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ACTIONS AND EXPENSES RELATED TO THE NATIONAL EMERGENCY WITH RESPECT TO THE FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO)

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON ACTIONS AND EXPENSES DIRECTLY RELATED TO THE EXERCISE OF POWERS AND AUTHORITIES CONFERRED BY THE DECLARATION OF A NATIONAL EMERGENCY IN EXECUTIVE ORDER NO. 12808 AND EXECUTIVE ORDER NO. 12934 AND TO EXPANDED SANCTIONS AGAINST THE FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO) (THE "FRY (S/M)") AND THE BOSNIAN SERBS, PURSUANT TO 50 U.S.C. 1641(c) AND 1703(c)

JULY 18, 1995.—Message and accompanying papers referred to the Committee on International Relations and ordered to be printed

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To the Congress of the United States:

On May 30, 1992, in Executive Order No. 12808, the President declared a national emergency to deal with the threat to the national security, foreign policy, and economy of the United States arising from actions and policies of the Governments of Serbia and Montenegro, acting under the name of the Socialist Federal Republic of Yugoslavia or the Federal Republic of Yugoslavia, in their involvement in and support for groups attempting to seize territory in Croatia and the Republic of Bosnia and Herzegovina by force and violence utilizing, in part, the forces of the so-called Yugoslav National Army (57 FR 23299, June 2, 1992). I expanded the national emergency in Executive Order No. 12934 of October 25, 1994, to address the actions and policies of the Bosnian Serb forces and the authorities in the territory of the Republic of Bosnia and Herzegovina that they control. The present report is submitted pursuant to 50 U.S.C. 1641(c) and 1703(c). It discusses Administration actions and expenses directly related to the exercise of powers and authorities conferred by the declaration of a national emergency in Executive Order No. 12808 and Executive Order No. 12934 and to expanded sanctions against the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S/M)") and the Bosnian Serbs contained in Executive Order No. 12810 of June 5, 1992 (57 FR 24347, June 9, 1992), Executive Order No. 12831 of January 15, 1993 (58 FR 5253, Jan 21, 1993), Executive Order No. 12846 of April 25, 1993 (58 FR 25771, April 27, 1993), and Executive Order No. 12934 of October 25, 1994 (59 FR 54117, October 27, 1994).

1. Executive Order No. 12808 blocked all property and interests in property of the Government of Serbia and Montenegro, or held in the name of the former Government of the Socialist Federal Republic of Yugoslavia or the Government of the Federal Republic of Yugoslavia, then or thereafter located in the United States or within the possession or control of U.S. persons, including their overseas branches.

Subsequently, Executive Order No. 12810 expanded U.S. actions to implement in the United States the United Nations sanctions against the FRY (S/M) adopted in United Nations Security Council ("UNSC") Resolution 757 of May 30, 1992. In addition to reaffirming the blocking of FRY (S/M) Government property, this order prohibited transactions with respect to the FRY (S/M) involving imports, exports, dealing in FRY-origin property, air and sea transportation, contract performance, funds transfers, activity promoting importation or exportation or dealings in property, and official sports, scientific, technical, or other cultural representation of, or sponsorship by, the FRY (S/M) in the United States.

Executive Order No. 12810 exempted from trade restrictions (1) transshipments through the FRY (S/M), and (2) activities related to the United Nations Protection Force ("UNPROFOR"), the Con-

ference on Yugoslavia, or the European Community Monitor Mission.

On January 15, 1993, Presidents Bush issued Executive Order No. 12831 to implement new sanctions contained in U.N. Security Council Resolution 787 of November 16, 1992. The order revoked the exemption for transshipments through the FRY (S/M) contained in Executive Order No. 12810, prohibited transactions within the United States or by a U.S. person relating to FRY (S/M) vessels and vessels in which a majority or controlling interest is held by a person or entity in, or operating from, the FRY (S/M), and stated that all such vessels shall be considered as vessels of the FRY (S/M), regardless of the flag under which they sail.

On April 25, 1993, I issued Executive Order No. 12846 to implement in the United States the sanctions adopted in UNSC Resolution 820 of April 17, 1993. That resolution called on the Bosnian Serbs to accept the Vance-Owen peace plan for the Republic of Bosnia and Herzegovina and, if they failed to do so by April 26, called on member states to take additional measures to tighten the embargo against the FRY (S/M) and Serbian controlled areas of the Republic of Bosnia and Herzegovina and the United Nations Protected Areas in Croatia. Effective April 26, 1993, the order blocked all property and interests in property of 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, that are or thereafter come within the possession or control of U.S. persons.

