



FEDERAL RESERVE BANK  
OF DALLAS

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

February 11, 1993

DALLAS, TEXAS 75222

Notice 93-25

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

**SUBJECT**

Yugoslavian Sanctions

**DETAILS**

On July 6, 1992, the Treasury Department released the names of 284 entities owned or presumed controlled by the government of the Federal Republic of Yugoslavia (Serbia and Montenegro). This list was provided as an attachment to the Federal Reserve Bank of Dallas' Notice 92-60. On January 15, 1993, a second list was issued which expands the original list to a total of 416 entities. The list incorporates, without distinction, entities which the Treasury Department deems to be Specially Designated Nationals of the Federal Republic of Yugoslavia (Serbia and Montenegro). All the entities appearing on the list are owned or presumed controlled by the Federal Republic of Yugoslavia (Serbia and Montenegro) and, therefore, are blocked by Sections 1 and 2 of Executive Order 12808 and Section 1 of Executive Order 12810. In addition, many of the entities on the list are 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 Federal Republic of Yugoslavia (Serbia and Montenegro).

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 that are owned or controlled by these entities are blocked. United States persons are not prohibited, however, from paying funds owed to these entities into blocked accounts held in domestic United States financial institutions.

**ATTACHMENT**

A copy of the list of "Blocked Yugoslav Entities Currently Identified" is attached. Companies appearing on the list for the first time are preceded by an asterisk (\*).

**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) 922-5261.

Sincerely yours,

*Robert D. McTeer, Jr.*



DEPARTMENT OF THE TREASURY  
WASHINGTON

TO: **CHIEF OPERATING OFFICERS  
AT ALL FINANCIAL INSTITUTIONS IN THE UNITED STATES AND ALL  
OVERSEAS BRANCHES OF U.S. FINANCIAL INSTITUTIONS**

01/15/93

**SANCTIONS AGAINST THE FEDERAL REPUBLIC OF YUGOSLAVIA  
(SERBIA AND MONTENEGRO)**

**"NOTIFICATION OF BLOCKED FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO) ENTITIES"**

On July 6, 1992, the Treasury Department released General Notice No. 1, entitled, "Notification of Status of Yugoslav Entities", which contained the names of 284 entities owned or presumed controlled by the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"). This General Notice No. 2 expands the list to a total of 416 entities. Companies appearing on the list for the first time are preceded by an asterisk (\*).

The list incorporates, without distinction, entities located outside of the FRY (S&M) which the Treasury Department deems to be Specially Designated Nationals ("SDN's") of the FRY (S&M). All the entities appearing are owned or presumed controlled by the Government of the FRY (S&M) and therefore blocked by Sections 1 and 2 of Executive Order 12808 and Section 1 of Executive Order 12810.

In addition, many of the entities on the list are located in the FRY (S&M) and are 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 the FRY (S&M) or individuals or entities located in the FRY (S&M).

U.S. persons are prohibited from engaging in transactions with these entities unless the transactions are licensed by the Office of Foreign Assets Control. Additionally, all assets within U.S. jurisdiction owned or controlled by these entities are blocked. U.S. persons are not prohibited, however, from paying funds owed to these entities into blocked accounts held in domestic U.S. financial institutions.

**Blocked Yugoslav Entities Currently Identified**

Banks and Financial Institutions:

Agencia d.d., New York  
Agrobanka Belgrade, Belgrade, Serbia  
\* Agroprom banka d.d., Banja Luka, Bosnia-Herzegovina  
AY Bank Limited (formerly known as "Anglo-Yugoslav" Bank), London, England  
\* Banjalucka banka d.d., Banja Luka, Bosnia-Herzegovina  
\* Bank for Development of Kosovo and Metonija, Kosovska Mitrovica, Kosovo (Serbia)  
Banque Franco Yougoslave, Paris, France  
Beogradska Banka d.d. (formerly known as "Beobanka d.d." and "Udruzena Beogradska Banka"), Belgrade, Serbia  
\* Beogradska Cyprus Offshore Banking Unit (COBU), Nicosia, Cyprus  
\* Controlbank, Belgrade, Serbia  
\* Credibel, Serbia  
Dafiment Bank, Belgrade, Serbia  
\* Dolphina Bank, Belgrade, Serbia  
First Corporate Bank, Belgrade, Serbia  
\* Hipozal Banka, Belgrade, Serbia  
Inex Banka d.d., Belgrade, Serbia  
International GENEX Bank, Belgrade, Serbia  
\* Investbanka Belgrade, Belgrade, Serbia  
\* Investbanka Belgrade (Tuzla), Tuzla, Bosnia-Herzegovina  
Jugobanka d.d. (also known as "Yugobanka"), Belgrade, Serbia  
\* Jugobanka d.d. (Banja Luka), Banja Luka, Bosnia-Herzegovina  
\* Jugobanka d.d. (Kotor), Kotor, Montenegro  
\* Jugobanka d.d. (Sarajevo), Sarajevo, Bosnia-Herzegovina  
\* Jugobanka d.d. (Skopje), Skopje, Macedonia  
Jugoskandik d.d., Belgrade, Serbia  
Jugoslovenska Banka za Medjunarodnu Ekonomsku Saradnju (also known as "YUBMES" or "Yugoslav Bank for International Economic Cooperation"), Belgrade, Serbia  
Jugoslovenska izvozna i kreditna banka d.d. (also known as "Yugoslav Export and Credit Bank Group" and "JIK Banka d.d."), Belgrade, Serbia  
\* Karic Banka Cyprus Offshore Banking Unit, Nicosia, Cyprus  
Karic Banka DD Belgrade, Belgrade, Serbia  
\* Karic Banka DD Belgrade (Banja Luka), Banja Luka, Bosnia-Herzegovina  
\* Karic Banka DD Belgrade (Benkovac), Benkovac, Croatia  
\* Karic Banka DD Belgrade (Bosanski Grahovo), Bosanski Grahovo, Bosnia-Herzegovina  
\* Karic Banka DD Belgrade (Foca), Foca, Bosnia-Herzegovina  
\* Karic Banka DD Belgrade (Gorazde), Gorazde, Bosnia-Herzegovina  
\* Karic Banka DD Belgrade (Knin), Knin, Croatia  
\* Karic Banka DD Belgrade (Modrica), Modrica, Bosnia-Herzegovina  
\* Karic Banka DD Belgrade (Osijek), Osijek, Croatia  
\* Karic Banka DD Belgrade (Sarajevo), Sarajevo, Bosnia-Herzegovina  
\* Kosovska Banka, Pristina, Kosovo (Serbia)  
Kreditna Banka Beograd, Belgrade, Serbia  
\* Kreditna Banka Beograd Cyprus Offshore Banking Unit, Nicosia, Cyprus  
\* Ljubljanska Banka-Osnova Banka, Novi Sad, Vojvodina (Serbia)  
\* Medifinance Bank, Belgrade, Serbia  
\* Medisa Sarajevo, Sarajevo, Bosnia-Herzegovina  
\* Meditrade Ltd. Belgrade, Serbia  
Mesovita Banka d.d. (also known as "PKB Banka"), Belgrade, Serbia  
Montenegrobanka d.d. (formerly known as "Investiciona Banka Titograd"), Podgorica, Montenegro  
Montex Banka d.d., Belgrade, Serbia

National Bank of Montenegro (also known as "Narodna Banka Crne Gore"), Podgorica, Montenegro

National Bank of Serbia (also known as "Narodna Banka Srbije"), Belgrade, Serbia

National Bank of Yugoslavia (also known as "Banque Nationale de Yougoslavie" and "Narodna Banka Jugoslavije"), Belgrade, Serbia

Niksa Banka, Belgrade, Serbia

Novosadska Banka d.d., Novi Sad, Vojvodina (Serbia)

- \* Osnova Banka, Vojvodina (Serbia)
- \* Osnova Banka Poljoprivredna Banka, Novi Sad, Vojvodina (Serbia)

