

TABLE 4—TOTAL COST OF ANNUAL PRA BURDEN—Continued

Steps	Hourly burden	Hourly cost	Total cost
Total cost .....	.....	.....	211,478,747.60

*Estimated Recordkeeping Burden:* The average estimated annual PRA burden, measured in time per respondent is as follows:

a. Ten hours annually per financial institution to maintain and update the CIP.

b. One hour annually per financial institution to provide customers with notification of the CIP.

c. Two minutes per account opened by a financial institution to obtain and verify a customer’s identity (*i.e.*, verification and recordkeeping requirements, and consulting government lists).

*Estimated Number of Respondents:* 16,232, as set out in table 1.

*Estimated Total Annual Responses:*

a. 16,232 updated and board approved CIPs annually, as set out in table 2.

b. 16,232 notifications to customers of CIP requirements, as set out in table 2.

c. 54,327,000 new account relationships opened for which covered financial institutions obtained and verified customer identification, as set out in table 3.

*Estimated Total Annual Recordkeeping Burden:* The estimated total annual PRA burden is 178,552 hours, as set out in table 2, plus 1,810,900 hours, as set out in table 3, for a total of 1,989,452 hours.

*Estimated Total Annual Recordkeeping Cost:* The estimated total annual PRA cost is \$211,478,747.60, as set out in table 4.

An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Records required to be retained under the BSA must be retained for five years.

*Request for Comments:* Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (i) whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (ii) the accuracy of the agency’s estimate of the burden of the collection of information; (iii) ways to enhance the quality, utility, and clarity of the information to be collected; (iv) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (v) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

**Andrea M. Gacki,**  
 Director, Financial Crimes Enforcement Network.  
 [FR Doc. 2024–13590 Filed 6–18–24; 8:45 am]  
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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.

**SUMMARY:** The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names

of four entities, four individuals, and two vessels 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 and vessels are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. OFAC is additionally updating the entries on the SDN List for two additional vessels. OFAC is removing one aircraft from the SDN List.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for effective date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Bradley 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 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 Action(s)**

On June 10, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and vessels are blocked under the relevant sanctions authority listed below.

**Entities**

1. RAYYAN SHIPPING (OPC) PRIVATE LIMITED, 68, Rais Manjil, Lucknow, Uttar Pradesh 226003, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2021; Company Number U61100UP2021OPC146413 (India); Business Registration Number 146413 (India) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism" (E.O. 13224), 3 CFR, 2019 Comp., p. 356., 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 materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL (SA'ID AL-JAMAL), a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. SHARK INTERNATIONAL SHIPPING L.L.C (Arabic: شارك انترناشونال للشحن ش.ذ.م.م.) (a.k.a. SHARK INTERNATIONAL (Arabic: القرش الدولية); a.k.a. SHARK INTERNATIONAL SHIPPING (Arabic: (شارك انترناشونال للشحن)), M21, Al Souq, Al Kabeer, Deirah, Dubai, United Arab Emirates; Post Box 40167, Deirah, Dubai, United Arab Emirates; Office 804, Fujairah Welfare Building, Fujairah, United Arab Emirates; No. 204, 2nd Floor, Al Danah Building, Khorfakan, United Arab Emirates; North Al Batinah Governorate, Sohar 311, Oman; Website <https://www.shark-intl.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Feb 2022; alt. Organization Established Date 07 Apr 2022; alt. Organization Established Date 28 Jun 2022; alt. Organization Established Date 07 Dec 2023; Commercial Registry Number 1521379 (Oman); License 1027607 (United Arab Emirates); alt. License 1021796 (United Arab Emirates); alt. License 798429 (United Arab Emirates); Economic Register Number (CBLS) 11818260 (United Arab Emirates); alt. Economic Register Number (CBLS) 11898245 (United Arab Emirates); alt. Economic Register Number (CBLS) 11860782 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. LAINEY SHIPPING LIMITED, Room 06, 17th Floor Wellborne Commercial 8, Java Road, North Point, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2023; Identification Number IMO 6452873; Company Number 3340414 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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, the ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE (IRGC-QF), a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. LOUIS MARINE SHIPHOLDING ENTERPRISES S.A. (a.k.a. LOUIS MARINE SHIPHOLDING ENT), Daire 18, Blok U, Mimarbasi Sokagi, Evliya Celebi Mah, 1, Tuzla, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6447484; RUC # 155736653-2-2023 (Panama) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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, the ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE (IRGC-QF), a person whose property and interests in property are blocked pursuant to E.O. 13224.

### Individuals

1. AL-JAMAL, 'Abdallah Najib Ahmad (a.k.a. AL-JAMAL, 'Abdallah; a.k.a. SALIH, Qasim Nasir Muhammad), Yemen; DOB 02 Feb 1997; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06134611 (Yemen) expires 26 Feb 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. ARULDHAS, John Britto (Arabic: جون بريټو ارولداس), United Arab Emirates; Oman; DOB 20 Mar 1985; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: SHARK INTERNATIONAL SHIPPING L.L.C).

