

funds movement fee, reflects the additional processing costs associated with the manual processing of off-line securities transfers.

Treasury does not charge a fee for account maintenance, the stripping and reconstitution of Treasury securities, the wires associated with original issues, or interest and redemption payments. Treasury currently absorbs these costs.

The fees described in this notice apply only to the transfer of Treasury book-entry securities held on NBES. Information concerning fees for book-entry transfers of Government Agency securities, which are priced by the Federal Reserve, is set out in a separate **Federal Register** notice published by the Federal Reserve.

The following is the Treasury fee schedule that will take effect on January 2, 2018, for book-entry transfers on NBES:

**TREASURY—NBES FEE SCHEDULE:  
EFFECTIVE JANUARY 2, 2018**  
[In dollars]

Transfer type	Basic fee	Off-line surcharge
On-line transfer originated .....	0.97	N/A
On-line transfer received .....	0.97	N/A
On-line reversal transfer originated .....	0.97	N/A
On-line reversal transfer received .....	0.97	N/A
Off-line transfer originated .....	0.97	70.00
Off-line transfer received .....	0.97	70.00
Off-line account switch received .....	0.97	0.00
Off-line reversal transfer originated .....	0.97	70.00
Off-line reversal transfer received .....	0.97	70.00

**Authority:** 31 CFR 357.45.

Dated: October 18, 2017.

**David A. Lebryk,**

*Fiscal Assistant Secretary.*

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**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 nine 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.

**DATES:** See **SUPPLEMENTARY INFORMATION** section.

**FOR FURTHER INFORMATION CONTACT:** OFAC: 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; Assistant Director for Regulatory Affairs, tel. 202-622-4855; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's Web site ([www.treasury.gov/ofac](http://www.treasury.gov/ofac)).

**Notice of OFAC Action(s)**

On October 25, 2017, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons subject to U.S. jurisdiction are blocked under the relevant sanctions authority listed below.

*Individuals*

1. AL-DHUBHANI, Adil Abduh Fari Uthman (a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Muhammad Abdu; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDOH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism" (E.O. 13224), for being owned or controlled by, or acting for or on behalf of, AL-QA'IDA IN THE ARABIAN PENINSULA, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Also designated pursuant to section 1(d)(ii) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, AL-QA'IDA IN THE ARABIAN PENINSULA and ISIL-YEMEN, persons whose property and interests in property are blocked pursuant to E.O. 13224.

2. AL-ADANI, Abu Sulayman (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of E.O. 13224 of September 23, 2001, for being owned or controlled by, or acting for or on behalf of, ISIL-YEMEN, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. AL-HAYASHI, Sayf Abdulrab Salem (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

Designated pursuant to section 1(c) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, AL-QA'IDA IN THE ARABIAN PENINSULA, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. AL-MARFADI, Khalid (a.k.a. AL-YAFI', Abu Anas; a.k.a. AL-YAFI', Khalid Abdullah Salah Ahmad Hussayn al-'Umari al-Marfadi), al-Bayda' Governorate, Yemen; al-Sharafa', al-Qurayshiyah District, al-Bayda' Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al Bayda' Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, ISIL-YEMEN, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Also designated pursuant to section 1(d)(ii) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, ISIL-Yemen, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. AL-YAFI', Nashwan al-Wali (a.k.a. AL-YAFI', Nishwan al-Wali; a.k.a. AL-YAFI', Wali Nashwan), Yafi' District, Lahij Governorate, Yemen; DOB 1984; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, ISIL-YEMEN, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. AL-UBAYDI, Khalid Sa'id Ghabish (a.k.a. AL-UBAYDI, Khalid Sa'id Ghubaysh; a.k.a. "UBAYDI, Abu-Amr"), Hadramawt Governorate, Yemen; DOB 1984 to 1986; POB United Arab Emirates; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, ISIL-YEMEN, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. AL-WAFI, Bilal Ali Muhammad (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad; a.k.a. "ABU AL-WALEED"; a.k.a. "ABU AL-WALID"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, AL-QA'IDA IN THE ARABIAN PENINSULA, a person whose property and interests in property are blocked pursuant to E.O. 13224.

8. QANAN, Radwan Muhammad Husayn Ali (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, ISIL-YEMEN, a person whose property and interests in property are blocked pursuant to E.O. 13224.

#### Entity

1. AL KHAYR SUPERMARKET (a.k.a. AL-KHAIR MARKET), Fuwwah, south of Mukalla, Hadramawt Governorate, Yemen [SDGT] (Linked To: AL-HAYASHI, Sayf Abdulrab Salem).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by, or acting for or on behalf of, AL-HAYASHI, Sayf Abdulrab Salem, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Dated: October 25, 2017.

**John E. Smith,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Proposed Collection; Comment Request for Form 1041-N

**AGENCY:** Internal Revenue Service (IRS), Treasury.

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

**SUMMARY:** The Internal Revenue Service, 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. The IRS is soliciting comments concerning Form 1041-N, U.S. Income Tax Return for Electing Alaska Native Settlement Trusts.

**DATES:** Written comments should be received on or before December 29, 2017 to be assured of consideration.

**ADDRESSES:** Direct all written comments to L. Brimmer, Internal Revenue Service, Room 6526, 1111 Constitution

Avenue NW., Washington, DC 20224. Requests for additional information or copies of the form and instructions should be directed to LaNita Van Dyke, Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW., Washington, DC 20224, or through the Internet at [LaNita.VanDyke@irs.gov](mailto:LaNita.VanDyke@irs.gov).

#### SUPPLEMENTARY INFORMATION:

**Title:** U.S. Income Tax Return for Electing Alaska Native Settlement Trusts.

**OMB Number:** 1545-1776.

**Form Number:** 1041-N.

**Abstract:** An Alaska Native Settlement Trust (ANST) may elect under section 646 to have the special income tax treatment of that section apply to the trust and its beneficiaries. This one-time election is made by filing Form 1041-N which is used by the ANST to report its income, etc., and to compute and pay any income tax. Form 1041-N is also used for the special information reporting requirements that apply to ANSTs.

**Current Actions:** There are no changes being made to the form at this time.

**Type of Review:** Extension without change of a currently approved collection.

**Affected Public:** Business or other for-profit organizations.

**Estimated Number of Respondents:** 20.

**Estimated Time per Respondent:** 35 hrs.

**Estimated Total Annual Burden Hours:** 700.

The following paragraph applies to all of the collections of information covered by this notice:

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number.

Books or records relating to a collection of information must be retained as long as their contents may become material in the administration of any internal revenue law. Generally, tax returns and tax return information are confidential, as required by 26 U.S.C. 6103.

**Request for Comments:** Comments submitted in response to this notice will be summarized and/or included in the request for OMB 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