



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

Financial Institution Letter
FIL-78-2005
August 9, 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 several new entries 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:

Zimbabwe Additions

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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/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 August 3, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several new entries to its list of Specially Designated Nationals and Blocked Persons (SDNs).
- The new entries are 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.

The following entities have been added to OFAC's SDN list:

ALLAN GRANGE FARM, Chegutu, Zimbabwe [ZIMBABWE]

AUCHENBURG FARM, Nyamandlovu, Zimbabwe [ZIMBABWE]

BAMBOO CREEK FARM, Shamva, Zimbabwe [ZIMBABWE]

BOURNE FARM, Chegutu, Zimbabwe [ZIMBABWE]

CALGARY FARM, Mazowe, Zimbabwe [ZIMBABWE]

COLD COMFORT FARM TRUST CO-OPERATIVE, 7 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 6996, Harare, Zimbabwe [ZIMBABWE]

CORBURN 13 FARM, Chegutu, Zimbabwe [ZIMBABWE]

DUIKER FLATS FARM, Zimbabwe [ZIMBABWE]

EIRIN FARM, Marondera, Zimbabwe [ZIMBABWE]

EYRIE FARM, Mashvingo, Zimbabwe [ZIMBABWE]

FOUNTAIN FARM, Insiza, Zimbabwe [ZIMBABWE]

GOWRIE FARM, Norton, Zimbabwe [ZIMBABWE]

HARMONY FARM, Mazowe, Zimbabwe [ZIMBABWE]

LOCHINVAR FARM, Mashvingo, Zimbabwe [ZIMBABWE]

LONGWOOD FARM, Zimbabwe [ZIMBABWE]

LOTHAIN FARM, Gutu, Zimbabwe [ZIMBABWE]

MARONDERA MAPLE LEAF FARM, Zimbabwe [ZIMBABWE]

NDLOVU MOTORWAYS, c/o Sam Nujoma Street/Livingston Avenue, Harare, Zimbabwe [ZIMBABWE]

OLDHAM FARM, Chegutu, Zimbabwe [ZIMBABWE]

PIMENTO FARM, Mashonaland, Zimbabwe [ZIMBABWE]

R/E OF AUDREY FARM, Zimbabwe [ZIMBABWE]

R/E OF MLEMBWE FARM, Mlembwe, Zimbabwe [ZIMBABWE]

SPRING SP FARM, Mashvingo, Zimbabwe [ZIMBABWE]

SUBDIVISION 3 OF CALEDON FARM, Caledon, Zimbabwe [ZIMBABWE]

ULVA FARM, Marondera, Zimbabwe [ZIMBABWE]

UMGUZA BLOCK FARM, Umguza, Zimbabwe [ZIMBABWE]