



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

Financial Institution Letter

FIL-114-2008

October 31, 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 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:

[Additions and Deletions to SDN List](#)

Contact:

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Note:

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Highlights:

- On October 22, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added entries to and deleted entries 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.