

**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(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 Assistant Director 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 June 17, 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.

**Individual**

1. AL-WAZIR, Ali Abd-Al-Wahhab Muhammad (a.k.a. "AL-WAZIR, Ali"; a.k.a. "PRINCE"), Guangzhou, China; DOB 25 Dec 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03692384 (Yemen) expires 26 Jul 2015 (individual) [SDGT] (Linked To: ANSARALLAH).

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" (E.O. 13224), 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041, 3 CFR, 2019 Comp., p. 356 (E.O. 13224, as amended) for

having acted or purported to act for or on behalf of, directly or indirectly, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL-HAIFI, Muaadh Ahmed Mohammed (a.k.a. AL-HAYFI, Mu'adh Ahmad Muhammad), Muscat, Oman; DOB 1981; POB Sanaa, Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03397777 (Yemen) expires 04 Jan 2015 (individual) [SDGT] (Linked To: INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY).

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, INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

**Entities**

1. INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY (a.k.a. INTERNATIONAL SMART DIGITAL INTERFACE LLC), 8730 Way Block No. 387, Almaabilah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316463 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. TASNEEM TRADING COMPANY LIMITED, Unit 04-05, 16th Floor, the Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2013; Company Number 1976604 (Hong Kong) [SDGT] (Linked To: GUANGZHOU TASNEEM TRADING COMPANY LIMITED).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13224, as amended, for owning or controlling, directly or indirectly, GUANGZHOU TASNEEM TRADING COMPANY LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. GUANGZHOU TASNEEM TRADING COMPANY LIMITED (a.k.a. GUANGZHOU TAZNING TRADING CO., LTD.; a.k.a. "GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD."), Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 91440101085957441G (China) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. NINGBO BEILUN SAIGE MACHINE CO., LTD., No. 2, Building 15, No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315800, China; website [www.nbsaige.com](http://www.nbsaige.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Dec 2010; Registration Number 330206000106175 (China); Unified Social Credit Code (USCC) 91330206567000255M (China) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED (a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE MACHINING TOOLS"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."; a.k.a. "YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; website [www.yuzemachinery.com](http://www.yuzemachinery.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Dated: June 17, 2024.

**Bradley T. Smith,**

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

[FR Doc. 2024-13630 Filed 6-20-24; 8:45 am]

**BILLING CODE 4810-AL-P**

**DEPARTMENT OF THE TREASURY****Internal Revenue Service****Privacy Act of 1974; Matching Program**

**AGENCY:** Department of the Treasury, Internal Revenue Service.

**ACTION:** Notice of a modified matching program.

**SUMMARY:** Pursuant to section 552a(e)(12) of the Privacy Act of 1974, as amended, and the Office of Management and Budget (OMB) Guidelines on the Conduct of Matching Programs, notice is hereby given of the conduct of the Internal Revenue Service (IRS) Disclosure of Information to Federal, State and Local Agencies (DIFSLA) Computer Matching Program. The Minnesota Department of Children, Youth, and Families will be participating in the matching program along with the existing federal and state agency participants.

**DATES:** Comments on this matching notice must be received no later than 30 days after date of publication in the **Federal Register**. If no public comments are received during the period allowed for comment, the modified program will be effective July 21, 2024, provided it is a minimum of 30 days after the publication date.

*Beginning and ending dates:* The matches are conducted on an ongoing basis in accordance with the terms of the DIFSLA Computer Matching Agreement in effect with each participant as approved by the applicable Data Integrity Board(s). The term of the existing agreements covers an 18-month period, July 1, 2023, through December 31, 2024. Ninety days prior to expiration of the agreement, the parties to the agreement may request a 12-month extension in accordance with 5 U.S.C. 552a(o)(2)(D).

**ADDRESSES:** Comments may be sent by email to [glds.cmppa@irs.gov](mailto:glds.cmppa@irs.gov) or by mail to the Internal Revenue Service; Privacy, Governmental Liaison and Disclosure; Data Services; ATTN: Patricia Grasela, Program Manager, 2970 Market Street, BLN: 2-Q08.124, Philadelphia, PA 19104.

**FOR FURTHER INFORMATION CONTACT:**

General questions may be sent to Internal Revenue Service; Privacy, Governmental Liaison and Disclosure; Data Services; ATTN: Patricia Grasela, Program Manager, 2970 Market Street, BLN: 2-Q08.124, Philadelphia, PA 19104. Telephone: 267-466-5564 (not a toll-free number).

