

DATE: April. 2, 2007

SUBJECT: Imposition of special measures against Banco Delta Asia SARL (SR 07-4)

HIGHLIGHTS: The Board of Governors of the Federal Reserve System is issuing this SR letter to advise banking organizations under its supervision that the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) has imposed special measures against Banco Delta Asia SARL, Macau, Special Administrative Region, China (Banco Delta Asia). These measures create obligations for U.S. banking organizations with regard to this institution.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/boarddocs/srletters/2007/SR0704.htm>

**FURTHER
INFORMATION:**

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