

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



November 2, 2000

To: The Chief Executive Officer
All Farm Credit System Institutions

From: Roland E. Smith, Director
Office of Examination

Subject: Specially Designated Nationals and Blocked Persons

The Department of the Treasury's Office of Foreign Assets Control (OFAC) has updated its list of Specially Designated Nationals and Blocked Persons through September 15, 2000. Attached is a list from OFAC containing all changes since January 1, 2000.

If your institution has accounts or does business with any individual or entity on the list, you must block the accounts immediately and stop any business involvement with them. An alphabetical master list of Specially Designated Nationals and Blocked Persons (66 pages) may be found on the Internet at the following website, which also contains information about OFAC rules and general information about OFAC:

<http://www.treas.gov/ofac>

If you do not have Internet access, you may get a copy of the master list by calling OFAC at: (800) 540-6322 or (202) 622-2490; or by FAX at (202) 622-0077.

If you have any questions about this document, please call Thomas J. Holland, Director, Special Examination and Supervision Division, Office of Examination, at (703) 883-4483, or write to him on the Internet at e-mail address hollandt@fca.gov.

Attachment

cc: SESD/OE/Holland/Smith
10/17/00 #OFAC SDNs thru Sept