



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

Financial Institution Letter
FIL-12-2007
February 1, 2007

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 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:

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Note:

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www.fdic.gov/news/news/financial/2007/index.html

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Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 3501 Fairfax Drive, E-1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- On January 9, 2007, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added the attached three entries to its Specially Designated Nationals and Blocked Persons list under the Proliferation of Weapons of Mass Destruction (NPWMD) category.
- 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.
- Please distribute this information to the appropriate personnel in your institution.
- OFAC information 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.

01/09/2007

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

DERAKHSHANDEH, AHMAD, c/o BANK SEPAH, No. 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran; DOB 11 Aug 1956; POB Iran (individual) [NPWMD]

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

BANK SEPAH INTERNATIONAL PLC, 5-7 Eastcheap, London EC3M 1JT, United Kingdom [NPWMD]

BANK SEPAH, Imam Khomeini Square, P.O. Box 11364-9569, Tehran, Iran; all offices worldwide [NPWMD]