

09-61636403

09-61636418

January 4, 2005

BSD/01/2005

**CIRCULAR TO ALL BANKS:**

**GLOBAL TERRORISTS: AL-FAQIH AND BATTERJEE**

Further to our circulars on AntiMoney Laundering/Counter Terrorism Financing (AML/CTF), the two organizations stated above have been reported by the US Government to be involved in financing global terrorism.

Accordingly, we request you to please confirm within seven (7) days to the undersigned, the existence of accounts operated in your institution[s] in the names of the organizations and persons/entities related to them.

As usual, where accounts are not maintained for any of the organizations, persons/entities related to them, a NIL return should be submitted.

Thank you.

**I.D. ABDULLAHI**

**For: DIRECTOR OF BANKING SUPERVISION**