



October 15, 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) – Update**

Further to our letter of October 12, 2007, the tables posted on the OSFI Web Site have now been updated to incorporate the changes announced in a press release dated October 11, 2007, whereby the United Nations Security Council (UNSC) announced that on October 9, 2007, three individuals were made subject to the UNAQTR as a result of being added to the list of names subject to UNSC Resolutions.

**Names added:**

- Fahd Muhammad ‘Abd Al-‘Aziz **AL-KHASHIBAN** (alias: Fahad H. A. Khashayban; Fahad H. A. al-Khashiban; Fahad H. A. Kheshaiban; Fahad H. A. Kheshayban; Fahad H. A. al-Khosiban; Fahad H. A. Khasiban; Fahd Muhammad ‘Abd Al-‘Aziz al-Khashayban; Fahd Muhammad’Abd al-‘Aziz al-Khushayban; Fahad al-Khashiban; Fahd Khushaiban; Fahad Muhammad A. al-Khoshiban; Fahad Mohammad A. al-Khoshiban; Abu Thabit; Shaykh Abu Thabit; Shaykh Thabet; Abu Abdur Rahman; Abdur Abu Rahman)

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- Abdul Rahim **AL-TALHI** (alias: Abdul-Rahim Hammad al-Talhi; Abd' Al-Rahim Hamad al-Tahi; Abdulrheem Hammad A Altalhi; Abe Al-Rahim al-Talahi; Abd Al-Rahim Al Tahli; 'Abd al-Rahim al-Talhi; Abdulrahim Al Tahi; Abdulrahim al-Talji; 'Abd-Al-Rahim al Talji; Abdul Rahim; Abu Al Bara'a Al Naji; Shuwayb Junayd)
- Muhammad 'Abdallah Salih **SUGHAYR** (alias: Muhammad' Abdallah Salih Al-Sughayir; Muhammad' Abdallah Salih Al-Sughaier; Muhammad' Abdallah Salih Al-Sughayer; Mohd Al-Saghir; Muhammad Al-Sugayer; Muhammad 'Abdallah Salih Al-Sughair; Muhammad 'Abdallah Salih Al-Sugair; Muhammad' Abdallah Salih Al-Suqayr; Abu Bakr; Abu Abdullah)

The UNSC Press Releases relating to the above changes can be found at:

<http://www.un.org/News/Press/docs/2007/sc9140.doc>

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 amendments 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 UNAQTR, 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).

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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](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