

## **Federal Deposit Insurance Corporation**

550 17th Street NW, Washington, D.C. 20429-9990

## Financial Institution Letter FIL-31-2005 April 22, 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 changed one entry on its list of Foreign Terrorist Organizations and 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

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#### Note:

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## **Highlights:**

- On April 18, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) changed one entry on its list of Foreign Terrorist Organizations and Specially Designated Nationals and Blocked Persons (SDNs).
- The old entry is: LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pakistan [FTO] [SDGT]
- The new entry is: LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. ARMY OF THE PURE, a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR), Pakistan [FTO] [SDGT]
- 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.
- 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.