



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

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FOREIGN ASSETS CONTROL ACT

FIL-99-2003  
December 31, 2003

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

SUBJECT: Specially Designated Nationals and Blocked Persons

Summary: *The Department of the Treasury's Office of Foreign Assets Control has added, removed and amended several entries listed as Specially Designated Global Terrorists on its list of Specially Designated Nationals and Blocked Persons.*

On December 22, 2003, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added, removed and amended several entries listed as Specially Designated Global Terrorists (SDGTs) on its list of Specially Designated Nationals and Blocked Persons (SDNs). The list of edited 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/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)

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 (1-877-275-3342 or (703) 562-2200).