

Vessels

1. BORIS KUSTODIEV (UFXZ) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9103817; MMSI 273191000 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

Identified as property in which MG-FLOT LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

2. KOMPOZITOR RAKHMANINOV (UCXW) Roll-on Roll-off Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8606616; MMSI 273452650 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

Identified as property in which MG-FLOT LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

3. PORT OLYA-3 (UHEQ) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481910; MMSI 273371920 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

Identified as property in which MG-FLOT LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

4. PORT OLYA-4 (UDHW) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481934; MMSI 273390550 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

Identified as property in which MG-FLOT LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

On September 10, 2024, OFAC published the following revised information for the entry on the SDN List for the following person and property blocked under the relevant sanctions authority listed below.

Entity

1. MG-FLOT LIMITED LIABILITY COMPANY (a.k.a. MG-FLOT LLC (Cyrillic: ООО МГ-ФЛОТ); a.k.a. MG-FLOT OOO; a.k.a. TRANSMORFLOT LLC; a.k.a. TRANSMORFLOT SHIPPING COMPANY; a.k.a. TRANSMORPORT OOO), House 18 D Premise 1, Lenina Street, Akhtynskiy District, Republic of Dagestan 368730, Russia; ul. Chkalova, D. 27, Olya, Astrakhan Oblast 416425, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2005; Tax ID No. 3017041900 (Russia); Identification Number IMO 6330601; alt. Identification Number IMO 6016988; Government Gazette Number 75191644 (Russia); Business Registration Number 1053001124483 (Russia) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(i) of E.O. 14024 for operating or having operated in the marine sector of the Russian Federation economy.

Vessel

1. SAPPFIR (a.k.a. ETIM EMIN) (UBIG5) General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8700010; MMSI 273355400 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

Identified as property in which MG-FLOT LIMITED LIABILITY COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

Dated: September 10, 2024.

Lisa M. Palluconi,

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

[FR Doc. 2024-20934 Filed 9-13-24; 8:45 am]

BILLING CODE 4810-AL-P

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 and 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.

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

FOR FURTHER INFORMATION CONTACT: OFAC: Lisa Palluconi, Acting 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 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 Action(s)

On September 11, 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.

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Individuals

1. AL-SAYYID, Muhammad Ibrahim Habib (Arabic: محمد حبيب إبراهيم السيد) (a.k.a. AL-SAYYID, Muhammad Habib; a.k.a. AL-SAYYID, Muhammad Habib Ibrahim), Nabi Eyal, Zahle, Lebanon; Klaimnus, Beirut, Lebanon; DOB 22 Feb 1970; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

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," 66 FR 49079 (E.O. 13224), 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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. OBEID, Boutros Georges (a.k.a. ABIR, Boutros Georges; a.k.a. OBAID, Boutros George; a.k.a. OBEID, Botros Georges; a.k.a. OBEID, Boutros; a.k.a. OBEID, Pierre Boutros George), Mar Roukoz, Dekwaneh, 00961, Lebanon; DOB 14 Dec 1959; POB Cheyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0084771 (Lebanon) issued 15 Sep 2016 expires 15 Sep 2021 (individual) [SDGT] (Linked To: HIZBALLAH).

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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. ZGHEIB, Ali Nayef (Arabic: علي نايف زغيب) (a.k.a. ZGHEIB, Ali Naif; a.k.a. ZOGHEIB, Ali Nayef; a.k.a. ZUGHAIB, Ali), Raouche, Beirut, Lebanon; Ras El Matn, Lebanon; DOB 01 Jan 1945; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000024647222 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Entities

1. EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT (a.k.a. ELIT LIMA; a.k.a. ELIT LIMASSOL (LIMA) CO.; a.k.a. ELIT LIMASSOL-CYPRUS; a.k.a. EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC (Arabic: الشركة الأوروبية اللبنانية العالمية للتجارة ش.م.م.); a.k.a. EUROPEAN LEBANESE INTERNATIONAL TRADE CO.; a.k.a. EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.), Queens Plaza Center, Section 401, Property 132, Sad Al-Bouchrieh, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2012; Commercial Registry Number 2030736 (Lebanon); License 2030736 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. HEAVY INDUSTRIAL FUELS SAL HIF (a.k.a. HEAVY INDUSTRIAL FUELS; a.k.a. HEAVY INDUSTRIAL FUELS S.A.L. (HIF); a.k.a. "HIF S.A.L."; a.k.a. "HIF SAL" (Arabic: "هيف ش.م.ل.")), Baouchriyeh Street, Sad El Baouchriyeh, Mount Lebanon, Lebanon; Ghazieh Zahrani, Lebanon; P.O. Box: 90326, Jdeidet, El Metn, Lebanon; Grey Center, 2nd Floor, Block A, Sin El Fil, Lebanon; Baabda, Lebanon; Website www.hiflb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Feb 2008; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 2012021 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L. (a.k.a. HEAVY OIL DISTRIBUTION CO SAL; a.k.a. HEAVY OIL DISTRIBUTION CO. HODICO SARL; a.k.a. HEAVY OIL DISTRIBUTION COMPANY SAL; a.k.a. HEAVY OIL DISTRIBUTION COMPANY-HODECO (Arabic: هيفي أويل ديستريبيشن كومباني - هوديكو); a.k.a. HODICO; a.k.a. HODICO SAL), Baabda, Lebanon; Queen's Plaza Center, Block C, Jdeideh Boulevard Street, Sin El-Fil, Baouchriyeh, Lebanon; PO Box 90326, Metn, Lebanon; Grey Center, 2nd Floor, P.O. Box: 90326, Jdeidet, El Metn, Lebanon; Website www.hodico.com/; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2001; Commercial

Registry Number 68648 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

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 service to or in support of, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE (a.k.a. HEAVY OIL DISTRIBUTION CO. HODICO SAL OFF-SHORE; a.k.a. HEAVY OIL DISTRIBUTION COMPANY HODECO S.A.L. OFF SHORE (Arabic: هيفي أويل دسترييشين - هوديكو ش.م.ل. أوف شور); a.k.a. HODICO OFF SHORE), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Feb 2007; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 1801752 (Lebanon) [SDGT] (Linked To: OBEID, Boutros Georges; Linked To: ZGHEIB, Ali Nayef).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, BOUTROS OBEID and ALI NAYEF ZGHEIB, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. O.H.G. HOLDING SAL (a.k.a. OHG HOLDING S.A.L.; a.k.a. OHG HOLDING SAL), Beirut, Lebanon; P.O. Box 90326, Grey Center 2nd Floor, Jdeideh Boulevard, Sin El-Fil, Baouchriyeh, Metn, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jul 2009; Organization Type: Activities of holding companies; Commercial Registry Number 1901517 (Lebanon) [SDGT] (Linked To: OBEID, Boutros Georges).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, BOUTROS OBEID, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

On September 11, 2024, OFAC also identified the following vessels as property in which a blocked person has an interest under the relevant sanctions authority listed below.

Vessels

1. ALPHA GAS (a.k.a. CAPTOON 2; a.k.a. GITTA GAS; a.k.a. JUNO GAS; a.k.a. YOOSHI DOODA) (51M771) Tanzania flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Other Vessel Flag Panama; alt. Other Vessel Flag Isle of Man; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8817693; MMSI

677067100 (vessel) [SDGT] (Linked To: HIZBALLAH).

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

2. MARINA (a.k.a. GEMGAZ) (51M643) Tanzania flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Other Vessel Flag Togo; alt. Other Vessel Flag Mongolia; alt. Other Vessel Flag Germany; alt. Other Vessel Flag Antigua and Barbuda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9005493; MMSI 677054300 (vessel) [SDGT] (Linked To: HIZBALLAH).

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

Lisa M. Palluconi,

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

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