

104th Congress, 1st Session - - - - - House Document 104-95

DEVELOPMENTS CONCERNING THE NATIONAL
EMERGENCY WITH RESPECT TO LIBYA

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON DEVELOPMENTS SINCE HIS LAST REPORT OF JANU-
ARY 30, 1995, CONCERNING THE NATIONAL EMERGENCY WITH
RESPECT TO LIBYA, PURSUANT TO 50 U.S.C. 1641(c), 50 U.S.C.
1703(c), AND 22 U.S.C. 2349aa-9(c).



JULY 12, 1995.—Message and accompanying papers referred to the
Committee on International Relations and ordered to be printed

U.S. GOVERNMENT PRINTING OFFICE

99-011

WASHINGTON : 1995

To the Congress of the United States:

I hereby report to the Congress on the developments since my last report of January 30, 1995, concerning the national emergency with respect to Libya that was declared in Executive Order No. 12543 of January 7, 1986. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c); section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c); and section 505(c) of the International Security and Development Cooperation Act of 1985, 22 U.S.C. 2349aa-9(c).

1. On December 22, 1994, I renewed for another year the national emergency with respect to Libya pursuant to IEEPA. This renewal extended the current comprehensive financial and trade embargo against Libya in effect since 1986. Under these sanctions, all trade with Libya is prohibited, and all assets owned or controlled by the Libyan government in the United States or in the possession or control of U.S. persons are blocked.

2. There has been one amendment to the Libyan Sanctions Regulations, 31 C.F.R. Part 550 (the "Regulations"), administered by the Office of Foreign Assets Control (FAC) of the Department of the Treasury, since my last report on January 30, 1995. The amendment (60 *Fed. Reg.* 8300, February 14, 1995) added 144 entities to appendix A, Organizations Determined to Be Within the Term "Government of Libya" (Specially Designated Nationals ("SDNs") of Libya). The amendment also added 19 individuals to appendix B, Individuals Determined to Be Specially Designated Nationals of the Government of Libya. A copy of the amendment is attached to this report.

Pursuant to section 550.304(a) of the Regulations, FAC has determined that these entities and individuals designated as SDNs are owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the Government of Libya, or are agencies, instrumentalities or entities of that government. By virtue of this determination, all property and interests in property of these entities or persons that are in the United States or in the possession or control of U.S. persons are blocked. Further, U.S. persons are prohibited from engaging in transactions with these individuals or entities unless the transactions are licensed by FAC. The designations were made in consultation with the Department of State and announced by FAC in notices issued on January 10 and January 24, 1995.

3. During the current 6-month period, FAC made numerous decisions with respect to applications for licenses to engage in transactions under the Regulations, issuing 119 licensing determinations—both approvals and denials. Consistent with FAC's ongoing scrutiny of banking transactions, the largest category of license approvals (83) concerned requests by Libyan and non-Libyan persons

or entities to unblock bank accounts initially blocked because of an apparent Government of Libya interest. The largest category of denials (14) was for banking transactions in which FAC found a Government of Libya interest. One license was issued authorizing intellectual property protection in Libya and another for travel to Libya to visit close family members.

In addition, FAC issued one determination with respect to applications from attorneys to receive fees and reimbursement of expenses for provision of legal services to the Government of Libya in connection with wrongful death civil actions arising from the Pan Am 103 bombing. Civil suits have been filed in the U.S. District Court for the District of Columbia and in the Southern District of New York. Representation of the Government of Libya when named as a defendant in or otherwise made a party to domestic U.S. legal proceedings is authorized by section 550.517(b)(2) of the Regulations under certain conditions.

4. During the current 6-month period, FAC continued to emphasize to the international banking community in the United States the importance of identifying and blocking payments made by or on behalf of Libya. The FAC worked closely with the banks to implement new interdiction software systems to identify such payments. As a result, during the reporting period, more than 171 transactions involving Libya, totaling more than \$6.5 million, were blocked. As of May 25, of these transactions had been licensed to be released, leaving a net amount of more than \$5.2 million blocked.

Since my last report, FAC collected 37 civil monetary penalties totaling more than \$354,700 for violations of the U.S. sanctions against Libya. Eleven of the violations involved the failure of banks to block funds transfers to Libyan-owned or -controlled banks. Two other penalties were received from companies for originating funds transfers to Libyan-owned or -controlled banks. Two corporations paid penalties for export violations. Twenty-two additional penalties were paid by U.S. citizens engaging in Libyan oilfield-related transactions while another 54 cases of similar violations are in active penalty processing.

