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 an update to the identifying information of one individual currently included on OFAC’s list of Specially Designated Nationals and Blocked Persons.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT:


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).

Notice of OFAC Actions

On September 13, 2022, OFAC updated the SDN List for the following individual, whose property and interests in property continue to be blocked under the Foreign Narcotics Kingpin Designation Act.

Individual

1. FIGUEROA GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUERO GOMEZ, Hassein Eduardo), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonía Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330–2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARRULLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARRULLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARRULLOS ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; Pobl Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK].

The listing for this individual now appears as follows:

1. FIGUEROA GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUERO GOMEZ, Hassein Eduardo), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentín Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Guadalajara, Jalisco, Mexico; Avenida Pinos 330–2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARRULLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARRULLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARRULLOS ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; Pobl Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK].

Dated: September 13, 2022.

Gregory T. Gatjaniis,
Associate Director, Office of Global Targeting.

Notice of OFAC Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

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FOR FURTHER INFORMATION CONTACT:


SUPPLEMENTARY INFORMATION:

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Dated: September 13, 2022.

Gregory T. Gatjaniis,
Associate Director, Office of Global Targeting.
For Further Information Contact:
Treasury will be the point of contact and can be reached at donotpay@fiscal.treasury.gov. FSC contact is Scott Meier, Director, Data Analytics Services, Financial Services Center, 1615 Woodward St, Austin, TX 78741, at phone number 512-460-5100.

Supplementary Information: The purpose of this CMA is to reduce improper payments by authorizing the Treasury, Fiscal Service to provide the Data Analytics Services, DAS through the Treasury’s Working System as defined by Office of Management and Budget (OMB) Memorandum M–21–19, “Transmittal of Appendix C to OMB Circular A–123, Requirements for Payment Integrity Improvement, identifying information from the Fiscal Service’s System of Record (SOR) “Treasury/Fiscal Service.017” about individuals and entities excluded from receiving federal payments, contract awards and other benefits.

Participating Agencies
The CMA is between the VA FSC DAS and Fiscal Service, DNP Business Center.

Authority for Conducting the Matching Program


Purpose(s)
The purpose of this CMA will produce expedited eligibility determinations and will minimize administrative burden in preventing improper payments by authorizing the Treasury, Fiscal Service to provide the DAS, through the Treasury’s Working System as defined by OMB Memorandum M–21–19, “Transmittal of appendix C to OMB Circular A–123, Requirements for Payment Integrity Improvement, identifying information from the Fiscal Service SOR “Treasury/Fiscal Service.017” about individuals and entities excluded from receiving federal payments, contract awards and other benefits. The benefit of this data match with respect to the DAS fraud and abuse program is the increased assurance that DAS achieves efficiencies and administrative time/cost savings to DAS payment, procurement, and benefit programs.

Categories of Individuals
This matching program between VA FSC, DAS and Fiscal Service’ DNP Business Center, will be conducted with data maintained by the VA in the Individuals submitting Invoices-Vouchers for Payment-VA, 13VA047 (April 23, 2020). The individuals whose information will be used in this match include Veterans, Employees, Contractors and Vendors.

Categories of Records
VA may disclose information to the Treasury to facilitate payments to physicians, clinics, and pharmacies for reimbursement of services rendered and to Veterans for reimbursements of authorized expenses, or to collect, by set off or otherwise, debts owed the United States.

The following data elements will be sent by VA to Fiscal Service for matching against Treasury’s Working System:
- Tax Identification Number (TIN)
- Business Name
- Person Full Name
- Address
- City Name
- State Code
- Person Date of Birth
- Person Sex
- Vendor/Payee Phone Number
- Vendor/Payee Email Address.

Fiscal Service will return match results to DAS containing the following data elements:
- Record Code
- Payee Identifier
- Agency Location Code
- Tax Identification Type
- TIN
- Business or Individual or Government
- DUNS Number
- Payee Business Name
- Payee Business Doing Business As (DBA) Name
- Person Full Name
- Address
- Person Date of Birth
- Person Sex
- Vendor/Payee Status
- Phone Type
- Vendor/Payee Phone Number
- Vendor/Payee FAX Number
- Vendor/Payee Email Address
- Vendor/Payee Active Date
- Vendor/Payee Expiration Date
- Agency Record Grouping
- Other Agency Data
- Match Type
- Match Source
- Match Level
- Match Date/Time
- Matched Party Type
- Matched Tax ID Number
- Matched Tax ID Type Code (alternate)
- Matched Tax ID Number (alternate)
- Matched DUNS Number
- Matched Full Name
- Matched Business Name
- Matched DBA Business Name
- Matched Birth Date
- Matched Death Date
- Matched List Status Code
- Matched List Status Code Description
- Matched List Effective Date
- Matched Address
- Matched City
- Matched State Code
- Matched Zip Code

System(s) of Records
Fiscal Service will provide VA with information extracted from Treasury, Fiscal Service .017—DNP Payment Verification Records, 85 FR 11776 at 11803 (Feb. 27, 2020). Routine use number 1 will allow Fiscal Service to disclose data to VA for the purpose of identifying, preventing, or recouping improper payments. Routine use number 4 will allow Fiscal Service to disclose data to VA to validate eligibility for an award through a federal program.

This matching program will be conducted with data maintained by the VA in the Individuals submitting Invoices-Vouchers for Payment—VA, 13VA047 (April 23, 2020). Routine Use number 18 VA may disclose information to the Treasury to facilitate payments to physicians, clinics, and pharmacies for reimbursement of services rendered and to Veterans for reimbursements of authorized expenses, or to collect, by set off or otherwise, debts owed the United States.

