



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

Financial Institution Letter
FIL-121-2008
November 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 issued a recent technical actions notice for viewing the Specially Designated Nationals list.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

List of Impacted SDN Names

Contact:

Review Examiner B. C. Hamilton 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 N. Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- OFAC recommends that users of the delimited, fixed-width and XML versions of the Specially Designated Nationals (SDN) list review the attached recently issued technical actions notice.
- An internal systems error modified a number of unique identification numbers associated with recently issued SDN names.
- Please see the attached information for a list of the affected entries.
- 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.

An internal system error resulted in the modification of a series of unique identifier numbers (UIDs) that were associated with [recently released](#) SDN names.

The following UID's were impacted by this error:

UID on 9/30/2008	UID on 10/02/2008	Associated Name
11212	11247	LOPEZ PALACIOS, Liliana
11213	11248	CALDERON DE TRUJILLO, Nubia
11214	11249	CADENA COLLAZOS, Francisco Antonio
11215	11250	DAVALOS TORRES, Jorge
11216	11251	SALINAS PEREZ, Ovidio
11217	11252	JURADO PALOMINO, Orlay
11218	11253	TREJO FREIRE, Efrain Pablo
11219	11254	LESMES BULLA, Jairo Alfonso

OFAC has decided to keep the UID's that were used for these names on 10/02/2008. The UID's that were used in 09/30/2008 are now reserved and will never be used again by OFAC.