



April 26, 2006

To: All Banks  
Federally Regulated Trust and Loan Companies  
Federally Regulated Life Insurance Companies  
Federally Regulated Property and Casualty Insurance Companies  
Federally Regulated Cooperative Credit Associations  
Fraternal Benefit Societies

cc: Provincial Regulators and Supervisors  
Canadian Association of Direct Response Insurers  
Canadian Bankers Association  
Canadian Fraternal Association  
Canadian Life and Health Insurance Association  
Canadian Securities Administrators  
Credit Union Central of Canada  
Insurance Bureau of Canada  
Investment Dealers Association of Canada  
Trust Companies Association of Canada

**RE: *United Nations Suppression of Terrorism Regulations (UNSTR) – Update***

The names of four individuals have been made subject to the UNSTR by virtue of having been added to the list of names subject to United Nations Security Council Resolutions. In addition, several changes have been made with respect to names already subject to the UNSTR. All of these changes were announced by the United Nations Security Council on April 25, 2006.

**Names added:**

- Abdullah ANSHORI (alias: Abu Fatih, Ibnu Thoyib, Ibnu Toyib, Abu Fathi)
- Abu Bakar BA'ASYIR (alias: Abu Bakar Baasyir, Abu Bakar Bashir, Abdus Samad, Abdus Somad)
- Gun Gun Rusman GUNAWAN (alias: Rusman Gunawan, Abd Al-Hadi, Abdul Hadi, Abdul Karim, Bukhori, Bukhory)



- Taufik RIFKI (alias: Taufek Refke, Taufik Rifqi, Tawfiq Rifqi, Ami Iraq, Ami Irza, Amy Erja, Ammy Erza, Ammy Izza, Ami Kusoman, Abu Obaida, Abu Obaidah, Abu Obeida, Abu Ubaidah, Obaidah, Abu Obayda, Izza Kusoman, Eric Yacub)

**Change of Name:**

Original Listing: Dawood IBRAHIM

New Listing: Dawood Ibrahim KASKAR (alias: Dawood Ebrahim, Sheikh Dawood Hassan)

**Other Changes:**

The other announced changes relating to individuals or entities already included in the list relate to information such as place of birth or corrections to the spelling with respect to such names. The OSFI lists have now been updated to reflect all of the foregoing changes.

The UNSTR require every Canadian financial institution and foreign branch operating in Canada to review its records on a continuing basis for the names of persons or organizations covered by the UNSTR and report its findings on a monthly basis to the relevant regulator which, in the case of federally regulated financial institutions, is the Office of the Superintendent of Financial Institutions (OSFI).

Any findings based on the corrections to the list today should be included in the report due by May 15, 2006.

If institutions discover they are holding accounts for or contracts with persons or organizations covered by the UNSTR, they are required to report such information to both the RCMP and CSIS immediately. Information may be provided to these organizations as follows:

**RCMP**  
**Anti-terrorist Financing Group**  
**Unclassified fax: (613) 993-9474**

**CSIS Financing Unit**  
**Unclassified fax: (613) 231-0266**

In addition, institutions reporting to the RCMP and CSIS that are also reporting entities under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* are reminded that they are required to submit Terrorist Property Reports to the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). For instructions related to the preparation and submission of this report, reporting entities should visit the FINTRAC website at ([http://www.fintrac.gc.ca/publications/guide/Guide5/5\\_e.asp](http://www.fintrac.gc.ca/publications/guide/Guide5/5_e.asp)).

If you require assistance fulfilling your reporting requirements or would like to receive hard copies of the letters, list or reporting form, please contact OSFI by e-mail: [extcomm@osfi-bsif.gc.ca](mailto:extcomm@osfi-bsif.gc.ca).

As always, OSFI expects federally regulated financial institutions to observe the relevant laws and regulations of all jurisdictions in which they operate.

We thank you for your continuing cooperation.

Julie Dickson  
Assistant Superintendent  
Regulation Sector