



FEDERAL RESERVE BANK
OF DALLAS

TONY J. SALVAGGIO
FIRST VICE PRESIDENT

DALLAS, TEXAS
75265-5906

July 1, 1994

Notice 94-68

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

SUBJECT

Haitian and Libyan Sanctions

DETAILS

Effective 10:09 p.m. EDT, June 21, 1994, property and property interests, including accounts and payments/transfers, of Haitian nationals resident in Haiti, including Haitian citizens resident in Haiti and entities organized under Haitian law, are blocked. Haitian citizens with refugee status or proof of current residence outside of Haiti for over nine consecutive months are not blocked, except as listed in the attached Office of Foreign Assets Control notice. United States banks holding account of banks organized under laws of Haiti not on the Specially Designated Nationals list must now block those accounts. Such United States banks are instructed to establish special parallel accounts to receive "fresh funds" for diplomatic transfers, Office of Foreign Assets Control-registered/approved non-governmental projects, family remittances of \$50.00 per month, and approved Office of Foreign Assets Control-verified exports. Unauthorized payments involving Haitian nationals resident in Haiti can no longer be rejected but must be credited to interest-bearing blocked accounts upon receipt.

In addition, the Office of Foreign Assets Control has compiled and released a chart which highlights the government of Libya's organizational relationship to 102 banks and other financial entities worldwide. The information provides a detailed look at current Libyan shareholdings and key Libyan officers in the complex web of financial institutions in which Libya has become involved, some of which are utilized by Libya to circumvent United Nations sanctions. In the United States, doing business with entities owned or controlled by, or doing business on behalf of the Libyan government carries criminal penalties of up to \$500,000.00 per violation for corporations and \$250,000.00 per violation for individuals, plus prison sentences of up to 10 years for individuals and participating corporate officers. The Office of Foreign Assets Control also may levy administrative civil penalties of up to \$10,000.00 per violation.

ATTACHMENT

Attached is a copy of the Office of Foreign Assets Control notice concerning the new Haitian sanctions.

MORE INFORMATION

For more information regarding Haitian sanctions, please contact the Office of Foreign Assets Control at (202) 622-2490. For more information on Libyan sanctions and a copy of the chart, please contact the Office of Foreign Assets Control at (202) 622-2420.

For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely,

A handwritten signature in black ink, appearing to read "Tony J. Salysio". The signature is written in a cursive style with a large, stylized "T" and "S".



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

URGENT!

URGENT!

URGENT!

OFFICE OF FOREIGN ASSETS CONTROL

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

HAITIAN NATIONALS RESIDING IN HAITI BLOCKED

This notice supersedes ours of June 10, 1994, numbered COMPL 94700 and titled "Haitian Transfers Prohibited." President Clinton has signed a new Order, effective 10:09 p.m. EDT, June 21, 1994, blocking all property and interests in property of Haitian nationals resident in Haiti. The new blocking Order covers all Haitian citizens resident in Haiti and entities or bodies organized under the laws of Haiti. Any Haitian citizen's account which you hold or transaction you have been asked to process must be blocked, unless the Haitian proves to you that he or she either has refugee status outside of Haiti or that his or her principal, actual dwelling place has been outside of Haiti for over nine consecutive months during the last twelve months. You would be exercising due diligence, for example, if you verified residence by examining passports and visas for that time period. Joint accounts in which one of the parties is a Haitian national resident in Haiti must be blocked because of the interest of that party in the account, and can only be operated by parties who are not Haitian nationals resident in Haiti if specifically licensed by the Office of Foreign Assets Control. Note that the following individuals have been specifically determined by the Office of Foreign Assets Control to be "Haitian citizens resident in Haiti," or otherwise now subject to blocking. It is absolutely critical that all property and property interests, including accounts and transfers, of those named below are blocked:

