



FEDERAL RESERVE BANK  
OF DALLAS

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

November 25, 1992

DALLAS, TEXAS 75222

Notice 92-115

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

**SUBJECT**

**Iraqi and Libyan Sanctions**

**DETAILS**

The United States Treasury has added 12 companies and 11 individuals to the list of Specially Designated Nationals of Iraq and Libya. All of these persons fall within the definition of the "Government of Iraq" contained in Section 575.306 of the Iraqi Sanctions Regulations, 31 CFR 575, or the definition of the "Government of Libya" contained in Section 550.304(A) of the Libyan Sanctions Regulations, 31 CFR 550. As such, all of the listed parties are subject to all prohibitions applicable to other components of the governments of Iraq and Libya. Any unlicensed transactions with the parties, or property in which they have an interest, are prohibited anywhere in the world; and, all their assets within the possession or control of banks located in the United States, or within the possession or control of foreign branches of U.S. banks located outside of the United States, are blocked. Blocked accounts and other blocked property must be reported to the Office of Foreign Assets Control.

The names and addresses listed below are the most accurate ones known to the Office of Foreign Assets Control. Listed persons located in Iraq or Libya meet the definitions of the governments of Iraq and Libya not only at their locations inside Iraq or Libya, but also at all their other locations worldwide. Listed persons outside of Iraq or Libya also meet the definitions of the governments of Iraq and Libya not only at their cited addresses, but also at all their other locations worldwide. The absence of any particular person from the list of Specially Designated Nationals is not to be construed as evidence that it is not owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the government of Iraq or the government of Libya.

**IRAQ**

Individuals:

ABDULMALIK, Abdul Hameed (a.k.a. Assim Mohammed Rafiq Abdul MALIK, a.k.a. Assem RAFIK), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt

AL-DULAIMI, Khalaf M.M., Baghdad, Iraq

ALWAN, Allaidin Hussain (a.k.a. Alla Idin Hussain ALWAN), Baghdad, Iraq

BUHLER, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland

DE BOCCARD, Phillipe, 44 Avenue Krieg, Geneva, Switzerland

HABIB, Mohammed Turki, Baghdad, Iraq

Companies:

BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar

H & H METALFORM GMBH, Postfach 1160, Strontianitstrasse 5, 4406 Drensteinfurt, Germany

JARACO S.A. (a.k.a. SOKTAR, f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Geneva, Switzerland

MIDCO FINANCIAL S.A. (a.k.a. MIDCO FINANCE S.A.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland

MONTANA MANAGEMENT INC. (d.b.a. MIDCO FINANCIAL S.A., a.k.a. MIDCO FINANCE S.A., 57 Rue du Rhone, CH-1204 Geneva, Switzerland), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Republic of Panama

ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, St. Vincent and the Grenadines

**LIBYA**

Individuals:

COOBAR, Hadi N., Manama, Bahrain; Tripoli, Libya

EL-KIB, Abdullatif, Manama, Bahrain; Tripoli, Libya

NAJAH, Tahor, Manama, Bahrain; Tripoli, Libya

OMEISH, Ramadan M., Tripoli, Libya; Abu Dhabi, U.A.E.

ZLITNI, Dr. Abdul Hafid Mahmoud, Tripoli, Libya; Abu Dhabi, U.A.E.

Companies:

ALUBAF ARAB INTERNATIONAL BANK E.C. (a.k.a. ALUBAF), UGB Tower, Diplomatic Area, P.O. Box 12529, Manama, Bahrain

ALUBAF INTERNATIONAL BANK - TUNIS (a.k.a. ALUBAF - TUNIS), 90-92 Avenue Hedi Chaker, P.O. Box 51, 1002 Tunis Belvedere, Tunisia

ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (a.k.a. ARBIFT), Head Office, ARBIFT Building, Sheikh Hamdan Street, P.O. Box 2484, Abu Dhabi, U.A.E.; Al Masood Building, Khalifa Street, P.O. Box 7588, Abu Dhabi, U.A.E.; Khalfan Bin Rakan Building, Khalifa Street, P.O. Box 16003, Al Ain, U.A.E.; ARBIFT Tower, Baniyas Street, P.O. Box 5549, Deira, Dubai, U.A.E.

ARAB COMMERCIAL INSURANCE COMPANY, Channel Islands

BREGA INTERNATIONAL MARKETING COMPANY, Al Nassar Street, P.O. Box 4768, Tripoli, Libya

BREGA PETROLEUM MARKETING COMPANY, Alnaser Street, P.O. Box 402, Tripoli, Libya; Azzawiya Km. 50, P.O. Box 402, Tripoli, Libya, Sayedi Street, P.O. Box 402, Tripoli, Libya; P.O. Box 1278, Benghazi, Libya

#### MORE INFORMATION

For additional information or if you have any questions, please contact the Office of Foreign Assets Control, Compliance Programs Division at (202) 622-2490.

For an updated comprehensive, alphabetized listing of all Specially Designated Nationals, including these latest additions, or for additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely yours,

*Robert D. McTeer, Jr.*