Osnovna Banka Kreditna Banka Beograd, Belgrade, Serbia

Osnovna Privredno-Investiciona Banka (also known as "Investbanka"), Belgrade, Serbia

Panonska Banka d.d., Novi Sad, Vojvodina (Serbia)

- \* PBS Bosanska Gradiska DD, Bosanska Gradiska, Bosnia-Herzegovina
- \* Pljevska Banka, Podgorica, Montenegro
- \* Pljoprivredni Kreditna Beograd Banka (also known as "PKB Banka" or "Mesovita Banka d.d."), Belgrade, Serbia
- \* Preduzetnicka Banka d.d., Belgrade, Serbia
- \* Pristinska Banka d.d. Pristina, Kosovo (Serbia)
- \* Privatne Privrede Banka, Montenegro
- Privredna banka Beograd d.d., Belgrade, Serbia
- Privredna banka Novi Sad d.d., Novi Sad, Vojvodina (Serbia)
- \* Privredna banka Sarajevo DD (Bijeljina), Bijeljina, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Brcko), Brcko, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Doboj), Doboj, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Foca), Foca, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Prijedor), Prijedor, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Titov Drvar), Titov Drvar, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Trebilje), Trebilje, Bosnia-Herzegovina
- \* Privredna banka Sarajevo DD (Zvornik), Zvornik, Bosnia-Herzegovina
- \* Prva Srpska Komerčiljna Banka, Nis, Serbia
- \* Rijecka Banka DD Rijecka (Vrbnik), Vrbnik, Croatia

Slavija Banka, Belgrade, Serbia

Sluzba Društvena Knjigovodstva (also known as "SDK" or "Social Accounting Service"), Belgrade, Serbia

Smederevska Banka d.d., Belgrade, Serbia

Societe Generale Yugoslav Bank d.d., Belgrade, Serbia

- \* Splitska Banka DD Split (Knin), Knin, Croatia
- \* Svajcarsko-Jugoslovenska Banka, Serbia
- \* Trgovacka Banka d.d., Belgrade, Serbia

Udružena Kosovska Banka (also known as "Associated Bank of Kosovo"), Pristina, Kosovo (Serbia)

Union Banka d.d., Belgrade, Serbia

Vojvodjanska Banka d.d., Novi Sad, Vojvodina (Serbia)

- \* Vrsacka Banka d.d., Vrsac, Serbia
- \* Vukovarska Banka DD, Vukovar, Croatia

**Nonbanking Institutions:**

- \* 13.Juli, Podgorica, Montenegro
- \* 21 Maj, Belgrade, Serbia

Aerodrom Beograd (also known as "Airport Belgrade"), Belgrade, Serbia

Aeroinženjering, Belgrade, Serbia

Agro-Univerzal, Kanjiza, Vojvodina (Serbia)

Agroexport, Belgrade, Serbia

Agrooprema, Belgrade, Serbia

Agropanonija, Vrsac, Vojvodina (Serbia)

Agropromet, Kikinda, Vojvodina (Serbia)

Agrovojdina, Novi Sad, Vojvodina (Serbia)

AIK Sumadija, Kragujevac, Serbia

AIK Vranje, Vranje, Serbia

Air Jugoslavia, Belgrade, Serbia

- \* Ameropa Merchandising Corp., East Rockaway, NY

AS Impex/Aeroservis, Serbia

Astro-Orion, Serbia

- \* Ateks, Belgrade, Serbia
- \* Autoprevoz, Pijevlja, Montenegro

Autotehna, Belgrade, Serbia

Aviogenex, Belgrade, Serbia

AVNOJA 67, Serbia

Balkanija, Belgrade, Serbia

- \* Belgrade-Preduzece robnih kuca, Belgrade, Serbia
- \* Beograd-Preduzece za uprava elektroenergeticnik sistema, Belgrade, Serbia

Beomedicina, Belgrade, Serbia

- \* Bimel Limited, Cyprus
- \* Bjelasic, Bijelo Polje, Serbia
- \* Bojana, Cetinje, Montenegro
- \* Boka, Herceg Novi, Montenegro
- \* Bor-Toionica i rafinerija bakra, Bor, Serbia

