



FEDERAL RESERVE BANK
OF DALLAS

ROBERT D. McTEER, JR.
PRESIDENT
AND CHIEF EXECUTIVE OFFICER

May 9, 1991

DALLAS, TEXAS 75222

Notice 91-42

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

SUBJECT

Libyan Sanctions
(Special Blocking Memorandum)

DETAILS

The Office of Foreign Assets Control finds that there is reasonable cause to believe that on or since the effective date of Executive Orders No. 12543 (51 FR 875) of January 7, 1986, and No. 12544 (51 FR 1235) of January 8, 1986, the entities identified in Appendix A of this notice have been owned or controlled by or have acted or purported to act directly or indirectly on behalf of the Government of Libya or the authorities thereof. Consequently, pursuant to section 550.305(a)(4) of the Libyan Sanctions Regulations ("Regulations"), the entities described in the Appendix have been determined by the Office of Foreign Assets Control to be specially designated nationals of the Government of Libya subject to the same prohibitions applicable to the Government of Libya.

All real and personal property of entities identified in the Appendix, including but not limited to all accounts in which any such entities have any interest, are blocked. All depository institutions, including foreign agencies ("Institutions"), in the Eleventh Federal Reserve District are advised that all transactions involving any entities named in Appendix A are prohibited except as specifically authorized by the director of the Office of Foreign Assets Control.

In accordance with section 550.602 of the Regulations and section 203(a)(2) of the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, all Institutions should report to the Office of Foreign Assets Control, under oath, any blocked property within their possession of the entities named in Appendix A, and all transactions related thereto, on or after the effective dates. Reports should also be submitted which include prohibited transactions that are or were blocked by the Institutions or transactions that are or were attempted but not consummated, within 10 days of receipt of this notice or, in the case of attempted transactions, within 10 days of the occurrence.

Reports should include all information detailing the blocked property (including accounts) as of January 8, 1986, specifically identifying

where such property is now held, and separately accounting for any transfers of property since January 8, 1986. In the case of accounts of any nature, Institutions should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the financial institution holding the account. Evidence confirming that the account is being maintained in a blocked status should also be provided. In the case of attempted transactions involving the entities named in Appendix A or relating to their accounts, Institutions should provide the names, addresses, account numbers and any other available information identifying the parties or intended parties, including all financial institutions, involved with the attempted transaction.

ATTACHMENT

Appendix A is attached.

MORE INFORMATION

For more information, please contact R. Richard Newcomb, Director, Office of Foreign Assets Control at (202) 535-9445 or J. Robert McBrien at (202) 566-5021. For additional copies of this notice, please contact the Public Affairs Department at (214) 651-6289.

Sincerely yours,

Robert D. McTeer, Jr.

APPENDIX

ORGANIZATIONS DETERMINED TO BE WITHIN THE TERM "GOVERNMENT OF LIBYA"

(SPECIALLY DESIGNATED NATIONALS OF LIBYA)

1. AL HAMBRA HOLDING COMPANY
Madrid
Spain
2. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT
COMPANY
Damascus
Syria
3. ARAB REAL ESTATE COMPANY ("ARESCO")
Beirut
Lebanon
4. ARABIAN GULF OIL COMPANY ("AGOCO")
Windsor House, 42-50 Victoria Street, London SW1H 0NW
United Kingdom
5. ASTERIS S.A. INDUSTRIAL & COMMERCIAL CORPORATION
Athens
Greece
6. BANQUE ARABE LIBYENNE BURKINABE POUR LE COMMERCE
EXTERIEUR ET LE DEVELOPPEMENT
1336 Avenue Nelson Mandela, Ouagadougou
Burkina Faso
7. BANQUE ARABE LIBYENNE MALIENNE POUR LE COMMERCE
EXTERIEUR ET LE DEVELOPPEMENT ("BALIMA")
P.O. Box 2372, Bamako
Mali
8. BANQUE ARABE LIBYENNE MAURITANIENNE POUR LE COMMERCE
EXTERIEUR ET LE DEVELOPPEMENT ("BALM")
Jamal Abdunnasser Street, P.O. Box 262, Nouakchott
Mauritania
9. BANQUE ARABE LIBYENNE NIGERIENNE POUR LE COMMERCE
EXTERIEUR ET LE DEVELOPPEMENT
P.O. Box 11363, Niamey
Niger

