

(Authority: 49 U.S.C. 30118, 30120; delegations of authority at 49 CFR 1.95 and 501.8)

Anne L. Collins,

Associate Administrator for Enforcement.

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## DEPARTMENT OF THE TREASURY

### Comptroller of the Currency

#### Agency Information Collection Activities: Information Collection Renewal; Comment Request; Survey of Minority Owned Institutions

**AGENCY:** Office of the Comptroller of the Currency (OCC), Treasury.

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

**SUMMARY:** The OCC, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on a continuing information collection, as required by the Paperwork Reduction Act of 1995 (PRA). An agency may not conduct or sponsor, and respondents are not required to respond to, an information collection unless it displays a currently valid Office of Management and Budget (OMB) control number. The OCC is soliciting comment concerning a renewal of an information collection titled "Survey of Minority Owned Institutions."

**DATES:** Comments must be submitted on or before June 10, 2022.

**ADDRESSES:** Commenters are encouraged to submit comments by email, if possible. You may submit comments by any of the following methods:

- *Email:* [prainfo@occ.treas.gov](mailto:prainfo@occ.treas.gov).

- *Mail:* Chief Counsel's Office, Attention: Comment Processing, Office of the Comptroller of the Currency, Attention: 1557-0236, 400 7th Street SW, Suite 3E-218, Washington, DC 20219.

- *Hand Delivery/Courier:* 400 7th Street SW, Suite 3E-218, Washington, DC 20219.

- *Fax:* (571) 465-4326.

**Instructions:** You must include "OCC" as the agency name and "1557-0236" in your comment. In general, the OCC will publish comments on [www.reginfo.gov](http://www.reginfo.gov) without change, including any business or personal information provided, such as name and address information, email addresses, or phone numbers. Comments received, including attachments and other supporting materials, are part of the public record and subject to public

disclosure. Do not include any information in your comment or supporting materials that you consider confidential or inappropriate for public disclosure.

Following the close of this notice's 60-day comment period, the OCC will publish a second notice with a 30-day comment period. You may review comments and other related materials that pertain to this information collection beginning on the date of publication of the second notice for this collection by the method set forth in the next bullet. Following the close of this notice's 60-day comment period, the OCC will publish a second notice with a 30-day comment period.

- *Viewing Comments Electronically:* Go to [www.reginfo.gov](http://www.reginfo.gov). Hover over the "Information Collection Review" tab and click on "Information Collection Review" dropdown. Underneath the "Currently under Review" section heading, from the drop-down menu select "Department of Treasury" and then click "submit." This information collection can be located by searching by OMB control number "1557-0236" or "Survey of Minority Owned Institutions." Upon finding the appropriate information collection, click on the related "ICR Reference Number." On the next screen, select "View Supporting Statement and Other Documents" and then click on the link to any comment listed at the bottom of the screen.

- For assistance in navigating [www.reginfo.gov](http://www.reginfo.gov), please contact the Regulatory Information Service Center at (202) 482-7340.

#### FOR FURTHER INFORMATION CONTACT:

Shaquita Merritt, Clearance Officer, (202) 649-5490, Chief Counsel's Office, Office of the Comptroller of the Currency, 400 7th Street SW, Washington, DC 20219. If you are deaf, hard of hearing, or have a speech disability, please dial 7-1-1 to access telecommunications relay services.

**SUPPLEMENTARY INFORMATION:** Under the PRA (44 U.S.C. 3501-3520), Federal agencies must obtain approval from the OMB for each collection of information that they conduct or sponsor. "Collection of information" is defined in 44 U.S.C. 3502(3) and 5 CFR 1320.3(c) to include agency requests or requirements that members of the public submit reports, keep records, or provide information to a third party. Section 3506(c)(2)(A) of title 44 requires Federal agencies to provide a 60-day notice in the **Federal Register** concerning each proposed collection of information, including each proposed extension of an existing collection of information,

before submitting the collection to OMB for approval. To comply with this requirement, the OCC is publishing notice of the renewal of the collection of information set forth in this document.

