



# Defense Trade News

The Bulletin of the Center for Defense Trade

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**Secretary of State**  
James A. Baker III

**Under Secretary  
of State for  
International Security  
Affairs**  
Reginald Bartholomew

**Assistant Secretary  
of State for  
Politico-Military  
Affairs**  
Richard A. Clarke

**Director of the Center  
for Defense Trade**  
Charles A. Duelfer

**Executive Editor**  
Brian I. McCleary

**Managing Editor**  
Marsha S. Finley

**Production Editor  
&  
Layout Design**  
Paula M. Lorfano

**Graphics Design**  
Richard E. Florence

**Contributing Editors**  
Commodity Jurisdictions:  
Major Gary Oncale  
U.S. Customs at DTC:  
Thomas R. Smith

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# International Traffic in Arms Regulations

## *Major Revision Proposed*

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**Background.** As part of the Department of State's continuing efforts to improve the defense trade function, a special task force recently completed a comprehensive, draft revision of the International Traffic in Arms Regulations (ITAR). Revision of the ITAR gathered momentum this past year in the face of dramatic political, military, and economic developments in the international environment.

In January 1992, the special task force met to consider ways to simplify the regulations and reduce the licensing burden on both exporters and the Government. Representatives of the State, Defense, and Commerce Departments participated in this effort. The task force conducted an exhaustive review and prepared a comprehensive draft of the regulations, incorporating numerous industry recommendations. The draft revised ITAR was circulated for interagency review and comment. The Department is seeking public input through *Federal Register* notice of a proposed change (see Public Notice 1621, Vol. 57, No. 69, Part 2, pp. 19665-19696) and will possibly convene a public meeting on the subject. The goal is to publish a final rule on new defense trade regulations in the summer.

**Proposed Changes.** Among the most important changes in the draft regulations are a number of proposed new exemptions from munitions licensing requirements. Exemptions would be made for:

- Defense exports in support of approved manufacturing or technical assistance agreements;

- Exports of spare parts valued at \$500 or less;
- Shipments of components abroad for assembly and return by the same company;
- Temporary imports for repair and servicing; and
- Temporary exports for trade shows with licensing precedence.

Other changes would clarify and simplify existing regulations and address long-standing proposals from industry. For example, the definition of "munitions" would be revised to take into account civil applications, and the validity period of a license would be extended from 3 to 4 years. In addition, the commodity jurisdiction (CJ) process would be made more efficient through clarification of the appeals process and establishment of time frames for responses to CJ requests. Finally, reexport controls over U.S. non-SME (significant military equipment) and non-MTCR (Missile Technology Control Regime) components among the governments of NATO countries, Japan, or Australia would be eased.

Changes in the definition of munitions and the commodity jurisdiction process will be subject to the new Export Administration Act when it emerges from a House-Senate Conference Committee.

The Department will consider all public comments before finalizing new regulations and publishing them as a final rule change in the *Federal Register*. It is anticipated that the new regulations will be called the Defense Trade Regulations (DTR). ♦

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# U.S. Munitions List

## *Amendments Move Items to Commerce Control List*

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On April 27, 1992, a final rule was published removing a series of items from the U.S. Munitions List (USML). See *Federal Register* Public Notice 1615, Vol. 57, No. 81, pp. 15227-15237, revising the USML, § 121.1 of the International Traffic in Arms Regulations (ITAR). The following is based on that notice.

**Background.** On November 16, 1990, the President signed Executive Order 12735 concerning various export control actions. It included a directive to remove from the USML all items contained on the Coordinating Committee for Multilateral Controls (COCOM) dual-use list unless significant U.S. national security interests would be jeopardized.

In implementing this directive, the State Department published in July and September 1991 notices of proposed rule changes related to the coverage of defense items in Categories VIII—Aircraft, Spacecraft, and Associated Equipment; XI—Military and Space Electronics; XII—Fire Control, Range Finder, Optical and Guidance and Control Equipment; XIII—Auxiliary Military Equipment; XX—Submersible Vessels, Oceanographic and Associated Equipment; and related § 121.5, § 121.12, and § 121.15.

This rule takes into consideration public comments received in response to these publications. It balances the objective of reducing burdens on U.S. exporters with the objective of addressing national security concerns.

Wording changes also have been made to clarify coverage and to eliminate overlaps between the Department's USML and the Commerce Department's Commodity Control List (CCL) (Part 799 of the Export Administration Regulations). An interagency working group is continuing to review space-related items for transfer from the USML to the CCL.

**Items Transferred from USML to CCL.** The following items have been removed from the USML and are now subject to Department of Commerce controls:

- Fleet support ships (except submarine rescue ships);
- Yard tugs;
- Yard tankers;
- Yard lighters;
- Floating dry docks;
- Icebreakers;
- Coast guard oceanography vessels;
- Buoy tenders;
- Coast guard tugs;
- Light ships;
- Armored coaxial cable;
- Ammonium picrate;
- Black powder made with potassium nitrate or sodium nitrate;
- Explosives (e.g., ethylenedinitramine, hexanitrodiphenylamine, nitrostarch, tetranitronaphthalene, trinitroanisole, trinitronaphthalene, trinitroxylene, dinitronaphthalene, and trinitrophenol);
- All non-military submersible vessels, except those powered by nuclear propulsion systems;
- Two-dimensional and less carbon-carbon material and metal matrix composites unless specifically designed for military use;
- Zero and first generation image intensification tubes and their related technical data; and
- Single-element detector non-scanning infrared tracking, detection, and communication devices.

In addition, cryptographic equipment and software are removed if they are:

1. Restricted to decryption functions specifically designed to allow the execution of copy protected software, provided the decryption functions are not user-accessible;
2. Specially designed, developed, or modified for use in machines for banking or money transactions, and restricted to use only in such

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transactions: Machines for banking or money transactions include automatic teller machines, self-service statement printers, point of sale terminals, or equipment for the encryption of interbanking transactions;

3. Employing only analog techniques to provide the cryptographic processing that ensures information security in the following applications:

- a) fixed (see *Note*) band scrambling not exceeding 8 bands and in which the transpositions change not more frequently than once every second;
- b) fixed (see *Note*) band scrambling exceeding 8 bands and in which the transpositions change not more frequently than once every 10 seconds;
- c) fixed (see *Note*) frequency inversion and in which the transpositions change not more frequently than once every second;
- d) facsimile equipment;
- e) restricted audience broadcast equipment;
- f) civil television equipment;

*NOTE: Special definition "fixed" as used above means that the coding or compression algorithm cannot accept externally supplied parameters (e.g., cryptographic or key variables) and cannot be modified by the user.*

4. Personalized smart cards using cryptography restricted for use only in equipment or systems exempted from the controls of the USML;

5. Limited to access control (such as automatic teller machines, self-service statement printers, or point of sale terminals) which protects password or personal identification numbers (PIN) or similar data to prevent unauthorized access to facilities but does not allow for encryption of files or text, except as directly related to the password PIN protection;

6. Limited to data authentication that calculates a Message Authentication Code (MAC) or similar result to ensure no alteration of text has taken place, or to authenticate users, but does not allow for encryption of data, text, or other media other than that needed for the authentication;

7. Restricted to fixed data compression or coding techniques;

8. Limited to receiving for radio broadcast, pay television, or similar restricted audience television of the consumer type, without digital encryption and where digital decryption is limited to the video, audio, or management functions; and

9. Software designed or modified to protect against malicious computer damage (e.g., viruses).

**Items Identified for Movement.** In addition, certain items have been placed in brackets to indicate that they have been identified to be moved from the USML to the CCL upon establishment of a foreign policy control. The following items will be moved as such from the USML to the Commerce CCL:

- Any non-military aircraft inertial navigation system not currently covered by the CCL;
- Nonmilitary inertial navigation system design, development, production, or manufacture technical data currently in Category VIII(g) of the USML;
- Commercial imaging systems containing image intensification tubes, second generation and above, or focal plane arrays;
- All nonmilitary focal plane arrays and second generation or above image intensification tubes; and
- Nonmilitary accelerometers and gyroscopes.

**Items Undergoing Expedited Review.** Spacecraft and associated equipment, which were bracketed in the notice, are currently under review by an interagency space technical working group. Recommendations from the group will result in proposed rule changes that will be published in the *Federal Register*. A proposed rule on the coverage of the Global Positioning System (GPS) was published in the *Federal Register* on April 22, 1992 (Vol. 57, No. 71, pp. 14671-14673). ♦

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## China

### *Trade Sanctions Update*

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The U.S. Government has lifted the three sanctions that were imposed against China in June 1991 because of evidence that two Chinese firms had transferred missile technology to Pakistan. Under these sanctions, export license applications for high performance computers (CTP, or Composite Theoretical Performance, above 41 MTOPS, or Millions of Theoretical Operations Per Second) were to be intensively reviewed with a presumption of denial; export licenses were to be denied for 2 years for exports of missile-related U.S. Munitions List or Com-

merce Control List items for the firms involved in the missile proliferation activities; and the President announced that he would offer no further waivers of the statutory ban on exports of U.S. satellites for launch from Chinese vehicles.

These sanctions were lifted in March following China's written commitment to abide by the guidelines and parameters of the Missile Technology Control Regime. Other sanctions on defense trade, dating from the Tiananmen events of June 1989, remain in effect. ♦

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## Commonwealth of Independent States

### *Space-Related Acquisitions from Former Soviet Union*

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On March 27, the White House released a statement outlining several steps being taken by the Administration to promote greater levels of trade with Russia and the other newly independent states of the former Soviet Union, consistent with the firm support of the United States for democratic and market economic reforms. In addition to authorizing particular U.S. Government agencies to acquire specific space-

related technologies or space hardware from Russia, that statement announced the Administration's effort to remove remaining barriers to commercial imports of nonmilitary items involving the private sector. In those instances where import licenses or other approvals are required, agencies are to review these expeditiously. Inquiries about the above should be directed to the Office of Defense Trade Controls or the Office of Defense Trade Policy. ♦

## Defense Trade Advisory Group

*Government-Industry Consultative Body Established*

On March 26, 1992, the Department of State established the Defense Trade Advisory Group. A public notice of the group's creation appeared in the *Federal Register* on April 2. The new group will serve as an important vehicle for consultation and coordination with U.S. defense exporters. The Department will soon begin selection of group members. The group will consist of representatives from industry, associations, academia, foundations, and the State Department. There will also be observers from other government agencies and institutions. The charter of the Defense Trade Advisory Group and the *Federal Register* notice of its establishment follow below.

### DEFENSE TRADE ADVISORY GROUP

#### I. Purpose

The purpose of the Defense Trade Advisory Group is to provide a formal channel for regular consultation and coordination with U.S. defense exporters on issues involving the U.S. laws and regulations for munitions exports. The Defense Trade Advisory Group will advise the Department on its support for and regulation of defense trade to help ensure that impediments to legitimate exports are reduced while the foreign policy and national security interests of the United States continue to be protected and advanced.

#### II. Authority

The Committee is established under the general authority of the Secretary and Department of State as set forth in Title 22 of the United States Code. The Committee is governed by the provisions of the Federal Advisory Committee Act ("the Act"), 5 U.S.C. App. I, which sets forth standards for the formation, use, and operation of advisory committees. The approval of the

Charter by the Under Secretary of State for Management constitutes a determination by the Secretary of State that the establishment of the Committee is in the public interest in connection with the performance of duties imposed by law on the Department of State.

### III. Organization and Membership

#### A. Membership

Members of the Committee shall be appointed by the Assistant Secretary of State for Politico-Military Affairs. Members shall serve at the pleasure of the Assistant Secretary of State for Politico-Military Affairs or for a term of membership which shall not exceed the duration of this Charter

#### B. Officers

The Assistant Secretary of State for Politico-Military Affairs shall appoint a Chairperson, Vice Chairperson, and Executive Secretary.

#### C. Subgroups

The Chairperson may establish formal or informal subgroups as he or she deems appropriate for carrying out the work of the Committee.

#### D. Support Functions

All funding necessary for the operation and organization of the Committee shall come from the salaries and expenses account of the Bureau of Politico-Military Affairs. The operating costs of the Committee during the duration of this charter are estimated to be approximately \$16,000 and .20 person years. Support functions for the operation of the Committee and its subsidiary bodies shall be supplied by funds available to the Bureau of Politico-Military Affairs.

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## IV. Operations

### A. Functions of the Chairperson

In accordance with the Act, the Chairperson shall:

- (1) call meetings with the concurrence of the Vice Chairperson;
- (2) prepare or approve the agenda for meetings;
- (3) preside at meetings;
- (4) provide for the keeping of detailed minutes of meetings of the Committee;
- (5) provide for the maintenance and retention of the records of the Committee; and
- (6) certify the accuracy of the minutes of meetings of the Committee.

### B. Functions of the Vice Chairperson

In accordance with the Act, the Vice Chairperson shall:

- (1) Attend each meeting of the Committee.
- (2) Carry out all functions of the Chairperson in the event of his or her absence.

### C. Functions of the Executive Secretary

In accordance with the Act, the Executive Secretary shall:

- (1) attend each meeting of the Committee and adjourn such meetings if adjournment is in the public interest;
- (2) call or concur in the calling of all meetings of the Committee;
- (3) serve as contact point for the public to provide current information concerning the operations of the Committee; and
- (4) under the general direction of the Chairperson, supervise the operations of the staff, including maintenance of official records, preparation of required reports and liaison with the Department's Committee Management Officers.

### D. Meetings of the Committee

It is expected that the Committee will meet at the discretion of the Chairperson. All meetings will be open to the public unless a determination is made in accordance with section 10(d) of

the Federal Advisory Committee Act, as amended, that a meeting or portion of a meeting should be closed to the public. Timely notice of the meeting, stating the name of the Committee, the time, place and purpose of the meeting, shall be published in the *Federal Register* at least 15 days in advance of the meeting date.