ACRA, Antoine; Montagne Noir, Imp. Halaire, Petion Ville, Haiti
ACRA, C. Francois; Delmas 50, No. 8, Port au Prince, Haiti
ACRA, Christine Marie Benedict; Delmas 50, No. 8, Port au Prince, Haiti
ACRA, Dajer Olivier; Montagne Noir, Imp. Halaire, Petion Ville, Haiti
ACRA, Madelaine Marthe (nee Louis); Rue 5, Pacot No. 11, Port au Prince, Haiti
ACRA, Marc Antoine; Montagne Noir, Imp. Halaire, Petion Ville, Haiti
ACRA, Marie Friedel; Delmas 33, Port au Prince, Haiti
ACRA, Marie Renee; Delmas 50, No. 8, Port au Prince, Haiti
ACRA, Marie Stephanie; Delmas 33, Port au Prince, Haiti
ACRA, Marie Vitiello; Montagne Noir, No. 28, Petion Ville, Haiti
ACRA, Maurice Ramon; Delmas 50, No. 8, Port au Prince, Haiti
ACRA, Mireille (nee Silvera); Montagne Noir, Imp. Halaire, Petion Ville, Haiti
ACRA, Nahomy; Montagne Noir, No. 28, Petion Ville, Haiti
ACRA, Nahoum; Montagne Noir, No. 28, Petion Ville, Haiti

ACRA, Norman; Montagne Noir, No. 28, Petion Ville, Haiti

ACRA, Robert; Montagne Noir, No. 25, Petion Ville, Haiti

ACRA, Roland; Rue 5, Pacot No. 11, Port au Prince, Haiti

ACRA, Sylvie Dominique; Delmas 50, No. 8, Port au Prince, Haiti

APAID, Andre; Rue St. Hughes No. 4, Turgeau, Haiti

APAID, Elizabeth (nee Bouchereau); Rue St. Hubert, No. 9, Turgeau, Haiti

ARMAND, Genevieve (nee Mangones); 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Genevieve Alienor; 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Gisele M. Krystel; 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Philippe Olivier; 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Philippe; 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Severine; 176 Rue Du Centre, Port au Prince, Haiti

ARMAND, Jacynthe (a.k.a. AUGUSTE, Jacynthe); 176 Rue Du Centre, Port au Prince, Haiti

BAILLY, Colette (nee Pressoir); Delmas 105 Village Marigones Frere, Petion Ville, Haiti

BAILLY, Gerard (also legal permanent resident of the United States); Delmas 95, Route Des Jacquet, Petion Ville, Haiti

BAILLY, Gladys Mercier (also legal permanent resident of the United States); Delmas 95, Route Des Jacquet, Petion Ville, Haiti

BAILLY, Jean-Marc (also legal permanent resident of the United States); Delmas 95, Route Des Jacquet, Petion Ville, Haiti

BAILLY, Raoul; Delmas 105 Village Marigones Frere, Petion Ville, Haiti

BAILLY, Reginald; Delmas 105 Village Marigones Frere, Petion Ville, Haiti

BALIN, Alix; Martissant E/25-27 Elyopolis, Port au Prince, Haiti

BEAULIEU, Charles; Laboule 10, No. 10, Port au Prince, Haiti

BEAUZILE, Eudes Fritzner; Thomassin 37, No. 1, Port au Prince, Haiti

BEAUZILE, Fritzner; Thomassin 37, No. 1, Port au Prince, Haiti

BELIZAIRE, Dejean; 5 Rue Assad, Turgeau, Haiti

BELIZAIRE, Nicole (also legal permanent resident of the United States); 5 Rue Assad, Turgeau, Port au Prince, Haiti

BIEN-AIME, Eda; No. 6 Ave. N. Prolongee, Imp. Trissaint Brave, Port au Prince, Haiti

BIEN-AIME, Edouard, Jr.; No. 6 Ave. N. Prolongee, Imp. Trissaint Brave, Port au Prince, Haiti

BIEN-AIME, Esther (nee Jeanniton); No. 6 Ave. N. Prolongee Imp. Trissaint Brave, Port au Prince, Haiti

BIEN-AIME, Eddy; No. 6 Ave. N. Prolongee, Imp. Trissaint Brave, Port au Prince, Haiti

