

515 (the "Regulations"). 54 FR 45730 (Oct. 31, 1989). Following a review of additional information, it has been determined that the following entities no longer come within the scope of the term "specially designated national" as defined in § 515.306 of the Regulations. Accordingly, the following names are removed from the list of Specially Designated Nationals of Cuba:

CASAS DE CAMBIO, Panama.
 CLUB VILLA FENIX, Panama.
 COMPANIA ISTMENA DE AVIACION, Panama.
 DUTY FREE SHOP, Balboa Pier, Panama.
 DUTY FREE SHOP, Cristobal Pier, Panama.
 DUTY FREE SHOP, Patilla Airport, Panama.
 DUTY FREE SHOP, Port of Vacamonte, Panama.
 DUTY FREE SHOP, Torrijos Airport, Panama.
 ECONOLLANTAS, Panama.
 EL DEPOSITO, Panama.
 EL MILLON, Panama.
 HOTEL GRANADA, Panama.
 HOTEL NACIONAL, Panama.
 HOTEL RIANDE AEROPUERTO, Panama.
 HOTEL RIANDE CONTINENTAL, Panama.
 JOYERIA Y BOUTIQUE PRETEL, Panama.
 MARINEXAM, Panama.
 PIEX, Panama.
 PROCESOS METALICOS, S.A., Panama.
 RADIO VERBO, Panama.
 SETRACA, S.A., Panama.
 SHAHANI AUTO SUPPLIER, Panama.
 SUPERSEGUROS, Panama.
 TENERIA TAURO, S.A., Panama.
 ZEBETEX INTERNATIONAL, S.A., Panama.

Dated: March 29, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: April 7, 1995.

John Berry,

Deputy Assistant Secretary (Enforcement).

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Federal Republic of Yugoslavia (Serbia and Montenegro) Sanctions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is issuing a list of blocked persons and specially designated nationals pursuant to Executive Order 12934 and the Federal Republic of Yugoslavia (Serbia and Montenegro) Sanctions Regulations

who have been designated by the Director, Office of Foreign Assets Control, as being members of the Bosnian Serb military or paramilitary forces or civilian authorities, or who have been determined to be located in or controlled from the Federal Republic of Yugoslavia (Serbia and Montenegro), or acting for or on behalf of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro). Property of these persons that is located in the United States or within the possession or control of U.S. persons is blocked, and most transactions with these persons are prohibited. These lists include designations pursuant to 31 CFR part 585 and E.O. 12934 (59 FR 54117).

EFFECTIVE DATE: April 13, 1995, or upon prior **Federal Register** or actual notice.

FOR FURTHER INFORMATION CONTACT: J. Robert McBrien, Chief, International Programs, Tel.: (202) 622-2420, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

The Federal Republic of Yugoslavia (Serbia and Montenegro) Sanctions Regulations, 31 CFR part 585 (the "Regulations"), were issued by the Treasury Department to implement Executive Orders 12808 of May 30, 1992, 12810 of June 5, 1992, and 12831 of January 15, 1993, in which the President declared a national emergency with respect to the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"), invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706) and the United Nations Participation Act (22 U.S.C. 287c), and ordered specific measures against the Government of the FRY (S&M). On April 25, 1993 the President issued Executive Order 12846, blocking all property and interests in property of all commercial, industrial, or public utility undertakings or entities organized or located in the FRY (S&M), including property and interests in property of entities, wherever organized or located, owned or controlled by such undertakings or entities.

On October 25, 1994, the President issued Executive Order 12934, expanding the scope of the national emergency to, *inter alia*, block property and interests in property of the Bosnian Serb military and paramilitary forces and the authorities in those areas of the Republic of Bosnia and Herzegovina under the control of Bosnian Serb forces; entities organized or located in those areas; entities owned or controlled by any person in, or resident in, those areas; and any person acting for or on behalf of any of the foregoing.

The Bosnian Serb individuals contained in the list of "Bosnian Serb Civilian and Military Authorities" have been determined by the Treasury Department's Office of Foreign Assets Control ("FAC") to be members of the Bosnian Serb civilian and military authorities. The persons contained in the list of Blocked Persons and Specially Designated Nationals of the FRY (S&M) have been determined by FAC to be (1) organized or located in the FRY (S&M); (2) owned or controlled by entities that are organized or located in the FRY (S&M); or (3) owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the Government of the FRY (S&M) pursuant to § 585.311 of the Regulations. Many of the latter persons have been included in prior notices concerning blocked persons of the FRY (S&M). 57 FR 32051 (July 20, 1992); 59 FR 59460 (Nov. 17, 1994).

U.S. persons are prohibited from engaging in transactions with any of the listed entities or individuals unless the transactions are licensed by FAC. Additionally, all assets within U.S. jurisdiction owned or controlled by these persons are blocked. U.S. persons are not prohibited, however, from paying funds owed to these persons into blocked accounts in domestic U.S. financial institutions held in the names of the blocked persons. Notice of blocking is effective upon the date of filing with the **Federal Register**, or upon prior **Federal Register** or actual notice.

BOSNIAN SERB CIVILIAN AND MILITARY AUTHORITIES

The individuals identified below are members of, or have acted or purported to act, directly or indirectly, on behalf of, (1) the Bosnian Serb military or paramilitary forces within the territory of the Republic of Bosnia and Herzegovina, or (2) the authorities in the territory within the Republic of Bosnia and Herzegovina under the control of those forces (collectively, the "Bosnian

Serb authorities"). The titles in this list are self-claimed, and do not imply U.S. recognition of the Bosnian Serb authorities. The list provides the name, title, location and, if known, the date of birth ("DOB") and place of birth ("POB") of each listed individual. The abbreviation "a.k.a." means "also known as." The abbreviation "SRBH" refers to the self-styled "Serbian Republic" within the Republic of Bosnia and Herzegovina. All property and interests in property of the following individuals are blocked if such property is in or hereafter comes within the United States or the possession or control of a U.S. person, including overseas branches:

Civilian Authorities

ANTIC, Bozidar (President of SRBH Chamber of Commerce), Bosnia-Herzegovina
 BJELOJEVIC, Dragomir (Deputy in SRBH Assembly), Pale, Bosnia-Herzegovina
 BLAGOJEVIC, Predrag (Diplomat for SRBH), Bosnia-Herzegovina
 BLAGOJEVIC, Stanko (Deputy in SRBH Assembly), Bosnia-Herzegovina
 BORKOVIC, Ratko (Deputy in SRBH Assembly), Bosnia-Herzegovina
 BOSIC, Boro (Minister of Industry and Energy of SRBH), Bosnia-Herzegovina
 BRDZANIN, Radoslav (a.k.a. BRDJANIN, Radoslav) (Minister of Housing and Building of SRBH), Bosnia-Herzegovina; POB: Celinac Donji, Bosnia-Herzegovina
 BUHA, Aleksa Dr. (Foreign Minister of SRBH), Bosnia-Herzegovina; DOB: November 21, 1939, POB: Gacko, Bosnia-Herzegovina
 CVIJANOVIC, Zeljko (Head of *Srpska Novinska Agencija* (SRNA) News Agency in Belgrade), Belgrade, Serbia
 DJOKANOVIC, Dragan (Minister of Veterans' Issues of SRBH), Bosnia-Herzegovina
 DODIK, Milorad (Deputy in SRBH Assembly), Banja Luka, Bosnia-Herzegovina
 ERCEG, Nikola (Deputy in SRBH Assembly), Banja Luka, Bosnia-Herzegovina
 GARIC, Nedeljko (Deputy in SRBH Assembly), Bosnia-Herzegovina
 GOSTIC, Uros (Deputy in SRBH Assembly), Bosnia-Herzegovina
 ILIC, Vladimir (Diplomat of SRBH), Bosnia-Herzegovina
 JOLDIC, Miodrag (Deputy in SRBH Assembly), Doboj, Bosnia-Herzegovina
 KALINIC, Dragan Dr. (Minister of Health of SRBH), Bosnia-Herzegovina
 KARADZIC, Radovan Dr. (President of SRBH), Bosnia-Herzegovina; DOB: June 19, 1945, POB: Petnica, Montenegro
 KOLJEVIC, Nikola Dr. (a Vice-President of SRBH), Bosnia-Herzegovina; DOB: June 9, 1936, POB: Banja Luka, Bosnia-Herzegovina
 KOVACEVIC, Sveto (Minister of Trade and Supply of SRBH), Bosnia-Herzegovina
 KOZIC, Dusan (Prime Minister of SRBH), Bosnia-Herzegovina
 KRAJISNIK, Momcilo (President of SRBH Assembly), Banja Luka, Bosnia-Herzegovina; DOB: January 20, 1945, POB: Radovac, Sarajevo, Bosnia-Herzegovina
 KRECA, Milenko (Diplomat of SRBH), Bosnia-Herzegovina
 KRUNIC, Goran (Diplomat of SRBH), Bosnia-Herzegovina
 LAJIC, Nedeljko (Minister of Transportation and Communication of SRBH), Bosnia-Herzegovina
 LAKIC, Nedeljko (Secretary of SRBH), Bosnia-Herzegovina
 LUKIC, Vladimir (Deputy in SRBH Assembly), Pale, Bosnia-Herzegovina; DOB: circa 1930.
 MAKSIMOVIC, Vojislav (Head of *Srpska Demokratska Stranka Srpskih Zemalja* Deputy Group, Mayor of "Serb Sarajevo"), Sarajevo, Bosnia-Herzegovina; DOB: 1939, POB: Ustokolina, Bosnia-Herzegovina
 MICIC, Momcilo (Deputy in SRBH Assembly), Bosnia-Herzegovina
 MILANOVIC, Pantelija (Deputy in SRBH Assembly), Pale, Bosnia-Herzegovina
 MILJKOVIC, Milan (Deputy in SRBH Assembly), Doboj, Bosnia-Herzegovina
 MIOVIC, Zdravko (Chef du Cabinet of Premier of SRBH), Bosnia-Herzegovina
 NEDIC, Miladin (Deputy in SRBH Assembly), Ozren, Bosnia-Herzegovina
 NINKOVIC, Milan (Minister of Defense of SRBH), Bosnia-Herzegovina; POB: Doboj Region, Bosnia-Herzegovina
 OSTOJIC, Branko (Deputy Prime Minister and Economics Minister of SRBH), Bosnia-Herzegovina
 OSTOJIC, Velibor (Deputy in SRBH Assembly), Banja Luka, Bosnia-Herzegovina; DOB: 1945, POB: Foca-Celebici, Bosnia-Herzegovina
 PEJIC, Momcilo (SRBH National Bank official), Bosnia-Herzegovina
 PEJIC, Ranko (Minister of Finance of SRBH), Bosnia-Herzegovina; DOB: June 12, 1935, POB: Ilijas, Sarajevo, Bosnia-Herzegovina
 PERIC, Niksa (Deputy in SRBH Assembly), Bosnia-Herzegovina
 PERIC, Vitomir (Secretary of Judicial Issues of SRBH), Bosnia-Herzegovina
 PLAVSIC, Biljana (a Vice-President of SRBH), Bosnia-Herzegovina; DOB: July 7, 1930, POB: Banja Luka, Bosnia-Herzegovina
 POPOVIC, Vitomir (Deputy in SRBH Assembly), Banja Luka, Bosnia-Herzegovina
 PUTIC, Milenko (Deputy in SRBH Assembly), Bosnia-Herzegovina
 RAKIC, Zivko (Minister of the Interior of SRBH), Bosnia-Herzegovina
 RASUO, Nedeljko (Deputy in SRBH Assembly), Sanski Most, Bosnia-Herzegovina
 RENOVIC, Milanko (Special Advisor to President of SRBH), Bosnia-Herzegovina
 ROSIC, Jovo (Minister of Justice SRBH), Bosnia-Herzegovina
 SAVIC, Milos (Secretary of SRBH Assembly), Bosnia-Herzegovina
 SENDIC, Borivoj (Minister of Agriculture and Forestry of SRBH), Bosnia-Herzegovina
 SPASIC, Andrea (General Secretary of SRBH), Bosnia-Herzegovina
 SRDIC, Srdo (Deputy in SRBH Assembly), Prijedor, Bosnia-Herzegovina
 TOHOLJ, Miroslav (Minister of Information of SRBH), Bosnia-Herzegovina; DOB: April

11, 1957, POB: Ljubinje, Bosnia-Herzegovina
 TRBOJEVIC, Milan (Counselor to Premier of SRBH), Bosnia-Herzegovina
 VOLAS, Cedo (President of Alliance of SRBH Trade Unions), Bosnia-Herzegovina
 VRACAR, Milenko (a Governor of SRBH National Bank), Bosnia-Herzegovina
 VUCUREVIC, Bozidar (Deputy in SRBH Assembly, Mayor of Trebinje), Trebinje, Bosnia-Herzegovina; DOB: September 22, 1936, POB: Trebinje, Bosnia-Herzegovina
 VUKOVIC, Vlado (Assistant Minister of Defense of SRBH) Bosnia-Herzegovina; POB: Dobo Region, Bosnia-Herzegovina
 ZAMETICA, Jovan (Advisor and Spokesman for President of SRBH), Bosnia-Herzegovina
 ZIGIC, Branislava (Secretary of Ministry of Trade and Supply of SRBH), Bosnia-Herzegovina
 ZUKOVIC, Ljubomir (Minister of Education, Science, and Culture of SRBH), Bosnia-Herzegovina

Military Authorities

ANDZIC, Rodoljub (Colonel and Commander, Mixed Herzegovina Air Force and Air Defense Brigade, SRBH Forces), Bosnia-Herzegovina
 BORIC, Grujo (Major General and Commander, Second Krajina Corps, SRBH Forces, based at Drvar), Bosnia-Herzegovina
 BOROJEVIC, Slobodan (Colonel and Commander, Eleventh Infantry Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina
 BUNDALO, Ratko (Colonel and Commander, First Combined Antitank Artillery Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina
 DJUKIC, Djordje (Major General and Chief of Logistics, SRBH Forces), Bosnia-Herzegovina
 GAGOVIC, Milislav (Major General, SRBH Forces), Bosnia-Herzegovina
 GALIC, Stanislav (Major General and a Corps Commander, Sarajevo-Romanij Corps, SRBH Forces), Bosnia-Herzegovina
 GRUBAC, Radovan (Colonel General and Commander, Herzegovina Corps, SRBH Forces), Bosnia-Herzegovina; DOB: 1949.
 GVERO, Milan (Colonel Lieutenant General and Deputy Army Commander, SRBH Forces), Bosnia-Herzegovina
 KELECEVIC, Bosko (Major General and Chief of Staff, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina
 MILOVANOVIC, Manojlo (Major General and Military Chief of Staff, SRBH Forces), Bosnia-Herzegovina; DOB: circa 1943-1944, POB: Lijevece Polje, Bosnia-Herzegovina
 MILOSEVIC, Dragomir (a.k.a. MILOSEVIC, Dragan) (Major General and Commander, Sarajevo-Romanij Corps, SRBH Forces), Bosnia-Herzegovina
 MLADIC, Ratko (Colonel General and Army Commander, SRBH Forces), Bosnia-Herzegovina; DOB: March 12, 1943, POB: Bozinovici, Bosnia-Herzegovina
 NINKOVIC, Zivomir (Major General and Commander, Air Force and Air Defense, SRBH Forces), Bosnia-Herzegovina