Brodoimpex, Belgrade, Serbia

- \* Budvanska rivijera, Budva, Montenegro

CENTROCOOP (also known as "Centrocoop Export-Import Enterprise"), Belgrade, Serbia

CENTROCOOP - Belkamen, Kavadarci, Serbia

CENTROCOOP - Hladnjaca Bar, Bar, Montenegro

CENTROCOOP - Invest, Belgrade, Serbia

CENTROCOOP - Proizvodnja, Belgrade, Serbia

Centroexport, Belgrade, Serbia

- \* Centromarket, Belgrade, Serbia
- Centroprojekt, Belgrade, Serbia
- \* Centroslavija, Novi Sad, Vojvodina (Serbia)

Centrotekstil, Belgrade, Serbia

Centrotexil Inc., New York, NY

Chamber of Economy of Montenegro (also known as "Privredna Komora Crne Gore"), Podgorica, Montenegro

Chamber of Economy of Serbia (also known as "Privredna Komora Srbije"), Belgrade, Serbia

Chamber of Economy of Yugoslavia (also known as "Privredna Komora Jugoslavije"), Belgrade, Serbia

Coopex, Vienna, Austria

- \* Crna Gora - Niksic, Niksic, Montenegro
- \* Crnagoracoop, Danilovgrad, Montenegro

Dinara, Belgrade, Serbia

Drvno Industrijsko Preduzece (also known as "DIP"), Belgrade, Serbia

- \* Drvoimpex, Podgorica, Montenegro

Dunav (also known as "Danube"), Smederevo, Serbia

Dunav-Tisa-Dunav, Novi Sad, Vojvodina (Serbia)

Duvanska Industrija, Nis, Serbia

- \* Duvanski kombinat, Podgorica, Montenegro

El Bull HN, Nis, Serbia

El-Fabrika Radio Cevi, Nis, Serbia

El-Nis, Nis, Serbia

- \* Elektrodistribucija, Belgrade, Serbia

Elektrometal, Belgrade, Serbia

- \* Elektroprivreda-Preduzece za proizvodnju el. energije uglja, Belgrade, Serbia

Elektroprivreda Crne Gore (also known as "Montenegro Electric Power Company"), Podgorica, Montenegro

- \* Elektroprivreda Kosova (also known as "Kosovo Electric Power Company"), Pristina, Kosovo (Serbia)

Elektroprivreda Srbije (also known as "Serbia Electric Power Industry"), Belgrade, Serbia

- \* Elektrosrbija-Distribucija, Krajevo, Serbia
- Elektrotimok, Zajecar, Serbia
- \* Elektrovojdina, Novi Sad, Vojvodina (Serbia)

Elind, Valjevo, Serbia

- \* Energogas, Novi Beograd, Serbia

Energoprojekt Promet, Belgrade, Serbia

Energoprojekt, Inc., New York, NY

Fabeg, Belgrade, Serbia

Fabrika Kablova, Zajecar, Serbia

Fabrika Opreme i Delova, Bor, Serbia

Fabrika Stakla - Zajecar, Zajecar, Serbia

Fabrika Ventila za Pneumatiku, Bor, Serbia

Fam, Krusevac, Serbia

FAP-FAMOS, Belgrade, Serbia

Federal Directorate of Supply and Procurement, Belgrade, Serbia

FERONIKL - Glogovac, Glogovac, Kosovo (Serbia)

- \* Ferrous East Corporation, Elizabeth, NJ
- \* Furniture Americana, Hackensack, NJ
- \* GAS, Novi Sad, Vojvodina (Serbia)
- \* General IKL Corporation, Blauvelt, NY
- General Motors YU, Belgrade, Serbia
- Generalexport (also known as "GENEX"), Belgrade, Serbia
- Genex Kristal, Belgrade, Serbia
- GIK Komgrap, Podgorica, Montenegro
- Global, Novi Sad, Vojvodina (Serbia)
- \* Gornji Ibar, Rozaje, Montenegro

