



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

REPORT TO THE CHAIRMEN AND RANKING MEMBERS OF THE
HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE,
THE HOUSE COMMITTEES ON FOREIGN AFFAIRS AND WAYS AND MEANS,
THE HOUSE AND SENATE COMMITTEES ON ARMED SERVICES AND THE
JUDICIARY, THE SENATE COMMITTEES ON FOREIGN RELATIONS AND FINANCE,
AND THE CHAIRMAN AND VICE CHAIRMAN OF THE SENATE
SELECT COMMITTEE ON INTELLIGENCE

This report to the Congress, under Section 804(b) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1903(b) (the Kingpin Act), transmits that, pursuant to delegations published at 80 Fed. Reg. 29201 and 31 C.F.R. 598.803, the Department of the Treasury's Office of Foreign Assets Control has identified Indian national Jasmeet Hakimzada as a foreign person appropriate for sanctions under the Kingpin Act and reports on the imposition of sanctions against him.

Dated February 20, 2019

Andrea M. Gacki
Director
Office of Foreign Assets Control
Department of the Treasury