



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

**Financial Institution Letter**  
**FIL-104-2007**  
**November 29, 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 one new entity to and deleted several entities 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:**

New Entries List

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**Note:**

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**Highlights:**

- On November 15, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added one entity to its Specially Designated Nationals and Blocked Persons (SDN) list under the Specially Designated Global Terrorist (SDGT) category. One of the known addresses for this entity is in the United States. OFAC has also deleted several other entities from its SDN list.
- 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>.
- 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.