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DEPARTMENT OF STATE

[Public Notice: 10691]

Updating the State Department's List of Entities and Subentities Associated with Cuba
(Cuba Restricted List)

AGENCY: Department of State

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: The Cuba Restricted List is updated as of **[INSERT DATE OF PUBLICATION IN THE FEDERAL REGISTER]**

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SUPPLEMENTARY INFORMATION:

Background

On June 16, 2017, the President signed the 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 part 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, which the State Department is updating as published below, and accessible on the State Department's website (<http://www.state.gov/e/eb/tfs/spi/cuba/cubarestrictedlist/index.htm>). The regulatory amendment to the EAR, specifically § 746.2, notes BIS will generally deny applications to export or re-export items for use by entities or subentities identified on the Cuba Restricted List.

This update includes five additional subentities and two clarifying modifications, including (1) an explanatory footnote indicating activities referenced in parentheses are intended to aid in identification, but are only representative; and (2) an effort to streamline the list by removing reference to parent companies in parentheses next to listed entities and subentities. The two clarifying modifications do not affect the applicability of the list. This is the Cuba Restricted List's second update since it was published November 9, 2017 (82 FR 52089). The first update of 26 additional subentities and five amendments was published November 15, 2018 (see 83 FR 57523). 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 (<http://www.state.gov/e/eb/tfs/spi/cuba/>).

LIST OF RESTRICTED ENTITIES AND SUBENTITIES ASSOCIATED WITH CUBA AS OF [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER]

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 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 del Marqués de San Felipe y Santiago de Bejucal
Hotel Palacio O'Farrill
Hotel Park View
Hotel Raquel
Hotel San Miguel
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* [INSERT DATE OF PUBLICATION IN
FEDERAL REGISTER]
Grand Memories Varadero
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 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 Naranjo
Villa Cayo Saetia
Villa Pinares de Mayari

Hotels in Jardines del Rey

Grand Muthu Cayo Guillermo *Effective November 15, 2018*
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
 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 Barcenas 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
 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
 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

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
Gaviota Hoteles Cuba ***Effective*** [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER]
Hoteles Habaguanex ***Effective*** [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER]
Hoteles Playa Gaviota ***Effective*** [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER]
Manzana de Gomez
Marinas Gaviota Cuba ***Effective*** [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER]

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.

Dated: February 11, 2019

Manisha Singh,

Assistant Secretary

Bureau of Economic and Business Affairs

Department of State.

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