BIEN-AIME, Marc Edouard; Ave. N. Impasse T. Brave, No. 6, Port au Prince, Haiti

BIGIO, Gilbert; Montana No. 29, Imp. Dumain, Port au Prince, Haiti

BIGIO, Reuven Shalom; Montana No. 29, Imp. Dumain, Port au Prince, Haiti

BISSAINTHE, Gerard; 25 Ruy Capoi, Port au Prince, Haiti

BONNEFIL, Claudinette; Imp. Giraud No. 10, Bourdon, Port au Prince, Haiti

BONNEFIL, Jacques; 4 Rue Lambert, Petion Ville, Haiti

BONNEFIL, Reynold; Imp. Giraud No. 10, Bourdon, Port au Prince, Haiti

BOUZI, Jen Lionel; Delmas 75, No. 17, Port au Prince, Haiti

BOUZI, Rose Marie; Delmas 75, No. 17, Port au Prince, Haiti

BRANDT, Anne Caroline; Rue Metreaux 14, Port au Prince, Haiti

BRANDT, Carl Philip; Metreaux 14, Port au Prince, Haiti

BRANDT, Carole; Rue Metreaux 5, Port au Prince, Haiti

BRANDT, Clifford Harry; Rue Metreaux 5, Port au Prince, Haiti

BRANDT, Clifford; Rue Metreaux, Bourdon No. 49, Port au Prince, Haiti

BRANDT, Cornelia; Rue Metreaux 14, Port au Prince, Haiti

BRANDT, Dora Letita; Rue Metreaux 3, Port au Prince, Haiti

BRANDT, Fritz; Rue Metreaux 5, Port au Prince, Haiti

BRANDT, Gregory; Rue Metreaux 3, Port au Prince, Haiti

BRANDT, Monique Gardere; Rue Metreaux 3, Port au Prince, Haiti

BRANDT, Oswald; Rue Metreaux No. 14, Port au Prince, Haiti

BRANDT, Oswald; Rue Metreaux 14, Port au Prince, Haiti

BRANDT, Paulette; Rue Metreaux No. 49, Port au Prince, Haiti

BRANDT, William (also legal permanent resident of the United States); Rue Metreaux 3, Port au Prince, Haiti

BRUTUS, Gesner Andre; Rue 13-14 No. 62, Cap Haitien, Haiti

BRUTUS, Marie Laura; Delmas 40, National Shopping Center c/o Brutus Press Agency, Port au Prince, Haiti

BRUTUS, Patrick; Delmas 40, National Shopping Center c/o Brutus Press Agency, Port au Prince, Haiti

CARLSTROEM, Sonja; Rue Metreaux, Bourdon No. 49, Port au Prince, Haiti

CASSIS, Annie (nee Handal); Rue David 8, 107 Rue Du Quai, (P.O. Box 812) Pegueyville, Haiti

CASSIS, Gerard Elias, Jr.; Rue David 8, 107 Rue Du Quai, (P.O. Box 812) Pegueyville, Haiti

CASSIS, Gerard; Rue David 8, 107 Rue Du Quai, (P.O. Box 812) Pegueyville, Haiti

CASSIS, Miguel; 1 Rue Gabart, Petion Ville, Haiti

CEDRAS, Didier; Imp. Sambour 126, Port au Prince, Haiti

CHATEL, Jean Bordes; Delmas 105, Belvil 2, Lot 132, Port au Prince, Haiti

CHATEL, Jessica Panelope; Delmas 105, Belvil, Lot 132, Port au Prince, Haiti

CHEMALY, Jacob (aka Wilfred Lugdor); Petit Goave, Haiti

CHERON, Carl Frederic; 23 Desprez, Port au Prince, Haiti

CHERON, Marie Lourdes Magda; 23 Desprez, Port au Prince, Haiti

CHERON, Patricia Marie Anne; 23 Desprez, Port au Prince, Haiti

CINEAS, Alex; Delmas 31, Rue Coutard No. 7, Port au Prince, Haiti

DATUS, Milcent; Delmas 83, Rue Eucalyptus No. 2, Port au Prince, Haiti

DATUS, Ruthline Milcent; Delmas 83, Rue Eucalyptus No. 2, Port au Prince, Haiti

DEGRAFF, Claude Bernard; Rt. Pegeuyville No. 1, Port au Prince, Haiti

DENIS, Beatrice; 87 Rue Emeric Montana, Port au Prince, Haiti

DENIS, Carl; No. 38, Rue Chavannes, Port au Prince, Haiti

DESROSIERS, Amos; 13 Rue Bonjolly Fontamara, Nos. 35 and 4, Port au Prince, Haiti

