

MEMO# 9109

August 1, 1997

TREASURY DEPARTMENT ADDS INDIVIDUALS AND BUSINESSES TO ITS LIST OF ""SPECIALLY DESIGNATED NARCOTICS TRAFFICKERS""

August 1, 1997 TO: OPERATIONS COMMITTEE No. 24-97 PRIMARY CONTACTS - MEMBER
COMPLEX No. 48-97 TRANSFER AGENT ADVISORY COMMITTEE No. 35-97 MONEY
LAUNDERING TASK FORCE RE: TREASURY DEPARTMENT ADDS INDIVIDUALS AND
BUSINESSES TO ITS LIST OF ""SPECIALLY DESIGNATED NARCOTICS TRAFFICKERS""

_____ The Treasury
Departments Office of Foreign Assets Control ("OFAC") has added more individuals and
businesses to its list of Specially Designated Narcotics Traffickers ("SDNTs"). An OFAC
bulletin describing how to obtain this and other updated information from OFAC is attached.
OFAC regulations require U.S. persons, including investment companies, to block all
accounts and assets of SDNTs. Frances M. Stadler Associate Counsel Attachment (in .pdf
format)

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