



FEDERAL RESERVE BANK
OF DALLAS

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

July 23, 1992

DALLAS, TEXAS 75222

Notice 92-60

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

SUBJECT

Yugoslavian Sanctions

DETAILS

The Office of Foreign Assets Control has issued a notice clarifying the status of various entities in which the government of the Federal Republic of Yugoslavia (Serbia and Montenegro) may have an interest or which may be located in the Federal Republic of Yugoslavia (Serbia and Montenegro) (collectively referred to as "Yugoslavia") for purposes of Executive Orders 12808 and 12810.

The entities appearing on the "Blocked Yugoslav Entities Currently Identified" list are deemed to be owned or controlled by the government of Yugoslavia and therefore blocked by Sections 1 and 2 of Executive Order 12808 and Section 1 of Executive Order 12810. In addition, many of these entities are located in Yugoslavia and thus subject to the transfer restrictions contained in Section 2(g) of Executive Order 12810. Section 2(g) prohibits transfers to or for the benefit of the government of Yugoslavia or persons or entities located in Yugoslavia.

The list is not all-inclusive and is subject to revision as additional information becomes available. Do not assume that a particular entity is free of ownership or control by the government of Yugoslavia or that it is located outside of Yugoslavia based solely on its absence from the list. All entities located or organized in Serbia and Montenegro, and their foreign subsidiaries, are presumed to be owned or controlled by the Government of Yugoslavia. Persons in the United States are prohibited from engaging in transactions with such entities, unless the transactions are licensed by the Office of Foreign Assets Control. In addition, all assets within the jurisdiction of the United States which are owned or controlled by these entities are to be treated as blocked accounts held in domestic U.S. financial institutions. Companies on the list known to be located in the U.S. are marked by an asterisk (*).

ATTACHMENT

A copy of the list of "Blocked Yugoslav Entities Currently Identified" is attached.

MORE INFORMATION

For more information, please contact the Office of Foreign Assets Control at (202) 622-2490. For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely yours,

Robert D. McTeer, Jr.

Blocked Yugoslav Entities Currently Identified

Banks and Financial Institutions:

Agencia d.d., New York
Agrobanka Belgrade
AY Bank Limited (formerly known as "Anglo-Yugoslav" Bank)
Banque Franco Yougoslave
Beogradska Banka d.d. (formerly known as "Beobanka d.d." and "Udruzena Beogradska Banka")
Dafiment Bank
First Corporate Bank
Inex Banka d.d.
International GENEX Bank
Jugobanka d.d. (also known as "Yugobanka")
Jugoskandik d.d.
Jugoslovenska Banka za Medjunarodnu Ekonomsku Saradnju (also known as "YUBMES" or "Yugoslav Bank for International Economic Cooperation")
Jugoslovenska izvozna i kreditna banka d.d. (also known as "Yugoslav Export and Credit Bank Group" and "JIK Banka d.d.")
Kacic Banka d.d.
Kreditna Banka Beograd
Mesovita Banka d.d. (also known as "PKB Banka")
Montenegrobanka d.d. (formerly known as "Investiciona Banka Titograd")
Montex Banka d.d.
National Bank of Montenegro (also known as "Narodna Banka Crne Gore")
National Bank of Serbia (also known as "Narodna Banka Srbije")
National Bank of Yugoslavia (also known as "Banque Nationale de Yougoslavie" and "Narodna Banka Jugoslavije")
Niksa Banka
Novosadska Banka d.d.
Osnovna Banka Kreditna Banka Beograd
Osnovna Privredno-Investiciona Banka (also known as "Investbanka")
Panonska Banka d.d.
Privredna banka Beograd d.d.
Privredna banka Novi Sad d.d.
Slavija Banka
Sluzba Drustvena Knigovodstva (also known as "SDK" or "Social Accounting Service")
Smederevska Banka d.d.
Societe Generale Yugoslav Bank d.d.
Udruzena Kosovska Banka (also known as "Associated Bank of Kosovo")
Union Banka d.d.
Vojvodjanska Banka d.d.

