



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, DC 20429-9990

Financial Institution Letter

FIL-135-2008

December 3, 2008

Office of Foreign Assets Control

Specially Designated Nationals and Blocked Persons

Summary: The Department of the Treasury's Office of Foreign Assets Control has added new entries to its Specially Designated Nationals and Blocked Persons list.

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FDIC-Supervised Banks (Commercial and Savings)

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Office of Foreign Assets Control

Attachment:

[New Entries List](#)

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Note:

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Highlights:

- On November 20, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added new entries to its Specially Designated Nationals and Blocked Persons (SDN) list under the Specially Designated Global Terrorist (SDGT) category. Attached is a listing of the additions.
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- For further information about Executive Orders, the list of blocked accounts or the procedures to block accounts, please call OFAC's Compliance Programs Division at 1-800-540-6322.