SAVIC, Milorad (Lt. Colonel and Commander, Second Krajina Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina

SIMIC, Jovica (Major General and Commander, Eastern Bosnian Corps, SRBH Forces, based at Bijeljina), Bosnia-Herzegovina

SIMIC, Ratomir (Colonel and Commander, First Armored Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina

SKORIC, Milan (Lt. Colonel and Commander, Second Armored Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina

SREMO, Vlado (Major General and Chief of Staff, East Herzegovina Corps, SRBH Forces), Bosnia-Herzegovina; DOB: 1935, POB: Mostar, Bosnia-Herzegovina

TALIC, Momir (Lt. Colonel and Commander, First Krajina Corps, SRBH Forces, based at Banja Luka), Bosnia-Herzegovina; DOB: July 15, 1942, POB: Valjevo, Serbia

TOPIC, Vlado (Lt. Colonel and Commander, Sixteenth Artillery Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina; DOB: 1955, POB: Prijedor, Bosnia-Herzegovina

TUBIN, Dusan (Lt. Colonel and Commander, Fifth Kozarska Brigade, First Krajina Corps, SRBH Forces), Bosnia-Herzegovina

ZELJAJA, Radmilo (Colonel and Commander, Forty-third Motorized Brigade, First Krajina Corps, SRBH Forces) Bosnia-Herzegovina

ZIVANOVIC, Milenko (Major General and Commander, Drina Corps, SRBH Forces), Bosnia-Herzegovina

ZUPLJANIN, Slobodan (Lt. Colonel and Commander, Twenty-second Infantry Brigade, First Krajina Corps, SRBH Forces) Bosnia-Herzegovina

BLOCKED PERSONS AND SPECIALLY DESIGNATED NATIONALS OF THE FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO)

The individuals and companies identified below are organized or located in the Federal Republic of Yugoslavia (Serbia and Montenegro) (hereafter, the "FRY (S&M)"), are owned or controlled by undertakings or entities that are organized or located in the FRY (S&M), or are owned or controlled by, or have acted or purported to act, directly or indirectly, on behalf of the Government of the FRY (S&M). The list provides the name and, to the extent known, location (and, for individuals, the date of birth ("DOB") and/or place of birth ("POB"),) of each blocked individual or entity. The abbreviations "a.k.a.," "f.k.a.," and "n.k.a." mean "also known as," "formerly known as," and "now known as," respectively. Blocked vessel entries indicate the following: vessel name, (call sign), type, size, country (prior country) of registration, and (vessel owner) ((prior vessel owner)). All property and interests in property of the following

individuals and entities are blocked if such property is in or hereafter comes within the United States or the possession or control of a U.S. person, including overseas branches; further, no U.S. person may engage in transactions involving the following blocked vessels:

13. JULI, Podgorica, Montenegro, FRY (S&M)

21 MAJ, Belgrade, Serbia, FRY (S&M)

ABRAMOVIC, Miroslava; DOB: February 20, 1956; (moves from country to country) (individual)

ADMIRAL ZMAJEVIC (9HTX3) General Dry Cargo 8,569GT Malta flag (South Adriatic Bulk Shipping Ltd.) (vessel)

AERODROM BEOGRAD (a.k.a. AIRPORT BELGRADE), Belgrade, Serbia, FRY (S&M)

AERONZINJERING, Belgrade, Serbia, FRY (S&M)

AGENCIA d.d., New York, U.S.A.

AGRO-UNIVERZAL, Kanijiza, Vojvodina, FRY (S&M)

AGROBANKA BELGRADE, all offices worldwide

AGROEXPORT, Belgrade, Serbia, FRY (S&M)

AGROPREMA, Belgrade, Serbia, FRY (S&M)

AGROPANONIJA, Vrsac, Vojvodina, FRY (S&M)

AGROPROM BANKA d.d., Banja Luka, Bosnia-Herzegovina

AGROPROMET, Kikinda, Vojvodina, FRY (S&M)

AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina, FRY (S&M), all offices worldwide, including the following: Karafiatova 40, Prague 10, Czech Republic; Katona Jozef utca 10/a, 1137 Budapest 13. ker, Hungary; Mosfiljmovskaja 42, Moscow, Russia; Warynskiego 28 m 40, Warsaw, Poland

AIK SUMADIJA, Kragujevac, Serbia, FRY (S&M)

AIK VRANJE, Vranje, Serbia, FRY (S&M)

AIR JUGOSLAVIA, Belgrade, Serbia, FRY (S&M)

AIRE F (f.k.a. OBOD) (9HTG3) General Dry Cargo 13,651GT Malta flag (Oktoih Overseas Shipping Ltd.) (vessel)

AIRPORT BELGRADE (a.k.a. AERODROM BEOGRAD), Belgrade, Serbia, FRY (S&M)

AKA BANK (a.k.a. AKA BANKA, f.k.a. AGRO-KARIC BANK), 109004 Ulyanovskaya 40/22/strenie 1, Moscow, Russia; Krasnodar, Russia

ALBA (J8FM9) RO/RO Cargo 915GT Saint Vincent flag (Montenegro Overseas Navigation Ltd.) (vessel)

ALUMINUM COOPERATIVE PODGORICA (a.k.a. KOMBINAT ALUMINIUMA PODGORICA), P.O.B. 22, 81000 Podgorica, Montenegro, FRY (S&M)

AMEROPA MERCHANDISING CORP., East Rockaway, NY, U.S.A.

ANDJIC, Slobodan, Kolazceja 1, 11000 Belgrade, Serbia (individual)

ANGLO-YUGOSLAV BANK (n.k.a. AY BANK LIMITED), London, England

APATEX-APATIN, Industrijska Zona, 25260 Apatin, Serbia, FRY (S&M)

ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadromos Centre, Pentadromos Junction, Limassol, Cyprus

AS IMPEX/AEROSERVIS, Serbia, FRY (S&M)

ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA), all offices worldwide, including the following: Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany; Schauenbergstrasse 8, 8046 Zurich, Switzerland

ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide, including the following: 38 Rue Ali Azil, Algiers, Algeria; Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria; 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium; Sokolovska 93/2p, Prague 8-Karlin, Czech Republic; 108 Fenchurch Street, London EEC 3M 5 JJ, England; 71 Avenue des Champs-Elysees, 75008 Paris, France; Alt Moabit 74, 1000 Berlin 21, Germany; Karlstrasse 31, 4000 Dusseldorf 1, Germany; 85-93/IV Zeil, 6000 Frankfurt am Main, Germany; Lange Reihe 66, 2000 Hamburg 1, Germany; Drokstre Strasse 14-16, 3000 Hannover 1, Germany; Kleine Budergasse 13, 5000 Koln (Cologne) 1, Germany; Sonnenstrasse 12/III, 8000 Munich 2, Germany; Tubingerstrasse 72, 7000 Stuttgart 1, Germany; Piazza Velasca 5, Milan, Italy; P.O. Box 2869, Tripoli, Libya; Damrak 28-30/IV, Amsterdam, Netherlands; Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland; Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden; Uranis Strasse 14/III, 8001 Zurich, Switzerland; P.O. Box 3502, Harare, Zimbabwe

ASSOCIATION OF YUGOSLAV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSkih ZELEZNICA), Belgrade, Serbia, FRY (S&M)

ASTRO-ORION, Serbia, FRY (S&M)

ATEKS, Belgrade, Serbia, FRY (S&M)

AUTOMOBILE INDUSTRY-CRVENA ZASTAVA (a.k.a. ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA-KRAGUJEVAC), Kragujevac, Serbia, FRY (S&M)

AUTOPREVOZ, Pljevlja, Montenegro, FRY (S&M)

AUTOTEHNA, Belgrade, Serbia, FRY (S&M)

AVALA (n.k.a. DAN; f.k.a. GOLD STAR) (J8FN7) Bulk Carrier 27,069GT Denmark (Saint Vincent) Flag (Leonela Shipping) ((Sunbow Maritime S.A.)) (vessel)

AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia, FRY (S&M)

AVNOJA 57, Serbia, FRY (S&M)

- AVRAMOVIC, Dragoslav; Governor of National Bank of Yugoslavia; Bulevar Revolucije 15, 11000 Belgrade, Serbia, FRY (S&M); 13200 Cleveland Drive, Rockville, Maryland, U.S.A.; DOB: October 14, 1919 (individual)
- AY BANK LIMITED (f.k.a. ANGLO-YUGOSLAV BANK), London, England
- B.S.E. GENEX CO. LTD. (a.k.a. B.S.E. TRADING LIMITED), Heddon House, 149-151 Regent Street, London, W1R 8HP, England
- B.S.E. TRADING LIMITED (f.k.a. B.S.E. GENEX CO. LTD.), Heddon House, 149-151 Regent Street, London, W1R 8HP, England
- BAGERSKO BRODARSKO PREDUZECE, Hajduk Veljkov Venac 46, 11000 Belgrade, Serbia, FRY (S&M)
- BALKAN, Suva Reka, Serbia, FRY (S&M)
- BALKANIJA, Belgrade, Serbia, FRY (S&M)
- BANJALUCKA BANKA d.d., Banja Luka, Bosnia-Herzegovina
- BANK FOR DEVELOPMENT OF KOSOVO AND METOHUJA, all offices worldwide
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all offices worldwide
- BANK FOR FOREIGN TRADE AD-SKOPJE (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, Former Yugoslav Republic of Macedonia
- BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA d.d., f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), P.O. Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, FRY (S&M) (headquartered in Novi Sad, Vojvodina, FRY (S&M)), all offices worldwide, including the following:
Langham House, 308 Regent Street, London, W1R 5AL, England;
Kaiser Strasse 3, 6000 Frankfurt am Main, Germany
- BANQUE FRANCO YUGOSLAVE, Paris, France
- BANQUE NATIONALE DE YUGOSLAVIE (a.k.a. NATIONAL BANK OF YUGOSLAVIA; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia, FRY (S&M)
- BAR (9HSU3) Bulk Carrier 17,460GT Malta flag (Bar Overseas Shipping Ltd.) (vessel)
- BAR OVERSEAS SHIPPING LTD., Valletta, Malta, c/o Rigel Shipmanagement Ltd., Second Floor, Regency House, Republic Street, Valletta, Malta
- BAYAMO (f.k.a. NIKSIC) (9HTF3) Bulk Carrier 9,916GT Malta flag (Lovcen Overseas Shipping Ltd.) (vessel)
- BEGEJ SHIPYARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia, FRY (S&M)
- BEKO, Bulevar Vojvode Bojovica 6-8, 11000 Belgrade, Serbia, FRY (S&M)
- BELGRADE-PREDUZECE ROBNIH KUCA, Belgrade, Serbia, FRY (S&M)
- BELGRADE RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD), Belgrade, Serbia, FRY (S&M)
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide (see ASSOCIATED BELGRADE BANK)
- BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia, FRY (S&M)
- BEOGRAD (n.k.a. MARIEL) (9HSV3) Bulk Carrier 15,396GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padinska Skela, Belgrade, Serbia, FRY (S&M)
- BEOGRAD-PREDUZECE ZA UPRAVA ELEKTROENERGICNIK SISTEMA, Belgrade, Serbia, FRY (S&M)
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA, d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide (see ASSOCIATED BELGRADE BANK)
- BEOGRADSKA CYPRUS OFFSHORE BANKING UNIT (COBU), Nicosia, Cyprus
- BEOGRADSKA BANKA DD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus
- BEOGRADSKA PLOVIDBA (a.k.a. BEOPLOV), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia, FRY (S&M)
- BEOMEDICINA, Belgrade, Serbia, FRY (S&M)
- BEOMEDICINA, Vojislava Ilica 145, 11000 Belgrade, Serbia, FRY (S&M)
- BEOPLOV (a.k.a. BEOGRADSKA PLOVIDBA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia, FRY (S&M)
- BIG ARENA (a.k.a. BIGARENA TRADING LTD.), 21 Kosta Ourani Street, P.O. Box 7001, Limassol, Cyprus
- BIG ARENA TRADING LTD. (a.k.a. BIGARENA TRADING LTD.), Moscow, Russia
- BIJELO POLJE (n.k.a. C. BLANCO) (9HSW3) Bulk Carrier 17,460GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- BIMEL LIMITED, Cyprus
- BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais: CEDEX-France
- BIP, Bulevar Vojvode Putnika 5, 11000 Belgrade, Serbia, FRY (S&M)
- BJELASICA, Bijelo Polje, Serbia, FRY (S&M)
- B K COMPANY (a.k.a. BRACA KARIC COMPANY, a.k.a. BRACA KARIC TRADE COMPANY, a.k.a. KARIC BROTHERS HOLDING, a.k.a. B K HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, all affiliated companies worldwide, including the following:
B K HOLDING SOUTH GATE, Fedba Towers, P.O. Box 30567, Kenya;
B K HOLDING TASHKENT, ul. May. d. 85, Tashkent, Uzbekistan;
B K HOLDING TOBOLYSK (a.k.a. B K HOLDING TOBOLJSK), Gostinica Inostranih Specijalistov, kin 8, Tobolysk, 6-tya mikrorayon, Tyumenskaya Oblast, Russia;
B K HOLDING YAKUTSK (a.k.a. B K HOLDING JAKUTSK), ul. Yaroslavskaya, d. 30/1, kv. 101, Yakutsk, Siberia, Russia;
- B K HOLDING ZAPOROZHYYE (a.k.a. B K HOLDING ZAPOROZJE), Prospekt Lenina, 181, kv. 35, Zaporozhye, 330006 Ukraine;
B K ING, Moscow, Russia;
B K TRADE, 5th Voykovskiy pr 12, Moscow, Russia 125171
- BOJANA, Cetinje, Montenegro, FRY (S&M)
- BOKA (n.k.a. KING LION, f.k.a. HANUMAN) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group) ((South Adriatic Bulk Shipping Ltd.)) (vessel)
- BOKA, Herceg Novi, Montenegro, FRY (S&M)
- BOKA OCEAN SHIPPING CORPORATION, Monrovia, Liberia, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- BOR-TOPIONICA I RAFINERIJA BAKRA, Bor, Serbia, FRY (S&M)
- BRACA KARIC (a.k.a. KARIC BROTHERS), Belgrade, Serbia, FRY (S&M) (see also B K COMPANY)
- BRACA KARIC COMPANY, 109004 Uyanovskaya 40/22 stroyenie 1, Moscow, Russia
- BRISA (f.k.a. IVANGRAD) (9HTB3) General Dry Cargo 13,651GT Malta Flag (Oktoih Overseas Shipping Ltd) (vessel)
- BRODOGRADILISTE NOVI SAD, Kamenicka ada 1, 21000 Novi Sad, Serbia, FRY (S&M)
- BRODOIMPEX, Belgrade, Serbia, FRY (S&M)
- BUDVA (9HUH3) Bulk Carrier 17,397GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel)
- BUDVANSKA RIVIJERA, Budva, Montenegro, FRY (S&M)
- BULK STAR (f.k.a. JUGOMETAL) (J8FN8) Ore/Bulk/Oil Carrier 79,279GT Saint Vincent Flag (Litalia Shipping S.A.) (vessel)
- BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England
- C. BLANCO (f.k.a. BIJELO POLJE) (9HSW3) Bulk Carrier 17,460GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE (a.k.a. HISAR-FABRIKA ZA PRERADU VOCA I POVRCA), Prokuplje, Serbia, FRY (S&M)
- CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zeppelinallee 71, 6000 Frankfurt 90, Germany
- CENTROCOOP (a.k.a. CENTROCOOP EXPORT-IMPORT ENTERPRISE), Serbia, FRY (S&M)
- CENTROCOOP-BELKAMEN, Kavadarci, Serbia, FRY (S&M)
- CENTROCOOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France
- CENTROCOOP GMBH, Winkelsfelderstrasse 21, 4000 Dusseldorf 30, Germany
- CENTROCOOP-HLADNICA BAR, Bar, Montenegro, FRY (S&M)
- CENTROCOOP-INVEST, Belgrade, Serbia, FRY (S&M)
- CENTROCOOP ITALIANA (branch office), c/o Intex Srl., Via Della Greppa 4, 34100 Trieste, Italy
- CENTROCOOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy
- CENTROCOOP LTD., 162-168 Regent Street, London W1 5TB, England

