



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

Financial Institution Letter
FIL-120-2004
November 15, 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 one entry to its list of Specially Designated Narcotics Trafficker Kingpins.

Distribution:
FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:
CHIEF EXECUTIVE OFFICER
BSA Compliance Officer

Related Topics:
Office of Foreign Assets Control

Attachment:
Listing for AERO CONTINENTE S.A.,

Contact:
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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.

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Highlights:

- On November 10, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) changed an entry from blocked pending investigation (BPI-SDNTK) to now being designated as a Specially Designated Narcotics Trafficker Kingpin.
- The entry added is: AERO CONTINENTE S.A. The full listing of the entry 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.