



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

**Financial Institution Letter**  
**FIL-136-2004**  
**December 20, 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 Nationals and Blocked Persons.

**Distribution:**  
FDIC-Supervised Banks (Commercial and Savings)

**Suggested Routing:**  
Chief Executive Officer  
BSA Compliance Officer

**Related Topics:**  
Office of Foreign Assets Control

**Attachment:**  
New entries to the SDN list

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**Note:**  
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[www.fdic.gov/news/news/financial/2004/index.html](http://www.fdic.gov/news/news/financial/2004/index.html).

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#### **Highlights:**

- On December 16, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several entries to its list of Specially Designated National and Blocked Persons (SDNs).
- A list of the new 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.