

**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 U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN 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 applicable date.

**FOR FURTHER INFORMATION CONTACT:**

OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

**SUPPLEMENTARY INFORMATION:****Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

**Notice of OFAC Action(s)**

On April 4, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

**BILLING CODE 4810-AL-P**

**Individuals:**

1. RAHME, Teddy Zina (Arabic: تيدي زينه رحمة) (a.k.a. RAHMEH, Teddy Samir Zina; a.k.a. ZINA, Teddy Samir (Arabic: تادي سمير زينا)), Lebanon; DOB 10 Dec 1963; POB Bsharri, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(A) of Executive Order 13441 of August 1, 2007, "Blocking Property of Persons Undermining the Sovereignty of Lebanon or Its Democratic Processes and Institutions," 72 FR 43499 (E.O. 13441), for having taken, or posing a significant risk of taking, actions, including acts of violence, that have the purpose or effect of undermining Lebanon's democratic processes or institutions, or contributing to the breakdown of the rule of law in Lebanon.

2. RAHME, Raymond Zina (Arabic: ريمون زينه رحمة) (a.k.a. RAHMEH, Raymond; a.k.a. ZINA, Raymond Samir (Arabic: ريمون سمير زينا)), Lebanon; DOB 01 Oct 1968; POB Mar Saba, Lebanon; nationality Lebanon; Gender Male; Passport LR0555055 (Lebanon) expires 24 Jun 2031 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(A) of E.O. 13441 for having taken, or posing a significant risk of taking, actions, including acts of violence, that have the purpose or effect of undermining Lebanon's democratic processes or institutions, or contributing to the breakdown of the rule of law in Lebanon.

**Entities:**

1. ZR ENERGY DMCC (Arabic: زد آر إنيرجي م.د.م.س), Unit No: 1305, Platinum Tower, Plot No: JLT-PH1-I2, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Quai Du Mont-Blanc 4th Floor, 1201, Geneva, Switzerland; Website [www.zrenergy.com](http://www.zrenergy.com); Organization Established Date 23 Jul 2013; License DMCC-33225 (United Arab Emirates) issued 23 Jul 2013 expires 22 Jul 2023; Legal Entity Number 213800TWK2R9AGIQXV07; Registration Number DMCC4189 (United Arab Emirates) issued 19 Jun 2013 [LEBANON].

Designated pursuant to section 1(a)(i)(D) of E.O. 13441 for being owned or controlled, or acting or purporting to act for or on behalf of, directly or indirectly, TEDDY ZINA RAHME and RAYMOND ZINA RAHME, persons whose property and interests in property are blocked pursuant to E.O. 13441.

2. ZR GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING (Arabic: مجموعة زي-ار □ (القابضة ش م ل هولدنغ)), Al Maliya Street, Beirut, Lebanon; Nejme Square, Real Estate No. 1084 of the Port Real Estate District, Beirut, Lebanon; Website <https://zr-group.net>; Organization Established Date 17 Aug 2005; Commercial Registry Number 1900527 (Lebanon) [LEBANON].

Designated pursuant to section 1(a)(i)(D) of E.O. 13441 for being owned or controlled, or acting or purporting to act for or on behalf of, directly or indirectly, TEDDY ZINA RAHME and RAYMOND ZINA RAHME, persons whose property and interests in property are

Dated: April 4, 2023.

**Andrea M. Gacki,**

*Director, Office of Foreign Assets Control,  
U.S. Department of the Treasury.*

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## DEPARTMENT OF THE TREASURY

### List of Countries Requiring Cooperation With an International Boycott

In accordance with section 999(a)(3) of the Internal Revenue Code of 1986, the Department of the Treasury is publishing a current list of countries which require or may require participation in, or cooperation with, an international boycott (within the meaning of section 999(b)(3) of the Internal Revenue Code of 1986).

On the basis of the best information currently available to the Department of the Treasury, the following countries require or may require participation in, or cooperation with, an international boycott (within the meaning of section 999(b)(3) of the Internal Revenue Code of 1986).