Various enforcement actions carried over from previous reporting periods have continued to be aggressively pursued. The FAC has continued its efforts under the "Operation Roadblock" initiative. This ongoing program seeks to identify U.S. persons who travel to and/or work in Libya in violation of U.S. law.

Several new investigations of potentially significant violations of the Libyan sanctions have been initiated by FAC and cooperating U.S. law enforcement agencies, primarily the U.S. Customs Service. Many of these cases are believed to involve complex conspiracies to circumvent the various prohibitions of the Libyan sanctions, as well as the utilization of international diversionary shipping routes to and from Libya. The FAC has continued to work closely with the Departments of State and Justice to identify U.S. persons who enter into contracts or agreements with the Government of Libya, or other third-country parties, to lobby United States Government officials or to engage in public relations work on behalf of the Government of Libya with FAC authorization. In addition, during the period FAC attend several bilateral and multilateral meetings with

foreign sanctions authorities, as well as with private foreign institutions, to consult on issues of mutual interest and to encourage strict adherence to the UN—mandated sanctions.

5. The expenses incurred by the Federal Government in the 6-month period from January 7 through July 6, 1995, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the Libyan national emergency are estimated at approximately \$830,000.00. Personnel costs were largely centered in the Department of the Treasury (particularly in the office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of State, and the Department of Commerce.

6. The policies and actions of the Government of Libya continue to pose an unusual and extraordinary threat to the national security and foreign policy of the United States. In adopting UNSCR 883 in November 1993 the Security Council determined that the continued failure of the Government of Libya to demonstrate by concrete actions its renunciation of terrorism, and in particular its continued failure to respond fully and effectively to the requests and decisions of the Security Council in UNSCRs 731 and 748, concerning the bombing of the Pan Am 103 and UTA 722 flights, constituted a threat to international peace and security. The United States continues to believe that still stronger international measures than those mandated by UNSCR 883, possibly including a worldwide oil embargo, should be imposed if Libya continues to defy the will of the international community as expressed in UNSCR 731. We remain determined to ensure that the perpetrators of the terrorist acts against Pan Am 103 and UTA 772 are brought to justice. The families of the victims in the murderous Lockerbie bombing and other acts of Libyan terrorism deserve nothing less. I shall continue to exercise the powers at my disposal to apply economic sanctions against Libya fully and effectively, so long as those measures are appropriate, and will continue to report periodically to the Congress on significant developments as required by law.

WILLIAM J. CLINTON.

THE WHITE HOUSE, *July 12, 1995.*

§ 596.1 *Installment agreement fee.*

(a) *Applicability.* This section applies to installment agreements under section 6159 of the Internal Revenue Code.

(b) *Fee.* The fee for entering into an installment agreement is \$43.

(c) *Person liable for fee.* The person liable for the installment agreement fee is the taxpayer entering into an installment agreement.

§ 596.2 *Restructuring or reinstatement of installment agreement fee.*

(a) *Applicability.* This section applies to installment agreements under section 6159 of the Internal Revenue Code that are in default. An installment agreement is deemed to be in default when a taxpayer fails to meet any of the conditions of the installment agreement.

(b) *Fee.* The fee for restructuring or reinstating an installment agreement is \$24.

(c) *Person liable for fee.* The person liable for the restructuring or reinstatement fee is the taxpayer that has an installment agreement restructured or reinstated.

Margaret Wilbur Richardson,
Commissioner of Internal Revenue.

Approved: February 1, 1995.

Leslie Sommers,

Assistant Secretary of the Treasury.
[FR Doc. 95-2785 Filed 2-10-95; 11:37 pm]
GPO: 1995 O-485-21-7

Office of Foreign Assets Control**31 CFR Part 590****Libyan Sanctions Regulations;
Specially Designated Nationals List**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule amendments to the List of specially designated nationals.

SUMMARY: The Office of Foreign Assets Control is amending the Libyan Sanctions Regulations to add 144 entities to appendix A, Organizations Determined to Be Within the Term "Government of Libya" (Specially Designated Nationals of Libya), and to add 19 individuals to appendix B, Individuals Determined to Be Specially Designated Nationals of the Government of Libya.

EFFECTIVE DATE: February 14, 1995.

