

**FEDERAL RESERVE BANK  
OF NEW YORK**

Fiscal Agent of the United States

[ Circular No. **10551**  
July 8, 1992 ]

**PARTIAL LIST OF BLOCKED YUGOSLAV ENTITIES**

*To All Banks, 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 send you a special notification and *partial* list of blocked Yugoslav entities, which has been printed on the following pages. Questions regarding the list or this notification may be directed to the Office of Foreign Assets Control (Tel. No. 202-622-2490), or, at this Bank, to Michael Nelson, Attorney, Legal Department (Tel. No. 212-720-8839).

E. GERALD CORRIGAN,  
*President.*



DEPARTMENT OF THE TREASURY  
WASHINGTON

**URGENT!**

**URGENT!**

**URGENT!**

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

**NOTIFICATION OF STATUS OF YUGOSLAV ENTITIES  
(07/06/92)**

The Treasury Department has been asked to clarify the status of various entities in which the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro) may have an interest or which may be located in the Federal Republic of Yugoslavia (Serbia and Montenegro) ("Yugoslavia") for purposes of Executive Orders 12808 and 12810. Based on information currently available to the Office of Foreign Assets Control, the following partial list has been compiled.

The entities appearing on the "Blocked Yugoslav Entities Currently Identified" list are deemed to be owned or controlled by the Government of Yugoslavia and therefore blocked by Sections 1 and 2 of Executive Order 12808 and Section 1 of Executive Order 12810. In addition, many of these entities are located in Yugoslavia and thus subject to the transfer restrictions contained in Section 2(g) of Executive Order 12810. Section 2(g) prohibits transfers to or for the benefit of the Government of Yugoslavia or persons or entities located in Yugoslavia.

This list is not all-inclusive. All entities located or organized in Serbia and Montenegro, and their foreign subsidiaries, are presumed to be owned or controlled by the Government of Yugoslavia. U.S. persons are prohibited from engaging in transactions with such entities, unless the transactions are licensed by the Office of Foreign Assets Control. In addition, all assets within U.S. jurisdiction owned or controlled by these entities are to be treated as blocked. U.S. persons are not prohibited, however, from paying funds owed to these entities into blocked accounts held in domestic U.S. financial institutions. Companies on the list known to be located in the U.S. are marked by an asterisk (\*).

**Warning:** This list is subject to revision as additional information becomes available. Do not assume that a particular entity is free of ownership or control by the Government of Yugoslavia or that it is located outside of Yugoslavia based solely on its absence from the "Blocked Yugoslav Entities Currently Identified" list.

**Blocked Yugoslav Entities Currently Identified**

(continued)

**Banks and Financial Institutions:**

- Agencia d.d., New York
- Agrobanka Belgrade
- AY Bank Limited (formerly known as "Anglo-Yugoslav" Bank)
- Banque Franco Yougoslave
- Beogradska Banka d.d. (formerly known as "Beobanka d.d." and "Udruzena Beogradska Banka")
- Dafiment Bank
- First Corporate Bank
- Inex Banka d.d.
- International GENEX Bank
- Jugobanka d.d. (also known as "Yugobanka")
- Jugoskandik d.d.
- Jugoslovenska Banka za Medjunarodnu Ekonomsku Saradnju (also known as "YUBMES" or "Yugoslav Bank for International Economic Cooperation")
- Jugoslovenska izvozna i kreditna banka d.d. (also known as "Yugoslav Export and Credit Bank Group" and "JIK Banka d.d.")
- Karic Banka d.d.
- Kreditna Banka Beograd
- Mesovita Banka d.d. (also known as "PKB Banka")
- Montenegrobanka d.d. (formerly known as "Investiciona Banka Titograd")
- Montex Banka d.d.
- National Bank of Montenegro (also known as "Narodna Banka Crne Gore")
- National Bank of Serbia (also known as "Narodna Banka Srbije")
- National Bank of Yugoslavia (also known as "Banque Nationale de Yougoslavie" and "Narodna Banka Jugoslavije")
- Niksa Banka
- Novosadska Banka d.d.
- Osnovna Banka Kreditna Banka Beograd
- Osnovna Privredno-Investiciona Banka (also known as "Investbanka")
- Panonska Banka d.d.
- Privredna banka Beograd d.d.
- Privredna banka Novi Sad d.d.
- Slavija Banka
- Sluzba Drustvena Knigovodstva (also known as "SDK" or "Social Accounting Service")
- Smederevska Banka d.d.
- Societe Generale Yugoslav Bank d.d.
- Udruzena Kosovska Banka (also known as "Associated Bank of Kosovo")
- Union Banka d.d.
- Vojvodjanska Banka d.d.

**Nonbanking Institutions:**

- Aerodrom Beograd (also known as "Airport Belgrade")
- Aeroinzinerjering
- Agro-Univerzal
- Agroexport
- Agrooprema
- Agropanonija
- Agropromet
- Agrovojdina
- AIK Sumadija
- AIK Vranje
- Air Jugoslavia
- AS Impex/Aeroservis
- Astro-Orion
- Autotehna
- Aviogenex
- AVNOJA 57
- Balkanija
- Beomedicina

(The explanation and warning on Page 1 are an integral part of this list.)

