



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

Financial Institution Letter
FIL-4-2005
January 19, 2005

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 several individuals and entities to its list of Specially Designated Narcotics Trafficker Kingpins and 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:

New entries to the SDN list

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Note:

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Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or 202-416-6940).

Highlights:

- On January 12, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several individuals and entities to its list of Specially Designated Narcotics Trafficker Kingpins and Specially Designated Nationals and Blocked Persons (SDNs).
- The new entries are listed in the attached file.
- 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/eotffc/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.