

several millimeters" requirement of the tariff porcelain, china and chinaware definition.

The measurable translucency of an article is directly affected by its thickness. Because translucent objects only partially transmit light, translucent materials become opaque at certain thicknesses. While the various articles of headings 6909 through 6914 may have virtually identical bodies, their thickness varies. Therefore, Customs believes the direction of Additional U.S. Note 5(a), "translucent at thicknesses of several millimeters", requires all ceramic articles it encompasses to be tested at a universal thickness. This thickness may or may not be the actual thickness of the product.

In the absence of a quantitative thickness, the Customs Laboratory performed an exhaustive search of industry standards. That search produced what Customs understands to be the only available industry standard indicating a thickness for testing translucency: the British Standard 5416 for porcelain chinaware. The standard requires an average water absorption of less than 0.2% by weight; however, depending on sample size (number samples tested), a small number of samples may show a water absorption rate of greater than 0.4%. If water absorption is met, translucency is tested by taking a 2 mm thick piece of the article and determining if 75% of the light directed incident upon it from a light source capable of emitting white light of color temperature of 3400 K (a special photometric lamp) is viewable. As the water absorption specification is provided in the porcelain, china and chinaware tariff definition, Customs believes that the sample thickness requirement of the test should be applied to determine whether a piece of ceramic sanitary ware will meet the translucency requirement of the porcelain, china and chinaware tariff definition.

Petitioner's Position

In contrast, petitioner states that while Additional U.S. Note 5(a) may accurately determine whether ceramic dinnerware or decorative articles are made of porcelain, china and chinaware, the specifications provided in the note are troublesome when applied to ceramic sanitary ware. Instead, petitioner suggests that the specifications for sanitary ware provided by the American National Standards Institute (ANSI) code should be applied to determine whether a ceramic sanitary ware article is made of china.

The ANSI has been adopted by the plumbing industry. It provides standards which govern the material composition and characteristics of ceramic sanitary ware. The ANSI code divides ceramic sanitary ware into 2 categories: "Vitreous China Plumbing Fixtures" and "Non-Vitreous Ceramic Plumbing Fixtures". Under the ANSI code, the difference between vitreous and non-vitreous ceramic products is determined by the water absorption value of the products. Vitreous china fixtures have an absorption value of .5% or less, while non-vitreous ceramics have an absorption value of .6% and above. According to petitioner, water closet bowls, as a condition for use and sale in the U.S., must meet the ANSI vitreous china standard.

Petitioner believes that ceramic sanitary ware meeting the ANSI vitreous china standard ought to be classified under subheading 6910.10 and ceramic sanitary ware which meets the non-vitreous china standard ought to be classified under subheading 6910.90.00, HTSUS.

Comments

Pursuant to section 175.21(a), Customs Regulations (19 CFR 175.21(a)), before making a determination on this matter, Customs invites written comments from interested parties on this issue. The petition of the domestic interested party, as well as all comments received in response to this notice, will be available for public inspection in accordance with the Freedom of Information Act (5 U.S.C. 552), section 1.4, Treasury Department Regulations (31 CFR 1.4), and section 103.11(b), Customs Regulations (19 CFR 103.11(b)), on regular business days between the hours of 9:00 a.m. and 4:30 p.m. at the Regulations Branch, U.S. Customs Service, Office of Regulations and Rulings, Franklin Court, 1099 14th Street, N.W., Suite 4000, Washington, D.C.

Authority

This notice is published in accordance with section 175.21(a), Customs Regulations [19 CFR 175.21(a)].
George J. Weise,
Commissioner of Customs.

Approved: February 7, 1996.
Dennis M. O'Connell,
Acting Deputy Assistant Secretary of the Treasury.
[FR Doc. 96-5682 Filed 3-6-96; 8:45 am]
BILLING CODE 4820-02-P

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers; Additional Designations

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is adding the names of 138 additional individuals and 60 entities and revising information for 8 individuals on the list of blocked persons contained in the notices published on November 29, 1995, and October 24, 1995, who have been determined to play a significant role in international narcotics trafficking centered in Colombia or have been determined to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.

EFFECTIVE DATE: March 5, 1996, or upon prior actual notice.

