



Office of Thrift Supervision
Department of the Treasury

John F. Downey
Director of Supervision

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February 27, 1995

TO THE CHIEF EXECUTIVE OFFICER OF THE SAVINGS ASSOCIATION
ADDRESSED:

Enclosed is an updated list of terrorist organizations and individuals developed by the Treasury Department's Office of Foreign Assets Control (OFAC) in response to the recent signing by President Clinton of Executive Order 12947. The order prohibits transactions with terrorists who may threaten the Middle East peace process. Pursuant to the order, all accounts and funds held by these organizations or individuals by financial institutions are blocked. OFAC asked us to distribute the attached list to all thrift institutions so records can be checked for accounts requiring a block.

Please distribute this list to appropriate persons in your institution. Questions regarding this list or the procedures to block accounts may be referred to the Compliance Programs Division of OFAC at 202-622-2490.

Sincerely,

A handwritten signature in dark ink, appearing to read "John F. Downey", is written over the typed name.
John F. Downey

Enclosure