



## FOREIGN ASSETS CONTROL ACT

FIL-19-2003  
March 11, 2003

TO: EXECUTIVE OFFICER (also of interest to BSA Compliance Officer)  
SUBJECT: Specially Designated Nationals and Blocked Persons  
Summary: *Treasury's Office of Foreign Assets Control has amended its list of Specially Designated Nationals and Blocked Persons*

On February 28, 2003, the Department of the Treasury's Office of Foreign Assets Control (OFAC) amended its list of Specially Designated Nationals and Blocked Persons (SDNs) by adding three entities to its list of Specially Designated Global Terrorists (SDGTs). A detailed list of additional SDGTs 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 [www.treas.gov/offices/enforcement/ofac/](http://www.treas.gov/offices/enforcement/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.

For your reference, FDIC Financial Institution Letters may be accessed from the FDIC's Web site at [www.fdic.gov/news/news/financial/2003/index.html](http://www.fdic.gov/news/news/financial/2003/index.html). 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  
Director

### Attachment

Distribution: FDIC-Supervised Banks (Commercial and Savings)

Last Updated 11/13/2018

[communications@fdic.gov](mailto:communications@fdic.gov)