

MEMO# 16022

May 7, 2003

OFAC UPDATE

[16022] May 7, 2003 TO: COMPLIANCE ADVISORY COMMITTEE No. 35-03 INTERNATIONAL COMMITTEE No. 31-03 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 21-03 MONEY LAUNDERING RULES WORKING GROUP No. 30-03 PRIMARY CONTACTS - MEMBER COMPLEX No. 34-03 TRANSFER AGENT ADVISORY COMMITTEE No. 46-03 RE: OFAC UPDATE

The Treasury Department's Office of Foreign Assets Control issued a bulletin today that changes several Specially Designated Global Terrorist (SDGT) entries. The following SDGT entries have been changed: ETA (a.k.a. EUZKADI TA ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY) [FTO][SDGT] -to- ETA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA) [FTO][SDGT] EUZKADI TA ASKATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. ETA) [FTO][SDGT] -to- EUZKADI TA ASKATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. ETA; a.k.a. EUSKAL HERRITARROK; a.k.a. HERRI BATASUNA) [FTO][SDGT] BASQUE FATHERLAND AND LIBERTY (a.k.a. ETA; a.k.a. EUZKADI TA ASKATASUNA)[FTO][SDGT] -to- BASQUE FATHERLAND AND LIBERTY (a.k.a. BATASUNA; a.k.a. ETA; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA) [FTO][SDGT] resulting in the following new SDGT entries: BATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. ETA; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA) [FTO][SDGT] 2 EUSKAL HERRITARROK (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. ETA; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA) [FTO][SDGT] HERRI BATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. ETA; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA) [FTO][SDGT] All of OFAC's SDN material has been updated accordingly, as has OFAC's program brochure on Terrorism.

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