

# REGULATORY ALERT

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET, ALEXANDRIA, VA 22314

**DATE:** September 2003 **NO:** 03-RA-10

**TO:** All Federally-Insured Credit Unions

**SUBJECT:** OFAC Changes to the Specially Designated Nationals and Blocked Persons List

The United States Department of the Treasury Office of Foreign Assets Control (OFAC) has amended its list of Specially Designated Nationals and Blocked Persons (SDN) at least 20 times since April 2003. Given the significant impact this list has on the nation's security, it is important for credit unions to check the list frequently at the web site listed below or by calling the OFAC Fax-on-Demand Service at (202) 622-0077.

Please note, a list of all changes made to the SDN list this year is available at [www.treas.gov/offices/enforcement/ofac/sdn/index.html](http://www.treas.gov/offices/enforcement/ofac/sdn/index.html).

Sincerely,

/S/

Dennis Dollar  
Chairman