

Background

On August 27, 2015, the Associate Director of OFAC removed from the SDN List the individuals, entities, and vessels listed below, whose names were included on the SDN List pursuant to the Cuban Assets Control Regulations:

Individuals

1. HAYA, Francisco, Panama (individual) [CUBA].
2. BATISTA, Miguel, Panama (individual) [CUBA].
3. CUENCA, Ramon Cesar, Panama (individual) [CUBA].
4. PEREZ, Alfonso, Panama (individual) [CUBA].
5. JIMINEZ SOLER, Guillermo, Panama (individual) [CUBA].
6. ROQUE PEREZ, Roberto, Panama (individual) [CUBA].
7. COLL PRADO, Gabriel, Panama (individual) [CUBA].
8. ECHEVERRI, German, Panama (individual) [CUBA].
9. ORTEGA PINA, Dario, Edificio Saldívar, Panama City, Panama (individual) [CUBA].
10. SANTAMARINA DE LA TORRE, Rafael Garcia (a.k.a. GARCIA SANTAMARINA DE LA TORRE, Alfredo Rafael), Panama (individual) [CUBA].
11. VASQUES, Oscar D. (a.k.a. VAZQUEZ, Oscar D.), Panama (individual) [CUBA].
12. DOOLEY, Michael P., Panama (individual) [CUBA].
13. MONTANEZ, Michael, Panama (individual) [CUBA].
14. PENA, Victor, Panama (individual) [CUBA].
15. ROMEO, Charles (a.k.a. ROMEO, Charles Henri Robert), Panama (individual) [CUBA].
16. DIAZ GONZALEZ, Rolando, Frankfurt, Germany (individual) [CUBA].
17. MADAN RIVAS, Jorge, Frankfurt, Germany (individual) [CUBA].
18. NAVARRO MARTINEZ, Samuel, Frankfurt, Germany (individual) [CUBA].
19. ROBERT, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [CUBA].
20. MEDINA, Ana Maria (a.k.a. MEDINA, Anita), Panama (individual) [CUBA].
21. PEREZ, Manuel Martin, Panama (individual) [CUBA].

Entities

1. RENT-A-CAR, S.A., Panama [CUBA].
2. TRANSIT, S.A., Panama [CUBA].
3. COMERCIAL MURALLA, S.A. (a.k.a. MURALLA, S.A.), Panama City, Panama [CUBA].
4. DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [CUBA].
5. INTERNATIONAL TRANSPORT CORPORATION, Colon Free Zone, Panama [CUBA].
6. PRESA, S.A., Panama [CUBA].
7. SUPLIDORA LATINO AMERICANA, S.A. (a.k.a. SUPLILAT, S.A.), Panama City, Panama [CUBA].

8. MOONEX INTERNATIONAL, S.A., Kingston, Jamaica; Panama [CUBA].
9. AEROTAXI EJECUTIVO, S.A., Managua, Nicaragua [CUBA].
10. LEYBDA CORPORATION, S.A., Panama [CUBA].
11. HAVINPEX, S.A. (a.k.a. TRANSOVER, S.A.), Panama City, Panama [CUBA].
12. MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [CUBA].
13. SERVIMPEX, S.A., Panama [CUBA].
14. MARKETING ASSOCIATES CORPORATION, Calle 52 E, Campo Alegre, Panama City, Panama [CUBA].
15. FACOBATA, Panama [CUBA].
16. GALLO IMPORT, Panama [CUBA].
17. GUACA EXPORT, Panama [CUBA].
18. INTERNATIONAL PETROLEUM, S.A. (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA].
19. TRUST IMPORT-EXPORT, S.A., Panama [CUBA].
20. LICOREXPORT S.A., Quito, Ecuador [CUBA].
21. GEMEX AUSSENHANDELS GMBH, Hanauer Landstr. 126-128, Frankfurt am Main 1 D-6000, Germany [CUBA].
22. CONTEX, S.A., Panama [CUBA].
23. FRUNI TRADING CO., c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA].
24. LAKSHMI, Panama [CUBA].
25. BURGAN INTERNATIONAL, Kuwait [CUBA].
26. FABRO INVESTMENT, INC., Panama [CUBA].
27. PRIMA EXPORT/IMPORT, Jamaica [CUBA].
28. PROMOTORA ANDINA, S.A., Quito, Ecuador [CUBA].
29. CASA DEL REPUESTO, Panama City, Panama [CUBA].
30. COMPANIA FENIX INTERNACIONAL, S.A., Caracas, Venezuela [CUBA].
31. MONET TRADING COMPANY, Panama [CUBA].
32. TECHNIC HOLDING INC., Calle 34 No. 4-50, Office 301, Panama City, Panama [CUBA].
33. VIACAN INTERNATIONAL, INC., Apartment 7B Torre Mar Building, Punta Paitilla Area, Panama City, Panama [CUBA].
34. VIACAN INTERNATIONAL, INC., France Field, Colon Free Zone, Panama [CUBA].
35. IMPRISA, Spain [CUBA].
36. IMPRISA, S.A., Panama [CUBA].