GOSA, Smederevo, Serbia

Grupo ICD-PAMS-SG, Belgrade, Serbia

Gumaplast, Indija, Vojvodina (Serbia)

Hemofarm, Vrsac, Vojvodina (Serbia)

Hempro, Belgrade, Serbia

- \* HIP-Petrohemija, Pancevo, Vojvodina (Serbia)

HISAR - Fabrika za Preradu Voca i Povrca (also known as "Canned Fruit and Vegetable Production of Prokuplje"), Prokuplje, Serbia

I.P.T. Company, Inc., New York, NY

ICN-Galenika, Belgrade, Serbia

Ikarus, Belgrade, Serbia

IMK 14 Oktobar (also known as "Metalworking Machines and Components Industry 14 October"), Krusevac, Serbia

Imlek, Zajecar, Serbia

Impex Overseas Corporation, New York, NY

- \* Impregnacija drveta, Kolasin, Montenegro

IMR - Industrija Motora Rakovica (also known as "Motor Industry of Rakovica"), Belgrade, Serbia

IMT - Industrija Motora i Traktora (also known as "Machines and Tractors Industry"), Belgrade, Serbia

- \* Industrija Alata, Trebinje, Bosnia-Herzegovina

Industrija Kablova, Svetozarevo, Serbia

Industrija Kotrljajucih Lezaja, Belgrade, Serbia

Industrijaimport, Podgorica, Montenegro

Inex Turist, Belgrade, Serbia

- \* Inex-Interexport, Vienna, Austria

Inexamer Commercial Corporation, New York, NY

Informatika, Belgrade, Serbia

Inkotehna, Belgrade, Serbia

Inos, Belgrade, Serbia

- \* Inprom, Podgorica, Montenegro
- \* Institut Mihajlo Pupin, Belgrade, Serbia
- Institut za Sisteme, Belgrade, Serbia
- Institut za Spoljnu Trgovinu (also known as "Foreign Trade Institute") Belgrade, Serbia

Interexport, Belgrade, Serbia

Interkomerc, Belgrade, Serbia

International Trade Marketing, Belgrade, Serbia

Interprogress Trading Corporation, New York, NY

Interservis, Vojvodina (Serbia)

Intertehna, Belgrade, Serbia

Invest Import, Belgrade, Serbia

Investinzenjering, Belgrade, Serbia

Itrans, Serbia

Ivo Lola Ribar - Beograd, Belgrade, Serbia

JAT (also known as "Yugoslav Airlines" or "Jugoslovenski Aerotransport" or "Javno Preduzece za Vazdusni Saobracej"), Belgrade, Serbia

Javno Preduzece PTT Srbije (also known as "Public Enterprise of Post, Telegraph, and Telephone of Serbia"), Serbia

Jugoagent, Belgrade, Serbia

Jugoalat, Novi Sad, Vojvodina (Serbia)

Jugoauto, Belgrade, Serbia

Jugoazbest, Milanovac, Serbia

Jugobrod, Belgrade, Serbia

Jugodrvo, Belgrade, Serbia

Jugoduvan, Nis, Serbia

Jugoelektr, Belgrade, Serbia

Jugoexport, Belgrade, Serbia

Jugohemija, Belgrade, Serbia

Jugoinspekt, Serbia

Jugolaboratorija, Belgrade, Serbia

Jugolek, Belgrade, Serbia

Jugometal, Belgrade, Serbia

Jugomontana (also known as "Yugomontana"), Belgrade, Serbia

\* Jugooceanija, Kotor, Montenegro

Jugopapir, Belgrade, Serbia

Jugopetrol, Belgrade, Serbia

Jugoprevoz, Belgrade, Serbia

Jugoslovenska Oceanska Plovidba (also known as "Yugoslav Ocean Lines"), Kotor, Montenegro

Jugoslovenska Pomorska Agencija (also known as "Yugoslav Shipping Agency"), Belgrade, Serbia