The records of the Committee will consist of all papers and documents pertinent to its establishment and activities, including its charter, agenda, determinations for its proceedings, including working papers, drafts, studies or other documents made available to, or prepared by, the Committee. The records shall be available for public inspection and copying to the extent required by the Freedom of Information Act, 5 U.S.C., at the offices of the Bureau of Politico-Military Affairs of the Department of State.

### E. Minutes of Meetings

Detailed minutes shall be kept of each meeting of the Committee, which shall include a record of the persons present, a complete and accurate description of matters discussed and conclusions reached, and copies of all reports received, issued or approved by the Committee. The accuracy of such minutes shall be certified by the Chairperson. In the event of closed or partially closed meetings, the Committee will prepare an unclassified account in addition to the classified minutes.

## V. Termination

The Committee shall terminate automatically in 2 years from the date this charter is transmitted to the Congress unless it is renewed or extended by appropriate action prior to that date.

## VI. Filing and Effective Date

This charter shall be considered approved by the Department of State as of this date and shall be considered filed as of the date copies have been provided to the Committee Foreign Relations in the Senate and the Committee on Foreign Affairs of the House of Representatives, and with the Library of Congress, pursuant to the Federal Advisory Committee Act.

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**Text of Federal Register Public Notice 1594;  
Vol. 57, No. 64, April 2, 1992**

**Defense Trade Advisory Group:  
Establishment**

The Department of State is establishing the Defense Trade Advisory Group to provide a formal channel for regular consultation and coordination with U.S. defense exporters on issues involving defense trade and the U.S. laws and regulations for munitions exports.

Members of the Committee will be appointed by the Assistant Secretary of State for Politico-Military Affairs. The Committee will follow the procedures prescribed by the Federal Advisory Committee Act. Meetings will be open to the public unless a determination is made in accor-

dance with the Federal Advisory Committee Act that a meeting or a portion of the meeting should be closed to the public. Notice of each meeting will be provided in the *Federal Register* at least 15 days prior to the meeting date.

**For further information, contact:**

James Andrew Lewis, Deputy Director  
Center for Defense Trade, PM, Room 7321  
Bureau of Politico-Military Affairs  
U.S. Department of State  
Washington, DC 20520-7321  
(202) 647-6977

**Dated:** March 26, 1992

**Richard A. Clarke**  
*Assistant Secretary of State for  
Politico-Military Affairs* ♦

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## Defense Trade Working Group

*Interagency Body Seeks to Facilitate Legitimate Exports*

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The Defense Trade Working Group (DTWG) was established in the fall of 1990 as an interagency forum to explore ways to facilitate legitimate defense exports in furtherance of national security and foreign policy interests. The DTWG consists of representatives from the Department of State, Department of Defense, Department of Commerce, Office of the U.S. Trade Representative, and intelligence agencies.

The DTWG generally convenes once a month for a senior-level plenary session and has a rotating chair among the participating departments. The DTWG also has three subgroups that usually meet at least once a month:

- The Europe Subgroup, chaired by the State Department, examines U.S.-European defense trade issues;

- The Technology and Third-Party Transfer Subgroup, chaired by the Defense Department, studies questions on third-party transfer requirements; and

- The Marketing Subgroup, chaired by the Commerce Department, focuses on improving U.S. industry access to defense trade opportunities and related information.

The subgroups provide detailed reports on their activities at each DTWG plenary meeting.

Since its inception, the DTWG has examined various initiatives to remove impediments to intra-NATO Alliance defense trade and cooperation. It has also prepared information materials and additional guidance for U.S. Government and industry representatives engaged in defense trade activities. ♦

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## Sanctioned Governments

*Treasury Department Lists Specially Designated Nationals*

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**Office of Foreign Assets Control Identifies Specially Designated Nationals (SDNs).** The Office of Foreign Assets Control (FAC), Department of the Treasury, has primary responsibility within the Executive Branch for implementing and enforcing the financial and trade sanctions currently in effect with regard to Cuba, Haiti, Iran, Iraq, Libya, North Korea, Vietnam, and "Yugoslavia" (Serbia and Montenegro). Under U.S. law and Presidential Executive Orders, FAC has the authority to include within the definition of the sanctioned government those individuals and entities that FAC has determined are owned by, controlled by, or acting on behalf of the target government. Parties so identified are known as Specially Designated

Nationals or "SDNs." The current SDN list includes persons associated with Cuba, Iraq, Libya, North Korea, and Vietnam.

**SDNs Usually Located in Third Countries.** For example, Iraqi SDNs have been identified in 29 countries, and Libyan SDNs in 35. In practice, an SDN is a target government body, representative, intermediary, or front (whether overt or covert) that usually is located in a third country and functions as an extension of the sanctioned government. An SDN may be a firm created by the target government. An SDN may also be a third-party company that otherwise becomes owned or controlled by the target government or that operates on its behalf. No criminal linkage is necessary. Ownership by, control by, or acting on behalf of the target government would suffice to qualify a person for designation.

**All U.S. Persons Prohibited from Dealing with SDNs.** U.S. persons worldwide are prohibited from engaging either directly or indirectly in any transaction involving the SDN or property in which the SDN has an interest. These prohibitions include all financial and trade transactions. In addition, all of the SDNs' property is blocked whenever it is within U.S. jurisdiction, including overseas branches of U.S. firms. Furthermore, all U.S. persons holding SDN property must report those holdings to FAC.

**Net Effect — SDNs "Off Limits."** Pre-existing contracts with SDNs cannot be performed, and payments cannot be made to them or received from them. Services can neither be provided to or accepted from SDNs, nor can their property be returned to them. Sales, purchases, services, imports, exports, banking and other transactions involving SDNs are prohibited. These prohibitions apply to all U.S. persons anywhere in the world including, without limitation, all U.S. Government organizations and personnel.

**Statutory Authorities.** Doing business with an SDN is equivalent to doing business with the government of the target country, an activity which is prohibited and subject to severe penalties. These penalties vary based upon the underlying statutory authority for the different embargo programs, which include the Trading With the Enemy Act (TWEA), the International Emergency Economic Powers Act (IEEPA) (50 U.S.C. 1701 *et seq.*), and the Iraq Sanctions Act.

**Criminal Penalties.** In the case of the TWEA countries (Cuba, North Korea, and Vietnam), criminal penalties include:

- Up to 10 years in prison;
- \$500,000 in corporate fines; and
- \$250,000 in individual fines.

For the IEEPA countries (Haiti, Iran, Iraq and Libya), the maximum criminal penalties include:

- \$500,000 fine per violation for corporations;
- \$250,000 fine for individuals; and

- Prison sentences of up to 10 years for individuals and senior corporate officers.

For violations of the Iraq Sanctions Act, maximum criminal penalties include:

- \$1,000,000 fine per count for both individuals and corporate entities; and
- Prison sentences of up to 12 years.

**Civil Penalties.** Under IEEPA, FAC may levy civil penalties of up to \$10,000 per violation. In the case of the Iraq Sanctions Act, administratively imposed civil penalties may reach \$250,000.

**List of Specially Designated Nationals.** FAC notifies the public of SDN parties and vessels in *Federal Register* notices and maintains a consolidated list of all current SDNs for public distribution (See *Publications for Exporters*, p. 23). The actual *Federal Register* notices that designated these persons as SDNs and put the public on notice are recorded at the end of the *List of SDNs*, which is reprinted in the back of this volume.

**List of SDN Vessels.** A later edition of *Defense Trade News* will supplement the *List of SDNs* with a separate list of *Vessels in Which SDNs Have an Interest*. U.S. persons must treat those vessels as if they were SDNs. This means that they cannot be used in any manner by U.S. persons and that they will be taken into custody if they enter the United States. Although the list of *Vessels in Which SDNs Have an Interest* was not available at the time of publication, the *Federal Register* notices (see inside back page) do include the designated vessels. Consequently, U.S. persons received official notification about the vessels when the notices first appeared.

**SDN Updates and Reporting.** To obtain SDN list updates, to pose questions, or to report questionable activities, contact:

Office of Foreign Assets Control  
U.S. Department of the Treasury  
1500 Pennsylvania Avenue NW  
Washington, DC 20220

Phone (202) 622-2420  
Datafax (202) 622-1657 ◆

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# Compliance and Administrative Proceedings

*Voluntary Disclosures, Suspension/Revocation of Export Licenses and Approvals, Statutory Debarment, and Exception Requests*

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## Voluntary Disclosures

**Concerns About Unauthorized Exports.** The unauthorized export of defense articles remains an issue of serious concern to the U.S. Government and industry. The Office of Defense Trade Controls (DTC) has the primary responsibility in the U.S. Government for enforcing the Arms Export Control Act (AECA) and the International Traffic in Arms Regulations (ITAR) relating to the export of U.S. defense articles and services as prescribed in 22 U.S.C. § 2778 and 22 C.F.R. Parts 120–128 and 130. As such, DTC's Compliance Analysis Division strongly encourages the voluntary disclosure of information by persons or firms who believe that they may have violated any export control provision of the AECA or the ITAR. Failure to report such violations may result in circumstances detrimental to U.S. national security and foreign policy interests.

On a more immediate level, a firm and/or individual(s) may become subject to civil or criminal penalties, such as denial of applications for licenses and requests for approvals, seizure and forfeiture of defense articles by the U.S. Customs Service, suspension, debarment, and civil penalties pursuant to §§ 127.1–127.10 of the ITAR.

**Reporting Irregularities.** To avoid such a situation in the first instance, exporters should maintain rigorous self-discipline and vigilance. However, should some irregularity occur in connection with an export, it should be reported immediately. Such "voluntary disclosure" will eventually assist the exporter as well as the U.S. Government in fulfilling the requirements of law.

**Information is Critical.** Written formal notification of violations should include, among other things:

- A precise description of the nature of the violation (e.g., an unauthorized shipment, dealing with a party denied U.S. export privileges, etc.);
- The exact circumstances surrounding the violation (a thorough explanation of why, when, where, and how the violation occurred);
- The complete identities and addresses of all individuals and organizations, whether foreign or domestic, involved in the activities giving rise to the violations;
  - Export license numbers, if applicable;
  - U.S. Munitions List category and subcategory, product descriptions, quantities, and characteristics of the commodities or technical data involved;
  - A description of any corrective actions already undertaken; and
  - A point of contact in case further information is needed.

Facts to be considered include, for example, whether the violations were intentional or inadvertent; the degree to which the person or firm responsible for the violation making the disclosure was familiar with the regulations; and whether the violator was the subject of prior administrative or criminal action under the AECA. In addition to immediately providing written notification, firms/companies are strongly urged to conduct a thorough review of all export-related transactions where possible violations are suspected.

**Confidentiality of Reports.** The information you provide will, of course, be held in the strictest confidentiality and reviewed only through appropriate U.S. Government channels.

**DTC Assistance.** DTC will formally acknowledge the submission of information in a disclosure upon receipt. After reviewing all relevant facts in the case, DTC will respond with a letter on the status of the disclosure. It is possible that the activity in question—despite voluntary disclosure—might merit penalties, administrative actions and/or sanctions, or even referrals

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to the Department of Justice for consideration as to whether criminal prosecution is warranted. (In the latter case, DTC would notify the Justice Department of the voluntary nature of the disclosure although Justice is not required to give that fact any weight.) Nevertheless, DTC has the discretion to consider whether "voluntary disclosure," in context with other relevant information in a particular case, should be a mitigating factor in determining any administrative action. DTC will consider the following such factors as possibly mitigating circumstances:

- The extent to which the purpose of the control is undermined by the transaction;
- Whether the transaction would have been authorized had proper application been made;
- Why the violation occurred;
- The degree of cooperation with the ensuing investigation;
- Whether the person or firm has instituted or improved an internal compliance program to reduce the likelihood of future violations; and
- Whether the person making the disclosure did so with the full knowledge and authorization of the firm's senior management.

Voluntary disclosures should be sent to:

Compliance Analysis Division  
PM/DTC, SA-6, Room 200  
Office of Defense Trade Controls  
Bureau of Politico-Military Affairs  
U.S. Department of State  
Washington, DC 20522-0602

## **Suspension/Revocation of Export Licenses and Approvals**

**Criminal Charges Trigger Administrative Actions.** When the U.S. Government has reasonable cause to believe, or an indictment is returned charging, that a person (individual or corporate entity) has conspired to violate and/or violated provisions of the International Traffic in Arms Regulations (ITAR, 22 C.F.R. Parts 120-130) and § 38 of the Arms Export Control Act (AECA, 22 U.S.C. § 2778), the Department of State may issue a suspension or revocation order. Under such an order, the

Department of State suspends or revokes all licenses and other approvals that authorized the export or transfer of defense articles and defense services by, for, or to the persons and their subsidiaries or associated companies.

In view of the criminal allegations, the Department suspends or revokes export licenses and approvals (to include manufacturing license/technical assistance agreements, retransfers, exemptions, etc.) based on the following:

- In furtherance of world peace, the national security or the foreign policy of the United States, or when otherwise advisable [22 C.F.R. §126.7(a)(1)];
- Belief of violation(s) of the provisions of § 38 of the AECA or any ITAR regulations or terms of any U.S. Government export authorization [22 C.F.R. § 126.7(a)(2)]; or
- An applicant has been indicted for a violation of any of the U.S. criminal statutes enumerated in 22 C.F.R. § 120.24 [22 C.F.R. § 126.7 (a)(3)].

**Effects of Suspension/Revocation.** The suspension or revocation prohibits the persons mentioned in the order from participating directly or indirectly in the export or retransfer of defense articles or U.S.-origin-related technical data or in the furnishing of defense services for which a Department of State license or approval has been granted.

**Suspended/Revoked Persons May Appeal.** An administrative appeal from the suspension/revocation decision (request for reconsideration) may be filed with the State Department's Office of Defense Trade Controls (DTC) within 30 days after the affected party has been informed of the adverse decision [22 C.F.R. § 126.7(c)].

