



FEDERAL RESERVE BANK
OF DALLAS

TONY J. SALVAGGIO
FIRST VICE PRESIDENT

January 31, 1995

DALLAS, TEXAS
75265-5906

Notice 95-27

To: The Chief Operations Officer of each
member bank and others concerned in
the Eleventh Federal Reserve District

SUBJECT

Office of Foreign Assets Control

DETAILS

Pursuant to President Clinton's recent Executive Order prohibiting transactions with terrorists who threaten to disrupt the Middle East peace process, the Office of Foreign Assets Control has revised its list of Specially Designated Nationals. Additions to the listing of blocked entities and individuals includes variations on the names of 12 Middle East terrorist organizations and 18 individuals. All of their property and property interests, including accounts and funds transfers, are blocked. Details of this information will be published on the usual computer bulletin boards and the Federal Register. All depository institutions, including foreign agencies ("Institutions"), in this district are advised that all transactions involving property or property interests of blocked persons or entities are prohibited except as specifically authorized by the Director, Office of Foreign Assets Control. All Institutions should report to the Office of Foreign Assets Control, under oath, any blocked property within their possession, and all transactions related thereto. The reports should include prohibited transactions that are or were blocked by the Institutions or transactions that are or were attempted but not consummated, within 10 days of receipt of this notice or, in the case of attempted transactions, within 10 days of the occurrence.

Reports should include all information detailing the blocked property (including accounts), specifically identifying where such property is now held, and separately accounting for any transfers of property. In the case of accounts of any nature, Institutions should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the financial institution holding the account. Evidence confirming that the account is being maintained in a blocked status should also be provided.

MORE INFORMATION

For more information, please contact the Office of Foreign Assets Control at (202) 622-2490. For copies of the List of Specially Designated Nationals and Blocked Persons or this Bank's notice, please contact the Public Affairs Department at (214) 922-5254.

Sincerely,

A handwritten signature in black ink, reading "Tony J. Salysio". The signature is written in a cursive style with a large, stylized initial "T".