



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

## Financial Institution Letter

FIL-95-2008

September 23, 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 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:**

[New Entries List](#)

**Contact:**

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**Note:**

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**Highlights:**

- On August 12, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added entities to the Specially Designated Nationals and Blocked Persons list (SDN). A complete list 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.