



FEDERAL RESERVE BANK  
OF DALLAS

WILLIAM H. WALLACE  
FIRST VICE PRESIDENT

DALLAS, TEXAS 75222

September 10, 1986

Circular 86-81

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

**SUBJECT**

**Designated Nationals:**

FAC No. 103383  
Kyoiei (International)  
Company, Limited  
Tokyo, Japan  
(address unknown)

FAC No. 103507  
(a) Nordstrand Maritime and  
Trading Company  
33 Akti Maouli  
185-35 Pireas (Piraeus),  
Greece

FAC No. 103465  
Cotei  
Milan, Italy  
(address unknown)

(b) Nordstrand Ltd.  
Liechtenstein  
(address unknown)

FAC No. 103466  
Cimeco, SRL  
Milan, Italy  
(address unknown)

FAC No. 103608  
(a) Etco International  
Company, Limited  
Kawabe Building  
1-5 Kanda Nishiki-Cho,  
Chiyoda-Ku  
Tokyo, Japan

FAC No. 103513  
Coprova  
a/k/a Coprova Sarl and  
Comercialization  
De Productos Varios  
Paris, France

(b) Mitsukura Trading  
Company, Limited  
Kobe, Japan  
(address unknown)

(c) Panamerican Import and Export  
Commercial Corporation  
Panama  
(address unknown)

FAC No. 103607  
Cimex Iberica  
Spain  
(address unknown)

FAC No. 103613  
Leverage, S.A.  
San Martin 323, Piso 14  
Buenos Aires, Argentina

#### 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.

#### MORE INFORMATION

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

Sincerely yours,

