

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. 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.
- 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.

**Kenneth A. Blanco,**

*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 one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons 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 applicable date(s).

#### FOR FURTHER INFORMATION CONTACT:

OFAC: Andrea Gacki, Director, tel.: 202-622-2420; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treas.gov/ofac](http://www.treas.gov/ofac)).

##### Notice of OFAC Actions

On December 22, 2020, 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

**BILLING CODE 4810-AL-P**

1. AL-KINAYEH, Lina Mohammed Nazir (Arabic: الكناية نذير محمد لينا) (a.k.a. AL-CANAIYA, Leena Muhammad Nathir; a.k.a. AL-KINAYA, Lina Muhammed Nazir; a.k.a. AL-KINAYEH, Leena; a.k.a. AL-KINAYEH, Lina (Arabic: كناية لينا); a.k.a. AL-KINAYEH, Lina Mohammad Natheer; a.k.a. KINAYEH, Lina (Arabic: كناية لينا); a.k.a. KNAYA, Lina; a.k.a. KNIYA, Lina), Al-Zahiriya, Northern Tripoli, Lebanon; DOB 20 Jan 1980; nationality Lebanon; alt. nationality Syria; Gender Female; National ID No. 000036055655 (Lebanon) (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of Executive Order 13573 of May 18, 2011, "Blocking Property of Senior Officials of the Government of Syria," 76 FR 29143, 3 CFR, 2011 Comp., p. 241, (E.O. 13573), for being a senior official of the Government of Syria.

2. MASOUTI, Mohammed Hammam Mohammed Adnan (Arabic: محمد همام محمد مسوتي عدنان) (a.k.a. HUMAM, Msuti; a.k.a. MASOUTI BIN MOHAMMED ADNAN, Mohammed Humam (Arabic: عدنان محمد بن مسوتي همام محمد); a.k.a. MASOUTI, Mohammad Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hammam; a.k.a. MASOUTI, Mohammed Humam Mohammed Adnan; a.k.a. MSOUTI, Mohammad Humam Mohammad Adnan), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of E.O. 13573 for being a senior official of the Government of Syria.

#### Entities

1. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: العامر للتطوير والاستثمار العقاري) (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY; a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHITI, Amer Taysir).

Identified as an entity in which AMER TAYSIR KHITI, a person whose property and interests are blocked pursuant to an Executive order or regulations administered by OFAC, owns, directly or indirectly, a 50 percent or greater interest as set forth in 31 CFR 542.411.

2. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE (Arabic: والبلاط والبوك البيتوني المجبول لصناعة العامر) (a.k.a. AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC; a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE, FLAGSTONE, LIMITED LIABILITY), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria) [SYRIA].

Identified as an entity in which AMER TAYSIR KHITI and KHITI HOLDING GROUP, persons whose property and interests are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest as set forth in 31 CFR 542.411.

3. AL-AMER FOR MANUFACTURE OF PLASTIC (Arabic: البلاستيك العامر لصناعة) (a.k.a. ALAMER FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY; a.k.a. AL-AMER PLASTIC INDUSTRY LLC), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of plastics products; Registration Number 12427 (Syria) [SYRIA].

Identified as an entity in which AMER TAYSIR KHITI and KHITI HOLDING GROUP, persons whose property and interests are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest as set forth in 31 CFR 542.411.

4. AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES (Arabic: الليث (والشحن النقل لخدمات الذهبي الليث) (a.k.a. ALLAYTH ALZAHABE (Arabic: الليث الذهبي); a.k.a. GOLDEN LAITH FREIGHT FORWARD SERVICES; a.k.a. GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES), Damascus, Syria;

Organization Established Date 26 May 2019; Registration Number 12388 (Syria) [SYRIA] (Linked To: KHITI HOLDING GROUP).

Identified as an entity in which KHITI HOLDING GROUP, a person whose property and interests are blocked pursuant to an Executive order or regulations administered by OFAC, owns, directly or indirectly, a 50 percent or greater interest as set forth in 31 CFR 542.411.

5. GOOD LAND COMPANY (Arabic: **الخير ارض شركة**) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: **ارض شركة الدولية الخير**); a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: **ارض شركة الفواكة و الخضار وتصدير لاسـتيراد الدولية الخير**); a.k.a. GOOD LAND LIMITED LIABILITY COMPANY), Duma, Syria; Oman; Jordan; Egypt; Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria) [SYRIA] (Linked To: KHITI, Amer Taysir).

