

**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/](https://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
- 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*

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.*

[FR Doc. 2019–25066 Filed 11–18–19; 8:45 am]

**BILLING CODE 4710–AE–P**

**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](mailto: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.*

[FR Doc. 2019–25052 Filed 11–18–19; 8:45 am]

**BILLING CODE 4710–19–P**

**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