Bangladesh—Export Promotion Bureau.
Belarus—Ministry of Finance—Precious Metals and Gemstones Department.
Cambodia—Ministry of Commerce.
Cameroon—Ministry of Mines—National Permanent Secretariat for the Kimberley Process.
Canada—Ministry of Natural Resources.
China—General Administration of China Customs; in the Hong Kong Special Administrative Region: Trade and Industry Department (Exporting Authority), Customs and Exercise Department (Importing Authority).
Cote D’Ivoire (Ivory Coast)—General Directorate of Customs.
Eswatini—Office of the Commissioner of Mines.
European Union—European Commission—Foreign Policy Instruments in Belgium; Federal Public Service of Economy; in the Czech Republic: General Directorate of Customs; in Germany: Main Customs Office (Exporting Authority), General Directorate for Management VI (Importing Authority); in Ireland: the Kimberley Process and Responsible Minerals Authority—Exploration and Mining Division—Department of Communications, Climate Action and Environment; in Portugal: Tributary and Customs Authority—Licensing Services Directorate; in Romania: National Authority for Consumer Protection—General Department for Precious Metals, Precious Stones and the Kimberley Process.
Gabon—Permanent Center for the Kimberley Process.
Ghana—Ministry of Lands and Natural Resources—Precious Minerals Marketing Company Limited.
Guinea—Ministry of Mines and Geology.
Guyana—Guyana Geology and Mines Commission.
India—The Gem and Jewellery Export Promotion Council.
Indonesia—Ministry of Trade—Director General for Foreign Trade.
Japan—Ministry of Economy, Trade and Industry—Agency for Natural Resources and Energy Trade and Economic Cooperation Bureau.
Kazakhstan—Ministry for Investments and Development—Committee for Technical Regulation and Metrology.
Korea, Republic of (South Korea)—Ministry of Trade, Industry and Energy.
Laos—Ministry of Industry and Commerce—Department of Import and Export.
Lebanon—Ministry of Economy and Trade.
Lesotho—Ministry of Mining—Department of Mines—Diamond Control Office.
Malaysia—Royal Malaysian Customs Department.
Mauritius—Ministry of Industry, Commerce and Consumer Protection—Trade Division.
New Zealand—New Zealand Customs Service.
Norway—Norwegian Customs Service.
Panama—National Customs Authority.
Russia—Ministry of Finance.
Sierra Leone—National Minerals Agency, National Revenue Authority.
Singapore—Ministry of Trade and Industry, Singapore Customs.
South Africa—South African Diamond and Precious Metals Regulator.
Sri Lanka—National Gem and Jewellery Authority.
Switzerland—State Secretariat for Economic Affairs.
Taipei—Ministry of Economic Affairs—Bureau of Foreign Trade—Import/Export Administration Division.
Thailand—Ministry of Commerce—Department of Foreign Trade.
Turkey—Borsa Istanbul Precious Metals and Diamond Market.
Ukraine—Ministry of Finance—State Geommetrical Centre of Ukraine.
United Arab Emirates—Dubai Multi Commodities Center Authority—U.A.E. Kimberley Process Office in the Dubai Airport Free Zone.
United States of America—United States Consular Bureau (Exporting Authority), United States Customs and Border Protection (Importing Authority).
Venezuela—Central Bank of Venezuela (Exporting Authority), National Customs and Tax Administration Integrated Service (Importing Authority).
Vietnam—Ministry of Industry and Trade—Import Export Management Divisions in Hanoi and Ho Chi Minh City.
Zimbabwe—Minerals Marketing Corporation of Zimbabwe (Exporting Authority), Zimbabwe Revenue Authority (Importing Authority).
Peter D. Haas,
Principal Deputy Assistant Secretary, Bureau of Economic and Business Affairs, Department of State.
[FR Doc. 2021–00062 Filed 1–7–21; 8:45 am]
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), July 26, 2019 (see 84 FR 36154), November 19, 2019 (see 84 FR 63593), June 12, 2020 (see 85 FR 35972), a correction June 19, 2020 (85 FR 37146), and September 29, 2020 (85 FR 61079). 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 to 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 January 8, 2021

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 15, 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 Marqués de Cardenas de Montehemoso Effective June 12, 2020
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 Regis Effective June 12, 2020
Hotel San Miguel
Hotel Santa Isabel Effective April 24, 2019
Hotel Telegrafo
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 15, 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 Río

Hotel Villa Cabo de San Antonio
Hotel Villa María La Gorda y Centro Internacional de Buceo

Hotels in Baracoa

Hostal 1511
Hostal La Habanera
Hostal La Rusa
Hostal Río 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
Grand Aston Cayo Las Brujas Beach Resort and Spa Effective November 19, 2019
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 Paraiso
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
Valentin 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 Río de Luna y Mares
Villa Cayo Naranjo
Villa Cayo Saetía
Villa Pinares de Mayari

Hotels in Jardines del Rey
Cayo Guillermo Resort Kempinski Effective July 26, 2019
Grand Muthu Cayo Guillermo Effective November 15, 2018
Gran Muthu Imperial Hotel Effective November 15, 2019
Gran Muthu Rainbow Hotel Effective November 15, 2019
Hotel Playa Coco Plus
Iberostar Playa Pilar
Melía Jardines del Rey
Memories Caribe
Pestana Cayo Coco
also Hotel Playa Paraiso Effective June 12, 2020

