



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT

May 15, 1986

DALLAS, TEXAS 75222

Circular 86-46

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

SUBJECT

**Designated Nationals: Antonio Pedro (Cruz) Reyes, Milan, Italy,
address unknown; and Alexis Eneilo (Hernandez) Carballosa, Milan, Italy,
address unknown**

DETAILS

The Office of the Secretary of the Treasury has recently advised us that Antonio Pedro (Cruz) Reyes, Milan, Italy; and Alexis Eneilo (Hernandez) Carballosa, Milan, Italy, have been determined to be specially designated nationals under Section 515.306 of the Cuban Assets Control Regulations, 31 CFR, Part 515.

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 John Rogers in this Bank's Legal Department at (214) 651-6228.

Sincerely yours,

A handwritten signature in cursive script that reads "William H. Wallace".