



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

Financial Institution Letter

FIL-118-2008

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 and deleted entries to 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 October 2, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added individuals and entities to and deleted individuals and entities 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.