



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:
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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/eotfc/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.