

**DEPARTMENT OF THE TREASURY****Office of Foreign Assets Control****Notice of OFAC Sanctions Action**

**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 name of persons whose property and interests in property have been unblocked and who have been removed from the Specially Designated Nationals and Blocked Persons List (SDN List).

**DATES:** OFAC's actions described in this notice were effective on June 7, 2024.

**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 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 Actions**

On June 7, 2024, OFAC removed from the SDN List the persons listed below, whose property and interests in property were blocked pursuant to Executive Order 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," 86 FR 20249, 3 CFR, 2021 Comp., p. 542 (Apr. 15, 2021) (E.O. 14024).

**Individuals**

1. STUDHALTER, Alexander-Walter (a.k.a. STUDHALTER, Alexander), Oberruti-Allee 14, Horw 6048, Switzerland; United Kingdom; Luxembourg; Spain; Germany; France; DOB 25 Jul 1968; POB Luzern, Switzerland; nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024].

2. STUDHALTER, Hugo Ange Christophe (a.k.a. ETOURNEAU, Hugo Ange Christophe; a.k.a. STUDHALTER, Hugo), Oberruti-Allee 14, Horw 6048, Switzerland; DOB 12 Jan 2000; nationality France; alt. nationality Switzerland; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG).

3. STUDHALTER, Jeremy Eric Camille (a.k.a. BAROZZI, Jeremy Eric Camille; a.k.a. STUDHALTER, Jeremy), Oberruti-Allee 14, Horw 6048, Switzerland; DOB 31 Oct 1996;

POB Nice, Alpes-Maritimes, France; nationality France; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SWISS INTERNATIONAL ADVISORY GROUP AG).

**Entities**

1. MG INTERNATIONAL AG (a.k.a. JSC MG INTERNATIONAL AG; a.k.a. MG INTERNESHNL AG PREDSTAVITELSTVO; f.k.a. MILLENNIUM GROUP AG; a.k.a. PRED AO MG INTERNESHNL AG; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA MG INTERNESHNL AG SHVEITSARIYA G MOSCOW), Matthofstrand 8, Luzern 6005, Switzerland; per. Staromonetnyi d. 37, korp. 1, Moscow 119017, Russia; Organization Established Date 27 Sep 2006; Organization Type: Management consultancy activities; Tax ID No. 113176962 (Switzerland); alt. Tax ID No. 9909260877 (Russia); Legal Entity Number 549300YR513TAPXJGM21; Registration Number CH-100.3.786.838-5 (Switzerland) [RUSSIA-EO14024].

2. EURIMO HOLDING SA, Rue Guillaume J. Kroll 12C, Luxembourg 1882, Luxembourg; Organization Established Date 28 Jul 2008; Organization Type: Activities of holding companies; Tax ID No. B 140.315 (Luxembourg); Legal Entity Number 549300536OAT4X4PNG53 [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

3. STUDHALTER INTERNATIONAL GROUP AG (f.k.a. RUFIN FINANZ AG; a.k.a. STUDHALTER INTERNATIONAL GROUPE AG; f.k.a. STUURMAN HOLDING AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 24 Mar 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 100923804 (Switzerland); Legal Entity Number 529900J9I6AM3N2EI717; Registration Number CH-100.3.021.077-4 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

4. SWISS INTERNATIONAL ADVISORY GROUP AG (f.k.a. INTRACONT TREUHAND AG; f.k.a. STUDHALTER TREUHAND AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 04 Nov 1986; Organization Type: Accounting, bookkeeping and auditing activities; tax consultancy; Tax ID No. 103755348 (Switzerland); Legal Entity Number 5493005XWZ1Q6ED29G15; Registration Number CH-100.3.006.955-6 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

5. SWISS INTERNATIONAL REAL ESTATE PORTFOLIO AG (f.k.a. SWISS INTERNATIONAL REAL ESTATE AG; f.k.a. V. MICHEL IMMOBILIEN AG), Matthofstrand 8, Luzern 6005, Switzerland; Organization Established Date 23 Oct 1996; Organization Type: Real estate activities with own or leased property; Tax ID No. 103524234 (Switzerland); Legal Entity Number 549300GY21AQQXZ45018; Registration Number CH-100.3.019.281-6 (Switzerland) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

6. PAPA OSCAR VENTURES GMBH (f.k.a. DWNTOWN.LA GMBH; f.k.a. PAPA OSCAR FASHION GROUP GMBH), Mainzer Landstr. 33, Frankfurt am Main 60329, Germany;

Organization Established Date 12 Jun 2017; Organization Type: Activities of holding companies; Tax ID No. DE 313145928 (Germany); Legal Entity Number 391200IDSLOEBYSU9N27; Registration Number HRB 109296 (Germany) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

7. PAPA OSCAR VENTURES SE SL, Calle Girona 67—P. 3 PTA. 2, Barcelona 08009, Spain; Organization Established Date 01 Oct 2021; Organization Type: Activities of holding companies; Tax ID No. B16961633 (Spain) [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

8. SCI AAA PROPERTIES, Domaine Antica Serena, 309 Avenue Jules Romains, Nice 06100, France; Organization Established Date 19 Sep 2013; Organization Type: Real estate activities with own or leased property; Tax ID No. 797404373 (France); Legal Entity Number 549300AO0ISQ6ILHUU63 [RUSSIA-EO14024] (Linked To: STUDHALTER, Alexander-Walter).

Dated: June 7, 2024.