Vessels

1. CELTIC (f.k.a. VIOLET ISLANDS) (C4WU) Bulk Carrier 27,652DWT 16,582GRT Cyprus flag (Atlantic Marie Shipping Co. Ltd.) (vessel) [CUBA].
2. CICLON Unknown vessel type (Senanque Shipping Co., Ltd., Cyprus) (vessel) [CUBA].
3. CRIOLLO (CL2257) Tug 181GRT Cuba flag (Samir de Navegacion S.A.) (vessel) [CUBA].

Dated: August 27, 2015.

Gregory T. Gatjanis,

Associate Director, Office of Global Targeting, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to the Foreign Narcotics Kingpin Designation Act

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 pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. 1901-1908, 8 U.S.C. 1182). Additionally, OFAC is publishing an update to the identifying information of one individual currently included in the list of Specially Designated Nationals and Blocked Persons (SDN List).

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (SDN List) of the individuals and entities identified in this notice whose property and interests in property were blocked pursuant to the Kingpin Act, is effective on August 27, 2015. Additionally, the update to the SDN List of the identifying information of the individual identified in this notice is also effective on August 27, 2015.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury, Office of Foreign Assets Control, Washington, DC 20220, Tel: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's Web site at www.treasury.gov/ofac or via facsimile through a 24-hour fax-on demand service at (202) 622-0077.

Background

On December 3, 1999, the Kingpin Act was signed into law by the President of the United States. The Kingpin Act provides a statutory framework for the President to impose

sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and to the benefits of trade and transactions involving U.S. persons and entities.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury consults with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security when designating and blocking the property or interests in property, subject to U.S. jurisdiction, of persons or entities found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; and/or (3) playing a significant role in international narcotics trafficking.

On August 27, 2015, the Associate Director of the Office of Global Targeting removed from the SDN List the individuals and entities listed below, whose property and interests in property were blocked pursuant to the Kingpin Act:

Individuals

1. OICATA MORALES, Gelber Mauricio, c/o AGROVET EL REMANSO, Bogota, Colombia; DOB 29 Sep 1963; Cedula No. 74322694 (Colombia) (individual) [SDNTK].
2. REY REY, Blanca Lucy, c/o SERVICIOS TURISTICOS EL GALERON LLANERO LTDA., San Martin, Meta, Colombia; c/o SUCESORES DE HERNANDO SANCHEZ V S.C.S., Bogota, Colombia; Avenida 19 No. 118–30, Bogota, Colombia; Hacienda Santa Rosa, San Martin, Meta, Colombia; DOB 01 Jul 1953; Cedula No. 41616052 (Colombia) (individual) [SDNTK].
3. SANCHEZ REY, Alberto de Set, c/o SERVICIOS TURISTICOS EL GALERON LLANERO LTDA., San Martin, Meta, Colombia; c/o SUCESORES DE HERNANDO SANCHEZ V S.C.S., Bogota, Colombia; Avenida 19 No. 118–30 Of. 302, Bogota, Colombia; Hacienda Santa Rosa, San Martin, Meta, Colombia; DOB 01 Jan 1972; Cedula No. 79568901 (Colombia); Matricula Mercantil No.