**Limited Exceptions Considered.** The suspension/revocation order remains in effect until rescinded. During the period of suspension/revocation, however, U.S. persons or foreign governments may submit requests to DTC for exceptions for specific transactions. Such requests may be granted on a case-by-case basis if an exception is warranted by overriding U.S. foreign policy or national security interests. A detailed explanation of the way DTC handles

exception requests is contained in the *Exception Requests* section on page 15.

## Statutory Debarment

**Conviction May Result in Statutory Debarment.** Upon criminal conviction for conspiring to violate or violating § 38 or § 39 of the AECA, the convicted person may be statutorily debarred from participating in the privilege of exporting or transferring defense articles or defense services pursuant to 22 C.F.R. § 127.6 (c).

**Initial Decision.** The statutory debarment is imposed by the Assistant Secretary of State for Politico-Military Affairs after a careful review of the facts surrounding the conviction. The statutory debarment decision may be appealed to the Under Secretary of State for International Security Affairs within 30 days after receipt of the adverse decision (22 C.F.R. § 127.6(d) and § 128.13).

**Duration of Statutory Debarment.** The period of statutory debarment will normally be 3 years following conviction. By regulation, the Department of State will not consider applications for licenses or requests for approvals from the convicted person during the period of debarment. However, the Office of Defense Trade Controls (DTC) may grant a request for an exception for a specific transaction on a case-by-case basis. (The same exception procedure applies as in the case of a suspension order. See the accompanying section, *Exception Requests*, page 15.)

**Reinstatement of Export Privileges.** Export privileges are not automatically reinstated when the period of statutory debarment has ended. As a matter of policy, debarred persons may seek reinstatement of their exporting privileges 1 year after the date of the conviction by submitting a request to the Director of DTC. These privileges may be reinstated only after consultations with the Departments of the Treasury and Justice and a thorough review to determine whether appropriate steps have been taken to mitigate any law enforcement concerns [22 C.F.R. § 127.10(b)]. In practice, this review is normally conducted at the direction of the Director of DTC.

Some of the factors considered in whether or not to reinstate export privileges include:

- The establishment and implementation of a strict export control enforcement program;
- The completion and institutionalized use of a compliance manual; and
- An on-site audit of the convicted corporation.

**Other Agency Actions Affect Licensing Approvals.** Even in the absence of debarment, the Department of State will be required to deny export license applications or requests for approval if the person is:

- Ineligible to contract with any U.S. Government agency [22 C.F.R. § 126.7 (a)(5), 22 U.S.C. § 2778 (g)(3)(C)];
- Ineligible to receive a license or other authorization to import defense articles or services from any U.S. Government agency [22 C.F.R. § 126.7(a)(5), 22 U.S.C. § 2778 (g)(3)(C)];
- Ineligible to receive an export license or other export authorization from any agency of the U.S. Government, such as the Department of Commerce [22 C.F.R. § 126.7(a)(6), 22 U.S.C. § 2778 (g)(4)(B)].

**Public Notice Identifies Debarred Persons.** The Department publishes the names of debarred persons in the *Federal Register* on an as-needed basis, and reprints the notices in *Defense Trade News*. The most recent notice of debarment was published in *Federal Register* Vol. 57, No. 8, January 13, 1992, pp. 1296-1297. Excerpts from the notice follow.

"This notice involves a foreign affairs function of the United States and is thus excluded from the procedures of 5 U.S.C. 553 and 554 and Executive Order 12291 (44 FR 13193). It implements statutory and regulatory requirements that entered into force on December 22, 1987, and April 4, 1988, respectively.

"In accordance with these authorities, the following persons are debarred for a period of three years following their conviction for violating, or conspiring to violate, the AECA (name/offense/date/court):

1. H. Leonard Berg, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778) and 22 U.S.C. 2778, June 23, 1989, Eastern District of New York.
2. Ernest Botifoll, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), July 14, 1989, Southern District of Florida.
3. Bernhard Bowitz, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), March 17, 1989, District of Nevada.
4. Grimm Depanicis, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), and 22 U.S.C. 2778, September 15, 1989, Eastern District of New York.
5. Leon Albert Lisbona, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), and 22 U.S.C. 2778, June 23, 1989, Eastern District of New York.
6. Solomon Schwartz, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), and 22 U.S.C. 2778, June 23, 1989, Eastern District of New York.
7. Ali Reza Foyuzi Yousefi, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), and 22 U.S.C. 2778, July 26, 1989, District of South Carolina, Rock Hill Division.
8. Juwhan Yun, 18 U.S.C. 371 (conspiracy to violate 22 U.S.C. 2778), September 18, 1989, District of New Jersey."

"Anyone who requires additional information to determine whether a person has been debarred should contact the Office of Defense Trade Controls."

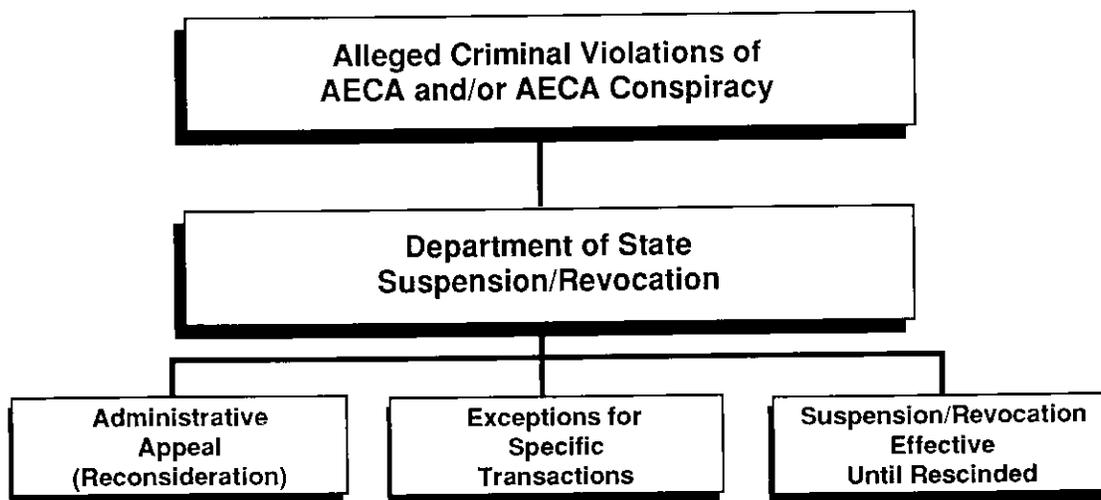
The notice also contains supplementary information about statutory debarment. Please consult the full notice for further information.

### Exception Requests

**Legal Authority for Denials.** Exporters of defense articles or services may be denied export privileges for a variety of reasons. The rationale for most denials, ranging from ineligibility to obtain a license or other approval to suspension/revocation of formerly approved requests, is rooted in § 38(g) of the Arms Export Control Act (AECA). Under this provision, licenses and other requests for written approval may be denied if the request involves a person who is:

- Indicted for or convicted of a violation of any of the "U.S. criminal statutes" listed in 22 C.F.R. § 120.24;
- Indicted or convicted under § 371 of Title 18 for conspiracy to violate the U.S. criminal statutes enumerated in 22 C.F.R. § 120.24;
- Ineligible to contract with any agency of the U.S. Government;
- Believed to have violated any of the U.S. criminal statutes enumerated in 22 C.F.R. § 120.24;
- Ineligible to receive an import license or other form of authorization to import defense

### Suspension/Revocation of Existing Export Licenses and Approvals



articles or defense services from any U.S. Government agency; or

- Ineligible to receive an export license or other form of authorization to export from any agency of the U.S. Government.

**Requests for Exceptions.** One course of relief from the foregoing is for the applicant (a U.S. person or an affected foreign government) to request an exception.

DTC will consider the merits of the request if the applicant can show:

- An exception is warranted by overriding U.S. national security concerns;
- An exception is warranted by overriding U.S. foreign policy concerns;
- An exception would further law enforcement; or
- Other compelling considerations exist which are not inconsistent with the foreign policy and national security interests of the

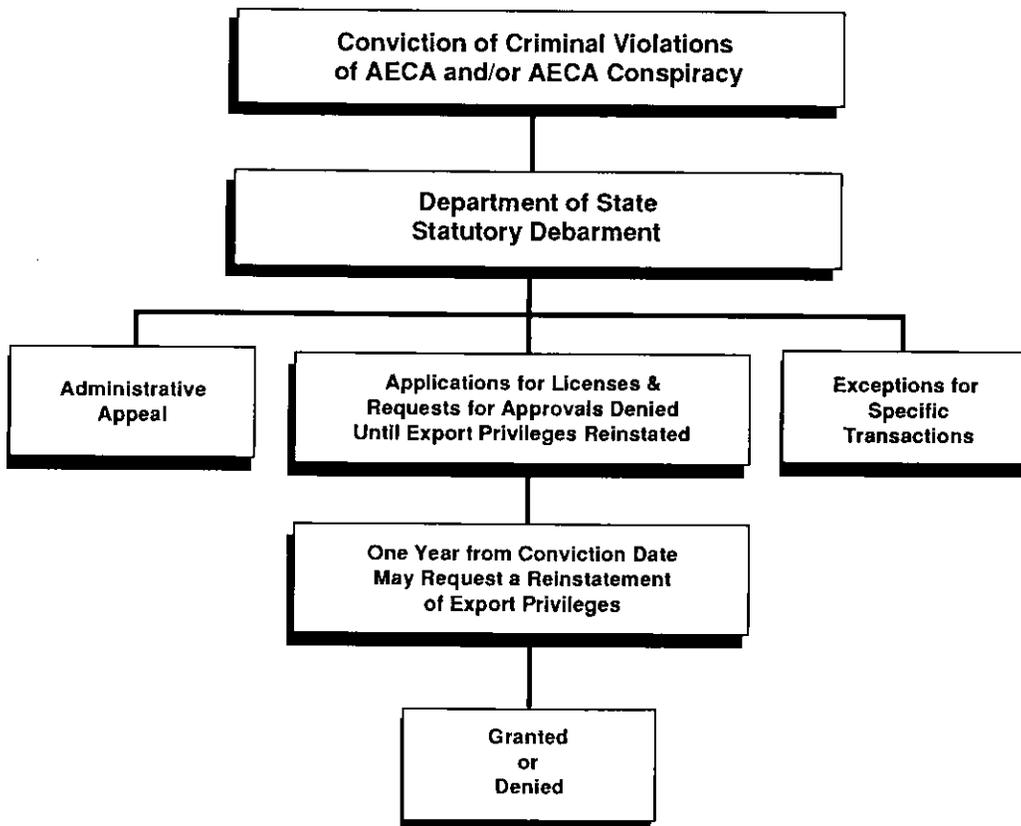
United States and which do not conflict with law enforcement concerns or operations.

**Presumption of Denial.** The person requesting the exception must shoulder the burden of explaining the reason an exception should be granted. It should be presumed that a request for exception will be denied unless the applicant can provide sufficient information that there is an overriding U.S. foreign policy or U.S. national security concern, law enforcement concern, or other compelling circumstance that is not inconsistent with world peace, national security, foreign policy, and legitimate law enforcement concerns.

Exception requests should be addressed to:

William B. Robinson  
Director, Office of Defense Trade Controls  
PM/DTC, SA-6, Room 200  
U.S. Department of State  
Washington, DC 20522-0602 ♦

### Statutory Debarment Denial of License Applications and Requests for Approvals



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## JAE Export Violation Case

### *Penalties Levied*

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On September 10, 1991, Public Notice 1482 suspended all existing licenses and other approvals granted pursuant to § 38 of the Arms Export Control Act (AECA) that authorized the export or transfer of defense articles or services by, for, or to Japan Aviation Electronics Industry, Ltd. (JAE), its operating divisions, and its subsidiaries.

On March 11, 1992, JAE pleaded guilty to 10 counts of violating the AECA and the International Traffic in Arms Regulations (ITAR) in U.S. District Court, District of Columbia. The Court levied \$10 million in criminal fines and the Department of State levied \$5 million in civil penalties.

As a result of a Consent Agreement between JAE and the Department of State, and an Order by the Assistant Secretary of State for Politico-Military Affairs, the Department of State's

suspension notice of September 10, 1991, was rescinded for JAE, its operating divisions, and its subsidiaries effective March 11, 1992. Therefore, those persons holding existing licenses or other approvals that were affected by the JAE suspension may resume exporting defense articles or defense services. However, JAE is ineligible to receive any new export licenses, or to export defense articles or defense services, directly or indirectly, as a result of its conviction.

The suspension remains in effect for Aero Systems, Inc., its subsidiaries, Aero Systems Aviation Corp., Hierax Company, Ltd., and Aero Systems Pte. Ltd., also named in the September 4, 1991 indictment.

Notice regarding this rescission action was published in the *Federal Register* (Vol. 57, No. 71, April 13, 1992, p. 12849). At a later date, public notice will be provided in the *Federal Register* regarding the debarment of JAE. ♦

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## COCOM

### *Status of International Munitions List Review*

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More than 100 proposals to revise the International Munitions List (IML) have been considered in COCOM (Coordinating Committee for Multilateral Export Controls) over the past year. A large number of these have been U.S. proposals. The IML provides the basis for multilateral control of defense exports between COCOM members and the former Soviet republics, Asian communist states, and Eastern Europe. Negotiations were concluded successfully in Paris on March 26, 1992.

The various agreements reached in COCOM on the IML mainly reflect the need to clarify and eliminate overlaps in several areas of coverage among the IML items as well as with the

COCOM International Industrial List (IIL), also known as the "Core List." Other changes reflect the need to clarify controls over items of strategic military criticality, taking into account advances in technology such as:

- Signature reduction devices;
- Transportation delivery systems;
- Swimmer delivery vehicles; and
- Unmanned programmable vessels.

