



FEDERAL RESERVE BANK
OF DALLAS

WILLIAM H. WALLACE
FIRST VICE PRESIDENT
AND CHIEF OPERATING OFFICER

DALLAS, TEXAS 75222

January 10, 1990

Circular 90-04

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

SUBJECT

Foreign Assets Control Regulations

DETAILS

The Department of the Treasury has distributed an additional listing of subjects which have been determined to be Specially Designated Nationals of Cuba in Panama under Section 515.306 of the Cuban Assets Control Regulations, 31 CFR, Part 515.

All accounts in which the subjects listed on the following pages of this circular 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 more information, please contact Kally K. Kruger (214) 651-6228. For additional copies of this circular, please contact the Public Affairs Department at (214) 651-6289.

Sincerely,

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

1. Cariberia, S.A.
Spain
2. Caribsugar Int'l Traders, S.A.
125-133 Camden High Street
London, NW1 7JR, England
3. Casa de Cuba
Mexico
4. Casa de Cuba
Spain
5. CIDECO, Spain (a.k.a. Corporacion
Iberoamericana de Comercio)
6. CIMEX
Emerson No. 148 Piso 7
11570 Mexico, D.F.
7. CIMEX, Spain (a.k.a. Compania
de Importacion y Exportacion
Iberia)
8. CITA
Canary Islands
9. COIBA, Spain (a.k.a. Comercial
Iberoamericana, S.A.)
10. Comercial Iberoamericana, S.A.
(COIBA)
Spain
11. Compania de Importacion y
Exportacion Iberia (CIMEX)
Spain
12. COPIA S.A., Argentina (a.k.a.
Corporacion Argentina de
Ingenieria y Arquitectura S.A.)
13. Corporacion Argentina de
Ingenieria y Arquitectura S.A.
(COPIA)
San Martin 323, 4th Fl.
Buenos Aires, Argentina
14. Corporacion Iberoamericana del
Comercio (CIDECO)
Spain
15. Corporacion Mexicana de Asesoria
Reforma No. 116-805
Col. Juarez
Mexico, D.F.
16. Cubacancun Cigars and Gift Shops
Cancun, Mexico
17. Cubaexport
Spain
18. Cubafrutas
Spain
19. Cuban Cigars Trade
Italy
20. Cubana Airlines (a.k.a.
Cubana de Aviacion)
Spain
21. Cubana de Aviacion (a.k.a.
22. Cubanatur
Baja California 255
Edificio B., Oficina 103
Condesa 06500
Mexico, D.F.
23. Cubatabaco
Spain
24. Cubatur (a.k.a. Empresa de
Turismo Nacional y
Internacional)
Buenos Aires, Argentina
25. CUFLET
Mexico
26. CUREF Metal Processing BV
Boezembolcht 23
Rotterdam, Netherlands
27. de France, Naomi A.
Cubanatur
Baja California 255
Edificio B., Oficina 103
Condesa 06500
Mexico, D.F.
28. Dominguez, Carlos
Vinales Tours
Oxaca 80
Roma, Mexico, D.F.
29. Durgaco
London, England
30. Ediciones Cubanas
Spain
31. Eggleton, Wilfred
Director General
Cubanatur
Baja California
Edificio B., Oficina 103
Condesa 06500
Mexico, D.F.
32. Empresa de Turismo Nacional y
Internacional (a.k.a. Cubatur
Buenos Aires, Argentina
33. Garcia, Daniel
Manager
Promociones Artisticas
(PROARTE)
Ave. Insurgentes sur No. 421
Bloque B Despacho 404
C.P. 06100, Mexico, D.F.
34. Garcia Palacios, Sergio
Manager
Corporacion Mexicana de
Asesoria Reforma No. 116-805
Co. Juarez
Mexico, D.F.

- Cubana Airlines)
Spain
35. Guamatur
Buenos Aires, Argentina
36. Gutierrez Reyes, Jose
Vinales Tours
Oaxaca 80
Roma, Mexico, D.F.
37. Habanos Trading
Geneva
38. Imprisa
Spain
39. Instalaciones Industriales
Peninsulares
Calle 35 No. 498-A
ZP 97 Merida, Mexico
40. Instituto Nacional de Turismo de
Cuba
Spain
41. Leverye S.A.
Corrientes 1386, 5th Floor
Buenos Aires, Argentina
42. Licorexport S.A.
Quito, Ecuador
43. NIREF
Boezembolcht 23
Rotterdam, Netherlands
44. Ortiz, Guadalupe
Cubanatur
Baja California 255
Edificio B., Oficina 103
Condesa, 06500
Mexico, D.F.
45. Pescabrava, S.A.
France
46. Pescabrava, S.A.
Italy
47. Pescabrava, S.A.
Spain
48. Prelasa
Mexico
49. Prensa Latina
Spain
50. PROARTE, Mexico (a.k.a.
Promociones Artisticas)
51. Promociones Artisticas
(PROARTE)
Ave. Insurgentes sur No. 421
Bloque B Despacho 404
C.P. 06100, Mexico, D.F.
52. Reetsma
Federal Republic of Germany
53. Santo, Anabel
Promociones Artisticas
(PROARTE)
Ave. Insurgentes sur No. 421
Bloque B Despacho 404
C.P. 06100, Mexico, D.F.
54. Tabacalera Espana
Spain
55. Viajes Guama, S.A.
Spain
56. Vinales Tours
Oaxaca 80
Roma, Mexico, D.F.