

DEPARTMENT OF STATE**[Public Notice: 10947]****Updating the State Department's List of Entities and Subentities Associated With Cuba (Cuba Restricted List)****ACTION:** Updated publication of list of entities and subentities; notice.

SUMMARY: The Department of State is publishing an update to its List of Restricted Entities and Subentities Associated with Cuba (Cuba Restricted List) with which direct financial transactions are generally prohibited under the Cuban Assets Control Regulations (CACR). This Cuba Restricted List is also considered during review of license applications submitted to the Department of Commerce's Bureau of Industry and Security (BIS) pursuant to the Export Administration Regulations (EAR).

DATES: This list of entities and subentities is effective on November 19, 2019.

FOR FURTHER INFORMATION CONTACT: Taylor Ruggles, Office of Economic Sanctions Policy and Implementation, tel.: 202-647-7677; Robert Haas, Office of the Coordinator for Cuban Affairs, tel.: 202-453-8456, Department of State, Washington, DC 20520.

SUPPLEMENTARY INFORMATION:**Background**

On June 16, 2017, the President signed National Security Presidential Memorandum-5 on Strengthening the Policy of the United States Toward Cuba (NSPM-5). As directed by NSPM-5, on November 9, 2017, the Department of the Treasury's Office of Foreign Assets Control (OFAC) published a final rule in the **Federal Register** amending the CACR, 31 CFR part 515, and the Department of Commerce's Bureau of Industry and Security (BIS) published a final rule in the **Federal Register** amending, among other sections, the section of the Export Administration Regulations (EAR) regarding Cuba, 15 CFR 746.2. The regulatory amendment to the CACR added § 515.209, which generally prohibits direct financial transactions with certain entities and subentities identified on the State Department's Cuba Restricted List. The regulatory amendment to 15 CFR 746.2, notes BIS will generally deny certain applications to export or re-export items for use by entities or subentities identified on the Cuba Restricted List. The State Department is now updating the Cuba Restricted list, as published below and available on the State Department's website ([https://](https://www.state.gov/cuba-sanctions/cuba-restricted-list/)

www.state.gov/cuba-sanctions/cuba-restricted-list/).

This update includes five additional subentities. This is the fifth update to the Cuba Restricted List since it was published November 9, 2017 (82 FR 52089). Previous updates were published November 15, 2018 (see 83 FR 57523), March 9, 2019 (see 84 FR 8939), April 24, 2019 (see 84 FR 17228), and July 26, 2019 (see 84 FR 36154). The State Department will continue to update the Cuba Restricted List periodically.

The publication of the updated Cuba Restricted List further implements the directive in paragraph 3(a)(i) of NSPM-5 for the Secretary of State to identify the entities or subentities, as appropriate, that are under the control of, or act for or on behalf of, the Cuban military, intelligence, or security services or personnel, and publish a list of those identified entities and subentities with which direct financial transactions would disproportionately benefit such services or personnel at the expense of the Cuban people or private enterprise in Cuba.

Electronic Availability

This document and additional information concerning the Cuba Restricted List are available from the Department of State's website (<https://www.state.gov/cuba-sanctions/cuba-restricted-list/>).

List of Restricted Entities and Subentities Associated With Cuba as of November 15

Below is the U.S. Department of State's list of entities and subentities under the control of, or acting for or on behalf of, the Cuban military, intelligence, or security services or personnel with which direct financial transactions would disproportionately benefit such services or personnel at the expense of the Cuban people or private enterprise in Cuba. For information regarding the prohibition on direct financial transactions with these entities, please see 31 CFR 515.209. All entities and subentities were listed effective November 9, 2017, unless otherwise indicated.

* * * *Entities or subentities owned or controlled by another entity or subentity on this list are not treated as restricted unless also specified by name on the list.* * * *

Ministries

MINFAR—Ministerio de las Fuerzas Armadas Revolucionarias
MININT—Ministerio del Interior

Holding Companies

CIMEX—Corporación CIMEX S.A.
Compañía Turística Habaguanex S.A.
GAESA—Grupo de Administración Empresarial S.A.
Gaviota—Grupo de Turismo Gaviota
UIM—Unión de Industria Militar