Nonbanking Institutions:

Aerodrom Beograd (also known as "Airport Belgrade")
Aeroinzinjering
Agro-Univerzal
Agroexport
Agrooprema
Agropanonija
Agropromet
Agrovojdina
AIK Sumadija
AIK Vranje
Air Jugoslavia
AS Impex/Aeroservis
Astro-Orion
Autotehna
Aviogenex
AVNOJA 57
Balkanija
Beomedicina

**Blocked Yugoslav Entities Currently Identified
(continued)**

Brodoimpex
CENTROCOOP (also known as "CENTROCOOP Export-Import Enterprise")
CENTROCOOP - Belkamen
CENTROCOOP - Hladnjaca Bar
CENTROCOOP - Invest
CENTROCOOP - Proizvodnja
Centroexport
Centroprojekt
Centrotekstil
Centrotexil Inc. *
Chamber of Economy of Montenegro (also known as "Privredna Komora Crne Gore")
Chamber of Economy of Serbia (also known as "Privredna Komora Srbije")
Chamber of Economy of Yugoslavia (also known as "Privredna Komora Jugoslavije")
Coopex
Dinara
Drvno Industrijsko Preduzece (also known as "DIP")
Dunav (also known as "Danube")
Dunav-Tisa-Dunav
Duvanska Industrija
EI Bull HN
EI-Fabrika Radio Cevi
EI-Nis
Elektrometal
Elektroprivreda Crne Gore (also known as "Montenegro Electric Power Company")
Elektroprivreda Srbije (also known as "Serbian Electric Power Industry")
Elektrotimok
Elind
Energoprojekt Promet
Energoprojekt, Inc. *
Fabeg
Fabrika Kablova
Fabrika Opreme i Delova
Fabrika Stakla - Zajecar
Fabrika Ventila za Pneumatiku
Fam
FAP-FAMOS
Federal Directorate of Supply and Procurement
FERONIKL - Glogovac
General Motors YU
Generalexport (also known as "GENEX")
Genex Kristal
GIK Komgrap
Global
GOSA
Grupno ICD-PAMS-SG
Gumaplast
Hemofarm
Hempro
HISAR - Fabrika za Preradu Voca i Povrca (also known as "Canned Fruit and Vegetable Production of Prokuplje")
I.P.T. Company, Inc. *
ICN-Galenika
Ikarus
IMK 14 Oktobar (also known as "Metalworking Machines and Components Industry 14 October")
Imlek
Impex Overseas Corporation *
IMR - Industrija Motora Rakovica (also known as "Motor Industry of Rakovica")
IMT - Industrija Motora i Traktora (also known as "Machines and Tractors Industry")
Industrija Kablova
Industrija Kotrljajucih Lezaja
Industrijaimport

**Blocked Yugoslav Entities Currently Identified
(continued)**

Inex Turist
Inexamer Commercial Corporation *
Informatika
Inkotehna
Inos
Institut za Sisteme
Institut za Spoljnu Trgovinu (also known as "Foreign Trade Institute")
Interexport
Interkomerc
International Trade Marketing
Interprogress Trading Corporation *
Interservis
Intertehna
Invest Import
Investinzenjering
Itrans
Ivo Lola Ribar - Beograd
JAT (also known as "Yugoslav Airlines" or "Jugoslovenski Aerotransport" or "Javno Preduzece za Vazdusni Saobracaj")
Javno Preduzece PTT Srbije (also known as "Public Enterprise of Post, Telegraph, and Telephone of Serbia")
Jugoagent
Jugoalat
Jugoauto
Jugoazbest
Jugobrod
Jugodrvo
Jugoduvan
Jugoelektro
Jugoexport
Jugohemija
Jugoinspekt
Jugolaboratorija
Jugolek
Jugometal
Jugomontana (also known as "Yugomontana")
Jugopapir
Jugopetrol
Jugoprevoz
Jugoslovenska Oceanska Plovidba (also known as "Yugoslav Ocean Lines")
Jugoslovenska Pomorska Agencija (also known as "Yugoslav Shipping Agency")
Jugotehna
Kacic Brothers (also known as "Brace Kacic")
KAT
Kluz
Koimpex
Kombinat Aluminijuma Podgorica (also known as "Aluminum Cooperative Podgorica")
Konstruktor
Kooperativa
Krusevac Promet
Krusik
Kuglex
LETEKS - Leskovac (also known as "Wool and Textile Industry of Leskovac")
Lirija
LZTK
MAG Intertrade
Magnohrom
Markonizoni
Masinokomerc
MATROZ Sremska Mitrovica (also known as "MATROZ - Cellulose and Paper Industry")
Merima
Metalchemical Commercial Corporation *

