



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

Financial Institution Letter
FIL-61-2005
July 6, 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 two Syrian designations to its list of Specially Designated Nationals and Blocked Persons.

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Office of Foreign Assets Control

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None

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Note:

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Highlights:

- On June 30, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added the following individuals to its list of Specially Designated Nationals and Blocked Persons (SDN):

GHAZALI, Rustum, Chief of Syrian Military Intelligence for Lebanon; Syria; DOB circa 1949; nationality Syria (individual) [SYRIA]

KANAAN, Ghazi, Minister of Interior, Syria; Damascus, Syria; DOB circa 1943; POB Near Qerdaha, Syria; nationality Syria (individual) [SYRIA]
- 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.