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**FEDERAL RESERVE BANK OF DALLAS**

Station K, Dallas, Texas 75222

Circular No. 84-74  
July 5, 1984

**TO:** All member banks and others concerned in the Eleventh Federal Reserve District

**ATTENTION:** Chief Executive Officer

**SUBJECT:** **Specially designated nationals**

**DETAILS:** The Office of the Secretary of the Treasury has recently advised this Bank that the following firms have been determined to be specially designated nationals under Section 515.306 of the Cuban Assets Control Regulations, 31 CFR, Part 515.

Cumexint, S.A.  
1649 Adolfo Prieto  
Colonia del Valle  
Mexico City, Mexico

CUFLET a/k/a/ La Empresa Cubana de Fletes (The Cuban Freight Enterprise): Buenos Aires, Argentina; Varna, Bulgaria; Montreal, Canada; Rostock, German Democratic Republic; Genoa, Italy; Pyongyang, Korea (Peoples Democratic Republic); Rotterdam, Netherlands; Syczecin, Poland; Moscow, Soviet Union; Barcelona, Spain

All accounts in which the above-named firms have any interest are accounts in which there exists the interest of a specially designated national. Therefore, all such accounts are blocked and no transactions concerning such accounts are permitted, except as authorized by a license issue by the Office of Foreign Assets Control. Such accounts and the above-named firms are not entitled to the privileges of Sections 515.506 and 515.560 of the Regulations.

**MORE INFORMATION:** Legal Department, Extension 6171

**ADDITIONAL COPIES:** Public Affairs Department, Extension 6289