



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

Financial Institution Letter
FIL-28-2008
April 2, 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 removed entries from its Specially Designated Nationals and Blocked Persons list.

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Office of Foreign Assets Control

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None

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Review Examiner B. C. Hamilton at
SASFIL@FDIC.gov or (202) 898-3673

Note:

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Highlights:

- On March 4, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) updated its Specially Designated Nationals and Blocked Persons (SDN) list.
- The following names have been removed:
 - AVENDANO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o CONSTRUCCIONES AVENDANO GUTIERREZ Y CIA. LTDA., Bogota, Colombia; DOB 3 Jul 1960; Cedula No. 16645182 (Colombia) (individual) [SDNT]
 - SRBSKE SUME (a.k.a. SRPSKA SUME; a.k.a. SRPSKE SUME: STATE FORESTRY COMPANY (REPUBLIKA SRPSKA)), Sokolac, Bosnia and Herzegovina [BALKANS]
 - SRPSKA SUME (a.k.a. SRBSKE SUME; a.k.a. SRPSKE SUME: STATE FORESTRY COMPANY (REPUBLIKA SRPSKA)), Sokolac, Bosnia and Herzegovina [BALKANS]
 - SRPSKE SUME: STATE FORESTRY COMPANY (REPUBLIKA SRPSKA) (a.k.a. SRBSKE SUME; a.k.a. SRPSKA SUME), Sokolac, Bosnia and Herzegovina [BALKANS]
- 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.