



FIRST AMERICAN TITLE INSURANCE COMPANY

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Date: July 26, 2002

Underwriting Bulletin GA-80

To: All Agents of First American Title Insurance Company and Attorney's Title Guaranty Fund

Subject: **Specially Designated Nationals and Blocked Persons**

FDIC memo # "FIL-17-2002, February 27, 2002" - Specially Designated Nationals and Blocked Persons.

On January 23, 2002, the Department of the Treasury's Office of Foreign Assets Control (OFAC) updated its list of authorized service providers under the Cuban Assets Control Regulations. A copy of the list is attached for your information. More information may be found at http://www.treas.gov/ofac/cuba_tsp.pdf.

On January 25, 2002, OFAC announced a change in Executive Order 13129, dated July 4, 1999, which blocked property and prohibited transactions with the Taliban. Under section 4(d) of the Order, the Secretary of State, in consultation with the Secretary of the Treasury, is authorized to modify the description of the term "territory of Afghanistan controlled by the Taliban." Effective January 24, 2002, the Secretary of State has officially determined that the Taliban controls no territory within Afghanistan and has modified the description of the term "territory of Afghanistan controlled by the Taliban" to reflect that the Taliban controls no territory within Afghanistan.

On January 31, 2002, OFAC amended its listing of Specially Designated Narcotics Traffickers by adding 12 entities and 15 individuals to the list. Their assets must be blocked immediately. The additions have been incorporated into the Specially Designated Nationals and Blocked Persons. Our Home Office has updated this list as of July 16, 2002 and the information may be searched at the following address: <https://firstam.net/facentral/reference/underwriting/SDNSearch.html>. OFAC information may also be found on the Internet at <http://www.treas.gov/ofac/>.

Please distribute this information to the appropriate personnel in your office. For further information about Executive Orders, the list of blocked accounts or the procedures to block accounts, please call OFAC's Compliance Programs Division at 1-800-540-6322.

For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at <http://www.fdic.gov> under "Newsroom, Events & FOIA." To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Please contact the Underwriting Department at the Georgia State Office at 800-328-2642 or 404-250-1604 if you have any questions.