



July 31, 2017
Circular N° SBP-DPC-0086-2017

General Manager

Subject: Specially Designated Nationals and
Blocked Persons List ("OFAC List")

Dear General Manager:

We refer to the communication issued by the United States Department of the Treasury's Office of Foreign Assets Control (OFAC), by means of which they announce the recent inclusion on the list of the following persons holding Venezuelan citizenship:

- Nicolas Maduro Moros
- Tibisay Lucena Ramirez
- Elias Jose Jaua Milano
- Tarek William Saab Halabi
- Maria Iris Varela Rangel
- Nestor Luis Reverol Torres
- Carlos Alfredo Perez Ampueda
- Sergio Jose Rivero Marcano
- Jesus Rafael Suarez Chourio
- Franklin Horacio Garcia Duque
- Rocco Albinini Serrano
- Alejandro Antonio Fleming Cabrera
- Simon Alejandro Zerpa Delgado
- Carlos Erik Malpica Flores

In connection with the above, we urge banks to conduct the relevant review and verification to ascertain whether these individuals or the corporations with which these persons are connected have contractual relationships with the bank.

Therefore, we request the General Manager provide the necessary instructions for the relevant analysis and report any fact, transaction or operation conducted at the bank he manages on behalf of any person on this list or in which any of the individuals listed are involved, in accordance with the parameters and procedures established in Law 23 dated 27 April 2015.

We would appreciate your providing the necessary instructions to your staff for compliance with the provisions of this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

GV/PC/pw