



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT

September 4, 1985

DALLAS, TEXAS 75222

Circular 85-115

TO: The Chief Executive Officer of all
member banks and others concerned
in the Eleventh Federal Reserve District

SUBJECT

Four Panama companies determined to be specially designated nationals

DETAILS

The Office of the Secretary of the Treasury has recently advised this Reserve Bank that Dario Ortega Pina, Treviso Trading Corporation, Trober S.A., and Viajes Guama Tours, all of Panama City, Panama, have been determined to be specially designated nationals under Section 515.306 of the Cuban Assets Control Regulations, 31 CFR, Part 515.

The designated nationals are:

Dario Ortega Pina, Edificio Saldivar, Panama City, Panama;

Treviso Trading Corporation, Edificio Banco de Boston, Panama City, Panama;

Viajes Guama Tours, (a/k/a Guamatur, S.A., Guama Tour, and Agencia de Viajes Guama), Bar Harbour Shopping Center, Via Italia, Panama City, Panama;

Trober S.A., (a/k/a Trover, S.A.), Edificio Saldivar, Panama City, Panama

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 issued by the Office of Foreign Assets Control.

MORE INFORMATION

For further information, please contact this Bank's Legal Department at (214) 651-6228.

Sincerely yours,