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

DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO LIBYA

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

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

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

U.S. GOVERNMENT PRINTING OFFICE
99–011 WASHINGTON : 1995

To the Congress of the United States:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WILLIAM J. CLINTON.

THE WHITE HOUSE, *July 12, 1995.*

§ 300.1 Installment agreement fee.

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

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

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

§ 300.2 Restructuring or reinstatement of installment agreement fee.

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

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

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

Margaret Milner Richardson,
Commissioner of Internal Revenue.

Approved: February 1, 1995.

Leslie Samuels,
Assistant Secretary of the Treasury.

[FR Doc. 95–3755 Filed 2–10–95; 12:57 pm]

BILLING CODE 4830–01–P

Office of Foreign Assets Control

31 CFR Part 550

Libyan Sanctions Regulations; Specially Designated Nationals List

AGENCY: Office of Foreign Assets Control, Treasury.

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

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

EFFECTIVE DATE: February 14, 1995.

ADDRESSES: Copies of the list of persons whose property is blocked pursuant to the Libyan Sanctions Regulations are available upon request at the following location: Office of Foreign Assets Control, U.S. Department of the Treasury, Annex, 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220. The full list of persons blocked pursuant to economic sanctions programs administered by the Office of Foreign Assets Control is available electronically on The Federal Bulletin Board (see SUPPLEMENTARY INFORMATION).

FOR FURTHER INFORMATION CONTACT: J. Robert McBrien, Chief, International Programs Division, Office of Foreign Assets Control, tel.: 202/622–2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document is available as an electronic file on The Federal Bulletin Board the day of publication in the Federal Register. By modem dial 202/512–1387 or call 202/512–1530 for disks or paper copies. This file is available in Postscript, WordPerfect 5.1 and ASCII.

Background

The Office of Foreign Assets Control ("FAC") is amending the Libyan Sanctions Regulations, 31 CFR part 550 (the "Regulations"), to add new entries to appendices A and B. Appendix A, Organizations Determined to Be within the Term "Government of Libya" (Specially Designated Nationals of Libya), is a list of organizations determined by the Director of FAC to be within the definition of the term "Government of Libya," as set forth in § 550.304(a) of the Regulations, because they are owned or controlled by or act or purport to act directly or indirectly on behalf of the Government of Libya. Appendix B, Individuals Determined to Be Specially Designated Nationals of the Government of Libya, lists individuals determined by the Director of FAC to be acting or purporting to act directly or indirectly on behalf of the Government of Libya, and thus to fall within the definition of the term "Government of Libya" in § 550.304(a).

Appendix A to part 550 is amended to provide public notice of the designation as Specially Designated Nationals of Libya of an additional 144 companies owned by the Government of Libya or by a company owned by the Government of Libya.

Appendix B to part 550 is amended to provide public notice of 19 individuals determined to be Specially Designated Nationals of the Government of Libya.

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

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

The list of Specially Designated Nationals in appendices A and B is a partial one, since FAC may not be aware of all agencies and officers of the Government of Libya, or of all persons that might be owned or controlled by, or acting on behalf of the Government of Libya within the meaning of § 550.304(a). Therefore, one may not rely on the fact that a person is not listed in appendix A or B as a Specially Designated National as evidence that such person is not owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the Government of Libya. The Treasury Department regards it as incumbent upon all persons governed by the Regulations to take reasonable steps to ascertain for themselves whether persons with whom they deal are owned or controlled by, or acting or purporting to act on behalf of, the Government of Libya, or on behalf of other countries subject to blocking or transactional restrictions administered by FAC.

Section 206 of the International Emergency Economic Powers Act, 50 U.S.C. 1705, provides for civil penalties not to exceed $10,000 for each violation of the Regulations. Criminal violations of the Regulations are punishable by fines of up to $250,000 or imprisonment for up to 10 years per count, or both, for individuals, and criminal fines of up to $500,000 per count for organizations. See 50 U.S.C. 1705; 18 U.S.C. 3571.

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

List of Subjects in 31 CFR Part 550

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

Specially designated nationals. Travel restrictions.