**SUPPLEMENTARY INFORMATION:** The notice of the matching program was last published at 88 FR 33667 (May 24, 2023). 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**

*Name of Source Agency*

Department of the Treasury, Internal Revenue Service.

*Name of Recipient Agencies*

- A. Federal agencies expected to participate:
1. Department of Veterans Affairs, Veterans Benefits Administration
  2. Department of Veterans Affairs, Veterans Health Administration
  3. Social Security Administration
- B. State agencies expected to participate using non-federal records are:
1. Alabama Department of Human Resources
  2. Alabama Medicaid Agency
  3. Alaska Department of Health and Social Services, Division of Public Assistance
  4. Arkansas Department of Human Services
  5. California Department of Social Services
  6. Connecticut Department of Social Services
  7. Delaware Department of Health and Social Services
  8. District of Columbia Department of Human Services
  9. Florida Department of Children and Families
  10. Georgia Department of Human Services, Division of Family and Children Services
  11. Hawaii Department of Human Services
  12. Idaho Department of Health and Welfare
  13. Illinois Department of Human Services
  14. Indiana Family and Social Services Administration, Division of Family Resources
  15. Iowa Department of Health and Human Services
  16. Kansas Department for Children and Families
  17. Kentucky Cabinet for Health and Family Services
  18. Louisiana Department of Health
  19. Louisiana Department of Children and Family Services
  20. Maine Department of Health and Human Services
  21. Maryland Department of Human Services
  22. Michigan Department of Health and Human Services
  23. Minnesota Department of Children, Youth, and Families
  24. Minnesota Department of Human Services
  25. Mississippi Department of Human Services
  26. Mississippi Division of Medicaid
  27. Missouri Department of Social

Services

28. Montana Department of Public Health and Human Services
  29. Nebraska Department of Health and Human Services
  30. New Hampshire Department of Health & Human Services, Division of Economic and Housing Stability, Bureau of Family Assistance
  31. New Jersey Department of Human Services, Division of Family Development
  32. New Mexico Human Services Department
  33. New York State Office of Temporary and Disability Assistance
  34. North Carolina Department of Health and Human Services
  35. North Dakota Department of Health and Human Services, Humans Services Division, Economic Assistance Section
  36. Ohio Department of Jobs and Family Services
  37. Ohio Department of Medicaid
  38. Oklahoma Department of Human Services, Adult and Family Services
  39. Oregon Health Authority, Oregon Department of Human Resources
  40. Pennsylvania Department of Human Services
  41. Rhode Island Department of Human Services
  42. South Carolina Department of Social Services
  43. South Dakota Department of Social Services
  44. Tennessee Department of Human Services
  45. Texas Health and Human Services Commission
  46. Utah Department of Workforce Services
  47. Vermont Department of Children and Families, Economic Services Division
  48. Virginia Department of Social Services
  49. Washington Department of Social and Health Services
  50. Wisconsin Department of Children and Families
  51. Wyoming Department of Family Services
- Authority for Conducting the Matching Program:* Public Law 98-369, Deficit Reduction Act of 1984, requires the Agency administering certain federally assisted benefit programs to conduct income verification to ensure proper distribution of benefit payments. The records in this match are to be disclosed only for purposes of, and to the extent necessary in, determining eligibility for, or the correct amount of benefits under, these programs. In accordance with section 6103(l)(7) of the Internal Revenue Code (IRC), the

Secretary shall, upon written request, disclose current return information from returns with respect to unearned income from the IRS files to any federal, state, or local agency administering a program listed below:

(i) A state program funded under part A of title IV of the Social Security Act;

(ii) Medical assistance provided under a state plan approved under title XIX of the Social Security Act, or subsidies provided under section 1860D–14 of such Act;

(iii) Supplemental security income benefits provided under title XVI of the Social Security Act, and federally administered supplementary payments of the type described in section 1616(a) of such Act (including payments pursuant to an agreement entered into under section 212(a) of Pub. L. 93–66);

(iv) Any benefits provided under a state plan approved under title I, X, XIV, or XVI of the Social Security Act (as those titles apply to Puerto Rico, Guam, and the Virgin Islands);

(v) Unemployment compensation provided under a state law described in section 3304 of the IRC;

(vi) Assistance provided under the Food and Nutrition Act of 2008;

(vii) State-administered supplementary payments of the type described in section 1616(a) of the Social Security Act (including payments pursuant to an agreement entered into under section 212(a) of Pub. L. 93–66);

(viii)(I) Any needs-based pension provided under chapter 15 of title 38, United States Code, or under any other law administered by the Secretary of Veterans Affairs;

(viii)(II) parents' dependency and indemnity compensation provided under section 1315 of title 38, United States Code;

(viii)(III) Health-care services furnished under sections 1710(a)(2)(G), 1710(a)(3), and 1710(b) of such title.

