



Foreign Assets Control Act

FIL-23-2004
March 3, 2004

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: General License Issued Under Libyan Sanctions Regulations, and Specially Designated Nationals and Blocked Persons

Summary: *The Department of the Treasury's Office of Foreign Assets Control has issued a general license under the Libyan sanctions regulations and it has removed an address from the Specially Designated Nationals List.*

On February 25, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued a general license under the Libyan sanctions regulations, which addresses travel and residence transactions for persons traveling to, from and within Libya. A copy of the general license is attached.

In the same issuance, OFAC also removed the address related to the following persons:

"Lembaga Pelayanan Pesantren & Studi Islam, Jalan Jati Padang II, No. 18-A, Jakarta Selatan 12540 Indonesia" will be removed from the "AL-HARAMAIN: Indonesia Branch" [SDGT] entry and its a.k.a. entries with the next SDN list update.

Additional information concerning 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>.

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Attachment: (May be found at http://www.treas.gov/offices/enforcement/ofac/sanctions/libya_q11.pdf - PDF 108k

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: 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 (703) 562-2200).