



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

Financial Institution Letter
FIL-96-2008
September 23, 2008

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 new entries to its Specially Designated Nationals and Blocked Entities list.

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 List

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Note:

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Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 3501 Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- On September 10, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added new entries to its Specially Designated Nationals and Blocked Persons (SDN) list under the category of Nonproliferation Weapons of Mass Destruction (NPWMD).
- Additionally, blocked vessels are being segregated into a separate section on the Master list of Specially Designated Nationals and Blocked Persons. Banks are now instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC.
- A complete list of additions is attached.
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- 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.

09/10/2008

The following entities have been added to OFAC's SDN list:

ASIA MARINE NETWORK PTE. LTD.(a.k.a. ASIAN PERFECT MARINE PTE. LTD.; a.k.a. IRISL ASIA PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore [NPWMD]

CISCO SHIPPING COMPANY CO. LTD. (a.k.a. IRISL KOREA CO., LTD.; a.k.a. SEOUL INTERNATIONAL SHIPPING COMPANY; a.k.a. SISCO), 18th Floor, Sebang Building, 708-8, Yeoksam-dong, Kangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 68-46, Jwacheon-Dong, Dong-Gu, Busan, Korea, South [NPWMD]

IRAN O HIND SHIPPING COMPANY (a.k.a. IHSC; a.k.a. IRANO HIND SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY (PJS); a.k.a. KESHTIRANI IRAN VE HEND SAHAMI KHASS), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran [NPWMD]

IRAN O MISR SHIPPING COMPANY (a.k.a. IRAN & EGYPT SHIPPING LINES; a.k.a. IRANMISR SHIPPING CO.), El Nahda Building, Elnahda St., 4th Floor, Port Said, Egypt; No. 41, 3rd Floor, Corner of 6th Alley, Sanaei St., Karim Khan Zand Ave., Tehran, Iran; 6 El Horreya Avenue, Alexandria, Egypt [NPWMD]

IRINVESTSHIP LTD., Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Business Registration Document # 4110179 (United Kingdom)[NPWMD]

IRISL (MALTA) LIMITED, Flat 1, 181, Tower Road, Sliema SLM 1604, Malta; Business Registration Document # C33735 (Malta); Tax ID No. MT 17037313 (Malta)[NPWMD]

IRISL (UK) LTD., 2 Abbey Rd., Barking, Essex IG11 7 AX, United Kingdom; Business Registration Document # 4765305 (United Kingdom)[NPWMD]

IRISL BENELUX NV, Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)[NPWMD]

IRISL CHINA SHIPPING CO., LTD. (a.k.a. YI HANG SHIPPING COMPANY, LTD.), F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China [NPWMD]

IRISL EUROPE GMBH, Schottweg 5, 22087, Hamburg, Germany; V.A.T. Number DE217283818 (Germany)[NPWMD]

IRISL MARINE SERVICES & ENGINEERING COMPANY (a.k.a. IMSENGCO; a.k.a. SHERKATE KHADAMTE DARYA AND MOHAMDESI KESHTIRANI), No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran; Karim Khan Zand Ave., Iran Shahr Shomai, No. 221, Tehran, Iran; Sarbandar, Gas Station, P.O. Box 199, Bandar Imam Khomeini, Iran [NPWMD]

IRISL MULTIMODAL TRANSPORT CO. (a.k.a. RAIL IRAN SHIPPING COMPANY), No. 25, Shahid Arabi Line, Sanaei St., Karimkhan Zand St., Tehran, Iran [NPWMD]

IRITAL SHIPPING SRL COMPANY, Ponte Francesco Morosini 59, 16126 Genova (GE), Italy; Commercial Registry Number GE 426505 (Italy); Italian Fiscal Code 03329300101 (Italy); V.A.T. Number 12869140157 (Italy) [NPWMD]

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. ARYA SHIPPING COMPANY; a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. IRISL GROUP), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran [NPWMD]

KHAZAR SEA SHIPPING LINES (a.k.a. DARYA-YE KHAZAR SHIPPING COMPANY; a.k.a. KHAZAR SHIPPING CO), M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran; No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran [NPWMD]

OASIS FREIGHT AGENCIES (a.k.a. OASIS FREIGHT AGENCY LLC), Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates; Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates; Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O. Box 4840, Sharjah, United Arab Emirates [NPWMD]

SHIPPING COMPUTER SERVICES COMPANY (a.k.a. SCSCO), No. 37, Asseman, Shahid Sayyad Shirazeesq, Pasdaran Ave., P.O. Box 1587553-1351, Tehran, Iran; No. 13, 1st Floor, Abgan Alley, Aban Ave., Karimkhan Zand Blvd., Tehran 15976, Iran [NPWMD]

