



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT

May 27, 1986

DALLAS, TEXAS 75222

Circular 86-50

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

SUBJECT

Designated Nationals:

FAC No. 102915
Havanatur
54 Rue Richelieu
Paris, France

FAC No. 102931
Compagnia Mercantile
Internazionale
a/k/a Comei SPA
Milan, Italy
(address unknown)

FAC No. 102916
Quiminter Ges.M.Bh.
(last known address)
Vienna 1060
Mariahilferstrasse 77-79

FAC No. 102935
Gemex Aussenhandels GmbH
Hanauer Landstr. 126-128
D-6000 Frankfurt/Main 1

DETAILS

The Office of the Secretary of the Treasury has recently advised us that the above-named firms 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.

ATTACHMENTS

Attached is a partial list of persons and firms who are designated (or specially designated) nationals as of April 1, 1986.

MORE INFORMATION

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

Sincerely yours,

William H. Wallace

Office of Foreign Assets Control

REVISED
PARTIAL LIST OF DESIGNATED NATIONALS
INCLUDING
SPECIALLY DESIGNATED NATIONALS
AS OF April 1, 1986

The attached is a partial list of persons and firms who are designated (or specially designated) nationals under the Treasury Department's Foreign Assets Control Regulations (31 CFR Part 500), or the Cuban Assets Control Regulations (31 CFR Part 515).

The list is a partial one since the Treasury Department may not be aware of the facts of the individual situations of many persons and firms, located outside of Cambodia, Cuba, North Korea or Viet-Nam, which might qualify them as designated nationals of these countries. Also, names may have been omitted because it seemed unlikely the persons or firms would engage in transactions with Americans. Therefore, persons engaging in transactions with foreign nationals may not rely on the fact that any particular foreign national is not on the list as evidence that the foreign national is not a designated national. The Treasury Department regards it as incumbent upon all persons engaging in transactions with foreign nationals to take reasonable steps to ascertain for themselves whether or not such foreign nationals are designated nationals of Cambodia, Cuba, North Korea or Viet-Nam. Sections 500.302, 500.305, and 500.306 of the Foreign Assets Control Regulations and Sections 515.302, 515.305 and 515.306 of the Cuban Assets Control Regulations define "nationals", "designated nationals", and "specially designated nationals". Upon request, the Office of Foreign Assets Control will furnish copies of these Regulations to any recipients of the list who do not already have copies.

Under the Regulations, persons (including firms) subject to the jurisdiction of the United States are prohibited from engaging, directly or indirectly, in transactions with any nationals of Cambodia, Cuba, North Korea, or Viet-Nam except as authorized by the Treasury Department's Office of Foreign Assets Control, by means of a general or specific license.

OFFICE OF FOREIGN ASSETS CONTROL
REVISED PARTIAL LIST OF DESIGNATED NATIONALS
INCLUDING SPECIALLY DESIGNATED NATIONALS
AS OF April 1, 1986

DESIGNATED NATIONALS OF CUBA

Abastecedora Naval Y Industrial, S.A. (a/k/a Anainsa),
Panama (address unknown)

Abdelnur, Nury De Jesus, Panama (address unknown)

Aerotaxi Ejecutivo, S.A., Managua, Nicaragua

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

Alfonso, Carlos, (a/k/a Carlos Alfonso Gonzalez),
Panama, (address unknown)

American Air Ways Charters, Inc., 1840 West 49th St.,
Hialeah, Florida

Anainsa (a/k/a Abastecedora Naval Y Industrial, S.A.)
Panama (address unknown)

Angelini, Alejandro Abood, Panama (address unknown)

Anglo-Caribbean Shipping Co., Ltd. (trading as Avia Import),
Ibex House, the Minorities, London EC 3N 1 DY, England

Aresnio, Antonio Delgado, Panama (address unknown)

Batista, Miguel, Panama (address unknown)

Bewell Corporation, Inc., Panama (address unknown)

Boileau, Pierre - 1078 Rue Champigny, Duvernay, Quebec, Canada

Borges (or Borjes), Jesus Rodriguez, (address unknown)

Boutique La Maison, 42 Via Brasil, Panama City, Panama

Burgan International, Kuwait (address unknown)