Jugotehna, Belgrade, Serbia

Karic Brothers (also known as "Brace Karic"), Belgrade, Serbia

KAT, Podgorica, Montenegro

Kluz, Belgrade, Serbia

Koimpex, Novi Sad, Vojvodina (Serbia)

Kombinat Aluminijuma Podgorica (also known as "Aluminum Cooperative Podgorica"), Podgorica, Montenegro

Konstruktor, Pancevo, Vojvodina (Serbia)

Kooperativa, Novi Sad, Vojvodina (Serbia)

\* Kopaonik, Belgrade, Serbia

Krusevac Promet, Krusevac, Serbia

Krusik, Valjevo, Serbia

Kuglex, Belgrade, Serbia

LETEKS - Leskovac (also known as "Wool and Textile Industry of Leskovac"), Leskovac, Serbia

Lirija, Prizren, Kosovo (Serbia)

\* Livnica, Kikinda, Vojvodina (Serbia)

LZTK, Kikinda, Vojvodina (Serbia)

MAG Intertrade, Serbia

Magnohrom, Kraljevo, Serbia

Markonizoni, Serbia

Masinokomerc, Belgrade, Serbia

MATROZ Sremska Mitrovica (also known as "MATROZ - Cellulose and Paper Industry"), Sremska Mitrovica, Vojvodina (Serbia)

Merima, Krusevac, Serbia

Metalchemical Commercial Corporation, New York, NY

Metal servis, Belgrade, Serbia

Metalursko Metalnski Kombinat Niksic, Niksic, Montenegro

MG Nord Trading Company, Belgrade, Serbia

MIN - Masinska Industrija (also known as "Machine Industry of Nis"), Nis, Serbia

Minel, Belgrade, Serbia

Minnex Trading Corporation, St. Paul, MN

\* Mjesovito, Herceg Novi, Montenegro

MKS - Metalurski Kombinat Smederevo (also known as "Metalurgical Cooperative of Smederevo"), Smederevo, Serbia

Montenegroexpress - Budva (also known as "Tourist Enterprise Montenegroexpress"), Budva, Montenegro

Montex, Niksic, Montenegro

Morava, Serbia

Nacional, Serbia

Nacional Shop, Belgrade, Serbia

Naftagas, Novi Sad, Vojvodina (Serbia)

\* Naftagas-Promet, Novi Sad, Vojvodina (Serbia)

\* Naftagas-Rafinerija, Pancevo, Vojvodina (Serbia)

NIS-NAFTA Industrija Srbije (also known as "Serbian Petroleum Industry"), Novi Sad, Vojvodina (Serbia)

Nolivel, Belgrade, Serbia

Novinska Agencija Tanjug (also known as "TANJUG"), Belgrade, Serbia

Novkabel, Novi Sad, Vojvodina (Serbia)

Novosadska Fabrika Kabela, Novi Sad, Vojvodina (Serbia)

OBOD Cetinje - Elektroindustrija, Cetinje, Montenegro

Omniauto, Belgrade, Serbia

Omnikomerc, Belgrade, Serbia

Optika - Beograd, Belgrade, Serbia

Pamucni Kombinat Yumko, Vranje, Serbia

PIK Becej, Becej, Vojvodina (Serbia)

PIK Pozarevac, Pozarevac, Serbia

PIK Sirmium, Sremska Mitrovica, Vojvodina (Serbia)

PIK Sombor, Sombor, Vojvodina (Serbia)

PIK Takovo, Gornji Milanovac, Serbia

PIK Tamis, Pancevo, Vojvodina (Serbia)

\* PKB Commerce, Belgrade, Serbia

\* PKB Herceg Novi, Herceg Novi, Montenegro

\* Polimka, Ivograd, Montenegro

Poljoprivredni Kombinat Beograd (also known as "PKB"), Padinska Skela, Serbia

Preduzece za Gazdovanje Sumama -

Srbijasume (also known as "Public Forestry Enterprise - Srbijasume"), Serbia

\* Prekookeanska plovidba, Bar, Montenegro

Progres, Belgrade, Serbia

Progres - Interagrar, Belgrade, Serbia

PROGRES - Prizren (also known as "Metal and Plastic Components Production"), Prizren, Kosovo (Serbia)