DOUYON, Chavannes; Rue Sylvio Cator, No. 3, Port au Prince, Haiti

DUFORT, Hubert; Montagne Noir No. 8, Port au Prince, Haiti

DUFORT, Jacques; Montagne Noir No. 8, Port au Prince, Haiti

DUVALCIN, Lionel; Thomassin 32, La Reserve; Port au Prince, Haiti

ELYZEE, Yonel; Route Jacquet No. 15, Delmas 95, Port au Prince, Haiti

ETIENNE, Eddy Vicles; Delmas 19 Rue Nina, No. 9-A, Port au Prince, Haiti

EWALD, Chantal (nee Hudicourt); Rue Mont-Joli, No. 9, Port au Prince, Haiti

EWALD, Claude; Rue Mont-Joli, No. 9, Port au Prince, Haiti

EWALD, Edit Louise Valerie; Rue Mont-Joli, No. 9, Port au Prince, Haiti

EWALD, Sabrina Mie Joseph, Rue Mont-Joli, No. 9, Port au Prince, Haiti

FEVRY, Hantz-Valery; Delmas 61, No. 6, and Tomassain 37, Port au Prince, Haiti

FEVRY, Jean-Homere Olivier; Delmas 61, No. 6, and Tomassain 37, Port au Prince, Haiti

FEVRY, Osner, Jr.; Delmas 61, No. 6, and Tomassain 37, Port au Prince, Haiti

FEVRY, Osner; Delmas 61, No. 6, and Tomassain 37 Port au Prince, Haiti

FEVRY, Yannick; Delmas 61, No. 6, and Tomassain 37, Port au Prince, Haiti

FLAMBERT, Raymond; Av. Borno, No. 1, Petion Ville, Haiti

FOUCAND, Herve; Rue Marcadieu, Bourdon, Port au Prince, Haiti

GARDERE, Frantz; 31 Berthe (Angle Rue Gregoire and Chavannes), Petion Ville, Haiti

GEORGES, Albert; Montagne Noir, Imp. C. Georges, (Business address: Boulevard Jean Jacques Dessaline No. 67), Port au Prince, Haiti

GEORGES, Ann Marie; Montagne Noir, Imp. C. Georges, Port au Prince, Haiti

GOURDET, Claudette, Rue Wiener, Port au Prince, Haiti

HANDAL, Eddy; (Business address) Rue Magasin de L'Etat, No. 70, Port au Prince, Haiti

JEAN LOUIS, Greger; (also legal permanent resident of the United States) 13 Rue L. Denis, Delmas 17, Port au Prince, Haiti

JEAN-SIMON, Cassandra; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEAN-SIMON, Clodier; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEAN-SIMON, Gela; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEAN-SIMON, Louis Fredelin; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEAN-SIMON, Stevens Ricardo; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEAN-SIMON, Wisline; Ruelle Jeremie, No. 14, Port au Prince, Haiti