- CENTROCOOP PRAGUE, Gorkeho N16, Prague, Czech Republic
- CENTROCOOP-PROIZVODNJA, Belgrade, Serbia, FRY (S&M)
- CENTROCOOP WARSAW, Warsaw, Poland
- CENTROEXPORT, Belgrade, Serbia, FRY (S&M)
- CENTROMARKET, Belgrade, Serbia, FRY (S&M)
- CENTROPRODUCT (a.k.a. YUGOTOURS), Eisenberg Business Center, House Asia, Tel Aviv, Israel
- CENTROPRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy
- CENTROPRODUCT HELLAS S.A.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece
- CENTROPRODUCT, ROME (a.k.a. YUGOTOURS), Via Bissolati 76, 00187, Rome, Italy
- CENTROPRODUCT S.A., c/Orense 85, Esc. IV, 4A, Madrid, Spain 28020
- CENTROPRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France
- CENTROPRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy
- CENTROPRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy
- CENTROPROJEKT, Belgrade, Serbia, FRY (S&M)
- CENTROPROM, Knez Mihailova 20, 11000 Belgrade, Serbia, FRY (S&M)
- CENTROSLAVIJA, Novi Sad, Vojvodina, FRY (S&M)
- CENTROTEKSTIL, Belgrade, Serbia, FRY (S&M)
- CENTROTEXTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany
- CENTROTEXTIL AUSSENHANDELS GMBH, Karlstrasse 60, 8000 Munich, Germany
- CENTROTEXTIL INC., New York, NY, U.S.A.
- CESTAR (Unknown) RO/RO Cargo/Ferry 121GT Yugoslavia Flag (Mostogradnja-Gradjevno Preduzece) (vessel)
- CETINJE (n.k.a. PLAYA) (9HSY3) Bulk Carrier 9,028GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- CHAMBER OF ECONOMY OF MONTENEGRO (a.k.a. PRIVREDNA KOMORA CRNE GORE), Podgorica, Montenegro, FRY (S&M)
- CHAMBER OF ECONOMY OF SERBIA (a.k.a. PRIVREDNA KOMORA SRBIJE), Belgrade, Serbia, FRY (S&M)
- CHAMBER OF ECONOMY OF YUGOSLAVIA (a.k.a. PRIVREDNA KOMORA JUGOSLAVIJE), Belgrade, Serbia, FRY (S&M)
- CHESA, I., Bd. Magheru 24 et Iif, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual)
- CICALA, Andrea, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual)
- CINEX, Singerstrasse 2/8, 1010 Vienna, Austria
- COMBICK AUSSENHANDELS GMBH, all offices, including the following: Luisenstrasse 46, 1040 Berlin, Germany; Thalkirchnerstrasse 2, 8000 Munich, Germany;
- Windmuehlstrasse 1, 6000 Frankfurt am Main, Germany
- COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria
- COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland
- CONTROLBANK, all offices worldwide
- COOPERATIVE PODGORICA, Podgorica, Montenegro, FRY (S&M)
- COOPEX, Vienna, Austria
- COTRA BV, J Luykenstraat 12 3HG, 1071 CM Amsterdam, Netherlands
- CREDIBEL, all offices worldwide
- CRNA GORA (9HUL3) Bulk Carrier 36,223GT Malta Flag (Zeta Ocean Shipping Ltd.) (vessel)
- CRNA GORA-NIKSIC, Niksic, Montenegro, FRY (S&M)
- CRNAGORACOOP, Danilovgrad, Montenegro, FRY (S&M)
- DAFIMONT BANK, all offices worldwide
- DAN (f.k.a. GOLD STAR; f.k.a. AVALA) (J8FN7) Bulk Carrier 27,069GT Denmark (Saint Vincent) Flag (Leonela Shipping) ((Sunbow Maritime S.A.)) (vessel)
- DANILOVGRAD (n.k.a. VEDADO) (9HSZ3) Ore Carrier 15,396GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- DANJAN INC. (a.k.a. DANJAN INTERNATIONAL INC.) 14B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada
- DANUBE (a.k.a. DUNAV), Smederevo, Serbia, FRY (S&M)
- DES-SUBOTICA, Gavrilica Principa 8, 24000 Subotica, Serbia, FRY (S&M)
- DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Koln, Germany
- DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany
- DIMONT GMBH (a.k.a. DIMONT MONTAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany
- DINARA, Belgrade, Serbia, FRY (S&M)
- DIP (a.k.a. DRVNO INDUSTRIJSKO PREDUZECE), Belgrade, Serbia, FRY (S&M)
- DOLPHINA BANK, all offices worldwide
- DRAKULIC, Zoran; Capitol Center, 8th Floor, Nicosia, Cyprus; DOB: April 15, 1953 (individual)
- DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Belgrade, Serbia, FRY (S&M)
- DRVOIMPEX, Podgorica, Montenegro, FRY (S&M)
- DUNAV (a.k.a. DANUBE), Smederevo, Serbia, FRY (S&M)
- DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina, FRY (S&M)
- DURMITOR (9HUR3) General Dry Cargo 12,375GT Malta Flag (South Cross Shipping Ltd.) (vessel)
- DUVANSKA INDUSTRIJA, Nis, Serbia, FRY (S&M)
- DUVANSKI KOMBINAT, Podgorica, Montenegro, FRY (S&M)
- EAST POINT HOLDINGS LIMITED, 8th Floor, Flat 803, 2 Archbishop Makarios III Avenue, Capital Centre, Nicosia, Cyprus, all offices and affiliates worldwide, including the following:
- Landmark Towers, Dong San Huan Beilu, No. 8, 20th Floor, Room 2003, Postal Code 100004, Beijing, China;
- 17 Albemarle Street, Mayfair, London W1X 3BA, England;
- (a.k.a. M POINT KFT), International Trade Center, Balcsy-Zalhaszky 12/304, Budapest, 1051 Hungary;
- Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran;
- Plaza Liberty No. 8, 20131 Milan, Italy;
- Bd. Magheru 24 et Iif, AP. 18, Sector 1, Bucharest, Romania;
- 20 Mantulinskaya Street, App 16, Moscow, Russia;
- Belgrade, Serbia, FRY (S&M);
- Vul. Prorizna 13, POM. 06, Kiev, Ukraine
- EI BULL HN, Nis, Serbia, FRY (S&M)
- EI-FABRIKA RADIO CEVI, Nis, Serbia, FRY (S&M)
- EI-NIS, Nis, Serbia, FRY (S&M)
- ELEKTRODISTRIBUCIJA, Belgrade, Serbia, FRY (S&M)
- ELEKTROMETAL, Belgrade, Serbia, FRY (S&M)
- ELEKTRONSKA INDUSTRIJA, Bulevar Veljka Vlahovica 80-82, 18000 Nis, Serbia, FRY (S&M)
- ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJU EL. ENERGIJE I UGLJA, Belgrade, Serbia, FRY (S&M)
- ELEKTROPRIVREDA CRNE GORE (a.k.a. MONTENEGRO ELECTRIC POWER COMPANY), Podgorica, Montenegro, FRY (S&M)
- ELEKTROPRIVREDA KOSOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo, FRY (S&M)
- ELEKTROPRIVREDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER INDUSTRY), Belgrade, Serbia, FRY (S&M)
- ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Serbia, FRY (S&M)
- ELEKTROTIMOK, Zajecar, Serbia, FRY (S&M)
- ELEKTROVOJVODINA, Novi Sad, Vojvodina, FRY (S&M)
- ELIND, Valjevo, Serbia, FRY (S&M)
- ENERGOGAS, Novi Beograd, Serbia, FRY (S&M)
- ENERGOPROJEKT, Belgrade, Serbia, all affiliates worldwide, including the following:
- ENERGOPROJEKT INZENJERING, Lenjinov Bulevar, 12 Belgrade, Serbia, FRY (S&M);
- ENERGOPROJEKT (BOTSWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana;
- ENERGOPROJEKT, INC., New York, NY, U.S.A.;
- ENERGOPROJEKT, Belgrade, Serbia, FRY (S&M)
- ENTERPRISE FOR CONSTRUCTION MACHINERY-RADOJE DAKIC (a.k.a. RADOJE DAKIC), Podgorica, Montenegro, FRY (S&M)
- EUROPA INTERNACIONAL (and all offices worldwide), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M)
- EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany
- EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, FRY (S&M)
- FABEG, Belgrade, Serbia, FRY (S&M)

- FABRIKA KABLOVA, Zajecar, Serbia, FRY (S&M)
- FABRIKA OPREME I DELOVA, Bor, Serbia, FRY (S&M)
- FABRIKA PUMPI JASTREBAC NIS, 12 Februara Bulevar 82, 18000 Nis, Serbia, FRY (S&M)
- FABRIKA STAKLA-ZAJECAR, Zajecar, Serbia, FRY (S&M)
- FABRIKA VENTILA ZA PNEUMATIKU, Bor, Serbia, FRY (S&M)
- FAKULTET ZA MENADZMENT, Narodnog Fronta 43, Belgrade 11000, Serbia, FRY (S&M)
- FAM, Krusevac, Serbia, FRY (S&M)
- FAP-FAMOS, Belgrade, Serbia, FRY (S&M)
- FCI HOLDING S.A. 3 Rte de Sion, 3960 Sierre, Switzerland
- FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia, FRY (S&M)
- FERONIKL-GLOGOVAC, Glogovac, Kosovo, FRY (S&M)
- FERROUS EAST CORPORATION, Elizabeth, NJ
- FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein
- FIRST CORPORATE BANK, all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- FOREIGN TRADE INSTITUTE (a.k.a. INSTITUT ZA SPOLJNU TRGOVINU), Belgrade, Serbia, FRY (S&M)
- FURNITURE AMERICANA, Hackensack, NJ
- G. L. LEGIN, 21 Kosta Ourani Street, Limassol, Cyprus
- G. L. LEGIN, Bolshaya Pochtovaya Street Nr. 1, Moscow, Russia
- GAS, Novi Sad, Vojvodina, FRY (S&M)
- GENERAL COMMERCE GMBH, Kaufinger Strasse 35, 8000 Munich 2, Germany
- GENERAL IKL CORPORATION, Blauvelt, NY, U.S.A.
- GENERAL MOTORS YU, Belgrade, Serbia, FRY (S&M)
- GENERALEXPORT (a.k.a. GENEX), Belgrade, Serbia, including the following foreign offices:
- GENERALEXPORT ALEXANDRIA, 43, Saphia Zaghoul Street, Alexandria, Egypt;
- GENERALEXPORT ALMA ATA, Alma Ata, Khazakstan;
- GENERALEXPORT BAGHDAD, P.O. Box 2324 Alwiyah, Sa'adoun Street, Shaheen Building, Dard Al-Pasha, Baghdad, Iraq;
- GENERALEXPORT BEIJING, Unit 08-06/07, Liang Ma Tower, 8 North Dong San Huan Road, Chao Yang District, Beijing, China;
- GENERALEXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovak Republic;
- GENERALEXPORT BUCHAREST, P.O. 22, Bd. N Balcescu Nr. 26, Sector 1, Bucharest, Romania;
- GENERALEXPORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Budapest V, Hungary;
- GENERALEXPORT CAIRO, 21, Ahmed Heshmet Str. Zamalek, 1st Floor, Suite 4, Cairo, Egypt;
- GENERALEXPORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Damascus, Syria;
- GENERALEXPORT ISTANBUL (a.k.a. GENERALEXPORT LIAISON OFFICE), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey;
- GENERALEXPORT KHARTOUM (a.k.a. GENEX LTD. SUDAN; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str. 10 Khartoum, Sudan;
- GENERALEXPORT KIEV, Kiev, Ukraine;
- GENERALEXPORT KUWAIT, P.O. Box 1661 Safat, 13017, Safat Al Kuwait;
- GENERALEXPORT LOME, (a.k.a. GENEX LOME-TOGO), P.O. Box 4410, Lome, Togo;
- GENERALEXPORT MOSCOW, Ul. Raevskogo 4, 121248 Moscow, Russia;
- GENERALEXPORT NORILSK, Norilsk, Russia;
- GENERALEXPORT PRAGUE (a.k.a. YUGOTOURS), Stepanska 57/II, 11000 Prague, Czech Republic;
- GENERALEXPORT RIGA, Kirowa 21, 2 floor, kv. 4, Riga, Latvia;
- GENERALEXPORT SAINT PETERSBURG, Kirowski Prospekt 26/28 kv 101, St. Petersburg, Russia;
- GENERALEXPORT SOCHI, Pirogowa 30 a, Sochi, Russia;
- GENERALEXPORT SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bulgaria;
- GENERALEXPORT TASHKENT, Tashkent, Uzbekistan;
- GENERALEXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khane zand No. 1/53, Tehran, Iran;
- GENERALEXPORT ULAN BATOR, 6 Mikrorajon, Dom 41, Kwartira 9/4, Ulan Bator, Mongolia;
- GENERALEXPORT VOLGOGRAD, Chuikowa 37, 4 floor, kv. 4, Volgograd, Russia;
- GENERALEXPORT WARSAW, Ul. Wspolna 35 m. 8, 00-519 Warsaw, Poland;
- GENERALEXPORT YEREVAN, Yerevan, Armenia
- GENEX (a.k.a. GENERALEXPORT), Belgrade, Serbia, FRY (S&M) (see GENERALEXPORT)
- GENEX-AGRAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX-ENGINEERING, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX-INVEST, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX KRISTAL, Belgrade, Serbia, FRY (S&M)
- GENEX LTD. SUDAN (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str. 10 Khartoum, Sudan
- GENEX MAGREB, Tunisia
- GENEX-METALS, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX-REPRESENTATION, Post Office Box 636, Dure Dakovica 31, 11000 Belgrade, Serbia, FRY (S&M)
- GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia, FRY (S&M)
- GENEX-TIMBER, PAPER AND PRINTING, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia, FRY (S&M)
- GEOINSTITUT, Rovinjska 12, 11000 Belgrade, Serbia, FRY (S&M)
- GIK KOMGRAP, Podgorica, Montenegro, FRY (S&M)
- GLIMMER MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia, FRY (S&M)
- GLOBAL, Novi Sad, Vojvodina, FRY (S&M)
- GOLD STAR (n.k.a. DAN; f.k.a. AVALA) (J8FN7) Bulk Carrier 27,069GT Denmark (Saint Vincent) Flag (Leonela Shipping) ((Sunbow Maritime S.A.)) (vessel)
- GORNJI IBAR, Rozaje, Montenegro, FRY (S&M)
- GOSA, 11420 Smederevska Palanka, Industrijska 70, Serbia, FRY (S&M)
- GOSA, Smederevo, Serbia, FRY (S&M)
- GRUPO ICD-PAMS-SG, Belgrade, Serbia, FRY (S&M)
- GUANA (f.k.a. KOLASIN) (Unknown) Bulk Carrier 9,916GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- GUMAPLAST, Indija, Vojvodina, FRY (S&M)
- GVOZDENOVIC, Zaga; Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504 (address of J.U.B. HOLDINGS); DOB: July 22, 1941 (individual)
- HANUMAN (n.k.a. KING LION, f.k.a. BOKA) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group) ((South Adriatic Bulk Shipping Ltd.)) (vessel)
- HELINCO LTD., Amerikis 10, Athens 134, Greece
- HELSEK LTD. 7 Lassani Street, Thiseos 64 Ampelokipi, Thessaloniki, Greece
- HEMOPARM, Vrsac, Vojvodina, FRY (S&M)
- HEMPRO, Belgrade, Serbia, FRY (S&M)
- HEMPRO BELGRADE, Mala Stepanska 15, Prague, Czech Republic
- HEMPRO-BELGRADE REPRESENTATION, Str. Uiliam Gladston 38 fl 1, 1000 Sofia, Bulgaria
- HEMPRO-EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany
- HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany
- HEMPRO, Kutuzovskii Prospekt d 13 kv 2, Moscow, Russia
- HERCEG NOVI (9HUN3) General Dry Cargo 9,698GT Malta Flag (South Cross Shipping Ltd.) (vessel)
- HIP-PETROHEMIJA, Pancevo, Vojvodina, FRY (S&M)
- HIPOZAL BANKA, all offices worldwide
- HISAR-FABRIKA ZA PRERADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia, FRY (S&M)
- I.G.C. LTD., 57 Ledra Street No. 7, Nicosia, Cyprus
- I.P.T. COMPANY, INC., Warminster, PA, U.S.A.
- ICN-GALENIKA, Belgrade, Serbia, FRY (S&M)

