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(Authority: 49 CFR 1.93(a), 46 U.S.C. 55103, 46 U.S.C. 12121.)

By Order of the Maritime Administrator.

**T. Mitchell Hudson, Jr.,**

*Secretary, Maritime Administration.*

[FR Doc. 2023-03028 Filed 2-10-23; 8:45 am]

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## DEPARTMENT OF THE TREASURY

### Financial Crimes Enforcement Network

#### Bank Secrecy Act Advisory Group; Solicitation of Application for Membership

**AGENCY:** Financial Crimes Enforcement Network ("FinCEN"), Treasury.

**ACTION:** Notice and request for nominations.

**SUMMARY:** FinCEN is inviting the public to nominate financial institutions, trade groups, and non-federal regulators or law enforcement agencies for membership on the Bank Secrecy Act Advisory Group. New members will be selected for three-year membership terms.

**DATES:** Nominations must be received by March 15, 2023.

**ADDRESSES:** Nominations must be emailed to [BSAAG@fincen.gov](mailto:BSAAG@fincen.gov).

**FOR FURTHER INFORMATION CONTACT:** FinCEN's Regulatory Support Section at [frc@fincen.gov](mailto:frc@fincen.gov).

**SUPPLEMENTARY INFORMATION:** Section 1564 of the Annunzio-Wylie Anti-Money Laundering (AML) Act of 1992 required the Secretary of the Treasury to establish a Bank Secrecy Act Advisory Group (BSAAG) consisting of representatives from federal agencies, and other interested persons and financial institutions subject to the regulatory requirements of the Bank Secrecy Act, found at 31 CFR Chapter X. The BSAAG is the means by which the Treasury receives advice on the reporting requirements of the Bank Secrecy Act, and informs private sector representatives on how the information they provide is used. As chair of the BSAAG, the Director of FinCEN is responsible for ensuring that relevant issues are placed before the BSAAG for review, analysis, and discussion.

BSAAG membership is open to financial institutions, trade groups, and federal and non-federal regulators and law enforcement agencies that are located within the United States.

FinCEN recently published a final rule<sup>1</sup> establishing a beneficial ownership information reporting requirement pursuant to the Corporate Transparency Act. The rule will require most corporations, limited liability companies, and other entities created or registered to do business in the United States to report information about their beneficial owners, *i.e.*, the persons who ultimately own or control the company, to FinCEN. We invite firms, trade groups, and federal and state governmental entities within the United States that are impacted by the new rule to express interest in BSAAG membership, with a clear explanation on how their perspectives can enhance the broader BSAAG discussions. We also continue to welcome nominations from eligible entities that can actively share their perspectives on a variety of Bank Secrecy Act requirements, including implementation of the requirements described in Anti-Money Laundering Act of 2020.<sup>2</sup>

Each member selected will serve a three-year term and must designate one individual to represent that member at plenary meetings. While BSAAG membership is granted to organizations, not to individuals, the designated representative for each selected organization should be knowledgeable about Bank Secrecy Act requirements and be willing and able to devote the necessary time and effort on behalf of the representative's organization. Members are expected to actively share anecdotal perspectives, quantifiable insights on BSA requirements, and industry trends in BSAAG discussions. The organization's representative must be able to attend biannual plenary meetings, generally held in Washington, DC, over one or two days in May and October. Additional BSAAG meetings may be held by phone, videoconference, or in person, and the organization's representative is expected to actively engage in the BSAAG's work through participation in meetings of various BSAAG Subcommittees and/or working groups, including Subcommittees established pursuant to the Anti-Money Laundering Act of 2020 (AML Act).

<sup>1</sup> *FinCEN Issues Final Rule for Beneficial Ownership Reporting to Support Law Enforcement Efforts, Counter Illicit Finance, and Increase Transparency* | *FinCEN.gov*.

<sup>2</sup> The AML Act was enacted as Division F, §§ 6001–6511, of the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021, Public Law 116–283 (2021). The AML Act, among other provisions, mandated the creation of a BSAAG Subcommittee on Innovation and Technology (Section 6207) and a BSAAG Subcommittee on Information Security and Confidentiality (Section 6302).