Caballero, Roger Montanes (a/k/a Roger Montanes and Roger Edward
Dooley), Panama (address unknown)

Carballosa, Alexis Eneilo (Hernandez), Milan, Italy
(address unknown)

Caribbean Happy Lines (a/k/a Caribbean Happy Lines Shipping Co.)
Panama (address unknown)

Carisub, S.A., Panama (address unknown)

Chamet Import S.A., Panama (address unknown)

Cimex, S.A. Panama (address unknown)

Colony Trading, S.A., Panama (address unknown)

Comercial de Rodajes Y Maquinaria, S.A., (a/k/a Crymsa)
Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain

Comercial Muralla, S.A. (a/k/a Muralla, S.A. Panama City, Panama

Compania Pesquera Internacional, S.A., Panama (address unknown)

Contex, S.A., Panama (address unknown)

Crymsa (a/k/a Comercial de Rodajes Y Maquinaria, S.A.),
Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain

Cuenca, Ramon Cesar, Panama (address unknown)

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

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

Delvest Holding, S.A. (a/k/a Delvest Holding Company)
Geneva, Switzerland (address unknown)

Desarrollo Industrial Cubano Espanol, S.A. (a/k/a/ Dicesa),
Paseo De La Castellana 157, Madrid, Spain, and
Jose Lazaro Caldeano 6-6, 28016 Madrid, Spain

Dicesa (a/k/a Desarrollo Industrial Cubano Espanol, S.A.)
Paseo De La Castellana 157, Madrid Spain and
Jose Lazaro Caldeano 6-6, 28016, Madrid Spain

Dooley, Michael P., Panama, (address unknown)

Dooley, Roger Edward, (a/k/a Roger Montanes Caballero and Roger
Montanes), Panama (address unknown)

Echeverri, German, Panama (address unknown)

ETCO International Commodities Ltd., London, England
(address unknown)

Fabro Investment, Inc., Panama (address unknown)

Galax Inc., (a/k/a Galax Trading Co., Ltd.), 5250 Ferrier St.,
Montreal, Quebec

Garcia Santamarina de la Torre, Alfredo Rafael, Panama
(address unknown) see also "Santamarina"

Gonzalez, Carlos Alfonso, (a/k/a Carlo Alfonso),
Panama, (address unknown)

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

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

Havanatur, S.A. Hialeah, Florida

Havanatur, S.A., Panama City, Panama

Havinpex, S.A. (a/k/a Transover, S.A.) Panama City, Panama

Haya, Francisco, Panama (address unknown)

Kol Investments, Inc., Miami, Florida (address unknown)

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

Leybda Corporation, S.A., Panama (address unknown)

Louth Holdings, S.A., Panama (address unknown)

Marisco (or Mariscos) de Farallon, S.A. Panama (address unknown)

Marketing Associates Corporation, Calle 52 E, Campo Alegre
Panama City, Panama

Mercurius Import/Export Company, Panama, S.A., Calle C,
Edificio 18, Box 4048, Colon Free Zone, Panama

Montanes, Roger, (a/k/a Roger Montanes Caballero and Roger Edward Dooley), Panama (address unknown)

Montanez, Michael, Panama (address unknown)

Moonex International, S.A., Kingston, Jamaica

Moonex International, S.A., Panama (address unknown)

Muralla, S.A. (a/k/a Comercial Muralla, S.A.)
Panama City, Panama

Nippon-Caribbean Shipping Co., Ltd. Chuo-Ku, Akasaki - Chuo 1-1
Akasaki Bldg., Tokyo

Ortega, Dario, Panama (address unknown)

Panoamericana, Panama, (address unknown)

Pena, Victor, Panama (address unknown)

Perez, Alfonso, Panama (address unknown)

Perez, Roberto (Roque), Panama (address unknown)

Pescados Y Mariscos de Panama (a/k/a Pesmar (or Pezmar) S.A.,
Panama City, Panama (address unknown)

Pesmar (or Pezmar) S.A. (a/k/a Pescados y Mariscos de Panama),
Panama City, Panama (address unknown)

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

Presna Latina Canada Ltd., 1010 O Rue Ste. Catherine,
Montreal PQ H303 IGI, Canada

