



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

Financial Institution Letter
FIL-6-2006
January 23, 2006

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals and Blocked Persons

Summary: The Department of the Treasury's Office of Foreign Assets Control (OFAC) has added entries to and deleted entries from 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

Contact:

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Note:

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Highlights:

- On January 4, 2006, OFAC added entries to and deleted entries from its list of Specially Designated Nationals and Blocked Persons. The new entries are:
 - MESBAH ENERGY COMPANY (a.k.a. "MEC"), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran [NPWMD]
 - NOVIN ENERGY COMPANY (a.k.a. ENERGY NOVIN; a.k.a. NOVEEN ENERGY COMPANY), End of North Karegar Avenue, Tehran, Iran [NPWMD]
- The deleted entries are:
 - CARRASCO URQUIZO, Mario Jesus, c/o COLFARMA PERU S.A., Lima, Peru; D.N.I. 06266307 (Peru) (individual) [SDNT]
 - CHAPARRO GONZALEZ, Orlando, c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o C.A.D. S.A., Bogota, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GAD S.A., La Union, Valle, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; DOB 2 Sep 1953; POB Bogota, Colombia; Cedula No. 79101651 (Colombia)(individual) [SDNT]
 - PEREZ RINCON, Rene Alejandro, c/o INVERSIONES CAPITAL LTDA., Cali, Colombia; Cedula No. 16636377 (Colombia) (individual) [SDNT]
- 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. Please distribute this information to the appropriate personnel in your institution.
- OFAC information may also be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>. Call OFAC's Compliance Programs Division at 1-800-540-6322 for more information on Executive Orders, the list of blocked accounts or the procedures to block accounts.