On October 25, 1994, in view of UNSC Resolution 942 of September 23, 1994, I issued Executive Order No. 12934 in order to take additional steps with respect to the crisis in the former Yugoslavia. (59 FR 54117, October 27, 1994.) Executive Order No. 12934 expands the scope of the national emergency declared in Executive Order No. 12808 to address the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States posed by the actions and policies of the Bosnian Serb forces and the authorities in the territory in the Republic of Bosnia and Herzegovina that they control, including their refusal to accept the proposed territorial settlement of the conflict in the Republic of Bosnia and Herzegovina.

The Executive order blocks all property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons (including their overseas branches) of: (1) the Bosnian Serb military and paramilitary forces and the authorities in areas of the Republic of Bosnia and Herzegovina under the control of those forces; (2) any entity, including any commercial, industrial, or public utility undertaking, organized or located in those areas of the Republic of Bosnia and Herzegovina under the control of Bosnian Serb forces; (3) any entity, wherever organized or located, which is owned or controlled directly or indirectly by any person in, or resident in, those areas of the Republic of Bosnia and Herzegovina under the control of Bosnian Serb forces; and (4) any person acting for or on behalf of any person within the scope of the above definitions.

The Executive order also prohibits the provision or exportation of services to those areas of the Republic of Bosnia and Herzegovina under the control of Bosnian Serb forces, or to any person for the purpose of any business carried on in those areas, either from the United States or by a U.S. person. The order also prohibits the entry of any U.S.-flagged vessel, other than a U.S. naval vessel, into the riverine ports of those areas of the Republic of Bosnia and Herzegovina under the control of Bosnia Serb forces. Finally, any transaction by any U.S. person that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate any of the prohibitions set forth in the order is prohibited. Executive Order No. 12934 became effective at 11:59 p.m., e.d.t., on October 25, 1994.

2. The declaration of the national emergency on May 30, 1992, was made pursuant to the authority vested in the President by the Constitution and laws of the United States, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3 of the United States Code. The emergency declaration was reported to the Congress on May 30, 1992, pursuant to section 204(b) of the International Emergency Economic Powers Act (50 U.S.C. 1703(b)) and the expansion of that National Emergency under the same authorities was reported to the Congress on October 25, 1994. The additional sanctions set forth in related Executive orders were imposed pursuant to the authority vested in the President by the Constitution and laws of the United States, including the statutes cited above, section 1114 of the Federal Aviation Act (49 U.S.C. App. 1514), and section 5 of the United Nations Participation Act (22 U.S.C. 287c).

3. There have been no amendments to the Federal Republic of Yugoslavia (Serbia and Montenegro) Sanctions Regulations (the "Regulations"), 31 C.F.R. Part 585, since the last report. The Treasury Department had previously published 853 names in the Federal Register on November 17, 1994 (59 FR 59460), as part of a comprehensive listing of all blocked persons and specially designated nationals ("SDNs") of the FRY (S/M). This list identified individuals and entities determined by the Department of the Treasury to be owned or controlled by or acting for or on behalf of the Government of the FRY (S/M), persons in the FRY (S/M), or entities located or organized in or controlled from the FRY (S/M). All prohibitions in the Regulations pertaining to the Government of the FRY (S/M) apply to the entitled and individuals identified. U.S. persons, on notice of the status of such blocked persons and specially designated nationals, are prohibited from entering into transactions with them, or transactions in which they have an interest, unless otherwise exempted or authorized pursuant to the Regulations.

On February 22, 1995, pursuant to Executive Order 12934 and the Regulations, Treasury identified 85 individuals as leaders of the Bosnian Serb forces or civilian authorities in the territories in the Republic of Bosnia and Herzegovina that they control. Also on February 22, Treasury designated 19 individuals and 23 companies as SDNs of the FRY (S/M). These designations include FRY (S/M)-connected companies around the world that are being directed from

Cyprus, two Cypriot-owned firms that have had a central role in helping establish and sustain sanctions-evading FRY (S/M) front companies in Cyprus, and the head of the FRY (S/M)'s Central Bank who is also the architect of the FRY (S/M) economic program.

