

NEWSLETTER NO. 12 / 19

US Department of Treasury – Venezuela - New additions to the Specially Designated Nationals List

4th July 2019

Our Newsletter 12/19 is to advise of new additions to the US Department of Treasury Specially Designated Nationals List as amended 3rd July 2019. The announcement and entities, (Cuban) are shown below.

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

The following entity has been added to OFAC's SDN List:

CUBAMETALES (a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

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