Identified as an entity in which AMER TAYSIR KHITI, a person whose property and interests are blocked pursuant to an Executive order or regulations administered by OFAC, owns, directly or indirectly, a 50 percent or greater interest as set forth in 31 CFR 542.411.

6. LETIA COMPANY (Arabic: **ليتيا شركة**) (a.k.a. LETIA JOINT-STOCK COMPANY L.L.C.; a.k.a. LETIA LIMITED LIABILITY COMPANY; a.k.a. LITIA COMPANY), Damascus, Syria; Organization Established Date 10 Jan 2019; Organization Type: Manufacture of medical and dental instruments and supplies [SYRIA].

Identified as an entity in which LINA MOHAMMED NAZIR AL-KINAYEH and MOHAMMED HAMMAM MOHAMMED ADNAN MASOUTI, persons whose property and interests in property are blocked pursuant to an Executive order or regulations administered by OFAC, own, directly or indirectly, a 50 percent or greater interest, as set forth in 31 CFR 542.411.

7. LIA COMPANY (Arabic: **ليا شركة**) (a.k.a. LIA CO L.L.C.; a.k.a. "LEAH COMPANY"), Damascus, Syria; Organization Established Date 30 Jan 2011 [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

Designated pursuant to section 1(b)(iv) of E.O. 13573 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MOHAMMED HAMMAM MOHAMMED ADNAN MASOUTI, a person whose property and interests in property are blocked pursuant to E.O. 13573.

8. POLYMEDICS LLC (Arabic: المتعددة اتي الطب شركة) (a.k.a. "POLYMEDICS COMPANY"), Damascus, Syria; Organization Established Date 19 Oct 2011; Organization Type: Wholesale of other machinery and equipment [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

Designated pursuant to section 1(b)(iv) of E.O. 13573 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MOHAMMED HAMMAM MOHAMMED ADNAN MASOUTI, a person whose property and interests in property are blocked pursuant to E.O. 13573.

9. SOURAN COMPANY (Arabic: سوران شركة) (a.k.a. SORAN COMPANY), Damascus, Syria; Organization Established Date 03 Sep 2018; Organization Type: Other telecommunications activities; alt. Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

Designated pursuant to section 1(b)(iv) of E.O. 13573 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MOHAMMED HAMMAM MOHAMMED ADNAN MASOUTI, a person whose property and interests in property are blocked pursuant to E.O. 13573.

On December 22, 2020, OFAC added the below identifying information to the Specially Designated Nationals and Blocked Persons List for the CENTRAL BANK OF SYRIA, an entity that falls within the definition of the GOVERNMENT OF SYRIA, whose property and interests in property subject to U.S. jurisdiction are blocked pursuant to Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria" (76 FR 52209) 3 CFR, 2011 Comp., p. 264.

1. CENTRAL BANK OF SYRIA (Arabic: المركزي ايسور مصرف) (a.k.a. BANQUE CENTRALE DE SYRIE; a.k.a. MASRIF SOURIYA AL-MARKAZI), P.O. Box 2254, Altajrida Al Mughrabia Square, Damascus, Syria; Sabaa Bahrat Square, Damascus, Syria; SWIFT/BIC CBSYSYDA; Organization Established Date 28 Mar 1953; alt. Organization Established Date 01 Aug 1956; Organization Type: Central banking [SYRIA].

Dated: December 22, 2020.

**Andrea M. Gacki,**

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

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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 one or more entities and individuals that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List). OFAC has determined that one or more applicable legal criteria were satisfied to place the entities and individuals on the SDN List. All property and interests in property subject to U.S. jurisdiction of these entities and individuals 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: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480; or Assistant Director for Regulatory Affairs, tel.: 202-622-4855.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treasury.gov/ofac](http://www.treasury.gov/ofac)).

##### Notice of OFAC Action

On December 18, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following entity and individuals are blocked under the relevant sanctions authority listed below.

##### Entity

1. EX-CLE SOLUCIONES BIOMETRICAS C.A. (a.k.a. EX-CLE C.A.; a.k.a. "EX-CLE"), Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland, Caracas, Venezuela; 2da Transversal entre 2da y 3er Avenida de Santa Eduvigis,

Municipio Sucre, Caracas, Estado Miranda, Venezuela; RIF # J407882333 (Venezuela) [VENEZUELA] (Linked To: MADURO MOROS, Nicolas).

