

**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 effective 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 May 24, 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**

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**Individuals**

1. AYUTO, Siyaat (a.k.a. AYUTO, Siyad; a.k.a. AYUUTO, Siyaad; a.k.a. AYUUTO, Siyat; a.k.a. YUSUF, Siyaad Isaaq), Kamjiron, Somalia; Hargeisa, Somalia; Lower Juba, Somalia; DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. BURHAN, Macalin, Lower Juba, Somalia; Salagle, Middle Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. CALI, Maxamed, Wayanta, Lower Juba, Somalia; DOB 1983; alt. DOB 1984; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. DHEERE, Mumin (a.k.a. DHEERE, Muumin; a.k.a. DHERE, Mumin), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. HIREY, Mohamed Abdullah, Jilib, Middle Juba, Somalia; Kamsuuma, Lower Juba, Somalia; DOB 1954; alt. DOB 1955; nationality Somalia; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. KABADHE, Ahmed, Jubaland, Somalia; Jilib, Middle Juba, Somalia; DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1980; POB Galkayo, Mudug, Galmudug, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. DHEERE, Suheib; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

8. XUUROOW, Hasaan Abshir (a.k.a. XUUROW, Xassan Cabshir), Lower Juba, Somalia; DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

9. AADAN, Hassan Yariisow (a.k.a. YARIISOW, Xasan; a.k.a. YARIISOW, Xassan), Tortorow, Lower Shabelle, Somalia; DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

10. AADAN, Siciid Abdullahi (a.k.a. HAJI, Sayid Abdullahi Adan; a.k.a. INO, Siciid Abdullah Haji), Tortorow, Lower Shabelle, Somalia; DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

11. GUHAAD, Cumar (a.k.a. GUHAAD, Omar), Daaru Salaam, Middle Shabelle, Somalia; DOB 1972; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

12. HUSSEIN, Ali Ahmed, Tortoroo, Lower Shabelle, Somalia; DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

13. IBRAHIM, Aadan Yusuf Saciid (a.k.a. "ABDULLAHI, Hussein"), Beled Amin, Lower Shabelle, Somalia; DOB 1987; alt. DOB 1988; alt. DOB 1989; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

14. JISS, Aadan, Daaru Salaam, Middle Shabelle, Somalia; DOB 1977; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

15. MALAYLE, Shiek Aadan Abuukar, Jameeco Jilyaale, Lower Shabelle, Somalia; DOB 1962; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support

for, or goods or services to or in support of, AL-SHABAAB, a person whose property and interests in property are blocked pursuant to E.O. 13224.

16. ABDI, Abdulwahab Noor (Arabic: عبدالوهاب نور عبيدي) (a.k.a. ABDI, Abdlwahab Noor; a.k.a. ABDI, Abduwahab Nur), Nasser Square, Dubai, United Arab Emirates; Musheer Building, Flat 202, Al Rumailah, Ajman, United Arab Emirates; DOB 01 Jan 1970; POB Filtu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates) (individual) [SOMALIA].

Designated pursuant to section 1(a)(ii)(F) of Executive Order 13536 of April 12, 2010, "Blocking Property of Certain Persons Contributing to the Conflict in Somalia," 75 FR 19869, as amended by Executive Order 13620 of July 20, 2012, "Taking Additional Steps To Address the National Emergency With Respect to Somalia," 77 FR 43481 (E.O. 13536, as amended), for having engaged, directly or indirectly, in the import or export of charcoal from Somalia on or after February 22, 2012.

17. BARREH, Mariam (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH OMAR, Mariam; a.k.a. "BARRE, Marian"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

Designated pursuant to section 1(a)(ii)(F) of E.O. 13536, as amended, for having engaged, directly or indirectly, in the import or export of charcoal from Somalia on or after February 22, 2012.

18. MUSSE, Bashir Khalif (a.k.a. MOOSA, Basheer Khalid; a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOUSSA, Bachir Kalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bachir Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

Designated pursuant to section 1(a)(ii)(F) of E.O. 13536, as amended, for having engaged, directly or indirectly, in the import or export of charcoal from Somalia on or after February 22, 2012.

