

include or provide a reference in response.

(4) 31 CFR 1010.630(a)(2)(ii) and (iii) exempt foreign banks that file a Form FR Y-7 or are publicly traded (as defined) from the requirement to maintain lists of owners. The current notice does not assign an incremental recordkeeping burden to obtaining the information necessary to establish that an exemption is available for a given foreign correspondent account. The current notice also does not attempt to parse such exempted accounts from its estimate of the number of correspondent accounts an expected affected financial institution maintains. Is this assignment consistent with current market practices? If not, please provide information about the methods, persons, and time involved in establishing that an exemption applies.

(5) How does a financial institution identify potentially incorrect information, and what steps does it take, if it has reason to suspect that the information provided by a foreign bank in its certification or recertification is incorrect? Are there any additional steps (beyond a recertification request) taken by the financial institution with respect to the foreign bank's correspondent account if the correct information cannot be obtained that would generate documentation or records that must be maintained but are currently unaccounted for in FinCEN's estimates (for example, additional requests to the foreign bank for additional information or notifications of account termination)? What is the role or level of engagement with senior management in this process?

(6) FinCEN notes above that it considers interim verifications to be uncommon. What is the likelihood with any given correspondent account that a financial institution would need to conduct an interim verification, because it suspects a foreign bank's existing certification information is no longer correct? How long does the process take?

(7) To what extent do estimates that exclude the reporting and recordkeeping burdens on foreign banks potentially underestimate the full PRA burden

associated with this OMB control number?

(8) Should FinCEN revise its PRA burden estimates to account for the burden on affected foreign banks? Why or why not? If it should, please suggest sources or provide data that would facilitate this update.

(9) Please comment, preferably including, or with reference to, the data relied upon to make such comments, on FinCEN's estimates of the number of banks that maintain correspondent accounts for foreign banks. In particular, FinCEN invites:

(a) public comment on the accuracy of its population estimates.

(b) submission of information about the characteristics of affected U.S. banks (those that maintain foreign correspondent accounts) that may affect those banks' ability to incur the reporting and recordkeeping requirements associated with this FinCEN regulation (such as size or operational constraints).

(10) Does your financial institution have a process to track correspondent accounts for foreign banks for reasons other than to comply with BSA requirements?

(11) Do covered financial institutions use the sample certification form provided by FinCEN for compliance and recordkeeping purposes, or is it more common to use a bespoke form or other method to obtain either a statement of certification or other information required to satisfy 31 CFR 1010.630 obligations? On average, how long does it take to obtain and review the information provided by a foreign bank as part of its certification or recertification?

(12) Are there instances where a foreign bank seeks to reestablish a correspondent banking relationship with a covered financial institution after the foreign bank's correspondent account was closed due to a failure to certify or recertify? If so, how commonly does this occur? Are there additional costs associated with these instances?

Andrea M. Gacki,

Director, Financial Crimes Enforcement Network.

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BILLING CODE 4810-02-P

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 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. Additionally, OFAC is providing an updated **Federal Register** notice for three persons previously designated by OFAC. 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: This action was issued on May 14, 2025. See **SUPPLEMENTARY INFORMATION** for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

Notice of OFAC Action

On May 14, 2025, 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.

BILLING CODE 4810-AL-P

Individuals

1. QIN, Dehui (Chinese Simplified: 秦德辉), Shanghai, China; DOB 11 Mar 1970; POB Wufeng Tujia Autonomous County, Yichang, Hubei Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 420529197003112113 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

Designated pursuant to section 1(a)(iv) of Executive Order (E.O.) 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," 70 FR 38567, 3 CFR, 2005 Comp., p. 170 (E.O. 13382) for acting or purporting to act for or on behalf of, directly or indirectly, SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. QIN, Jinhua (Chinese Simplified: 秦金华) (a.k.a. "QIN, Edward"), Shanghai, China; DOB 16 Nov 1981; POB Wufeng, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EJ6282156 (China); National ID No. 420529198111162112 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. REZAI, Mohammad (Arabic: محمد رضائي) (a.k.a. REZAEI, Mohammad; a.k.a. REZAI, Mohammad Ahmad), Iran; DOB 21 Apr 1964; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199843703 (Iran) (individual) [NPWMD] [IFSR] (Linked To:

