



website: www.cenbank.org

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CIRCULAR TO ALL BANKS AND OTHER FINANCIAL INSTITUTIONS

Further to our previous circulars in respect of terrorist accounts, we attach herewith another list of terrorist entities and individuals for your information.

They include:

1. LASHKAR I JHANGVI
2. STICHING BENEVOLENCE INTERNATIONAL, NEDERLAND
[a.k.a. STG BENVOLENCE INTERNATIONAL, NEDERLAND]
[a.k.a. BENEVOLENCE INTERNATIONAL NEDERLAND]

As required in the previous circulars, please confirm within 7 days, to the undersigned, the existence of accounts operated in your bank by or in the names of persons and entities stated above.

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

We thank you for your continued co-operation.

O.I. IMALA
DIRECTOR OF BANKING SUPERVISION