PART 550—LIBYAN SANCTIONS REGULATIONS

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

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

Authority: 50 U.S.C. 1701–1706; 50 U.S.C 1601–1651; 22 U.S.C. 287c; 49 U.S.C. App. 1514; 22 U.S.C. 2349aa–8 and 2349aa–9; 3 U.S.C. 301; E.O. 12543, 51 FR 875, 3 CFR, 1986 Comp., p. 181; E.O. 12544, 51 FR 1235, 3 CFR, 1986 Comp., p. 183; E.O. 12801, 57 FR 14319, 3 CFR, 1992 Comp., p. 294

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

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

* * * * *

AGRICULTURAL ENGINEERING COMPANY
Libya.

* * * * *

AHLYA BUILDING MATERIALS CO.
P O. Box 8545, Jumhouriya Street, Tripoli, Libya.
Branch:
P.O Box 1351, Benghazi, Libya

* * * * *

AHMAD QASSEM AND SONS CO.
Libya.

* * * * *

AL ABIAR FODDER PLANT
Libya.

* * * * *

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

* * * * *

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

* * * * *

AL GAZEERA BENGHAZI
P.O. Box 2456, Benghazi, Libya.

* * * * *

AL JAMAL TRADING EST (BENGHAZI)
Benghazi, Libya.

* * * * *

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

* * * * *

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

* * * * *

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

* * * * *

AUTO BATTERY PLANT
Libya.

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AZIZIA BOTTLE PLANT
Libya.

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BENGHAZI CEMENT PLANT
Libya.

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BENGHAZI EST FOR BUILDING AND CONSTRUCTION
P O. Box 2116, Benghazi, Libya.

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BENGHAZI LIME PLANT
Libya.

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BENGHAZI PAPER BAGS PLANT
Libya.

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BENGHAZI TANNERY
Libya.

* * * * *

CIVIL AVIATION AUTHORITY
Sharia El Saidi, Tripoli, Libya.

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COMPRESSED LEATHER BOARD FIBRE PLANT
Tajoura, Libya.

* * * * *

DRY BATTERY PLANT
Libya.

* * * * *

EL BAIDA ROADS AND UTILITIES CO
P O. Box 232/581, El Baida, Libya.

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

* * * * *

EL MANSOURA FOOD COMPANY
P.O Box 13058, Tripoli, Libya.
Branches:
Tripoli, Libya.
Benghazi, Libya.

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ELECTRIC WIRES AND CABLES PLANT
Libya.

* * * * *

ELECTRICAL CONSTRUCTION CO.
P.O. Box 5300, Tripoli, Libya.
Branches:
Tripoli, Libya (head office).
Benghazi, Libya.
Misurata, Libya.
Sebha and Delhi, India.

* * * * *

ELKHALEGE GENERAL CONSTRUCTION CO.
P.O. Box 445, Agedabia, Libya.
Branches:
Sirti Office, P.O. Box 105, Sirti, Libya.
Benghazi Office, Benghazi, Libya.

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

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FOOTWEAR PLANT
Misurata, Libya.

* * * * *

GAMOENNS CONTRACTS AND UTILITIES EST
P O Box 3038, Benghazi, Libya.

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GARABULLI FODDER PLANT
Libya.

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

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GENERAL CLEANING COMPANY
P O Box 920, Tripoli, Libya.

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GENERAL CO FOR AGRICULTURAL MACHINERY AND NECESSITIES
P.O Box 324, Tripoli, Libya.
Branches:
Alaizia, Libya.
Benghazi Office, P.O Box 2094, Benghazi Libya.
Sebha, Libya.
Zawia, Libya.

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GENERAL CO. FOR AGRICULTURAL PROJECTS
P.O Box 2284, Tripoli, Libya.
Branch.
P.O Box 285, Gharian, Libya.

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GENERAL CO FOR CERAMIC AND GLASS PRODUCTS
Asian, Amiri Bldg., Susani Ben Adam, P O Box 12581, Dhara-Tripoli, Libya.

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GENERAL COMPANY FOR CHEMICAL INDUSTRIES
P.O. Box 100/411, 100/071, Zuara, Libya

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GENERAL CO FOR CIVIL WORKS
P O Box 3306, Tripoli, Libya.
Branch:
P O Box 1299, Benghazi, Libya

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GENERAL CO FOR CONSTRUCTION AND EDUCATIONAL BUILDINGS
P.O. Box 1188, Tripoli, Libya.
Branch
P.O Box 4087, Benghazi, Libya

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

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

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

P.O. Box 152, Benghazi, Libya.