**Purpose:** 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 IRS 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 federal and state administered programs.

**Categories of Records:** The IRS will provide return information from information returns (e.g., Forms 1099–DIV, 1099–INT, and W–2G) filed by payers of unearned income in the IRS

Information Returns Master File (IRMF) (Treasury/IRS 22.061). The recipient Agency will furnish the IRS with requests for records in accordance with the current IRS Publication 3373, Disclosure of Information to Federal, State, and Local Agencies (DIFSLA) Handbook. The Agency may request return information from IRS on a monthly basis for new applicants and may request information with respect to all beneficiaries once per year. The requests from the Agency will include: the Social Security Number (SSN) and name control (first four characters of the surname) for each individual for whom unearned income information is requested. IRS will provide a response record for each individual identified by the Agency. The total number of records will be equal to or greater than the number of records submitted by the Agency. In some instances, an individual may have more than one record on file. When there is a match of an individual SSN and name control, IRS will disclose the following to the Agency: payee account number; payee name and mailing address; payee taxpayer identification number (TIN); payer name and address; payer TIN; and income type and amount.

**System(s) of Records:** IRS will extract return information with respect to unearned income from the Information Returns Master File (IRMF), Treasury/IRS 22.061, as published at 80 FR 54081–082 (September 8, 2015), through the DIFSLA Computer Matching Program.

Department of Veterans Affairs will provide to IRS information from the Veterans Benefits Administration—Compensation, Pension and Education, Rehabilitation Records—VA, 58 VA 21/22/28, amended and republished in its entirety at 86 FR 61858 (November 8, 2021); and Veterans Health Administration—Healthcare Eligibility Records, Income Verification Records—VA, 89VA10NB, as published at 73 FR 26192 (May 8, 2008), and updated at 78 FR 76897 (December 19, 2013).

Social Security Administration will provide to IRS information from the Office of Systems Requirements—Supplemental Security Income Record and Special Veterans Benefits, 60–0103, last fully published at 71 FR 1830 (January 11, 2006), amended at 72 FR 69723 (December 10, 2007), 83 FR 31250–51 (July 3, 2018), and 83 FR 54969 (November 1, 2018).

**Ryan Law,**

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

[FR Doc. 2024–13669 Filed 6–20–24; 8:45 am]

**BILLING CODE P**

**DEPARTMENT OF THE TREASURY**

**Agency Information Collection Activities; Proposed Collection; Comment Request; Inflation Reduction Act Storytelling Educational Program**

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

**ACTION:** Notice of information collection; request for comment.

**SUMMARY:** The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other federal agencies to comment on the proposed information collection listed below, in accordance with the Paperwork Reduction Act of 1995.

**DATES:** Written comments must be received on or before August 20, 2024.

**ADDRESSES:** Send comments regarding the burden estimate, or any other aspect of the information collection, including suggestions for reducing the burden, to Treasury PRA Clearance Officer, 1750 Pennsylvania Ave. NW, Suite 8100, Washington, DC 20220, or email at [PRA@treasury.gov](mailto:PRA@treasury.gov).

**FOR FURTHER INFORMATION CONTACT:** Copies of the submissions may be obtained from Christopher Sun by emailing [christopher.sun@treasury.gov](mailto:christopher.sun@treasury.gov), calling (202) 819–6332, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:**

**Title:** Inflation Reduction Act Storytelling Educational Program.

**OMB Control Number:** 1505–NEW.

**Type of Review:** Request for a new OMB Control Number.

**Description:** Located on the [Treasury.gov/IRA](http://Treasury.gov/IRA) website, the IRA Storytelling Educational Program would feature a participation consent form and a series of questions—designed to offer members of the public who opt into self-disclosing information about their IRA-related experience with claiming clean energy incentives or using IRS modernization programs and resources—and enable Treasury officials to communicate their stories to the broader American public.

The IRA Storytelling Educational Program would serve to increase awareness of the IRA's tax incentives and other impacts so that more individuals, businesses, tax-exempt organizations, and others are aware of and understand the incentives now available to them, thereby promoting uptake, and the IRA's broader purpose. Public participation is entirely voluntary.

**Form:** None.