Iraq  
Kuwait  
Lebanon  
Libya  
Qatar  
Saudi Arabia  
Syria  
Yemen

**Lindsay Kitzinger,**

*Acting International Tax Counsel (Tax Policy).*

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## UNIFIED CARRIER REGISTRATION PLAN

### Sunshine Act Meetings

**TIME AND DATE:** April 13, 2023, 1:30 p.m. to 5:00 p.m., Eastern Time.

**PLACE:** This meeting will take place at the Holiday Inn and Suites Biltmore Village, The Laurel Room, 186 Hendersonville Road, Asheville, NC 28803. This meeting will also be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 928 2739 8984, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is <https://kellen.zoom.us/j/92827398984> or <https://tjYlde6rppzMjEtCzNGAbe-bF3vkE-p3kiNFS>.

**STATUS:** This meeting will be open to the public.

**MATTERS TO BE CONSIDERED:** The Unified Carrier Registration Plan Board of Directors (the "Board") will continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

### Proposed Agenda

#### I. Welcome and Call to Order—UCR Board Chair

The UCR Board Chair will welcome attendees, call the meeting to order, call roll for the Board, confirm the presence of a quorum, and facilitate self-introductions.

#### II. Verification of Publication of Meeting Notice—UCR Executive Director

The UCR Executive Director will verify publication of the meeting notice on the UCR website and distribution to the UCR contact list via email, followed by subsequent publication of the notice in the **Federal Register**.

#### III. Review and Approval of Board Agenda—UCR Board Chair

*For Discussion and Possible Board Action*

The proposed Agenda will be reviewed, and the Board will consider adoption.

#### Ground Rules

> Board actions taken only in designated areas on agenda.

#### IV. Approval of Minutes of the January 19 UCR Board Meeting—UCR Board Chair

*For Discussion and Possible Board Action*

Draft Minutes from the January 19, 2023 UCR Board meeting will be reviewed. The Board will consider action to approve.

#### V. Report of FMCSA—FMCSA Representative

The Federal Motor Carrier Safety Administration (FMCSA) will provide a report on relevant activity.

#### VI. Proposal To Send a Letter to All New US DOT Interstate Motor Carriers, Freight Forwarders, Leasing Companies, and Brokers From Non-Participating States and Rhode Island—UCR Executive Director and Seikosoftware

*For Discussion and Possible Board Action*

The UCR Executive Director and a Seikosoftware representative will present a

proposal to the UCR Board to send a letter to all new USDOT interstate motor carriers, freight forwarders, leasing companies, and brokers from non-participating states and Rhode Island requesting that the entity register for UCR. The Board may consider and approve the cost of sending such a letter to all new USDOT interstate motor carriers, freight forwarders, leasing companies, and brokers from non-participating states and Rhode Island.

### VII. Subcommittee Reports

#### Audit Subcommittee—UCR Audit Subcommittee Chair

A. Update on the Success of the First Audit Subcommittee Monthly Question and Answer Session for States Auditors—UCR Audit Subcommittee Chair, UCR Audit Subcommittee Vice-Chair

The UCR Audit Subcommittee Chair and UCR Audit Subcommittee Vice-Chair will lead a discussion regarding the turnout for the first 60-minute virtual question and answer sessions.

B. Review States' Audit Compliance Snapshot for Registration Rates Audit Percentages for Years 2022 and 2023—UCR Audit Subcommittee Chair

The UCR Audit Subcommittee Chair will review audit compliance rates for the states for registration years 2022 and 2023 and related compliance percentages for FARs, retreat audits and registration compliance percentages and open Bracket 5 and 6 motor carriers.

C. Review the Kansas Roadside Inspection Amendment Pilot—UCR Audit Subcommittee Chair

The UCR Audit Subcommittee Chair will review the Roadside Inspection Amendment Pilot that began March 1, 2023. The pilot reviews all Should-Have-Beens (SHBs) for the previous day and then amends the roadside inspection to include the UCR 392.2 violation. It also includes a letter that puts the motor carrier on notice that if they are stopped again, they will be issued a \$300 dollar civil fine each time going forward.

#### Finance Subcommittee—UCR Finance Subcommittee Chair

A. Allocation of Unspent 2022 UCR Administrative Funds and Interest Earned on UCR Administrative Funds—UCR Finance Subcommittee Chair

*For Discussion and Possible Board Action*

The UCR Finance Subcommittee Chair will lead a discussion on which reserve funds should receive allocations