



June 5, 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*

In a Press Release dated June 4, 2007 The United Nations Security Council (UNSC) announced that on June 1, the Al Qaida and Taliban Sanctions Committee approved the following amendment to the identifying information relating to one individual already listed:

Delete the alias, Mahamedou Ouid **Slahi** associated with the name Mahfouz Ould **Al-Walid**

Details of the UNSC press release announcing this change that can be viewed using the following link:

<http://www.un.org/News/Press/docs/2007/sc9034.doc.htm>

The tables posted on the OSFI Web site have been updated to incorporate this amendment.

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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.

Nicolas W.R. Burbidge
Senior Director
Compliance Division