

**FOR FURTHER INFORMATION CONTACT:**

General questions may be sent to Bureau of the Fiscal Service; Privacy, Information and Security Services; ATTN: David Ambrose, Chief Security Officer/Chief Privacy Officer, Bureau of the Fiscal Service, 3201 Pennsy Drive, Building E, Landover, MD 20785. Telephone: 202-874-6488.

**SUPPLEMENTARY INFORMATION:** 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**

Washington State Health Care Authority (HCA) is the recipient agency, and the Department of the Treasury, Bureau of the Fiscal Service is the source agency.

**Authority for Conducting the Matching Program**

The statutory authorities for the matching program are Payment Integrity Information Act of 2019 (31 U.S.C. 3351 *et seq.*) (PIIA), Office of Management and Budget (OMB) Memorandums M-21-19 Transmittal of Appendix C to OMB Circular A-123 Requirements for Payment Integrity Improvement (March 5, 2021), OMB Memorandum M-18-20 Transmittal of Appendix C to OMB Circular A-123 (June 26, 2018); Requirements for Payment Integrity Improvement (June 16, 2018), and 5 U.S.C. 552a. Presidential Memorandum on Enhancing Payment Accuracy through a “Do Not Pay List” (June 18, 2010). Executive Order 13520 “Reducing Improper Payments and Eliminating Waste in Federal Program” (November 20, 2009).

**Purpose(s)**

The purpose of this program is to prevent or reduce fraud and abuse in certain federally assisted benefit programs while protecting the privacy interests of the subjects of the match. Information is disclosed by the Bureau of the Fiscal Service, DNP only for the purpose of, and to the extent necessary in, determining eligibility for, and/or the correct amount of, benefits for individuals applying for or receiving certain benefit payments.

**Categories of Individuals**

Individuals applying for or receiving benefits under state administered programs.

**Categories Of Records**

The categories of records used in the matching program are identifying data,

and payment eligibility status data. HCA will provide Fiscal Service with the following information for matching against Treasury’s Working System: Business Name, Person First Name, Person Middle Name, Person Last Name, Address—if available, City Name, State Code, Person Date of Birth, Vendor/Payee Phone Number, Vendor/Payee Email Address.

Fiscal Service will return match results to HCA containing the following data elements: SSN, EIN, TIN, Full Name, General, Specialty, Exclusion Program, Exclusion Description, Exclusion Date, Birth Date, National Provider Identifier (NPI), Waiver Date, Waiver State, Address, City, State, Zip, Country Code.

**System(s) of Records**

The Department of the Treasury, Bureau of the Fiscal Service .017—Do Not Pay Payment Verification Records, 85 FR 11776 at 11803 (Feb. 27, 2020), through the DNP Computer Matching Program.

**Ryan Law,**

*Deputy Assistant Secretary for Privacy, Transparency, and Records.*

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**BILLING CODE 4810-AS-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 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 effective date(s).

**FOR FURTHER INFORMATION CONTACT:**

OFAC: Andrea Gacki, Director, tel.: 202-622-2420; 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 Assistant Director for Regulatory Affairs, tel.: 202-622-4855.

**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 (<https://www.treasury.gov/ofac>).

**Notice of OFAC Action(s)**

On July 11, 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 authorities listed below.

**Individual**

1. VULIN, Aleksandar, Serbia; DOB 02 Oct 1972; POB Novi Sad, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [BALKANS-EO14033].

Designated pursuant to section 1(a)(v) of Executive Order 14033 of June 8, 2021, “Blocking Property and Suspending Entry into the United States of Certain Persons Contributing to the Destabilizing Situation in the Western Balkans” (E.O. 14033), 86 FR 31079 (June 10, 2021), 3 CFR 2021 Comp., p. 591, for being responsible for or complicit in, or to have directly or indirectly engaged in, corruption related to the Western Balkans, including corruption by, on behalf of, or otherwise related to a government in the Western Balkans, or a current or former government official at any level of government in the Western Balkans, such as the misappropriation of public assets, expropriation of private assets for personal gain or political purposes, or bribery.

Dated: July 11, 2023.

**Bradley T. Smith,**

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

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**DEPARTMENT OF THE TREASURY****Internal Revenue Service**

**Proposed Collection; Comment Request for U.S. Employment Tax Returns and Related Forms; CT-1, CT-1X, CT-2, SS-8, SS-8 (PR), W-2, W-2 AS, W-2 C, W-2 GU, W-2 VI, W-3, W-3 (PR), W-3 C, W-3 C (PR), W-3 SS, 940, 940 (PR), 940 SCH A, 940 SCH A (PR), 940 SCH R, 941, 941 (PR), 941 SCH B, 941 SCH B (PR), 941 SCH D, 941 SCH R, 941 SS, 941 X, 941 X (PR), 943, 943 (PR), 943 A, 943 A (PR), 943 SCH R, 943 X, 943 X (PR), 944, 944 X, 945, 945 A, 945 X, 2032, 2678, 8027, 8027 T, 8453 EMP, 8850, 8879 EMP, 8922, 8952, and 8974**

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