

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 Actions

On July 18, 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. CONTEH, Abdul Karim, 9202 C. Calz Tlaxcaltecas int.2 col Mariano Matamoros, Tijuana, Baja California, Mexico; DOB 20 Dec 1984; POB Sierra Leone; nationality Sierra Leone; citizen Sierra Leone; alt. citizen Mexico; Gender Male; Phone Number 23276596773; alt. Phone Number 529622553555; C.U.R.P. COXA841220HNENXB02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of Executive Order 13581 of July 24, 2011, "Blocking Property of Transnational Criminal Organizations," 76 FR 44757 (July 27, 2011), as amended by Executive Order 13863 of March 15, 2019, "Taking Additional Steps to Address the National Emergency With Respect to Significant Transnational Criminal Organizations," 84 FR 10255 (March 19, 2019) (E.O. 13581, as amended), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

2. ROBLERO PIVARAL, Veronica, Tijuana, Baja California, Mexico; DOB 25 Apr 1999; POB Chiapas, Mexico; nationality Mexico; citizen Mexico; Gender Female; Phone Number 526643422541; C.U.R.P. ROPV990425MCSBVR02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. PIDOUKOU, Pasaman Francis Marin Abbe (a.k.a. "Kili Cili"), Tijuana, Baja California, Mexico; Mexico City, Mexico; DOB 03 Mar 1973; nationality Togo; citizen Togo; Gender Male; Phone Number 524731040117 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or

controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. KAMARA, Issa, Tijuana, Baja California, Mexico; DOB 17 Jul 1990; nationality Sierra Leone; citizen Sierra Leone; Gender Male; Phone Number 23275356626 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

Entity

1. ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, Tijuana, Baja California, Mexico; Target Type Criminal Organization [TCO].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13581, as amended, for being a foreign person that constitutes a significant transnational criminal organization.

Dated: July 18, 2024.

Bradley T. Smith,

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

[FR Doc. 2024-16169 Filed 7-22-24; 8:45 am]

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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 a person whose property and interests in property have been unblocked and who has been removed from the Specially Designated Nationals and Blocked Persons List (SDN List). U.S. persons are no longer generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable 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 Sanctions

Enforcement, Compliance & Analysis, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website ([ofac.treasury.gov](https://www.treasury.gov)).

Notice of OFAC Action

On July 18, 2024, OFAC determined that the following person, who had been designated pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism" should be removed from the SDN List and that the property and interests in property subject to U.S. jurisdiction of the following person are unblocked. All otherwise lawful transactions involving U.S. persons and the following person are no longer prohibited.

Individual

1. AWAD, Mohammed Reda Mohammed Anwar (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

Dated: July 18, 2024.

Bradley T. Smith,

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

[FR Doc. 2024-16133 Filed 7-22-24; 8:45 am]

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DEPARTMENT OF THE TREASURY**Agency Information Collection Activities; Proposed Collection; Submission for OMB Review; Beneficial Ownership Information Collection Request**

AGENCY: Departmental Offices, U.S. Department of the Treasury.

ACTION: Notice of Information Collection; request for comments.

SUMMARY: The Department of the Treasury, on behalf of the Financial Crimes Enforcement Network (FinCEN), will submit the information collection associated with requests made to FinCEN by certain persons for beneficial ownership information, to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995 (PRA), on or after the date of publication of this notice. The details included in the information collection are listed below. The public is invited