

## **Federal Deposit Insurance Corporation**

550 17th Street NW, Washington, D.C. 20429-9990

## Financial Institution Letter FIL-68-2006 July 26, 2006

# **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 <a href="https://www.fdic.gov/news/news/financial/2006/index.html">www.fdic.gov/news/news/financial/2006/index.html</a>

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## **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.