

**FEDERAL RESERVE BANK
OF NEW YORK**

Fiscal Agent of the United States

[Circular No. **10495**
December 3, 1991]

**HAITIAN SANCTIONS
Special Blocking Memorandum — II**

*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 financial institutions in this District with the information contained in the Special Blocking Memorandum printed on the reverse side.

Questions regarding this matter may be directed to the Office of Foreign Assets Control, or, at this Bank, to Bradley K. Sabel, Counsel (Tel. No. 212-720-5041).

E. GERALD CORRIGAN,
President.

(over)

DEPARTMENT OF THE TREASURY
WASHINGTON

November 26, 1991

FAC No. 125134

MEMORANDUM FOR ALL FEDERAL RESERVE BANK PRESIDENTS
ALL BRANCH BANK MANAGERS

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

SUBJECT: HAITIAN SANCTIONS: SPECIAL BLOCKING
MEMORANDUM AND REQUEST FOR ASSISTANCE

This is a request for immediate action. Each Federal Reserve Bank is requested to send the following notice to the Chief Operating Officer at each institution in its district and to provide a sample facsimile copy of its notification to the Office of Foreign Assets Control (202/377-7222):

"The Office of Foreign Assets Control has primary responsibility for implementing and enforcing the economic sanctions imposed against Haiti by President Bush. Pursuant to section 1 of Executive Orders No. 12775 of October 4, 1991 and 12779 of October 28, 1991, and section 203 of the International Emergency Economic Powers Act, all property in which the Puerto Rican Consulate of the Republic of Haiti has an interest, including account number 361472 at the Royal Bank de Puerto Rico and all property of Air Haiti, is blocked. Any such property is to be reported to the Office of Foreign Assets Control within 10 days of receipt of this notification."

If you have any questions concerning any aspect of this memorandum, please contact either Dennis P. Wood or Lorraine B. Lawlor of our Compliance area at 202/535-9449 or Special Agent Jan H. Taylor of our Enforcement Division at 202/566-5021.