ADDRESSES: Copies of the list of persons whose property is blocked pursuant to the Libyan Sanctions Regulations are available upon request at the following location: Office of Foreign Assets Control, U.S. Department of the Treasury, Annex, 1500 Pennsylvania

Avenue, N.W., Washington, D.C. 20220. The full list of persons blocked pursuant to economic sanctions programs administered by the Office of Foreign Assets Control is available electronically on The Federal Bulletin Board (see SUPPLEMENTARY INFORMATION). FOR FURTHER INFORMATION CONTACT: J. Robert McEldon, Chief, International Programs Division, Office of Foreign Assets Control, tel.: 202/632-2420.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

This document is available as an electronic file on The Federal Bulletin Board the day of publication in the Federal Register. By modem dial 202/513-1387 or call 202/513-1330 for dialup or paper copies. This file is available in Postscript, WordPerfect 5.1 and ASCII.

Background

The Office of Foreign Assets Control ("OAC") is amending the Libyan Sanctions Regulations, 31 CFR part 590 (the "Regulations"), to add new entries to appendix A and B. Appendix A, Organizations Determined to Be Within the Term "Government of Libya" (Specially Designated Nationals of Libya), is a list of organizations determined by the Director of FAC to be within the definition of the term "Government of Libya," as set forth in § 596.304(a) of the Regulations, because they are owned or controlled by or act or purport to act directly or indirectly on behalf of the Government of Libya. Appendix B, Individuals Determined to Be Specially Designated Nationals of the Government of Libya, lists individuals determined by the Director of FAC to be acting or purporting to act directly or indirectly on behalf of the Government of Libya, and those to fall within the definition of the term "Government of Libya" in § 596.304(a).

Appendix A to part 590 is amended to provide public notice of the designation as Specially Designated Nationals of Libya of an additional 144 companies owned by the Government of Libya or by a company owned by the Government of Libya.

Appendix B to part 590 is amended to provide public notice of 19 individuals determined to be Specially Designated Nationals of the Government of Libya.

All prohibitions in the Regulations pertaining to the Government of Libya apply to the entities and individuals identified in appendices A and B. All unlicensed transactions with such persons, or transactions in property in which they have an interest, are prohibited unless otherwise exempted or generally licensed in the Regulations.

Determinations that persons fall within the definition of the term "Government of Libya" and are thus Specially Designated Nationals of Libya are effective upon the date of determination by the Director of FAC, acting under the authority delegated by the Secretary of the Treasury. Public notice is effective upon the date of publication or upon actual notice, whichever is sooner.

The list of Specially Designated Nationals in appendices A and B is a partial one, since FAC may not be aware of all agencies and officers of the Government of Libya, or of all persons that might be owned or controlled by, or acting on behalf of the Government of Libya within the meaning of § 596.304(a). Therefore, one may not rely on the fact that a person is not listed in appendix A or B as a Specially Designated National as evidence that such person is not owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the Government of Libya. The Treasury Department regards it as incumbent upon all persons governed by the Regulations to take reasonable steps to ascertain for themselves whether persons with whom they deal are owned or controlled by, or acting or purporting to act on behalf of, the Government of Libya, or on behalf of other countries subject to blocking or transactional restrictions administered by FAC.

Section 206 of the International Emergency Economic Powers Act, 50 U.S.C. 1706, provides for civil penalties not to exceed \$10,000 for each violation of the Regulations. Criminal violations of the Regulations are punishable by fines of up to \$250,000 or imprisonment for up to 10 years per count, or both, for individuals, and criminal fines of up to \$500,000 per count for organizations. See 50 U.S.C. 1706; 18 U.S.C. 8871.

Because the Regulations involve a foreign affairs function, Executive Order 12866 and the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act, 5 U.S.C. 601-612, does not apply.

List of Subjects in 31 CFR Part 590

Administrative practice and procedure, Banks, Banking, Blocking of assets, Experts, Foreign investment, Foreign trade, Government of Libya, Imports, Libya, Loans, Penalties, Reporting and recordkeeping requirements, Securities, Services.

Specially designated nationals, Travel restrictions.

PART 550—LIBYAN SANCTIONS REGULATIONS

For the reasons set forth in the preamble, 31 CFR part 550 is amended as set forth below:

1. The authority citation for part 550 is revised to read as follows:

Authority: 50 U.S.C. 1701-1706; 50 U.S.C. 1601-1651; 22 U.S.C. 287c; 49 U.S.C. App. 1514; 22 U.S.C. 2349aa-6 and 2349aa-8; 3 U.S.C. 301; E.O. 12543, 91 FR 875, 3 CFR, 1986 Comp., p. 161; E.O. 12544, 51 FR 1235, 3 CFR, 1986 Comp., p. 183; E.O. 12801, 57 FR 14319, 3 CFR, 1992 Comp., p. 294

2. Appendix A to part 550 is amended by adding the following entries in alphabetical order, to read as follows:

Appendix A to Part 550—Organizations Determined To Be Within The Term "Government of Libya" (Specially Designated Nationals of Libya)

AGRICULTURAL ENGINEERING COMPANY
Libya.

