



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

**Financial Institution Letter**  
**FIL-58-2006**  
**June 28, 2006**

## **OFFICE OF FOREIGN ASSETS CONTROL**

### **Specially Designated Nationals and Blocked Persons**

**Summary:** The President of the United States has issued an Executive Order Blocking Property of Certain Persons Undermining Democratic Processes or Institutions in Belarus. Individuals listed as an annex to the executive order have been added to Treasury's Office of Foreign Assets Control's 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:**

Belarus Executive Order  
6/19/2006 Additions to SDN List

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**Note:**

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**Highlights:**

- On June 19, 2006, through the Department of the Treasury's Office of Foreign Assets Control (OFAC), the President issued a new Executive Order, *Blocking Property of Certain Persons Undermining Democratic Processes or Institutions in Belarus*.
- As a result of the annex to the Executive Order, individuals have been added to the Specially Designated Nationals and Blocked Persons list. Those entries are attached.
- 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.