

**ADDRESSES:** A copy of this Notice is available at <http://www.gpoaccess.gov/fr>.

**FOR FURTHER INFORMATION CONTACT:**

D. Michael Linder, Director, Division of Program Administration, Office of Retail Securities, Bureau of the Public Debt, at (304) 480-6319 or <[mike.linder@bpd.treas.gov](mailto:mike.linder@bpd.treas.gov)>.

Ann Fowler, Attorney-Adviser, Brian Metz, Attorney-Adviser, Dean Adams, Assistant Chief Counsel, or Edward Gronseth, Deputy Chief Counsel, Office of the Chief Counsel, Bureau of the Public Debt, at (304) 480-8692 or <[ann.fowler@bpd.treas.gov](mailto:ann.fowler@bpd.treas.gov)>.

**SUPPLEMENTARY INFORMATION:** Beginning October 1, 1988, Treasury permitted paying agents to transmit and receive settlement for redeemed definitive savings bonds and savings notes through the EZ CLEAR system. The EZ CLEAR system required paying agents to manually sort and mail definitive savings bonds and savings notes to the appropriate Federal Reserve Bank or Branch. Treasury paid paying agents a 30-cent fee for each redeemed definitive savings bond or savings note presented through the EZ CLEAR system.

Effective April 11, 2012, paying agents will begin to transition the submission of redeemed definitive savings bonds and savings notes from the EZ CLEAR process to an existing image-based process through the Federal Reserve. This simple and modern process allows paying agents to electronically transmit images of redeemed definitive savings bonds and savings notes to a Federal Reserve Processing Site for payment. Because the new process removes the manual sorting and mailing required by the former process, Treasury is eliminating the fee that it paid to paying agents for submitting redeemed definitive savings bonds and notes. The elimination of paying agent fees will result in significant program savings.

This fee change is consistent with 31 CFR 321.23, which makes discretionary Treasury's payment of fees to paying agents for the processing of redeemed definitive savings bonds and savings notes. Therefore, notice is hereby given that, effective April 11, 2012, Treasury will no longer pay fees to paying agents for the redemption of definitive savings bonds and savings notes.

**Richard L. Gregg,**

*Fiscal Assistant Secretary.*

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**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Designation of 4 Individuals and 2 Entities Pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism"**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of four individuals and two entities whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism."

**DATES:** The designations by the Director of OFAC of the 4 individual(s) and 2 entit(ies) in this notice, pursuant to Executive Order 13224, are effective on March 27, 2012.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2490.

**SUPPLEMENTARY INFORMATION:**

**Electronic and Facsimile Availability**

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

**Background**

On September 23, 2001, the President issued Executive Order 13224 (the "Order") pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, and the United Nations Participation Act of 1945, 22 U.S.C. 287c. In the Order, the President declared a national emergency to address grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the September 11, 2001 terrorist attacks in New York, Pennsylvania, and at the Pentagon. The Order imposes economic sanctions on persons who have committed, pose a significant risk of committing, or support acts of terrorism. The President identified in the Annex to the Order, as amended by Executive Order 13268 of July 2, 2002, 13 individuals and 16 entities as subject to

the economic sanctions. The Order was further amended by Executive Order 13284 of January 23, 2003, to reflect the creation of the Department of Homeland Security.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in or hereafter come within the United States or the possession or control of United States persons, of: (1) Foreign persons listed in the Annex to the Order; (2) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Secretary of the Department of Homeland Security and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States; (3) persons determined by the Director of OFAC, in consultation with the Departments of State, Homeland Security and Justice, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order; and (4) except as provided in section 5 of the Order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury, the Secretary of the Department of Homeland Security and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Director of OFAC, in consultation with the Departments of State, Homeland Security and Justice, to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to the Order or determined to be subject to the Order or to be otherwise associated with those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order.

On March 27, 2012 the Director of OFAC, in consultation with the Departments of State, Homeland Security, Justice and other relevant agencies, designated, pursuant to one or more of the criteria set forth in subsections 1(b), 1(c) or 1(d) of the Order, four individuals and two entities whose property and interests in property are blocked pursuant to Executive Order 13224.

The listings for these individuals and entities on OFAC's list of Specially Designated Nationals and Blocked Persons appear as follows:

**Individual(s)**

1. AGHAJANI, Hosein (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Asim; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]
2. TABATABAEI, Sayyid Ali Akbar (a.k.a. TABATABAEE, Sayyed Ali; a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Syed; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TABATABA'IE, Sayyed Ali; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Seyed; a.k.a. TAHMASEBI, Akbar); nationality Iran; Passport 6620505; alt. Passport 9003213 (individual) [SDGT]
3. GHANI, Esmail (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHAANI, Esmail; a.k.a. GHA'ANI, Esma'il; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA'ANI, Esma'il; a.k.a. QANI, Esmail); DOB 8 Aug 1957; POB Mashhad, Iran; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT]
4. JEGA, Ali Abbas Usman (a.k.a. HASSAN, Ali Abbas Othman; a.k.a. JEGA, Abbas), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria (individual) [SDGT]

**Entities**

1. YAS AIR (a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran [SDGT]
2. BEHINEH TRADING, Tehran, Iran [SDGT]

Dated: March 27, 2012.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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