

within the purview of § 592A of the Tariff Act of 1930. This list reflects the addition of 6 new entities to the 8 entities named on the list published on March 29, 1996. The parties on the current list were assessed a penalty claim under 19 U.S.C. 1592, for one or more of the four above-described violations. The administrative penalty action was concluded against the parties by one of the actions noted above as having terminated the administrative process.

The names and addresses of the 14 foreign parties which have been assessed penalties by Customs for violations of § 592 are listed below pursuant to § 592A. This list supersedes any previously published list. The names and addresses of the 14 foreign parties are as follows:

Azmat Bangladesh, Plot Number 22-23, Sector 2 EPZ, Chittagong 4233, Bangladesh.  
 Bestraight Limited, Room 5K, World Tech Centre, 95 How Ming Street, Kwun Tong, Kowloon, Hong Kong.  
 Cotton Breeze International, 13/1578 Govindpuri, New Delhi, India.  
 Hangzhou Tongda Textile Group, Room 918, Hangzhou Mansion, No. 1 Wulin Square, Hangzhou, China.  
 Hanin Garment Factory, 31 Tai Yau Street, Kowloon, Hong Kong.  
 Hip Hing Thread Company, No. 10, 6/F Building A, 221 Texaco Road, Waikai Industrial Centre, Tsuen Wan, N.T. Hong Kong.  
 Hyattex Industrial Company, 3F, No. 207-4 Hsin Shu Road, Hsin Chuang City, Taipei Hsien, Taiwan.  
 Li Xing Garment Company Limited, 2/F Long Guang Building, Number 2 Manufacturing District, Sanxiang Town, Zhongshan, Guangdong, China.  
 Meigao Jamaica Company Limited, 134 Pineapple Ave., Kingston, Jamaica.  
 Meiya Garment Manufacturers Limited, No. 2 Building, 3/F, Shantou Special Economic Zone, Shantou, China.  
 Poshak International, H-83 South Extension, Part-I (Back Side), New Delhi, India.  
 Topstyle Limited, 6/F, South Block, Kwai Shun Industrial Center, 51-63 Container Port Road, Kwai Chung, New Territories, Hong Kong.  
 United Fashions, C-7 Rajouri Garden, New Delhi, India.  
 Yunnan Provincial Textiles Import & Export, 576 Beijing Road Kunming, Yun Nan, China.

Any of the above parties may petition to have its name removed from the list. Such petitions, to include any documentation that the petitioner deems pertinent to the petition, should be forwarded to the Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

#### Additional Foreign Entities

In the March 1996 Federal Register notice, Customs also solicited information regarding the whereabouts of 37 foreign entities, which were identified by name and known address, concerning alleged violations of § 592. Persons with knowledge of the whereabouts of those 37 entities were requested to contact the Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

In this document, a new list is being published which contains the names and last known addresses of 38 entities. This reflects the addition of one new entity to the list.

Customs is soliciting information regarding the whereabouts of the following 38 foreign entities concerning alleged violations of § 592. Their name and last known address are listed below:

Bahadur International, 250 Naraw Industrial Area, New Delhi, India.  
 Madan Exports, E-106 Krishna Nagar, New Delhi, India.  
 Gulnar Fashion Export, 14 Hari Nagar, Ashram, New Delhi, India.  
 Janardhan Exports, E-106 Krishna Nagar, New Delhi, India.  
 Morrin International, E-106 Krishna Nagar, New Delhi, India.  
 Jai Arjun Mfg. Co., B 4/40 Paschim Vihar, New Delhi, India.  
 Eroz Fashions, 535 Tuglakabad Extension, New Delhi, India.  
 China Artex Corp. Beijing Arts, 132-16 Changan Avenue, Beijing, China.  
 Shenzhen Long Gang Ji Chuen, Shenzhen, Long Gang Zhen, China.  
 Traffic, D1/180 Lajpat Nagar, New Delhi, India.  
 Raj Connections, E-106 Krishna Nagar, Delhi, India.  
 Bao An Wing Shing Garment Factory, Ado Shi Qu, Bao An Shen Zhen, China.  
 Guidetex Garment Factory, 12 Qian Jin Dong Jie, Yao Tai Xian Yuan Li, Canton, China.  
 Dechang Garment Factory, Shantou S.E.Z., Cheng Hai, Cheng Shing, China.  
 Guangdong Provincial Improved, 60 Ren Min Road, Guangdong, China.  
 Kin Cheong Garment Factory, No. 13 Shantan Street, Sikou Country, Taishan, Kwangtong, China.  
 Gold Tube Ltd., No. 55 Hung To Road, Kwun Tong, Kowloon, Hong Kong.  
 Sam Hing Bags Factory, Ltd., #35 Tai Ping West Road, Jiu Jaing, Guangdong, China.  
 Luen Kong Handbag Factory, 33 Nanyuan Road, Shenzhen, Guangdong, China.  
 Changping High Stage Knitting, Yuan Jing Yuan, Chau Li Qu Chang, Guangdong, China.  
 Arisian Company Ltd., XII Khorcolo, Waanbaatar, Mongolia.  
 Kin Fung Knitting Factory, Block A&B, 4th Flr Por Mee Bldg., 500 Castle Peak Rd., Kowloon, Hong Kong.  
 Cahaya Suria Sdn Bhd, Lot 5, Jalan 3, Kedah, Malaysia.

