

Also designated pursuant to section 1(a)(iii)(C) of E.O. 13694, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, VELA-MARINE LTD., a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

#### Entities

1. LACNO S.R.O., Cintorinska 9, Bratislava 81108, Slovakia; D-U-N-S Number 361680273; V.A.T. Number SK2024170423 (Slovakia) [CYBER2] (Linked To: DIVETECHNOSERVICES).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored or provided financial, material, or technological support for, or goods or services to or in support of, DIVETECHNOSERVICES, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

2. VELA-MARINE LTD. (Cyrillic: ООО ВЕЛА-МАРИН), Saint Petersburg, Russia; website <http://vela-marine.ru> [CYBER2] (Linked To: DIVETECHNOSERVICES).

Designated pursuant to section 1(a)(iii)(D) of E.O. 13694, as amended, for having attempted to act or purport to act for or on behalf of, directly or indirectly, DIVETECHNOSERVICES, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

Dated: August 21, 2018.

**Andrea Gacki,**

*Acting Director, Office of Foreign Assets Control.*

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**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, 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 and vessels 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 and these vessels 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; 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 website ([www.treasury.gov/ofac](http://www.treasury.gov/ofac)).

##### Notice of OFAC Action(s)

On August 21, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons, and the following vessels subject to U.S. jurisdiction, are blocked pursuant to the relevant sanctions authority listed below.

#### Entities

1. GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. OOO GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Company Number IMO 5753988 [DPRK4].

Designated pursuant to Section 1(a)(v) of Executive Order 13810 of September 20, 2017 "Imposing Additional Sanctions With Respect to North Korea" (E.O. 13810) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of KOREA ACHIM SHPG CO, a person whose property and interests in property are blocked pursuant to E.O. 13810.

2. PRIMORYE MARITIME LOGISTICS CO LTD (a.k.a. "PML CO LTD"), 01 ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Company Number IMO 5993381 [DPRK4].

Designated pursuant to Section 1(a)(v) of E.O. 13810 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of KOREA ACHIM SHPG CO, a person whose property and interests in property are blocked pursuant to E.O. 13810.

#### Vessels

1. BELLA Russia flag; Vessel Registration Identification IMO 8808264 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

2. BOGATYR Russia flag; Vessel Registration Identification IMO 9085730 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

3. NEPTUN Russia flag; Vessel Registration Identification IMO 8404991 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

4. PARTIZAN Russia flag; Vessel Registration Identification IMO 9113020 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

5. PATRIOT Russia flag; Vessel Registration Identification IMO 9003550 (vessel) [DPRK4] (Linked To: PRIMORYE MARITIME LOGISTICS CO LTD; Linked To: GUDZON SHIPPING CO LLC).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

Also identified pursuant to E.O. 13810 as property in which PRIMORYE MARITIME LOGISTICS CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

6. SEVASTOPOL Russia flag; Vessel Registration Identification IMO 9235127 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

Identified pursuant to E.O. 13810 as property in which GUDZON SHIPPING CO LLC, a person whose property and interests in property are blocked pursuant to E.O. 13810, has an interest.

Dated: August 21, 2018.

**Andrea M. Gacki,**

*Acting Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Privacy Act of 1974

**AGENCY:** Internal Revenue Service, Treasury.

**ACTION:** Notice of new matching program.

**SUMMARY:** Pursuant to section 552a(e)(12) of the Privacy Act of 1974, as amended, and the Office of Management and Budget (OMB) Guidelines on the conduct of Matching Programs, notice is hereby given of the conduct of the re-established Internal Revenue Service (IRS) Data Loss Prevention Computer Matching Program. The program helps the IRS detect potential violations of security policies to determine whether there has been an actual violation by matching data from existing IRS systems of records.

**DATES:** Comments on this matching notice must be received no later than 30 days after date of publication in the **Federal Register**. If no public comments are received during the period allowed for comment, the re-established agreement will be effective August 28, 2018, provided it is a minimum of 30 days after the publication date.

**Beginning and completion dates:** The matches are conducted on an ongoing basis in accordance with the terms of the computer matching agreement in effect with the IRS as approved by the applicable Data Integrity Board(s). The term of this agreement is expected to cover the 18-month period, August 28, 2018 through February 28, 2020. Ninety days prior to expiration of the agreement, the parties to the agreement may request a 12-month extension in accordance with 5 U.S.C. 552a(o).