**Blocked Yugoslav Entities Currently Identified  
(continued)**

Brodoimpex  
CENTROCOOP (also known as "CENTROCOOP Export-Import Enterprise")  
CENTROCOOP - Belkamen  
CENTROCOOP - Hladnjaca Bar  
CENTROCOOP - Invest  
CENTROCOOP - Proizvodnja  
Centroexport  
Centroprojekt  
Centrotekstil  
Centrotexstil Inc. \*  
Chamber of Economy of Montenegro (also known as "Privredna Komora Crne Gore")  
Chamber of Economy of Serbia (also known as "Privredna Komora Srbije")  
Chamber of Economy of Yugoslavia (also known as "Privredna Komora Jugoslavije")  
Coopex  
Dinara  
Drvno Industrijsko Preduzece (also known as "DIP")  
Dunav (also known as "Danube")  
Dunav-Tisa-Dunav  
Duvanska Industrija  
EI Bull HN  
EI-Fabrika Radio Cevi  
EI-Nis  
Elektrometal  
Elektroprivreda Crne Gore (also known as "Montenegro Electric Power Company")  
Elektroprivreda Srbije (also known as "Serbian Electric Power Industry")  
Elektrotimok  
Elind  
Energoprojekt Promet  
Energoprojekt, Inc. \*  
Fabeg  
Fabrika Kablova  
Fabrika Opreme i Delova  
Fabrika Stakla - Zajecar  
Fabrika Ventila za Pneumatiku  
Fam  
FAP-FAMOS  
Federal Directorate of Supply and Procurement  
FERONIKL - Glogovac  
General Motors YU  
Generalexport (also known as "GENEX")  
Genex Kristal  
GIK Komgrap  
Global  
GOSA  
Grupo ICD-PAMS-SG  
Gumaplast  
Hemofarm  
Hempro  
HISAR - Fabrika za Preradu Voca i Povrca (also known as "Canned Fruit and Vegetable Production of Prokuplje")  
I.P.T. Company, Inc. \*  
ICN-Galenika  
Ikarus  
IMK 14 Oktobar (also known as "Metalworking Machines and Components Industry 14 October")  
Imlek  
Impex Overseas Corporation \*  
IMR - Industrija Motora Rakovica (also known as "Motor Industry of Rakovica")  
IMT - Industrija Motora i Traktora (also known as "Machines and Tractors Industry")  
Industrija Kablova  
Industrija Kotrljajucih Lezaja  
Industrijaimport

**Blocked Yugoslav Entities Currently Identified  
(continued)**

Inex Turist  
 Inexamer Commercial Corporation \*  
 Informatika  
 Inkotehna  
 Inos  
 Institut za Sisteme  
 Institut za Spoljnu Trgovinu (also known as "Foreign Trade Institute")  
 Interexport  
 Interkomerc  
 International Trade Marketing  
 Interprogress Trading Corporation \*  
 Interservis  
 Intertehna  
 Invest Import  
 Investinzenjering  
 Itrans  
 Ivo Lola Ribar - Beograd  
 JAT (also known as "Yugoslav Airlines" or "Jugoslovenski Aerotransport" or "Javno Preduzece za Vazdusni Saobracaj")  
 Javno Preduzece PTT Srbije (also known as "Public Enterprise of Post, Telegraph, and Telephone of Serbia")  
 Jugoagent  
 Jugoalat  
 Jugoauto  
 Jugoazbest  
 Jugobrod  
 Jugodrvo  
 Jugoduvan  
 Jugoelektro  
 Jugoexport  
 Jugoemija  
 Jugoinspekt  
 Jugolaboratorija  
 Jugolek  
 Jugometal  
 Jugomontana (also known as "Yugomontana")  
 Jugopapir  
 Jugopetrol  
 Jugoprevoz  
 Jugoslovenska Oceanska Plovidba (also known as "Yugoslav Ocean Lines")  
 Jugoslovenska Pomorska Agencija (also known as "Yugoslav Shipping Agency")  
 Jugotehna  
 Karic Brothers (also known as "Brace Karic")  
 KAT  
 Kluz  
 Koimpex  
 Kombinat Aluminijuma Podgorica (also known as "Aluminum Cooperative Podgorica")  
 Konstruktor  
 Kooperativa  
 Krusevac Promet  
 Krusik  
 Kuglex  
 LETEKS - Leskovac (also known as "Wool and Textile Industry of Leskovac")  
 Lirija  
 LZTK  
 MAG Intertrade  
 Magnohrom  
 Markonizoni  
 Masinokomerc  
 MATROZ Sremska Mitrovica (also known as "MATROZ - Cellulose and Paper Industry")  
 Merima  
 Metalchemical Commercial Corporation \*

