

**MEMO# 8647**

February 19, 1997

# **TREASURY DESIGNATION OF INDIVIDUALS AND ENTITIES AS BLOCKED PERSONS**

February 19, 1997 TO: PRIMARY CONTACTS - MEMBER COMPLEX (MEMBERS - ONE PER COMPLEX) No. 8-97 TRANSFER AGENT ADVISORY COMMITTEE No. 9-97 OPERATIONS COMMITTEE No. 4-97 RE: TREASURY DESIGNATION OF INDIVIDUALS AND ENTITIES AS BLOCKED PERSONS

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Under Executive Order 12978, the Treasury Department's Office of Foreign Assets Control has issued the attached new list designating individuals and entities as blocked persons. The designation of these entities and individuals means that all assets within the control of US persons, including investment companies, need to be blocked immediately. Attached is a brochure incorporating the new names, which the Treasury Department asked the Institute to disseminate to members. Mary S. Podesta Associate Counsel - International Attachment (in .pdf format)

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