

**MEMO# 14482**

February 26, 2002

## **OFAC FREEZES ASSETS OF MORE TERRORISTS AND TERRORIST ORGANIZATIONS**

URGENT [14482] February 26, 2002 TO: COMPLIANCE ADVISORY COMMITTEE No. 16-02 INTERNATIONAL COMMITTEE No. 15-02 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 7-02 PRIMARY CONTACTS - MEMBER COMPLEX No. 15-02 TRANSFER AGENT ADVISORY COMMITTEE No. 13-02 RE: OFAC FREEZES ASSETS OF MORE TERRORISTS AND TERRORIST ORGANIZATIONS The Office of Foreign Assets Control (OFAC) has added twenty-one new names to its list of specially designated global terrorists (SDGTs). Their assets must be blocked immediately.<sup>1</sup> The new names added to the SDGTs list are: ABAUNZA MARTINEZ, Javier; member ETA; DOB 1 Jan 1965; POB Guernica (Vizcaya Province), Spain; D.N.I. 78.865.882 (individual) [SDGT] ALBERDI URANGA, Itziar; member ETA; DOB 7 Oct 1963; POB Durango (Vizcaya Province), Spain; D.N.I. 78.865.693 (individual) [SDGT] ALCALDE LINARES, Angel; member ETA; DOB 2 May 1943; POB Portugalete (Vizcaya Province), Spain; D.N.I. 15.390.353 (individual) [SDGT] ALBISU IRIARTE, Miguel; member ETA; DOB 7 Jun 1961; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 15.954.596 (individual) [SDGT] ARZALLUS TAPIA, Eusebio; member ETA; DOB 8 Nov 1957; POB Regil (Guipúzcoa Province), Spain; D.N.I. 15.927.207 (individual) [SDGT] 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 ELCORO AYASTUY, Paulo; member ETA; DOB 22 Oct 1973; POB Vergara (Guipúzcoa Province), Spain; D.N.I. 15.394.062 (individual) [SDGT] FIGAL ARRANZ, Antonio Agustín; member ETA; DOB 2 Dec 1972; POB Baracaldo (Vizcaya Province), Spain; D.N.I. 20.172.692 (individual) [SDGT] GOGESCOECHEA ARRONATEGUI, Eneko; member ETA; DOB 29 Apr 1967; POB Guernica (Vizcaya Province), Spain; D.N.I. 44.556.097 (individual) [SDGT] GOIRICELAYA GONZALEZ, Cristina; member ETA; DOB 23 Dec 1967; POB Vergara (Guipúzcoa Province), Spain; D.N.I. 16.282.556 (individual) [SDGT] IPARRAGUIRRE GUENECHEA, Maria Soledad; member ETA; DOB 25 Apr 1961; Escoriaza (Guipúzcoa Province), Spain; D.N.I. 16.255.819 (individual) [SDGT] MORCILLO TORRES, Gracia; member ETA; DOB 15 Mar 1967; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 72.439.052 (individual) [SDGT] MÚGICA GOÑI, Ainhoa; member ETA; DOB 27 Jun 1970; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 34.101.243 (individual) [SDGT] MUÑOA ORDOZGOITI, Aloña; member ETA; DOB 6 Jul 1976; POB Segura (Guipúzcoa Province),

Spain; D.N.I. 35.771.259 (individual) [SDGT] NARVAEZ GOÑI, Juan Jesús; member ETA; DOB 23 Feb 1961; POB Pamplona (Navarra Province), Spain; D.N.I. 15.841.101 (individual) [SDGT] OLARRA GURIDI, Juan Antonio; member ETA; DOB 11 Sep 1967; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 30.084.504 (individual) [SDGT] ORBE SEVILLANO, Zigor; member ETA; DOB 22 Sep 1975; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.622.851 (individual) [SDGT] OTEGUI UNANUE, Mikel; member ETA; DOB 8 Oct 1972; POB Itsasondo (Guipúzcoa Province), Spain; D.N.I. 44.132.976 (individual) [SDGT] PEREZ ARAMBURU, Jon Iñaki; member ETA; DOB 18 Sep 1964; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 15.976.521 (individual) [SDGT] SAEZ DE EGUILAZ MURGUIONDO, Carlos; member ETA; DOB 9 Dec 1963; POB San Sebastián (Guipúzcoa Province), Spain; D.N.I. 15.962.687 (individual) [SDGT] URANGA ARTOLA, Kemen; member ETA; DOB 25 May 1969; POB Ondarroa (Vizcaya Province), Spain; D.N.I. 30.627.290 (individual) [SDGT] VILA MICHELENA, Fermín; member ETA; DOB 12 Mar 1970; POB Irún (Guipúzcoa Province), Spain; D.N.I. 15.254.214 (individual) [SDGT] 3 OFAC's Terrorism brochure has also been updated to incorporate the new entries. See OFAC's HomePage on the Internet(), fax-on-demand service (202/622-0077), or any of OFAC's other sites. If you have questions about OFAC compliance please contact me (phone 202-326-5822; e-mail frances@ici.org) or Bob Grohowski (phone 202-371-5430; e-mail rcg@ici.org). Frances M. Stadler Deputy Senior Counsel