Additionally, on March 13, 1995, Treasury named 32 firms and eight individuals that are part of the Karic Brothers' family network of companies as SDNs of the FRY (S/M). Their enterprises span the globe and are especially active in former East Bloc countries. These additions and amendments, published in the Federal Register on April 18, 1995 (60 FR 19448), bring the current total of Blocked Entities and SDNs of the FRY (S/M) to 938 and the total number of individuals identified as leaders of the Bosnian Serb military or paramilitary forces or civilian authorities in the territories in the Republic of Bosnia and Herzegovina that they control to 85. A copy of the notice is attached.

Treasury's blocking authority as applied to FRY (S/M) subsidiaries and vessels in the United States has been challenged in court. In *Milena Ship Management Company, Ltd.* v. *Newcomb,* 804 F.Supp. 846, 855, and 859 (E.D.L.A. 1992) *aff'd,* 995 F.2d 620 (5th Cir. 1993), *cert.* denied, 114 S.Ct. 877 (1994), involving five ships owned or controlled by FRY (S/M) entities blocked in various U.S. ports, the blocking authority as applied to these vessels was upheld. In *IPT Company, Inc.* v. *United States Department of the Treasury,* No. 92 CIV 5542 (S.D.N.Y. 1994), the district court also upheld the blocking authority as applied to the property of a Yugoslav subsidiary located in the United States. The latter case is currently on appeal to the Second Circuit.

4. Over the past 6 months, the Departments of State and Treasury have worked closely with European Union (the "EU") member states and other U.N. member nations to coordinate implementation of the U.N. sanctions against the FRY (S/M). This has included visits by assessment teams formed under the auspices of the United States, the EU, and the Organization for Security and Cooperation in Europe (the "OSCE") to states bordering on Serbia and Montenegro; continued deployment of OSCE sanctions assistance missions ("SAMs") to Albania, Bulgaria, Croatia, the former Yugoslav Republic of Macedonia, Hungary, Romania, and Ukraine to assist in monitoring land and Danube River traffic; support for the International Conference on the Former Yugoslavia ("ICFY") monitoring missions along the Serbia-Montenegro-Bosnia border; bilateral contacts between the United States and other countries for the purpose of tightening financial and trade restrictions on the FRY (S/M); and ongoing multilateral meetings by financial sanctions enforcement authorities from various countries to coordinate enforcement efforts and to exchange technical information.

5. In accordance with licensing policy and the Regulations, FAC has exercised its authority to license certain specific transactions with respect to the FRY (S/M) that are consistent with U.S. foreign policy and the Security Council sanctions. During the reporting period, FAC has issued 109 specific licenses regarding transactions pertaining to the FRY (S/M) or assets its own or controls, bringing the total as of April 25, 1995, to 930. Specific licenses have been issued (1) for payment to U.S. or third-country secured creditors, under certain narrowly-defined circumstances, for pre-embargo im-

port and export transactions; (2) for legal representation or advice to the Government of the FRY (S/M) or FRY (S/M)-located or controlled entities; (3) for the liquidation or protection of tangible assets of subsidiaries of FRY (S/M)-located or controlled firms located in the U.S.; (4) for limited transactions related to FRY (S/M) diplomatic representation in Washington and New York; (5) for patent, trademark and copyright protection in the FRY (S/M) not involving payment to the FRY (S/M) Government; (6) for certain communications, news media, and travel-related transactions; (7) for the payment of crews' wages, vessel maintenance, and emergency supplies for FRY (S/M) controlled ships blocked in the United States; (8) for the removal from the FRY (S/M), or protection within the FRY (S/M), of certain property owned and controlled by U.S. entities; (9) to assist the United Nations in its relief operations and the activities of the U.N. Protection Force; and (10) for payment from funds outside the United States where a third country has licensed the transaction in accordance with U.N. sanctions. Pursuant to U.S. regulations implementing UNSC Resolutions, specific licenses have also been issued to authorize exportation of food, medicine, and supplies intended for humanitarian purposes in the FRY (S/M).

During the past 6 months, FAC has continued to oversee the liquidation of tangible assets of the 15 U.S. subsidiaries of entities organized in the FRY (S/M). Subsequent to the issuance of Executive Order No. 12846, all operating licenses issued for these U.S.-located Serbian or Montenegrin subsidiaries or joint ventures were revoked, and the net proceeds of the liquidation of their assets placed in blocked accounts.