1969885 (Colombia) (individual) [SDNTK].

4. SANCHEZ REY, Hernando, c/o SERVICIOS TURISTICOS EL GALERON LLANERO LTDA., San Martin, Meta, Colombia; c/o SUCESORES DE HERNANDO SANCHEZ V S.C.S., Bogota, Colombia; Avenida 19 No. 118–30 Of. 302, Bogota, Colombia; DOB 08 Jul 1974; Cedula No. 79626433 (Colombia); Matricula Mercantil No. 1738008 (Colombia) (individual) [SDNTK].
5. NUNEZ BEDOYA, Jose Antonio, Calle Lic. Benito Juarez No. 396, Interior No. 5, Colonia Centro, Culiacan, Sinaloa 80000, Mexico; DOB 21 Dec 1941; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NUBA411221867 (Mexico); C.U.R.P. NUBA411221HSLXDN05 (Mexico) (individual) [SDNTK].

Entities

1. AGROVET EL REMANSO, Carrera 35A No. 17B–05 Sur, Bogota, Colombia; Carrera 86 Sur No. 24A–19 Bdg. 79 L–3, Bogota, Colombia; Matricula Mercantil No. 1095044 (Colombia) [SDNTK].
2. SUCESORES DE HERNANDO SANCHEZ V S.C.S., Avenida 19 No. 118–30 Ofc. 302, Bogota, Colombia; La Dorada, Caldas, Colombia; San Martin, Meta, Colombia; NIT # 860071634–3 (Colombia) [SDNTK].
3. SERVICIOS TURISTICOS EL GALERON LLANERO LTDA. (a.k.a. PARADOR TURISTICO Y HOTEL GALERON LLANERO), Avenida 19 No. 118–30 Ofc. 302, Bogota, Colombia; Calle 6 No. 17–99, San Martin, Meta, Colombia; NIT # 900025014–6 (Colombia) [SDNTK].

Additionally, on August 27, 2015, the Associate Director of the Office of Global Targeting updated the SDN record for the individual listed below, whose property and interests in property continue to be blocked pursuant to the Order:

Individual

1. SANCHEZ REY, German Gonzalo (a.k.a. “COLETA”), Calle 41A No. 55–49, Bogota, Colombia; DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].

Dated: August 27, 2015.

Gregory T. Gatjanis,

*Associate Director, Office of Global Targeting,
Office of Foreign Assets Control.*

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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 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, Public Law 104–13(44 U.S.C. 3506(c)(2)(A)). Currently, the IRS is soliciting comments concerning timely mailing treated as timely filing.

DATES: Written comments should be received on or before November 2, 2015 to be assured of consideration.

ADDRESSES: Direct all written comments to Christie Preston, Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW., Washington, DC 20224.

FOR FURTHER INFORMATION CONTACT: Requests for additional information or copies of the regulation should be directed to R. Joseph Durbala, at (202) 317–5746, or at Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW., Washington, DC 20224, or through the internet at RJoseph.Durbala@irs.gov.

SUPPLEMENTARY INFORMATION:

Title: Timely Mailing Treated As Timely Filing.

OMB Number: 1545–1899.

Regulation Project Number: TD 9543 and RP 97–19.

Abstract: This information collection contains regulations amending a Treasury Regulation to provide guidance as to the only ways to establish prima facie evidence of delivery of documents that have a filing deadline prescribed by the internal revenue laws, absent direct proof of actual delivery. The regulations are necessary to provide greater certainty on this issue and to provide specific guidance. The regulations affect taxpayers who mail Federal tax documents to the Internal Revenue Service or the United States Tax Court. Procedure 97–19 provides the criteria that will be used by the IRS to determine whether a private delivery service qualifies as a designated Private Delivery Service under section 7502 of the Internal Revenue Code.

Current Actions: As currently cleared the separate reporting of burden under different approval numbers (1545–1535 and 1545–1899), may prove to be misleading and is in need of clarification. The combining of the requirements under one approval number (1545–1899) is intended to clarify any misunderstanding.