

**MEMO# 15071**

August 27, 2002

## **OFAC REMOVES CERTAIN ENTRIES FROM SDGT LIST**

URGENT/ACTION REQUESTED [15071] August 27, 2002 TO: BROKER/DEALER ADVISORY COMMITTEE No. 33-02 COMPLIANCE ADVISORY COMMITTEE No. 65-02 INTERNATIONAL COMMITTEE No. 61-02 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 35-02 MONEY LAUNDERING RULES WORKING GROUP No. 49-02 PRIMARY CONTACTS - MEMBER COMPLEX No. 70-02 TRANSFER AGENT ADVISORY COMMITTEE No. 74-02 RE: OFAC REMOVES CERTAIN ENTRIES FROM SDGT LIST The following entries have been removed from OFAC's list of Specially Designated Nationals and Blocked Persons:1 AARAN MONEY WIRE SERVICE INC., 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A. [SDGT] ADEN, Abdirisak, Skaftingebacken 8, Spanga 163 67, Sweden; DOB 01 Jun 68 (individual) [SDGT] ALI, Abdi Abdulaziz, Drabantvagen 21, Spanga 177 50, Sweden; DOB 01 Jan 1955 (individual) [SDGT] BARAKAAT ENTERPRISE, 1762 Huy Rd., Columbus, Ohio 43224-3550, U.S.A. [SDGT] GLOBAL SERVICE INTERNATIONAL, 1929 5th St., Suite 204, Minneapolis, Minnesota, U.S.A. [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 JAMA, Garad (a.k.a. NOR, Garad K.; a.k.a. WASRSAME, Fartune Ahmed), 2100 Bloomington Ave., Minneapolis, Minnesota, U.S.A.; 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.; DOB 26 Jun 1974 (individual) [SDGT] All of OFAC's SDN material and OFAC's Terrorism brochure have been updated accordingly. Robert C. Grohowski Associate Counsel