JEANTY, Vladimir; Pontamara 27, No. 51, Port au Prince, Haiti

JOSEPH, Monarque; Boulevard Dessalines, No. 645, Port au Prince, Haiti

KENN DE BALINTHAZY, Edwige (nee Fouchard); 41 Rue Borno, Petion Ville, Haiti

KHAWLY, Angele; Boutilier No. 8, Petion Ville, Haiti

KHAWLY, Gerald, Jr.; Boutilier No. 8, Petion Ville, Haiti

KHAWLY, Gerald; Boutilier No. 8, Petion Ville, Haiti

LA FLEUR, Berveile; Rue Champs de Mars, No. 29, Port au Prince, Haiti

LAFLEUR, Ancy; Rue Champs de Mars, No. 29, Port au Prince, Haiti

LAFLEUR, Jacques; Rue Champs de Mars, No. 29, Port au Prince, Haiti

LAINE, Saidel; 70 Rue A. Walter M. Hercule, Petion Ville, Haiti

LAMBERT, Jesila; Chemin Des Dalles, No. 39, Port au Prince, Haiti

LAMBERT, Joseph; Chemin Des Dalles, No. 39, Port au Prince, Haiti

LAMBERT, Samantha; Chemin Des Dalles, No. 39, Port au Prince, Haiti

LATORTUE, Francois; Impasse Guercy, Via Rue Rosa, Canape Vert, Haiti

MADSEN, Carl Frederich; Rue Pan Americaine, Petion Ville, Haiti

MADSEN, Einar; Mont Jolly, No. 5, Turgeau, Port au Prince, Haiti

MADSEN, Michael; Mont Jolly, No. 4, Turgeau, Port au Prince, Haiti

MADSEN, Patrick; Mont Jolly, Turgeau, Port au Prince, Haiti

MADSEN, Ronald; Mont Jolly, No. 10, Turgeau, Port au Prince, Haiti

MAYARD-PAUL, Constantin; 4 Rue E. Pierre, Pegueyville, Haiti

MAYARD-PAUL, Patricio Fidel Gregory; 4 Rue E. Pierre, Pegueyville, Haiti

MAYARD-PAUL, Thierry C.; 4 Rue E. Pierre, Pegueyville, Haiti

MAYARD-PAUL, Yvelaine (nee Pamply); 4 Rue E. Pierre, Pegueyville, Haiti

MAYARD-PAUL, Yvelaine Tamara Saskyah; Hotel IBO-LELE, Petion Ville, Haiti

METELLUS, Guylaine; No. 9 Bourdon, Bourdon, Port au Prince, Haiti

METELLUS, Sandy; No. 9 Bourdon, Bourdon, Port au Prince, Haiti

MEVS, Fritz, III; 24 Rue Armand Holly Debussey, Port au Prince, Haiti

MEVS, Fritz, Jr.; 24 Rue Armand Holly Debussey, Port au Prince, Haiti

MEVS, Fritz, Sr.; Mont Calvaire, 60 Rue Fritz Mevs, Port au Prince, Haiti

MEVS, Gregory Fritz; Mont Calvaire, 60 Rue Fritz Mevs, Port au Prince, Haiti

MEVS, Hughette Portes; Mont Calvaire, 60 Rue Fritz Mevs, Port au Prince, Haiti

MEVS, Marguerite Leonie (nee Vorbe); No. 7 Avenue La Martiniere, Port au Prince, Haiti

MEVS, Michele; 87 Rue Emeric Montana, Port au Prince, Haiti

MEVS, Sybille Theard; 24 Rue Armand Holly Debussey, Port au Prince, Haiti

MICHEL, Jacques; No. 80 Avenue Barranquilla, Jacmel, Haiti

MICHEL, Maud; No. 80 Avenue Barranquilla, Jacmel, Haiti

MICHEL, Oriol; Tecina Village, Cazeau, Port au Prince, Haiti

MOISE, Alexandra; Fontamara 47, No. 39, Port au Prince, Haiti

MOISE, Jean Felix; Fontamara 47, No. 39, Port au Prince, Haiti

MOISE, Michelande; Fontamara 47, No. 39, Port au Prince, Haiti

MOISE, Paris; Fontamara 47, No. 39, Port au Prince, Haiti

MOISE, Pierre Caulette; Fontamara 47, No. 39, Port au Prince, Haiti

MONCOEUR, Belinda; Delmas Rue Codada, Port au Prince, Haiti

MONCOEUR, Rita Frederic; Delmas Rue Codada, Port au Prince, Haiti

MONDESIR, James Allen; Waney 93, No. 492, Carrefour, Haiti

MONDESIR, Michaelle Amsterline; Waney 93, No. 492, Carrefour, Haiti

MONDESIR, Pknov Brignol; Waney 93, No. 492, Carrefour, Haiti

MOSCOSO, Carolie; Delmas 60, Rue Mercier-Laham, No. 22-A Port au Prince, Haiti

MOSCOSO, G. Nicolas; Delmas 60, Rue Mercier-Laham, No. 22-A, Port au Prince, Haiti

MOSCOSO, Gerard Robert; Delmas 60, Rue Mercier-Laham, No. 22-A, Port au Prince, Haiti

MOSCOSO, Gerard; Imp. Serpantier, No. 3, Musseau, Haiti

MOSCOSO, Martine (nee Flambert); Delmas 60, Rue Mercier-Laham, No. 22-A, Port au Prince, Haiti

MOSCOSO, Monica; Delmas 60, Rue Mercier-Laham, No. 22-A, Port au Prince, Haiti

MOURRA, Jean Georges; Rue Darguin and Geffrard, No. 52, Petion Ville, Haiti

MOURRA, Jerry; Delmas 67, Port au Prince, Haiti

MOURRA, Nassim; Bourdon 14, Bourdon, Haiti

MOURRA, Solange; Bourdon 14, Bourdon, Haiti

NADAL, Jacqueline; 19 Imp. Jeanton, Montagne Noir, Petion Ville, Haiti

NADAL, Jean Claude; Rue Du Fort Pere, No. 3, Montagne Noir, Petion Ville, Haiti

NADAL, Marie Lilianne; Rue Du Fort Pere, No. 3, Montagne Noir, Petion Ville, Haiti