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GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION
P.O. Box 2867, Hadba Al Khadra, Tripoli, Libya.
Branch.
P.O. Box 4251, Benghazi, Libya

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GENERAL CO. FOR TEXTILES
P.O. Box 1816, Benghazi, Libya
Branch.
P.O. Box 3257, Tripoli, Libya.

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GENERAL CO. FOR TOYS AND SPORT EQUIPMENT
P.O. Box 3270, Tripoli, Libya.

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GENERAL CONSTRUCTION COMPANY
P.O. Box 6636, Tripoli, Libya.
Branch.
Gharian Office, P O Box 178, Gharian, Libya.

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GENERAL CORPORATION FOR PUBLIC TRANSPORT
2175 Sharia Magaryef, Tatanaka Bldg., P.O. Box 4875, Tripoli, Libya.
Branch:
P.O. Box 6628, Benghazi, Libya.

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GENERAL DAIRIES AND PRODUCTS CO.
P.O. Box 5318, Tripoli, Libya.
Branches:
Benghazi Branch, P O Box 9118, Benghazi, Libya.
Tripoli Factory, Tripoli, Libya.
Benghazi Factory, Benghazi, Libya.
Khoms Factory, Khoms, Libya.
Jebel Akhdar Factory, Jebel Akhdar, Libya.

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GENERAL ELECTRICITY CORPORATION
P.O. Box 3047, Benghazi, Libya.
Branch:
P.O. Box 668, Tripoli, Libya.

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GENERAL ELECTRONICS CO.
P.O. Box 12588, Tripoli, Libya.
Branch:
P.O. Box 2088, Benghazi.

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GENERAL FURNITURE CO.
Suani Road, Km. 15, P.O. Box 12655, Tripoli, Libya.

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GENERAL LIBYAN CO. FOR ROAD CONSTRUCTION AND MAINTENANCE
P O Box 2676, Suani Road, Tripoli, Libya.

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GENERAL NATIONAL CO. FOR FLOUR MILLS AND FODDER
Bab Bin Ghashir, P.O. Box 984, Tripoli, Libya.
Branch.
Benghazi Office, Gamel Abdumasar Street, P.O. Box 309, Benghazi, Libya.

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GENERAL NATIONAL CO. FOR INDUSTRIAL CONSTRUCTION
P.O. Box 653, Beida, Libya.
Branches:
Tripoli Branch, P.O. Box 295, Tripoli, Libya.
Benghazi Branch, Gamal Abd El Naser Street, P.O. Box 9602

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GENERAL NATIONAL MARITIME TRANSPORT CO.
(a.k.a. THE NATIONAL LINE OF LIBYA)
P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (and at all Libyan ports).
Branch
P.O. Box 2450, Benghazi, Libya.

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GENERAL NATIONAL ORGANISATION FOR INDUSTRIALIZATION
Sharia Suna's, P.O. Box 4388, Tripoli, Libya.
Branch
Benghazi Branch, P O. Box 2779.

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GENERAL ORGANISATION FOR TOURISM AND FAIRS
P O. Box 891, Sharia Haifa, Tripoli, Libya.

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GENERAL PAPER AND PRINTING CO
P.O Box 6066, Tripoli, Libya.
Branch
Benghazi, Sebha.

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GENERAL POST AND TELECOMMUNICATIONS CORP
Maidan al Jamie, Tripoli, Libya.

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GENERAL RAHILA AUTOMOBILE CO.
Libya.

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GENERAL TOBACCO COMPANY
Gorji Road Km. 6, P.O. Box 666, Tripoli.
Branches:
Benghazi, Libya.
Sebha, Libya.
Zuwia, Libya.
Garian, Libya.
Khoms, Libya.

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GENERAL WATER WELL DRILLING CO.
P.O. Box 2832, Sharia Omar Muktar, Marmarah Bldg., Tripoli, Libya.
Branch:
P.O. Box 2832, Benghazi, Libya.

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JANUARY SHUHADA (MARTYRS) PLANT
Libya.

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KHOMS CEMENT PLANT
Khoms, Libya.

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KUFRA AGRICULTURAL CO.
P.O. Box 4238, Benghazi, Libya.
Branch:
Tripoli Office, P.O. Box 2308, Damascus Street, Tripoli, Libya.

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KUFRA PRODUCTION PROJECT
P.O. Box 6324, Benghazi, Libya.
Branch:
P.O. Box 2308, Tripoli, Libya.

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LIBYA INSURANCE CO. (CYPRUS OFFICE) LTD.
Cyprus.