**Blocked Yugoslav Entities Currently Identified  
(continued)**

Metalservis  
Metalursko Metalski Kombinat Niksic  
MG Nord Trading Company  
MIN - Masinska Industrija (also known as "Machine Industry of Nis")  
Minel  
Minnex Trading Corporation \*  
MKS - Metalurski Kombinat Smederevo (also known as "Metalurgical Cooperative of Smederevo")  
Montenegroexpres - Budva (also known as "Tourist Enterprise Montenegroexpres")  
Montex  
Morava  
Nacional  
Nacional Shop  
Naftagas  
NIS-NAFTA Industrija Srbije (also known as "Serbian Petroleum Industry")  
Nolivel  
Novinska Agencija Tanjug (also known as "TANJUG")  
Novkabel  
Novosadska Fabrika Kabela  
OBOD Cetinje - Elektroindustrija  
Omniauto  
Omnikomerc  
Optika - Beograd  
Pamucni Kombinat Yumko  
PIK Becej  
PIK Pozarevac  
PIK Sirmium  
PIK Sombor  
PIK Takovo  
PIK Tamis  
Poljoprivredni Kombinat Beograd (also known as "PKB")  
Preduzece za Gazdovanje Sumama - Srbijasume (also known as "Public Forestry Enterprise - Srbijasume")  
Progres  
Progres-Interagrar  
PROGRES - Prizren (also known as "Metal and Plastic Components Production")  
Prva Petroletka  
PTT Crne Gore (also known as "Montenegro Post, Telegraph and Telephone")  
PTT Jugoslavije (also known as "Yugoslav Post, Telegraph and Telephone") (including all Serbian and Montenegrin affiliates)  
Putnik  
RAD Gradjevinsko Preduzece  
Radoje Dakic (also known as "Enterprise for Contruction Machinery - Radoje Dakic")  
Rank Xerox YU  
Rapid  
Ratko Mitrovic - Beograd  
Rekord  
Robne Kuce Beograd  
RTB (also known as "Radio Televizija Beograd")  
RTB Bor  
RTV Crne Gore (also known as "Radio Televizija Crne Gore") (including all affiliates)  
RTV Novi Sad (also known as "Radio Televizija Novi Sad")  
RTV Pristine (also known as "Radio Televizija Pristine")  
RTV Srbije (also known as "Radio Televizija Srbije") (including all affiliates)  
Rudnik - Gornji Milanovac  
RUL - Leskovac  
Sava  
SBS  
Seme  
Servo Mihalj  
Sever  
Sevojno Overseas Corporation \*  
Simpo (also known as "Sima Pogacarevic-Simpo")

**Blocked Yugoslav Entities Currently Identified  
(continued)**

Sintelon  
 Srbija - Kragujevac  
 Srbijatulist  
 Srbocoop  
 Srpska Fabrika Stakla  
 Suko  
 Tacon Group  
 Tehnogas  
 Tehnohemija  
 Tehnopromet  
 Tehnoservis  
 Teking-Invest  
 Teknox  
 Tekstilni Kombinat RASKA  
 Teleoptik  
 TIG - Tekstilna Industrija Grdelica (also known as "Textile Industry of Grdelica")  
 Tigar  
 Tigar America \*  
 TREPCA - Kosovska Mitrovica (also known as "Mining Metalurgy-Chemical Combination of Lead and Zinc")  
 Trgoproduct  
 Trgovina Kosovo  
 Turisticki Savez Jugoslavije (also known as "Tourist Association of Yugoslavia")  
 Udruzenje YU Visa  
 Unionpromet  
 Univerzal  
 UTVA  
 Valjaonica Aluminijuma  
 Vetprom  
 VISKOZA - Loznica (also known as "Viscose and Cellulose Industry of Loznica")  
 Vocarcoop-Union  
 "Vojvodina" - Sremska Mitrovica  
 Vojvodina Tours  
 Yatzo Group  
 Yugoexport \*  
 Yugoslav National Army (also known as "Jugoslovenska Narodna Armija" or "JNA")  
 Yugoslavia Commerce  
 Yugotours  
 Yusaco  
 Zajednica Jugoslovenskih Zeleznica (also known as "Association of Yugoslav Railways")  
 Zastava Impex  
 Zavod za E. Eksp.  
 Zavodi Crvena Zastava - Kragujevac (also known as "Automobile Industry - Crvena Zastava" or "Zastava")  
 ZCZ/Yugomedica  
 Zdravlje  
 Zelengora  
 Zeleznicko Transportno Preduzece Beograd (also known as "Belgrade Railroad Transportation Organization")  
 Zeleznicko Transportno Preduzece Crne Gore (also known as "Montenegrin Railroad Transportation Organization")  
 Zeleznicko Transportno Preduzece Novi Sad (also known as "Novi Sad Railroad Transportation Organization")  
 Zeleznicko Transportno Preduzece Srbije (also known as "Serbian Railroad Transportation Organization")  
 Zorka  
 Zupa - Krusevac

GENERAL NOTICE NO. 1  
FAC No. 128042B

*Richard Newcomb*  
*July 6, 1992*

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(The explanation and warning on Page 1 are an integral part of this list.)