Members will not be paid for their time, services, or travel.

Nominations for individuals who are not representing an organization will not be considered, but organizations may nominate themselves. Please provide complete answers to the following items, as nominations will be evaluated based on the information provided in response to this notice and request for nominations. There is no required format; interested organizations may submit their nominations via email or email attachment. Nominations should consist of:

- Name of the organization requesting membership.
- Point of contact, title, address, email address, and phone number.
- Description of the financial institution or trade group and its involvement with the Bank Secrecy Act, AML Act of 2020, or Corporate Transparency Act.
- Reasons why the organization's participation on the BSAAG will bring value to the group
- Trade groups must submit a full list of their members along with their nomination. Trade groups must also confirm that, if selected, they will only share BSAAG information with their members that are located within the United States.

In making the selections, FinCEN will seek to complement current BSAAG members and obtain comprehensive representation in terms of affiliation, industry, and geographic representation. The Director of FinCEN retains full discretion on all membership decisions. The Director may consider prior years' applications when making selections and will not limit consideration to institutions nominated by the public when making selections.

**Himamauli Das,**

*Acting Director, Financial Crimes Enforcement Network.*

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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 U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of 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. OFAC is also publishing the names of one or more persons that have been removed from the SDN List.

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

**FOR FURTHER INFORMATION CONTACT:**

OFAC: Andrea Gacki, 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**

A. On February 8, 2023, 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.

**Individuals**

1. ARCHAGA CARIAS, Yulan Adonay (a.k.a. "MENDOZA, Alexander"; a.k.a. "PORKY"), Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [TCO] (Linked To: MS-13).

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) (E.O. 13581), 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, MS-13, a person whose property and interests in property are blocked pursuant to E.O. 13581.

2. CAMPBELL LICONA, David Elias (a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; a.k.a. "DON DAVID"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

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, MS-13, a person whose property and interests in property are blocked pursuant to E.O. 13581.

B. On February 8, 2023, OFAC determined that circumstances no longer warrant the inclusion of the following persons on the SDN List and that their property and interests in property are no longer blocked under E.O. 13581, as amended.

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**Individuals**

1. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ) (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
2. LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigoriy; a.k.a. LEPS, Grigory; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].
3. SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"); DOB 02 Nov 1967; Passport 530134972 (Russia) (individual) [TCO].
4. MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUILOV, Alexander; a.k.a. MANUYLOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

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## Entities

1. FRIENDS TRAVEL INN PRIVATE LIMITED (a.k.a. FRIENDS TRAVEL INN PVT LTD), Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar 25000, Pakistan; Basement Al Hajj Tower, University Road, Peshawar, Kyhber Pakhtunkhwa 25000, Pakistan; website [www.ftravelinn.com](http://www.ftravelinn.com); Organization Established Date 04 Jul 2010; Organization Type: Travel agency activities; Commercial Registry Number 0072107 (Pakistan) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

2. M S GROUP INVEST OOO, 9 Prospekt Universitetski, Moscow 119296, Russia; National ID No. 5107746076994 (Russia); alt. National ID No. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

3. AVUAR OOO (a.k.a. AVUAR LLC), 12/120, Komn 51, Ulitsa Demokraticheskaya, Samara 443031, Russia; National ID No. 1036300456213 (Russia); alt. National ID No. 14565711 (Russia); alt. National ID No. 6315565439 (Russia) [TCO].

Dated: February 8, 2023.

**Andrea M. Gacki,**

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

[FR Doc. 2023-02992 Filed 2-10-23; 8:45 am]

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## DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-0572]

### Agency Information Collection Activity Under OMB Review: Application for Benefits for Qualifying Veteran's Child Born With Disabilities

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

**ACTION:** Notice.

**SUMMARY:** In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the

Veterans Benefits Administration (VBA), Department of Veterans Affairs, will submit the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden and it includes the actual data collection instrument.

**DATES:** Written comments and recommendations for the proposed information collection should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting "Currently under 30-day Review—Open for Public Comments" or by using the search function. Refer to "OMB Control No. 2900-0572."

**FOR FURTHER INFORMATION CONTACT:** Maribel Aponte, Office of Enterprise