In order to reduce the drain on blocked assets caused by continuing to rent commercial space, FAC arranged to have the blocked personalty, files, and records of the two Serbian banking institutions in New York moved to secure storage. The personalty is being liquidated, with the net proceeds placed in blocked accounts.

Following the sale of the M/V Kapetan Martinovic in January 1995, five Yugoslav-owned vessels remain blocked in the United States. Approval of the UNSC's Serbian Sanctions Committee was sought and obtained for the sale of the M/V Kapetan Martinovic (and the M/V Bor, which was sold in June 1994) based on U.S. assurances that the sale would comply with four basic conditions, which assure that both U.S. and U.N. sanctions objectives with respect to the FRY (S/M) are met: (1) the sale will be for fair market value; (2) the sale will result in a complete divestiture of any interest of the FRY (S/M) (or of commercial interests located in or controlled from the FRY (S/M)) in the vessel; (3) the sale would result in no economic benefit to the FRY (S/M) (or commercial interests located in or controlled from the FRY (S/M)); and (4) the net proceeds of the sale (the gross proceeds less the costs of sale normally paid by the seller) will be placed in a blocked account in the United States. Negotiations for the sale of the M/V Bar, now blocked in New Orleans, are underway and are likely to be concluded prior to my next report.

Other than the M/V Bar, the four remaining Yugoslav-owned vessels are beneficially owned by Jugooceanija Plovidba of Kotor, Montenegro, and managed by Milena Ship Management Co. Ltd. in Malta. These vessels have many unpaid U.S. creditors for services

and supplies furnished during the time they have been blocked in the United States; moreover, the owner appears to have insufficient resources to provide for the future upkeep and maintenance needs of these vessels and their crews. The United States is notifying the UNSC's Serbian Sanctions Committee of the United States' intention to license some or all of these remaining four vessels upon the owner's request.

With the FAC-licensed sales of the M/V Kapetan Martinovic and the M/V Bor, those vessels were removed from the list of blocked FRY entities and merchant vessels maintained by FAC. The new owners of several formerly Yugoslav-owned vessels, which have been sold in other countries, have petitioned FAC to remove those vessels from the list. FAC, in coordination with the Department of State, is currently reviewing the sale terms and conditions for those vessels to ascertain whether they comply with U.N. sanctions objectives and UNSC's Serbian Sanctions Committee practice.

During the past 6 months, U.S. financial institutions have continued to block funds transfers in which there is an interest of the Government of the FRY (S/M) or an entity or undertaking located in or controlled from the FRY (S/M), and to stop prohibited transfers to persons in the FRY (S/M). Such interdicted transfers have accounted for $125.6 million since the issuance of Executive Order No. 12808, including some $9.3 million during the past 6 months.

To ensure compliance with the terms of the licenses that have been issued under the program, stringent reporting requirements are imposed. More than 279 submissions have been reviewed by FAC since the last report, and more than 125 compliance cases are currently open.

6. Since the issuance of Executive Order No. 12810, FAC has worked closely with the U.S. Customs Service to ensure both that prohibited imports and exports (including those in which the Government of the FRY (S/M) or Bosnian Serb authorities have an interest) are identified and interdicted, and that permitted imports and exports move to their intended destination without undue delay. Violations and suspected violations of the embargo are being investigated and appropriate enforcement actions are being taken. There are currently 37 cases under active investigation. Since the last report, FAC has collected nine civil penalties totaling nearly $20,000. Of these, five were paid by U.S. financial institutions for violative funds transfers involving the Government of the FRY (S/M), persons in the FRY (S/M), or entities located or organized in or controlled from the FRY (S/M). Three U.S. companies and one air carrier have also paid penalties related to exports or unlicensed payments to the Government of the FRY (S/M) or persons in the FY (S/M) or other violations of the Regulations.

7. The expenses incurred by the Federal Government in the 6-month period from November 30, 1994, through May 29, 1995, that are directly attributable to the authorities conferred by the declaration of a national emergency with respect to the FRY (S/M) and the Bosnian Serb forces and authorities are estimated at about $3.5 million, most of which represent wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in FAC and its Chief Counsel's Office, and the U.S. Customs Service), the Department of State, the Na-

tional Security Council, the U.S. Coast Guard, and the Department of Commerce.

8. The actions and policies of the Government of the FRY (S/M), in its involvement in and support for groups attempting to seize and hold territory in the Republics of Croatia and Bosnia and Herzegovina by force and violence, and the actions and policies of the Bosnian Serb forces and the authorities in the areas of Bosnia and Herzegovina under their control, continue to pose an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States. The United States remains committed to a multilateral resolution of the conflict through implementation of the United Nations Security Council resolutions.

