September 16, 2002

## BSD/9/2002

## CIRCULAR TO ALL BANKS AND OTHER FINANCIAL INSTITUTIONS

Further to our previous circulars on terrorist, please find attached yet another list of terrorist entities and individuals for your information. As required by the previous circulars, please confirm within 7 days, to the Director of Banking Supervision, the existence or otherwise of accounts being operated by or in the names of the persons and entities listed in the schedules.

Please note, as usual, that where accounts are not maintained for the entities/individuals, a NIL return should be submitted.

I.D. ABDULLAHI

Ducce

for: DIRECTOR, BANKING SUPERVISION