



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

Financial Institution Letter
FIL-121-2008
November 3, 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 issued a recent technical actions notice for viewing the Specially Designated Nationals list.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

List of Impacted SDN Names

Contact:

Review Examiner B. C. Hamilton at
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:

- OFAC recommends that users of the delimited, fixed-width and XML versions of the Specially Designated Nationals (SDN) list review the attached recently issued technical actions notice.
- An internal systems error modified a number of unique identification numbers associated with recently issued SDN names.
- Please see the attached information for a list of the affected entries.
- 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.

An internal system error resulted in the modification of a series of unique identifier numbers (UIDs) that were associated with [recently released](#) SDN names.

The following UID's were impacted by this error:

| UID on 9/30/2008 | UID on 10/02/2008 | Associated Name |
|-------------------------|--------------------------|------------------------------------|
| 11212 | 11247 | LOPEZ PALACIOS, Liliana |
| 11213 | 11248 | CALDERON DE TRUJILLO, Nubia |
| 11214 | 11249 | CADENA COLLAZOS, Francisco Antonio |
| 11215 | 11250 | DAVALOS TORRES, Jorge |
| 11216 | 11251 | SALINAS PEREZ, Ovidio |
| 11217 | 11252 | JURADO PALOMINO, Orlay |
| 11218 | 11253 | TREJO FREIRE, Efrain Pablo |
| 11219 | 11254 | LESMES BULLA, Jairo Alfonso |

OFAC has decided to keep the UID's that were used for these names on 10/02/2008. The UID's that were used in 09/30/2008 are now reserved and will never be used again by OFAC.