**Title:** Survey of Minority Owned Institutions.

**OMB Control No.:** 1557-0236.

**Type of Review:** Regular review.

**Description:** The OCC is committed to assessing its efforts to provide supervisory support, technical assistance, education, and other outreach to the minority-owned institutions under its supervision, in accordance with meeting the goals prescribed under section 308 of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989.<sup>1</sup> To perform this assessment, it is necessary to obtain feedback from the individual institutions on the effectiveness of the OCC's current efforts in these areas and suggestions on how the OCC might enhance or augment its supervision and technical assistance going forward. The OCC uses the information gathered to assess the needs of minority-owned institutions and its efforts to meet those needs. The OCC also uses the information to focus and enhance its supervisory, technical assistance, education, and other outreach activities with respect to minority-owned institutions.

**Affected Public:** Businesses or other for-profit.

**Type of Review:** Regular.

**Estimated Number of Respondents:** 55.

**Estimated Annual Burden:** 110 hours.

**Frequency of Response:** On occasion.

Comments submitted in response to this notice will be summarized, included in the request for OMB approval, and become a matter of public record. Comments are invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the OCC, including whether the information has practical utility;

(b) The accuracy of the OCC's estimate of the information collection burden;

(c) Ways to enhance the quality, utility, and clarity of the information to be collected;

(d) Ways to minimize the burden of the collection on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation,

<sup>1</sup> 12 U.S.C. 1463 note.

maintenance, and purchase of services to provide information.

**Theodore J. Dowd,**

*Deputy Chief Counsel, Office of the Comptroller of the Currency.*

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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 entities 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 entities are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

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

#### FOR FURTHER INFORMATION CONTACT:

OFAC: Andrea M. 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 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 April 5, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following entities are blocked under the relevant sanctions authorities listed below.

##### Entity

1. GARANTEX EUROPE OU (Latin: GARANTEX EUROPE OÜ), Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn 10150, Estonia; Harju maakond, Lasnamäe linnaosa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia; website

*garantex.io*; Digital Currency Address—XBT 3Lpoy53K625zVeE47 ZasiG5jGkAxj27kh1; Digital Currency Address—ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9; Digital Currency Address—USDT 3E6ZCKRrsdPc35chA9EftP1h3DLW18NFNV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019 [RUSSIA-EO14024].

Designated pursuant to Section 1(a)(i) of Executive Order 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," for operating or having operated in the technology sector, defense and related materiel sector, or financial services sector of the Russian Federation economy.

2. HYDRA MARKET (a.k.a. HYDRA MARKETPLACE; a.k.a. "HYDRA"), Russia; Commonwealth of Independent States; website <http://hydram6esdjf60tepmr5c3vjyndsoddz22afphbbjznwb5ln2c6op7ad.onion/>; alt. website <http://hydraclubbioknikokex7njhwuahc2l67lfjz7z36md2jvopda7nchid.onion/>; Digital Currency Address—XBT 3K4rjdH8A5yi6LWvft2rbmyZvqEbPSSSX4; alt. Digital Currency Address—XBT 17mhyeBX617ABZ1ffThhUTjkhUCMvCkfd5; alt. Digital Currency Address—XBT 35qwVtMEohWddBWRCSR7azoP5cbY8SG1Q; alt. Digital Currency Address—XBT 35KAdTa2vqnJzitF2xiUzZn1Gmcas2Y465; alt. Digital Currency Address—XBT 35LScRj8hzDvvWh9t9UA8bHGnGNVz3YEfa; alt. Digital Currency Address—XBT 1PjP8diNa89cVHpiT1VPu7EQ8LxYM5HX6v; alt. Digital Currency Address—XBT 17V7THwHMiDjMdwZK4unhE5HgKFjKx7VCe; alt. Digital Currency Address—XBT 3PiCnZrBvGfWAKQ9hr4cCpfaDjy64yNSpE; alt. Digital Currency Address—XBT 14gM1HuLVDELNHaFU22qpabjtWek4HhV1; alt. Digital Currency Address—XBT 1GYuu9d5HPikafbys3k5Q3DRJq6debGsoB; alt. Digital Currency Address—XBT 3GXdtA6kbb4M5aqzZm5qxcFDFRMW8Lqdj; alt. Digital Currency Address—XBT 1B11Ezqg3AXjFhMdRq5UpPDpNyriYNVtkn; alt. Digital Currency Address—XBT 16SPDQFFzgsoNSPiFFtS8Dw8LLXqia4oc; alt. Digital Currency Address—XBT 19pPbUDvoSBZafkUCYkD2Z9AkuqV6sWm7; alt. Digital Currency Address—XBT 3BQActiMXYB9JpUMpkEWt9m8BzswpGHq4X; alt. Digital Currency Address—XBT 1DGsY4ww3BjNWXtsnmTgWa6UWdoRXgA1pX; alt. Digital Currency Address—XBT 1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775; alt. Digital Currency Address—XBT 1EvhBad5wCZYhBoAsGaciV6AvmZ1osLpeJ; alt. Digital Currency Address—XBT