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LIBYAN ARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS
P.O. Box 12718, Tripoli, Libya.
Branch:
P.O. Box 453, Benghazi, Libya.

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LIBYAN BRICK MANUFACTURING CO.
P.O. Box 10709, Tripoli, Libya.
Branch:
P.O. Box 25, Km. 17, Suani Road, Suani, Libya.

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LIBYAN CEMENT CO.
P.O. Box 2188, Benghazi, Libya.

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LIBYAN CINEMA CORPORATION
P.O. Box 878, Tripoli, Libya.
Branch:
P.O. Box 2876, Benghazi, Libya.

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LIBYAN ETERNIT COMPANY
P.O. Box 6103, Zanzour Km. 17, Tripoli, Libya.

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LIBYAN FISHING COMPANY
P.O. Box 3749, Tripoli, Libya.

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LIBYAN HOTELS AND TOURISM CO.
P.O. Box 2877, Tripoli, Libya.

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LIBYAN INSURANCE COMPANY
Omnana Bldg., 1st September Street, P.O Box 2426, Tripoli, Libya.
Branches:
Benghazi, Libya.
Derna, Libya.
Sebha, Libya.
Gharian, Libya.
Misurata, Libya.
Zuwiya, Libya.
Homs, Libya.

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LIBYAN MILLS COMPANY
Sharia 1st September, P.O. Box 310, Tripoli, Libya.

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LIBYAN TRACTOR ESTABLISHMENT
P.O. Box 12867, Dahra, Libya

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MAGCOBAR (LIBYA) LTD.
P.O. Box 867, Tripoli, Libya.
Branch:
Benghazi, Libya.

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MEDICAL EQUIPMENT COMPANY
P.O. Box 12410, Tripoli, Libya.
Branches
P.O. Box 750, Benghazi, Libya.
P.O. Box 404, Sebha, Libya.

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MISURATA GENERAL ROADS CO.
P.O. Box 200, Misurata, Libya.
Branch:
P.O. Box 800, Tripoli, Libya.

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THE MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING

Libya.

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MAHARI GENERAL AUTOMOBILE CO.
Libya.

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MUHARIKAAT GENERAL AUTOMOBILE CO.
P.O. Box 259, Tripoli, Libya.
Branch:
P O. Box 203, Benghazi, Libya.

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NATIONAL CEMENT AND BUILDING MATERIALS EST
P.O. Box 628, Sharia Hayati 21, Tripoli, Libya.

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NATIONAL CO. FOR CHEMICAL PREPARATION AND COSMETIC PRODUCTS
P.O. Box 2442, Tripoli, Libya.
Branch:
Benghazi Office, Benghazi, Libya.

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NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS
P.O. Box 12908, Zavia Street, Tripoli, Libya.
Branch:
P.O. Box 441, Benghazi, Libya.

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NATIONAL CO. FOR LIGHT EQUIPMENT
P.O. Box 6707, Tripoli, Libya.
Branch:
P.O. Box 540, Benghazi, Libya.

* * * * *

NATIONAL CO. FOR METAL WORKS
P.O. Box 2913, Tripoli, Libya.
Branches:
P.O. Box 4093, Benghazi, Libya.
Lift Department, P.O. Box 1010, Tripoli, Libya.

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NATIONAL CO. FOR ROAD EQUIPMENT
P.O. Box 12392, Tripoli, Libya.
Branch:
P.O. Box 700, Benghazi, Libya.

* * * * *

NATIONAL CO. FOR ROADS AND AIRPORTS
P.O. Box 4050, Benghazi, Libya.
Branch:
P.O. Box 8634, Sharia Al Jaraba, Tripoli, Libya.

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NATIONAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING
Libya

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NATIONAL CO. OF SOAP AND CLEANING MATERIALS
P.O. Box 12025, Tripoli, Libya.
Branch:
P.O. Box 246, Benghazi, Libya.

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NATIONAL CONSTRUCTION AND ENGINEERING CO.
P.O. Box 1080, Sharia Sidi Issa, Tripoli, Libya.
Branch:
P.O. Box 250, Benghazi, Libya.

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NATIONAL CONSULTING BUREAU
P O. Box 12795, Tripoli, Libya.
Branch:
Sirte City Branch Office, Sirte City, Libya

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NATIONAL CORPORATION FOR HOUSING
P O. Box 4829, Sharia el Jumhuriya, Tripoli, Libya.

