



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

**SPECIAL ALERT  
FOREIGN ASSETS CONTROL ACT**

**FIL-85-2001**  
September 27, 2001

**TO: CHIEF EXECUTIVE OFFICER**

**SUBJECT: *Executive Order Targeting Terrorist Assets***

On September 24, 2001, President George W. Bush issued an Executive Order targeting terrorists. As a result, a number of new names have been added to Treasury's Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list. A copy of the Executive Order is attached for your information. The Executive Order also may be found at <http://www.treas.gov/offices/enforcement/ofac/bulletin.txt>.

Also attached for your convenience is a separate document listing only the names of the terrorists and terrorist organizations included in the Executive Order. OFAC has asked that we distribute the information to all FDIC-supervised institutions so records can be checked for accounts that are required by the order to be blocked. Banks are instructed to call OFAC's hotline at 1-800-540-6322 if there are any "hits" or questions. General OFAC information also may be found on the Internet at [www.treas.gov/offices/enforcement/ofac/](http://www.treas.gov/offices/enforcement/ofac/). Financial institutions should be alert to the likelihood that OFAC's lists will frequently change as the investigation of the terrorist activities continues, and should periodically visit OFAC's Web site for up-to-date information.

Please immediately 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.

For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at [www.fdic.gov](http://www.fdic.gov) under "Newsroom, Events & FOIA." To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski  
Acting Director

Attachments:

[Executive Order List](#)  
[OFAC Bulletin](#)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: 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 (800-276-6003 or (703) 562-2200).