

**FEDERAL RESERVE BANK  
OF NEW YORK**

*Fiscal Agent of the United States*

[ Circular No. **10471** ]  
August 2, 1991 ]

**LIBYAN SANCTIONS  
Second Special Blocking Memorandum**

*To All Depository Institutions, and Others  
Concerned, in the Second Federal Reserve District:*

The Office of Foreign Assets Control of the Department of the Treasury has requested that we provide all depository institutions, including foreign agencies, in this District with a copy of the Special Blocking Memorandum that is printed on the following pages.

Questions on this matter may be directed to the persons specified in the memorandum, or, at this Bank, to Bradley K. Sabel, Counsel (Tel. No. 212-720-5041).

E. GERALD CORRIGAN,  
*President.*



DEPARTMENT OF TREASURY  
WASHINGTON

JUL 31 1991

FAC No. 123531

MEMORANDUM FOR ALL FEDERAL RESERVE BANK PRESIDENTS  
AND BRANCH BANK MANAGERS

FROM: R. RICHARD NEWCOMB *R. Newcomb*  
DIRECTOR  
OFFICE OF FOREIGN ASSETS CONTROL

SUBJECT: LIBYAN SANCTIONS: SECOND SPECIAL BLOCKING  
MEMORANDUM AND REQUEST FOR ASSISTANCE

This is a request for immediate action. This blocking memorandum adds names to the list of specially designated nationals of Libya transmitted by FAC No. 122970 (May 3, 1991) and published at 56 FR 20540 (May 6, 1991).

The Office of Foreign Assets Control, pursuant to Executive Orders No. 12543 ("Prohibiting Trade and Certain Transactions Involving Libya," 51 FR 875, January 9, 1986) and 12544 ("Blocking Libyan Government Property in the United States or Held by U.S. Persons," 51 FR 1235, January 10, 1986), section 203 of the International Emergency Economic Powers Act, 50 U.S.C. 1701 et seq. ("IEEPA"), and the Libyan Sanctions Regulations, 31 C.F.R. Part 550 (the "Regulations"), finds that there is reasonable cause to believe that on or since the effective dates (E.O. 12543, January 7, 1986 and E.O. 12544, January 8, 1986) the entities and individuals described in the Appendix to this memorandum have been owned or controlled by or have acted or purported to act directly or indirectly on behalf of the Government of Libya or the authorities thereof.

Consequently, pursuant to section 550.304(a)(4) of the Regulations, the persons described in the Appendix have been determined to be specially designated nationals of the Government of Libya and, therefore, to be subject to the same prohibitions applicable to the Government of Libya. In addition, all real and personal property of the persons identified in the Appendix to this memorandum, including but not limited to all accounts in which those persons have any interest are blocked; and all transactions involving any person named in the Appendix are prohibited.

All Federal Reserve Banks, including branches and other offices, are requested to notify all United States financial institutions, including but not limited to depository institutions, Edge and Agreement Corporations, and U.S. branches and agencies of foreign banks, in their district of these determinations and to instruct them that all such accounts are blocked and that no transactions concerning such accounts or the persons described in the Appendix are permitted except as specifically authorized by the Director, Office of Foreign Assets Control.



Furthermore, we request that all such institutions be instructed, in accordance with section 550.602 of the Regulations and section 203(a)(2) of IEEPA, to report, under oath, any blocked property within their possession of the persons named in the Appendix and all transactions therein, on or after the effective dates, including prohibited transactions that are or were blocked by the banks or transactions that are or were attempted but not consummated, within 10 days of receipt of the Federal Reserve Bank's notification or, in the case of attempted transactions, within 10 days of occurrence.

The financial institutions' reports should include all information within their possession, control or custody, detailing the blocked property (including accounts) as of January 8, 1986, specifically identifying where such property is now held, and separately accounting for any transfers of property since January 8, 1986. In the case of accounts of any nature, the bank or other financial institution should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the institution or agency holding the account; and it should provide evidence confirming that the account is being maintained in a blocked status.

