

**SUMMARY:** The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of two individuals 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:** OFAC's actions described in this notice were effective on December 28, 2016.

**FOR FURTHER INFORMATION CONTACT:**

Associate Director for Global Targeting, tel.: 202/622-2420, Assistant Director for Sanctions Compliance & Evaluation, tel.: 202/622-2490, Assistant Director for Licensing, tel.: 202/622-2480, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available from OFAC's Web site ([www.treas.gov/ofac](http://www.treas.gov/ofac)).

**Notice of OFAC Actions**

On December 28, 2016, OFAC blocked the property and interests in property of the following two individuals pursuant to E.O. 13224, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism":

**Individuals**

1. MAHMOOD, Shahid (a.k.a. AHMED, Shahid Mehmood Manzoor; a.k.a. MEHMOOD, Shaheed; a.k.a. MEHMOUD, Shahid; a.k.a. REHMATULLAH, Shahid Mahmood), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
2. SARWAR, Muhammad (a.k.a. ABU ALI HASHIM; a.k.a. ABU HASHIM; a.k.a. ABU UL-HASHIM; a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhpura, Pakistan; nationality Pakistan; Gender Male;

Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

Dated: December 28, 2016.

**John E. Smith,**

*Acting Director, Office of Foreign Assets Control.*

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**DEPARTMENT OF THE TREASURY**

**Proposed Collection; Comment Request**

December 28, 2016.

**AGENCY:** Departmental Offices, Treasury.

**ACTION:** Notice and request for comment.

**SUMMARY:** The U.S. 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 this continuing information collection, as required by the Paperwork Reduction Act of 1995, 44 U.S.C. 3506(c)(2)(A). The information collection under review is 1505-0230, Garnishment of Accounts Containing Federal Benefit Payments.

**DATES:** Written comments must be received on or before March 6, 2017.

**ADDRESSES:** Submit your comments via email to [PRACollection1505-0230@treasury.gov](mailto:PRACollection1505-0230@treasury.gov).

**FOR FURTHER INFORMATION CONTACT:**

Barbara Wiss, Office of the Fiscal Assistant Secretary, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220 or by telephone on 202-622-0886 or by email at [PRACollection1505-0230@treasury.gov](mailto:PRACollection1505-0230@treasury.gov).

**SUPPLEMENTARY INFORMATION:**

*OMB Number:* 1505-0230.

*Type of Review:* Extension without change of an existing information collection.

*Title:* Garnishment of Accounts Containing Federal Benefit Payments.

*Abstract:* The regulations at 31 CFR part 212 establish procedures that financial institutions must follow when a garnishment order is received for an

account into which federal benefit payments have been directly deposited. Financial institutions that comply with the required procedures are given a safe harbor under the rule. The regulations require a financial institution to review the account, to determine if any exempt benefit payments have been directly deposited within the 60 calendar days prior to the receipt of the garnishment order, and, if so, requires the financial institution to ensure that the account holder has access to a protected amount of funds in the account. Once the account review is completed the financial institution must notify the accountholder of the receipt of the garnishment order and provide certain additional information. In addition, a financial institution must maintain certain records of account activity and actions taken in response to garnishment orders sufficient to demonstrate compliance with the regulations.

*Affected Public:* Businesses or other for-profit institutions.

*Estimated Total Annual Burden Hours:* 24,167.

*Request for Comments:* Comments submitted in response to this notice will be summarized and included in the request for Office of Management and Budget approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services required to provide information.

**Bob Faber,**

*Treasury PRA Clearance Officer.*

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