



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

Financial Institution Letter  
FIL-123-2004  
November 19, 2004

## 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 entries to its list of Specially Designated Narcotics Traffickers.

### Distribution:

FDIC-Supervised Banks (Commercial and Savings)

### Suggested Routing:

Chief Executive Officer  
BSA Compliance Officer

### Related Topics:

Office of Foreign Assets Control

### Attachment:

Listing of additions to the SDNT list

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### Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at [www.fdic.gov/news/news/financial/2004/index.html](http://www.fdic.gov/news/news/financial/2004/index.html).

To receive FILs electronically, please visit <http://www.fdic.gov/about/subscriptions/fil.html>

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 November 17, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entries designated as Specially Designated Narcotics Traffickers (SDNTs).
- The full listing of the entries is 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/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.