- bc1qsmv6lkrw65l30yazdqpddjtwzpvk9f8gfh0cy7; alt. Digital Currency Address—XBT bc1qs9u6j78e3utj08mwwqkkmqm9de5xk3g4yh8qtq; alt. Digital Currency Address—XBT 12VrYZgS1nmf9KHHped24xBb1aLLRpV2cT; alt. Digital Currency Address—XBT bc1q202ajnhxgg9d9jczmg0g4usp6haqlddy2eakl; alt. Digital Currency Address—XBT 1NbGwQwt4uEhg2srAKppLf8QaF6fbp3PZG; alt. Digital Currency Address—XBT 13LQJQ1oJ9K7PsqsGfjNhoVv6UeU6hgZQz; alt. Digital Currency Address—XBT 1CG1aSCXUnbmV9G34ofxTQoHtuVnMLJtQV; alt. Digital Currency Address—XBT 3Kp8Qc5z7yevDeoQxhS5RSSKneEi5x7AQ43; alt. Digital Currency Address—XBT 331TS6DyASY7iU5CRA8UryBnkPS78f2B1; alt. Digital Currency Address—XBT 1NvJm3jFzXENNyqws5BKQvhkLxg9chLJdo; alt. Digital Currency Address—XBT 1Licqja74n8pmNaoARXLLqCTUTHFPxbXH; alt. Digital Currency Address—XBT 175BUqf8JCU1uoG1iTRKTacDa4uvJDUcW2; alt. Digital Currency Address—XBT 1ANpca7g93BwptUJg1zV116v49zn9gDi3; alt. Digital Currency Address—XBT 1BCWMwpR4M1nYUuuYe2bmzrNuwGoF9ZAbA; alt. Digital Currency Address—XBT 18cFGAdYcvNHkuhXLBE7izQCKyUW8TzCJE; alt. Digital Currency Address—XBT 1QHxyuLGRMHfbNPjKv4Dwhfx45HWUMWB; alt. Digital Currency Address—XBT 1GnFTy5F9qi5MfaRZfgdg2jkyT5xtAHvd8; alt. Digital Currency Address—XBT bc1quyc6j8ca84q9gjej5jdd2n8hra0vfu0j60fe57p6e5rerq07q0l5u3w; alt. Digital Currency Address—XBT 16p2UWTZwXRyK5bTHNVjdDyy1D3EQGsZf2; alt. Digital Currency Address—XBT 1CddRqW7oSPRT4tt5oXKyx2LIHJDPszy7y; alt. Digital Currency Address—XBT 1Hhe61Bwxs8Hd2WxzWY9FQyZicBiZGeSNW; alt. Digital Currency Address—XBT 1D3GuaS9eqKw8dWj9JFQtNuFdRtysjSLXZ; alt. Digital Currency Address—XBT 1PWRKxkR5AU7Tc9zPqjdhtu1eGW1QZzs4y; alt. Digital Currency Address—XBT 1D1ej7zQzyWBDNXXKNYpmH7Hso2U9koDG4; alt. Digital Currency Address—XBT 3KGQ3hX6eFYtBjTBFSdvdKzHmwZyYWLQRh; alt. Digital Currency Address—XBT 1LKE3XA9bf5JfQtGtChZwJ5QGxKGwMfXZw; alt. Digital Currency Address—XBT 1MtsQsw6n2jvJCWhpCw7jifTD9Q3rBBVg; alt. Digital Currency Address—XBT 1KkaKujnqWJf7Cbm7JKAZGF3X9d4685m8n; alt. Digital Currency Address—XBT 1Ge8JodC2HiBiEuT7D3MoH6Fak6XrcT9Kf; alt. Digital Currency Address—XBT bc1qsmqpalp3gtgkltag4x3ygevmmh9y2zhk73t2ug; alt. Digital Currency Address—XBT 1E9uUnLbyfToazo95vmM3ysYnzgkrL7GeC; alt. Digital Currency