



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT

December 12, 1986

DALLAS, TEXAS 75222

Circular 86-110

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

SUBJECT

Designated Nationals:

- | | |
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| <u>FAC No. 104103</u>
(a) Jorge Madan Rivas
Frankfurt, West Germany
(address unknown) | <u>FAC No. 104095</u>
(a) Azrak, S.A.
Panama
(address unknown) |
| (b) Rolando Diaz Gonzalez
Frankfurt, West Germany
(address unknown) | (b) Famesa International, S.A.
Panama
(address unknown) |
| (c) Samuel Navarro Martinez
Frankfurt, West Germany
(address unknown) | (c) Victor Azrak
Panama
(address unknown) |
| <u>FAC No. 104099</u>
(a) Inversiones Lupamar, S.A.
a/k/a The Lupamar
Investment Company
Panama
(address unknown) | <u>FAC No. 104096</u>
(a) Anita Medina
a/k/a Ana Maria Medina
Panama
(address unknown) |
| (b) Arnaldo (Tosco) Garcia
Panama
(address unknown) | (b) Manuel Martin Perez
Panama
(address unknown) |
| (c) Osvaldo (Perez) Cruz
Panama
(address unknown) | <u>FAC No. 104100</u>
Radio Service, S.A.
Panama
(address unknown) |

(d) Ramon Miguel (Ruiz) Poo
Panama
(address unknown)

FAC No. 103050
Imprisa, S.A.
Panama
(address unknown)

FAC No. 104097
Avalon, S.A.
Colon Free Zone
Panama
(address unknown)

FAC No. 104101
Belmex Import Export Co., Ltd.
24 Corner Regent & Kings Streets
Belize City, Belize

FAC No. 104102
Melvia Isabel Gallegos Yam
Merida, Mexico
(address unknown)

FAC No. 104183
Giovanni Carlo Aloardi
Milan, Italy
(address unknown)

FAC No. 104098
Eduardo (Colon) Betancourt
Panama
(address unknown)

FAC No. 104184
Crymsa-Argentina, S.A.
Buenos Aires
Argentina
(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.

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,

William H. Waller