



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, D.C. 20429-9990

Financial Institution Letter
FIL-44-2007
June 6, 2007

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 Tonya L. Spratley at
SASFIL@FDIC.gov or (202) 898-3673

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Highlights:

- On May 17, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added new entries to its Specially Designated Nationals and Blocked Persons list under the Specially Designated Narcotics Trafficker Kingpins (SDNTK) category.
- The new entries are attached.
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- Please distribute this information to the appropriate personnel in your institution.
- 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.