All agreements to add, delete, or move items conformed to COCOM's strategic objectives.

Recommendations to modify certain USML categories according to changes in the IML will be considered by the Center for Defense Trade (CDT), insofar as appropriate with U.S. legislation, regulation, and defense trade policy. ♦

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## Farnborough Airshow

*CDT and SIA to Cosponsor Seminar in London*

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The Farnborough airshow will be held September 6–13, 1992. This event is organized by the Society of British Aerospace Companies and has been established as one of the world's leading events for the aerospace and defense industries.

The Center for Defense Trade (CDT) and the Society for International Affairs (SIA), plan to cohost a 1-day joint seminar on September 4, 1992, in London for defense trade industry and attendees of the Farnborough Airshow. Topics of discussion will include:

- European Community (EC 92) and defense trade developments;
- Export challenges in Eastern Europe and the Commonwealth of Independent States;
- New policy initiatives in export controls;

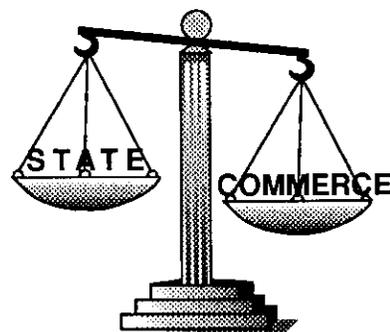
- Nuclear and missile nonproliferation policies;
- Technology transfer and the U.S. Defense Department's role; and
- Changes to U.S. defense trade regulations.

Scheduled keynote speakers are Mr. Richard A. Clarke, Assistant Secretary for Politico-Military Affairs, and Mr. William Rudman, Director of the Defense Technology Security Administration (DTSA). Policy officials from the Departments of State, Commerce, Defense, and the Arms Control and Disarmament Agency will also participate.

It is important to register early and make your hotel reservations now, as many hotels are already full. To register for the seminar, contact Ms. Fae Daniels (703) 765–1955, fax (703) 765–6759. ♦

# DEPARTMENTS

## Commodity Jurisdiction Determinations



The following chart provides selected commodity jurisdiction (CJ) determinations. The commodity descriptions are intentionally general to ensure the confidentiality of all proprietary information related to the individual cases.

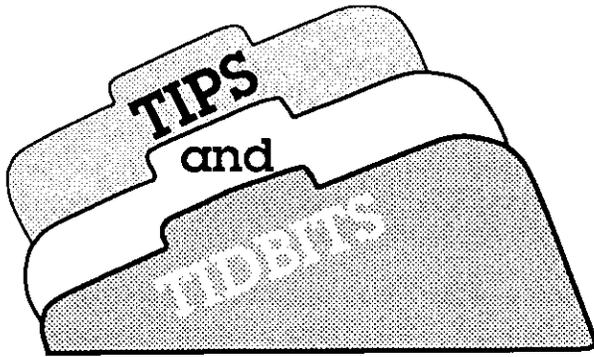
These determinations apply only to the specific commodity reviewed in the CJ process. If you believe one of your products is similar to one of those listed as having been placed on the Commerce Department's Commerce Control List (CCL), please submit a CJ request letter (ITAR § 120.5). Please refer to the articles "A Checklist for Preparing CJ Requests" in Vol. 1, No. 3, September 1990, and "Class and Multiple CJ Requests" in Vol. 3, No. 1, January 1992, for guidance on preparing the CJ request letter.

COMMODITY	AGENCY	COMMODITY	AGENCY
Aircraft Night Lighting Accessories	CCL ECCN 3A96G	Explosive (kinetic) Welding Devices	USML IV(c)
Aerospace Fasteners When specially designed for National Aerospace Plane	CCL ECCN 9A94F  USML VIII(j)	Fiber Splicing and Rejacketing Machines used for creating fibers used in Fiber Optic Gyros	  USML VIII(g)
Air-Bag Initiator	CCL **	Fiber Optic Tapers specifically designed for military use	USML XII(c)
Aircraft Flexible Fluid Couplings/Flanges not specifically designed for military application	CCL **	Flight Management System	CCL **
Aircraft Engines, Hardware and Tech Data Hot Section Tech Data	CCL ** USML VIII	Gallium Arsenide Diodes	CCL ECCN 3A96G
Aircraft Refueling Items	CCL ECCN 9A18A	Gas Turbine Engine Monitor	CCL ECCN 6498F
Aircraft Ejection Seat	USML VIII(d)	Civil Transport Aircraft	CCL 9A91F
Aircraft Jet Engine Hot Section Technical Data	USML VIII(c)	Glass Tiles used as Solar Cell Covers and Thermal Control Mirrors	CCL ECCN 6A96G
Anti-Reflection System designed to reduce glint and glare from Optical Systems	CCL ECCN 6E96G	Growth Engines	USML VIII(h)
Authentication Software	CCL ECCN 5D13A	Helicopter Drive Shaft	CCL ECCN 9H94F
Black Body Sources and Collimators When configured for military application	CCL ** USML Note 1	Jet Fuel Control	CCL **
Broadband Double Ridged Antennas	USML XI(c)	Latching Switches and Isolators When specially designed, modified or configured for defense articles	CCL ECCN 3A96G USML Note 1
Bus Controller for Main Computer Unit for a Military Experimental Aircraft	USML XI(a)	Liquid Pepper (Oleoresin Capsicum) Spray more than 1%	USML XIV(a)
Cameras with Generation II and III Image Intensifiers	USML XII(a)	Lithium Batteries for a Military Radio	USML XI(e)
Cellular Surveillance System	USML XI(c)	Money Protection System using Tear Gas Formulations greater than 1% (CS/CN)	USML XIV(a)
Cellular System Monitor	CCL **	Network Distribution Application Software for file management	CCL **
Civil FAA Certified Aircraft When modified with Hard Points	CCL ** USML VIII(a)	Non-Encrypting Software employing password protection	CCL **
Coaxial Switches	CCL ECCN 3A96G	Operating System Software Source Code with DES	CCL ECCN 5D13A USML XIII(b)
Compass designed for use with Gun Laying Equipment	USML XII(e)	Photo-multiplier Tubes When specially designed for military application	CCL ** USML XI(e)
Computer Aided Design Tools for Semi-Conductors	CCL ECCN 5D95G	RF-Power Line Filters	USML XIII(b)
Computer Cross Compiler System	CCL ECCN 4D96G		

COMMODITY	AGENCY	COMMODITY	AGENCY
Riflescopes and Gunsights not designed to a military specification	CCL **	Software Security Programs	CCL **
Security Utility Software Program	CCL ECCN 5A95F	Non-Encrypting Files	USML XIII(b)
Services to develop a Systems Acquisition and Program Management Training Course	CCL **	Encrypting Files	USML XIII(b)
Signal Analysis System	USML XI(a)	Software using Data Encryption Standard (DES) to encrypt files	USML XIII(b)
Slip Rings and Brush Assemblies	CCL ECCN 9A94F	System Software Manager Program	CCL **
When specially designed for military equipment	USML Note 1	Telemetry System	USML VIII(j)
Small Arms Accessories (Bore Sights)	CCL **	Thermoionic Direct Energy Conversion Devices	USML VIII(f) & XIII(f)
Software for analysis of High Velocity Impact Dynamics	USML XVI(b)	Troposcatter Radio Equipment	
For Numerical Analysis	CCL ECCN 4D96G	1KW Amplifiers	CCL ECCN 3A96G
Software Protection System Program	CCL **	Microwave Radio & 2-24KW Amplifiers	USML XI(a)(1)&(e)
		TV Digital Encryption Encoders	USML XIII(b)
		Underwater Remotely Operated Vehicles not specifically designed for military use	CCL ECCN 8A01A

NOTE 1: USML Category is the same as the item for which this part or component was designed.

\*\* A specific Export Commodity Classification Number (ECCN) was not provided by the Department of Commerce. For the ECCN number, please file a commodity classification request with the Bureau of Export Administration (BXA), Department of Commerce, P.O. Box 273, Washington, DC 20044.



### **'COUNTRY OF ULTIMATE DESTINATION' STATEMENT**

Exporters should be mindful of complying with the International Traffic in Arms Regulations (ITAR) requirement [22 C.F.R. § 123.9(b)] which states:

The exporter shall incorporate the following statement as an integral part of the shipper's export declaration, the bill of lading, and the invoice whenever defense articles on the U.S. Munitions List are to be exported:

"These commodities are authorized by the U.S. Government for export only to (country of ultimate destination). They may not be resold, diverted, transferred, transhipped, or otherwise be disposed of in any other country, either in their original form or after being incorporated through an intermediate process into other end-items, without the prior written approval of the U.S. Department of State."

### **DELFT INSTRUMENTS, N.V. — SUSPENSION STILL IN EFFECT**

On January 25, 1991, the Office of Defense Trade Controls (DTC) suspended licenses and other approvals for Delft Instruments, N.V., commonly referred to as Oldelft, and any of its subsidiaries and associated companies because of a reason to believe that night vision equipment was retransferred to Iraq in violation of the retransfer provisions of § 38 of the Arms Export Control Act (AECA) and the ITAR. In connection with this allegation, an audit team

comprised of members of DTC performed an on-site audit of Delft Instruments, N.V., the Netherlands, and select defense-related companies during the period March 2-6, 1992. The suspension remains in effect.

### **UNREGISTERED SUPPLIERS CAN DELAY LICENSING**

License applicants should be aware that, if the source or manufacturer of the commodity for export is not registered with DTC, there may be a delay in processing of export licenses. DTC recognizes that certain suppliers may be exempt from registration (i.e., they produce items not inherently military in nature that are incorporated in a defense article). However, when it becomes evident that the source or manufacturer is actually in the business of defense trade but is not properly registered as such, DTC is unable to approve the subject licenses. When this situation comes to DTC's attention, every effort is made to contact the relevant person/company early in the application review process so that the problem can be speedily resolved.

### **COMPLETING THE DSP-85**

Keeping the following hints in mind when completing the DSP-85 form for a classified transaction will help ensure smoother processing of your application:

- Any party to a transaction having access or title to, or custody or control of, classified defense articles or technical data must have the requisite facility security clearance. If in doubt, check with your Defense Investigative Service (DIS) Cognizant Security Office.
- In Block 7 of the DSP-85, identify the government agency responsible for the classification of hardware or technical data. Include the name and telephone number of the program manager or other responsible official at that agency.
- In Block 8, the individual named must be familiar with the details of the specific transaction and should know the security arrangements associated with the export or import of the classified article or technical data.

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- In Block 19, provide the name and address of the DIS Cognizant Security Office responsible for administering the government-to-government transfer at the location where the classified article or technical data is packaged for shipment. For government-to-government Foreign Military Sales (FMS) shipments from a depot, attach a DD Form 1513 (Letter of Offer and Acceptance) containing the name and address of the user/agency/individual responsible for administering the DD Form 1513 and authorizing shipment.

### **EXPRESS MAIL AND PARCEL DELIVERY TO DTC**

All license applicants are reminded that express mail, courier, and parcel deliveries for the Office of Defense Trade Controls (DTC) **MUST** be addressed to the street address in Arlington,

VA. Parcels addressed to the U.S. Department of State, Washington, DC, are routed to the Main State Department Building mail room, and are then sorted and delivered by State Department personnel on a routine basis. Using the Washington address for DTC deliveries can cause a significant delay.

Please ensure that all items being delivered by courier, UPS, DHL, Federal Express, overnight mail, etc. are marked clearly with the following address:

PM/DTC, SA-6, Room 200  
Office of Defense Trade Controls  
Bureau of Politico-Military Affairs  
U.S. Department of State  
1701 N. Fort Myer Dr. (Nash St. Entrance)  
Arlington, VA 22209-3113 ◆

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# Publications for Exporters

## *Prohibited Sources and Business Entities*

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Provisions in §§ 126.7(a), 127.1(c), and 127.6 of the International Traffic in Arms Regulations (ITAR) (22 C.F.R. Parts 120-130) will result in denial of a license application or other request for approval to export a defense article, related technical data, or defense service, when the source or manufacturer is subject to any of the following situations:

- Subject to U.S. national security or foreign policy interests of the Department of State (See *List of Specially Designated Nationals and Vessels In Which SDNs Have an Interest*) [22 C.F.R. § 126.7 (a)(1)];
- Subject to a Department of State suspension notice published in the *Federal Register* [22 C.F.R. § 126.7 (a)(1) and (a)(2)];
- Under indictment for violating any of the U.S. criminal statutes enumerated in 22 C.F.R. § 120.24 [22 C.F.R. § 126.7 (a)(3)];
- Convicted of violating any of the U.S. criminal statutes enumerated in 22 C.F.R. § 120.24 [22 C.F.R. § 126.7 (a)(4)];
- Ineligible to contract with any U.S. Government agency (See *Lists of Parties Excluded from Federal Procurement or Nonprocurement Programs*) [22 C.F.R. § 126.7 (a)(5)];
- Ineligible to receive a license or other authorization to import defense articles or defense services from any U.S. Government agency [22 C.F.R. § 126.7 (a)(5)];
- Ineligible to receive an export license or other authorization from any U.S. Government agency (See *Export Administration Regulations Section 788, 'Table of Denial Orders'*) [22 C.F.R. § 126.7 (a) (6)];
- Subject to a Department of State debarment, suspension, or revocation under 22 C.F.R. Part 127 or 128 as published in a *Federal Register* notice [22 C.F.R. § 126.7 (a) (6)]; or
- Subject to a Department of State Statutory Debarment as published in the *Federal Register* [22 C.F.R. § 127.6 (c)].

Some of the names of prohibited sources/business entities are found in the following publications.

### **LISTS OF PARTIES EXCLUDED FROM FEDERAL PROCUREMENT OR NONPROCUREMENT PROGRAMS**

TYPE: Subscription, booklet, paper-bound, 8 1/2" x 11", approximately 225 pages. FREQUENCY: Monthly. ISSUED BY: General Services Administration, Office of Acquisition Policy.