AHLYA BUILDING MATERIALS CO.
P.O. Box 2949, Jamhouriyah Street, Tripoli,
Libya.
Branch:
P.O. Box 1351, Benghazi, Libya

AHMAD QASSEM AND SONS CO.
Libya.

AL ABAR FODDER PLANT
Libya.

AL AHLIYA CO. FOR TRADING AND
MANUFACTURE OF CLOTHING
P.O. Box 4152, Benghazi, Libya.
Branch:
P.O. Box 15182, Tripoli, Libya.

AL AMAL CO. FOR TRADING AND
MANUFACTURING OF CLOTHING
Libya.

AL GAZEERA BENGHAZI
P.O. Box 2486, Benghazi, Libya.

AL JAMAL TRADING EST (BENGHAZI)
Benghazi, Libya.

AMAN CO. FOR TYRES AND BATTERIES
Tajura Km. 19, P.O. Box 30737, Tripoli,
Libya.
Branches:
Benghazi Branch, P.O. Box 2394, Benghazi,
Libya.
Tripoli Branch, Tripoli, Libya.
Misrata Branch, P.O. Box 17757,
Misrata, Libya.

Sabha Branch, Sabha, Libya.

AKAB CO FOR IMPORTATION AND
MANUFACTURE OF CLOTHING AND
TEXTILES
Libya.

AKAB UNION CONTRACTING CO
P.O. Box 3475, Tripoli, Libya.

AUTO BATTERY PLANT
Libya.

AZZIA BOTTLE PLANT
Libya.

BENGHAZI CEMENT PLANT
Libya.

BENGHAZI EST FOR BUILDING AND
CONSTRUCTION
P.O. Box 2118, Benghazi, Libya.

BENGHAZI LIME PLANT
Libya.

BENGHAZI PAPER BAGS PLANT
Libya.

BENGHAZI TANNERY
Libya.

CIVIL AVIATION AUTHORITY
Sharif El Saldi, Tripoli, Libya.

COMPRESSED LEATHER BOARD FIBRE
PLANT
Tajoura, Libya.

DRY BATTERY PLANT
Libya.

EL BADA ROADS AND UTILITIES CO
P.O. Box 232/261, El Baida, Libya.

EL FATAH AGENCY
P.O. Box 233, Tripoli, Libya.

EL MAMOURA FOOD COMPANY
P.O. Box 12656, Tripoli, Libya.
Branches:
Tripoli, Libya.
Benghazi, Libya.

ELECTRIC WIRES AND CABLES PLANT
Libya.

ELECTRICAL CONSTRUCTION CO.
P.O. Box 5308, Tripoli, Libya.

Branches:
Tripoli, Libya (head office).
Benghazi, Libya.
Misrata, Libya.
Sabha and Dakhli, Libya.

ELKHALIFE GENERAL CONSTRUCTION
CO.
P.O. Box 445, Agadabia, Libya.
Branches:
Sirri Office, P.O. Box 105, Sirri, Libya.

Benghazi Office, Benghazi, Libya.

EMNUHOOD EST FUN CONTRACTS
P.O. Box 1380, Benghazi, Libya.

FOOTWEAR PLANT
Misrata, Libya.

GAMGEMNS CONTRACTS AND UTILITIES
EST
P.O. Box 2028, Benghazi, Libya.

GARABULLI FODDER PLANT
Libya.

GENERAL CATERING CORPORATION
P.O. Box 491, Tripoli, Libya.

GENERAL CLEANING COMPANY
P.O. Box 950, Tripoli, Libya.

GENERAL CO FOR AGRICULTURAL
MACHINERY AND NECESSITIES
P.O. Box 324, Tripoli, Libya.

Branches:
Alatris, Libya.
Benghazi Office, P.O. Box 2084, Benghazi,
Libya.
Sabha, Libya.
Zawiya, Libya.

GENERAL CO. FOR AGRICULTURAL
PROJECTS
P.O. Box 2284, Tripoli, Libya.
Branch:
P.O. Box 288, Charari, Libya.

GENERAL CO FOR CERAMIC AND GLASS
PRODUCTS
Anlas, Amiri Bldg., Suwai Ben Adam, P.O.
Box 12881, Dikane-Tripoli, Libya.