Hotels in Havana and Old Havana

Aparthotel Montehabana
Gran Hotel Bristol Kempinski *Effective November 19, 2019*
Gran Hotel Manzana Kempinski
H10 Habana Panorama
Hostal Valencia
Hotel Ambos Mundos
Hotel Armadores de Santander
Hotel Beltrán de Santa Cruz
Hotel Conde de Villanueva
Hotel del Tejadillo
Hotel el Bosque
Hotel el Comendador
Hotel el Mesón de la Flota
Hotel Florida
Hotel Habana 612
Hotel Kohly
Hotel Los Frailes
Hotel Marqués de Prado Ameno
Hotel Palacio Cueto *Effective July 26, 2019*
Hotel Palacio del Marqués de San Felipe y Santiago de Bejucal
Hotel Palacio O'Farrill
Hotel Park View
Hotel Raquel
Hotel San Miguel
Hotel Santa Isabel *Effective April 24, 2019*
Hotel Telégrafo
Hotel Terral
Iberostar Grand Packard Hotel *Effective November 15, 2018*
Memories Miramar Havana
Memories Miramar Montehabana
SO/Havana Paseo del Prado *Effective November 15, 2018*

Hotels in Santiago de Cuba

Villa Gaviota Santiago

Hotels in Varadero

Blau Marina Varadero Resort
also Fiesta Americana Punta Varadero *Effective November 15, 2018*
also Fiesta Club Adults Only *Effective March 12, 2019*
Grand Aston Varadero Resort *Effective November 19, 2019*
Grand Memories Varadero
Hotel El Caney Varadero *Effective April 24, 2019*
Hotel Las Nubes *Effective November 15, 2018*
Hotel Oasis *Effective November 15, 2018*
Iberostar Bella Vista *Effective November 15, 2018*
Iberostar Laguna Azul
Iberostar Playa Alameda
Meliá Marina Varadero

- Meliá Marina Varadero Apartamentos
Effective April 24, 2019
- Meliá Peninsula Varadero
- Memories Varadero
- Naviti Varadero
- Ocean Varadero El Patriarca
- Ocean Vista Azul
- Paradisus Princesa del Mar
- Paradisus Varadero
- Sol Sirenas Coral
- Hotels in Pinar del Rio*
- Hotel Villa Cabo de San Antonio
- Hotel Villa Maria La Gorda y Centro Internacional de Buceo
- Hotels in Baracoa*
- Hostal 1511
- Hostal La Habanera
- Hostal La Rusa
- Hostal Rio Miel
- Hotel El Castillo
- Hotel Porto Santo
- Villa Maguana
- Hotels in Cayos de Villa Clara*
- Angsana Cayo Santa María *Effective November 15, 2018*
- Dhawa Cayo Santa María
- Golden Tulip Aguas Claras *Effective November 15, 2018*
- Hotel Cayo Santa María
- Hotel Playa Cayo Santa María
- Iberostar Ensenachos
- Las Salinas Plana & Spa *Effective November 15, 2018*
- La Salina Noreste *Effective November 15, 2018*
- La Salina Suroeste *Effective November 15, 2018*
- Meliá Buenavista
- Meliá Cayo Santa María
- Meliá Las Dunas
- Memories Azul
- Memories Flamenco
- Memories Paraíso
- Ocean Casa del Mar
- Paradisus Los Cayos *Effective November 15, 2018*
- Royalton Cayo Santa María
- Sercotel Experience Cayo Santa María *Effective November 15, 2018*
- Sol Cayo Santa María
- Starfish Cayo Santa María *Effective November 15, 2018*
- Valentín Perla Blanca *Effective November 15, 2018*
- Villa Las Brujas
- Warwick Cayo Santa María
- also Labranda Cayo Santa María Hotel *Effective November 15, 2018*
- Hotels in Holguín*
- Blau Costa Verde Beach & Resort
- also Fiesta Americana Holguín Costa Verde *Effective November 15, 2018*
- Hotel Playa Costa Verde
- Hotel Playa Pesquero
- Memories Holguín
- Paradisus Río de Oro Resort & Spa
- Playa Costa Verde
- Playa Pesquero Premium Service
- Sol Rio de Luna y Mares
- Villa Cayo Naranja
- Villa Cayo Saetia
- Villa Pinares de Mayari
- Hotels in Jardines del Rey*
