



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

Financial Institution Letter
FIL-127-2005
December 28, 2005

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 an entry to its list of Specially Designated Nationals and Blocked Persons under the Specially Designated Global Terrorist category.

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 19, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added one entry to its list of Specially Designated Nationals and Blocked Persons under the Global Terrorist category. The new entry follows:
- BADAT, Sajid Mohammed (a.k.a. BADAT, Muhammed; a.k.a. BADAT, Saajid; a.k.a. BADAT, Sajid; a.k.a. BADAT, Sajid Muhammad; a.k.a. BADET, Muhammed; a.k.a. BADET, Saajid Mohammad; a.k.a. BADET, Sajid Muhammad; a.k.a. "AL BRITAINI, Issa"; a.k.a. "AL PAKISTANI, Abu Issa"; a.k.a. "AL PAKISTANI, Issa"); DOB 28 Mar 1979; alt. DOB 8 Mar 1976; POB Pakistan; alt. POB Gloucester, United Kingdom; citizen United Kingdom; Passport 703114075 (United Kingdom); alt. Passport 026725401 (United Kingdom); Currently imprisoned in the United Kingdom (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/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.