GENERAL COMPANY FOR CHEMICAL
INDUSTRIES
P.O. Box 108/411, 100/971, Zurna, Libya

GENERAL CO FOR CIVIL WORKS
P.O. Box 2305, Tripoli, Libya.
Branch:
P.O. Box 1299, Benghazi, Libya

GENERAL CO FOR CONSTRUCTION AND
EDUCATIONAL BUILDINGS
P.O. Box 1188, Tripoli, Libya.
Branch:
P.O. Box 4687, Benghazi, Libya

GENERAL CO FOR ELECTRIC WIRES AND
PRODUCTS
P.O. Box 1177, Benghazi, Libya.
Branch:
P.O. Box 12629, Tripoli, Libya.

GENERAL CO. FOR LAND RECLAMATION
P.O. Box 307, Suwai Road, Tripoli, Libya

GENERAL CO FOR LEATHER PRODUCTS
AND MANUFACTURE
P.O. Box 2319, Tripoli, Libya.
Branch:

- P.O. Box 152, Benghazi, Libya.
- GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION**
P.O. Box 2967, Hafsa Al Khadra, Tripoli, Libya.
Branch:
P.O. Box 4251, Benghazi, Libya
- GENERAL CO. FOR TEXTILES**
P.O. Box 1816, Benghazi, Libya
Branch:
P.O. Box 3257, Tripoli, Libya.
- GENERAL CO. FOR TOYS AND SPORT EQUIPMENT**
P.O. Box 2275, Tripoli, Libya.
- GENERAL CONSTRUCTION COMPANY**
P.O. Box 6436, Tripoli, Libya.
Branch:
Charter Office, P.O. Box 178, Charter, Libya.
- GENERAL CORPORATION FOR PUBLIC TRANSPORT**
2179 Sheria Magryaf, Tetanaka Bldg., P.O. Box 4875, Tripoli, Libya.
Branch:
P.O. Box 9826, Benghazi, Libya.
- GENERAL DAIRIES AND PRODUCTS CO.**
P.O. Box 5318, Tripoli, Libya.
Branches:
Benghazi Branch, P.O. Box 9115, Benghazi, Libya.
Tripoli Factory, Tripoli, Libya.
Benghazi Factory, Benghazi, Libya.
Khams Factory, Khams, Libya.
Jebel Akhdar Factory, Jebel Akhdar, Libya.
- GENERAL ELECTRICITY CORPORATION**
P.O. Box 3047, Benghazi, Libya.
Branch:
P.O. Box 668, Tripoli, Libya.
- GENERAL ELECTRONICS CO.**
P.O. Box 12886, Tripoli, Libya.
Branch:
P.O. Box 2098, Benghazi.
- GENERAL FURNITURE CO.**
Sami Road, Km. 15, P.O. Box 12635, Tripoli, Libya.
- GENERAL LIBYAN CO. FOR ROAD CONSTRUCTION AND MAINTENANCE**
P.O. Box 2578, Sassi Road, Tripoli, Libya.
- GENERAL NATIONAL CO. FOR FLOUR MILLS AND FODDER**
Sab Bin Ghazir, P.O. Box 984, Tripoli, Libya.
Branch:
Benghazi Office, Canal Abdussamer Street, P.O. Box 209, Benghazi, Libya.
- GENERAL NATIONAL CO. FOR INDUSTRIAL CONSTRUCTION**
P.O. Box 853, Bahla, Libya.
Branches:
- Tripoli Branch, P.O. Box 298, Tripoli, Libya.
Benghazi Branch, Canal Abd El Naser Street, P.O. Box 9602
- GENERAL NATIONAL MARITIME TRANSPORT CO.**
(a.k.a. THE NATIONAL LINE OF LIBYA)
P.O. Box 89173, 2 Ahmed Sharif Street, Tripoli, Libya (and at all Libyan ports).
Branch:
P.O. Box 2450, Benghazi, Libya.
