



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

Financial Institution Letter
FIL-102-2007
November 20, 2007

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 new entries to its Specially Designated Nationals and Blocked Persons list.

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FDIC-Supervised Banks (Commercial and Savings)

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Related Topics:

Office of Foreign Assets Control

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None

Contact:

Review Examiner B. C. Hamilton at
SASFIL@FDIC.gov or (202) 898-3673

Note:

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Highlights:

- On November 5, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added new entries to its Specially Designated Nationals and Blocked Persons list. The new entries are:
 - HARDAN, Assaad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashayya al-Fuqhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon (individual) [LEBANON]
 - KHAYRBIK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 5 Apr 1937; Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA]
 - MAKHLUF, Hafiz (a.k.a. MAKHLOUF, Hafez); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [LEBANON]
 - WAHHAB, Wi'am (a.k.a. WAHAB, Wiyam; a.k.a. WAHHAB, Wiam; a.k.a. WIHAB, Wi'am; a.k.a. WIHAB, Wiyam); DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon (individual) [LEBANON]
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- 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.