## FEDERAL RESERVE BANK OF NEW YORK

Circular No. **10843** March 15, 1996

## OFFICE OF FOREIGN ASSETS CONTROL

— Revised List of Specially Designated Narcotics Traffickers

To the Chief Operating Officers at All Financial Institutions and All Overseas Branches of U.S. Financial Institutions:

Printed on the following pages is a current list of Specially Designated Narcotics Traffickers, issued by the Office of Foreign Assets Control (OFAC) of the U.S. Department of the Treasury. The list includes an overview of the blocking of assets and prohibitions against transactions with Narcotics Traffickers.

Questions regarding this matter should be directed to OFAC, at the address or telephone number indicated at the end of the list.

WILLIAM J. McDonough, *President*.

## This document contains personally identifiable information and has been removed.

Author(s): Department of the Treasury, Office of Foreign Assets Control

Attachment Title: What You Need to Know About Executive Order 12978: An Overview of the Blocking of Assets and Prohibitions Against Transactions with Narcotics Traffickers (03-96)

Date: [March 1996]

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