- Cayo Guillermo Resort Kempinski *Effective July 26, 2019*
- Grand Aston Cayo Las Brujas Beach Resort and Spa *Effective November 19, 2019*
- Grand Muthu Cayo Guillermo *Effective November 15, 2018*
- Gran Muthu Imperial Hotel *Effective November 19, 2019*
- Gran Muthu Rainbow Hotel *Effective November 19, 2019*
- Hotel Playa Coco Plus
- Iberostar Playa Pilar
- Meliá Jardines del Rey
- Memories Caribe
- Pestana Cayo Coco
- Hotels in Topes de Collantes*
- Hostal Los Helechos
- Kurhotel Escambray *Effective November 15, 2018*
- Los Helechos
- Villa Caburni
- Tourist Agencies*
- Crucero del Sol
- Gaviota Tours
- Marinas*
- Marina Gaviota Cabo de San Antonio (Pinar del Rio)
- Marina Gaviota Cayo Coco (Jardines del Rey)
- Marina Gaviota Las Brujas (Cayos de Villa Clara)
- Marina Gaviota Puerto Vita (Holguín)
- Marina Gaviota Varadero (Varadero)
- Stores in Old Havana*
- Casa del Abanico
- Colección Habana
- Florería Jardín Wagner
- Joyería Coral Negro—Additional locations throughout Cuba
- La Casa del Regalo
- San Ignacio 415
- Soldadito de Plomo
- Tienda El Navegante
- Tienda Muñecos de Leyenda
- Tienda Museo El Reloj Cuervo y Sobrinos
- Entities Directly Serving the Defense and Security Sectors*
- ACERPROT—Agencia de Certificación y Consultoría de Seguridad y Protección
- alias Empresa de Certificación de Sistemas de Seguridad y Protección *Effective November 15, 2018*
- AGROMIN—Grupo Empresarial Agropecuario del Ministerio del Interior
- APCI—Agencia de Protección Contra Incendios
- CAHOMA—Empresa Militar Industrial Comandante Ernesto Che Guevara
- Casa Editorial Verde Olivo *Effective July 26, 2019*
- CASEG—Empresa Militar Industrial Transporte Occidente
- CID NAV—Centro de Investigación y Desarrollo Naval
- CIDAI—Centro de Investigación y Desarrollo de Armamento de Infantería
- CIDAO—Centro de Investigación y Desarrollo del Armamento de Artillería e Instrumentos Ópticos y Ópticos Electrónicos
- CORCEL—Empresa Militar Industrial Emilio Barcenás Pier
- CUBAGRO—Empresa Comercializadora y Exportadora de Productos Agropecuarios y Agroindustriales
- DATYS—Empresa Para El Desarrollo De Aplicaciones, Tecnologías Y Sistemas
- DCM TRANS—Centro de Investigación y Desarrollo del Transporte
- DÉGOR—Empresa Militar Industrial Desembarco Del Granma
- DSE—Departamento de Seguridad del Estado
- Editorial Capitán San Luis *Effective July 26, 2019*
- EMIAT—Empresa Importadora Exportadora de Abastecimientos Técnicos
- Empresa Militar Industrial Astilleros Astimar
- Empresa Militar Industrial Astilleros Centro
- Empresa Militar Industrial Yuri Gagarin
- ETASE—Empresa de Transporte y Aseguramiento
- Ferretería TRASVAL
- GELCOM—Centro de Investigación y Desarrollo Grito de Baire
- Impresos de Seguridad
- MÉCATRONICS—Centro de Investigación y Desarrollo de Electrónica y Mecánica
- NAZCA—Empresa Militar Industrial Granma
- OIBS—Organización Integración para el Bienestar Social
- PLAMEC—Empresa Militar Industrial Ignacio Agramonte
- PNR—Policía Nacional Revolucionaria
- PROVARI—Empresa de Producciones Varias
- SEPSA—Servicios Especializados de Protección
- SERTOD—Servicios de Telecomunicaciones a los Órganos de la Defensa *Effective November 15, 2018*
- SIMPRO—Centro de Investigación y Desarrollo de Simuladores
- TECAL—Empresa de Tecnologías Alternativas
- TECNOPRO—Empresa Militar Industrial “G.B. Francisco Cruz Bourzac”

