



FEDERAL RESERVE BANK  
OF DALLAS

WILLIAM H. WALLACE  
FIRST VICE PRESIDENT

January 16, 1987

DALLAS, TEXAS 75222

Circular 87-5

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

**SUBJECT**

**Designated Nationals**

**DETAILS**

The Office of Foreign Assets Control recently published a revised partial list of designated nationals including specially designated nationals as of November 17, 1986.

**ATTACHMENTS**

The revised partial list as of November 17, 1986 is attached.

**MORE INFORMATION**

For further information, please contact 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 NOVEMBER 17, 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 NOVEMBER 17, 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)

Aerocaribbean Airlines (a/k/a Aero-Caribbean), Cancun, Mexico  
(address unknown)

Aero Cozumel, Cozumel, Mexico (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)

Aloardi, Carlo Giovanni, Milan, Italy, (address unknown)

Alvarez, Manuel (Aguirre), 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 Minories, London EC 3N 1 DY, England

Avalon, S.A., Colon Free Zone, Panama (address unknown)

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

Azrak, Victor, Panama (address unknown)

Batista, Miguel, Panama (address unknown)

Belmex Import Export Co., Ltd., 24 Corner Regent and Kings Streets,  
Belize City, Belize

Bewell Corporation, Inc., Panama (address unknown)  
Boileau, Pierre - 1078 Rue Champigny, Duvernay, Quebec, Canada  
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)  
Caribbean Happy Lines (a/k/a Caribbean Happy Lines Shipping Co.)  
Panama (address unknown)  
Carisub, S.A., Panama (address unknown)  
Casa Del Respuesto, Panama City, Panama (address unknown)  
Castell, Osvaldo Antonio (Valdez) Panama (address unknown)  
Cecoex, S.A., Panama City, Panama (address unknown)  
Chamet Import S.A., Panama (address unknown)  
Cimeco, SRL, Milan, Italy (address unknown)  
Cimex, S.A. Panama (address unknown)  
Cimex Iberica, Spain (address unknown)  
Coll, Gabriel (Prado), Panama (address unknown)  
Colon, Eduardo, (Betancourt) Panama (address unknown)  
Colony Trading, S.A., Panama (address unknown)  
Comei, SPA (a/k/a Compagnia Mercantile Internazionale)  
Milan Italy (address unknown)  
Comercial Cimex, 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  
Compagnia Mercantile Internazionale (a/k/a Comei SPA)  
Milan, Italy (address unknown)  
Compania Fenix Internacional, S.A., Caracas, Venezuela  
(address unknown)

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

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

Contreras, Miria (a/k/a Miria Contreras Ropert), Paris, France  
(address unknown)

Coprova (a/k/a Coprova Sarl and Comercialization De Productos  
Varios), Paris, France (address unknown)

Corporacion Cimex, S.A., Panama (address unknown)

Cotei, Milan, Italy (address unknown)

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

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

Crymsa - Argentina, S.A., Buenos Aires, Argentina, (address  
unknown)

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

Delgado, Antonio (Aresnio) Panama (address unknown)

Delvest Holding, S.A. (a/k/a Delvest Holding Company),  
Case Postale 236, 10 Bis Rue Du Vieux  
College 12-11, Geneva, Switzerland

Deprosa, S.A. (a/k/a Desarrollo De Proyectos, S.A.)  
Panama City, Panama (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

Desarrollo De Proyectos, S.A. (a/k/a Deprosa, S.A.)  
Panama City, Panama (address unknown)

Diaz, Rolando (Gonzalez), Frankfurt, West Germany (address unknown)

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., Devonshire House,  
1 Devonshire St., London, England

ETCO International Company, Limited, Kawabe Building, 1-5 Kanda  
Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan

Exportadora Del Caribe (Medira, Mexico, address unknown)

Fabro Investment, Inc., Panama (address unknown)

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

Fuentes, Fernando (Coba), Cozumel, Mexico (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"

Gemex Aussenhandels Gmbh, Hanauer Landstr. 126-128, D-6000  
Frankfurt, Main 1

Gonzalez, Carlos Alfonso, (a/k/a Carlos 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

