



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

Financial Institution Letter
FIL-110-2007
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 a new entry 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 Additions to the SDN List

Contact:

Review Examiner B. C. Hamilton at
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Note:

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Highlights:

- On December 4, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added a new entry to its Specially Designated Nationals and Blocked Persons list under the Specially Designated Global Terrorist (SDGT) category.
- The new entry 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.