



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

Financial Institution Letter
FIL-137-2008
December 3, 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 three new entries to its Specially Designated Nationals and Blocked Persons list.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

None

Contact:

Review Examiner Darley Steide at
SASFIL@FDIC.gov or (202) 898-3673

Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at <http://www.fdic.gov/news/news/financial/2008/index.html>.

To receive FILs electronically, please visit <http://www.fdic.gov/about/subscriptions/fil.html>.

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 November 26, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added the following three entities to the Specially Designated Nationals and Blocked Persons (SDN) list.
 - NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de laTour-Haldimand, Pully, VD, Switzerland 1009, Switzerland [IRAN]
 - NAFTIRAN INTERTRADE COMPANY LTD (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 22 Grenville St., St Helier, Jersey, Channel Islands JE4 8PX, United Kingdom; 22 Grenville St., St Helier, Jersey, Channel Islands JE 4UF, United Kingdom; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran [IRAN]
 - NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran [IRAN]
- Please distribute this information to the appropriate personnel in your institution.
- 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.