



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

**Financial Institution Letter**  
**FIL-35-2008**  
**April 30, 2008**

## **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.

**Distribution:**

FDIC-Supervised Banks (Commercial and Savings)

**Suggested Routing:**

Chief Executive Officer  
BSA Compliance Officer

**Related Topics:**

Office of Foreign Assets Control

**Attachment:**

New Entries List

**Contact:**

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

**Note:**

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at  
<http://www.fdic.gov/news/news/financial/2008/index.html>.

To receive FILs electronically, please visit  
<http://www.fdic.gov/about/subscriptions/fil.html>.

Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 3501 N. Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

**Highlights:**

- On April 22, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added two entities and four individuals to its Specially Designated Nationals and Blocked Persons list under the Specially Designated Narcotics Trafficker Kingpin (SDNTK) category.
- A complete list of the new entries is attached.
- 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.

4/22/08

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

CALDERON VELANDIA, Nilson (a.k.a. "VILLA"), Colombia; DOB 18 Jul 1974; POB Mogotes, Santander, Colombia; citizen Colombia; nationality Colombia; Cedula No. 91348897 (Colombia); Passport AK040618 (Colombia) (individual) [SDNTK]

CAMACHO BERNAL, Jose Edilberto, Colombia; DOB 28 Feb 1954; POB Venecia, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 11374416 (Colombia); Passport AI222190 (Colombia) (individual) [SDNTK]

DIAZ HERRERA, Carlos Olimpo, c/o CAMBIOS NASDAQ LTDA, Bogota, Colombia; DOB 07 Feb 1954; POB Pandi, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 11250581 (Colombia); Passport 11250581 (Colombia) (individual) [SDNTK]

RINCON MOLINA, Myriam, c/o CAMBIOS EL TREBOL, Bogota, Colombia; DOB 29 Jan 1959; POB Girardot, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 20622294 (Colombia); Passport AK739055 (Colombia) (individual) [SDNTK]

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

CAMBIOS EL TREBOL, Avenida Calle 26 No 69C-03 Local 214, Bogota, Colombia; Commercial Registry Number 1404087 (Colombia) [SDNTK]

CAMBIOS NASDAQ LTDA, Avenida 15 No. 77-05 Local 2-106, Bogota, Colombia; NIT # 8301284123 (Colombia) [SDNTK]