



July 16, 2007

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 Al-Qaida and Taliban Regulations (UNAQTR)* – Amendments to Identifying Information

This is further to our letter of July 9, in which we advised that, on July 9, the United Nations Security Council (UNSC) posted a press release dated July 6, announcing that, on July 2, the Al-Qaida and Taliban Sanctions Committee approved amendments to the identifying information relating to sixteen individuals already listed. In a second press release posted on July 9, the UNSC announced that on July 3, amendments with respect to one individual were approved.

Details of the July 6 and the July 9 UNSC press releases announcing the changes made on July 2 and 3 can be viewed using the following links:

<http://www.un.org/News/Press/docs//2007/sc9070.doc.htm>

<http://www.un.org/News/Press/docs//2007/sc9072.doc.htm>

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The tables posted on the OSFI Web site have now been updated to incorporate these amendments. The changes to information have been bolded for your reference.

Any findings based on the changes to the list today should be included in the report due by August 15, 2007.

The UNAQTR 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 UNAQTR 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).

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)949-3113	CSIS Financing Unit Unclassified fax: (613) 231-0266
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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 Web site at 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.

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.

Robert Hanna
Acting Assistant Superintendent
Regulation Sector