

**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(s).

**FOR FURTHER INFORMATION CONTACT:**

OFAC: Bradley T. Smith, 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 Compliance, 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 Actions**

On May 15, 2024, 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.

**Individuals**

1. GIBRIL, Ali Yagoub (a.k.a. JIBRIL, Ali Yagoub; a.k.a. JIBRIL, Ali Yaqoub), Sudan; DOB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) (individual) [SUDAN-EO14098].

Designated pursuant to section 1(a)(ii)(A) of Executive Order 14098 of May 4, 2023, "Imposing Sanctions

Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," 88 FR 29529 (May 5, 2023)(E.O. 14908), for being a foreign person who is or has been a leader, official, senior executive officer, or member of the board of directors of the Rapid Support Forces, an entity that has, or whose members have been responsible for, or complicit in, or to have directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan, relating to the tenure of such leader, official, senior executive officer, or member of the board of directors.

2. MOHAMED, Osman Mohamed Hamid (a.k.a. HAMID, Osman Mohamed; a.k.a. MOHAMED, Osman Mohamed Hamed), Sudan; DOB 01 Jan 1966; POB Kadiqali, Sudan; nationality Sudan; Gender Male; Passport P05557591 (Sudan) expires 03 Mar 2024; National ID No. 11540384888 (Sudan) (individual) [SUDAN-EO14098].

Designated pursuant to section 1(a)(ii)(A) of E.O. 14908 for being a foreign person determined by the Secretary of the Treasury, in consultation with the Secretary of State, who is or has been a leader, official, senior executive officer, or member of the board of directors of any the Rapid Support Forces, an entity that has, or whose members have been responsible for, or complicit in, or to have directly or indirectly, engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan, relating to the tenure of such leader, official, senior executive officer, or member of the board of directors.

Dated: May 15, 2024.

**Bradley T. Smith,**

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

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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.

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**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 Actions**

On May 15, 2024, 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.

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## Entities

1. CAPITAL MINING INVESTMENT NICARAGUA, SOCIEDAD ANONIMA (a.k.a. "CAPITAL MINING"), Managua, Nicaragua; Organization Type: Support activities for other mining and quarrying; Business Number MC-XFKHF1 (Nicaragua) [NICARAGUA].

Designated pursuant to section 1(a)(vi) of Executive Order 13851 of November 27, 2018, "Blocking Property of Certain Persons Contributing to the Situation in Nicaragua," 83 FR 61505 (November 29, 2018), as amended by Executive Order 14088 of October 24, 2022, "Taking Additional Steps To Address the National Emergency With Respect to the Situation in Nicaragua," 87 FR 64685 (October 26, 2022), (E.O. 13851, as amended) for operating or having operated in the gold sector of the Nicaraguan economy.

2. TRAINING CENTER OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN MANAGUA (Cyrillic: УЧЕБНЫЙ ЦЕНТР МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ РОССИИ В МАНАГУА) (a.k.a. CENTRO DE CAPACITACION DEL MINISTERIO DEL INTERIOR DE LA FEDERACION DE RUSIA EN MANAGUA; a.k.a. TRAINING CENTER OF THE MINISTRY OF THE INTERIOR OF THE RUSSIAN FEDERATION IN MANAGUA; a.k.a. "CENTRO DE CAPACITACION ANTINARCOTICO RUSIA-NICARAGUA"; a.k.a. "MVD TRAINING CENTER" (Cyrillic: "УЧЕБНЫЙ ЦЕНТР МВД"); a.k.a. "RUSSIA-NICARAGUA ANTI-NARCOTICS TRAINING CENTER"), Las Colinas, 3a Etapa, Managua 14199, Nicaragua; Organization Established Date 01 Oct 2017; Target Type Government Entity [NICARAGUA] (Linked To: NICARAGUAN NATIONAL POLICE).

Designated pursuant to section 1(a)(iv)(B) of E.O. 13851, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the Nicaraguan National Police, a person whose property and interests in property are blocked pursuant to E.O. 13851, as amended.

3. COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA (a.k.a. "COMINTSA"; a.k.a. "COMPANIA MINERA INTERNACIONAL"; a.k.a. "COMPANIA MINERA INTERNACIONAL, S.A."), Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J0310000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOU0Q (Nicaragua); alt. Business Number UAF-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

Designated pursuant to section 1(a)(vi) of E.O. 13851, as amended, for operating or having operated in the gold sector of the Nicaraguan economy.

Dated: May 15, 2024.

**Bradley T. Smith,**

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

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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.

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