**ADDRESSES:** Inquiries may be sent by mail to the Office of Privacy, Governmental Liaison and Disclosure, Internal Revenue Service, 1111 Constitution Avenue NW, Washington, DC 20224.

**FOR FURTHER INFORMATION CONTACT:** David Silverman, Management and Program Analyst, IRS Privacy, Governmental Liaison and Disclosure, 202-317-6452 (not a toll-free number).

**SUPPLEMENTARY INFORMATION:** The notice of the matching program was last

published at **Federal Register**/Vol. 81, No. 9/Thursday, January 14, 2016. Members of the public desiring specific information concerning an ongoing matching activity may request a copy of the applicable computer matching agreement at the address provided above.

*Participating Agencies:* Internal Revenue Service.

*Authority for Conducting the Matching Program:* The Internal Revenue Service must safeguard information to ensure that it is kept confidential as required by the Internal Revenue Code, the Privacy Act of 1974, the Bank Secrecy Act, Title 18 of the United States Code, the Federal Information Security Management Act (FISMA), and other applicable laws that require safeguarding of information. Sending confidential information without sufficient protection is a violation of IRS security policy. This matching program will assist the IRS in ensuring that sensitive information is properly protected from unauthorized use or disclosure.

*Purpose:* The purpose of this program is to detect and deter breaches of security policy by IRS employees, contractors, or other individuals who have been granted access to IRS information or to IRS equipment and resources, who send electronic communications in an insecure, unencrypted manner.

*Categories of Individuals:* IRS employees, contractors, or other individuals who have been granted access to IRS information, equipment, and resources.

*Categories of Records:* IRS will use any or all of the data elements in the listed systems of records to the extent necessary to accomplish a computer match. Data elements include, but not limited to, employee name, Social Security Number (SSN), employee number, address, email addresses; employee spouse's name, SSN, address; taxpayer name, Taxpayer Identification Number (TIN), address, tax return/account information, taxpayer entity information, including prior and current name; electronic transmission specifics, internet Protocol (IP) Address, computer machine name, terminal identification; general personnel and payroll records, etc. The information generated and/or obtained during these computer matches will be used by IRS employees in the performance of their official responsibilities. Access to this information is limited to those individuals who have a need to know the information in the performance of their official duties. These individuals are subject to criminal and civil

penalties for the unauthorized inspection and/or disclosure of this information. During the execution of this program of computer matches and the resultant analyses or investigations, the records used may be duplicated by IRS employees only for use in performing their official duties. The information collected or generated as part of this program of computer matches may only be disclosed in accordance with the provisions of 5 U.S.C. 552a, 26 U.S.C. 6103, and any other applicable Federal privacy provisions.

*System(s) of Records:* The following systems of records maintained by the IRS and the Treasury Departmental Offices may be utilized:

1. Correspondence Files and Correspondence Control Files [Treasury/IRS 00.001]
2. Correspondence Files: Inquiries About Enforcement Activities [Treasury/IRS 00.002]
3. Employee Complaint and Allegation Referral Records [Treasury/IRS 00.007]
4. Taxpayer Advocate Service and Customer Feedback and Survey Records [Treasury/IRS 00.003]
5. Third Party Contact Records [Treasury/IRS 00.333]
6. Stakeholder Relationship Management and Subject Files [Treasury/IRS 10.004]
7. Volunteer Records [Treasury/IRS 10.555]
8. Annual Listing of Undelivered Refund Checks [Treasury/IRS 22.003]
9. File of Erroneous Refunds [Treasury/IRS 22.011]
10. Foreign Information System (FIS) [Treasury/IRS 22.027]
11. Individual Microfilm Retention Register [Treasury/IRS 22.032]
12. Subsidiary Accounting Files [Treasury/IRS 22.054]
13. Automated Non-Master File (ANMF) [Treasury/IRS 22.060]
14. Information Return Master File (IRMF) [Treasury/IRS 22.061]
15. Electronic Filing Records [Treasury/IRS 22.062]
16. CADE Individual Master File (IMF) [Treasury/IRS 24.030]
17. CADE Business Master File (BMF) [Treasury/IRS 24.046]
18. Audit Underreporter Case File [Treasury/IRS 24.047]
19. Acquired Property Records [Treasury/IRS 26.001]
20. Lien Files [Treasury/IRS 26.009]
21. Offer in Compromise Files [Treasury/IRS 26.012]
22. Trust Fund Recovery Cases/One Hundred Percent Penalty Cases [Treasury/IRS 26.013]