



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

Financial Institution Letter
FIL-60-2005
July 6, 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 individuals 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:
List of new SDNs

Contact:
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Note:
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Highlights:

- The President issued a new Executive Order, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," which became effective June 29, 2005. As a result, on June 29, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entries to its list of Specially Designated Nationals and Blocked Persons (SDN).
- OFAC has asked that we distribute the information to all FDIC-supervised institutions.
- 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.