Crown Garments Factory Sdn Bhd, Lot 112, Jalan Kencana, Bagan Ajam, Malaysia.  
 Glee Dragon Garment Mfg., Ltd., 328 Castle Peak Rd., Room G 10Fl, Tsuen Kam Centre, Kowloon, Hong Kong.  
 Richman Garment Manufacturing Co., Ltd., 7th Fl, Singapore Industrial Bldg., 338 Kwun Tong Road, Kowloon, Hong Kong.  
 Herrel Company, 64 Rowell Road, Suva, Fiji.  
 Belwear Co., Ltd., Flat C, 3rd Floor, Yuk Yat Street, Kowloon, Hong Kong.  
 Hambridge Ltd., 9 Fl., Lladro Building 72-80, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.  
 Kingston Garment Ltd., Lot 42-44 Caracas Dr., Kingston, Jamaica.  
 Modertex International Inc., 3941, Kowloon, Hong Kong.  
 Poltex Sdn, 8 Jalan Serdang, Kedah, Malaysia.  
 Sam Hing International Enterprise, 5 Guernsey St., Guilford NSW, Australia.  
 Societe Prospere De Vetements S.A., Lome, Togo.  
 Confecciones Kalinda S.A., Zona Franca, Los Alcarizos, Santo Domingo, Dominican Republic.  
 Royal Mandarin Knitworks Co., Flat C 21/F, So Tau Centre, 11-15 Sau Road, Kwai Chung, N.T., Hong Kong.  
 Wong's International, Nairamdliyn 26, Ulaanbaatar 11, Naaun, Mongolia.  
 Lin Fashions S.A., Lot 111, San Pedro de Macoris, Dominican Republic.

If you have any information as to a correct mailing address for any of the above 38 firms, please send that information to the Assistant Commissioner, Office of Field Operations, U.S. Customs Service, 1301 Constitution Avenue, N.W., Washington, D.C. 20229.

Dated: September 27, 1996.

A. W. Tennant,  
*Acting Assistant Commissioner, Office of Field Operations.*

[FR Doc. 96-25193 Filed 10-1-96; 8:45 am]

BILLING CODE 4820-02-P

#### Fiscal Service

[Dept. Circ. 570, 1996 Rev., Supp. No. 1]

#### Surety Companies Acceptable on Federal Bonds; Oriska Insurance Company

A Certificate of Authority as an acceptable surety on Federal bonds is hereby issued to the following Company under Sections 9304 to 9308, Title 31, of the United States Code, effective September 11, 1996. Federal bond-approving officers should annotate their reference copies of the Treasury Circular 570, 1996 Revision, on page 34302, to reflect this addition:

**ORISKA INSURANCE COMPANY.**

**BUSINESS ADDRESS:** P.O. Box 400, Oriskany, NY 13424. PHONE: (315) 736-0816. UNDERWRITING

LIMITATION *b*/: \$381,000. SURETY LICENSES *c*/: NY. INCORPORATED IN: New York.

Certificates of Authority expire on June 30 each year, unless revoked prior to that date. The Certificates are subject to subsequent annual renewal as long as the companies remain qualified (31 CFR, Part 223). A list of qualified companies is published annually as of July 1 in Treasury Department Circular 570, with details as to underwriting limitations, areas in which licensed to

transact surety business and other information.

The Circular may be viewed and downloaded through the Internet (<http://www.ustreas.gov/treasury/bureaus/finman/c570.html>) or through our computerized public bulletin board system (FMS Inside Line) at (202) 874-6817/6872/6953/7034/8608. A hard copy may be purchased from the Government Printing Office (GPO), Washington, DC, telephone (202) 512-0132. When ordering the Circular from GPO, use the following stock number: 048-000-00489-0.

Questions concerning this Notice may be directed to the U.S. Department of the Treasury, Financial Management Service, Funds Management Division, Surety Bond Branch, 3700 East-West Highway, Room 6F04, Hyattsville, MD 20782, telephone (202) 874-7102.

Dated: September 27, 1996.

Charles F. Schwan III,

*Director, Funds Management Division,  
Financial Management Service.*

[FR Doc. 96-25247 Filed 10-1-96; 8:45 am]

BILLING CODE 4810-35-M