CONTENTS: Identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or Federally approved subcontracts and from certain types of Federal financial and nonfinancial benefits and assistance.

ORDERING INFORMATION: Use the Government Printing Office (GPO) order form on page 25. To subscribe, enter List ID "CLDSC" in the SUBSCRIPTION section. The price is \$78 per year domestic or \$97.50 foreign. To order a single copy without subscribing, complete the PUBLICATIONS section of the order form. Enter S/N 722-002-00000-8. The single-issue price is \$10.50 domestic or \$13.13 foreign.

The GSA information can also be obtained electronically. To receive information about electronic access to "the List" and a return call from a GSA representative, leave a message at (202) 501-0688.

### **EXPORT ADMINISTRATION REGULATIONS**

TYPE: Subscription, loose-leaf form for 3-ring binder, 8 1/2" x 11", 320 pages. FREQUENCY: Supplementary material distributed whenever published over the 1-year subscription duration. ISSUED BY: U.S. Department of Commerce, Office of Information Services.

CONTENTS: Section 788 and supplements which amend § 788 contain the table of denial orders issued by the Department of Commerce. This publication is a compilation of official regulations and policies governing the export licensing of commodities and technical data. The subscription service consists of a basic manual, a set of dividers, and supplementary materials issued as Export Administration Bulletins for approximately 1 year.

ORDERING INFORMATION: Use the GPO order form on page 25. To subscribe, enter List ID "EAR92" in the SUBSCRIPTION section. The price is \$87 per year domestic, \$108.75 foreign.

### FEDERAL REGISTER

TYPE: Subscription, book, paper-bound, 8 1/2" x 11", approximately 75 pages. FREQUENCY: Daily, except weekends and holidays. ISSUED BY: National Archives and Records Administration.

CONTENTS: The Department of State publishes notices of debarment and suspension actions in the *Federal Register* on an as-needed basis. This publication provides a uniform system for making available to the public regulations and legal notices issued by Federal agencies. These include Presidential proclamations and Executive orders and Federal agency documents having general applicability and legal effect, documents required to be published by Act of Congress, and other Federal agency documents of public interest.

ORDERING INFORMATION: On the GPO order form (page 25), enter "FR" in the List ID column of the SUBSCRIPTIONS section. The price is \$340 per year domestic or \$425 foreign. Single copies are available at \$1.50 domestic and \$1.88 foreign. To order a single copy, use the PUBLICATIONS section, enter S/N 769-004-00000-9, and specify the date of the issue desired.

Subscription price includes two additional references. The first is the *Federal Register Index*, which itemizes monthly the material published in the daily *Federal Register*. Each issue is cumu-

lative. The December issue serves as the annual index, covering the period from January 1 through December 31. The second is the *Code of Federal Regulations (CFR), LSA, List of CFR Sections Affected*, a monthly listing of amendatory actions in the *Federal Register* cross-referenced to the applicable CFR section with a brief entry describing the type of change. The December issue is the Annual for Titles 1-16; the March issue is the Annual for Titles 17-27 and contains a listing of all changes to the ITAR during the preceding year; the June issue is the Annual for Titles 28-41; the September issue is the Annual for Titles 42-50.

### LIST OF SPECIALLY DESIGNATED NATIONALS and VESSELS IN WHICH SDNs HAVE AN INTEREST

TYPE: By request, loose-leaf, 8 1/2" x 11", approximately 10 pages. FREQUENCY: As required. ISSUED BY: Office of Foreign Assets Control (FAC), U.S. Department of the Treasury.

CONTENTS: Since U.S. persons are strictly prohibited from dealing with SDNs and must treat listed vessels as if they were SDNs (see article, page 10), FAC maintains two separate lists with cumulative information from previously published *Federal Register* notices. The *List of Specially Designated Nationals* includes all Specially Designated Nationals (SDNs) and is reprinted as a reference tool in the back of this edition. The list of *Vessels In Which SDNs Have an Interest* will be reprinted in the same location in the next edition of *Defense Trade News*. FAC is currently negotiating with GSA to incorporate the SDN and SDN vessel information into *Lists of Parties Excluded from Federal Procurement or Nonprocurement Programs*.

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**U.S. Department of the Treasury  
Office of Foreign Assets Control**

# **Specially Designated Nationals**

**May 1992**

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# Specially Designated Nationals

As of May 1, 1992

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- CORPORACION IBEROAMERICANA DEL COMERCIO (a.k.a. CIDECO), Spain [Cuba]
- COTEL, Milan, Italy [Cuba]
- CRUZ, Antonio Pedro (REYES), Milan, Italy (individual) [Cuba]
- CRUZ, Juan M. de la, Director, Banco Nacional de Cuba, Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan (individual) [Cuba]
- CRYMSA (a.k.a. COMERCIAL DE RODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain [Cuba]
- CRYMSA—ARGENTINA, S.A., Buenos Aires, Argentina [Cuba]
- CUBACANCUN CIGARS AND GIFT SHOPS, Cancun, Mexico [Cuba]
- CUBAEXPORT, Spain [Cuba]
- CUBAFRUTAS, Spain [Cuba]
- CUBAN CIGARS TRADE, Italy [Cuba]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Buenos Aires, Argentina; Varna, Bulgaria; Montreal, Canada; Rostock, Germany; Genoa, Italy; Pyongyang, Korea (Peoples Democratic Republic); Mexico; Rotterdam, Netherlands; Syczecin, Poland; Moscow, Russia; Barcelona, Spain [Cuba]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Belas Airport, Luanda, Angola; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Grantley Adams Airport, Christ Church, Barbados; 1 Place Ville Marie, Suite 3431, Montreal, Canada; Parizska 17, Prague, Czechoslovakia; 24 Rue Du Quatre Septembre, Paris, France; Frankfurt TOR 8-A, Berlin, Germany; 32 Main Street, Georgetown, Guyana; Piarco Airport, Port au Prince, Haiti; Norman Manley International Airport, Kingston, Jamaica; Melchor Ocampo 469, 5DF Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Paseo de la Republica 126, Lima, Peru; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Madrid, Spain; c/o Anglo-Caribbean Shipping Co. Ltd., Ibox House, The Minorities, London EC3N 1DY, United Kingdom [Cuba]
- CUBANATUR, Baja California 255, Edificio B. Oficina 103, Condesa 06500, Mexico, D.F. [Cuba]
- CUBATABACO, Spain [Cuba]
- CUBATUR (a.k.a. EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL), Buenos Aires, Argentina [Cuba]
- CUENCA, Ramon Cesar, Panama [Cuba]
- CUFLET (a.k.a. LA EMPRESA CUBANA DE FLETES; a.k.a. THE CUBAN FREIGHT ENTERPRISE), Buenos Aires, Argentina; Varna, Bulgaria; Montreal, Canada; Rostock, Germany; Genoa, Italy; Pyongyang, Korea (Peoples Democratic Republic); Mexico; Rotterdam, Netherlands; Syczecin, Poland; Moscow, Russia; Barcelona, Spain [Cuba]
- CUMEXINT, S.A., 1649 Adolfo Prieto, Colonia del Valle, Mexico City, Mexico [Cuba]
- CUREF METAL PROCESSING BV, Boezembolcht 23, Rotterdam, Netherlands [Cuba]
- DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, England, United Kingdom (individual) [Iraq]
- DE FRANCE, Naomi A., Cubanatur, Baja California 255, Edificio B., Oficina 103, Condesa 06500, Mexico, D.F. (individual) [Cuba]
- DELGADO, Antonio (ARSENIO), Panama (individual) [Cuba]
- DELVEST HOLDING, S.A. (a.k.a. DELVEST HOLDING COMPANY), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [Cuba]
- DEPROSA, S.A. (a.k.a. DESARROLLO DE PROYECTOS, S.A.), Panama City, Panama [Cuba]
- DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [Cuba]
- DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A. (a.k.a. DICESA), Paseo De La Castellana 157, Madrid, Spain; Jose Lazaro Caldeano, 6-6, 28016 Madrid, Spain [Cuba]
- DIAZ, Rolando (GONZALEZ), Frankfurt, Germany (individual) [Cuba]
- DICESA (a.k.a. DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A.), Paseo De La Castellana 157, Madrid, Spain; Jose Lazaro Caldeano, 6-6, 28016, Madrid, Spain [Cuba]
- DOMINGUEZ, Carlos, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F. (individual) [Cuba]
- DOMINION INTERNATIONAL, England, United Kingdom [Iraq]
- DOOLEY, Michael P., Panama (individual) [Cuba]
- DOOLEY, Roger Edward (a.k.a. Roger Montanes CABALLERO; a.k.a. Roger MONTANES), Panama (individual) [Cuba]
- DUQUE, Carlos Jaen, Panama (individual) [Cuba]
- DURGACO, London, England [Cuba]
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- EDYJU, S.A., Panama [Cuba]

- EGGLETON, Wilfred, Director  
General, Cubanatur, Baja California 255, Edificio B., Oficina 103, Condesa 06500, Mexico, D.F. (individual) [Cuba]
- EL BADRI, Abdullah Salim, Tripoli, Libya (individual) [Libya]
- EL DEPOSITO, Panama [Cuba]
- EL GHRABLI, Abdudayem, Libya (individual) [Libya]
- EL HUWEIJ, Mohamed A., Tripoli, Libya (individual) [Libya]
- EL MILION, Panama [Cuba]
- ELSHIPPERS INC., Monrovia, Liberia [Cuba]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Belas Airport, Luanda, Angola; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Grantley Adams Airport, Christ Church, Barbados; 1 Place Ville Marie, Suite 3431, Montreal, Canada; Parizska 17, Prague, Czechoslovakia; 24 Rue Du Quatre Septembre, Paris, France; Frankfurter TOR 8-A, Berlin, Germany; 32 Main Street, Georgetown, Guyana; Piarco Airport, Port au Prince, Haiti; Norman Manley International Airport, Kingston, Jamaica; Melchor Ocampo 469, 5DF Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Paseo de la Republica 126, Lima, Peru; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Madrid, Spain; c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories, London EC3N 1DY, United Kingdom [Cuba]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBEX; a.k.a. CARIBBEAN EXPORT ENTERPRISE) Downsview, Ontario, Canada; Paris, France; Cologne, Germany; Milan, Italy; Tokyo, Japan; Madrid, Spain; Moscow, Russia [Cuba]
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- ENDSHIRE EXPORT MARKETING, England, United Kingdom [Iraq]
- EPAMAC SHIPPING CO., LTD., 60 South St., Valletta, Malta [Cuba]
- ETCO INTERNATIONAL COM-MODITIES LTD., Devonshire House, 1 Devonshire St., London, England, United Kingdom [Cuba]
- ETCO INTERNATIONAL COM-PANY, LIMITED, Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan [Cuba]
- EUROMAC EUROPEAN MANUFACTURER CENTER SRL, Via Ampere 5, 20052 Monza, Italy [Iraq]
- EUROMAC, LTD., 4 Bishops Avenue, Northwood, Middlesex, England, United Kingdom [Iraq]
- EUROMAC TRANSPORTI INTERNATIONAL SRL, Via Ampere 5, 20052 Monza, Italy [Iraq]
- EXPORTADORA DEL CARIBE, Medira, Mexico [Cuba]
- F.A. PETROLI S.P.A., Italy [Libya]
- FABRO INVESTMENT, INC., Panama [Cuba]
- FACOBATA, Panama [Cuba]
- FALCON SYSTEMS, England, United Kingdom [Iraq]
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- FATTAH, Jum'a Abdul, P.O. Box 1318, Amman, Jordan (individual) [Iraq]
- FERJANI, A.S.A., Tripoli, Libya (individual) [Libya]
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- FOREIGN PETROLEUM INVESTMENT CORPORATION (a.k.a. OILINVEST; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OILINVEST INTERNATIONAL N.V.), Netherlands Antilles; Tripoli, Libya [Libya]
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- FUENTES, Fernando (COBA), Cozumel, Mexico (individual) [Cuba]
- GAAC (a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), P.O. Box 8059, 219 Mohammed El Megarief Street, Tripoli, Libya; Nasser Street, Benghazi, Libya [Libya]
- GAAE (a.k.a. GAAC; a.k.a. GENERAL ARAB AFRICAN COMPANY; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), P.O. Box 8059, 219 Mohammed El Megarief Street, Tripoli, Libya; Nasser Street, Benghazi, Libya [Libya]
- GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier St., Montreal, Quebec [Cuba]
- GALLO IMPORT, Panama [Cuba]
- GARCIA, Daniel, Manager, Promociones Artisticas (PROARTE), Ave. Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F. (individual) [Cuba]
- GARCIA SANTAMARINA de la TORRE, Alfredo Rafael (a.k.a. SANTAMARINA DE LA TORRE, Rafael Garcia), Panama (individual) [Cuba]
- GEMEX AUSSENHANDELS GMBH, Hanauer Landstr. 126-128, D-6000, Frankfurt, Main 1, Germany [Cuba]
- GENERAL ARAB AFRICAN COMPANY (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), P.O. Box 8059, 219 Mohammed El Megarief Street, Tripoli, Libya; Nasser Street, Benghazi, Libya [Libya]
- GENERAL ARAB AFRICAN ENTERPRISE (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY), P.O. Box 8059, 219 Mohammed El Megarief Street, Tripoli, Libya; Nasser Street, Benghazi, Libya [Libya]
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- GOLDEN STAR SHIPPING, LTD., 20-24 Lockhart Rd., Hong Kong [Vietnam]
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- GREAT NEPTUNE STAR SHIPPING, S.A., Panama [Vietnam]
- GRETE SHIPPING COMPANY, S.A., Panama [Cuba]
- GUACA EXPORT, Panama [Cuba]
- GUAMA TOUR (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. VIAJES GUAMA TOURS; a.k.a. GUAMATUR, S.A.), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [Cuba]
- GUAMAR SHIPPING CO., S.A., Panama [Cuba]
- GUAMATUR, Buenos Aires, Argentina [Cuba]