In the case of attempted transactions involving the persons named in the Appendix or relating to their accounts, the financial institution should provide the names, addresses, account numbers and any other available information identifying the parties or intended parties, including all financial institutions, involved with the attempted transaction.

If you have any questions concerning any aspect of this memorandum, please contact either J. Robert McBrien, Chief, International Programs, or Donald Bridges at (202) 566-5021.

attachment: Appendix of Organizations and Individuals Determined to Be Within the Term "Government of Libya" (Specially Designated Nationals of Libya)

ORGANIZATIONS AND INDIVIDUALS DETERMINED TO BE  
WITHIN THE TERM "GOVERNMENT OF LIBYA"  
(SPECIALLY DESIGNATED NATIONALS OF LIBYA)

Companies

CORINTHIA GROUP OF COMPANIES  
Head Office, 22, Europa Centre, Floriana, Malta

CORINTHIA PALACE HOTEL COMPANY LIMITED  
De Paula Avenue, Attard, Malta

HOLBORN EUROPA RAFFINERIE GmbH  
(a.k.a. HER)  
Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13  
Germany

HOLBORN EUROPEAN MARKETING COMPANY LIMITED  
(a.k.a. HEMCL)  
Miranda Court No. 1, Ipirou Street, P.O. Box 897  
Larnaca, Cyprus

Hofplein 33, 3011 AJ Rotterdam, The Netherlands

HOLBORN INVESTMENT COMPANY LIMITED  
(a.k.a. HICL)  
Miranda Court No. 1, Ipirou Street, P.O. Box 897  
Larnaca, Cyprus

JERMA PALACE HOTEL  
Maarsancala, Malta

LAFI TRADE MALTA  
14517 Tower Road, Siema, Malta

OILINVEST  
(a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION)  
(a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY)  
(a.k.a. OIIC)  
(a.k.a. OILINVEST INTERNATIONAL N.V.)  
Netherlands Antilles

Tripoli, Libya

OILINVEST (NETHERLANDS) B.V.  
(a.k.a. OILINVEST HOLLAND B.V.)  
Museumpln 11, 1071 DJ Amsterdam, The Netherlands

OS OILINVEST SERVICES A.G.  
Loewenstrasse 60, Zurich, Switzerland



QUALITY SHOES COMPANY  
UB 33, Industrial Estate, San Gwann, Malta

SWAN LAUNDRY & DRY CLEANING COMPANY, LTD.  
55, Racecourse Street, Marsa, Malta

Individuals

ABBOTT, John G.  
34 Grosvenor Street, London W1X 9FG, United Kingdom

ABDULJAWAD, Muhammed I.  
(a.k.a. ABDUL JAWAD, Mohammed)  
Tripoli, Libya

AGHIL, Yousef I.  
Libya

BUSHWESHA, Abdullah  
Libya

CHARALAMBIDES, Kypros  
Cyprus

EL BADRI, Abdullah Salim  
Tripoli, Libya

EL GHRABLI, Abdudayem  
Libya

EL HUWEIJ, Mohamed A.  
Tripoli, Libya

FERJANI, A.S.A.  
Tripoli, Libya

GHADAMSI, Bashir  
Italy

LAYAS, Mohammed H.  
Tripoli, Libya

MANA, Salem  
Libya

NAAS, Mahmoud  
Libya

PARADISSIOTIS, Christoforos Pavlou  
Larnaca, Cyprus

34 Grosvenor Street, London W1X 9FG, United Kingdom

RIECKE, Dr. Hans  
Germany

SAUDI, Abdullah A.  
Manama, Bahrain

SIALA, Mohamed Taher Hammuda  
Tripoli, Libya

STAVROU, Stavros  
Cyprus

UGUETO, Luis  
Venezuela

WOJTEK, Dr. Ralf  
Germany

YOUSEF, Mohamed T.  
Libya