- IGALO (YUFC) Ferry 299GT Yugoslavia Flag (Komunalno Poduzece) (vessel)
- IKARUS, Belgrade, Serbia, FRY (S&M)
- IKL (a.k.a. INDUSTRIJA KOTRLJAJUCIH LEZAJA), Kneza Danila 23-25, 11000 Belgrade, Serbia, FRY (S&M)
- IMI, Palmira Toljatica 3, 11070 Novi Beograd, Serbia, FRY (S&M)
- IMI, Dragomira Vukovica BB, 38300 Pec, Kosovo, FRY (S&M)
- IMK 14 OKTOBAR (a.k.a. METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER), Krusevac, Serbia, FRY (S&M)
- IMLEK, Zajecar, Serbia, FRY (S&M)
- IMPEX OVERSEAS CORPORATION, New York, NY, U.S.A.
- IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria
- IMPREGNACIJA DRVETA, Kolasin, Montenegro, FRY (S&M)
- IMR-INDUSTRIJA MOTORA RAKOVICA (a.k.a. MOTOR INDUSTRY OF RAKOVICA), Belgrade, Serbia, FRY (S&M)
- IMT-INDUSTRIJA MOTORA I TRAKTORA (a.k.a. MACHINES AND TRACTORS INDUSTRY), Belgrade, Serbia, FRY (S&M)
- INCETRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland
- INCETRA ETABLISSEMENT S.A., Vaduz, Liechtenstein
- INDUSTRIAIMPEX, Marka Miljanova 17, 81000 Podgorica, Montenegro, FRY (S&M)
- INDUSTRIAIMPORT, Vuka Karadzica 41, 81000 Podgorica, Montenegro, FRY (S&M)
- INDUSTRIJA ALATA, Trebinje, Bosnia-Herzegovina
- INDUSTRIJA KABLOVA, Svetozarevo, Serbia, FRY (S&M)
- INDUSTRIJA KOTRLJAJUCIH LEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia, FRY (S&M)
- INDUSTRIAIMPORT, Podgorica, Montenegro, FRY (S&M)
- INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England
- INEC UK LTD., R/O Albion Street, London, W2 2AS England
- INEX (a.k.a. INEX-INTEREXPORT LTD.; a.k.a. INTEREXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia, FRY (S&M)
- INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland, and all offices worldwide, including the following:
Schottengasse 4/17, 1010 Vienna, Austria;
Milan, Italy;
Paris, France;
Istanbul, Turkey
- INEX BANKA d.d., all offices worldwide
- INEX FRANCE SARL, 40 rue des Mathurins, 75008 Paris, France
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), all offices, including the following:
Luisenstrasse 46, 1040 Berlin, Germany;
Stiftstrasse 30/121, 6000 Frankfurt am Main, Germany;
4330 Muelheim, Germany;
Schwanthalerstrasse 3W, 8000 Munich, Germany
- INEX-INTEREXPORT, all offices worldwide, including the following (see also INEX):
Pruga e kongresit e peremitit 192-196, Tirana, Albania;
24, Boulevard Youcef Zirout, Algiers, Algeria;
Vienna, Austria;
Road 7, House 42/F, Banani/Dhaka-13, Bangladesh;
Ul. Oboriste 9, Sofia, Bulgaria;
4-2-81 Jianguomenwai, Beijing, China;
Linea No. 5e/NyO, Vedado, Havana, Cuba;
Sokolovska 93/III, Prague 3-Karlin, Czech Republic;
12, Mohamed Talaat Nooman Street, Alexandria, Egypt;
16, Cherif Street app. 21-22, Cairo, Egypt;
Joanu Igrigoriadou 6 str. 55236, Thessaloniki, Greece;
Doza Gyorgy ut 92/b, Budapest VI, Hungary;
No. 149, Ave. Iranshahr, Shomali Bldg. 555, 5th Floor, Tehran, Iran;
6 B (Duplex Annex), Saeet Hail Road, M.A.C. H.S., Karachi, Pakistan;
Szpitalna 6, Warsaw, Poland;
Dumitru Lemnea Nr. 3/3 ap. 7, Bucharest, Romania;
Krasnogvardeyski Proyezd 25, Gostilnica Soyuz II, Moscow, Russia;
Kutuzovski Prospekt 7/4, Korpus No. 6, Biro 38, Moscow, Russia;
Lenina 2, Tyumen, Russia;
Culenova 5/1, 381646 Bratislava, Slovak Republic;
Palacio de la Prensa, Plaza Callao 4-70 B, 13 Madrid, Spain
- INEX-INTEREXPORT ENGINEERING, 4, Shawarbi Street, Apt. #5, Cairo, Egypt
- INEX-INTEREXPORT HIP DEVELOPMENT AND ENGINEERING CONSORTIUM, That Al Emad Complex, Tripoli, Libya
- INEX-INTEREXPORT LTD (a.k.a. INTEREXPORT LTD. CO.; a.k.a. INEX), 27 Marta 69, Belgrade, Serbia, FRY (S&M) (see INEX)
- INEX ITALIANA SRL, all offices, including the following:
Via Antonio de Recante 4y, 20124 Milan, Italy;
XX Settembre 3/2, 34121 Trieste, Italy
- INEX PETROL AG, Karnthner Ring 17/15, 1010 Vienna, Austria
- INEX PETROL AG, Bahnhofquai 15, 8001 Zurich, Switzerland
- INEX TOURS INTERNATIONAL SRL, Via Vittor Pisani, 20124 Milan, Italy
- INEX TURIST, Belgrade, Serbia, FRY (S&M)
- INEXAMER COMMERCIAL CORPORATION, New York, NY, U.S.A.
- INEXPRODUCT LTD., 40-43, Chancery Lane, London W.C. 2, England
- INFORMATIKA, Belgrade, Serbia, FRY (S&M)
- ING, Dr., Bd. Magheru 24 et Iif, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual)
- INKOTEHNA, Belgrade, Serbia, FRY (S&M)
- INLIT SRL, V. le Vittorio Veneto 24, 20124 Milan, Italy
- INOS, Belgrade, Serbia, FRY (S&M)
- INPEA, Kursovoi Per 1 KV 3, Moscow, Russia
- INPEA, Romania
- INPEA (OVERSEAS) LTD, 284 Archbishop Makarios III Avenue, Fortuna Bldg., Block B, 2nd Floor, Limassol, Cyprus
- INPROM, Podgorica, Montenegro, FRY (S&M)
- INSTITUT B K, Palmira Toljatica 3, 11070 Novi Beograd, Serbia, FRY (S&M)
- INSTITUT MIHAJLO PUPIN, Belgrade, Serbia, FRY (S&M)
- INSTITUT ZA SISTEME, Belgrade, Serbia, FRY (S&M)
- INSTITUT ZA SPOLJNU TRGOVINU (a.k.a. FOREIGN TRADE INSTITUTE), Belgrade, Serbia, FRY (S&M)
- INTEREXPORT, Blvd. E. Jacquemain 162, WTC-V 19e etage, 1000 Brussels, Belgium
- INTEREXPORT, Belgrade, Serbia, FRY (S&M)
- INTEREXPORT COMPANY LTD., Mutende Road, Woodlands Residential Area, Lusaka, Zambia
- INTEREXPORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD), 27 Marta 69, Belgrade, Serbia, FRY (S&M)
- INTERKOMERC, Belgrade, Serbia, FRY (S&M)
- INTERNATIONAL GENEX BANK, all offices worldwide
- INTERNATIONAL TRADE MARKETING, Belgrade, Serbia, FRY (S&M)
- INTERPROGRESS A.G., Renggerstrasse 50, 8037, Zurich, Switzerland
- INTERPROGRESS EUROPE, 16 Avenue Hoche, 75008 Paris, France
- INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Mattern Strasse 46/III, Berlin, Germany;
Reuterweg 93, 6000 Frankfurt am Main, Germany
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Mattern Strasse 46/III, Berlin, Germany;
Reuterweg 93, 6000 Frankfurt am Main, Germany
- INTERPROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England
- INTERPROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Sydney, Australia
- INTERPROGRESS S.T.R.I., 16 Avenue Hoche, 75008 Paris, France
- INTERPROGRESS TRADING CORPORATION, New York, NY, U.S.A.
- INTERSERVIS, Vojvodina, FRY (S&M)
- INTERTEHNA, Belgrade, Serbia, FRY (S&M)
- INTYBRA REPRESENTACAO & COMERCIO SA, Rua Visc de Inhauma 134 S/927, Rio de Janeiro, Brazil
- INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Clichy, France
- INVEST-IMPORT, Belgrade, Serbia, FRY (S&M), all affiliates worldwide, including the following:
INVEST-IMPORT ALGERIA, 2 Chemin Abdelkrim Dziri Villa, Samarcande El Biar, Algiers, Algeria;
INVEST-IMPORT BURMA, Sule Pagoda Road 136, Rangoon, Burma;
INVEST-IMPORT CHINA, Embassy of the FRY, Commercial Bureau, 1-22 Diplomatic Office Building, San Li Tun, Beijing, China;
INVEST-IMPORT CZECH REPUBLIC, Prague, Czech Republic;
INVEST-IMPORT EGYPT, 21 Ahmed Orabi Str., Mohandessin, Cairo, Egypt;
INVEST-IMPORT, Hermann-Mattern Strasse 46, 1040 Berlin, Germany;
INVEST-IMPORT IRAN, Blvo. No. 202, 4th Floor, Taleghani Avenue, Sepahbod Gharani Crossroad, Tehran, Iran;