**Bradley T. Smith,**

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

[FR Doc. 2024-12852 Filed 6-11-24; 8:45 am]

**BILLING CODE 4810-AL-P**

**DEPARTMENT OF THE TREASURY****Internal Revenue Service****Open Meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications Project Committee**

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

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference.

**DATES:** The meeting will be held Tuesday, July 16, 2024.

**FOR FURTHER INFORMATION CONTACT:** Ann Tabat at 1-888-912-1227 or (602) 636-9143.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that a meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications Project Committee will be held Tuesday, July 16, 2024, at 3:00 p.m. Eastern Time. The public is invited to make oral comments or submit written statements for consideration. Due to limited time and structure of meeting, notification of intent to participate must be made with

Ann Tabat. For more information, please contact Ann Tabat at 1-888-912-1227 or (602) 636-9143, or write TAP Office, 4041 N. Central Ave Phoenix, AZ 85012 or contact us at the website: <http://www.improveirs.org>. The agenda will include TAP 2024 committee project focus areas.

Dated: June 5, 2024.

**Shawn Collins,**

*Director, Taxpayer Advocacy Panel.*

[FR Doc. 2024-12800 Filed 6-11-24; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Open Meeting of the Taxpayer Advocacy Panel Joint Committee

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

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel Joint Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference through the Microsoft Teams Platform.

**DATES:** The meeting will be held Thursday, July 25, 2024.

**FOR FURTHER INFORMATION CONTACT:** Conchata Holloway at 1-888-912-1227 or 214-413-6550.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that an open meeting of the Taxpayer Advocacy Panel Joint Committee will be held Thursday, July 25, 2024, at 3:00 p.m. Eastern Time via teleconference. The public is invited to make oral comments or submit written statements for consideration. For more information, please contact Conchata Holloway at 1-888-912-1227 or 214-413-6550, or write TAP Office, 1114 Commerce St MC 1005 Dallas, TX 75242 or contact us at the website: <http://www.improveirs.org>.

The agenda will include the potential project referrals from the committees, and discussions on priorities the TAP will focus on for the 2024 year. Public input is welcomed.

Dated: June 3, 2024.

**Shawn Collins,**

*Director, Taxpayer Advocacy Panel.*

[FR Doc. 2024-12802 Filed 6-11-24; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Open Meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee

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

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference.

**DATES:** The meeting will be held Wednesday, July 17, 2024.

**FOR FURTHER INFORMATION CONTACT:** Robert Rosalia at 1-888-912-1227 or (718) 834-2203.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that an open meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee will be held Wednesday, July 17, 2024, at 11:00 a.m. Eastern Time. The public is invited to make oral comments or submit written statements for consideration. Due to limited time and structure of meeting, notification of intent to participate must be made with Robert Rosalia. For more information, please contact Robert Rosalia at 1-888-912-1227 or (718) 834-2203, or write TAP Office, 2 Metrotech Center, 100 Myrtle Avenue, Brooklyn, NY 11201 or contact us at the website: <http://www.improveirs.org>. The agenda will include TAP 2024 committee project focus areas.

Dated: June 5, 2024.

**Shawn Collins,**

*Director, Taxpayer Advocacy Panel.*

[FR Doc. 2024-12801 Filed 6-11-24; 8:45 am]

**BILLING CODE 4830-01-P**

## DEPARTMENT OF THE TREASURY

### Request for Information on Uses, Opportunities, and Risks of Artificial Intelligence in the Financial Services Sector

**AGENCY:** Departmental Offices, Department of the Treasury.

**ACTION:** Request for information.

**SUMMARY:** The U.S. Department of the Treasury (Treasury) is seeking comment

through this request for information (RFI) on the uses, opportunities and risks presented by developments and applications of artificial intelligence (AI) within the financial sector. Treasury is interested in gathering information from a broad set of stakeholders in the financial services ecosystem, including those providing, facilitating, and receiving financial products and services, as well as consumer and small business advocates, academics, nonprofits, and others.

**DATES:** Written comments and information are requested on or before August 12, 2024.

**ADDRESSES:** Please submit comments electronically through the Federal eRulemaking Portal at <http://www.regulations.gov>, in accordance with the instructions on that site. Comments should be captioned with "Uses, Opportunities, and Risks of Artificial Intelligence in the Financial Services Sector." In general, Treasury will post all comments to <https://www.regulations.gov>, including any business or personal information provided such as names, addresses, email addresses, or telephone numbers. All comments, including attachments and other supporting materials, are part of the public record and subject to public disclosure and should not include confidential information, including confidential supervisory information. You should submit only information that you wish to make available publicly. Where appropriate, a comment should include a short Executive Summary (no more than five single-spaced pages).

**FOR FURTHER INFORMATION CONTACT:** Jeanette Quick, Deputy Assistant Secretary for Financial Institutions Policy, 202-622-6107, [jeanette.quick@treasury.gov](mailto:jeanette.quick@treasury.gov); Moses Kim, Director, Office of Financial Institutions Policy, 202-622-5824, [w.moses.kim@treasury.gov](mailto:w.moses.kim@treasury.gov); or Liang Jensen, Senior Policy Advisor, Office of Financial Institutions Policy, 202-622-2685, [liang.jensen@treasury.gov](mailto:liang.jensen@treasury.gov). [Persons who have difficulty hearing or speaking may access these numbers via TTY by calling the toll-free Federal Relay Service at (800) 877-8339.]

#### SUPPLEMENTARY INFORMATION:

##### I. Background

Treasury supports responsible innovation and competition in the financial sector and seeks to promote a financial system that delivers inclusive and equitable access to financial services that meet the needs of consumers, businesses, and investors, while maintaining stability and market