**Blocked Yugoslav Entities Currently Identified
(continued)**

Metalservis
Metalursko Metalski Kombinat Niksic
MG Nord Trading Company
MIN - Masinska Industrija (also known as "Machine Industry of Nis")
Minel
Minnex Trading Corporation *
MKS - Metalurski Kombinat Smederevo (also known as "Metalurgical Cooperative of Smederevo")
Montenegroexpres - Budva (also known as "Tourist Enterprise Montenegroexpres")
Montex
Morava
Nacional
Nacional Shop
Naftagas
NIS-NAFTA Industrija Srbije (also known as "Serbian Petroleum Industry")
Nolivel
Novinska Agencija Tanjug (also known as "TANJUG")
Novkabel
Novosadska Fabrika Kabela
OBOD Cetinje - Elektroindustrija
Omniauto
Omnikomerc
Optika - Beograd
Pamucni Kombinat Yumko
PIK Becej
PIK Pozarevac
PIK Sirmium
PIK Sombor
PIK Takovo
PIK Tamis
Poljoprivredni Kombinat Beograd (also known as "PKB")
Preduzece za Gazdovanje Sumama - Srbijasume (also known as "Public Forestry Enterprise - Srbijasume")
Progres
Progres-Interagrar
PROGRES - Prizren (also known as "Metal and Plastic Components Production")
Prva Petroletka
PTT Crne Gore (also known as "Montenegro Post, Telegraph and Telephone")
PTT Jugoslavije (also known as "Yugoslav Post, Telegraph and Telephone") (including all Serbian and Montenegrin affiliates)
Putnik
RAD Gradjevinsko Preduzece
Radoje Dakic (also known as "Enterprise for Contruction Machinery - Radoje Dakic")
Rank Xerox YU
Rapid
Ratko Mitrovic - Beograd
Rekord
Robne Kuce Beograd
RTB (also known as "Radio Televizija Beograd")
RTB Bor
RTV Crne Gore (also known as "Radio Televizija Crne Gore") (including all affiliates)
RTV Novi Sad (also known as "Radio Televizija Novi Sad")
RTV Pristine (also known as "Radio Televizija Pristine")
RTV Srbije (also known as "Radio Televizija Srbije") (including all affiliates)
Rudnik - Gornji Milanovac
RUL - Leskovac
Sava
SBS
Seme
Servo Mihalj
Sever
Sevojno Overseas Corporation *
Simpo (also known as "Sima Pogacarevic-Simpo")

**Blocked Yugoslav Entities Currently Identified
(continued)**

Sintelon
Srbija - Kragujevac
Srbijaturist
Srbocoop
Srpska Fabrika Stakla
Suko
Tacon Group
Tehnogas
Tehnohemija
Tehnopromet
Tehnoservis
Teking-Invest
Teknox
Tekstilni Kombinat RASKA
Teleoptik
TIG - Tekstilna Industrija Grdelica (also known as "Textile Industry of Grdelica")
Tigar
Tigar America *
TREPCA - Kosovska Mitrovica (also known as "Mining Metallurgy-Chemical Combination of Lead and Zinc")
Trgoprodukt
Trgovina Kosovo
Turisticki Savez Jugoslavije (also known as "Tourist Association of Yugoslavia")
Udruzenje YU Visa
Unionpromet
Univerzal
UTVA
Valjaonica Aluminijske
Vetprom
VISKOZA - Loznica (also known as "Viscose and Cellulose Industry of Loznica")
Vocarcoop-Union
"Vojvodina" - Sremska Mitrovica
Vojvodina Tours
Yatzo Group
Yugoexport *
Yugoslav National Army (also known as "Jugoslovenska Narodna Armija" or "JNA")
Yugoslavia Commerce
Yugotours
Yusaco
Zajednica Jugoslovenskih Zeleznica (also known as "Association of Yugoslav Railways")
Zastava Impex
Zavod za E. Eksp.
Zavodi Crvena Zastava - Kragujevac (also known as "Automobile Industry - Crvena Zastava" or "Zastava")
ZCZ/Yugomedica
Zdravlje
Zelengora
Zelesnicko Transportno Preduzece Beograd (also known as "Belgrade Railroad Transportation Organization")
Zelesnicko Transportno Preduzece Crne Gore (also known as "Montenegrin Railroad Transportation Organization")
Zelesnicko Transportno Preduzece Novi Sad (also known as "Novi Sad Railroad Transportation Organization")
Zelesnicko Transportno Preduzece Srbije (also known as "Serbian Railroad Transportation Organization")
Zorka
Zupa - Krusevac

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FAC No. 128042B

Richard Newcomb
July 6, 1992