- INVEST-IMPORT IRAQ, P.O. Box 631, Baghdad, Iraq;
- INVEST-IMPORT LIBYA, Shara Omar Mukatar 310/III, Office 11, Tripoli, Libya;
- INVEST-IMPORT, Soimonovsku per. 1, Moscow, Russia;
- INVEST-IMPORT- U. EXPORT GMBH, Graf-Adolf-Strasse 72-74, 4000 Dusseldorf 1, Germany;
- INVEST-IMPORT UAE, Arbift Tower, Office No. 1503, Dubai, United Arab Emirates
- INVESTBANKA (a.k.a. OSNOVNA PRIVREDNO-INVESTICIONA BANKA), all offices worldwide (headquartered in Belgrade, Serbia, FRY (S&M))
- INVESTBANKA BELGRADE, all offices worldwide
- INVESTICIONA BANKA TITOGRAĐ (a.k.a. MONTENEGROBANKA d.d.), Bulevar Revolucije 1, P. O. Box 183, 81001 Podgorica, Montenegro, FRY (S&M), all offices worldwide (headquartered in Podgorica, Montenegro, FRY (S&M))
- INVESTINZENJERING, Belgrade, Serbia, FRY (S&M)
- IOANNIDES, Pambos, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus (individual)
- ITALKOPRODUCT, Piazza Cavour 3, 20121 Milan, Italy
- ITRANS, Serbia, FRY (S&M)
- IVANGRAĐ (n.k.a. BRISA) (9HTB3) General Dry Cargo 13,651GT Malta Flag (Oktoih Overseas Shipping Ltd) (vessel)
- IVO LOLA RIBAR-Beograd, Belgrade, Serbia, FRY (S&M)
- J&K LTD. (a.k.a. JNK LTD.) Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England
- J.I.B. INSPECTION LTD. (a.k.a. JUGOINSPEKT LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus
- J.U.B. HOLDINGS LTD, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus
- JAT (a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRAĆAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia, FRY (S&M), all offices worldwide
- JAVNO PREDUZECE PTT SRBIJE (a.k.a. PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA), Serbia, FRY (S&M)
- JAVNO PREDUZECE ZA VAZDUSNI SAOBRAĆAJ, Belgrade, Serbia, FRY (S&M), all offices worldwide (see JAT)
- JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Alter Wall 36, 2000 Hamburg 11, Germany
- JK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), all offices worldwide (see JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.)
- JNA (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. YUGOSLAV NATIONAL ARMY), Belgrade, Serbia, FRY (S&M)
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Mosfiljmovskaja 42, 7332 Moscow, Russia
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, No. 17 2nd Street Pakistan Avenue, Dr. Beheshti Avenue, Teheran, Iran
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Piazza Santa Maria Beltrade 2, 20121 Milan, Italy
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Ta Yuan Cun-dipl. Office bldg. 2-8-1, Beijing, China
- JOP (a.k.a. JUGOOCEANIJA; a.k.a. JUGOSLAVENSKA OCEANSKA PLOVIDBA BB; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- JUGOAGENT, Belgrade, Serbia, FRY (S&M)
- JUGOAGENT, HAMBURG REPRESENTATIVE OFFICE, Hamburg, Germany
- JUGOALAT, Novi Sad, Vojvodina, FRY (S&M)
- JUGOAUTO, Belgrade, Serbia, FRY (S&M)
- JUGOAZBEST, Milanovac, Serbia, FRY (S&M)
- JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all offices worldwide, including the following: Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria; Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England; 25, Rue Lauriston, 75116 Paris, France; Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany; Klosterstrasse 34/I, 4000 Dusseldorf, Germany; Goether Strasse 2/II, 6000 Frankfurt am Main 1, Germany; Schledusenbruecke 1-4, 2000 Hamburg 36, Germany; Georgestrasse 36/3, 3000 Hannover, Germany; c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany; Sonnenstrasse 12/III, 8000 Munich, Germany; Am Plaerer 2, 8500 Nuremberg, Germany; Koenigstrasse 54/8, 7000 Stuttgart 1, Germany; c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq; P.O. Box 2869, Tripoli, Libya; Singel 512, Amsterdam 1017 AX, Netherlands; Kungsgatan 55/3, 11122 Stockholm, Sweden; Zweierstrasse 169/1, 8003 Zurich, Switzerland
- JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPJE; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, Former Yugoslav Republic of Macedonia
- JUGOBROD, Belgrade, Serbia, FRY (S&M)
- JUGODRVO, Belgrade, Serbia, FRY (S&M)
- JUGODUVAN, Nis, Serbia, FRY (S&M)
- JUGOELEKTRO, Belgrade, Serbia, FRY (S&M)
- JUGOELEKTRO, BERLIN BRANCH OFFICE, Berlin, Germany
- JUGOEXPORT, Belgrade, Serbia, FRY (S&M)
- JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Germany
- JUGOHEMIJA, Belgrade, Serbia, FRY (S&M)
- JUGOINSPEKT (CYPRUS) LTD. (see J.I.B. INSPECTION LTD.)
- JUGOINSPEKT LTD. (see J.I.B. INSPECTION LTD.)
- JUGOINSPEKT, Serbia, FRY (S&M)
- JUGOLABORATORIJA, Belgrade, Serbia, FRY (S&M)
- JUGOLEK, Belgrade, Serbia, FRY (S&M)
- JUGOMETAL (f.k.a. BULK STAR) (J8FN8) Ore/Bulk/Oil Carrier 79,279GT Saint Vincent Flag (Litalia Shipping S.A.) (vessel)
- JUGOMETAL, 92 Archbishop Makarios III Avenue, Nicosia, Cyprus
- JUGOMETAL, Belgrade, Serbia, FRY (S&M)
- JUGOMONTANA (a.k.a. YUGOMONTANA), Belgrade, Serbia, FRY (S&M)
- JUGOOCEANIJA (a.k.a. JOP; a.k.a. JUGOSLAVENSKA OCEANSKA PLOVIDBA BB; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- JUGOOCEANIJA, Kotor, Montenegro, FRY (S&M)
- JUGOPAPIR, Belgrade, Serbia, FRY (S&M)
- JUGOPETROL, Belgrade, Serbia, FRY (S&M)
- JUGOPREVOZ, Belgrade, Serbia, FRY (S&M)
- JUGOSKANDIA A.B., Noerrebrogade 26, 2200 Copenhagen N, Denmark
- JUGOSKANDIA AB, Raadhusgt 17, 0158 Oslo 1, Norway
- JUGOSKANDIA AB, Sveavagen 59, 113 59 Stockholm, Sweden
- JUGOSKANDIA AB, Topeliuksenkatu 3b, A5, 00260 Helsinki 26, Finland
- JUGOSKANDIK d.d., all offices worldwide
- JUGOSLAVENSKA OCEANSKA PLOVIDBA BB (a.k.a. JOP; a.k.a. JUGOOCEANIJA; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU (a.k.a. YUBMES; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), all offices worldwide
- JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. JIK BANKA d.d., a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia, FRY (S&M) (headquartered in Belgrade, Serbia, FRY (S&M)), all offices worldwide, including the following: Mohren Strasse 17/III, Berlin, Germany; Via Carducci 20-II, Piano Scala A, 34122 Trieste, Italy
- JUGOSLOVENSKA NARODNA ARMIIJA (a.k.a. JNA; a.k.a. YUGOSLAV NATIONAL ARMY), Belgrade, Serbia, FRY (S&M)
- JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGOSLAV SHIPPING AGENCY), Belgrade, Serbia, FRY (S&M)
- JUGOSLOVENSKI AEROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRAĆAJ; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia, FRY (S&M)
- JUGOTEHNA, Belgrade, Serbia, FRY (S&M)
- JUGOVO (n.k.a. BLUE STAR) (J8FN4) Ore/Oil Carrier 53,029GT Saint Vincent Flag (Road Town Shipping S.A.) (vessel)

- JUHOMONYSNS (CYPRUS) LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- KAMENARI (Unknown) RO/RO Cargo/Ferry 161GT Yugoslavia Flag (Komunalno Poduzece) (vessel)
- KAPETAN MARTINOVIC (9HTY3) General Dry Cargo 8,569GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel)
- KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus
- KARIC BANKA dd BELGRADE, all offices worldwide
- KARIC, Bogoljub, Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M); DOB: January 17, 1954, POB: Pec, Kosovo; Nationality: Serbian (individual)
- KARIC BROTHERS (a.k.a. BRACA KARIC), Belgrade, Serbia, FRY (S&M) (see also B K COMPANY)
- KARIC, Dragomir, Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M); DOB: October 21, 1949; Nationality: Serbian (individual)
- KARIC, Milanka, Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England; DOB: September 16, 1957 (individual)
- KARIC, Slavica, 7 Gevgelis Street, Nicosia, Cyprus; DOB: October 28, 1958, POB: Pec, Kosovo; Nationality: Serbian (individual)
- KARIC, Sreten, 7 Gevgelis Street, Nicosia, Cyprus; DOB: July 20, 1948, POB: Pec, Kosovo; Nationality: Serbian (individual)
- KARIC, Zoran, Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M); DOB: December 27, 1950 (individual)
- KARIC BANKA, Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M)
- KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Archbishop Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus
- KAT, Podgorica, Montenegro, FRY (S&M)
- KING LION (f.k.a. HANUMAN, f.k.a. BOKA) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group) (vessel)
- KLUZ, Belgrade, Serbia, FRY (S&M)
- KOIMPEX, Novi Sad, Vojvodina, FRY (S&M)
- KOLASIN (n.k.a. GUANA) (Unknown) Bulk Carrier 9,916GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- KOLUBARA 1 (Unknown) Dredger 958GT Yugoslavia Flag (Bagersko Brodarsko Preduzece) (vessel)
- KOMBINAT ALUMINIJUMA PODGORICA (a.k.a. ALUMINUM COOPERATIVE PODGORICA), P.O.B. 22, 81000 Podgorica, Montenegro, FRY (S&M)
- KOMGRAP (a.k.a. KOMGRAP-GRO), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia, FRY (S&M)
- KOMGRAP-GRO (a.k.a. KOMGRAP), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia, FRY (S&M)
- KOMOVI (n.k.a. MONTE) (9HTD3) General Dry Cargo 9,183GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- KOMUNALNO PODUZECE, 5, Hercegovacke Brigada, 81340 Herceg-Novi, Montenegro, FRY (S&M)
- KONSTRUKTOR, Pancevo, Vojvodina, FRY (S&M)
- KOOPERATIVA, Novi Sad, Vojvodina, FRY (S&M)
- KOPAONIK, Belgrade, Serbia, FRY (S&M)
- KOPRODUKT LTD., 2 Albion Place, King's Terrace, Galena Road, London W6 0QT, England
- KOPRODUKT (a.k.a. KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina, FRY (S&M)
- KORDUN (9HSQ3) General Dry Cargo 38,551GT Malta Flag (Kotor Overseas Shipping Ltd.) (vessel)
- KOSMAJ (9HSP3) Bulk Carrier 38,550GT Malta Flag (Kotor Overseas Shipping Ltd.) (vessel)
- KOSOVO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA KOSOVA), Pristina, Kosovo, FRY (S&M)
- KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany
- KOSOVSKA BANKA, all offices (headquartered in Pristina, Kosovo, FRY (S&M))
- KOSTIC, Bosko, AY Bank Ltd., 11/15 St. Mary-at-Hill, EC3R8EE London, England (individual)
- KOTOR OVERSEAS SHIPPING LTD., Valletta, Malta, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- KREDITNA BANKA BEOGRAD, all offices worldwide
- KREDITNA BANKA BEOGRAD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus
- KREDITNA BANKA PRISTINA, all offices worldwide
- KREDITNA BANKA SUBOTICA, all offices worldwide
- KRUSEVAC PROMET, Krusevac, Serbia, FRY (S&M)
- KRUSIK, Valjevo, Serbia, FRY (S&M)
- KUGLEX, Belgrade, Serbia, FRY (S&M)
- KUPRES (n.k.a. RAMA) (9HUP3) General Dry Cargo 13,688 GT Cyprus (Malta) Flag (New Owner Unknown) ((South Adriatic Bulk Shipping Ltd.) (vessel)
- LAKE STAR (n.k.a. SERIFOS; f.k.a. SKADARLIJA) (JIFN3) Bulk Carrier 15,847GT Panama (Saint Vincent) Flag (Brilliant Night Shipping S.A.) ((Novi Shipping Company S.A.) (vessel)
- LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg., 1st Floor, P.O. Box 561, Limassol, Cyprus
- LEPETANE (Unknown) RO/RO Cargo/Ferry 132GT Yugoslavia Flag (Komunalno Poduzece) (vessel)
- LETEKS-LESKOVAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKOVAC), Leskovac, Serbia, FRY (S&M)
- LIRIJA, Prizren, Kosovo, FRY (S&M)
- LITALIA SHIPPING S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia, FRY (S&M)
- LIVNICA, Kikinda, Vojvodina, FRY (S&M)
- LOVCEN (9HTU3) General Dry Cargo 12,375GT Malta Flag (South Cross Shipping Ltd.) (vessel)
- LOVCEN OVERSEAS SHIPPING LTD., Valletta, Malta, c/o Rigel Shipmanagement Ltd., Second Floor, Regency House, Republic Street, Valletta, Malta
- LUCIANO HOPE (f.k.a. POMORAC) (3EIE4) Bulk Carrier 20,904GT Liberia Flag (Citimark Shipping Limited) (vessel)
- LUKA BAR-PREDUZECE, 81350 Bar, Montenegro, FRY (S&M)
- LZTK, Kikinda, Vojvodina, FRY (S&M)
- M POINT KFT (a.k.a. EAST POINT HOLDINGS), International Trade Center, Balcsy-Zal hazky 12/304, Budapest, 1051 Hungary
- MAADI, N., Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual)
- MACHINE INDUSTRY OF NIS (a.k.a. MIN-MASINSKA INDUSTRIJA), Nis, Serbia, FRY (S&M)
- MACHINES AND TRACTORS INDUSTRY (a.k.a. IMT-INDUSTRIJA MOTORA I TRAKTORA), Belgrade, Serbia, FRY (S&M)
- MAG INTERTRADE, Serbia, FRY (S&M)
- MAGNOHROM, Kraljevo, Serbia, FRY (S&M)
- MARIEL (f.k.a. BEOGRAD) (9HSV3) Bulk Carrier 15,396GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- MARKONIZONI, Serbia, FRY (S&M)
- MASINOKOMERC, Knez Mihajlova 1-3, P. Fah 232, 11000 Belgrade, Serbia, FRY (S&M)
- MASLAKOVIC, Dusan, Ior. Dragovica, I., Nicosia, Cyprus; Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (address of J.U.B. Holdings) (individual)
- MATROZ-CELLULOSE AND PAPER INDUSTRY (a.k.a. MATROZ SREMSKA MITROVICA), Sremska Mitrovica, Vojvodina, FRY (S&M)
- MEDCHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England
- MEDIFINANCE BANK, all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina
- MEDITRADE LTD., all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- MERIMA, Krusevac, Serbia, FRY (S&M)
- MESOVITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- METAL AND PLASTIC COMPONENTS PRODUCTION (a.k.a. PROGRES PRIZREN), Prizren, Kosovo, FRY (S&M)
- METAL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria
- METAL UND STAHL HANDELS GMBH, Strase Lutheran Corp. D-2, Bucharest, Romania
- METALAC, Suboticka 23, 11050 Belgrade, Serbia, FRY (S&M)
- METALCHEM BOMBAY, Yugoslav Trade Commission Office, Vaswani Mansion 1st Floor, 120/4 Dinsha Caccha Road, Bombay, India 400020

- METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkasi, Sokak No 13 (Cami Yani), Uskudar-Salacak, Istanbul, Turkey
- METALCHEM FRANCE S.A.R.L., 16 Avenue Franklin Roosevelt, 75008 Paris, France
- METALCHEM INTERNATIONAL LTD., 79/83 Great Portland Street, London W1N 5FA, England
- METALCHEMICAL COMMERCIAL CORPORATION, New York, NY, U.S.A.
- METALIA S.R.L., Via Vittor Pisani 14, 20124 Milan, Italy
- METALLIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany
- METALLIA MADRID, Plaza Castillia 3/1702, 28046 Madrid, Spain
- METALOPLASTIKA, Jevrenova br 111, 15000 Sabac, Serbia, FRY (S&M)
- METALSERVIS, Belgrade, Serbia, FRY (S&M)
- METALURGICAL COOPERATIVE OF SMEDEREVO (a.k.a. MKS-METALURSKI KOMBINAT SMEDEREVO), Smederevo, Serbia, FRY (S&M)
- METALURSKO METALSKI KOMBINAT NIKSIC, Niksic, Montenegro, FRY (S&M)
- METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Serbia, FRY (S&M)
- METTA TRADING LTD., 79-83 Great Portland Street, London W1N 5FA, England
- MG NORD TRADING COMPANY, Belgrade, Serbia, FRY (S&M)
- MIHIC, Vukasin; Ul. Majke Jevrosime 39, Belgrade, Serbia, FRY (S&M); DOB: July 17, 1928 (individual)
- MILENA SHIP MANAGEMENT CO. LTD. (a.k.a. MILENA LINES), Masons Building, 86, The Strand, Sliema, Malta
- MIN-MASINSKA INDUSTRIJA (a.k.a. MACHINE INDUSTRY OF NIS), Nis, Serbia, FRY (S&M)
- MINEL, Belgrade, Serbia, FRY (S&M)
- MINEX AD. CO., 33 Vsegradska Street, Nis, Serbia, FRY (S&M)
- MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPICA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo, FRY (S&M)
- MJESOVITO, Herceg Novi, Montenegro, FRY (S&M)
- MKS-METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia, FRY (S&M)
- MOA (f.k.a. VIRPAZAR) (9HTM3) General Dry Cargo 9,201GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- MONTE (f.k.a. KOMOVI) (9HTD3) General Dry Cargo 9,183GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- MONTENEGRIN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE CRNE GORE), Montenegro, FRY (S&M)
- MONTENEGRO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA CRNE GORE), Podgorica, Montenegro, FRY (S&M)
- MONTENEGRO EXPORT NIKSIC, 1052 Vaci u 19/21, Budapest, Hungary
- MONTENEGRO EXPORT YUGOSLAVIA, Kuruclesi ut 19/b, Budapest II, Hungary
- MONTENEGRO OCEAN SHIPPING (n.k.a. SOUTH CROSS SHIPPING LTD.), Valletta, Malta, c/o Milena Ship Management Co. Ltd., Masons Building, 86, The Strand, Sliema, Malta
- MONTENEGRO OVERSEAS NAVIGATION LTD., Panama City, Panama, c/o Prekookeanska Plovidba, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro, FRY (S&M)
- MONTENEGRO POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT CRNE GORE), Montenegro, FRY (S&M)
- MONTENEGROBANKA COMPANY, Kaiserstrasse 3, Frankfurt am Main, Germany
- MONTENEGROBANKA d.d. (a.k.a. INVESTICIONA BANKA TITOGRA), Bulevar Revolucije 1, P. O. Box 183, 81001 Podgorica, Montenegro, FRY (S&M), all offices worldwide (headquartered in Podgorica, Montenegro, FRY (S&M))
- MONTENEGROEXPORT PREDSTAVITELSTVO FIRMY, (MONTENEGROEXPORT REPRESENTATIVE OFFICE), B Pereiaslavskaja d 7 kv 118, Moscow, Russia
- MONTENEGROEXPORT STROIPLOSCADKA YUGOSLAVSKOI FIRMY, 1-i Krasnogvardeyskii Proyezd, Moscow, Russia
- MONTENEGROEXPRES-BUDVA (a.k.a. TOURIST ENTERPRISE MONTENEGROEXPRES), Budva, Montenegro, FRY (S&M)
- MONTEK BANKA d.d., all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- MONTEX, Niksic, Montenegro, FRY (S&M)
- MONTINVEST, Bulevar revolucije 84, P.O.Box 821, 11001 Belgrade, Serbia, FRY (S&M)
- MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany
- MORACA (9HTE3) General Dry Cargo 13,651GT Malta Flag (Oktoih Overseas Shipping Ltd.) (vessel)
- MORAVA, Serbia, FRY (S&M)
- MOSLAVINA (9HTW3) General Dry Cargo 11,771GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel)
- MOSTOGRADNJA-GRADJEVNO PREDUZECE, Vljakoviceva 19A, 11000 Belgrade, Serbia, FRY (S&M)
- MOTOR INDUSTRY OF RAKOVICA (a.k.a. IMR-INDUSTRIJA MOTOR RAKOVICA), Belgrade, Serbia, FRY (S&M)
- NACIONAL, Serbia, FRY (S&M)
- NACIONAL SHOP, Belgrade, Serbia, FRY (S&M)
- NAFTAGAS, Novi Sad, Vojvodina, FRY (S&M)
- NAFTAGAS-PROMET, Novi Sad, Vojvodina, FRY (S&M)
- NAFTAGAS-REFINERIJA, Pancevo, Vojvodina, FRY (S&M)
- NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany
- NARODNA BANKA CRNE GORE (a.k.a. NATIONAL BANK OF MONTENEGRO), Podgorica, Montenegro, FRY (S&M)
- NARODNA BANKA JUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia, FRY (S&M)
- NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia, FRY (S&M)
- NATIONAL BANK OF MONTENEGRO (a.k.a. NARODNA BANKA CRNE GORE), Podgorica, Montenegro, FRY (S&M)
- NATIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Belgrade, Serbia, FRY (S&M)
- NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia, FRY (S&M)
- NEDELJKOVIC, Olivera (f.k.a. KARIC, Olivera); DOB: 1960 (individual)
- NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Nigeria
- NIKSA BANKA, all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- NIKSIC (n.k.a. BAYAMO) (9HTF3) Bulk Carrier 9,916GT Malta flag (Lovcen Overseas Shipping Ltd.) (vessel)
- NIPE (f.k.a. ULCINI) (9HTL3) Bulk Carrier 9,028GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- NIS-NAFTA INDUSTRIJA SRBIJE (a.k.a. SERBIAN PETROLEUM INDUSTRY), Novi Sad, Vojvodina, FRY (S&M)
- NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Serbia, FRY (S&M)
- NOLIVEL, Belgrade, Serbia, FRY (S&M)
- NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD), Novi Sad, Vojvodina, FRY (S&M)
- NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, Novi Beograd, 11070 Novi Beograd, Serbia, FRY (S&M)
- NOVINSKA AGENCIJA TANJUG (a.k.a. TANJUG), Belgrade, Serbia, FRY (S&M)
- NOVKABEL, Novi Sad, Vojvodina, FRY (S&M)
- NOVOSADSKA BANKA d.d., all offices (headquartered in Novi Sad, Vojvodina, FRY (S&M))
- NOVOSADSKA FABRIKA KABELA, Novi Sad, Vojvodina, FRY (S&M)
- OBOD (n.k.a. AIRE F) (9HTG3) General Dry Cargo 13,651GT Malta flag (Oktoih Overseas Shipping Ltd.) (vessel)
- OBOD CETINJE-ELEKTROINDUSTRIJA, Cetinje, Montenegro, FRY (S&M)
- OCEANIC BULK SHIPPING S.A., Panama City, Panama, c/o Jugoslavenska Oceanska Plovidba BB, Njoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- OKTOIH OVERSEAS SHIPPING LTD., Valletta, Malta, c/o Rigel Shipmanagement Ltd., Second Floor, Regency House, Republic Street, Valletta, Malta

- OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany
- OMNIAUTO, Belgrade, Serbia, FRY (S&M)
- OMNIKOMERC, Belgrade, Serbia, FRY (S&M)
- OPTIKA-BEOGRAD, Belgrade, Serbia, FRY (S&M)
- ORE STAR (f.k.a. SMEDEREVO) (J8FN9) Ore/Oil Carrier 86,401GT Saint Vincent Flag (Glimmer Maritime S.A.) (vessel)
- ORJEN (9HSO3) Bulk Carrier 38,551GT Malta Flag (Kotor Overseas Shipping Ltd.) (vessel)
- OSA CHARTERING, Belgrade, Serbia, FRY (S&M)
- OSA CHARTERING, Cyprus
- OSBORNE TRADING COMPANY LTD., Berengaria Bldg., 25 Spyrou Araouzou Street, Limassol, Cyprus
- OSNOVNA BANKA POLJOPRIVREDNA BANKA, Novi Sad, Vojvodina, FRY (S&M)
- OSNOVNA PRIVREDNO-INVESTICIONA BANKA (a.k.a. INVESTBANKA), all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany
- PAMUCNI KOMBINAT YUMKO, Vranje, Serbia, FRY (S&M)
- PANCEVO HEMJSKA INDUSTRIJA, Spoljnostarcevac 80, 26000 Pancevo, Serbia, FRY (S&M)
- PANONSKA BANKA d.d., all offices (headquartered in Novi Sad, Vojvodina, FRY (S&M))
- PAPADOPOULOS, Tassos; 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; DOB: 1933 (individual)
- PBS BOSANSKA GRADISKA DD, Bosanska Gradiska, Bosnia-Herzegovina
- PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- PERAST (Unknown) RO/RO Cargo/Ferry 131GT Yugoslavia Flag (Komunalno Poduzece) (vessel)
- PEROVIC, D., Kursovoi Per 1 KV 3, Moscow, Russia (address of INPEA) (individual)
- PETROMED LTD., 18b Charles Street, London W1X 7HD, Great Britain
- PIECAS, Stanko, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual)
- PIK BECEJ, Becej, Vojvodina, FRY (S&M)
- PIK POZAREVAC, Pozarevac, Serbia, FRY (S&M)
- PIK SIRMIUM, Sremska Mitrovica, Vojvodina, FRY (S&M)
- PIK SOMBOR, Sombor, Vojvodina, FRY (S&M)
- PIK TAKOVO, Gornji Milanovac, Serbia, FRY (S&M)
- PIK TAMIS, Pancevo, Vojvodina, FRY (S&M)
- PIVA (n.k.a. RIO B) (9HTH3) General Dry Cargo 9,324GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- PKB (a.k.a. POLJOPRIVREDNI KOMBINAT BEOGRAD), Padinska Skela, Serbia, FRY (S&M)
- PKB BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- PKB COMMERCE, Belgrade, Serbia, FRY (S&M)
- PKB HERCEG NOVI, Herceg Novi, Montenegro, FRY (S&M)
- PLAYA (f.k.a. CETINJE) (9HSY3) Bulk Carrier 9,028GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- PLJEVANSKA BANKA, all offices (headquartered in Podgorica, Montenegro, FRY (S&M))
- POLIMKA, Ivangrad, Montenegro, FRY (S&M)
- POLJOPRIVREDNA BANKA OSNOVNA BANKA, all offices worldwide
- POLJOPRIVREDNI KOMBINAT BEOGRAD (a.k.a. PKB), Padinska Skela, Serbia, FRY (S&M)
- POLJOPRIVREDNI KREDITNA BEOGRAD BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. PKB BANKA), all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- POMORAC (n.k.a. LUCIANO HOPE) (3EIE4) Bulk Carrier 20,904GT Liberia (Panama) Flag (Citimark Shipping Limited) ((Oceanic Bulk Shipping S.A.)) (vessel)
- PREDUZECE ZA GAZDOVANJE SUMAMA-SRBIJASUME (a.k.a. PUBLIC FORESTRY ENTERPRISE-SRBIJASUME), Serbia, FRY (S&M)
- PREDUZETNICKA BANKA d.d., all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- PREKOOKEANSKA PLOVIDBA, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro, FRY (S&M)
- PRELIC, M., Vul. Prorizna 13, POM. 06, Kiev, Ukraine (address of EAST POINT HOLDINGS) (individual)
- PRISTINSKA BANKA d.d., all offices (headquartered in Pristina, Kosovo, FRY (S&M))
- PRIVATNA PRIVREDNA BANKA, all offices (headquartered in Montenegro, FRY (S&M))
- PRIVREDNA BANKA BEOGRAD d.d., all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- PRIVREDNA BANKA NOVI SAD d.d., all offices (headquartered in Novi Sad, Vojvodina, FRY (S&M))
- PRIVREDNA BANKA SARAJEVO DD (Bijeljina), Bijeljina, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Brcko), Brcko, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Doboj), Doboj, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Foca), Foca, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Prijedor), Prijedor, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Titov Drvar), Titov Drvar, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Trebinje), Trebinje, Bosnia-Herzegovina
- PRIVREDNA BANKA SARAJEVO DD (Zvornik), Zvornik, Bosnia-Herzegovina
- PRIVREDNA KOMORA CRNE GORE (a.k.a. CHAMBER OF ECONOMY OF MONTENEGRO), Podgorica, Montenegro, FRY (S&M)
- PRIVREDNA KOMORA JUGOSLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YUGOSLAVIA), Belgrade, Serbia, FRY (S&M)
- PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia, FRY (S&M)
- PROGRES BAGHDAD BRANCH OFFICE, Section 929 Street, 12 House 35/9/35, Baghdad, Iraq
- PROGRES, Belgrade, Serbia, FRY (S&M)
- PROGRES BUCUREST (a.k.a. PROGRES BUCHAREST), B-Dul Balcescu No 32-34/I, Bucharest, Romania
- PROGRES INTERAGRAR, Belgrade, Serbia, FRY (S&M)
- PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo, FRY (S&M)
- PROGRES TRADE REPRESENTATION IN IRAN, Ayattollah Teleghani Ave No. 202/V, Teheran, Iran
- PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELYSTVO), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia
- PROGRESS BUDAPEST, Kepviselet 6, Ferenczi Istvan 12/I, 1053 Budapest, Hungary
- PROGRESS REPRESENTATION OFFICE, Sipka No. 7, Sofia 7, Bulgaria
- PROGRESS REPRESENTATIVE OFFICE, Szpitalna 6, Przedstawicielstwo w Warszawie, Warsaw, Poland
- PROITAL S.R.L., Filiale Di Trieste, 34122 Trieste, Italy
- PROITAL S.R.L., Via napo Torriani 3L/I, Milan, Italy
- PROMET, Niksic, Montenegro, FRY (S&M)
- PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Archbishop Makarios III Avenue, Afemia Bldg., 3rd Floor, Nicosia, Cyprus
- PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Archbishop Makarios III Avenue, Afemia Bldg., 3rd Floor, Nicosia, Cyprus
- PRVA PETROLETKA, Trstenik, Serbia, FRY (S&M)
- PRVA SRPSKA KOMERCIALJNA BANKA, all offices (headquartered in Nis, Serbia, FRY (S&M))
- PRVI FEBRUAR (9HTZ3) Bulk Carrier 17,233GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel)
- PRVI MAJ, 18300 Pirot, Serbia, FRY (S&M)
- PRVOBORAC, Niksic, Montenegro, FRY (S&M)
- PRZEDSTAWICIELSTWO JUGOSLOWIANSKIEJ HANDLU ZAGRANICZNEGO HEMPRO, Szpitalna 6 m 16, Warsaw, Poland
- PTT CRNE GORE (a.k.a. MONTENEGRO POST, TELEGRAPH AND TELEPHONE), Montenegro, FRY (S&M)
- PTT JUGOSLAVIJE (a.k.a. YUGOSLAV POST, TELEGRAPH AND TELEPHONE) (including all Serbian and Montenegrin affiliates), Belgrade, Serbia, FRY (S&M)
- PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia, FRY (S&M)

- PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZECE PTT SRBIJE), Serbia, FRY (S&M)
- PUBLIC FORESTRY ENTERPRISE—SRBIJASUME (a.k.a. PREDUZECE ZA GAZDOVANJE SUMAMA—SRBIJASUME), Serbia, FRY (S&M)
- PUTNIK, Belgrade, Serbia, FRY (S&M)
- RAD GRADJEVINSKO PREDUZECE, Belgrade, Serbia, FRY (S&M)
- RADIO TELEVIZIJA BEOGRAD (a.k.a. RTB), Belgrade, Serbia, FRY (S&M)
- RADIO TELEVIZIJA CRNE GORE (a.k.a. RTV CRNE GORE) (including all affiliates), Podgorica, Montenegro, FRY (S&M)
- RADIO TELEVIZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vojvodina, FRY (S&M)
- RADIO TELEVIZIJA PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo, FRY (S&M)
- RADIO TELEVIZIJA SRBIJE (a.k.a. RTV SRBIJE) (including all affiliates), Belgrade, Serbia, FRY (S&M)
- RADNIK (n.k.a. SOPHIE HOPE) (3ELK3) Bulk Carrier 17,882GT Liberia (Panama) Flag (Pocatelo Shipping Ltd.) (Oceanic Bulk Shipping S.A.) (vessel)
- RADOJE DAKIC (a.k.a. ENTERPRISE FOR CONSTRUCTION MACHINERY—RADOJE DAKIC), Podgorica, Montenegro, FRY (S&M)
- RAFINERIJA, Novi Sad, Vojvodina, FRY (S&M)
- RAMA (f.k.a. KUPRES) (9HUP3) General Dry Cargo 13,688 GT Cyprus Flag (White Star Shipping Co. Ltd.) (vessel)
- RANK XEROX YU, Belgrade, Serbia, FRY (S&M)
- RAPID, Belgrade, Serbia, FRY (S&M)
- RAPID CO, Studentski trg 4, 11000 Belgrade, Serbia, FRY (S&M)
- RATAR, Podgorica, Montenegro, FRY (S&M)
- RATKO MITROVIC—BEOGRAD, Belgrade, Serbia, FRY (S&M)
- REKORD, Belgrade, Serbia, FRY (S&M)
- RIGEL SHIPMANAGEMENT LTD., Second Floor, Regency House, Republic Street, Valletta, Malta
- RIO B (f.k.a. PIVA) (9HTH3) General Dry Cargo 9,324GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- RIO G (f.k.a. TARA) (9HTK3) General Dry Cargo 9,201GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- RISAN (9HUD3) General Dry Cargo 9,698GT Malta Flag (Zeta Ocean Shipping Ltd.) (vessel)
- RIVAMED SHIPPING LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- ROBNE KUĆE BEOGRAD, Belgrade, Serbia, FRY (S&M)
- ROZAJE, Polimlje, Serbia, FRY (S&M)
- RTB (a.k.a. RADIO TELEVIZIJA BEOGRAD), Belgrade, Serbia, FRY (S&M)
- RTB BOR, Bor, Serbia, FRY (S&M)
- RTV CRNE GORE (a.k.a. RADIO TELEVIZIJA CRNE GORE) (including all affiliates), Podgorica, Montenegro, FRY (S&M)
- RTV NOVI SAD (a.k.a. RADIO TELEVIZIJA NOVI SAD), Novi Sad, Vojvodina, FRY (S&M)
- RTV PRISTINA (a.k.a. RADIO TELEVIZIJA PRISTINA), Pristina, Kosovo, FRY (S&M)
- RTV SRBIJE (a.k.a. RADIO TELEVIZIJA SRBIJE) (including all affiliates), Belgrade, Serbia, FRY (S&M)
- RUDEX INTERNATIONAL LTD, 37–38 Margaret St, London W1N 8PS, England
- RUDI CAJAVEC, Banja Luka, Bosnia—Herzegovina
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3–25, 1030 Vienna, Austria
- RUDNAP DD (a.k.a. RUDNAP EXPORT—IMPORT), 10 ul. Vuka Karadzica, 11001 Belgrade, Serbia, FRY (S&M), all offices worldwide, including the following:
Algiers branch office, 12 Rue Tirman, Algiers, Algeria;
Beijing representative office, Beijing, China;
Berlin branch office, Berlin, Germany;
Jakarta representative office, Jakarta, Indonesia;
Katowice representative office, Katowice, Poland;
Moscow representative office, Moscow, Russia;
Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic;
Rio de Janeiro branch office, Rio de Janeiro, Brazil;
Tehran representative office, Tehran, Iran
- RUDNICI BAKRA I NEMETALA, Bor, Serbia, FRY (S&M)
- RUDNICI BOKSITA, Niksic, Montenegro, FRY (S&M)
- RUDNIK BAKRA, Majdanpek, Serbia, FRY (S&M)
- RUDNIK—GORNJI MILANOVAC, Gornji Milanovac, Serbia, FRY (S&M)
- RUDNIK UGLJA, Pljevlja, Montenegro, FRY (S&M)
- RUL—LESKOVAC, Leskovac, Serbia, FRY (S&M)
- RUMIJA (9HTI3) General Dry Cargo 8,954GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- RUMIJATRANS, Bar, Montenegro, FRY (S&M)
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH; a.k.a. SEVER—AGROVOJODINA GMBH), all offices, including the following:
Wagenlager Borsigstrasse 5–7, 5090 Leverkusen, Germany;
Augustin Strasse 33, 8000 Munich, Germany
- SANITAS, Cetinje, Montenegro, FRY (S&M)
- SARENAC, Slobodan, Inex—Interexport Ltd., 27 Marta 69, Belgrade, Serbia, FRY (S&M) (individual)
- SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH, all offices (see S.A.V. MUENCHEN)
- SAVA, Serbia, FRY (S&M)
- SBS, Belgrade, Serbia, FRY (S&M)
- SDK (a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia, FRY (S&M)
- SECYCO, 66 Archbishop Makarios III Avenue, Cronos Court, Office 23–24, Nicosia, Cyprus
- SEKULAREC, Mirko, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual)
- SEME, Belgrade, Serbia, FRY (S&M)
- SERBIA ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA SRBIJE), Belgrade, Serbia, FRY (S&M)
- SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia, FRY (S&M)
- SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS—NAFTA INDUSTRIJA SRBIJE), Novi Sad, Vojvodina, FRY (S&M)
- SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE) Belgrade, Serbia, FRY (S&M)
- SERIFOS (f.k.a. LAKE STAR; f.k.a. SKADARLIJA) (IFN3) Bulk Carrier 15,847GT Panama (Saint Vincent) Flag (Brilliant Night Shipping S.A.) (Novi Shipping Company S.A.) (vessel)
- SERVISPORT, Podgorica, Montenegro, FRY (S&M)
- SERVO MIHALJ, Zrenjanin, Vojvodina, FRY (S&M)
- SEVER—AGROVOJODINA GMBH, all offices (see S.A.V. MUENCHEN)
- SEVER, Subotica, Vojvodina, FRY (S&M)
- SEVOJNO OVERSEAS CORPORATION, Englewood, NJ, U.S.A.
- SIAF SA, 11, rue du C Beaux, Casablanca, Morocco
- SIMA POGACAREVIC—SIMPO (a.k.a. SIMPO), Vranje, Serbia, FRY (S&M) (see SIMPO)
- SIMIT GMBH 1010 Karlsplatz 1/2, Vienna, Austria
- SIMIT GMBH, Representative Office Sun Li Tun Diplomatic Office Bldg. 1–21, Beijing, China 100600
- SIMPO (a.k.a. SIMA POGACAREVIC—SIMPO), Vranje, Serbia, FRY (S&M), all offices worldwide, including the following:
9 Ovenecka, Prague 17000, Czech Republic;
c/o GENEX, Stepanska 57/11, Prague, Czech Republic;
Staples Corner West, 717 North Circular Road, London, England;
2 Rue Ernest Psichari, Paris, France;
49 Blockdammweg, Berlin C 1157, Germany;
Roberta Karolya 67, Budapest, Hungary;
Via Tre Case 69—/A, Limena, Italy;
22 Via S Sofia, Milan 20122, Italy;
Ciech—Stomill 7422, Lipcast, Poland;
Rybox—Odroweze 1, Szczecin, Poland;
Paged, Warsaw, Poland;
Podvale 27, Warsaw, Poland
Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia;
c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia;
Svetonikolski Trg 6, Belgrade 11000, Serbia, FRY (S&M);
Turin, Italy;
- SIMPO (UK) LTD., 14–15 Berners Street, London, England
- SIMPO BRD, Moll—Strasse 10, 1020 Berlin, Germany
- SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais—CEDEX, France
- SIMPO FURNITURE (CYPRUS) LTD., 1 Myklas Street, Flat 303, Nicosia, Cyprus
- SIMPO—INDUSTRIJA NAMESTAJA TAPETARIJE, Deuseka 1, Belgrade, Serbia, FRY (S&M)

- SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland
- SIMPO INTERNATIONAL, London, England
- SIMPO SPOL GMBH, Prague, Czech Republic
- SIMPO SRL, Bassano Del Vialle Dele Fosse 30, Grappa, Italy
- SINTELON, Bela Palanka, Serbia, FRY (S&M)
- SKADARLIJA (n.k.a. SERIFOS; f.k.a. LAKE STAR) (JIFN3) Bulk Carrier 15,84GT Panama (Saint Vincent) Flag (Brilliant Night Shipping S.A.) ((Novi Shipping Company S.A.)) (vessel)
- SLAVEN (YTMP) Tanker 126GT Yugoslavia Flag (Komunalno Poduzece) (vessel)
- SLAVIJA BANKA, all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- SLUZBA DRUSTVENOG KNJIGOVODSTVA (a.k.a. SDK; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia, FRY (S&M)
- SMEDEREVSKA BANKA d.d., all offices (headquartered in Belgrade, Serbia, FRY (S&M))
- SMEDEREVO (n.k.a. ORE STAR) (J8FN9) Ore/Oil Carrier 86,401GT Saint Vincent Flag (Glimmer Maritime S.A.) (vessel)
- SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA), Belgrade, Serbia, FRY (S&M)
- SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia, FRY (S&M)
- SOMBOR PROMET-AGROSAAVEZ, Sombor, Vojvodina, FRY (S&M)
- SOPHIE HOPE (f.k.a. RADNIK) (3ELK3) Bulk Carrier 17,882GT Liberia Flag (Pocatelo Shipping Ltd.) (vessel)
- SOUTH ADRIATIC BULK SHIPPING LTD., Valletta, Malta, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- SOUTH CROSS SHIPPING LTD. (f.k.a. MONTENEGRO OCEAN SHIPPING), Valletta, Malta, c/o Milena Ship Management Co. Ltd., Masons Building, 86, The Strand, Sliema, Malta
- SOZINA (YTCS) Tug 169GT Yugoslavia (Luka Bar-Preduzece) (vessel)
- SP DNEPRO-KARIC (a.k.a. SP DNJEPRO-KARIC), ul. Nabareznaya Lenina 33, kom 313, Dnepropetrovsk, Ukraine 320081
- SP DNEPROMETALIN (a.k.a. SP DNJEPROMETALIN), ul. Artelyinaya 10, Dnepropetrovsk, Ukraine 320081.
- SP MASSIV KARIC (a.k.a. MASSIV K, a.k.a. MASSIV-KARITSCH, a.k.a. KARIC MASSIV, and a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorok, ul. Mira, 43
- SP MKT-KARIC, ul. Transportnaya Dom 10, Odincovo, Moscow 143000, Russia
- SPLITSKA BANKA DD SPLIT (Knin), Knin, Croatia
- SRBIJA-KRAGUJEVAC, Kragujevac, Serbia, FRY (S&M)
- SRBIJATURIST, Nis, Serbia, FRY (S&M)
- SRBOCOOP, Belgrade, Serbia, FRY (S&M)
- SRPSKA FABRIKA STAKLA, Paracin, Serbia, FRY (S&M)
- STELJIC, Marko; Bulevar Marsala Tita 11, 11000 Beograd, Serbia, FRY (S&M); DOB: October 10, 1935 (individual)
- SUKO, Pirot, Serbia, FRY (S&M)
- SUMADIJA (9HUI3) Bulk Carrier 17,939GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel)
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, Novi Beograd, 11070 Novi Beograd, Serbia, FRY (S&M)
- SUTJESKA (9HSN3) Bulk Carrier 38,551GT Malta Flag (Kotor Overseas Shipping Ltd.) (vessel)
- SVAJCARSKO-JUGOSLOVENSKA BANKA, all offices (headquartered in Serbia, FRY (S&M))
- SVETI STEFAN (9HTJ3) Pax/RO/RO Cargo/Ferry 1,637GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- TACON GROUP, Serbia, FRY (S&M)
- TAKOVO, Belgrade, Serbia, FRY (S&M)
- TANJUG (a.k.a. NOVINSKA AGENCIJA TANJUG), Belgrade, Serbia, FRY (S&M)
- TARA (CETINJA), Cetinje, Montenegro, FRY (S&M)
- TARA (n.k.a. RIO G) (9HTK3) General Dry Cargo 9,201GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- TARA (PLJEVLJA), Pljevlja, Montenegro, FRY (S&M)
- TASLAW NOMINEES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- TASLAW SECRETARIAL LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- TASLAW SERVICES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus
- TAT TRADING LTD., Limassol, Cyprus
- TECNOPROM (CYPRUS) LTD., 57 Ledra Street, No. 7, Nicosia, Cyprus
- TEHNOGAS, Kraljevo, Serbia, FRY (S&M)
- TEHNOHEMIJA, Belgrade, Serbia, FRY (S&M)
- TEHNOPROMET, Belgrade, Serbia, FRY (S&M)
- TEHNOSERVIS, Belgrade, Serbia, FRY (S&M)
- TEKING-INVEST, Belgrade, Serbia, FRY (S&M)
- TEKNOX, Belgrade, Serbia, FRY (S&M)
- TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia, FRY (S&M)
- TELEOPTIK, Belgrade, Serbia, FRY (S&M)
- TEXTILE INDUSTRY OF GRDELICA (a.k.a. TIG-TEKSTILNA INDUSTRIJA GRDELICA), Grdelica, Serbia, FRY (S&M)
- THRIFTFINE LTD., 47 Great Marlborough Street, London W1V 2AS, Great Britain
- TIG-TEKSTILNA INDUSTRIJA GRDELICA (a.k.a. TEXTILE INDUSTRY OF GRDELICA), Grdelica, Serbia, FRY (S&M)
- TIGAR AMERICA, Jacksonville, Florida, U.S.A.
- TIGAR, Pirot, Serbia, FRY (S&M)
- TIVAT (9HUM3) General Dry Cargo 9,698GT Malta Flag (Zeta Ocean Shipping Ltd.) (vessel)
- TOPOLICA (Unknown) Tug 169GT Yugoslavia (Luka Bar-Preduzece) (vessel)
- TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia, FRY (S&M)
- TOURIST ENTERPRISE
- MONTENEGROEXPRES (a.k.a. MONTENEGROEXPRES-BUDVA), Budva, Montenegro, FRY (S&M)
- TRAFI HOLDINGS LTD., 18 Ayios Dometios Street, Nicosia, Cyprus
- TRANSPORT, Kolasin, Montenegro, FRY (S&M)
- TRANSSERVIS, Bijelo Polje, Montenegro, FRY (S&M)
- TREBIESA, Niksic, Montenegro, FRY (S&M)
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo, FRY (S&M)
- TRGOPRODUKT, Pancevo, Vojvodina, FRY (S&M)
- TRGOPROMET, Cetinje, Montenegro, FRY (S&M)
- TRGOVACKA BANKA d.d., Belgrade, Serbia, FRY (S&M)
- TRGOVINA KOSOVO, Prizren, Kosovo, FRY (S&M)
- TRINAESTI JULI (a.k.a. 13th JULY) (9HTQ3) Bulk Carrier 17,233GT Malta Flag (Zeta Ocean Shipping Ltd.) (vessel)
- T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong
- TURISTICKI SAVEZ JUGOSLAVIJE (a.k.a. TOURIST ASSOCIATION OF YUGOSLAVIA), Belgrade, Serbia, FRY (S&M)
- TWEPECO LTD., 209 Archbishop Makarios III Avenue, Fytides Bldg., Apt. 102, Limassol, Cyprus
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.), all offices worldwide (see ASSOCIATED BELGRADE BANK)
- UDRUZENA KOSOVSKA BANKA (a.k.a. ASSOCIATED BANK OF KOSOVO), all offices worldwide (see ASSOCIATED BANK OF KOSOVO)
- UDRUZENJE YU VISA, Belgrade, Serbia, FRY (S&M)
- ULCINI (n.k.a. NIPE) (9HTL3) Bulk Carrier 9,028GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- UNIFARM, Podgorica, Montenegro, FRY (S&M)
- UNION BANKA d.d., Belgrade, Serbia, FRY (S&M)
- UNIONPROMET, Novi Sad, Vojvodina, FRY (S&M)
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia
- UNIVERZAL, Mjevrosime 51, 11000 Belgrade, Serbia, FRY (S&M)
- UTVA, Pancevo, Vojvodina, FRY (S&M)
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia, FRY (S&M)
- VASIC, Zoran, Palmira Toljatija 3, 11070 Novi Beograd, Serbia, FRY (S&M) (individual)
- VEDADO (f.k.a. DANILOVGRAD) (9HSZ3) Ore Carrier 15,396GT Malta Flag (Lovcen Overseas Shipping Ltd.) (vessel)
- VELETRGOVINA, Kolasin, Montenegro, FRY (S&M)
- VELIMIR JAKIC, Pljevlja, Montenegro, FRY (S&M)
- VERIMPEX GMBH-IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany

- VETPROM, Belgrade, Serbia, FRY (S&M)
- VIRPAZAR (n.k.a. MOA) (9HTM3) General Dry Cargo 9,201GT Malta Flag (Bar Overseas Shipping Ltd.) (vessel)
- VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. VISKOZA-LOZNICA), Loznica, Serbia, FRY (S&M)
- VISKOZA-LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia, FRY (S&M)
- VOCARCOOP-UNION, Belgrade, Serbia, FRY (S&M)
- VOJVODINA-SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina, FRY (S&M)
- VOJVODINA TOURS, Novi Sad, Vojvodina, FRY (S&M)
- VOJVODJANSKA BANKA d.d., all offices worldwide (see BANK OF VOJVODINA)
- VRSAKA BANKA d.d., Vrsac, Serbia, FRY (S&M)
- VUCIC, Borka, 2 Knez Mihajlova, 1000 Belgrade, Serbia, FRY (S&M) (individual)
- VUJNOVIC, Milorad; 21 Kosta Ourani Street, P.O. Box 3410, Limassol, Cyprus (address of INPEA (OVERSEAS) HOLDING LTD.); DOB: March 20, 1957 (individual)
- VUKOVARSKA BANKA DD, Vukovar, Croatia
- VUNKO, Bijelo Polje, Montenegro, FRY (S&M)
- VUP, Danilovgrad, Montenegro, FRY (S&M)
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS-LESKOVAC), Leskovac, Serbia, FRY (S&M)
- YATZO Group, Serbia, FRY (S&M)
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus
- YUGO-ARAB COMPANY LTD, 58-60 Dighenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus
- YU KOMERC B K, Jevrejska ul. 7, 11000 Beograd, Serbia, FRY (S&M)
- YU POINT LTD., all offices worldwide
- YUCHI, Kunlun Hotel, 2 Xin Nan Lu Chao Yang District, Beijing, China
- YUCYCO (a.k.a. YUCICO), 66 Archbishop Makarios III Avenue, Cronos Court II, Nicosia, Cyprus
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W., Ste. 1350, Toronto, Ontario M5H 1S3, Canada
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all offices worldwide (see JUGOBANKA)
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPIJE; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Skopje, Former Yugoslav Republic of Macedonia
- YUGOCANADA INC. TORONTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W., Ste. 1350, Toronto, Ontario M5H 1S3, Canada
- YUGOEXPORT, New York, NY, U.S.A.
- YUGOMONTANA (a.k.a. JUGOMONTANA), Belgrade, Serbia, FRY (S&M)
- YUGOSLAV AIRLINES, Belgrade, Serbia, FRY (S&M), all offices worldwide (see JAT)
- YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES), all offices worldwide
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), all offices worldwide (see JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.)
- YUGOSLAV NATIONAL ARMY (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. JNA), Belgrade, Serbia, FRY (S&M)
- YUGOSLAV OCEAN LINES (a.k.a. JOP; a.k.a. JUGOOCEANIJA; a.k.a. JUGOSLOVENSKA OCEANSKA PLOVIDBA BB), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro, FRY (S&M)
- YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE) (including all Serbian and Montenegrin affiliates), Belgrade, Serbia, FRY (S&M)
- YUGOSLAV SHIPPING AGENCY (a.k.a. JUGOSLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia, FRY (S&M)
- YUGOSLAVIA COMMERCE, Belgrade, Serbia, FRY (S&M)
- YUGOTOURS, Belgrade, Serbia, FRY (S&M), all offices worldwide, including the following:
(a.k.a. GENERALEXPORT PRAGUE), Stepanaska 57/II, 11000 Prague, Czech Republic;
Noerrebrogade 26, 2200 Copenhagen N., Denmark;
39 avenue de Friedland, 75008 Paris, France;
Wilmerdorfer Strasse 134, 1000 Berlin 12, Germany;
Huttenstrasse 3, 4000 Dusseldorf 1, Germany;
Schwanthalerstrasse 83, 8000 Munich 2, Germany;
Steinstrasse 15, 7000 Stuttgart 1, Germany;
(a.k.a. CENTROPRODUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel;
(a.k.a. CENTROPRODUCT, BARI), Via Principe Amedeo 25, 70121 Bari, Italy;
(a.k.a. CENTROPRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy;
(a.k.a. CENTROPRODUCT, ROME), Via Bissolati 76, 00187, Rome, Italy
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden
- YUGOTOURS A.G., Militaerstrasse 90, 8004 Zurich, Switzerland
- YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden
- YUGOTOURS B.V., Buikslotermeerplein 6, 1025 EX Amsterdam, Netherlands
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany
- YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham, B3 3JY, England
- YUGOTOURS LTD. (a.k.a. MEDCHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England
- YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England
- YUGOTOURS LTD., 115 Bath Street, Glasgow, Scotland G2 2SZ
- YUGOTOURS OF CANADA (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGO CANADA INC.), 100 Adelaide Street W., Ste. 1350, Toronto, Ontario M5H 1S3, Canada
- YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria
- YUGOTOURS S.A., Rue de Princes 8-10, 1000 Brussels, Belgium
- YUGOTOURS S.A.R.L. (a.k.a. CENTROPRODUCT, S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France
- YUMBES (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), all offices worldwide
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria
- YUSACO, Serbia, FRY (S&M)
- ZAJEDNICA JUGOSLOVENSkih ZELEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia, FRY (S&M)
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg., Mukwa Road, Lusaka, Zambia
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY-CRVENA ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA-KRAGUJEVAC), Kragujevac, Serbia, FRY (S&M)
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England
- ZASTAVA IMPEX, Belgrade, Serbia, FRY (S&M)
- ZASTAVA JUGO AUTOMOBILI, Kragujevac, Serbia, FRY (S&M)
- ZASTAVA-PRIVREDNA VOZILA, Kragujevac, Serbia, FRY (S&M)
- ZAVOD ZA E. EKSP., Belgrade, Serbia, FRY (S&M)
- ZAVODI CRVENA ZASTAVA-KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY-CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia, FRY (S&M)
- ZCZ/YUGOMEDICA, Kragujevac, Serbia, FRY (S&M)
- ZDRAVLJE, Leskovac, Serbia, FRY (S&M)
- ZECEVIC, Miodrag, Banque Franco Yugoslav, 18 Rue de Tilsitt, 75017 Paris, France (individual)
- ZELATRANS, Podgorica, Montenegro, FRY (S&M)
- ZELENGORA, Belgrade, Serbia, FRY (S&M)
- ZELEZARA BORIS KIDRIC, Niksic, Montenegro, FRY (S&M)
- ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia, FRY (S&M)

ZELEZNICKO TRANSPORTNO PREDUZECE
CRNE GORE (a.k.a. MONTENEGRIN
RAILROAD TRANSPORTATION
ORGANIZATION), Montenegro, FRY
(S&M)

ZELEZNICKO TRANSPORTNO PREDUZECE
NOVI SAD (a.k.a. NOVI SAD RAILROAD
TRANSPORTATION ORGANIZATION),
Novi Sad, Vojvodina, FRY (S&M)

ZELEZNICKO TRANSPORTNO PREDUZECE
SRBIJE (a.k.a. SERBIAN RAILROAD
TRANSPORTATION ORGANIZATION)
Belgrade, Serbia, FRY (S&M)

ZETA (9HTV3) General Dry Cargo 9,862GT
Malta Flag (South Cross Shipping Ltd.)
(vessel)

ZETA OCEAN SHIPPING LTD., Valletta,
Malta, c/o Jugoslavenska Oceanska
Plovidba BB, Njegoseva, P.O. Box 18,
85330 Kotor, Montenegro, FRY (S&M)

ZORKA, Sabac, Serbia, FRY (S&M)

ZTP BELGRADE, Belgrade, Serbia, FRY
(S&M)

ZTP, Podgorica, Montenegro, FRY (S&M)

ZUPA-KRUSEVAC, Krusevac, Serbia, FRY
(S&M)

Dated: March 29, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: April 7, 1995.

John Berry

Deputy Assistant Secretary (Enforcement).

[FR Doc. 95-9464 Filed 4-13-95; 11:22 am]

BILLING CODE 4810-25-F

UNITED STATES INFORMATION AGENCY

Culturally Significant Objects Imported for Exhibition; Determination

Notice is hereby given of the following determination: Pursuant to the authority vested in me by the Act of October 19, 1965 (79 Stat. 985, 22 U.S.C. 2459), Executive Order 12047 of March 27, 1978 (43 F.R. 13359, March 29, 1978), and Delegation Order No. 85-5 of June 27, 1985 (50 F.R. 27393, July 2, 1985), I hereby determine that the objects to be included in the exhibit, "James McNeill Whistler" (See List ¹), imported from abroad for the temporary exhibition without profit within the United States, are of cultural significance. These objects are imported pursuant to a loan agreement with the foreign lenders. I also determine that the temporary exhibition or display of the listed exhibit objects at the National Gallery of Art, Washington, D.C. from on or about May 28, 1995 through August 20, 1995, is in the national interest. Public Notice of this determination is ordered to be published in the **Federal Register**.

Dated: April 12, 1995.

Les Jin,

General Counsel.

[FR Doc. 95-9498 Filed 4-17-95; 8:45 am]

BILLING CODE 8230-01-M

¹ A copy of this list may be obtained by contacting Ms. Carol B. Epstein, Assistant General Counsel, at (202) 619-6981, and the address is Room 700, U.S. Information Agency, 301 Fourth Street, S.W., Washington, D.C. 20547.

Culturally Significant Objects Imported for Exhibition; Determination

Notice is hereby given of the following determination: Pursuant to the authority vested in me by the Act of October 19, 1965 (79 Stat. 985, 22 U.S.C. 2459), Executive Order 12047 of March 27, 1978 (43 FR 13359, March 29, 1978), and Delegation Order No. 85-5 of June 27, 1985 (50 FR 27393, July 2, 1985), I hereby determine that the objects to be included in the exhibit, "Piet Mondrian: 1872-1944" (See List ¹), imported from abroad for the temporary exhibition without profit within the United States, are of cultural significance. These objects are imported pursuant to a loan agreement with the foreign lenders. I also determine that the temporary exhibition or display of the listed exhibit objects at the National Gallery of Art, Washington, D.C. from on or about June 11, 1995 through September 4, 1995, and the Museum of Modern Art, New York, N.Y. from on or about January 23, 1996 is in the national interest. Public Notice of this determination is ordered to be published in the **Federal Register**.

Dated: April 12, 1995.

Les Jin,

General Counsel.

[FR Doc. 95-9499 Filed 4-17-95; 8:45 am]

BILLING CODE 8230-01-M

¹ A copy of this list may be obtained by contacting Mr. Paul W. Manning, Assistant General Counsel, at (202) 619-5997, and the address is Room 700, U.S. Information Agency, 301 Fourth Street, S.W., Washington, D.C. 20547.