

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

Financial Institution Letter FIL-70-2007 August 16, 2007

OFFICE OF FOREIGN ASSETS CONTROL Specially Designated Nationals and Blocked Persons

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Summary: The Department of the Treasury's Office of Foreign Assets Control has added a new entry to its Specially Designated Nationals and Blocked Persons list.

Distribution: FDIC-Supervised Banks (Commercial and Savings)	Highlights:
Suggested Routing: Chief Executive Officer BSA Compliance Officer	 On August 13, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added a new entry to its Specially Designated Nationals and Blocked Persons list under the Specially Designated Global Terrorists (SDGT) category.
Related Topics: Office of Foreign Assets Control	 The new entry is FATAH AL-ISLAM, Nahr al-Barid Palestinian refugee camp, Lebanon [SDGT].
Attachment: None	 OFAC information also may be found on the Internet at <u>http://www.treas.gov/offices/enforcement/ofac</u>. For further information about Executive Orders, the
Contact: Review Examiner B. C. Hamilton at <u>SASFIL@FDIC.gov</u> or (202) 898-3673	 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.
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