



BANK Of ZAMBIA
OFFICE OF THE DEPUTY GOVERNOR - OPERATIONS

7 December 2001

CB Circular: 30 /2001

TO : ALL BANKS

Dear Madam/Sirs

REQUEST FOR INFORMATION ON TERRORIST GROUPS

The primary objective of the Bank of Zambia is to maintain price and financial systems stability. On this basis, the existence and maintenance of bank accounts belonging to terrorists cannot assist the country's efforts to create stability in the financial system.

In this regard and in terms of Section 60 (1) (e) of the Banking and Financial Services Act as amended all banks are hereby directed to submit, without delay, to the Bank of Zambia information on any individual and organisation named in the attached list operating or suspected to be operating bank accounts or any other financial service with any bank or financial institution.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Abraham Mwenda'.

Abraham Mwenda (Dr)
DEPUTY GOVERNOR – OPERATIONS

Terrorist Organizations

Al-Qaida/Islamic Army
Abu Sayyaf Group
Armed Islamic Group (GIA)
Harakat ul-mujahidin (HUM)
Al-Jihad (Egyptian Islamic Jihad)
Islamic Movement of Uzbekistan (IMU)
Asbat al-Ansar
Salafist Group for Call and Combat (GSPC)
Libyan Islamic Fighting Group
Al-Itihaad al-Islamiya (AIAI)
Islamic Army of Aden

Terrorist Leaders

Usama bin Ladin
Muhammad Atif/Subhi Abu Sitta/Abu Hafs al-Masri
Sayf al-Adi
Shaykh Sa'id/Mustafa Muhammad Ahmad
Abu Hafs the Maruitanian/Mahfouz oud al-Walid/Khalid al-Shanqiti
Ibn al-Shaykh al-Libi
Abu Zubaydah/Zayn al-Abidin Muhammad Husayn Tariq
Ayman al-Zawahiri
Thirwat Salah Shihata/Muhammad ALI
Tariq Anwar al-Sayyid Ahmad/Fathi/AMr al-Fatih
Muhammad Salah/Nasr FahMi Nasr Hasanayn

Terrorist NGO's

Makhtab al-Khidamat/Al-Khifaf
Wafa Humanitarian Organization
Al-Rashid Trust

Terrorist Entity

Mamoun Darkazanli Import-Export Company