



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

**Financial Institution Letter**  
**FIL-18-2005**  
**March 17, 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 four names to its list of Specially Designated Narcotics Trafficker Kingpins and 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

**Contact:**

Senior Financial Analyst, Debra L. Novak at  
[SAS\\_FIL@FDIC.gov](mailto:SAS_FIL@FDIC.gov) or (202) 898-3673

**Note:**

FDIC financial institution letters (FILs) may be accessed from the FDIC's Web site at [www.fdic.gov/news/news/financial/2005/index.html](http://www.fdic.gov/news/news/financial/2005/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 March 3, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added four names to its list of Specially Designated Narcotics Trafficker Kingpins and Specially Designated Nationals and Blocked Persons (SDNs).
- The new entries are: CARIBBEAN BEACH PARK, Rosehall Main Road, Rosehall, Jamaica; 1137 Sugar Mill Road, Montego Bay, Jamaica [SDNTK].
- CARIBBEAN SHOWPLACE LTD (f.k.a. FLAMINGO CLUB), Tropicala Night Club, Ironshore, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].
- RAMCHARAN BROTHERS LTD, Rosehall Main Road, Rosehall, Jamaica [SDNTK].
- RAMCHARAN LTD, Rosehall Main Road, Rosehall, Jamaica [SDNTK].
- 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.