- GENERAL NATIONAL ORGANISATION FOR INDUSTRIALIZATION**
Shala Sana'a, P.O. Box 4386, Tripoli, Libya.
Branch:
Benghazi Branch, P.O. Box 2779.
- GENERAL ORGANISATION FOR TOURISM AND FAIRS**
P.O. Box 691, Sheria Held, Tripoli, Libya.
- GENERAL PAPER AND PRINTING CO**
P.O. Box 8088, Tripoli, Libya.
Branch:
Benghazi, Sabha.
- GENERAL POST AND TELECOMMUNICATIONS CORP**
Madsen al Jemir, Tripoli, Libya.
- GENERAL RAHMA AUTOMOBILE CO.**
Libya.
- GENERAL TOBACCO COMPANY**
Gafj Road Km. 8, P.O. Box 666, Tripoli.
Branches:
Benghazi, Libya.
Sabha, Libya.
Zawiya, Libya.
Gatun, Libya.
Khams, Libya.
- GENERAL WATER WELL DRILLING CO.**
P.O. Box 2632, Sheria Omar Mukhtar, Marawah Bldg., Tripoli, Libya.
Branch:
P.O. Box 2632, Benghazi, Libya.
- JANUARY SHUHADA (MARTYR) PLANT**
Libya.
- KHOMS CEMENT PLANT**
Khams, Libya.
- KUPRA AGRICULTURAL CO.**
P.O. Box 4238, Benghazi, Libya.
Branch:
Tripoli Office, P.O. Box 2306, Dammas Street, Tripoli, Libya.
- KUPRA PRODUCTION PROJECT**
P.O. Box 6324, Benghazi, Libya.
Branch:
P.O. Box 2306, Tripoli, Libya.
- LIBYA INSURANCE CO. (CYPRUS OFFICE) LTD.**
- Cyprus.
- LIBYAN ARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS**
P.O. Box 12718, Tripoli, Libya.
Branch:
P.O. Box 453, Benghazi, Libya.
- LIBYAN BRICK MANUFACTURING CO.**
P.O. Box 16709, Tripoli, Libya.
Branch:
P.O. Box 25, Km. 17, Sassi Road, Sassi, Libya.
- LIBYAN CEMENT CO.**
P.O. Box 2186, Benghazi, Libya.
- LIBYAN CINEMA CORPORATION**
P.O. Box 676, Tripoli, Libya.
Branch:
P.O. Box 2076, Benghazi, Libya.
- LIBYAN ETERNIT COMPANY**
P.O. Box 6180, Zanssar Km. 17, Tripoli, Libya.
- LIBYAN FISHING COMPANY**
P.O. Box 3746, Tripoli, Libya.
- LIBYAN HOTELS AND TOURISM CO.**
P.O. Box 2627, Tripoli, Libya.
- LIBYAN INSURANCE COMPANY**
Oussan Bldg., 1st September Street, P.O. Box 2426, Tripoli, Libya.
Branches:
Benghazi, Libya.
Barna, Libya.
Sabha, Libya.
Charter, Libya.
Misrata, Libya.
Surtiya, Libya.
Hama, Libya.
- LIBYAN MILLS COMPANY**
Sheria 1st September, P.O. Box 310, Tripoli, Libya.
- LIBYAN TRACTOR ESTABLISHMENT**
P.O. Box 12607, Daira, Libya.
- MAGDOBAR (LIBYA) LTD.**
P.O. Box 987, Tripoli, Libya.
Branch:
Benghazi, Libya.
- MEDICAL EQUIPMENT COMPANY**
P.O. Box 12419, Tripoli, Libya.
Branches:
P.O. Box 798, Benghazi, Libya.
P.O. Box 464, Sabha, Libya.
- MISURATA GENERAL ROADS CO.**
P.O. Box 268, Misurata, Libya.
Branch:
P.O. Box 868, Tripoli, Libya.
- THE MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING**