SOUTH SHIPPING LINE IRAN (a.k.a. SOUTH SHIPPING LINES IRAN COMPANY), Qaem Magham Farahani St., Tehran, Iran; Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran [NPWMD]

VALFAJR 8TH SHIPPING LINE CO SSK (a.k.a. SHERKAT SAHAMI KHAASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJRE EIGHT SHIPPING CO; a.k.a. VESC), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran [NPWMD]

Blocked vessels are being segregated into a separate section on the Master list of Specially Designated Nationals and Blocked Persons. Banks are now instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, via facsimile with a copy of the payment instructions, that funds have been returned to remitter due to the possible involvement of an SDN vessel in the underlying transaction. Banks must contact OFAC's Compliance Programs Division for further instructions should the name of an SDN vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. SDN vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with SDN vessels.

The following vessels have been added to OFAC's SDN list:

ATTAR; Vessel Registration Identification IMO 9074092 (vessel) [NPWMD]

BRELYAN; Vessel Registration Identification IMO 9138056 (vessel) [NPWMD]

BRIGHTNESS (a.k.a. IRISL - IRAN BRIGHTNESS); Vessel Registration Identification IMO 9051648 (vessel) [NPWMD]

BRILLIANCE (a.k.a. IRISL - IRAN BRILLIANCE); Vessel Registration Identification IMO 9051636 (vessel) [NPWMD]

DAIS (a.k.a. IRISL - IRAN DAIS); Vessel Registration Identification IMO 8309696 (vessel) [NPWMD]

DANDY (a.k.a. IRISL - IRAN DANDY); Vessel Registration Identification IMO 8320157 (vessel) [NPWMD]

DAPPER (a.k.a. IRISL - IRAN DAPPER); Vessel Registration Identification IMO 8309646 (vessel) [NPWMD]

DECOROUS (a.k.a. IRAN DECOROUS); Vessel Registration Identification IMO 8309658 (vessel) [NPWMD]

DELEGATE (a.k.a. IRAN DELEGATE); Vessel Registration Identification IMO 8320121 (vessel) [NPWMD]

DELIGHT (a.k.a. IRAN DELIGHT); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD]

DEVELOPER (a.k.a. IRAN DEVELOPER); Vessel Registration Identification IMO 8309660 (vessel) [NPWMD]

DEVOTEE (a.k.a. IRAN DEVOTEE); Vessel Registration Identification IMO 8309608(vessel) [NPWMD]

DEVOTIONAL (a.k.a. IRAN DEVOTIONAL); Vessel Registration Identification IMO 8309684 (vessel) [NPWMD]

DIAMOND (a.k.a. IRAN DIAMOND); Vessel Registration Identification IMO 8309593(vessel) [NPWMD]

DIGNIFIED (a.k.a. IRAN DIGNIFIED); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD]

DIPLOMAT (a.k.a. IRAN DIPLOMAT); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD]

DREAMLAND (a.k.a. IRAN DREAMLAND); Vessel Registration Identification IMO 8320183 (vessel) [NPWMD]

DRIFTER (a.k.a. IRISL - IRAN DRIFTER); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD]

DYNAMIZE (a.k.a. IRISL - IRAN DYNAMIZE); Vessel Registration Identification IMO 8309634 (vessel) [NPWMD]

ELEVENTH OCEAN; Vessel Registration Identification IMO 9209324 (vessel) [NPWMD]

FIFTH OCEAN; Vessel Registration Identification IMO 9349667 (vessel) [NPWMD]

GOWHAR; Vessel Registration Identification IMO 9103087 (vessel) [NPWMD]

HORMUZ 2; Vessel Registration Identification IMO 7904580 (vessel) [NPWMD]

IRAN ADL; Vessel Registration Identification IMO 8108559 (vessel) [NPWMD]

IRAN AFZAL; Vessel Registration Identification IMO 8105284 (vessel) [NPWMD]

IRAN AKHAVAN; Vessel Registration Identification IMO 8113009 (vessel) [NPWMD]

IRAN AMANAT; Vessel Registration Identification IMO 8112990 (vessel) [NPWMD]

IRAN AMIRABAD; Vessel Registration Identification IMO 9368003 (vessel) [NPWMD]

IRAN ANZALI; Vessel Registration Identification IMO 9367982 (vessel) [NPWMD]

IRAN ARAK; Vessel Registration Identification IMO 9270646 (vessel) [NPWMD]

IRAN ARDEBIL; Vessel Registration Identification IMO 9284154 (vessel) [NPWMD]

IRAN AZADI; Vessel Registration Identification IMO 7632838 (vessel) [NPWMD]