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

On October 21, 1995, President Clinton signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons

determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). On October 24, 1995, 76 additional names were published in the Federal Register that were determined to met one or more of these criteria (60 FR 54582, October 24, 1995). On November 29, 1995, 4 additional names were published in the Federal Register (60 FR 61288, November 29, 1995).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

This notice adds the names of 138 additional individuals and 60 entities designated pursuant to the criteria contained in the Order. The notice also contains additional information concerning eight individuals previously designated.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Additional Entities:

AGRICOLA HUMYAMI LTDA., Apartado Aéreo 30352, Cali, Colombia.
AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia.
AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia.
ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogotá, Colombia.
AMPARO RODRIGUEZ DE GIL Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia.

ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia.
ASESORIAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia.
ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia.
BLANCO PHARMA S.A., (A.K.A. LABORATORIOS BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogotá, Colombia.
COLOR 89.5 FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia.
COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia.
COMERCIALIZADORA OROBANCA, (A.K.A. SOCIR S.A.), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia.
COMPAX LTDA., (A.K.A. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia.
CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia.
CONSTRUCTORA DIMISA LTDA., Calle 70N No. 14-31, Cali, Colombia.
CONSTRUCTORA GOPEVA LTDA., Avenida 3A No. 51-15, Cali, Colombia.
CONSTRUCTORA TREMI LTDA., Carrera 1A Oeste No. 68-75, Cali, Colombia.
CONSTRUEXITO S.A., (A.K.A. CONE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia.
CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia.
DEPÓSITO POPULAR DE DROGAS S.A., Carrera 6 No. 24-77, Cali, Colombia.
DERECHO INTEGRAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia.
DISTRIBUIDORA MYRAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Carrera 69A No. 49A-49, Bogotá, Colombia.
EXPORT CAFE LTDA., Carrera 7 No. 11-22 of. 413, Cali, Colombia.
FARALLONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia.
FARMATODO S.A., Diagonal 17 No. 28A-39, Bogotá, Colombia; Diagonal 17 No. 28A-80, Bogotá, Colombia.
HAYDEE DE MUÑOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia.
INDUSTRIA AVÍCOLA PALMASECA S.A., Carrera 61 No. 11-58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia.
INMOBILIARIA BOLIVAR S.A., (A.K.A. ADMINISTRACIÓN INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia.
INMOBILIARIA U.M.V. S.A., Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302, Cali, Colombia.
INVERSIONES BETANIA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-55 apt. 102B, Cali, Colombia.
INVERSIONES CAMINO REAL S.A., Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES EL PEÑÓN S.A., Avenida 2N, Cali, Colombia.
INVERSIONES GEELE LTDA., Calle 17A No. 28A-23, Bogotá, Colombia.

INVERSIONES GÉMINIS S.A., Carrera 40 No. 6-24 of. 402B, Cali, Colombia.
INVERSIONES HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia.
INVERSIONES INVERVALLE S.A., (A.K.A. INVERVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia.
INVERSIONES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES MOMPAX LTDA., (A.K.A. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia.
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INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia.
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LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Carrera 71 No. 57-07, Bogotá, Colombia.
MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia.
MAXITIENDAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia.
M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Colombia.
MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-26, Cali, Colombia.
PENTA PHARMA DE COLOMBIA S.A., Calle 17A No. 28A-23, Bogotá, Colombia; Calle 17A No. 28A-43, Bogotá, Colombia.
PLASTICOS CONDOR LTDA., Carrera 13 No. 16-62, Cali, Colombia.
RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia.
REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia.
RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador.
SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia.
SERVICIOS SOCIALES LTDA., Barranquilla, Colombia.
SOCOVALLE LTDA., (A.K.A. SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia.
TOBOGON, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia.
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Additional Individuals:

