

# Farm Credit Administration

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## INFORMATIONAL MEMORANDUM



July 18, 2000

To: The Chief Executive Officer  
All Farm Credit System Institutions

From: Roland E. Smith, Director /s/  
Office of Examination

Subject: Specially Designated Nationals, Narcotics Traffickers, 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 June 19, 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. A copy of the complete listing, information about OFAC rules, and general information about OFAC may be found on the Internet at:

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

If you do not have Internet access, you may get a copy of the updated listing by calling OFAC at: 1 (800) 540-6322 or (202) 622-2480; 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 correspond on the Internet at e-mail address [hollandt@fca.gov](mailto:hollandt@fca.gov).

Attachment