



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT

DALLAS, TEXAS 75222

July 3, 1986

Circular 86-60

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

SUBJECT

Designated Nationals:

FAC No. 103052
Casa Del Respuesto
Panama City, Panama
(address unknown)
and
Monet Trading Company
Panama
(address unknown)

FAC No. 103051
October Holding Company
(a/k/a Octubre Holding
Societe, Anonime)
Vaduz, Liechtenstein
(address unknown)

FAC No. 103080
Corporacion Cimex, S.A.
Panama
(address unknown)
and
Comercial Cimex, S.A.
Panama
(address unknown)

FAC No. 103102
Compania Fenix
Internacional, S.A.
Caracas, Venezuela
(address unknown)

FAC No. 103101
Miria Contreras
a/k/a Miria Contreras Ropert
Paris, France
(address unknown)

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.

For additional copies of any circular please contact the Public Affairs Department at (214) 651-6289. Banks and others are encouraged to use the following incoming WATS numbers in contacting this Bank (800) 442-7140 (intrastate) and (800) 527-9200 (interstate).

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,

A handwritten signature in cursive script, reading "William A. Waller". The signature is written in dark ink and is positioned to the right of the typed name "William A. Waller".