- GUAMATUR, S.A. (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. VIAJES GUAMA TOURS; a.k.a. GUAMA TOUR), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [Cuba]
- GUTIERREZ REYES, Jose, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F. (individual) [Cuba]
- HABANOS TRADING, Geneva, Switzerland [Cuba]
- HAND, Michael Brian, England, United Kingdom [Iraq]
- HAVANA INTERNATIONAL BANK, LTD., 20 Ironmonger Lane, London EC2V 8EY, United Kingdom [Cuba]
- HAVANATUR, 54 Rue Richelieu, Paris, France [Cuba]
- HAVANATUR, S.A., Hialeah, Florida, U.S.A. [Cuba]
- HAVANATUR, S.A., Panama City, Panama [Cuba]
- HAVINPEX, S.A. (a.k.a. TRANSOVER, S.A.) Panama City, Panama [Cuba]
- HAYA, Francisco, Panama (individual) [Cuba]
- HEMCL (a.k.a. HOLBORN EUROPEAN MARKETING COMPANY LIMITED), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus; Hofplein 33, 3011 AJ Rotterdam, Netherlands [Libya]
- HENDERSON, Paul, 4 Copt Oak Close, Tile Mill, Coventry, Warwickshire, England, United Kingdom (individual) [Iraq]
- HER (a.k.a. HOLBORN EUROPA RAFFINERIE GmbH), Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [Libya]
- HERMANN SHIPPING CORP., INC., Panama [Cuba]
- HERNANDEZ, Alexis Eneilo (CARBALLOSA), Milan, Italy (individual) [Cuba]
- HEYWOOD NAVIGATION CORP., Panama [Cuba]
- HICL (a.k.a. HOLBORN INVESTMENT COMPANY LIMITED), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [Libya]
- HOLBORN EUROPA RAFFINERIE GmbH (a.k.a. HER), Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [Libya]
- 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, Netherlands [Libya]
- HOLBORN INVESTMENT COMPANY LIMITED (a.k.a. HICL), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [Libya]
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- HUNTSVILLE NAVIGATION CO., LTD., Valletta, Malta [Cuba]
- HUSSEIN, Udai Saddam, Baghdad, Iraq (individual) [Iraq]
- I.P.C. INTERNATIONAL LIMITED, England, United Kingdom [Iraq]
- I.P.C. MARKETING LIMITED, England, United Kingdom [Iraq]
- IMPERATORI, Julio A., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, United Kingdom (individual) [Cuba]
- IMPRISA, S.A., Panama [Cuba]
- IMPRISA, Spain [Cuba]
- INDOVINA INTERNATIONAL LTD., Hong Kong [Vietnam]
- INSTALACIONES INDUSTRIALES PENINSULARES, Calle 35 No. 498-A, ZP 97, Merida, Mexico [Cuba]
- INSTITUTO NACIONAL DE TURISMO DE CUBA, Spain [Cuba]
- INTERCONSULT, Panama [Cuba]
- INTERNATIONAL HOLDING COMPANY, Luxembourg Ville, Luxembourg [Libya]
- INTERNATIONAL PETROLEUM, S.A., (a.k.a. IPESCO), Colon Free Zone, Panama [Cuba]
- INTERNATIONAL TRANSPORT CORPORATION, Colon Free Zone, Panama [Cuba]
- INVERSIONES LUPAMAR, S.A., (a.k.a. THE LUPAMAR INVESTMENT COMPANY), Panama [Cuba]
- INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, England, United Kingdom [Iraq]
- IPESCO, Panama (a.k.a. INTERNATIONAL PETROLEUM, S.A.), Colon Free Zone, Panama [Cuba]
- IRAQI AIRWAYS, Saddam International Airport, Baghdad, Iraq; Opernring 6, 1010 Wien, Vienna, Austria; General Service Agent, Bangladeshi-Owned Travel Agency, Dhaka, Bangladesh; Rio de Janeiro, Brazil; Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China; Prague Airport, Prague, Czechoslovakia; Nekazanka 3, Prague 1, Czechoslovakia; Copenhagen, Denmark; Main Eisenhuttenplatz 26, Frankfurt 6, Germany; Rome, Italy; Tokyo, Japan; Casablanca, Morocco; Netherlands; 27, Ulica Grojecka, Central Warsaw, Poland; Moscow, Russia; Tunis, Tunisia; Ankara, Turkey; Abu Dhabi, United Arab Emirates; 4 Lower Regent Street, London SW1Y 4P, United Kingdom; 5825 W. Sunset Blvd., #218, Los Angeles, California 90028, U.S.A.; 25040 Southfield Road, Southfield, Michigan 48075, U.S.A.; Building 68, J.F.K. International Airport, Jamaica, New York 11430, U.S.A.; 1211 Avenue of the Americas, New York, New York 10036, U.S.A.; Sanaa, Yemen; Belgrade, Yugoslavia [Iraq]
- IRAQI ALLIED SERVICES LIMITED, England, United Kingdom [Iraq]
- IRAQI FREIGHT SERVICES LIMITED, England, United Kingdom [Iraq]
- IRAQI REINSURANCE COMPANY, 31-35 Fenchurch Street, London EC3M 3D, United Kingdom [Iraq]
- IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING, P.O. Box 1308, Colombo 3, Sri Lanka; P.O. Box 2839, Calcutta 700.001, India [Iraq]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Bremen, Germany; Amman, Jordan [Iraq]
- IRAQI TRADE CENTER, Dubai, United Arab Emirates [Iraq]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), P.O. Box 3224, Martyr Street, Megarief, Tripoli, Libya; Emhemed Megrief Street, Tripoli, Libya; P.O. Box 1291, Benghazi, Libya; (38 local branches in Libya) [Libya]

- JASIM, Latif Nusayyif, Baghdad, Iraq (individual) [Iraq]
- JERMA PALACE HOTEL, Maarsancala, Malta [Libya]
- JIMINEZ, Guillermo (SOLER), Panama (individual) [Cuba]
- JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY (a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia; 7th of November offshore field, Gulf of Gabes; Planning & Logistic Group complex, Port of Zarzis, Tunisia [Libya]
- JOINT OIL (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia; 7th of November offshore field, Gulf of Gabes; Planning & Logistic Group complex, Port of Zarzis, Tunisia [Libya]
- JOINT OIL TUNISIA (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia; 7th of November offshore field, Gulf of Gabes; Planning & Logistic Group complex, Port of Zarzis, Tunisia [Libya]
- JOINT TURKISH LIBYAN AGRICULTURAL LIVESTOCK COMPANY, Ankara, Turkey [Libya]
- JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, England, United Kingdom (individual) [Iraq]
- JOWFE (a.k.a. NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT), NOC Building, Ashjara Square, Benghazi, Libya [Libya]
- JOYERIA Y BOUTIQUE PRETEL, Panama [Cuba]—licensed pending removal by FAC
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- KADHUM, Dr. Fadel Jawad, c/o Alvaney Court, 250 Finchley Road, London, England, United Kingdom (individual) [Iraq]
- KAEBLE & GMEINDER COMPANY, Backnang, Germany [Libya]
- KASPAR SHIPPING, S.A., Panama [Cuba]
- KAVE, S.A., Panama [Cuba]
- KEENCLOUD LIMITED, 11 Catherine Place, Westminster, London, England, United Kingdom [Iraq]
- KHOSHABA, Robert Kambar, 15 Harefield Road, Maidenhead, Berkshire, England, United Kingdom (individual) [Iraq]
- KOL INVESTMENTS, INC., Miami, Florida, U.S.A. [Cuba]
- KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France; 1080 Berlin Glinkastrasse 5, Germany; Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
- KYOEI INTERNATIONAL COMPANY, LIMITED, Tokyo, Japan [Cuba]
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- LAFB (a.k.a. LIBYAN ARAB FOREIGN BANK), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [Libya]
- LAFI TRADE MALTA, 14517 Tower Road, Sliema, Malta [Libya]
- LAFICO (a.k.a. LIBYAN ARAB FOREIGN INVESTMENT COMPANY), Athens, Greece; Rome, Italy; Malta [Libya]
- LAKSHMI, Panama [Cuba]
- LAMHCO (a.k.a. LIBYAN ARAB MALTESE HOLDING CO. LTD.), St. Mark House, Cappuchan Street, Floriana, Malta [Libya]
- LASER EXPRESS INC., 1444A Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]
- LAYAS, Mohammed Hussein, Tripoli, Libya (individual) [Libya]
- LEBREDO, Jose A., Director, Banco Nacional de Cuba, Zweierstrasse 35, CH-8022 Zurich, Switzerland (individual) [Cuba]
- LEVERAGE, S.A., San Martin 323, Piso 14, Buenos Aires, Argentina [Cuba]
- LEVERYE, S.A., Corrientes 1386, 5th Floor, Buenos Aires, Argentina [Cuba]
- LEYBDA CORPORATION, S.A., Panama [Cuba]
- LIBERIAN LIBYAN HOLDING COMPANY, Monrovia, Liberia [Libya]
- LIBYAN AGRICULTURAL BANK (a.k.a. THE AGRICULTURAL BANK; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya; (1 city branch and 27 branches in Libya) [Libya]
- LIBYAN ARAB AIRLINES (Numerous branch offices and facilities abroad) [Libya]
- LIBYAN ARAB FOREIGN BANK (a.k.a. LAFB), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [Libya]
- LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO), Athens, Greece; Rome, Italy; Malta [Libya]
- LIBYAN ARAB MALTESE HOLDING CO. LTD. (a.k.a. LAMHCO), St. Mark House, Cappuchan Street, Floriana, Malta [Libya]
- LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND DEVELOPMENT, P.O. Box 9485, Kampala, Uganda [Libya]
- LIBYAN ARAB UGANDA HOLDING CO. LTD. (a.k.a. UGANDA LIBYAN HOLDING CO. LTD.), Kampala, Uganda [Libya]

- LIBYAN-GREEK INVESTMENT COMPANY, Athens, Greece [Libya]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya; P.O. Box 2978, Benghazi, Libya; Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya; Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya; Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya; (Subsidiaries and joint ventures in Libya and worldwide) [Libya]
- LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. OIIC; a.k.a. OILINVEST; a.k.a. OILINVEST INTERNATIONAL N.V.), Netherlands Antilles; Tripoli, Libya [Libya]
- LIBYAN-TUNISIAN EXPLORATION COMPANY (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia; 7th of November offshore field, Gulf of Gabes; Planning & Logistic Group complex, Port of Zarzis, Tunisia [Libya]
- LICOREXPORT S.A., Quito, Ecuador [Cuba]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya; P.O. Box 2978, Benghazi, Libya; Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya; Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya; Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya; (Subsidiaries and joint ventures in Libya and worldwide) [Libya]
- LOBATO, Julio (a.k.a. PRADO, Julio), Panama (individual) [Cuba]
- LOPEZ, Miguel, A., Deputy Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, United Kingdom (individual) [Cuba]
- LOPEZ, Quirino Gutierrez, c/o ANGLO CARIBBEAN SHIPPING CO., LTD., 7th Floor, Ibex House, the Minories, London, EC3N 1DY, United Kingdom (individual) [Cuba]
- LOUTH HOLDINGS, S.A., Panama [Cuba]
- LUPAMAR INVESTMENT COMPANY (a.k.a. INVERSIONES LUPAMAR, S.A.), Panama [Cuba]
- MADAN, Jorge (RIVAS), Frankfurt, Germany (individual) [Cuba]
- MANA, Salem, Libya; Frankfurt, Germany (individual) [Libya]
- MANZPER CORP., Panama [Cuba]
- MARINE REGISTRATION COMPANY, Panama [Cuba]
- MARINEXAM, Panama [Cuba]
- MARISCO (or MARISCOS) DE FARALLON, S.A., Panama [Cuba]
- MARKETING ASSOCIATES CORPORATION, Calle 52 E, Campo Alegre, Panama City, Panama [Cuba]
- MARYOL ENTERPRISES, INC., Panama [Cuba]
- MATRIX CHURCHILL CORPORATION, 5903 Harper Road, Cleveland, Ohio 44139, U.S.A. [Iraq]
- MEDIAVEKA INC., 1448 Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]
- MEDINA, Anita (a.k.a. Ana Maria MEDINA), Panama (individual) [Cuba]
- MEDISAN LIMITED, R1 6A, Qasam Industrial, Limiti tai Ricasch, Kalkara, Malta [Libya]
- MEDITERRANEAN AVIATION COMPANY, LTD., Malta [Libya]
- MEDITERRANEAN POWER ELECTRIC COMPANY LIMITED, A 18B, Industrial Estate, Marsa, Malta [Libya]
- MEDITERRANEAN SEA OIL SERVICES GMBH (a.k.a. MEDOIL), Immermannstrasse 40, Dusseldorf, Germany [Libya]
- MEDOIL (a.k.a. MEDITERRANEAN SEA OIL SERVICES GMBH), Immermannstrasse 40, Dusseldorf, Germany [Libya]
- MEED INTERNATIONAL LIMITED, 3 Mandeville Place, London, England, United Kingdom [Iraq]
- MENIL ENSTALT COMPANY, Vaduz, Liechtenstein [Libya]
- MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [Cuba]
- MERCURY SHIPPING CO., Ltd., 171 Old Bakery St., Valletta, Malta [Vietnam]
- METROVIA, Switzerland [Libya]
- MITSUMURA BOEKI-KAISHA, LTD. (a.k.a. MITSUMURA BOEKI K.K.; a.k.a. MITSUMURA CORPORATION; a.k.a. MITSUMURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan; 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [Cuba]
- MITSUMURA BOEKI K.K. (a.k.a. MITSUMURA BOEKI-KAISHA, LTD.; a.k.a. MITSUMURA CORPORATION; a.k.a. MITSUMURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan; 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [Cuba]
- MITSUMURA CORPORATION (a.k.a. MITSUMURA BOEKI-KAISHA, LTD.; a.k.a. MITSUMURA BOEKI K.K.; a.k.a. MITSUMURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan; 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [Cuba]
- MITSUMURA TRADING COMPANY LIMITED (a.k.a. MITSUMURA BOEKI-KAISHA, LTD.; a.k.a. MITSUMURA BOEKI K.K.; a.k.a. MITSUMURA CORPORATION), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan; 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [Cuba]
- MOHAMED, Abdul Kader Ibrahim, Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China (individual) [Iraq]
- MONET TRADING COMPANY, Panama [Cuba]
- MONTANES, Roger (a.k.a. Roger Montanes CABALLERO; a.k.a. Roger Edward DOOLEY), Panama (individual) [Cuba]
- MONTANEZ, Michael, Panama [Cuba]
- MOONEX INTERNATIONAL, S.A., Kingston, Jamaica [Cuba]
- MOONEX INTERNATIONAL, S.A., Panama [Cuba]
- MURALLA, S.A. (a.k.a. COMERCIAL MURALLA, S.A.), Panama City, Panama [Cuba]