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, SHARK INTERNATIONAL SHIPPING L.L.C, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. CHOUDHARY, Sandeep Singh, India; DOB 10 Feb 1981; POB Dhanbad, Jharkhand, India; nationality India; Gender Male; Passport P3727741 (India) expires 23 Oct 2026 (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

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, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. PANDEY, Vivek Ashok, India; DOB 17 Aug 1985; POB Hasanpur Sultanpur, Uttar Pradesh, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L6512200 (India) expires 12 Dec 2023 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

### Vessels

1. BELLA 1 (3E3494) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9230880; MMSI 352002277 (vessel) [SDGT] (Linked To: LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.).

Identified as property in which LOUIS MARINE SHIPHOLDING ENTERPRISES S.A., a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

2. JANET (3E7497) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9220952; MMSI 352003341 (vessel) [SDGT] (Linked To: LAINEY SHIPPING LIMITED).

Identified as property in which LAINEY SHIPPING LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

Dated: June 10, 2024.

**Bradley T. Smith,**

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

[FR Doc. 2024-13453 Filed 6-18-24; 8:45 am]

**BILLING CODE 4810-AL-P**

## DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-NEW]

### Agency Information Collection Activity: VHA Fraud, Waste and Abuse Complaint Form

**AGENCY:** Veterans Health Administration, Department of Veterans Affairs.

**ACTION:** Notice.

**SUMMARY:** Veterans Health Administration (VHA), Department of Veterans Affairs (VA), is announcing an opportunity for public comment on the proposed collection of certain information by the agency. Under the Paperwork Reduction Act (PRA) of 1995, Federal agencies are required to publish notice in the **Federal Register** concerning each proposed collection of information, including each proposed extension of a currently approved collection, and allow 60 days for public comment in response to the notice.

**DATES:** Comments must be received on or before August 19, 2024.

**ADDRESSES:** Comments must be submitted through [www.regulations.gov](http://www.regulations.gov).

**FOR FURTHER INFORMATION CONTACT:**

*Program-specific information:*  
Rebecca Mimmall, 202-695-9434,  
[vhacpra@va.gov](mailto:vhacpra@va.gov).

*VA PRA information:* Maribel Aponte, 202-461-8900, [vacopaperworkreduct@va.gov](mailto:vacopaperworkreduct@va.gov).

**SUPPLEMENTARY INFORMATION:** Under the PRA of 1995, Federal agencies must obtain approval from the Office of Management and Budget (OMB) for each collection of information they conduct or sponsor. This request for comment is being made pursuant to section 3506(c)(2)(A) of the PRA.

With respect to the following collection of information, VHA invites comments on: (1) whether the proposed collection of information is necessary for the proper performance of VHA's functions, including whether the information will have practical utility; (2) the accuracy of VHA's estimate of the burden of the proposed collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or the use of other forms of information technology.

*Title:* VHA Fraud, Waste and Abuse Complaint Form (VA Form 10-390).

*OMB Control Number:* 2900-NEW.

*https://www.reginfo.gov/public/do/PRAsearch* (Once at this link, you can enter the OMB Control Number to find the historical versions of this Information Collection).

*Type of Review:* New collection.

*Abstract:* The Secretary of VA has broad authority under Title 38 United States Code, section 501, to protect Veterans and their family members from fraud and enforce compliance with

federal laws and regulations. The VA is an active participant in the cross-government Veteran Scam and Fraud Evasion (VSAFE) campaign and Task Force, and this information collection supports the goals for the reporting and resolution of potential fraud issues.

The purpose of this information collection is to receive and process complaints related to fraud, waste and abuse in VA health care programs. An individual can file a complaint with the VA Office of Integrity and Compliance (OIC) using the Department's regular mail (letter), email, hotline telephone line, fax or, in the future, by filing a web-based complaint. The new VA Form 10-390 can be used by individuals to capture information for a fraud, waste or abuse complaint. The form may be submitted anonymously, and there is no requirement to complete all the fields. All complaints are entered into the Compliance Inquiry Reporting & Tracking System (CIRTS), which is used by VA OIC Staff to record and track complaints as they are processed by VA.

*Affected Public:* Individuals and households.

*Estimated Annual Burden:* 283 hours.

*Estimated Average Burden per Respondent:* 10 minutes.

*Frequency of Response:* On occasion.

*Estimated Number of Respondents:* 1,700.

*Authority:* 44 U.S.C. 3501 *et seq.*

**Dorothy Glasgow,**

*VA PRA Clearance Officer, (Alt), Office of Enterprise and Integration/Data Governance Analytics, Department of Veterans Affairs.*

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**BILLING CODE 8320-01-P**