



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

**Financial Institution Letter**  
**FIL-54-2005**  
**June 29, 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 individual 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 June 17, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added the following individual to its list of Specially Designated Nationals and Blocked Persons (SDN):  
  
AHMAD, MUHAMMAD YUNIS (a.k.a. AHMED, MUHAMMAD YUNIS; a.k.a. AL-AHMED, MUHAMMAD YUNIS; a.k.a. AL-BADRANI, MUHAMMAD YUNIS AHMAD; a.k.a. AL-MOALI, MOHAMMED YUNIS AHMED), Wadi al-Hawi, Iraq; Al-Dawar Street, Bludan, Syria; Damascus, Syria; Mosul, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual) [IRAQ2]
- OFAC has asked that we distribute the information to all FDIC-supervised institutions.
- 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.