

AT 5868

FEDERAL RESERVE BANK OF NEW YORK

NEW YORK, N. Y. 10045

AREA CODE 212 RE 2-5700

FISCAL AGENT OF THE UNITED STATES

September 13, 1966

To all Member and Nonmember Banks in  
the Second Federal Reserve District:

At the request of the U. S. Treasury Department, we  
enclose a communication concerning illegal remittances of funds  
to persons or organizations in North Viet-Nam or Viet Cong  
controlled areas.

Thomas O. Waage,  
Vice President

Enclosure

AT 5868



TREASURY DEPARTMENT

WASHINGTON, D.C. 20220

FOREIGN ASSETS CONTROL

September 12, 1966

IN REPLY REFER TO: No. 56661

Gentlemen:

Recent press reports have indicated that persons in the New York and Richmond Reserve Districts have attempted to send funds and/or supplies to persons or organizations in North Viet-Nam or Viet Cong-controlled areas. For example, The New York Times published an article on August 23, 1966 in which it was stated that the Quakers had sent medical supplies and bank checks to Canada for transshipment to North Viet-Nam and the Viet Cong Red Cross. A similar report appeared in the Washington Post on August 10, 1966, although in that instance, the Quakers decided not to act illegally and obtained an appropriate license.

As you are no doubt aware, the Treasury's Foreign Assets Control Regulations, issued under the Trading with the Enemy Act, prohibit the sending of funds directly or indirectly to Communist China, North Korea, North Viet-Nam and their nationals, wherever they may be located, including all agents or other persons acting for or on behalf of or for the benefit of these designated countries, without a Treasury license. These regulations are strictly enforced and since the persons in the reported case neither applied for nor received a license, the bank checks in question were blocked.

The banking community has cooperated fully in the administration of these regulations, and we are sure this cooperation will continue to be the case. However, in view of the press reports you will no doubt wish to remind your personnel of the need for caution in this regard.

A partial list of certain organizations and persons who may not in all instances be readily recognizable as designated nationals of North Viet-Nam under the FAC Regulations is shown on the reverse hereof, as of possible assistance in this regard. It is emphasized that banks should not rely solely on this list, but should exercise reasonable care in all cases to avoid engaging in unlicensed transactions which might be affected by these regulations.

It would be appreciated if you would bring any attempt by any person to engage in such an unlicensed transaction to our attention immediately.

Your cooperation in enforcing these regulations which are important in the interest of national security is much appreciated.

Very truly yours,

*Margaret W. Schwartz*

(Mrs.) Margaret W. Schwartz  
Director



*Keep Freedom in Your Future With U.S. Savings Bonds*

PARTIAL LIST OF DESIGNATED NATIONALS  
UNDER FOREIGN ASSETS CONTROL REGULATIONS:

Nguyen Van Triet  
100-60972  
c/o Ceskoslovenska Obchodni Banka  
Prague, Czechoslovakia

Xhon Po Shue (aka Trom Xhan Pho)  
Room 608, 2A Des Voeux Road  
Hong Kong (Cable Address: Vinacor Hong Kong)

Nguyen Van Hieu  
c/o Représentation du Front National de  
Liberation du Sud Vietnam en République  
Socialiste de Tchecoslovaquie a/k/a Mission  
of the National Liberation Front of South Viet-Nam  
Prague, Czechoslovakia

Représentation du Front National de Libération  
du Sud Vietnam en République Socialiste de  
Tchecoslovaquie a/k/a The Mission of the National  
Liberation Front of South Viet-Nam in Czechoslovakia  
Nekazanka 7  
Czechoslovakia

Représentation du Front National de Liberation du Sud  
Vietnam a/k/a The Mission of the National  
Liberation Front of South Viet-Nam in Algeria  
18 Rue Langevin (Golf) El Mouradia  
Algiers, Algeria

Mission of the National Liberation Front of South Vietnam  
Pushechnaya 5  
Moscow, USSR

National Liberation Front of South Viet-Nam,  
a/k/a The Viet Cong

National Liberation Front of South Viet-Nam  
Red Cross, a/k/a The Liberation Red Cross