IRAN AZARBAYJAN; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD]
IRAN BAGHAEI; C.U.I.P. IMO 7502734 (vessel) [NPWMD]
IRAN BAGHERI; Vessel Registration Identification IMO 7428811 (vessel) [NPWMD]
IRAN BAM; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD]
IRAN BASEER; Vessel Registration Identification IMO 9010711 (vessel) [NPWMD]
IRAN BASHEER; Vessel Registration Identification IMO 8215742 (vessel) [NPWMD]
IRAN BIRJAND; Vessel Registration Identification IMO 9305219 (vessel) [NPWMD]
IRAN BOJNOORD; Vessel Registration Identification IMO 9305207 (vessel) [NPWMD]
IRAN BRAVE; Vessel Registration Identification IMO 9051650 (vessel) [NPWMD]
IRAN BROOJERDI; Vessel Registration Identification IMO 7502722 (vessel) [NPWMD]
IRAN BUSHEHR; Vessel Registration Identification IMO 9270658 (vessel) [NPWMD]
IRAN DALEER; Vessel Registration Identification IMO 9118551 (vessel) [NPWMD]
IRAN DEYANAT; Vessel Registration Identification IMO 8107579 (vessel) [NPWMD]
IRAN DOLPHIN; Vessel Registration Identification IMO 8320195 (vessel) [NPWMD]
IRAN ENTEKHAB; Vessel Registration Identification IMO 7632814 (vessel) [NPWMD]
IRAN ESTEGHLAL; Vessel Registration Identification IMO 7620550 (vessel) [NPWMD]
IRAN FARS; Vessel Registration Identification IMO 9283021 (vessel) [NPWMD]
IRAN GHADEER; Vessel Registration Identification IMO 9010723 (vessel) [NPWMD]
IRAN GHAZI; Vessel Registration Identification IMO 8309672 (vessel) [NPWMD]
IRAN GILAN; Vessel Registration Identification IMO 9193202 (vessel) [NPWMD]
IRAN GOLESTAN; Vessel Registration Identification IMO 9226944 (vessel) [NPWMD]
IRAN HAMADAN; Vessel Registration Identification IMO 9226956 (vessel) [NPWMD]
IRAN HAMZEH; Vessel Registration Identification IMO 8320171 (vessel) [NPWMD]
IRAN HORMUZ 12; Vessel Registration Identification IMO 9005596 (vessel) [NPWMD]
IRAN HORMUZ 14; Vessel Registration Identification IMO 9020778 (vessel) [NPWMD]
IRAN HORMUZ 21; Vessel Registration Identification IMO 8314263 (vessel) [NPWMD]
IRAN HORMUZ 22; Vessel Registration Identification IMO 8314275 (vessel) [NPWMD]
IRAN HORMUZ 23; Vessel Registration Identification IMO 8319782 (vessel) [NPWMD]
IRAN HORMUZ 25; Vessel Registration Identification IMO 8422072 (vessel) [NPWMD]

IRAN HORMUZ 26; Vessel Registration Identification IMO 8422084 (vessel) [NPWMD]
IRAN ILAM; Vessel Registration Identification IMO 9283033 (vessel) [NPWMD]
IRAN JOMHURI; Vessel Registration Identification IMO 7632826 (vessel) [NPWMD]
IRAN KABEER; Vessel Registration Identification IMO 9076478 (vessel) [NPWMD]
IRAN KASHAN; Vessel Registration Identification IMO 9270696 (vessel) [NPWMD]
IRAN KERMAN; Vessel Registration Identification IMO 9209350 (vessel) [NPWMD]
IRAN KERMANSHAH; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD]
IRAN KHORASAN; Vessel Registration Identification IMO 9193214 (vessel) [NPWMD]
IRAN KOLAHDOOZ; Vessel Registration Identification IMO 7428809 (vessel) [NPWMD]
IRAN MADANI; Vessel Registration Identification IMO 8309622 (vessel) [NPWMD]
IRAN MAHALLATI; Vessel Registration Identification IMO 7428823 (vessel) [NPWMD]
IRAN MATIN; Vessel Registration Identification IMO 9051624 (vessel) [NPWMD]
IRAN MAZANDARAN; Vessel Registration Identification IMO 9193197 (vessel) [NPWMD]
IRAN MODARES; Vessel Registration Identification IMO 7618985 (vessel) [NPWMD]
IRAN NABUVAT; Vessel Registration Identification IMO 7618571 (vessel) [NPWMD]
IRAN NAVAB (a.k.a. IRISL - IRAN DESTINY); Vessel Registration Identification IMO 8320145 (vessel) [NPWMD]
IRAN NOWSHAHR; Vessel Registration Identification IMO 9367994 (vessel) [NPWMD]
IRAN PIROOZI; Vessel Registration Identification IMO 9283007 (vessel) [NPWMD]
IRAN SARBAZ; Vessel Registration Identification IMO 8113011 (vessel) [NPWMD]
IRAN SEPAH; Vessel Registration Identification IMO 7375363 (vessel) [NPWMD]
IRAN SHAHED; Vessel Registration Identification IMO 9184691 (vessel) [NPWMD]
IRAN SHALAMCHEH; Vessel Registration Identification IMO 8820925 (vessel) [NPWMD]
IRAN SHARIAT; Vessel Registration Identification IMO 8107581 (vessel) [NPWMD]
IRAN TABAS; Vessel Registration Identification IMO 9305192 (vessel) [NPWMD]
IRAN TAKHTI; Vessel Registration Identification IMO 7602194 (vessel) [NPWMD]
IRAN TEYFOURI; Vessel Registration Identification IMO 7602211 (vessel) [NPWMD]
IRAN TORKAMAN; Vessel Registration Identification IMO 9368015 (vessel) [NPWMD]
IRAN TUCHAL; Vessel Registration Identification IMO 9346536 (vessel) [NPWMD]
IRAN YASOOJ; Vessel Registration Identification IMO 9284142 (vessel) [NPWMD]