10. BANQUE ARABE LIBYENNE TOGOLAISE DU COMMERCE EXTERIEUR
("BALTEX")
P.O. Box 4874, Lome
Togo
11. BANQUE ARABE TUNISO-LIBYENNE DE DEVELOPPEMENT ET DE
COMMERCE EXTERIEUR ("B.T.L.")
25 Avenue Kheireddine Pacha, P.O. Box 102
1002 Le Belvedere, Tunis
Tunisia
12. BANQUE INTERCONTINENTALE ARABE
67, Avenue Franklin Roosevelt, 75008 Paris
France
13. BANQUE TCHADO ARABE LIBYENNE
P.O. Box 104, N'Djamena
Chad
14. COMPAGNIE ALGERO-LIBYENNE DE TRANSPORT MARITIME
("CALTRAM")
21 Rue des Freres Bouadou, Birmandreis, Algiers
Algeria
15. GENERAL EST. FOR PUBLICATION DISTRIBUTION & ADVERTISING
P.O. Box 113, Beirut
Lebanon
16. INTERNATIONAL HOLDING COMPANY
Luxembourg
17. THE JOINT TURKISH LIBYAN AGRICULTURAL LIVESTOCK COMPANY
Ankara
Turkey
18. KAEBLE & GMEINDER COMPANY
Backnang
Germany
19. LIBERIAN LIBYAN HOLDING COMPANY
Monrovia
Liberia
20. LIBYAN ARAB AIRLINES

(Numerous branch offices and facilities abroad)

21. LIBYAN ARAB FOREIGN INVESTMENT COMPANY ("LAFICO")
Athens
Greece

Rome
Italy

Malta
22. THE LIBYAN ARAB MALTESE HOLDING CO. LTD. ("LAMHCO")
St. Mark House, Cappuchan Street, Floriana
Malta
23. THE LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND
DEVELOPMENT
P.O. Box 9485, Kampala
Uganda
24. THE LIBYAN ARAB UGANDA HOLDING CO. LTD.
(also known as UGANDA LIBYAN HOLDING CO. LTD.)
Kampala
Uganda
25. THE LIBYAN-GREEK INVESTMENT COMPANY
Athens
Greece
26. MEDISAN LIMITED
R1 6A, Qasam Industrial, Limiti tai Ricasch, Kalkara
Malta
27. MEDITERRANEAN AVIATION COMPANY, LTD.
Malta
28. MEDITERRANEAN SEA OIL SERVICES GmbH ("MEDOIL")
Dusseldorf
Germany
29. MENIL ENSTALT COMPANY
Vaduz
Liechtenstein
30. METROVIA
Switzerland
31. NATIONAL PETROCHEMICALS COMPANY (LIBYAN)
Germany
32. NORTH AFRICA COMMERCIAL BANK S.A.L.
(formerly known as ARAB LIBYAN TUNISIAN BANK S.A.L.)
P.O. Box 9575/11, 1st Floor, Piccadily Centre
Hamra Street, Beirut
Lebanon

33. PAK-LIBYAN HOLDING COMPANY LTD.
Karachi
Pakistan
34. SOCIETE AGRICOLE TOGOLAISE ARABE LIBYENNE
Lome
Togo
35. SOCIETE ARABE LIBYENNE-CENTRAFRICAINE D'IMPORT-EXPORT
Bangui
Central African Republic
36. SOCIETE ARABE LIBYENNE MALIENNE POUR L'AGRICULTURE ET
L'ELEVAGE ("SOLIMA")
Bamako
Mali
37. SOCIETE ARABE LIBYENNE MAURITANIENNE DES RESSOURCES
MARITIMES ("SALIMAUREM")
Nouadhibou
Mauritania
38. SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT
AGRICOLE ET AGRO-INDUSTRIEL ("SALGUIDIA")
Conakry
Guinea
39. SOCIETE ARABE LIBYO-NIGERE POUR LE DEVELOPPEMENT ET LA
COMMERCIALISATION DES PRODUITS AGRICOLES
Niamey
Niger
40. SOCIETE ARABE LIBYO-TUNISIENNE DE TRANSPORT MARITIME
Tunis
Tunisia
41. SOCIETE D'ECONOMIE MIXTE CENTRE AFRICAINE LIBYENNE DES
PRODUITS AGRICOLES
Bangui
Central African Republic
42. SOCIETE LIBYENNE CENTRE AFRICAINE DES MINES
Bangui
Central African Republic
43. SOCIETE MIXTE RWANDO-ARABE LIBYENNE DE PROMOTION
HOTELIERE ET TOURISTIQUE AU RWANDA
Kigali
Rwanda

44. SOCIETE MIXTE RWANDO ARABE LIBYENNE POUR LE
DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS
AGRICILES ET D'ELEVAGE
Kigali
Rwanda
45. SOCIETE TOGOLAISE ARABE LIBYENNE DE PECHE
Lome
Togo
46. TAMOIL ITALIANA SpA
Piazzetta Bossi 3, I-20121 Milan
Italy

Cremona Refinery
Italy
47. TURKISH-LIBYAN JOINT MARITIME TRANSPORT STOCK COMPANY
("TURLIB")
Kemeralti Caddesi 99, 80020 Karakoy, Istanbul
Turkey
48. UMM AL-JAWABY OIL SERVICE COMPANY, LTD.
33 Cavendish Square, London W1M 9HF
United Kingdom

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STATION K
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