## 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 and amended several entries to its list of Specially Designated Nationals and Blocked Persons.

## Distribution:

FDIC-Supervised Banks (Commercial and Savings)

## Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

## Related Topics:

Office of Foreign Assets Control

## Attachment:

July 12, 2006, additions and amended entries

## Contact:

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## Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2006/index.html

To receive FILs electronically, please visit http://www.fdic.gov/about/subscriptions/fil.html.

Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 3501 N. Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

## Highlights:

- On July 12, 2006, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added and amended several entries to its list of Specially Designated Nationals and Blocked Persons.
- The new and amended entries are listed on the attached list.
- OFAC has asked that we distribute the information to all FDIC-supervised institutions so records can be checked for accounts that are required to be blocked.
- 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.