NADAL, Robert Charles Olivier; 36 Rue Casseus, Pacot, Haiti

NADAL, Robert; 36 Casseus, Pacot, Haiti

NERETTE, Joseph; Delmas 31, Rue Xaragua Prolongee, Port au Prince, Haiti

OVIDE, Hans; Delmas 33, Rue Chateau No. 2, Port au Prince, Haiti

OVIDE, Jean Daniel; Delmas 33, Rue Chateau No. 2, Port au Prince, Haiti

OVIDE, Roosevelt Fils; Delmas 33, Rue Chateau No. 2, Port au Prince, Haiti

REGIS, Olipcial; Anse D'Hainault, Haiti

OVIDE, Roosevelt; Delmas 33, Rue Chateau No. 2, Port au Prince, Haiti

PLAISIMOND, Charles; Laboule 23, Rue Charrier, Port au Prince, Haiti

PLAISIMOND, Laura (nee Montas); Laboule 23, Rue Charrier, Port au Prince, Haiti

POTHEL, Serge; 4 Rue Darguin, Petion Ville, Haiti

PROSPER, Arnil; 17 Rue Louverture, Petion Ville, Haiti

REGIS, Ariel; Anse D'Hainault, Haiti

REGIS, Cloraine (nee Bell); Anse D'Hainault, Haiti

REYME, Marquerite Elifaite (nee Roger); Santo 22 Village Bethel No. 4, Croix de Bouquets, Haiti

RIVIERE, Guy; Delmas 60, Rue Mercier-Laham, Port au Prince, Haiti

ROY, Raymond; Bois Patate, No. 30, Port au Prince, Haiti

SAIEH, Gladys; Rue Geffrard, No. 82, c/o Haiti Gas, Port au Prince, Haiti

SAIEH, Jean Claude; 40 Rue Rigaud, Petion Ville, Haiti

SAIEH, Mark Anthony; Rue Geffrard, No. 82, c/o Haiti Gas, Port au Prince, Haiti

SAIEH, Robert; Rue Christophe, No. 100, St. Marc, Haiti

SAJOUS, Pierre Edourd Garry; Ruelle St. Cyr, No. 3, Port au Prince, Haiti

THEARD, Stanley; Thomassin 37, Port au Prince, Haiti

THEBAUD, Jacques Edgard Christian; Delmas 37, No. 8, Port au Prince, Haiti

VIEUX ROY, Alfred; 20 Rue Graham Fontamara 47, Port au Prince, Haiti

VIEUX ROY, Anouk; 20 Rue Graham Fontamara 47, Port au Prince, Haiti

VIEUX ROY, Louis H. Alfred; 20 Rue Graham Fontamara 47, Port au Prince, Haiti

VIEUX ROY, Sacha; 20 Rue Graham Fontamara 47, Port au Prince, Haiti

VIEUX ROY, T. Marielle (nee Brandt); 20 Rue Graham Fontamara 47, Port au Prince, Haiti

VILLARD, Jean Marie Rafael; Rue Sonchet Thor Le Volant, Port au Prince, Haiti

VILLARD, Louis Joseph Alain; Rue Sonchet Thor Le Volant, Port au Prince, Haiti

VILLARD, Max Elie; Rue Sonchet Thor Le Volant, Port au Prince, Haiti

VITAL, Josette Esther; Carrefour Marin, Rue Dress, Carrefour, Haiti

VITAL, Pierre Francois; Carrefour Marin, Rue Dress, Carrefour, Haiti

VITAL, Sherlyne; Carrefour Marin, Rue Dress, Carrefour, Haiti

VORBE, Anne Christelle; Laboule 22, Petion Ville, Haiti

VORBE, Charles L. Sebastian; 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Charles; Rue Cretone, No. 12, Port au Prince, Haiti

VORBE, Claude Larco; Laboule 22, Petion Ville, Haiti

VORBE, Demitri Albert Edouard 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Francois Xavier; Delmas 60, Rue Mercier-Laham, Port au Prince, Haiti

VORBE, Jan Adele; Rue Cretone, No. 12, Port au Prince, Haiti

VORBE, Jean Luc P.; Delmas 60, Rue Mercier-Laham, Port au Prince, Haiti

VORBE, Jean Marie; c/o P.A.T. Troisieme, Rue Riviere, No. 3, Port au Prince, Haiti

