



Foreign Assets Control Act

FIL-56-2004
May 25, 2004

TO: CHIEF EXECUTIVE OFFICER (also of interest to BSA Officer)

SUBJECT: Executive Order Issued Blocking Property and the Export of Goods to Syria

Summary: *The Department of the Treasury's Office of Foreign Assets Control has published Executive Order 13338, implementing sanctions against Syria.*

On May 11, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued a press release indicating that the President of the United States issued Executive Order 13338-Blocking Property of Certain Persons and Prohibiting the Export of Certain Goods to Syria. This order restricts specific goods and services that may be sent to or from the United States. Attached is a copy of the order, which explains the restrictions.

Additional information about OFAC-related issues may be found on the Internet at www.treas.gov/offices/enforcement/ofac/.

Please distribute this information to the appropriate personnel in your institution. For further information about Executive Orders or control regulations, please call OFAC's Compliance Programs Division at 1-800-540-6322.

For your reference, FDIC Financial Institution Letters may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2004/index.html. To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski
Director
Division of Supervision and Consumer Protection

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[Attachment](#)

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