Havanatur, 54 Rue Richelieu, Paris, France

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

Haya, Francisco, Panama (address unknown)

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

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

International Transport Corporation, Colon Free Zone, Panama

Inversiones Lupamar, S.A., (a/k/a The Lupamar Investment Company),  
Panama (address unknown)

Jiminez, Gillermo (Soler) Panama (address unknown)

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

Kyoei International Company, Limited, Tokyo, Japan  
(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

Leverage, S.A., San Martin 323, Piso 14, Buenos Aires, Argentina

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

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

Madan, Jorge (Rivas) Frankfurt, West Germany (address unknown)

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

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

Medina, Anita (a/k/a Ana Maria Medina), Panama (address unknown)

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

Mitsukura Boeki-Kaisha, Ltd (a/k/a Mitsukura Trading Company  
Limited), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan

Mitsukura Corporation, 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan

Mitsukura Trading Company, Limited, (a/k/a Mitsukura Boeki-Kaisha,  
Ltd), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan

Monet Trading Company, Panama (address unknown)



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

Navarro, Samuel (Martinez), Frankfurt, West Germany (address unknown)

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

Nordstrand Ltd., Liechtenstein (address unknown)

Nordstrand Maritime and Trading Company, 33 Akti Maouli, 185-35 Pireas (Piraeus), Greece

October Holding Company, (a/k/a Octubre Holding Societe Anonime) Vaduz, Liechtenstein

Ors, Jose Antonio Rego, Tokyo, Japan (address unknown)

Ortega, Dario, Panama (address unknown)

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

Padron, Amado (Trujillo), Panama (address unknown)

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

Panoamericana, Panama, (address unknown)

Pena, Jose (Torres), Panama (address unknown)

Pena, Victor, Panama (address unknown)

Perez, Alfonso, Panama (address unknown)

Perez, Manuel Martin, Panama (address unknown)

Perez, Osvaldo (Cruz), 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)



Ponce de Leon, Lazaro (Gomez), Medira, Mexico (address unknown)  
Prado, Julio (a/k/a Julio Lobato) Panama (address unknown)  
Presa, S.A., Panama (address unknown)  
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  
Quiminter Ges.M.Bh, Vienna, Austria  
Radio Service, S.A., Panama (address unknown)  
Reciclaje Industrial, S.A. Panama (address unknown)  
Rent-A-Car, S.A., Panama (address unknown)  
Panama (address unknown)  
Reyes, Guillermo (Vergara), Panama City, Panama  
Rocha, Antonio, Panama City, Panama (address unknown)  
Rodriguez, Jesus (Borges of Borjes) Panama (address unknown)  
Romeo, Charles (a/k/a Charles Henri Robert Romeo), Panama  
(address unknown)  
Roque, Roberto (Perez), Panama (address unknown)  
Ruiz, Ramon Miguel (Poo), 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)

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

Suplidora Latino Americana, S.A. (a/k/a Suplilat, S.A.)  
Panama City, Panama (address unknown)

Suplilat, S.A., (a/k/a Suplidora Latino Americana S.A.)  
Panama City, Panama (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)

Technic Digemex Corp., Calle 34 No. 4-50, Office 301  
Panama City, Panama

Technic-Holding, Inc., Calle 34 No. 4-50, Office 301  
Panama City, Panama

Tosco, Arnaldo (Garcia), 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

Tropic Tours GmbH (a/k/a Tropicana Tours GmbH)  
Lietzenburger Strasse 51, West Berlin

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

Viacon International, Inc. Apartment 7B Torre Mar Building,  
Punta Paitilla Area, Panama City, Panama, and  
France Field, Colon Free Zone, Panama

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)

Yam, Melvia Isabel Gallegos, Merida, Mexico (address unknown)

Yamaru Trading Co., Ltd., Tokyo, Japan (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 VIETNAM

(None Listed)

\*Asterisk denotes that firm no longer operational in the United States.

Note: The name of an individual, which appears in parenthesis, is the matronymic name and may be used by the individual as the second part of a compound last name.