



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

**Financial Institution Letter**  
**FIL-109-2007**  
**December 14, 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)

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Office of Foreign Assets Control

**Attachment:**  
New Entries List

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#### **Highlights:**

- On November 27, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entities to its Specially Designated Nationals and Blocked Persons (SDN) list under the Specially Designated Narcotics Trafficker Kingpins (SDNTK) category.
- 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.