



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

Financial Institution Letter
FIL-136-2008
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 and deleted entries from its Specially Designated Nationals and Blocked Persons list.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

[List of additions and deletions](#)

Contact:

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Note:

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Highlights:

- On November 25, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added new individuals and entities to and deleted individuals from multiple sanctions programs, updating the Specially Designated Nationals and Blocked Persons (SDN) list.
- A complete list of the changes is attached.
- 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.