Libya.	P.O. Box 259, Benghazi, Libya.	P.O. Box 191, Ibn El Jarrab Street, Tripoli, Libya.
MAHARI GENERAL AUTOMOBILE CO. Libya.	NATIONAL CONSULTING BUREAU P.O. Box 12796, Tripoli, Libya. Branch: Sirte City Branch Office, Sirte City, Libya.	OCMA FOOTWEAR PLANT Tajoura, Libya.
MUHARKAAT GENERAL AUTOMOBILE CO. P.O. Box 259, Tripoli, Libya. Branch: P.O. Box 203, Benghazi, Libya.	NATIONAL CORPORATION FOR HOUSING P.O. Box 4829, Sharra el Jumburiya, Tripoli, Libya.	PUBLIC COMPANY FOR GARMENTS P.O. Box 4152, Benghazi, Libya.
NATIONAL CEMENT AND BUILDING MATERIALS EST. P.O. Box 626, Sharra Hayati 21, Tripoli, Libya.	NATIONAL DEPARTMENT STORES CO P.O. Box 5327, Sharra el Jumburiya, Tripoli, Libya.	PUBLIC ELECTRICAL WORKS CO. P.O. Box 8539, Sharra Maleb, Tripoli, Libya. Branch: P.O. Box 32811, Benghazi, Libya.
NATIONAL CO. FOR CHEMICAL PREPARATION AND COSMETIC PRODUCTS P.O. Box 2442, Tripoli, Libya. Branch: Benghazi Office, Benghazi, Libya.	NATIONAL FOODSTUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL P.O. Box 11114, Tripoli, Libya. Branch: P.O. Box 2436, Benghazi, Libya.	PUBLIC SAFETY COMMODITY IMPORTING CO. (S.E.A. SHAMMA) P.O. Box 12942, Tripoli, Libya.
NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS P.O. Box 12906, Zevia Street, Tripoli, Libya. Branch: P.O. Box 441, Benghazi, Libya.	NATIONAL GENERAL INDUSTRIAL CONTRACTING CO Sharra el Jumburiya, P.O. Box 286, Tripoli, Libya.	QAFALA GENERAL AUTOMOBILE CO Libya.
NATIONAL CO. FOR LIGHT EQUIPMENT P.O. Box 8787, Tripoli, Libya. Branch: P.O. Box 946, Benghazi, Libya.	NATIONAL LIVESTOCK AND MEAT CO. P.O. Box 288, Sharra Zawtat Dahmanal, Tripoli, Libya. Branch: P.O. Box 4153, Sharra Jamal Abdulsasser, Benghazi.	RAS HELAL MARITIME CO. P.O. Box 1496, Benghazi, Libya.
NATIONAL CO. FOR METAL WORKS P.O. Box 2913, Tripoli, Libya. Branches: P.O. Box 4093, Benghazi, Libya. LIR Department, P.O. Box 1000, Tripoli, Libya.	NATIONAL PHARMACEUTICAL CO. SAL 39 Jalal Bayar Street, P.O. Box 2298, Tripoli, Libya. Branches: Jumburiya Street, P.O. Box 10226, Tripoli, Libya. P.O. Box 2620, Benghazi, Libya.	READY-MADE SUITS PLANT Derna, Libya.
NATIONAL CO. FOR ROAD EQUIPMENT P.O. Box 12392, Tripoli, Libya. Branch: P.O. Box 700, Benghazi, Libya.	NATIONAL SOFT DRINKS EST P.O. Box 589, Benghazi, Libya. Branch: Libana Impex Ltd., P.O. Box 5846, Benghazi, Libya.	SAHAB OIL FIELD PROJECT P.O. Box 982, Tripoli, Libya.
NATIONAL CO. FOR ROADS AND AIRPORTS P.O. Box 4050, Benghazi, Libya. Branch: P.O. Box 9834, Sharra Al Jaraba, Tripoli, Libya.	NATIONAL STORES AND COLD STORES CO. P.O. Box 6434, Tripoli, Libya. Branch: Benghazi branch, P.O. Box 9250, Benghazi, Libya.	SEBHA POWDER PLANT Libya.
NATIONAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING Libya.	NATIONAL SUPPLIES CORPORATION (S.E.A. NASCO) P.O. Box 3462, Sharra Omar Mukhtar, Tripoli, Libya. Branch: P.O. Box 2071, Benghazi, Libya.	SEBHA GRAIN MILL Libya.
NATIONAL CO. OF SOAP AND CLEANING MATERIALS P.O. Box 12025, Tripoli, Libya. Branch: P.O. Box 246, Benghazi, Libya.	NATIONAL TELECOMMUNICATIONS CO. P.O. Box 896, Sharra Zawia, Tripoli, Libya. Branch: P.O. Box 4128, Benghazi, Libya.	SEBHA ROADS AND CONSTRUCTION CO. P.O. Box 82, Sebha, Libya. Branch: P.O. Box 8284, Tripoli, Libya.
NATIONAL CONSTRUCTION AND ENGINEERING CO. P.O. Box 1060, Sharra Sidi Issa, Tripoli, Libya. Branch:	NORTH AFRICA INDUSTRIAL TRADING AND CONTRACTING CO. P.O. Box 245, Tripoli, Libya.	7TH APRIL LARD BOARD FACTORY Tajoura, Libya.
	ORA DRINKS CO.	SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA P.O. Box 1436, Benghazi, Libya.
		SOCIALIST EST FOR SPINNING AND WEAVING Zawatar Km. 15, P.O. Box 30186, Tripoli, Libya. Branch: P.O. Box 852, Benghazi, Libya.
		SORMAN POWDER PLANT Libya.
		SOUK EL KHAMIS CEMENT CO. Libya.
		SOUK EL KHAMIS GENERAL CEMENT AND BUILDING MATERIALS CORP. Turbama, Sharra Bou Harida, P.O. Box 1084, Tripoli, Libya.
		SOUK EL KHAMIS LIME FACTORY

