



August 22, 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

This is further to our letter of August 1, in which we advised that, in a Press Release dated July 31, the United Nations Security Council (UNSC) announced that, on July 18, the Al-Qaida and Taliban Sanctions Committee approved amendments to the identifying information relating to fifty-five individuals already listed. In the same Press Release, it was also announced that on July 27, the UNSC approved amendments to the identifying information relating to another five individuals.

Details of the July 31 UNSC press release announcing these changes can be viewed using the following link:

<http://www.un.org/News/Press/docs//2007/sc9087.doc.htm>

In addition, on August 17, the UNSC issued a further Press Release, confirming amendments to two individuals included in the July 31 notice. The second Release states: “Although this information was entered on the List on 2 July 2007, by error it was omitted from further updates of these two listings which were made on 18 July 2007 and 27 July 2007.” The following is a link to the August 17 Press Release:



<http://www.un.org/News/Press/docs/2007/sc9100.doc.htm>

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We also wish to draw to your attention that the 1267 Committee's listing under reference TLP.35.01 with respect to Abdul Satar PAKTIN, contains a correction to the spelling of the last name. The OSFI Consolidated List has, until now, shown the last name as PAKTIS.

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 September 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
Assistant Superintendent
Regulation Sector