19. NAAJI, Ali Ahmed (a.k.a. HAJI, Ali Ahmed; a.k.a. NAJI, Ali Ahmed; a.k.a. NAJI, Cali Axmed; a.k.a. "NAJI, Ali"), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SOMALIA].

Designated pursuant to section 1(a)(ii)(F) of E.O. 13536, as amended, for having engaged, directly or indirectly, in the import or export of charcoal from Somalia on or after February 22, 2012.

#### Entities

1. AL NEZAM AL ASASY GENERAL TRADING L.L.C (Arabic: النظام الأساسي للتجارة العامة (ش.ذ.م.م.) (a.k.a. AL NEZAAM AL ASASY GENERAL TRADING COMPANY; a.k.a. ALNEZAM AL ASASY GENERAL TRADING), PO Box 40450, Dubai, United Arab Emirates; Kuwait Building 104, Deira, Dubai, United Arab Emirates; Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates) [SOMALIA] (Linked To: ABDI, Abdulwahab Noor).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Abdulwahab Noor ABDI, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

2. BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C. (a.k.a. BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC; a.k.a. BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.), Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Djibouti; License 894208 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Bashir Khalif MUSSE, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

3. JAMAME BROTHERS COMPANY (a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS COMPANY LIMITED; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAAJI, Ali Ahmed).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Ali Ahmed NAAJI, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

4. KISMAYO GENERAL TRADING LLC (a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING L.L.C), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Bashir Khalif MUSSE, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

5. RED SEA TRANSIT & TRANSPORT SERVICE (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED

SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website [www.redsurveyor.site](http://www.redsurveyor.site); Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Bashir Khalif MUSSE, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

6. ROYAL SHIPPING AGENCY, Rue de Moscow, Djibouti; Rue de Paris 10, Djibouti, Djibouti; Organization Type: Other transportation support activities; Registration Number 253 (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Bashir Khalif MUSSE, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

7. SITTI GENERAL TRADING LLC (Arabic: سيتي للتجارة العامة ش.ذ.م.م.) (a.k.a. SITTI GENERAL TRADING FZCO; a.k.a. SITTI GENERAL TRADING L.L.C), New Dubai, Dubai, United Arab Emirates; Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

Designated pursuant to section 1(a)(ii)(H) of E.O. 13536, as amended, for being owned or controlled by, directly or indirectly, Bashir Khalif MUSSE, a person whose property and interests in property are blocked pursuant to E.O. 13536, as amended.

Dated: May 24, 2023.

**Andrea M. Gacki,**

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

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**BILLING CODE 4810-AL-C**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Proposed Collection; Requesting Comments on Form 1041

**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, U.S. Income Tax Return for Estates and Trusts, and related Schedules D, I, J, K-1, and Form 1041-V.

**DATES:** Written comments should be received on or before July 31, 2023 to be assured of consideration.

**ADDRESSES:** Direct all written comments to Andres Garcia, Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224, or by email to [pra.comments@irs.gov](mailto:pra.comments@irs.gov). Include OMB Control No. 1545-0092 in the subject line of the message.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or copies of this collection should be directed to Jon Callahan, (737) 800-7639, at Internal Revenue Service, Room 6526, 1111 Constitution Avenue NW, Washington, DC 20224, or through the internet at [jon.r.callahan@irs.gov](mailto:jon.r.callahan@irs.gov).

**SUPPLEMENTARY INFORMATION:** The IRS is currently seeking comments concerning the following information collection tools, reporting, and record-keeping requirements:

**Title:** U.S. Income Tax Return for Estates and Trusts.

**OMB Number:** 1545-0092.

**Form Number:** Form 1041 and associated schedules.

**Abstract:** Internal Revenue Code section 6012 requires that an annual income tax return be filed for estates and trusts. The IRS uses the data to determine that the estates, trusts, and beneficiaries filed the proper returns and paid the correct tax.

**Current Actions:** There are changes to the existing collection. (1) Form 1041 removed lines for obsolete credits, added lines for new credits, and separated checkboxes and sublines into separate lines for clarity; (2) obsolete information collections were removed; and (3) the estimated number of responses was updated to reflect current filings and future estimates.

**Type of Review:** Revision of a currently approved collection.

**Affected Public:** Businesses or other for-profits; and Individuals and households.