Libya.	Libya.	Secretary of Libya's General People's Committee
SOUSSA SHIPPING AND STEVEDORING EST P.O. Box 2973, Benghazi, Libya.	3. Appendix B to part 550 is amended by adding a note following the appendix title to read as follows:	Libya DOB 1943 POB Ghazir, Libya.
SUANI GYPSUM PLANT Libya.	Appendix B to Part 550—Individuals Determined To Be Specially Designated Nationals of the Government of Libya	AL-SHAMKHI, Neubank Secretary of Housing and Utilities of the Government of Libya Libya DOB 1950.
TAKOURA MODERN TANNERY Libya.	Note: In the entries below, "DOB" means "date of birth" and "POB" means "place of birth."	AL-ZANATI, Muhammad Secretary of the General People's Congress of Libya Libya.
TAHARAK FOOTWEAR PLANT Tripoli, Libya.	4. Appendix B to part 550 is amended by adding the following entries in alphabetical order, to read as follows:	BADI, Mahmud Secretary of People's Control and Follow-up of the Government of Libya Libya.
TECHNICAL CO. FOR AGRICULTURAL PEST CONTROL New Gougy Road, P.O. Box 6445, Tripoli, Libya. Branch: Nazar Street, Benghazi, Libya.	Appendix B to part 550—Individuals Determined to Be Specially Designated Nationals of the Government of Libya	DURDA, Abu Zayd Umar Assistant Secretary of Libya's General People's Congress Libya.
TIBESTI AUTOMOBILE GENERAL CO. P.O. Box 6456, Tripoli, Libya. Branch: P.O. Box 5387, Benghazi, Libya. Derna, Libya. Misrata, Libya. Khaoms, Libya. Babha, Libya. Gharin, Libya. Zawiya, Libya. Tripoli, Libya.	AL-WIAZI, Mahmud Secretary of Justice and Public Security of the Government of Libya Libya DOB 1944 POB Bata, Libya.	FAZANI, Juma Secretary of Arab Unity of the Government of Libya Libya.
TOLMETHA SHIPPING ESTABLISHMENT P.O. Box 306, Derna, Libya.	AL-HINSHIRI, Izz Al-Din Al-Muhammad Secretary of Communications and Transport of the Government of Libya Libya DOB 8 October 1951	IBRAHIM SHATWAN, Fathi Secretary of Industry of the Government of Libya Libya DOB 1950.
TRIPOLI CEMENT SILOS Libya.	AL-IBRAHIM, Tahir Secretary of Economy and Trade of the Government of Libya Libya.	IBRAHIM, Muhammad Ahmad Secretary of Information, Culture and Mass Mobilization of the Government of Libya Libya.
TRIPOLI GRAIN MILL Libya.	AL-KAFI, Im Abd Secretary of Agrarian Reform, Land Reclamation and Animal Resources of the Government of Libya Libya.	KUWAYYAH, Muhsin Muhammad Secretary of Marine Resources of the Government of Libya Libya.
TYRE PLANT Libya.	AL-MAHMOUDI, Baghdad Secretary of Health and Social Security of the Government of Libya Libya.	MATUQ, Matar Muhammad Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya Libya DOB 1956.
TYRES RETREADING CENTRES Libya.	AL-MAL, Muhammad Bayt Secretary of Planning and Finance of the Government of Libya Libya.	OMERANI, Abuzeid Ramadan Administrative Manager of Libyan Arab Foreign Investment Company Libya.
UNIVERSAL SHIPPING AGENCY Benghazi, Libya.	AL-MUNTASIR, Umar Mustafa Secretary of People's External Liaison and International Cooperation Bureau of the Government of Libya Libya DOB 1939 POB Misrata, Libya.	Date: January 25, 1995.
UNIVERSAL SHIPPING AGENCY Marz El Briga, Libya.	AL-QADHAFI, Muammar Abu Minyar Head of the Libyan Government and de facto chief of state Libya DOB 1942 POB Sirte, Libya.	R. Richard Newscomb, Director, Office of Foreign Assets Control. Approved: January 27, 1995.
UNIVERSAL SHIPPING AGENCY Misrata, Libya.	AL-QA'UD, Abd Al Mejid	John Barry, Deputy Assistant Secretary (Enforcement). IFR Doc. 95-3807 Filed 02-08-95; 2:46 pm
UNIVERSAL SHIPPING AGENCY Tripoli, Libya.		ILLINOIS CODE 490-60-2
UNIVERSAL SHIPPING AGENCY Zawiya, Libya.		
WEAVING, DYEING AND FINISHING PLANT Libya.		
WOOL WASHING AND SPINNING PLANT Marj, Libya.		
ZLITEN FODDER PLANT Libya.		
ZLITEN GRAIN MILL Libya.		