TECNOTEX—Empresa Cubana Exportadora e Importadora de Servicios, Artículos y Productos Técnicos Especializados
 TGF—Tropas de Guardafronteras
 UAM—Unión Agropecuaria Militar
 ULAEX—Unión Latinoamericana de Explosivos
 XETID—Empresa de Tecnologías de la Información Para La Defensa
 YABO—Empresa Militar Industrial Coronel Francisco Aguiar Rodríguez

Additional Subentities of CIMEX

ADESA/ASAT—Agencia Servicios Aduanales (Customs Services)
 Cachito (Beverage Manufacturer)
 Contex (Fashion)
 Datacimex
 ECUSE—Empresa Cubana de Servicios Inmobiliaria CIMEX (Real Estate)
 Inversiones CIMEX
 Jupiña (Beverage Manufacturer)
 La Maison (Fashion)
 Najita (Beverage Manufacturer)
 Publicitaria Imagen (Advertising)
 Residencial Tarara S.A. (Real Estate/Property Rental) *Effective November 15, 2018*
 Ron Caney (Rum Production)
 Ron Varadero (Rum Production)
 Telecable (Satellite Television)
 Tropicola (Beverage Manufacturer)
 Zona Especializada de Logística y Comercio (ZELCOM)

Additional Subentities of GAESA

Aerogaviota *Effective April 24, 2019*
 Almacenes Universales (AUSA)
 ANTEX—Corporación Antillana Exportadora
 Compañía Inmobiliaria Aurea S.A. *Effective November 15, 2018*
 Dirección Integrada Proyecto Mariel (DIP)
 Empresa Inmobiliaria Almest (Real Estate)
 GRAFOS (Advertising)
 RAFIN S.A. (Financial Services)
 Sociedad Mercantín Inmobiliaria Caribe (Real Estate)
 TECNOIMPORT
 Terminal de Contenedores de la Habana (TCH)
 Terminal de Contenedores de Mariel, S.A.
 UCM—Unión de Construcciones Militares
 Zona Especial de Desarrollo Mariel (ZEDM)
 Zona Especial de Desarrollo y Actividades Logísticas (ZEDAL)

Additional Subentities of Gaviota

AT Comercial
 Diving Center—Marina Gaviota *Effective April 24, 2019*
 Gaviota Hoteles Cuba *Effective March 12, 2019*

Hoteles Habaguanex *Effective March 12, 2019*
 Hoteles Playa Gaviota *Effective March 12, 2019*
 Manzana de Gomez
 Marinas Gaviota Cuba *Effective March 12, 2019*
 PhotoService
 Plaza La Estrella *Effective November 15, 2018*
 Plaza Las Dunas *Effective November 15, 2018*
 Plaza Las Morlas *Effective November 15, 2018*
 Plaza Las Salinas *Effective November 15, 2018*
 Plaza Las Terrazas del Atardecer *Effective November 15, 2018*
 Plaza Los Flamencos *Effective November 15, 2018*
 Plaza Pesquero *Effective November 15, 2018*
 Producciones TRIMAGEN S.A. (Tiendas Trimagen)

Additional Subentities of Habaguanex

Sociedad Mercantil Cubana Inmobiliaria Fenix S.A. (Real Estate)

* * *Activities in parentheses are intended to aid in identification but are only representative. All activities of listed entities and subentities are subject to the applicable prohibitions.* * *

David Meale,

Senior Bureau Official, Bureau of Economic and Business Affairs, Department of State.

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DEPARTMENT OF STATE

[Public Notice 10949]

Notice of Charter Renewal of the Advisory Committee on International Postal and Delivery Services (IPODS)

This notice announces the renewal of the charter or the Advisory Committee on International Postal and Delivery Services (IPODS). In accordance with the provisions of the 2006 Postal Accountability and Enhancement Act (Pub. L. 109–435) and the Federal Advisory Committee Act (Pub. L. 92–463), the Committee's charter has been extended until November 14, 2021.

The Department of State uses the IPODS Committee to remain informed of the interests of users and providers of international postal and delivery services. The Assistant Secretary of State for International Organization Affairs appoints members of the committee, including representatives of the Department of Commerce, the Department of Homeland Security, the Office of the United States Trade

Representative, the Postal Regulatory Commission, the Military Postal Service Agency, and the United States Postal Service.

FOR FURTHER INFORMATION CONTACT: Ms. Shereece Robinson of the Office of Specialized and Technical Agencies (IO/STA), Bureau of International Organization Affairs, U.S. Department of State, at tel. (202) 663–2649, by email at RobinsonSA2@state.gov or by mail at IO/STA, L409 (SA1); Department of State, 2401 E Street NW; Washington, DC 20037.

Stephen P. Newhouse,

Designated Federal Officer, Advisory Committee on International Postal and Delivery Services, Department of State.

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OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE

Generalized System of Preferences (GSP): Notice Regarding a Hearing for Country Practice Reviews of Azerbaijan, Ecuador, Georgia, Indonesia, Kazakhstan, Thailand, South Africa, and Uzbekistan, and for the Country Designation Review of Laos

AGENCY: Office of the United States Trade Representative.

ACTION: Notice of public hearing and request for comments.

SUMMARY: The Office of the United States Trade Representative (USTR) is announcing a hearing for the GSP country practice reviews of Azerbaijan, Ecuador, Georgia, Indonesia, Kazakhstan, Thailand, South Africa, and Uzbekistan, and the country designation review of Laos. These reviews will focus on whether: (1) Azerbaijan, Georgia, Kazakhstan, and Uzbekistan are meeting the GSP eligibility criterion requiring that a GSP beneficiary country afford workers in that country internationally recognized worker rights; (2) Ecuador is meeting the GSP eligibility criterion requiring a GSP beneficiary country to act in good faith in recognizing as binding or in enforcing applicable arbitral awards; (3) Indonesia and South Africa are meeting the GSP eligibility criterion requiring adequate and effective protection of intellectual property rights; (4) Indonesia and Thailand are meeting the GSP eligibility criterion requiring a GSP beneficiary country to provide equitable and reasonable access to its markets and basic commodity resources; and (5) Laos meets all of the GSP eligibility criteria