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NATIONAL DEPARTMENT STORES CO
P O. Box 5327, Sharia el Jumhuriya, Tripoli, Libya.

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NATIONAL FOODSTUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL
P O. Box 11114, Tripoli, Libya.
Branch.
P O. Box 2439, Benghazi, Libya.

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NATIONAL GENERAL INDUSTRIAL CONTRACTING CO
Sharia el Jumhouria, P.O. Box 296, Tripoli, Libya.

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NATIONAL LIVESTOCK AND MEAT CO.
P O. Box 308, Sharia Zawiet Dahmani, Tripoli, Libya.
Branch-
P O Box 4183, Sharia Jamal Abdulnasser, Benghazi.

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NATIONAL PHARMACEUTICAL CO. SAL
20 Jalal Bayar Street. P O. Box 2298, Tripoli, Libya.
Branches:
Jamahiriya Street, P O. Box 10225, Tripoli, Libya.
P.O. Box 2620, Benghazi, Libya.

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NATIONAL SOFT DRINKS EST
P.O. Box 589, Benghazi, Libya.
Branch:
Libyco Impex Ltd., P.O. Box 5806, Benghazi, Libya.

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NATIONAL STORES AND COLD STORES CO.
P.O. Box 8434, Tripoli, Libya.
Branch:
Benghazi branch, P.O. Box 9250, Benghazi, Libya.

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NATIONAL SUPPLIES CORPORATION (a.k.a. NASCO)
P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya.
Branch:
P.O. Box 2071, Benghazi, Libya.

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NATIONAL TELECOMMUNICATIONS CO.
P.O. Box 896, Shara Zawia, Tripoli, Libya.
Branch:
P.O. Box 4139, Benghazi, Libya.

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NORTH AFRICA INDUSTRIAL TRADING AND CONTRACTING CO.
P O. Box 245, Tripoli, Libya.

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OEA DRINKS CO.
P O Box 101, Ibn El Jarrah Street, Tripoli, Libya.

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OKBA FOOTWEAR PLANT
Tajoura, Libya.

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PUBLIC COMPANY FOR GARMENTS
P.O. Box 4152, Benghazi, Libya

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PUBLIC ELECTRICAL WORKS CO.
P.O Box 8539, Sharia Haleb, Tripoli, Libya.
Branch:
P.O. Box 32811, Benghazi, Libya.

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PUBLIC SAFETY COMMODITY IMPORTING CO.
(a.k.a. SILAMNIA)
P.O. Box 12942, Tripoli, Libya.

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QAFALA GENERAL AUTOMOBILE CO
Libya.

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RAS HILAL MARITIME CO.
P.O. Box 1498, Benghazi, Libya

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READY-MADE SUITS PLANT
Derna, Libya.

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SAHABI OIL FIELD PROJECT
P.O. Box 902, Tripoli, Libya.

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SEBHA FODDER PLANT
Libya.

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SEBHA GRAIN MILL
Libya.

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SEBHA ROADS AND CONSTRUCTION CO.
P.O. Box 92, Sebha, Libya.
Branch:
P O. Box 8204, Tripoli, Libya.

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7TH APRIL CARD BOARD FACTORY
Tajoura, Libya.

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SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA
P O. Box 1420, Benghazi, Libya.

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SOCIALIST EST FOR SPINNING AND WEAVING
Zanzour Km. 18, P.O. Box 30186, Tripoli, Libya.
Branch:
P.O. Box 852, Benghazi, Libya.

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SORMAN FODDER PLANT
Libya.

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SOUK EL KHAMIS CEMENT CO.
Libya.

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SOUK EL KHAMIS GENERAL CEMENT AND BUILDING MATERIALS CORP.
Tarhuna, Sharia Bou Harida, P.O. Box 1004, Tripoli, Libya.

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SOUK EL KHAMIS LIME FACTORY

Libya.

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SOUSA SHIPPING AND STEVEDORING EST
P.O. Box 2973, Benghazi, Libya.

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SUANI GYPSUM PLANT
Libya.

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TAJOURA MODERN TANNERY
Libya.

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TAHARAR FOOTWEAR PLANT
Tripoli, Libya.

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TECHNICAL CO. FOR AGRICULTURAL PEST CONTROL
New Gourgy Road, P.O. Box 6445, Tripoli, Libya.
Branch:
Nasar Street, Benghazi, Libya.