IRAN YAZD; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD]

IRAN ZANJAN; Vessel Registration Identification IMO 9283019 (vessel) [NPWMD]

KARIM (a.k.a. IRAN KARIM); Vessel Registration Identification IMO 9465758 (vessel) [NPWMD]

LUCKY LILY (a.k.a. IRAN LUCKY LILY); Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]

LUCKY MAN (a.k.a. IRAN LUCKY MAN); Vessel Registration Identification IMO 9165839 (vessel) [NPWMD]

MIR DAMAD; Vessel Registration Identification IMO 9148491 (vessel) [NPWMD]

MIR EMAD; Vessel Registration Identification IMO 9148518 (vessel) [NPWMD]

MIRZA KOCHER KHAN; Vessel Registration Identification IMO 7027899 (vessel) [NPWMD]

NEGEEN; Vessel Registration Identification IMO 9071519 (vessel) [NPWMD]

NEW STATE (a.k.a. IRAN NEW STATE); Vessel Registration Identification IMO 9209336 (vessel) [NPWMD]

NINTH OCEAN; Vessel Registration Identification IMO 9165798 (vessel) [NPWMD]

OCEAN CANDLE (a.k.a. IRAN OCEAN CANDLE); Vessel Registration Identification IMO 9167253 (vessel) [NPWMD]

PERSIAN GULF (a.k.a. IRAN PERSIAN GULF); Vessel Registration Identification IMO 9305221 (vessel) [NPWMD]

PRETTY SEA (a.k.a. IRAN PRETTY SEA (KHUZESTAN)); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD]

RA-EES ALI; Vessel Registration Identification IMO 8203608 (vessel) [NPWMD]

RAHIM (a.k.a. IRAN RAHIM); Vessel Registration Identification IMO 9465746 (vessel) [NPWMD]

SABALAN (a.k.a. IRAN SABALAN); Vessel Registration Identification IMO 9346524(vessel) [NPWMD]

SAHAND (a.k.a. IRAN SAHAND); Vessel Registration Identification IMO 9328900 (vessel) [NPWMD]

SATTAR; Vessel Registration Identification IMO 9040479 (vessel) [NPWMD]

SEA BLOOM (a.k.a. IRAN SEA BLOOM); Vessel Registration Identification IMO 9167291 (vessel) [NPWMD]

SEA FLOWER; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD]

SEA STATE (a.k.a. IRAN SEA STATE); Vessel Registration Identification IMO 9167265 (vessel) [NPWMD]

SEVENTH OCEAN; Vessel Registration Identification IMO 9165786 (vessel) [NPWMD]

SHAAFI (a.k.a. IRAN SHAAFI); Vessel Registration Identification IMO 9386500 (vessel) [NPWMD]

SININ; Vessel Registration Identification IMO 9274941 (vessel) [NPWMD]

SIXTH OCEAN; Vessel Registration Identification IMO 9349679 (vessel) [NPWMD]

TEEN; Vessel Registration Identification IMO 9101649 (vessel) [NPWMD]

TENTH OCEAN; Vessel Registration Identification IMO 9165815 (vessel) [NPWMD]

TWELFTH OCEAN; Vessel Registration Identification IMO 9209348 (vessel) [NPWMD]

VAAFI (a.k.a. IRAN VAAFI); Vessel Registration Identification IMO 9387786 (vessel) [NPWMD]

ZAR; Vessel Registration Identification IMO 9260160 (vessel) [NPWMD]

ZIVAR; Vessel Registration Identification IMO 9260172 (vessel) [NPWMD]

ZOMOROUD; Vessel Registration Identification IMO 9138044 (vessel) [NPWMD]