

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF The List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)

SINCE JANUARY 1, 2013

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to List of Foreign Financial Institutions Subject to Part 561 (the "Part 561 List"), to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to the Part 561 List may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. The following changes have occurred with respect to the Office of Foreign Assets Control Part 561 List since January 1, 2013:

### • 05/17/13

The following [561List] entries have been removed:

ELAF ISLAMIC BANK, PO Box 3440, Building No. 14, Street 99, Hai Al Wehda-Mahala 902, Alweih, Baghdad, Iraq; SWIFT/BIC ELAF IQ BA; Note: The entity being designated, "Elaf Islamic Bank, Iraq" is separate and distinct from the similarly named entity, "Elaf Bank, Bahrain" [561LIST].