



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

Financial Institution Letter
FIL-139-2004
December 22, 2004

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 two entries to its list of Specially Designated Nationals and Blocked Persons.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

None

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Note:

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Highlights:

- On December 21, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added two entries to its list of Specially Designated National and Blocked Persons (SDNs).
- The new entries are: AL-FAQIH, Saad Rashed Mohammad (a.k.a. ABU UTHMAN; a.k.a. AL FAQIH, Saad; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad); Doctor; London, United Kingdom; DOB 1 Feb 1957; POB Zubair, Iraq; citizen Saudi Arabia (individual) (SDGT)

BATARJEE, Adel Abdul Jalil (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel), 2 Helmi Kutbi Street, Jeddah , Saudi Arabia; DOB 1 Jul 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Phone #: 682-2816 (presumed Saudi Arabia); Email: adelb@shabakah.net.sa (individual) (SDGT)

- 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/eotffc/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.