NAAS, Mahmoud, Libya (individual) [Libya]

NAPETCO (a.k.a. NATIONAL PETROCHEMICALS COMPANY; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 20812, Marsa Brega, Libya; P.O. Box 5324, Garden City, Benghazi, Libya; Dusseldorf, Germany (Office Closed) [Libya]

NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. THE AGRICULTURAL BANK; a.k.a. LIBYAN AGRICULTURAL BANK), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya; (1 city branch and 27 branches in Libya) [Libya]

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA, a.k.a. BNC), Federico Boyd Ave. & 51 St., Panama City, Panama; Dai-ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan; Ave. de Concha Espina 8, E-28036 Madrid, Spain; Zweierstrasse 35, CH-8022 Zurich, Switzerland) [Cuba]

NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 4647, Shuhada Square, Tripoli, Libya; P.O. Box 166, Benghazi, Libya; (22 branches in Libya) [Libya]

NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT (a.k.a. JOWFE), NOC Building, Ashjara Square, Benghazi, Libya [Libya]

NATIONAL COMPANY FOR FIELD AND TERMINALS CATERING, Airport Road, Km. 3, P.O. Box 491, Tripoli, Libya [Libya]

NATIONAL COMPANY FOR OILFIELD EQUIPMENT, P.O. Box 8707, Tripoli, Libya [Libya]

NATIONAL DRILLING COMPANY (a.k.a. NATIONAL DRILLING COMPANY (LIBYA); a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [Libya]

NATIONAL DRILLING COMPANY (LIBYA) (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [Libya]

NATIONAL DRILLING WORKOVER COMPANY (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING COMPANY (LIBYA)), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [Libya]

NATIONAL DRILLING COMPANY (LIBYA) (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [Libya]

NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya; P.O. Box 2978, Benghazi, Libya; Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya; Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya; Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya; (Subsidiaries and joint ventures in Libya and worldwide) [Libya]

NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 20812, Marsa Brega, Libya; P.O. Box 5324, Garden City, Benghazi, Libya; Dusseldorf, Germany (Office Closed) [Libya]

NAVARRO, Samuel (MARTINEZ), Frankfurt, Germany (individual) [Cuba]

NAVIERA MARITIMA DE AROSA, S.A., Paseo de Pereda 36, Apartado 141, 39004 Santander, Spain [Cuba]

NAVIGABLE WATER CORP., LTD., Panama [Cuba]

NEUTRON INTERNATIONAL, Tripoli, Libya [Libya]

NDO (a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH; a.k.a. NORTH GERMAN OIL PIPELINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany; Wilhelmshaven to Hamburg pipeline, Germany [Libya]

NIPPON-CARIBBEAN CO., LTD. Chuo-Ku, Akasaki-Chuo 1-1 Akasaki Bldg., Tokyo, Japan [Cuba]

NIREF, Boezembolcht 23, Rotterdam, Netherlands [Cuba]

NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya; P.O. Box 2978, Benghazi, Libya; Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya; Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya; Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya; (Subsidiaries and joint ventures in Libya and worldwide) [Libya]

NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPELINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany; Wilhelmshaven to Hamburg pipeline, Germany [Libya]

NORDSTRAND LTD., Liechtenstein [Cuba]

NORDSTRAND MARITIME AND TRADING COMPANY, 33 Akti Maouli, 185-35 Pireas (Piraeus), Greece [Cuba]

NORIEGA, Manuel Antonio, Panama (individual) [Cuba]

NORTH AFRICA COMMERCIAL BANK S.A.L., (f.k.a. ARAB LIBYAN TUNISIAN BANK S.A.L.), P.O. Box 9575/11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon [Libya]

NORTH GERMAN OIL PIPELINE (a.k.a. NDO; a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany; Wilhelmshaven to Hamburg pipeline, Germany [Libya]

NORTH ISLAND SHIPPING CO., Limassol, Cyprus [Cuba]

OCTOBER HOLDING COMPANY (a.k.a. OCTUBRE HOLDING SOCIETE ANONIME) Vaduz, Liechtenstein [Cuba]

OCTUBRE HOLDING SOCIETE ANONIME (a.k.a. OCTOBER HOLDING COMPANY), Vaduz, Liechtenstein [Cuba]

OIIC (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OILINVEST; a.k.a. OILINVEST INTERNATIONAL N.V.), Netherlands Antilles; Tripoli, Libya [Libya]

OIL ENERGY FRANCE, France [Libya]

- OIL ENERGY SPAIN (a.k.a. OILINVEST SPAIN; a.k.a. OILINVEST ESPANOLA), Spain [Libya]
- 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 [Libya]
- OILINVEST (NETHERLANDS) B.V. (a.k.a. OILINVEST HOLLAND B.V.) Museumpln 11, 1071 DJ Amsterdam, Netherlands [Libya]
- OILINVEST ESPANOLA (a.k.a. OILINVEST SPAIN; a.k.a. OIL ENERGY SPAIN), Spain [Libya]
- OILINVEST HOLLAND B.V. (a.k.a. OILINVEST NETHERLANDS B.V.), Museumpln 11, 1071 DJ Amsterdam, Netherlands [Libya]
- OILINVEST INTERNATIONAL N.V. (a.k.a. OILINVEST, a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION, a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY, a.k.a. OIIC), Netherlands Antilles; Tripoli, Libya [Libya]
- OILINVEST SPAIN (a.k.a. OIL ENERGY SPAIN; a.k.a. OILINVEST ESPANOLA), Spain [Libya]
- OMRAN, Karim Dhaidas, Iraq (individual) [Iraq]
- ORS, Jose Antonio Rego, Tokyo, Japan (individual) [Cuba]
- ORTEGA, Dario (PINA) Edificio Saldivar, Panama City, Panama (individual) [Cuba]
- ORTIZ, Guadalupe, Cubanatur, Baja California 255, Edificio B, Oficina 103, Condesa 06500, Mexico, D.F. (individual) [Cuba]
- OS OILINVEST SERVICES A.G., Loewenstrasse 60, Zurich, Switzerland [Libya]
- PADRON, Amado (TRUJILLO), Panama (individual) [Cuba]
- PAK-LIBYAN HOLDING COMPANY LTD., Karachi, Pakistan [Libya]
- PAMIT C. SHIPPING CO., LTD., Limassol, Cyprus [Cuba]
- PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [Cuba]
- PANDORA SHIPPING CO. S.A., Honduras [Iraq]
- PANOAMERICANA, Panama [Cuba]
- PARADISSIOTIS, Christoforos Pavlou, Larnaca, Cyprus; 34 Grosvenor Street, London W1X 9FG, United Kingdom (individual) [Libya]
- PEARL STAR MARITIME, S.A., Panama [Vietnam]
- PENA, Jose (TORRES), Panama (individual) [Cuba]
- PENA, Victor, Panama (individual) [Cuba]
- PEONY SHIPPING CO., LTD., Limassol, Cyprus [Cuba]
- PEREZ, Alfonso, Panama (individual) [Cuba]
- PEREZ, Manuel Martin, Panama (individual) [Cuba]
- PEREZ, Osvaldo (CRUZ), Panama (individual) [Cuba]
- PESCABRAVA, S.A., France; Italy; Spain [Cuba]
- PESCADOS Y MARISCOS DE PANAMA, S.A. (a.k.a. PESMAR or PEZMAR, S.A.), Panama City, Panama [Cuba]
- PESMAR (or PEZMAR), S.A. (a.k.a. PESCADOS Y MARISCOS DE PANAMA, S.A.), Panama City, Panama [Cuba]
- PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD., White Star Bldg., P.O. Box 8362, Amman, Jordan; Armoush Bldg., P.O. Box 485, Aqaba, Jordan; 18 Huda Sharawi Street, Cairo, Egypt; Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq [Iraq]
- PIEX, Panama [Cuba]
- PIONEER SHIPPING LTD., Valletta, Malta [Cuba]
- PIONEER SHIPPING, LTD., 171 Old Bakery St., Valletta, Malta [Vietnam]
- PIRAMIDE INTERNATIONAL, Panama [Cuba]
- PIRANHA NAVIGATION CO., LTD., Limassol, Cyprus [Cuba]
- POCHO NAVIGATION CO., LTD., Limassol, Cyprus [Cuba]
- PONCE DE LEON, Lazaro (GOMEZ), Medira, Mexico (individual) [Cuba]
- PONS, Alberto, Executive Representative, Banco Nacional de Cuba, Federico Boyd Ave. & 51 St., Panama City, Panama (individual) [Cuba]—licensed pending removal by FAC
- PRADO, Julio (a.k.a. Julio LOBATO), Panama (individual) [Cuba]
- PRELASA, Mexico [Cuba]
- PRENSA LATINA CANADA LTD., 1010 O Rue Ste. Catherine, Montreal PQ H303 IGI, Canada [Cuba]
- PRENSA LATINA, Spain [Cuba]
- PRESA, S.A., Panama [Cuba]
- PRIMA EXPORT/IMPORT, Jamaica [Cuba]
- PROARTE (a.k.a. PROMOCIONES ARTISTICAS), Ave. Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F. [Cuba]
- PROCESOS METALICOS, S.A., Panama [Cuba]—licensed pending removal by FAC
- PROMOCIONES ARTISTICAS (a.k.a. PROARTE), Mexico [Cuba]
- PROMOTORA ANDINA, S.A., Quito, Ecuador [Cuba]
- QTK EXPRESS, 1700 Berri, Suite 29, Montreal, H2L-3E5 Canada [Vietnam]
- QUALITY SHOES COMPANY, UB33, Industrial Estate, San Gwann, Malta [Libya]
- QUARTZ MARITIME, S.A., Panama [Vietnam]
- QUE VIET TOURS, 1700 Berri, Suite 27, Montreal, H2L-4E4 Canada [Vietnam]
- QUEBEC-VIETNAM CULTURAL ASSOCIATION, 1700 Berri, Suite 27, Montreal, H2L-4E4 Canada [Vietnam]
- QUIMINTER GMBH, Vienna, Austria [Cuba]
- RADIO SERVICE, S.A., Panama [Cuba]
- RADIO VERBO, Panama [Cuba]
- RAFFINERIE DU SUD-OUEST (a.k.a. RSO; a.k.a. COLLOMBEY REFINERY), Collombey, Valais, Switzerland [Libya]
- RAFIDAIN BANK, New Banks' Street, P.O. Box 11360, Massarif, Baghdad, Iraq (227 branches in Iraq); P.O. Box 607, Manama, Bahrain (2 branches in Bahrain); 114 Tahreer Str. Eldukki, P.O.Box 239, Omran Giza, Cairo, Egypt; P.O. Box 1194, Cinema al-Hussein Street, Amman, Jordan; P.O. Box 815401, Jabal Amman, Jordan; Mafraq, Jordan; 2nd Floor Sadat Tower, P.O. Box 1891, Beirut, Lebanon (2 branches in Lebanon); Sheikh Khalifa Street, P.O. Box 2727, Abu Dhabi, United Arab Emirates; Rafidain Bank Building, 7-10 Leadenhall Street, London EC3V 1NL, United Kingdom; P.O. Box 10023, Sanaa, Yemen Arab Republic [Iraq]

RAJBROOK LIMITED, England, United Kingdom [Iraq]

RAOUF, Khalid Mohammed, Praca Pio X, 54-10o Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [Iraq]

RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), P.O. Box 75071, Tripoli, Libya; Ras Lanuf Complex and Terminal, Ghout El Shaal, Libya; Benghazi Complex, P.O. Box 1971, Gamel Abdul Nasser Street, Benghazi, Libya [Libya]

RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), P.O. Box 75071, Tripoli, Libya; Ras Lanuf Complex and Terminal, Ghout El Shaal, Libya; Benghazi Complex, P.O. Box 1971, Gamel Abdul Nasser Street, Benghazi, Libya [Libya]

RECICLAJE INDUSTRIAL, S.A., Panama [Cuba]

REDESTOS SHIPPING CO., LTD., Limassol, Cyprus [Cuba]

RENT-A-CAR, S.A., Panama [Cuba]

REYES, Guillermo (VERGARA), Panama City, Panama (individual) [Cuba]

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, England, United Kingdom [Iraq]

RICKS, Roy, 87 St. Mary's Frice, Benfleet, Essex, England, United Kingdom (individual) [Iraq]

RIECKE, Dr. Hans Guenter, Hamburg, Germany (individual) [Libya]

ROCHA, Antonio, Panama City, Panama (individual) [Cuba]

RODRIQUEZ, Jesus (BORGES or BORJES), Panama (individual) [Cuba]

