

**MEMO# 17471**

May 6, 2004

## OFAC UPDATE

[17471] May 6, 2004 TO: COMPLIANCE ADVISORY COMMITTEE No. 47-04 INTERNATIONAL COMMITTEE No. 25-04 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 19-04 MONEY LAUNDERING RULES WORKING GROUP No. 15-04 PRIMARY CONTACTS - MEMBER COMPLEX No. 41-04 TRANSFER AGENT ADVISORY COMMITTEE No. 41-04 RE: OFAC UPDATE Treasury's Office of Foreign Assets Control (OFAC) issued a bulletin today adding three entities to its list of specially designated global terrorists (SDGTs).<sup>1</sup> Their assets must be blocked immediately. As a result, the following entities have been added to the SDGT list: AL FURQAN (a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia-Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia-Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia- Herzegovina [SDGT] AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION: BOSNIA BRANCH (a.k.a. AL HARAMAIN AL MASJED AL AQSA; a.k.a. AL HARAMAYN AL MASJID AL AQSA; a.k.a. AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE 1 OFAC regulations require US persons, including investment companies, to block all accounts and assets of persons or entities named by OFAC. For an overview of OFAC regulations and a description of the various measures that mutual fund organizations may wish to consider adopting to ensure compliance with those regulations, refer to the Institute's paper entitled "Foreign Assets Control Compliance for Mutual Funds." This paper is available on the Institute's members' website at <http://members.ici.org>. The members' website is password-protected; staff at Institute member firms may request access codes by filling out the enrollment form on the website. 2 FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia- Herzegovina [SDGT] TAIBAH INTERNATIONAL : BOSNIA BRANCH (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION; a.k.a. TAIBAH INTERNATIONAL AIDE ASSOCIATION), Avde Smajlovic 6, Sarajevo, Bosnia-Herzegovina; No. 26 Tahbanksa Ulica, Sarajevo, Bosnia-Herzegovina [SDGT] All of OFAC's SDN material has been updated accordingly, as has OFAC's program brochure on Terrorism. Robert C. Grohowski Associate Counsel