



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

Financial Institution Letter
FIL-133-2008
November 25, 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 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:

[Added and Deleted Entries List](#)

Contact:

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Note:

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Highlights:

- On November 13, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added individuals and entities to and deleted individuals from the Specially Designated Nationals and Blocked Persons (SDN) list.
- A list of the added and deleted entries 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.