burma; DOB Mar 1944; nationality Burma; Gender Male; National ID No. Tatmadaw Kyee 19571 (Burma) (individual) [GLOMAG].

A person listed in the Annex to the Order.

7. CHAYKA, Artem Yuryевич (a.k.a. CHAIKA, Artem), 38/2 Maria Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual) [GLOMAG].

A person listed in the Annex to the Order.

8. JAMMEH, Yahya (a.k.a. JAMMEH BABILI MANSA, Yahya Aj); a.k.a. JAMMEH, Alhaji Dr. Abdul-Aziz Jemus Junkung; a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung), Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG].

A person listed in the Annex to the Order.

9. TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].

A person listed in the Annex to the Order.

10. BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJI, Yankouba),......