Prima Export/Import, Jamaica (address unknown)

Promotora Andina, S.A. Quito, Ecuador

Reciclaje Industrial, S.A. Panama (address unknown)

Reyes, Antonio Pedro (Cruz), Milan, Italy (address unknown)

Romeo, Charles (a/k/a Charles Henri Robert Romeo), Panama
(address unknown)

Santamarina, de la Torre Rafael Garcia, Panama,
(address unknown) - see also "Garcia"

Servimpex, S.A., Panama (address unknown)

Servinaves, S.A., Panama (address unknown)

Siboney Internacional, S.A. Edificio Balmoral, 82 Via Argentina,
Panama City, Panama

Siboney Internacional, S.A., Venezuela (address unknown)

Societa Commerciale Minerali E Metalli, SRL (a/k/a SOCOMET, SPA)
Milan, Italy (address unknown)

SOCOMET, SPA (a/k/a Societa Commerciale Minerali E Metalli, SRL
Milan, Italy (address unknown)

Soler, Guillermo Jiminez, Panama, (address unknown)

Stern, Alfred Kaufman (last known address Prague,
Czechoslovakia, street address unknown)

Taller De Reparaciones Navales S. A. (a/k/a Tarena),
Panama (address unknown)

Tarena, S.A. (a/k/a Taller De Reparaciones Navales S.A.),
Panama, (address unknown)

Transover, S.A. (a/k/a Havinpex, S.A.) Panama City, Panama

Travel Services, Inc., Hialeah, Florida

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

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

Valdez, Osvaldo Antonio Castell, Panama (address unknown)

Vasquez, Oscar D. (a/k/a Vazques, Oscar D.) (address unknown)

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

Vinales Tour, Mexico City, Cancun, Monterey, and Guadalajara,
Mexico (Street addresses unknown)

Wittgreen, Carlos (a/k/a Carlos Wittgreen Antinori,
Carlos Antonio Wittgreen A., and
Carlos Antonio Wittgreen), Panama, (address unknown)

DESIGNATED NATIONALS OF CAMBODIA

Ren Fung Co., Ltd., 242 Des Voeux Road, Central 8/F, Hong Kong

DESIGNATED NATIONALS OF NORTH KOREA

(None Listed)

DESIGNATED NATIONALS OF VIET-NAM

Liberation Red Cross, The - (See National Liberation Front of South Viet-Nam Red Cross)

Mission of the National Liberation Front of South Vietnam - Pusechnaya, 5, Moscow, USSR

Mission of the National Liberation Front of South Viet-Nam in Algeria, The - (See Representation du Front National de Liberation du Sud Vietnam)

Mission of the National Liberation Front of South Viet-Nam in Czechoslovakia, The - (See Representation du Front National de Liberation du Sud Vietnam on Republic Socialiste de Tchecoslovaquie)

National Liberation Front of South Viet-Nam - (a/k/a The Viet Cong)

National Liberation Front of South Viet-Nam Red Cross - (a/k/a The Liberation Red Cross)

Nguyen Van Hieu - c/o Representation du Front National de Liberation du Sud Vietnam en Republique Socialiste de Tchecoslovaquie, Prague, Czechoslovakia - (a/k/a Mission of the National Liberation Front of South Viet-Nam)

Nguyen Van Triet - 100-60972, c/o Ceskoslovenska Obchodni Banka, Prague, Czechoslovakia

Representation du Front National de Liberation du Sud Vietnam - (a/k/a The Mission of the National Liberation Front of South Viet-Nam in Algeria) - 10 Rue Langevin (Golf) El Mouradia, Algiers, Algeria

Representation du Front National de Liberation du Sud Vietnam en Republique Socialiste de Tchecoslovaquie - (a/k/a The Mission of the National Liberation Front of South Viet-Nam in Czechoslovakia) - Nekazanka 7, Czechoslovakia

Trom Khan Pho - (See Xhon Po Shue)

Viet Cong, The (See National Liberation Front of South Viet-Nam)

Xhon Po Shue - (a/k/a Trom Khan Pho)- Room 608, 2A Des Voeux
Road, Hong Kong (Cable Address: Vinacor Hong Kong)