



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

Financial Institution Letter
FIL-126-2004
December 1, 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, removed and changed several entries on its list of Specially Designated Nationals.

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 changes to the SDN list

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Note:
FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2004/index.html.

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

Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or 202-416-6940).

Highlights:

- On November 24, 2004, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added, removed and changed several entries designated as Specially Designated Nationals (SDNs).
- The full listing of the changes is attached.
- 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.

11/24/2004

The following individuals have been added to OFAC's SDN list as "[SDNTK]s:"

AURELIANO FELIX, Jorge (a.k.a. "MACUMBA"); DOB 15 Apr 1952; nationality Mexico (individual) (SDNTK)

HIGUERA GUERRERO, Gilberto (a.k.a. "EL GILILLO"); DOB 14 Apr 1968; nationality Mexico (individual) (SDNTK)

LABRA AVILES, Jesus Abrahmam (a.k.a. AVILES, Jesus Labra; a.k.a. "CHUY LABRA"); DOB 1945; nationality Mexico (individual) (SDNTK)

MARTINEZ DUARTE, Armando; DOB 12 Aug 1954; nationality Mexico (individual) (SDNTK)

PEREZ PASUENGO, Efrain; DOB 1954; nationality Mexico (individual) (SDNTK)

YANEZ GUERRERO, Rigoberto; DOB 1962; nationality Mexico (individual) (SDNTK)

The following deletion has been made to OFAC's SDN list:

GALLEGO BERRIO, Elizabeth, c/o CONCRETOS CALI S.A., Cali, Colombia; DOB 11 Oct 1958; Cedula No. 34529671 (Colombia) (individual) (SDNT)

The following changes have been made to OFAC's SDN list:

ESPARRAGOZA MORENO, Juan Jose; DOB 3 Feb 1949; alt. DOB 2 Mar 1949; POB Sinaloa, Mexico (individual) [SDNTK] -to- ESPARRAGOZA MORENO, Juan Jose, Calle 8 8988 Colonia Zona Este, Tijuana, Baja California CP 22000, Mexico; Avenida Los Angeles No. 5183 Colonia Las Palmas, Tijuana, Baja California CP 22440, Mexico; Calle Colima 2316 Colonia Francisco I. Madero, Tijuana, Baja California CP 22150, Mexico; Cjon. Quintana Roo 8220 Colonia Zona Este, Tijuana, Baja California, Mexico; Predio Rustico en Km. 42 - 43 de la Carretera, Tijuana-Ensenada, Baja California, Mexico; DOB 3 Feb 1949; alt. DOB 2 Mar 1949; POB Chucopa, Sinaloa, Mexico (individual) (SDNTK)

In addition, the following foreign entity has been designated by the Secretary of State as being subject to the import ban of the Weapons of Mass Destruction Trade Control:

Federal Research and Production Complex Altay (Russia) [69 FR 67617-18, November 18, 2004]