VORBE, Joel Edouard; 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Joel Thomassin; 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Louise Beatrice; Rue Cretone, No. 12, Port au Prince, Haiti

VORBE, Marie E.F. Beatrice Duval; Rue Cretone, No. 12, Port au Prince, Haiti

VORBE, Marie Marguerite; 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Marguerite; Ruelle Roy No. 45, Port au Prince, Haiti

VORBE, Michel Edouard; Ruelle Roy 65, Port au Prince, Haiti

VORBE, P. Christian; Laboule 22, Petion Ville, Haiti

VORBE, Annick; Laboule 22, Petion Ville, Haiti

VORBE, Patrick; Laboule 22, Petion Ville, Haiti

VORBE, Philippe; Delmas 60, Rue Mercier-Laham, Port au Prince, Haiti

VORBE, Rachel; Ruelle Roy 65, Port au Prince, Haiti

VORBE, Reginald; Ruelle Roy 65, Port au Prince, Haiti

VORBE, Roland; Laboule 18, Petion Ville, Haiti

VORBE, Sonia Gabriel; 28 Rue Voltaire, No. 39, Petion Ville, Haiti

VORBE, Veronique Marie Rachel; Ruelle Roy 65, Port au Prince, Haiti

VORBE, Vivianne Powell, Delmas 60, Rue Mercier-Laham, Port au Prince, Haiti

To summarize the blocking provisions of all Executive Orders issued through today's date regarding Haiti, property or property interests (including accounts and funds transfers) of all of the following are blocked:

- the Government of Haiti, its agencies, instrumentalities, and controlled entities and the *de facto* regime in Haiti, including Specially Designated Nationals of the *de facto* regime;
- all officers of the Haitian military, including the police, and members of their immediate families;
- the major participants in the coup d'etat of 1991 and in the illegal governments since then and members of their immediate families;
- those employed by or acting on behalf of the Haitian military and members of their immediate families;
- persons who have contributed to the obstruction of the return of Haiti's democratically-elected government and Haitian citizen members of their immediate families;
- persons who have perpetuated or contributed to the violence in Haiti and Haitian citizen members of their immediate families;
- persons who have materially or financially supported persons who have perpetuated

or contributed to the violence in Haiti, or persons who have contributed to the obstruction of the return of Haiti's democratically-elected government, and Haitian citizen members of their immediate families;

- Haitian citizens resident in Haiti;
- Haitian nationals providing substantial financial or material contributions to the de facto regime in Haiti, or doing substantial business with the de facto regime in Haiti and Haitian citizen members of their immediate families, as identified by the Secretary of the Treasury; and
- entities (including partnerships, companies, associations, and other organizations) organized under the laws of Haiti.

From time to time, the Office of Foreign Assets Control specifically names Blocked Individuals and Entities which fall within the above categories.

Unauthorized payment orders involving blocked individuals or entities as outlined above may not be rejected; they must be credited to interest bearing blocked accounts upon receipt. OFAC Compliance must be notified within 10 days of the blocking of any such funds. Debits to blocked accounts are only permitted upon proper authorization from OFAC.

On June 10, 1994, President Clinton signed Executive Order 12920 prohibiting any payment or transfer of funds or other financial or investment assets or credits to Haiti from or through the United States, or to or through the United States from Haiti, except for limited authorized categories of transactions. The provisions of that Order remain in effect, except as updated by the blocking provisions of the new Executive Order.

U.S. banks holding correspondent accounts of banks organized under the laws of Haiti and not listed on the listing of Specially Designated Nationals or Blocked Individuals and Entities must now block the correspondent accounts. However, U.S. banks holding such accounts are being instructed and directed to establish special licensed accounts parallel to the blocked accounts to receive "fresh funds" related to transactions involving diplomatic transfers, OFAC-registered/approved Non-governmental organization ("NGO") projects, family remittances of \$50 per month per household, and exempt or approved OFAC-verified exports. Correspondents will be permitted to operate those parallel accounts for debits and credits related to authorized transactions. U.S. banks receiving cash letters from banks organized under the laws of Haiti must now review those cash letters to determine which items, from information on their face, indicate that they fall within transactions authorized under the sanctions and can be credited to a parallel account; all other cash items must now be credited to the correspondent's blocked account. U.S. banks receiving cash letters from banks in Haiti not organized under the laws of Haiti must review those cash letters to determine which items, from information on their face, indicate that they fall within authorized transaction categories and can be credited to the correspondent's account and which items must be rejected because of the transfer prohibition. All items, except reject items may be processed through U.S. clearings with a notation below your endorsement stamp that the clearing is authorized under the Haitian Transactions Regulations.