\* Promet, Niksic, Montenegro

Prva Petroletka, Trstenik, Serbia

\* Prvoborac, Niksic, Montenegro

PTT Crne Gore (also known as "Montenegro Post, Telegraph and Telephone"), Montenegro

PTT Jugoslavije (also known as "Yugoslav Post, Telegraph and Telephone") (including all Serbian and Montenegrin affiliates), Belgrade, Serbia

\* PTT Srbija (also known as "Serbia Post, Telegraph and Telephone"), Belgrade, Serbia

Putnik, Belgrade, Serbia

RAD Gradjevinsko Preduzece, Belgrade, Serbia

Radoje Dakic (also known as "Enterprise for Contruction Machinery - Radoje Dakic"), Podgorica, Montenegro

\* Rafinerija, Novi Sad, Vojvodina (Serbia)

Rarik Xerox YU, Belgrade, Serbia

Rapid, Belgrade, Serbia

\* Retar, Podgorica, Montenegro

Ratko Mitrovic - Beograd, Belgrade, Serbia

Rekord, Belgrade, Serbia

Robne Kuce Beograd, Belgrade, Serbia

\* Roza je, Polimlje, Serbia

RTB (also known as "Radio Televizija Beograd"), Belgrade, Serbia

RTB Bor, Bor, Serbia

RTV Crne Gore (also known as "Radio Televizija Crne Gore") (including all affiliates), Podgorica, Montenegro

RTV Novi Sad (also known as "Radio Televizija Novi Sad"), Novi Sad, Vojvodina (Serbia)

RTV Pristina (also known as "Radio Televizija Pristina"), Pristina, Kosovo (Serbia)

RTV Srbije (also known as "Radio Televizija Srbije") (including all affiliates), Belgrade, Serbia

\* Rudi Cajavec, Banja Luka,

Bosnia-Herzegovina

\* Rudnici Bakra I Nemetala, Bor, Serbia

\* Rudnici bokaita, Niksic, Montenegro

Rudnik - Gornji Milanovac, Gornji Milanovac, Serbia

\* Rudnik Bakra, Majdanpek, Serbia

\* Rudnik uglja, Pljevlja, Montenegro

RUL - Leskovac, Leskovac, Serbia

\* Rumijatrans, Bar, Montenegro

\* Sanitas, Cetinje, Montenegro

Sava, Serbia

SBS, Belgrade, Serbia

Seme, Belgrade, Serbia

\* Servisiport, Podgorica, Montenegro

Servo Mihalj, Zrenjanin, Vojvodina (Serbia)

Sever, Subtica, Vojvodina (Serbia)

Sevojno Overseas Corporation, Englewood, NJ

Simpo (also known as "Sima Pogacarevic-Simpo"), Vranje, Serbia

Sintelon, Bela Palanka, Serbia

\* Sombor Promet-Agrosavez, Sombor,

Vojvodina (Serbia)

Srbija - Kragujevac, Kragujevac, Serbia

Srbijatourist, Nis, Serbia

Srbocoop, Belgrade, Serbia

Srpska Fabrika Stakla, Paracin, Serbia

Suko, Pirot, Serbia

Tacon Group, Serbia

\* Takovo, Belgrade, Serbia

\* Tara (Cetinja), Cetinje, Montenegro

\* Tara (Pljevlja), Pljevlja, Montenegro

Tehnogas, Kraljevo, Serbia

Tehnohemija, Belgrade, Serbia

Tehnopromet, Belgrade, Serbia

Tehnoservis, Belgrade, Serbia

Teking-Invest, Belgrade, Serbia

Teknox, Belgrade, Serbia

Tekstilni Kombinat RASKA, Novi Pazar, Serbia

Teleoptik, Belgrade, Serbia

TIG - Tekstilna Industrija Grdelica (also known as "Textile Industry of Grdelica"), Grdelica, Serbia

