

**FEDERAL RESERVE BANK
OF NEW YORK**

Fiscal Agent of the United States

H. Cir. No. 9143 (a)

September 14, 1981

FOREIGN ASSETS CONTROL REGULATIONS

*To All Commercial Banks
in the Second Federal Reserve District:*

Enclosed is the latest list of designated nationals under regulations administered by the Office of Foreign Assets Control of the Treasury Department.

Section 500.201 of the Foreign Assets Control Regulations, 31 CFR 500.201, prohibits persons subject to the jurisdiction of the United States from engaging in any unlicensed transaction of any kind whatever (including "transfers") with respect to property in which an interest of North Korea, Vietnam, Cambodia, or any of their nationals, has existed at any time on or after the respective effective date, as to each of these countries, in the Foreign Assets Control Regulations. Similarly, Section 515.201 of the Cuban Assets Control Regulations, 31 CFR 515.201, prohibits all persons subject to the jurisdiction of the United States from engaging in any unlicensed transaction of any kind with respect to property in which an interest of Cuba or a national thereof has existed at any time on or since July 8, 1963.

All accounts in which any firm or individual included in the enclosed list has any interest are accounts in which there exists the interest of a designated national. Such accounts and the listed firms or individuals are not entitled to the privileges of Section 515.506 of the Cuban Assets Control Regulations or Section 500.506 of the Foreign Assets Control Regulations.

Additions to or deletions from the enclosed list will be forwarded to you periodically. Should you have any questions concerning the regulations, please contact Raymond W. Konan, Chief Counsel, Office of Foreign Assets Control, Treasury Department (Tel. No. 202-376-0236).

H. DAVID WILLEY,
Vice President.

Office of Foreign Assets Control

REVISED
PARTIAL LIST OF DESIGNATED NATIONALS
INCLUDING
SPECIALLY DESIGNATED NATIONALS

AS OF AUGUST 28, 1981

The attached list is a partial list of persons and firms who are designated (or specially designated) nationals under the Treasury Department's Foreign Assets Control Regulations (31 CFR Part 500), or the Cuban Assets Control Regulations (31 CFR Part 515).

The list is a partial one since the Treasury Department may not be aware of the facts of the individual situations of many persons and firms, located outside of Cambodia, Cuba, North Korea or Viet-Nam, which might qualify them as designated nationals of these countries. Also, names may have been omitted because it seemed unlikely the persons or firms would engage in transactions with Americans. Therefore, persons engaging in transactions with foreign nationals may not rely on the fact that a particular foreign national is not on the list as evidence that the foreign national is not a designated national. The Treasury Department regards it as incumbent upon all persons engaging in transactions with foreign nationals to take reasonable steps to ascertain for themselves whether or not such foreign nationals are designated nationals of Cambodia, Cuba, North Korea or Viet-Nam. Sections 500.302, 500.305, and 500.306 of the Foreign Assets Control Regulations and Sections 515.302, 515.305 and 515.306 of the Cuban Assets Control Regulations define "nationals", "designated nationals", and "specially designated nationals". Upon request, the Office of Foreign Assets Control will furnish copies of these Regulations to any recipients of the list who do not already have copies.

Under the Regulations, persons (and/or) including firms subject to the jurisdiction of the United States are prohibited from engaging, directly or indirectly, in transactions with any nationals of Cambodia, Cuba, North Korea, or Viet-Nam except as authorized by the Treasury Department's Office of Foreign Assets Control, by means of a general or specific license.

Attachment

OFFICE OF FOREIGN ASSETS CONTROL

REVISED PARTIAL LIST OF DESIGNATED NATIONALS
INCLUDING SPECIALLY DESIGNATED NATIONALS
AS OF AUGUST 28, 1981

DESIGNATED NATIONALS OF CUBA

Aerotaxi Ejecutivo S.A., Managua, Nicaragua
Angelini, Alejandro Abood, Panama (address unknown)
Bewell Corporation, Inc., Panama (address unknown)
Boileau, Pierre - 1078 Rue Champigny, Duvernay, Quebec, Canada
Borges (or Borjes), Jesus Rodriquez, (address unknown)
Burgan International, Kuwait (address unknown)
Caribbean Happy Lines (a/k/a Caribbean Happy Lines Shipping Co.
Panama - (address unknown)
Cimex, S.A. Panama (address unknown)
Colony Trading, S.A., Panama City, Panama
Fabro Investment, Inc., Panama (address unknown)
Hanvinpex, S.A. (a/k/a Transover, S.A.), Apartado 9-199,
Panama City, Zona 9, Panama
Havanatur, S.A. Hialeah, Florida
Haya, Francisco, Panama (address unknown)
Leydba Corporation, S.A., Panama (address unknown)
Louth Holdings, S.A., Panama (address unknown)
Marketing Associates Corporation, Calle 52 E, Campo Alegre
Panama City, Panama
Moonex International, S.A., Kingston, Jamaica
Moonex International, S. A., Panama (address unknown)
Muralla, S.A. (a/k/a Comercial Muralla, S.A.) Panama City, Panama
Prima Export/Import, Jamaica (address unknown)
Promotora Andina, S.A., Quito, Ecuador
Servimpex, S.A., Panama (address unknown)
Servinaves, S.A., Panama (address unknown)
Stern, Alfred Kaufman (Last known address Prague, Czechoslovakia,
Street address unknown)
Travel Services, Inc., Hialeah, Florida
Vasquez, Oscar D. (address unknown)
(a/k/a/ Vazquez, Oscar D.)

DESIGNATED NATIONALS OF CAMBODIA

Ren Fung Co., Ltd., 242 Des Voeux Road, Central 8/F, Hong Kong.

DESIGNATED NATIONALS OF NORTH KOREA

(None Listed)

DESIGNATED NATIONALS OF VIET-NAM

Liberation Red Cross, The - (See National Liberation Front of South Viet-Nam Red Cross)

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

Mission of the National Liberation Front of South Viet-Nam in Algeria,
The - (See Representation du Front National de Liberation du
Sud Vietnam)

Mission of the National Liberation Front of South Viet-Nam in
Czechoslovakia, The - (See Representation du Front National de
Liberation du Sud Vietnam on Republic Socialiste de
Tchecoslovaquie)

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)

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

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

Representation du Front National de Liberation du Sud Vietnam -
(a/k/a The Mission of the National Liberation Front of South
Viet-Nam in Algeria) - 10 Rue Langevin (Golf) El Mouradia,
Algiers, Algeria

Representation du Front National de Liberation du Sud Vietnam en
Republique Socialiste de Tchecoslovaquie - (a/k/a The Mission
of the National Liberation Front of South Viet-Nam in
Czechoslovakia) - Nekazanka 7, Czechoslovakia

Trom Xhan Pho - (See Xhon Po Shue)

Viet Cong, The - (See National Liberation Front of South Viet-Nam)

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