Signing Authority
The Senior Agency Official for Privacy, or designee, approved this document and authorized the undersigned to sign and submit the document to the Office of the Federal Register for publication electronically as an official document of the Department of Veterans Affairs. Faith Roy, Deputy Chief Information Security Officer, Office of Information and Technology and VA Chief Privacy Officer, approved this document on August 5, 2022 for publication.

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Dated: September 14, 2022.

Amy L. Rose,
Program Analyst, VA Privacy Service, Office of Information Security, Office of Information and Technology, Department of Veterans Affairs.

[FR Doc. 2022–20191 Filed 9–16–22; 8:45 am]

DEPARTMENT OF VETERANS AFFAIRS

Privacy Act of 1974; System of Records

AGENCY: Department of Veterans Affairs (VA), Veterans Benefits Administration.

ACTION: Rescindment of a system of records.

SUMMARY: This system notice serves to maintain records and provide benefits to repatriated prisoners of war who file claims for a wide variety of Federal veteran’s benefits administered by VA at VA facilities located throughout the nation.

DATES: Comments on this rescindment notice must be received no later than 30 days after date of publication in the Federal Register. If no public comment is received during the period allowed for comment or unless otherwise published in the Federal Register by VA, the rescindment will become effective a minimum of 30 days after date of publication in the Federal Register. If VA receives public comments, VA shall review the comments to determine whether any changes to the notice are necessary.

ADDRESSES: Comments may be submitted through www.Regulations.gov or mailed to VA Privacy Service, 810 Vermont Avenue NW, (005R1A), Washington, DC 20420. Comments should indicate that they are submitted in response to Repatriated American Prisoners of War-VA (60VA21). Comments received will be available at regulations.gov for public viewing, inspection or copies.

FOR FURTHER INFORMATION CONTACT: Julian Wright, julian.wright2@va.gov, 202–530–9104, Outreach, Transition, and Economic Development (27), VA Central Office, 810 Vermont Avenue NW, Washington, DC 20420.

SUPPLEMENTARY INFORMATION: The Former Prisoner of War (FPOW) SORN (60VA21) is being rescinded because the information is also covered in the SORN “Compensation, Pension, Education, and Vocational Rehabilitation and Employment Records—VA” (58VA21/22/28).

Signing Authority
The Senior Agency Official for Privacy, or designee, approved this document and authorized the undersigned to sign and submit the document to the Office of the Federal Register for publication electronically as an official document of the Department of Veterans Affairs. Kurt D. DeiBene, Assistant Secretary for Information and Technology and Chief Information Officer, approved this document on September 8, 2022 for publication.

Dated: September 14, 2022.

Amy L. Rose,
Program Analyst, VA Privacy Service, Office of Information Security, Office of Information and Technology, Department of Veterans Affairs.

SYSTEM NAME AND NUMBER:
Repatriated American Prisoners of War-VA (60VA21).

HISTORY: 75 FR 61861, October 6, 2010

[FR Doc. 2022–20177 Filed 9–16–22; 8:45 am]

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0874]
Agency Information Collection Activity: Employment Certification Form

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: Veterans Benefits Administration, Department of Veterans Affairs (VA), is announcing an opportunity for public comment on the proposed collection of certain information by the agency. Under the Paperwork Reduction Act (PRA) of 1995, Federal agencies are required to publish notice in the Federal Register concerning each proposed collection of information, including each proposed revision of a currently approved collection, and allow 60 days for public comment in response to the notice.

DATES: Written comments and recommendations on the proposed collection of information should be received on or before November 18, 2022.

ADDRESSES: Submit written comments on the collection of information through Federal Docket Management System (FDMS) at www.Regulations.gov or to Nancy J. Kessinger, Veterans Benefits Administration (20M33), Department of Veterans Affairs, 810 Vermont Avenue NW, Washington, DC 20420 or email to nancy.kessinger@va.gov. Please refer to “OMB Control No. 2900–0874” in any correspondence. During the comment period, comments may be viewed online through FDMS.

FOR FURTHER INFORMATION CONTACT: Maribel Aponte, Office of Enterprise and Integration, Data Governance Analytics (008), 810 Vermont Ave. NW, Washington, DC 20006, (202) 266–4688 or email maribel.aponte@va.gov. Please refer to “OMB Control No. 2900–0874” in any correspondence.

SUPPLEMENTARY INFORMATION: Under the PRA of 1995, Federal agencies must obtain approval from the Office of Management and Budget (OMB) for each collection of information they conduct or sponsor. This request for comment is being made pursuant to section 3506(c)(2)(A) of the PRA.

With respect to the following collection of information, VBA invites comments on: (1) whether the proposed collection of information is necessary for the proper performance of VBA’s functions, including whether the information will have practical utility; (2) the accuracy of VBA’s estimate of the burden of the proposed collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or the use of other forms of information technology.


Title: Employment Certification Form, VAF 22–10201.

OMB Control Number: 2900–0874.

Type of Review: Revision of a currently approved collection.

Abstract: On August 16, 2017, the President signed into law, the Harry W. Colmery Veterans Educational Assistance Act of 2017 (“Forever GI Bill”), Public Law 115–48, which amended title 38, United States Code to make certain improvements in the laws administered by the Secretary of Veterans Affairs (VA), and for other purposes. Section 116 of the law authorizes VA to establish a 5-year high technology pilot program for Veterans as an educational program provided by leading technology employers. Section 116 also requires that VA receive Employment Certification from School Certifying Officials (SCOs) and Veterans enrolled in the VET TEC pilot program. Additionally, section 116 of Public Law 115–48, and section 8006 of Public