Tigar, Pirot, Serbia

Tigar America, Jacksonville, FL

\* Transport, Kolasin, Montenegro

\* Transservis, Bijelo Polje, Montenegro

\* Trebjesa, Niksic, Montenegro

TREPCA - Kosovska Mitrovica (also known as "Mining Metallurgy-Chemical Combination of Lead and Zinc"), Kosovska Mitrovica, Kosovo (Serbia)

Trgoprodukt, Pancevo, Vojvodina (Serbia)

\* Trgopromet, Cetinje, Montenegro

Trgovina Kosovo, Prizren, Kosovo (Serbia)

Turisticki Savez Jugoslavije (also known as "Tourist Association of Yugoslavia"), Belgrade, Serbia

Udruzenje YU Visa, Belgrade, Serbia

\* Unifarm, Podgorica, Montenegro

Unionpromet, Novi Sad, Vojvodina (Serbia)

Univerzal, Belgrade, Serbia

UTVA, Pancevo, Vojvodina (Serbia)

Valjeonica Aluminijuma, Sevojno Uzice, Serbia

\* Veletrgovina, Kolasin, Montenegro

\* Velimir Jakic, Pljevlja, Montenegro

Vetprom, Belgrade, Serbia

VISKOZA - Loznica (also known as "Viscose and Cellulose Industry of Loznica"), Loznica, Serbia

Vocarcoop - Union, Belgrade, Serbia

Vojvodina - Sremska Mitrovica, Sremska Mitrovica, Vojvodina (Serbia)  
Vojvodina Tours, Novi Sad, Vojvodina (Serbia)  
\* Vunko, Bijelo Polje, Montenegro  
\* VUP, Danilovgrad, Montenegro  
Yatzo Group, Serbia  
Yugoexport, New York, NY  
Yugoslav National Army (also known as "Jugoslovenska Narodna Armija" or "JNA"), Belgrade, Serbia  
Yugoslavia Commerce, Belgrade, Serbia  
Yugotours, Belgrade, Serbia  
Yusaco, Serbia  
Zajednica Jugoslovenskih Zeleznica (also known as "Association of Yugoslav Railways"), Belgrade, Serbia  
Zastava Impex, Belgrade, Serbia  
\* Zastava Jugo Automobili, Kragujevac, Serbia  
\* Zastava-Privredna vozila, Kragujevac, Serbia  
Zavod za E. Eksp., Belgrade, Serbia  
Zavodi Crvena Zastava - Kragujevac (also known as "Automobile Industry - Crvena Zastava" or "Zastava"), Kragujevac, Serbia  
ZCZ/Yugomedica, Kragujevac, Serbia  
Zdravlje, Leskovac, Serbia  
\* Zelatrans, Podgorica, Montenegro  
Zelengora, Belgrade, Serbia  
\* Zelezara "Boris Kidric," Niksic, Montenegro  
Zelesnicko Transportno Preduzece Beograd (also known as "Belgrade Railroad Transportation Organization"), Belgrade, Serbia  
Zelesnicko Transportno Preduzece Crne Gore (also known as "Montenegrin Railroad Transportation Organization"), Montenegro  
Zelesnicko Transportno Preduzece Novi Sad (also known as "Novi Sad Railroad Transportation Organization"), Novi Sad, Vojvodina (Serbia)  
Zelesnicko Transportno Preduzece Srbije (also known as "Serbian Railroad Transportation Organization") Belgrade, Serbia  
Zorka, Sabac, Serbia  
\* ZTP, Podgorica, Montenegro  
\* ZTP Belgrade, Belgrade, Serbia  
Zupa - Krusevac, Krusevac, Serbia

**Warning:** This list is not all-inclusive and will be updated from time to time. All entities located or organized in Serbia and Montenegro, or under Serbian and Montenegrin control in third countries (including the former Yugoslav republics), and such entities' foreign subsidiaries, are presumed to be controlled by the Government of the FRY (S&M).

For additional information, contact the Office of Foreign Assets Control at 202/622-2490.