



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

Financial Institution Letters  
FIL-115-2004  
October 22, 2004

## OFFICE OF FOREIGN ASSETS CONTROL Specially Designated Nationals and Blocked Persons

Treasury's Office of Foreign Assets Control has added several entries to its list of Specially Designated Nationals and Blocked Persons.

**Distribution:**

FDIC-Supervised Banks (Commercial and Savings)

**Suggested Routing:**

CHIEF EXECUTIVE OFFICER (also of interest to  
BSA Compliance Officer)

**Related Topics:**

Office of Foreign Assets Control

**Attachment:**

Continuation of FIL-115-2004 and changes to  
OFAC's list of Specially Designated Nationals and  
Blocked Persons

**Contact:**

Chief, Special Activities Section, Lisa D. Arquette  
at [SAS\\_FIL@FDIC.gov](mailto:SAS_FIL@FDIC.gov) or (202) 898-3673

**Note:**

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**Highlights:**

- On October 13, 14 and 15, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entries to the Specially Designated Global Terrorists/Foreign Terrorist Organizations and Specially Designated Narcotics Traffickers lists.
- 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 calls OFAC's Compliance Programs Division at 1-800-540-6322.

**OFFICE OF FOREIGN ASSETS CONTROL**  
Specially Designated Nationals and Blocked Persons

**Summary:** Treasury's Office of Foreign Assets Control has added several entries to its list of Specially Designated Nationals and Blocked Persons.

On October 13, 14 and 15, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entries to the Specially Designated Global Terrorists/Foreign Terrorist Organizations and Specially Designated Narcotics Traffickers lists. A listing of the added 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>.

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Michael J. Zamorski  
Director  
Division of Supervision and Consumer Protection