



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

**Financial Institution Letter**  
**FIL-25-2005**  
**March 31, 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 removed several names 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:**

Deleted entries from the SDN list

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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](http://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 March 28, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) deleted several names from its list of Specially Designated Nationals and Blocked Persons (SDNs).
- The deleted entries are listed in the attachment.
- OFAC has asked that we distribute the information to all FDIC-supervised institutions.
- 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.

**03/28/2005**

**The following have been removed from OFAC's SDN list:**

CASTANEDA BLANCO, Carlos Julio, c/o COSMEPOP, Bogota, Colombia; DOB 1 Dec 1966; Cedula No. 79390781 (Colombia) (individual) [SDNT]

GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia; DOB 25 Nov 1965; Cedula No. 79410114 (Colombia) (individual) [SDNT]

GIRALDO JARAMILLO, Clara Stella, Avenida 2N No. 19-73 apt. 302, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; DOB 23 Sep 1960; Cedula No. 31855785 (Colombia) (individual) [SDNT]

GOMEZ MORA, Ricardo, c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 3249673 (Colombia) (individual) [SDNT]

GOMEZ, Julio Humberto, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19091811 (Colombia) (individual) [SDNT]

RAMIREZ PAZ, Jaime, Carrera 24F No. 3-204, Cali, Colombia; c/o GEOPLASTICOS S.A., Cali, Colombia; DOB 05 Nov 1946; POB Cali, Valle, Colombia; Cedula No. 14936260 (Colombia); Passport 14936260 (Colombia) (individual) [SDNT]

RAMIREZ REYES, Julio Cesar, c/o RADIO UNIDAS FM S.A., Cali, Colombia; DOB 16 Jun 1963; Cedula No. 16685808 (Colombia) (individual) [SDNT]