Designated pursuant to section 1(a)(ii)(D)(1) of Executive Order 13692 of March 8, 2015, "Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela," 80 FR 12747, 3 CFR, 2015 Comp., p. 276 (E.O. 13692), as amended by Executive Order 13857 of January 25, 2019, "Taking Additional Steps To Address the National Emergency With Respect to Venezuela," 84 FR 509 (E.O. 13857), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Nicolas Maduro Moros, a person whose property and interests in property are blocked pursuant to E.O. 13692.

##### Individuals

1. SAN AGUSTIN, Guillermo Carlos, Buenos Aires, Argentina; Caracas, Venezuela; DOB 28 Apr 1975; POB Argentina; nationality Argentina; alt. nationality Italy; Gender Male; Cedula No. E-84424403 (Venezuela); alt. Cedula No. 24498939 (Argentina); Passport AA2196839 (Italy) expires 26 Jun 2018; C.U.I.T. 20-24498939-0 (Argentina) (individual) [VENEZUELA] (Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A.).

Designated pursuant to section 1(a)(ii)(E) of E.O. 13692, as amended by E.O. 13857, for having acted or purported to act for or on behalf of, directly or indirectly, EX-CLE SOLUCIONES BIOMETRICAS C.A., an entity whose property and interests in property are blocked pursuant to E.O. 13692.

2. MACHADO REQUENA, Marcos Javier, Caracas, Venezuela; DOB 18 Jun 1981; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. V-15334084 (Venezuela); Passport 093061892 (Venezuela) expires 15 Feb 2021 (individual) [VENEZUELA] (Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A.).

Designated pursuant to section 1(a)(ii)(E) of E.O. 13692, as amended by E.O. 13857, for having acted or purported to act for or on behalf of, directly or indirectly, EX-CLE SOLUCIONES BIOMETRICAS C.A., an entity whose property and interests in property are blocked pursuant to E.O. 13692.

Dated: December 18, 2020.

**Andrea Gacki,**

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

[FR Doc. 2020-28699 Filed 12-28-20; 8:45 am]

**BILLING CODE 4810-AL-P**

## DEPARTMENT OF VETERANS AFFAIRS

### Advisory Committee on the Readjustment of Veterans; Notice of Meeting

The Department of Veterans Affairs (VA) gives notice under the Federal Advisory Committee Act, 5 U.S.C. App.

2, that the Advisory Committee on the Readjustment of Veterans will hold two meetings virtually. The meetings will begin and end as follows:

Date	Time (EST)	Open session
January 26, 2021 .....	1 p.m. to 5 p.m. ...	Yes.
January 27, 2021 .....	1 p.m. to 5 p.m. ...	Yes.

The meetings are open to the public.

The purpose of the Committee is to advise the Department of Veterans Affairs (VA) regarding the provision by VA of benefits and services to assist Veterans in the readjustment to civilian life. In carrying out this duty, the Committee shall take into account the needs of Veterans who served in combat theaters of operation. The Committee assembles, reviews, and assesses information relating to the needs of Veterans readjusting to civilian life and the effectiveness of VA services in assisting Veterans in that readjustment.

The Committee, comprised of 12 subject matter experts, advises the Secretary, through the VA Readjustment Counseling Service, on the provision by VA of benefits and services to assist Veterans in the readjustment to civilian life. In carrying out this duty, the Committee assembles, reviews, and assesses information relating to the needs of Veterans readjusting to civilian life and the effectiveness of VA services in assisting Veterans in that readjustment, specifically taking into account the needs of Veterans who served in combat theaters of operation.

On January 26, 2021, the agenda will include presentations from the VA Office of Tribal Government Relations, Veteran Legal Services Organization, the Travis Manion Foundation and a presentation from a Vet Center and Medical Center, from 1 p.m.–5 p.m. For public members wishing to join the meeting, please use the following Webex link: <https://veteransaffairs.webex.com/veteransaffairs/j.php?MTID=m0b8f4c3969ff82506a309ed36cb53069>.

On January 27, 2021, the agenda will include committee discussion of the annual report, from 1 p.m.–5 p.m. For public members wishing to join the meeting, please use the following Webex link: <https://veteransaffairs.webex.com/veteransaffairs/j.php?MTID=m6aa9a858c5eec9ec6a1b8619fdeb7a2a>.

No time will be allotted for receiving oral comments from the public; however, the Committee will accept written comments from interested parties on issues outlined in the meeting agenda or other issues regarding the readjustment of Veterans. Parties should