



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT
AND CHIEF OPERATING OFFICER

November 25, 1988

DALLAS, TEXAS 75222

Circular 88-80

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

SUBJECT

Specially designated nationals

DETAILS

The office of the Secretary of the Treasury has recently advised us that the firms listed here in FAC No. 109898 have been determined to be specially designated nationals under Section 500.306 of the Cuban Assets Control Regulations, 31 CFR, Part 500. Additionally, the firms in FAC No. 107590 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 these 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 the list of specially designated nationals.

MORE INFORMATION

For further information, please contact Dean A. Pankonien at (214) 651-6228.

Sincerely yours,

A handwritten signature in cursive script that reads "William H. Wallace".

Designated Nationals:

FAC No. 109898

- | | |
|---|---|
| (a) Agate Maritime, S.A.
Panama
(address unknown) | (f) Pearl Star Maritime, S.A.
Panama
(address unknown) |
| (b) Aquamarine Maritime, S.A.
Panama
(address unknown) | (g) Pioneer Shipping, Ltd.
171 Old Bakery St.
Valletta, Malta |
| (c) Golden Star Shipping, Ltd.
20-24 Lockhart Rd.
Hong Kong | (h) Quartz Maritime, S.A.
Panama
(address unknown) |
| (d) Great Neptune Star Shipping, S.A.
Panama
(address unknown) | (i) Vietnam Finance Company
20 Lockhart Rd.
Hong Kong |
| (e) Mercury Shipping Co., Ltd.
171 Old Bakery St.
Valletta, Malta | |

FAC No. 107590

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| (a) Acechilly Nav. Co. Ltd.
171 Old Bakery Street
Valletta, Malta | (h) Arion Shipping Co., Ltd.
60 South Street
Valletta, Malta |
| (b) Antamallo Shipping Co., Ltd.
Valletta, Malta
(address unknown) | (i) Bettina Shipping Co., Ltd.
Valletta, Malta
(address unknown) |
| (c) Antillana Salvage Co., Ltd.
171 Old Bakery St.
Valletta, Malta | (j) Bradfield Maritime Corp.,
Inc.
Panama
(address unknown) |
| (d) Canipel, S.A.
Panama
(address unknown) | (k) North Islands Shipping, Co.
Limassol, Cyprus
(address unknown) |
| (e) East Island Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) | (l) Pamit C. Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (f) Epamac Shipping Co., Ltd.
60 South Street
Valletta, Malta | (m) Peony Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (g) Flight Dragon Shipping, Ltd.
171 Old Bakery Street
Valletta, Malta | (n) Piranha Nav. Co., Ltd.
Limassol, Cyprus
(address unknown) |

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|---|--|
| (o) Golden Comet Nav. Co., Ltd.
Panama
(address unknown) | (x) Redestos Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (p) Grete Shipping Co., S.A.
Panama
(address unknown) | (y) Senanque Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (q) Hermann Shipping Corp., Inc.
Panama
(address unknown) | (z) South Islands Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (r) Heywood Nav. Corp.
Panama
(address unknown) | (aa) Standwear Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |
| (s) Huntsland Nav. Co., Ltd.
Valletta, Malta
(address unknown) | (bb) Tramp Pioneer Shipping, Co.,
Ltd.
Panama
(address unknown) |
| (t) Huntsville Nav. Co., Ltd.
Valletta, Malta
(address unknown) | (cc) Valletta Shipping Corp.
Panama
(address unknown) |
| (u) Kaspar Shipping, S.A.
Panama
(address unknown) | (dd) Wadena Shipping Corp.
Monrovia, Liberia
(address unknown) |
| (v) Maryol Enterprises, Inc.
Panama
(address unknown) | (ee) West Islands Shipping Co.
Limassol, Cyprus
(address unknown) |
| (w) Navigable Water Corp., Ltd.
Panama
(address unknown) | (ff) Whiteswan Shipping Co., Ltd.
Limassol, Cyprus
(address unknown) |