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. WANG, Chao (Chinese Simplified: 王超), Shanghai, China; DOB 07 May 1982; POB Xiangtan, Hunan Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA9962312 (China); National ID No. 430381198205074128 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. WANG, Piao (Chinese Simplified: 王票), Shanghai, China; DOB 19 Sep 1980; POB Xiangtan, Hunan Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 430381198009194149 (China) (individual) [NPWMD] [IFSR] (Linked To: RESO TRADING SHANGHAI CO LTD).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly RESO TRADING SHANGHAI CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Entities

1. ADVANCED FIBER DEVELOPMENT COMPANY (Arabic: شرکت گسترش الیاف پیشرفته) (a.k.a. "GOSTARESH ALIAF PISHRAFTEH"), Unit 1, First Floor, Number 8, Bina Alley, Andisheh 7th Alley, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102779415 (Iran); Registration Number 237048 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. NANTONG TANCHEN HIGH PERFORMANCE MATERIAL CO LTD (Chinese Simplified: 南通碳辰高性能材料有限公司), Floor 4, Building 10, No. 66 Shengde Road, Tongzhou Bay Jianghai Joint Development Demonstration Zone, Nantong, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions;

Organization Established Date 28 Oct 2021; Unified Social Credit Code (USCC) 91320692MA27ATE859 (China) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. NANTONG YIHONG NEW MATERIALS CO LTD (Chinese Simplified: 南通屹宏新材料科技有限公司) (a.k.a. TAICANG YIHONG NEW MATERIALS TECHNOLOGY CO LTD (Chinese Simplified: 太仓屹宏新材料科技有限公司)), Floors 1-3, Building 6, No. 66 Shengde Road, Tongzhou Bay Jianghai Joint Development Demonstration Zone, Nantong, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jun 2018; Unified Social Credit Code (USCC) 91320585MA1WR5C486 (China) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. QINGDAO PREMIER TECHNOLOGY CO LTD (Chinese Simplified: 青岛普瑞米尔科技有限公司), Room 1101, Building 3, No. 130, Jiushui East Road, Licang District, Qingdao, Shandong 266000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2018; Unified Social Credit Code (USCC) 91370213MA3NWXAG22 (China) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. RESO TRADING SHANGHAI CO LTD (Chinese Simplified: 雷素贸易上海有限公司), Room 2022, Building 3, No. 612 Shangchuan Road, Pudong New District, Shanghai, China; Website www.reso-sh.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Jul 2014; Registration Number 310115002400449 (China); Unified Social Credit Code (USCC) 91310115312109275Y (China) [NPWMD] [IFSR] (Linked To: WANG, Chao).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, WANG, Chao, a person whose property and interests in property are blocked pursuant to E.O. 13382.

6. SARMAND SAZEH SAZAN SOROUGH, (Arabic: شرکت سرآمد سازه سازان سروش), Ground Floor, No. 0, 3 Laleh Street, West Hafez Street, Firouzkouh Industrial Zone, Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization

Established Date 18 Dec 2023; National ID No. 14012866987 (Iran); Registration Number 1602 (Iran) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, DEHGHAN, Hamed, a person whose property and interests in property are blocked pursuant to E.O. 13382.

7. SHANGHAI NINESTEX NEW MATERIAL TECHNOLOGY CO LTD (a.k.a. JIUYOU NEW MATERIAL TECHNOLOGY SHANGHAI CO LTD (Chinese Simplified: 久園新材料科技上海有限公司); a.k.a. SHANGHAI JIUTAI NEW MATERIAL TECHNOLOGY CO LTD (Chinese Simplified: 上海久泰新材料有限公司)), Floor 2, No. 970, Yunhan Road, Nicheng Town, Pudong New District, Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 May 2018; Unified Social Credit Code (USCC) 91310115MA1HA0PD4P (China) [NPWMD] [IFSR] (Linked To: QIN, Jinhua).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, QIN, Jinhua, a person whose property and interests in property are blocked pursuant to E.O. 13382.

8. SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD (Chinese Simplified: 上海碳辰新材料科技有限公司) (a.k.a. SHANGHAI TANCHEN NEW MATERIAL TECHNOLOGY CO LTD), Room 1009, Block B, Red Star World Trade Building, No. 598, Nujiang North Road, Putuo District, Shanghai, China; Building 8, No. 1098, Chuansha Road, Pudong New District, Shanghai, China; Website <https://www.tchaintech.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2018; Unified Social Credit Code (USCC) 91310115MA1HIA2AN6U (China) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, NARIN SEPEHR MOBIN ISATIS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

9. SHARIF HAMRAH SCIENCE AND TECHNOLOGY RESEARCHERS (Arabic: شریف همراه پژوهان علم و فناوری), Unit 13, Ground Floor, No. 1, Chogan Street, Shahid Fahmideh Highway, Farhangian-Azadi Town, Tehran, Tehran 1398910014, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004668483 (Iran); Registration Number 466445 (Iran) [NPWMD] [IFSR] (Linked To: ADVANCED FIBER DEVELOPMENT COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, ADVANCED FIBER DEVELOPMENT COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

10. SUPER SOURCES INDUSTRIAL CO LIMITED, Unit 1307, Beverley Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China;

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Aug 2009; Company Number 1359137 (Hong Kong); Business Registration Number 50969961 (Hong Kong) [NPWMD] [IFSR] (Linked To: WANG, Chao).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, WANG, Chao, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Additionally, OFAC is providing an updated Federal Register notice for three persons previously designated by OFAC to reflect additional determinations made on May 14, 2025 pursuant to the relevant authority listed below.

Individuals

1. DEHGHAN, Hamed (Arabic: حامد دهقان) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 06 Feb 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RASTAFANN ERTEBAT ENGINEERING COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Also designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Entities

1. NARIN SEPEHR MOBIN ISATIS (Arabic: نارین سپهر مبین ایساتیس) (a.k.a. NAARIN SEPEHR MOBIN ISATIS; a.k.a. PISHTAZAN SANAT PARVAZ SADRA CO LLC (Arabic: شرکت پیشتازان صنعت پرواز صدرا بامسئولیت محدود)), Tehran Pars, Shahid Mahmoudreza Okhovat 123 St, Shahid Ghasem Soleymani Highway, No. 48, 4th Floor, Unit 14, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jul 2018; National ID No. 14007740232 (Iran); Business Registration Number 529177 (Iran) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, PISHTAZAN

KAVOSH GOSTAR BOSHRA LLC, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Also designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13382.

- 2. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC (Arabic: پیش‌تازان کاوش گستر بشرا) (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. "PKGB"), Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran 1685914195, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 02 Oct 2012; National ID No. 14002836456 (Iran); Registration Number 428840 (Iran) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, DEHGHAN, Hamed, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Also designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Lisa M. Palluconi,
Acting Director, Office of Foreign Assets Control.
[FR Doc. 2025-09214 Filed 5-21-25; 8:45 am]
BILLING CODE 4810-AL-C

DEPARTMENT OF VETERANS AFFAIRS

VA National Academic Affiliations Council, Notice of Meeting

The Department of Veterans Affairs (VA) gives notice under the Federal

Advisory Committee Act, 5 U.S.C. ch. 10, the VA National Academic Affiliations Council (NAAC) will meet via conference call on June 18, 2025, from 1 p.m. to 3 p.m. eastern standard time (EST). The meeting session will begin and end as follows:

| Date | Time | Location | Open session |
|--------------------------------|----------------------------|---------------|--------------|
| Wednesday, June 18, 2025 | 1 p.m. to 3 p.m. EST | Virtual | Yes. |

The meeting is open to the public.

The purpose of the Council is to advise the Secretary, Department of Veterans Affairs, on matters affecting partnerships between VA and its academic affiliates.

On June 18, 2025, the Council will receive project updates and have discussions on actions affecting the educational mission of VA. The Council will receive oral public comments from 2:25 p.m. to 2:55 p.m. EST.

Interested persons may attend and present oral statements to the Council on June 18, 2025, during the public comment period. The designated public dial in is 872 701 0185. At the prompt, enter meeting ID 744 975 227#. Individuals who speak are invited to submit a 1- to 2-page summary of their comments at the time of the meeting for inclusion in the official meeting record. Oral presentations will be limited to five minutes or less, depending on the number of participants. Interested

parties may also provide written comments for review by the Council prior to the meeting to Ms. Nellie Mitchell, Designated Federal Officer, or at any time via email to *Nellie.Mitchell@va.gov*. Any member of the public wishing to attend or seeking additional information should contact Ms. Mitchell via email or by phone at 608-358-9902.