The following payments and transfers are authorized:

(1) **Diplomatic:** payments and transfers for the conduct of the activities in Haiti of the U.S. Government, the United Nations, the Organization of American States, or foreign diplomatic missions, including such activities as payments to their personnel. Transactions of personnel of these organizations, no matter what their citizenship or nationality, whose employment has been verified, are exempted from the transfer prohibitions of Executive Order 12920 and the blocking provisions of the new Executive Order.

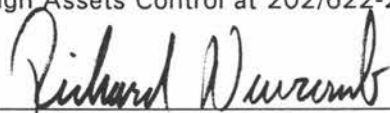
(2) **Non-governmental organizations:** payments and transfers between the United States and Haiti for the conduct of activities in Haiti of non-governmental organizations engaged in the provision in Haiti of essential humanitarian assistance or in the conduct of refugee and migration operations in

Haiti. However, NGOs are required to register with and receive approval from the Office of Foreign Assets Control. Bank to bank information on payment orders involving NGOs must cite their registration number from the Office of Foreign Assets Control listed as "Foreign Assets Control Registration No. HH-____." If the registration number is not there, the payment order must be rejected, or, if the NGO is a company or organization organized under the laws of Haiti, blocked. NGOs with OFAC registration numbers may engage in authorized transfers and the accounts and transactions of OFAC-registered NGOs organized under the laws of Haiti are not to be blocked. Authorized transactions for registered NGOs include, but not by way of limitation, paying staff salaries. The accounts and transactions of Haitian citizen personnel who have been verified as employed by OFAC-registered NGOs are excepted from the blocking order of the latest Executive Order. The Compliance Programs Division of the Office of Foreign Assets Control may be called at 202/622-2490 if you wish to verify a registration number.

(3) **Family remittances:** with a limit of \$50 per month from a U.S. person to the Haitian household of a close relative of the remitter or of the remitter's spouse, provided that neither the de facto regime in Haiti nor any person specially designated as a Blocked Individual or Entity of Haiti is a beneficiary of the remittance. The payment order must state the fact that it is for a family remittance. A financial institution originating a family remittance payment order should verify in writing from the remitter that the \$50 per month limit has not been exceeded; intermediary banks may rely on originating financial institutions having exercised that due diligence.

(4) **Approved exports:** payments and transfers incidental to shipments to Haiti of informational materials needed for the free flow of information, rice, beans, sugar, wheat flour, cooking oil, corn, corn flour, milk, edible tallow, medicine, medical supplies, or donated food. Except for diplomatic transactions [as in (1) above] or transactions involving non-governmental organizations [registered as in (2) above], which can flow freely, all shipments must be verified as exempt or approved on a case-by-case basis by the Office of Foreign Assets Control. Contact the Compliance Programs Division of the Office of Foreign Assets Control for explicit written notice of verification before processing such payments or transfers. In all cases debits to blocked accounts must be specifically authorized by the Office of Foreign Assets Control. In letter of credit transactions, once a transaction has been verified as exempt or approved by the Office of Foreign Assets Control, a U.S. bank, whether or not it has confirmed the letter of credit, will be able to process drawings as in the normal course of business. For transactions authorized under the Executive Orders, it is our intent to give authorization to debit correspondent accounts of banks blocked under the new Executive Order. Note that exports of humanitarian items not listed above or the commercial sale of unlisted food items, even by registered NGOs, require specific licenses from the Office of Foreign Assets Control. Where an OFAC approval is referenced, an intermediary bank processing a funds transfer from another U.S. bank relating to such a transaction may rely on the U.S. originating bank as having exercised due diligence with regard to the transaction.

If you have any questions regarding any aspect of this notification, please call the Compliance Programs Division of the Office of Foreign Assets Control at 202/622-2490.



R. RICHARD NEWCOMB

DIRECTOR

OFFICE OF FOREIGN ASSETS CONTROL