I shall continue to exercise the powers at my disposal to apply economic sanctions against the FRY (S/M) and the Bosnian Serb forces, civil authorities, and entities, as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

WILLIAM J. CLINTON.

THE WHITE HOUSE, *July 18, 1995.*

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

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the **Federal Register**. By modem dial 202/512-5387 or call 202/512-5130 for disks or paper copies. This file is available in Postscript, Wordperfect 5.1 and ASCII.

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: Ustikolina, 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
MIOVCIC, Zdravko (Chef du Cabinet of Premier of SRBH), Bosnia–Herzegovina
NEDIC, Mladin (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
RENOVICA, 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: Doboj 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, Dordje (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–Romani 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 Lijevce Polje Bosnia Herzegovina
MILOSEVIC, Dragomir (a.k.a. MILOSEVIC, Dragan) (Major General and Commander, Sarajevo–Romanijski Corps, SRBH Forces), Bosnia–Herzegovina
MLADIC, Ratko (Colonel General and Army Commander, SRBH Forces), Bosnia–Herzegovina; DOB: March 12, 94- 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 General 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)
AEROINZINJERING, 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)
AGROOPREMA, 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 26 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 ALUMINIJUMA 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 LEC 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, Harrare, 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 METOHIJA, 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 YOUGOSLAVE, Paris, France
BANQUE NATIONALE DE YOUGOSLAVIE (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 Speciyalistov, kin 8, Tobolysk, 6-tya mikroreyon, 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 ZAPOROZHYE (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-HLADNJACA 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 Fabrio 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 (Mostogradnje–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 III, 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;
Thalkirchenerstrasse 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)
DAFIMENT 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.) L4B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada
DANUBE (a.k.a. DUNAV), Smederevo, Serbia, FRY (S&M)
DES–SUBOTICA, Gavrila 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)
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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 ARMIJA (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 SAOBRACAJ; 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)
KOPRODUCT 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–Zalhazky 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 WIR 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 Lutherana 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 WIN 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. TREPCA–KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo, FRY (S&M)
MJESOVITO, Herceg Novi, Montenegro, FRY (S&M)
MKS–METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL 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 TITOGRAD), 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 Pereiaslavskaia 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)
MONTEX 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, Vlajkoviceva 19A, 11000 Belgrade, Serbia, FRY (S&M)
MOTOR INDUSTRY OF RAKOVICA (a.k.a. IMR–INDUSTRIJA MOTORA 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 YOUGOSLAVIE; 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 YOUGOSLAVIE; 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. ULCINJ) (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, Njegoseva, 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 POLJOPRIVEDNA 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 HEMIJSKA INDUSTRIJA, Spoljnostarcevacka 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 Balcesku 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, Ayattolah 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, Przedstawicielstvo w Warszawie, Warsaw, Poland
PROITAL S.R.L., Filiale Di Trieste, 34122 Trieste, Italy
PROITAL S.R.L., Via napo Torriani 31/1, 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 KUCE 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 Janiero branch office, Rio de Janiero, 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 AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER–AGROVOJVODINA 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 AGROVOJVODINA 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) (JIFN3) Bulk Carrier 15,847GT Panama (Saint Vincent) Flag (Brilliant Night Shipping S.A.) ((Novi Shipping Company S.A.)) (vessel)
SERVISIPORT, Podgorica, Montenegro, FRY (S&M)
SERVO MIHALJ, Zrenjanin, Vojvodina, FRY (S&M)
SEVER–AGROVOJVODINA 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;
Rybex–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 Podezd 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–AGROSAVEZ, 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, Yagorks, 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 Aylos Dometios Street, Nicosia, Cyprus
TRANSPORT, Kolasin, Montenegro, FRY (S&M)
TRANSSERVIS, Bijelo Polje, Montenegro, FRY (S&M)
TREBJESA, 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)
TWEPICO 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)
ULCINJ (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)
VRSACKA 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
YOUGO–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 OQW 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–SKOPJE; 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)
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YUGOSLAV OCEAN LINES (a.k.a. JOP; a.k.a. JUGOOCEANIJA; a.k.a. JUGOSLAVENSKA 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), Stepanska 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 WIR 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 OQW 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).

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