RODRIQUEZ, Jose Julio, Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, United Kingdom (individual) [Cuba]

ROMEO, Charles (a.k.a. Charles Henri Robert ROMEO), Panama (individual) [Cuba]

ROPERT, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [Cuba]

ROQUE, Roberto (PEREZ), Panama (individual) [Cuba]

RSO (a.k.a. RAFFINERIE DU SUD-OUEST; a.k.a. COLLOMBEY REFINERY), Collombey, Valais, Switzerland [Libya]

RUIZ, Ramon Miguel (POO), Panama (individual) [Cuba]

SAHARA BANK, 10 First September Street, P.O. Box 270, Tripoli, Libya; (22 branches in Libya) [Libya]

SALGUIDIA (a.k.a. SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT AGRICOLE ET AGRO-INDUSTRIEL), Conakry, Guinea [Libya]

SALIMAUREM (a.k.a. SOCIETE ARABE LIBYENNE MAURITANIENNE DES RESSOURCES MARITIMES), Nouadhibou, Mauritania [Libya]

SANTAMARINA DE LA TORRE, Rafael Garcia (a.k.a. Alfredo Rafael GARCIA SANTAMARINA DE LA TORRE) Panama (individual) [Cuba]

SANTO, Anabel, Ave. Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F. (individual) [Cuba]

SAUDI, Abdullah Ammar, Manama, Bahrain (individual) [Libya]

SCHMITT, Rogerio Eduardo, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [Iraq]

SEINE RIVER (CO.), 75 New Bridge Road, Singapore 0105 [Vietnam]

SENAVQUE SHIPPING CO., LTD., Limassol, Cyprus [Cuba]

SERVICES COMMUNAUTAIRE VIETNAMIENS, 1448 Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]

SERVIMPEX, S.A., Panama [Cuba]

SERVINAVES, S.A., Panama [Cuba]

SETRACA, S.A., Panama [Cuba]— licensed pending removal by FAC

SHAHANI AUTO SUPPLIER, Panama [Cuba]

SHIPLEY SHIPPING CORP., Panama [Cuba]

SIALA, Mohamed Taher Hammuda, Tripoli, Libya (individual) [Libya]

SIBONEY INTERNACIONAL, S.A., Edificio Balmoral, 82 Via Argentina, Panama City, Panama [Cuba]

SIBONEY INTERNACIONAL, S.A., Venezuela [Cuba]

SIEIRO DE NORIEGA, Felicidad, Panama (individual) [Cuba]

SIM, Gilberto F., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [Iraq]

SIRM HOLDING S.R.L., Rome, Italy [Libya]

SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 385, Tripoli, Libya; P.O. Box 2582, Tripoli, Libya; Benghazi, Libya; Sirte Field, Libya; Marsa El Brega, Libya [Libya]

SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), P.O. Box 385, Tripoli, Libya; P.O. Box 2582, Tripoli, Libya; Benghazi, Libya; Sirte Field, Libya; Marsa El Brega, Libya [Libya]

S.M.I. SEWING MACHINES ITALY S.P.A., Italy [Iraq]

SOCIETA COMMERCIA MINERALI E METALLI, SRL (a.k.a. SOCOMET, SPA), Milan, Italy [Cuba]

SOCIETE AGRICOLE TOGOLAISE ARABE LIBYENNE, Lome, Togo [Libya]

SOCIETE ARABE LIBYENNE MALIENNE POUR L'AGRICULTURE ET L'ELEVAGE (a.k.a. SOLIMA), Bamako, Mali [Libya]

SOCIETE ARABE LIBYENNE MAURITANIENNE DES RESSOURCES MARITIMES (a.k.a. SALIMAUREM), Nouadhibou, Mauritania [Libya]

SOCIETE ARABE LIBYENNE-CENTRAFRICAINE D'IMPORT-EXPORT, Bangui, Central African Republic [Libya]

SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT AGRICOLE ET AGRO-INDUSTRIEL (a.k.a. SALGUIDIA), Conakry, Guinea [Libya]

SOCIETE ARABE LIBYO-NIGERE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES, Niamey, Niger [Libya]

SOCIETE ARABE LIBYO-TUNISIENNE DE TRANSPORT MARITIME, Tunis, Tunisia [Libya]

SOCIETE D'ECONOMIE MIXTE CENTRE AFRICAINE LIBYENNE DES PRODUITS AGRICOLES, Bangui, Central African Republic [Libya]

SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia; 7th of November offshore field, Gulf of Gabes; Planning & Logistic Group complex, Port of Zarzis, Tunisia [Libya]

SOCIETE LIBYENNE CENTRE AFRICAINE DES MINES, Bangui, Central African Republic [Libya]

SOCIETE MIXTE RWANDO ARABE LIBYENNE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUCTS AGRICOLES ET D'ELEVAGE, Kigali, Rwanda [Libya]

SOCIETE MIXTE RWANDO-ARABE LIBYENNE DE PROMOTION HOTELIERE ET TOURISTIQUE AU RWANDA, Kigali, Rwanda [Libya]

SOCIETE TOGOLAISE ARABE LIBYENNE DE PECHE, Lome, Togo [Libya]

SOCOMET, SPA (a.k.a. SOCIETA COMMERCIA MINERALI E METALLI, SRL), Milan, Italy [Cuba]

SOLIMA (a.k.a. SOCIETE ARABE LIBYENNE MALIENNE POUR L'AGRICULTURE ET L'ELEVAGE), Bamako, Mali [Libya]

SOUTH ISLANDS CO., LTD., Limassol, Cyprus [Cuba]

SOUZA, Francisco Antonio, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [Iraq]

SPECKMAN, Jeanine, England, United Kingdom (individual) [Iraq]

STANDWEAR SHIPPING CO., LTD., Limassol, Cyprus [Cuba]

STAVROU, Stavros, Cyprus (individual) [Libya]

STERN, Alfred Kaufman, Prague, Czechoslovakia (individual) [Cuba]

SUPERSEGUROS, Panama [Cuba]

SUPLIDORA LATINO AMERICANA, S.A. (a.k.a. SUPLILAT, S.A.), Panama City, Panama [Cuba]

SUPLILAT, S.A., (a.k.a. SUPLIDORA LATINO AMERICANA, S.A.), Panama City, Panama [Cuba]

SWAN LAUNDRY AND DRY CLEANING COMPANY, LTD., 55, Racecourse Street, Marsa, Malta [Libya]

SYLICO (a.k.a. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY; a.k.a. SYRIAN LIBYAN COMPANY - INDUSTRIAL & AGRICULTURAL INVESTMENTS), 9 Mazze, Autostrade, Damascus, Syria [Libya]

SYRIAN LIBYAN COMPANY - INDUSTRIAL & AGRICULTURAL INVESTMENTS (a.k.a. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY; a.k.a. SYLICO), 9 Mazze, Autostrade, Damascus, Syria [Libya]

TALL, Aktham, P.O. Box 1318, Amman, Jordan (individual) [Iraq]

TALLER DE REPARACIONES NAVALES, S.A. (a.k.a. TARENA), Panama City, Panama [Cuba]

TAMOIL HUNGARIA, Hungary [Libya]

TAMOIL ITALIA S.P.A., Piazzetta Bossi 3, I-20121 Milan, Italy; Cremona Refinery, Italy [Libya]

TAMOIL PETROLI ITALIANA S.P.A., Milan, Italy; (1,977 gasoline retail outlets in Italy) [Libya]

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TAMOIL TRADING LTD., Monte Carlo, Monaco; Zurich, Switzerland; London, United Kingdom [Libya]

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TECHNIC HOLDING INC., Calle 34 No. 4-50, Office 301, Panama City, Panama [Cuba]

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TENERIA TAURO, S.A., Panama [Cuba]

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T N K FABRICS LIMITED, England, United Kingdom [Iraq]

TOLEDO, R.F., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EF, United Kingdom (individual) [Cuba]

TORRES, Manuel, Representative, Banco Nacional de Cuba, Federico Boyd Ave & 51 St., Panama City, Panama (individual) [Cuba]

TOSCO, Arnaldo (GARCIA), Panama (individual) [Cuba]

TRADING & MARITIME INVESTMENTS, San Lorenzo, Honduras [Iraq]

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TRANSIT, S.A., Panama [Cuba]

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- TURLIB (a.k.a. TURKISH-LIBYAN JOINT MARITIME TRANSPORT STOCK COMPANY), Kemeralti Caddesi 99, 80020 Karakoy, Istanbul, Turkey [Libya]
- U.I. INTERNATIONAL, England, United Kingdom [Iraq]
- UGANDA LIBYAN HOLDING CO. LTD. (a.k.a. LIBYAN ARAB UGANDA HOLDING CO. LTD.), Kampala, Uganda [Libya]
- UGUETO, Luis David (MOROS), Cyprus (individual) [Libya]
- UMMA BANK S.A.L., 1 Giaddet Omar Mokhtar, P.O. Box 685, Tripoli, Libya; (31 branches throughout Libya) [Libya]
- UMM AL-JAWABY OIL SERVICE COMPANY, LTD., 33 Cavendish Square, London W1M 9HF, United Kingdom [Libya]
- UMM AL-JAWABY PETROLEUM CO. S.A.L., P.O. Box 693, Tripoli, Libya; Nafoora Field, Libya [Libya]
- UNION GENERALE DES VIETNAMIENS AU CANADA (a.k.a. UNION DES VIETNAMIENS A MONTREAL; a.k.a. UNION DES VIETNAMIENS AU CANADA), 1448 Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]
- UNITED FAIR AGENCIES, 1202 Carrian Center, 151 Gloucester Rd., Wanchai, Hong Kong [Cuba]
- VALLETTA SHIPPING CORP., Panama [Cuba]
- VASQUES (or VAZQUEZ), Oscar D., Panama (individual) [Cuba]
- VAZ, Jose, Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, United Kingdom (individual) [Cuba]
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- VIAJES GUAMA, S.A., Spain [Cuba]
- VIAJES GUAMA TOURS (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. GUAMA TOUR; a.k.a. GUAMATUR, S.A.), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [Cuba]
- VIETCAN IMPORT-EXPORT, P.O. Box 1285, Station B, Montreal, H313-3K9 Canada [Vietnam]
- VIETIMEX INC., 1450 Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]
- VIETNAM FINANCE COMPANY, 20 Lockhart Rd., Hong Kong [Vietnam]
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- VINALES TOURS, Mexico City, Mexico; Cancun, Mexico; Monterey, Mexico; Guadalajara, Mexico; Roma, Mexico [Cuba]
- VINAMEDIC INC., 1444A-1450 Beaudry Street, Montreal, H2L-3E5 Canada [Vietnam]
- VIOLET NAVIGATION CO., LTD., Limassol, Cyprus [Cuba]
- VULCAN OIL S.P.A., Milano 2, Centro Direz. Pal. Canova, 20090 Segrate, Milan, Italy; Delta Energy/ERG bunkering service, Genoa, Italy; United Kingdom (offshore) [Libya]
- WADENA SHIPPING CORP., Monrovia, Liberia [Cuba]
- WAHA OIL COMPANY, Omar El Mokhtar Street, Box 395, Tripoli, Libya; P.O. Box 221, Benghazi, Libya; Sidi Issa Street, P.O. Box 915, Tripoli, Libya; P.O. Box 1075, Tripoli, Libya [Libya]
- WAHDA BANK, Gamel Abdul Nasser Street, P.O. Box 452, Fadiel Abu Omar Square, El-Berhka, Benghazi, Libya; P.O. Box 1320, Benghazi, Libya; P.O. Box 3427, Tripoli, Libya; (37 branches throughout Libya) [Libya]
- WEST ISLANDS SHIPPING CO., Limassol, Cyprus [Cuba]
- WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [Iraq]
- WHITESWAN SHIPPING CO., LTD., Limassol, Cyprus [Cuba]
- WITTGREEN, Carlos (a.k.a. Carlos WITTGREEN Antinori; a.k.a. Carlos WITTGREEN A.; a.k.a. Carlos Antonio WITTGREEN), Panama (individual) [Cuba]
- YAM, Melvia Isabel Gallegos, Merida, Mexico (individual) [Cuba]
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- YOUSEF, Mohamed T., Libya (individual) [Libya]
- ZAHHRAN, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [Iraq]
- ZEBETEX INTERNATIONAL, S.A., Panama [Cuba]
- ZUEITINA OIL COMPANY, Zucitina Building "A", Sidi Issa, Dahra, P.O. Box 2134, Tripoli, Libya; Mitchell Cotts Building, P.O. Box 2134, Tripoli, Libya; Plant at Intisar Field A, Tripoli, Libya; Gas Processing Plants, Tripoli, Libya [Libya]

The following are citations for *Federal Register* notices on Specially Designated Nationals:

**CUBA**

55 FR 38326	(September 18, 1990)
55 FR 31179	(August 1, 1990)
55 FR 24556	(June 18, 1990)
55 FR 12172	(April 2, 1990)
55 FR 2644	(January 26, 1990)
54 FR 49258	(November 29, 1989)
54 FR 45730	(October 31, 1989)
54 FR 38810	(September 20, 1989)
54 FR 14215	(April 10, 1989)
54 FR 9431	(March 7, 1989)
54 FR 3446	(January 24, 1989)
53 FR 44398	(November 3, 1988)
51 FR 44459	(December 10, 1986)

**IRAQ**

56 FR 48104	(September 24, 1991)
56 FR 29120	(June 25, 1991)
56 FR 13584	(April 3, 1991)

**LIBYA**

57 FR 10798	(March 30, 1992)
56 FR 65993	(December 20, 1991)
56 FR 37156	(August 5, 1991)
56 FR 20540	(May 6, 1991)

**NORTH KOREA**

54 FR 32064	(August 4, 1989)
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**VIETNAM**

54 FR 32064	(August 4, 1989)
53 FR 44397	(November 3, 1988)

For further information contact the:

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