



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

Financial Institution Letter

FIL-121-2008

November 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 issued a recent technical actions notice for viewing the Specially Designated Nationals 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 Impacted SDN Names](#)

Contact:

Review Examiner B. C. Hamilton at
SASFIL@FDIC.gov or (202) 898-3673

Note:

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Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 3501 N. Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- OFAC recommends that users of the delimited, fixed-width and XML versions of the Specially Designated Nationals (SDN) list review the attached recently issued technical actions notice.
- An internal systems error modified a number of unique identification numbers associated with recently issued SDN names.
- Please see the attached information for a list of the affected entries.
- 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.