



October 4, 2007

TO: All Banks  
All Foreign Bank Branches  
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**

In a Press Release dated September 24, 2007 the United Nations Security Council (UNSC) announced that, on September 21, the Al-Qaida and Taliban Sanctions Committee (the Committee) added original script to the entries of 141 Taliban individuals already listed. Furthermore, the Committee also amended identifying information in the designation field of the entries for 67 Taliban individuals. Details of these changes are shown in the UNSC Press Release:

<http://www.un.org/News/Press/docs//2007/sc9126.doc.htm>

In a subsequent Press Release dated September 28, the UNSC advised that the Committee had approved amendments to the identifying information relating to eight of the individuals included in the September 21 Press Release. This Press Release can be viewed using the following link:

<http://www.un.org/News/Press/docs//2007/sc9133.doc.htm>

The tables posted on the OSFI Web site have been updated to incorporate the amendments. The changes to information have been bolded for your reference. In addition, OSFI has also updated other information relating to all 141 individuals. As these changes were not included in the UNSC Press Release, they have not been bolded. As a result, **all users of the OSFI Consolidated List are advised**

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**to do a complete download** of the Consolidated List of Names subject to the *Regulations Establishing a List of Entities* made under subsection 83.05(1) of the *Criminal Code* or the *Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism* or the *United Nations Al-Qaida and Taliban Regulations*. The Consolidated List can be accessed using the following link:

[http://www.osfi-bsif.gc.ca/osfi/index\\_e.aspx?DetailID=525](http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?DetailID=525)

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).

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

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:

<b>RCMP</b> <b>Anti-terrorist Financing Group</b> <b>Unclassified fax: (613)949-3113</b>	<b>CSIS</b> <b>Financing Unit</b> <b>Unclassified fax: (613) 231-0266</b>
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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](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.

Robert Hanna  
Assistant Superintendent  
Regulation Sector