

## **Federal Deposit Insurance Corporation**

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

Financial Institution Letter FIL-117-2008 October 31, 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 <u>SASFIL@FDIC.gov</u> or (202) 898-3673

#### Note:

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

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

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 September 30, 2008, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added entities to the Specially Designated Nationals and Blocked Persons (SDN) list.
- A list of the 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.

#### 09/30/2008

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

CADENA COLLAZOS, Francisco Antonio (a.k.a. MEDINA, Oliverio; a.k.a. "CURA CAMILO"; a.k.a. "EL CURA"; a.k.a. "HUESITO"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK]

CALDERON DE TRUJILLO, Nubia (a.k.a. "ESPERANZA"), Colombia; DOB 25 Mar 1956; citizen Colombia; Cedula No. 36159126 (Colombia); International FARC Commission Member for Ecuador (individual) [SDNTK]

DAVALOS TORRES, Jorge, Colombia; DOB 14 Dec 1972; citizen Colombia; Cedula No. 94377215 (Colombia); International FARC Commission Member for Canada (individual) [SDNTK]

JURADO PALOMINO, Orlay (a.k.a. "COMMANDER HERMES"; a.k.a. "LIBARDO ANTONIO BENAVIDES MONCAYO"), Colombia; DOB 09 Feb 1950; citizen Colombia; Cedula No. 7245990 (Colombia); International FARC Commission Member for Venezuela (individual) [SDNTK]

LESMES BULLA, Jairo Alfonso (a.k.a. CALDERON, Javier), Colombia; DOB 25 Mar 1947; citizen Colombia; Cedula No. 17164408 (Colombia); International FARC Commission Member for Argentina, Chile, Uruguay, and Paraguay (individual) [SDNTK]

LOPEZ PALACIOS, Liliana (a.k.a. LUCIA MARIN, Olga), Colombia; DOB 21 Sep 1961; citizen Colombia; Cedula No. 51708175 (Colombia); International FARC Commission Member for Mexico (individual) [SDNTK]

SALINAS PEREZ, Ovidio (a.k.a. ROJAS, Juan Antonio; a.k.a. "EL EMBAJADOR"; a.k.a. "JOSE LUIS"), Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 17125959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK]

TREJO FREIRE, Efrain Pablo (a.k.a. TREJOS FREYRE, Pablo), Colombia; DOB 07 Jun 1951; citizen Colombia; Cedula No. 13004986 (Colombia); International FARC Commission Member for Peru (individual) [SDNTK]