



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

Financial Institution Letter

FIL-98-2008

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:

Review Examiner Darley Steide at
SASFIL@FDIC.gov or (202) 898-3673

Note:

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Highlights:

- On August 28, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) made additions and deletions to its Specially Designated Nationals and Blocked Persons (SDN) list under the categories of Specially Designated Global Terrorist (SDGT) and Specially Designated Narcotics Traffickers (SDNT).
- A complete list of the changes 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.