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TIBESTI AUTOMOBILE GENERAL CO.
P.O. Box 8456, Tripoli, Libya.
Branches:
P.O. Box 5397, Benghazi, Libya.
Derna, Libya.
Misurata, Libya.
Khums, Libya.
Sebha, Libya.
Gharian, Libya.
Zawia, Libya.
Tripoli, Libya.

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TOLMETHA SHIPPING ESTABLISHMENT
P.O. Box 208, Derna, Libya.

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TRIPOLI CEMENT SILOS
Libya.

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TRIPOLI GRAIN MILL
Libya.

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TYRE PLANT
Libya.

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TYRES RETREADING CENTRES
Libya.

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UNIVERSAL SHIPPING AGENCY
Benghazi, Libya.
UNIVERSAL SHIPPING AGENCY
Marsa El Brega, Libya.
UNIVERSAL SHIPPING AGENCY
Misurata, Libya.
UNIVERSAL SHIPPING AGENCY
Tripoli, Libya.
UNIVERSAL SHIPPING AGENCY
Zuetina, Libya.

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WEAVING, DYEING AND FINISHING PLANT
Libya.

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WOOL WASHING AND SPINNING PLANT
Marj, Libya.

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ZLITEN FODDER PLANT
Libya.

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ZLITEN GRAIN MILL
Libya.

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3. Appendix B to part 550 is amended by adding a note following the appendix title to read as follows:

Appendix B to Part 550—Individuals Determined To Be Specially Designated Nationals of the Government of Libya

Note: In the entries below, "DOB" means "date of birth" and "POB" means "place of birth."

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

Appendix b to part 550—Individuals Determined to be Specially Designated Nationals of the Government of Libya

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AL-HIJAZI, Mahmud
Secretary of Justice and Public Security of the Government of Libya
Libya
DOB 1944
POB Beda, Libya.

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AL-HINSHIRI, Izz Al-Din Al-Muhammad
Secretary of Communications and Transport of the Government of Libya
Libya
DOB 6 October 1951

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AL-JERMI, Tahir
Secretary of Economy and Trade of the Government of Libya
Libya.

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AL-KAFI, Ism Abd
Secretary of Agrarian Reform, Land Reclamation and Animal Resources of the Government of Libya
Libya.

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AL-MAHMUDI, Baghdadi
Secretary of Health and Social Security of the Government of Libya
Libya.

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AL-MAL, Muhammad Bayt
Secretary of Planning and Finance of the Government of Libya
Libya.

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AL-MUNTASIR, Umar Mustafa
Secretary of People's External Liaison and International Cooperation Bureau of the Government of Libya
Libya
DOB 1939
POB Misurata, Libya.

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AL-QADHAFI, Muammar Abu Minyar
Head of the Libyan Government and de facto chief of state
Libya
DOB 1942
POB Sirte, Libya.

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AL-QA'UD, Abd Al Majid
Secretary of Libya's General People's Committee
Libya
DOB 1943
POB Gharian, Libya.

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AL-SHAMIKH, Mubarak
Secretary of Housing and Utilities of the Government of Libya
Libya
DOB 1950.

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AL-ZANATI, Muhammad
Secretary of the General People's Congress of Libya
Libya.

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BADI, Mahmud
Secretary of People's Control and Follow-up of the Government of Libya
Libya.

* * * * *

DURDA, Abu Zayd Umar
Assistant Secretary of Libya's General People's Congress
Libya.

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FAZANI, Juma
Secretary of Arab Unity of the Government of Libya
Libya.

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IBN SHATWAN, Fathi
Secretary of Industry of the Government of Libya
Libya
DOB 1950.

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IBRAHIM, Muhammad Ahmad
Secretary of Information, Culture and Mass Mobilization of the Government of Libya
Libya.

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KUWAYBAH, Mufth Muhammad
Secretary of Marine Resources of the Government of Libya
Libya.

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MATUQ, Manaq Muhammad
Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya
Libya
DOB 1950.

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OMRANI, Abusaid Ramadan
Administrative Manager of Libyan Arab Foreign Investment Company
Libya.

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Dated: January 25, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: January 27, 1995.

John Barry,

Deputy Assistant Secretary (Enforcement).

[FR Doc. 95-3507 Filed 02-9-95; 2:40 pm]

BILLING CODE 4810-32-P

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