- ACEVEDO P., FRANCISCO LUIS**, Cédula No. 71660070 (Colombia); Carrera 1 No. 18-52 Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia.
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- AVILA DE MONDRAGON, ANA DOLORES**, Cédula No. 29183223 (Colombia); c/o COMPAX LTDA., Cali, Colombia.
- BAEZA MOLINA, CARLOS ALBERTO**, Cédula No. 16621765 (Colombia); c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia.
- BECCHARA SIMANCA, SALIM**, DOB: 26 July 1950; Cédula No. 19163957 (Colombia); c/o SOCOVALLE, Cali, Colombia.
- BENITEZ CASTELLANOS, CESAR TULIO**, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador.
- BITRAGO, SULAY, (A.K.A. HERRERA BUITRAGO, SULAY)**, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVÍCOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia.
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- CARRILLO SILVA, ARMANDO**, Cédula No. 16242828 (Colombia); c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia.
- CASQUETE VARGAS, ORLANDO**, Cédula No. 19270159 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia; c/o LABORATORIOS KRESSFOR, Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia.
- CASTAÑO ARANGO, FERNANDO**, Cédula No. 14953602 (Colombia); c/o INDUSTRIA AVÍCOLA PALMASECA S.A., Cali, Colombia.
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- CORTEZ, OLIVERIO ABRIL**, Cédula No. 3002003 (Colombia); c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia.
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- DAZA RIVERA, PABLO EMILIO**, Cédula No. 4904545 (Colombia); c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogotá, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador.
- DELGADO, JORGE ARMANDO**, Cédula No. 19354318 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia.
- DIAZ SANCHEZ, ALBERTO**, DOB: January 1956; Cédula No. 16259623 (Colombia); Carrera 66 No. 5-23, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia.
- DOMINGUEZ GARIBELLO, FREDDY ORLANDO**, Cédula No. 16659634 (Colombia); c/o INDUSTRIA AVÍCOLA PALMASECA S.A., Cali, Colombia.
- ECHEVERRY TRUJILLO, MARTHA LUCIA**, Cédula No. 31151067 (Colombia); c/o REVISTA DEL AMERICA LTDA., Cali, Colombia.
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- ESCOBAR BUITRAGO, WALTER**, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia.
- GALINDO, GILMER ANTONIO, (A.K.A. GUZMAN TRUJILLO, CARLOS ARTURO)**, Cédula No. 16245188 (Colombia); Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVÍCOLA PALMASECA S.A., Cali, Colombia.
- GALINDO HERRERA, DIANA PAOLA**, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVÍCOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia.
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- GALLEGO BERRIO, ELIZABETH**, Cédula No. 34529671 (Colombia); c/o CONCRETOS CALI S.A., Cali, Colombia.
- GALLEGO SOSSA, ROSA ESPERANZA**, Cédula No. 43059188 (Colombia); Calle 24AN No. 42BN-61, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia.

- GARCÉS VARGAS, ELMO**, Cédula No. 16581793 (Colombia); c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑÓN S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia.
- GARCIA MONTILLA, EDGAR ALBERTO, (A.K.A. GARCIA MANTILLA, EDGAR ALBERTO; A.K.A. GARCIA MONTELLA, EDGAR ALBERTO; A.K.A. GARCIA MOGAR, EDGAR)**; DOB: 28 November 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cédula No. 14936775 (Colombia); c/o REVISTA DEL AMERICA LTDA., Cali, Colombia.
- GARZÓN HERNÁNDEZ, RODRIGO**, c/o DROGAS LA REBAJA, Cali, Colombia.
- GARZÓN RESTREPO, JUAN LEONARDO**, DOB: 14 January 1962; Cédula No. 16663709 (Colombia); Carrera 7P No. 76-90, Cali, Diagonal 53 No. 38A-20 apt. 103, Bogotá c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia; c/o LABORATORIOS KRESSFOR, Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogotá, Colombia.
- GAVIRIA POSADA, GILBERTO**, Cédula No. 16593492 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia.
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Dated: March 4, 1996.

R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: March 4, 1996.

John P. Simpson,
Deputy Assistant Secretary (Regulatory, Tariff & Law Enforcement).

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Internal Revenue Service

[1.469-7(f)]

Proposed Collection; Comment Request

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(C)(2)(a)). Currently, the IRS is soliciting comments concerning an existing notice of proposed rulemaking, PS-39-89, Limitation on Passive Activity Losses and Credits—Treatment of Self-charged Items of Income and Expense. (Regulation § 1.469-7(f)).

DATES: Written comments should be received on or before May 7, 1996 to be assured of consideration.