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June 17, 2010

FPR/DIR/GDL/01/002.

**CIRCULAR TO BANKS AND OTHER FINANCIAL INSTITUTIONS:  
TERRORIST INDIVIDUALS AND ORGANIZATIONS**

Further to our earlier circulars on Anti-Money Laundering/Counter Terrorism Financing (AML/CTF), we attached herewith for your action the various versions of the name of Al-Dari, Muthanna Harith, an individual related to AQI, a terrorist organisation included in the United Nations Security Council Resolutions 1267.

In addition to the provisions of section 1.24 of the AML/CFT Regulation 2009 under Special Recommendations, you are required to constantly review your transactions and report within five working days to the CBN the existence of accounts or any other relationships with the various names of this person. You are also required to ensure that your subsidiaries and associate companies conduct these checks and render returns/reports accordingly.

As usual, where accounts are not maintained for this individual and others previously blacklisted, **a nil return is required to be submitted quarterly.**

**I.T. Nwaoha**

**For: Ag. DIRECTOR, FINANCIAL POLICY AND REGULATION**

**LIST OF THE VARIOUS VERSION OF NAMES OF AL-DARI, MUTHANNA HARITH'S NAME**

Real name: **Al-Dari, Muthanna Harith**

- Variously addressed as:
1. **Al-Dari, Dr. Muthanna**
  2. **Al-Dari, Muthana Harith**
  3. **Al-Dari, Muthanna Harith Sulayman**
  4. **Al-Dhari, Muthanna Harith Sulayman**
  5. **Al-Dhari, Muthana Hareth**
  6. **Al-Dhari, Muthana Haris**
  7. **Al Dari Al-Zawba', Doctor Muthanna HarithSulayman**
  8. **Al-Dari Al-Zobai, Muthanna Harith Sulayman**
  9. **Al-Dari al-Zawba'i, Muthanna Harith Sulayman**