



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT
AND CHIEF OPERATING OFFICER

February 9, 1989

DALLAS, TEXAS 75222

Circular 89-7

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 in FAC No. 110391 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

The list of specially designated nationals is printed on the reverse side of this circular.

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. 110391

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|--|--|
| (a) Acefrosty Shipping Co., Ltd. 171 Old Bakery St. Valletta, Malta | (j) Lopez, Quirino Gutierrez c/o Anglo Caribbean Shipping Co., Ltd. 7th Floor, Ibox House, Minorities London, EC3N, UK |
| (b) Ace Indic Navigation Co., Ltd. Malta (address unknown) | (k) Manzper Corp. Panama (address unknown) |
| (c) Aimoros Shipping Co. Valletta, Malta (address unknown) | (l) Naviera Maritima de Arosa, S.A. Paseo de Pereda 36, Apartado 141 39004, Santander, Spain |
| (d) Caribbean Princess Shipping, Ltd. Limassol, Cyprus (address unknown) | (m) Pioneer Shipping Ltd. Valletta, Malta (address unknown) |
| (e) Caribbean Queen Shipping, Ltd. Limassol, Cyprus (address unknown) | (n) Pocho Navigation Co., Ltd Limassol, Cyprus (address unknown) |
| (f) Edyju, S.A. Panama (address unknown) | (o) Shipley Shipping Corp. Panama (address unknown) |
| (g) Elshippers, Inc. Monrovia, Liberia (address unknown) | (p) Temis Shipping Co. Panama (address unknown) |
| (h) Global Marine Overseas Inc. Panama (address unknown) | (q) United Fair Agencies 1202 Carrian Center 151 Gloucester Rd. Wanchai, Hong Kong |
| (i) Guamar Shipping Co., S.A. Panama (address unknown) | (r) Violet Navigation Co., Ltd. Limassol, Cyprus (address unknown) |