

09-61636403

09-61636418

February 18, 2005

BSD/04/2005

CIRCULAR TO ALL BANKS:

**DESIGNATED GLOBAL TERRORISTS: SULAYMAN KAHLID DARWISH & MAJID
ABU SAMIYA (AKA FADHLI)**

Further to our circulars on Anti-Money Laundering/Counter Terrorism Financing (AML/CTF), the organizations named DARWISH otherwise known as Sulayman Khalid **DARWISH and Abu Samiya FADHLI [otherwise known as FADHLI]** have been designated by the US Government as a global terrorists.

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 name of the above mentioned organizations and persons/entities related to them.

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

Thank you.

**I.D. ABDULLAHI
for: DIRECTOR OF BANKING SUPERVISION**