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 Río)
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
Alías 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 Electrónicos
CORCEL—Empresa Militar Industrial Emilio Barcos 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
DEGOR—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
MECATRONICS—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
PNN—Policía Nacional Revolucionaria
PROVARIS—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
TECAG—Empresa de Tecnologías Alternativas
TENOPRO—Empresa Militar Industrial “G.B. Francisco Cruz Bourzac”
TECNOMETX—Empresa Cubana Exportadora e Importadora de Servicios, Artículos y Productos Técnicos Especializados
TGF—Tropas de Guardafronteras
UAM—Unión Agropecuaria Militar
ULAX—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)
American International Services (Remittances) Effective September 29, 2019
alias AIS Remesas Effective September 29, 2020
Cachito (Beverage Manufacturer)
Contex (Fashion)
Datacimex
ECUSE—Empresa Cubana de Servicios Financieros (Financial Services)
FINCIMEX Effective June 19, 2020
Inmobiliaria CIMEX (Real Estate)
Inversiones CIMEX
Jupiña (Beverage Manufacturer)
La Másón (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
Banco Financiero Internacional S.A. (BFI). Effective [date published in Federal Register]
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 Mercantil Inmobiliaria Caribe (Real Estate)
TECNOPROT

Federal Register / Vol. 86, No. 5 / Friday, January 8, 2021 / Notices 1563
SURFACE TRANSPORTATION BOARD
[Docket No. FD 36284]

Seven County Infrastructure Coalition—Rail Construction & Operation Exemption—In Utah, Carbon, Duchesne, and Uintah Counties, Utah

On May 29, 2020, the Seven County Infrastructure Coalition (Coalition) filed a petition for exemption under 49 U.S.C. 10502 from the prior approval requirements of 49 U.S.C. 10901 for authorization to construct and operate an approximately 85-mile rail line connecting two termini in the Uinta Basin near South Myton Bench, Utah, and Leland Bench, Utah, to the national rail network at Kyune, Utah. The Coalition asks that the Board issue a preliminary decision addressing the transportation aspects of the project while the environmental review is ongoing.

The Board received filings both supporting and opposing the petition. Several government officials have filed in support, as discussed below. The opponents include the Center for Biological Diversity (Center), the Argyle Wilderness Preservation Alliance (Argyle), and numerous individuals. These commenters argue, among other things, that the requested preliminary decision is not appropriate, that the transportation aspects of the petition do not satisfy the section 10502 standards, and that the Board should reject the petition and require an application under section 10901.

As discussed below, the Board concludes that an application is not necessary and that the requested approach of issuing a preliminary decision on the transportation merits is appropriate here. The Board preliminarily concludes, subject to completion of the ongoing environmental review, that the proposed transaction meets the statutory standards for exemption under section 10502. This decision only addresses the transportation merits, however, and does not grant the exemption or allow construction to begin. After the Board has considered the potential environmental impacts associated with this proposal, and weighed those potential impacts with the transportation merits, it will issue a final decision either granting the exemption, with conditions, if appropriate, or denying it.

Background

The Coalition explains that it is an independent political subdivision of the State of Utah, whose member counties include Carbon, Daggett, Duchesne, Emery, San Juan, Sevier, and Uintah Counties. (Pet. 5.) It was formed to, among other things, identify and develop infrastructure projects that will promote resource utilization and development. (Id.) The Coalition is proposing to construct a rail line that would extend generally southwest from terminus points in the Uinta Basin to a connection with an existing rail line owned by Union Pacific Railroad Company (UP) near Kyune, Utah (the Whitmore Park Alternative). The rail line would generally parallel U.S. Route 191 through Indian Canyon and would be located within Utah, Carbon, Duchesne, and Uintah Counties in Utah. (Id. at 8–9, 43.)

The Coalition asserts that goods produced or consumed in the Uinta Basin today can be transported only by truck and that the proposed project would give shippers an additional freight transportation option, eliminating longstanding transportation constraints. (Pet. 13–15.) The Coalition claims that adding a rail transportation option would provide local industries the opportunity to access new markets and increase their competitiveness in the national marketplace, and the removal of transportation constraints would benefit oil producers, mining companies, ranchers, farmers, and other local industries. (Id. at 15.)

The Coalition argues that regulation of the construction and operation of the proposed line under section 10901 is not needed to carry out the rail transportation policy (RTP) at 49 U.S.C. 10101, that the project would promote several provisions of the RTP, and that an application under section 10901 is not required to protect shippers from an abuse of market power. (Pet. 21–22.) As noted above, the Coalition requests that, in considering the petition, the Board follow a two-step approach, addressing the transportation aspects of the project in advance of the environmental issues. (Id. at 26–28.)

On July 7, 2020, the Center filed a reply 2 arguing that the Coalition has failed to justify its request for a preliminary decision on the transportation merits and that the Board should reject the petition and require the Coalition to seek its authority through an application under section 10901. (Ctr. Reply 1.) On the same day, Argyle also filed a reply, likewise arguing that the Board should reject the

---

1 Based on a request from Argyle, the Board extended the due date for comments on the petition for an additional 20 days to July 7, 2020.
2 On July 13, 2020, the Center submitted a supplemental filing consisting of the references cited in its reply.