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CIRCULAR LETTER

TO : ALL INSURANCE COMPANIES, INTERMEDIARIES, MUTUAL BENEFIT ASSOCIATIONS AND TRUST FOR CHARITABLE USES

SUBJECT : AMLC RESOLUTION NOS. 08, 09 (January 30, 2006) & 43 (May 17, 2006)

Herewith are copies of AMLC Resolution Nos. 8 & 9 requiring all covered institutions to submit to the Anti-Money Laundering Council reports of covered and/or suspicious transactions involving any of the following:

1. LOKMAN AMIN MOHAMMED - a.k.a. "Lokman Ami Mohamad" and "Lukman Ami Mohammed"
2. DIEMAN ABDULKADIR IZZAT - a.k.a. "Dieman Alhasenben Ali Aljabbari"
3. KAWA HAMAWANDI - a.k.a. "Kaua Omar Achmed"
4. ATA ABDOULAZIZ RASHID - a.k.a. "Ata Abdoul Aziz Barziny" and "Abdoulaziz Ata Rashid"
5. RAFIK MOHAMAD YOUSEF - a.k.a. "Mohamad Raific Kairadin"
6. MAZEN ALI HUSSEIN - a.k.a. "Issa Salah Muhamad"
7. IBRAHIM MOHAMED KHALIL - a.k.a. "Khalil Ibrahim Jassem"; "Khalil Ibrahim Mohammad"; Khalil Ibrahim Al Zafiri and Khalil"; and
8. YASSER MOHAMED ISMAIL ABU SHAWEESH - a.k.a. "Yasser Mohamed Abou Shaweesh"
9. AL-AKHTAR TRUST INT'L. or persons acting on its behalf.

Also attached is a copy of AMLC Resolution No. 43 dated May 17, 2006 containing an Advisory Notice from Financial Crimes Enforcement Network (FINCEN) warning all US financial institutions against Belarusian President Alexander Lukashenko, other senior Belarusian government officials and senior Belarusian state business executives acting individually or through government agencies and associated front companies, seeking to move misappropriated Belarusian state assets as well as proceeds from illicit arms sales to or through the U.S. financial system. FINCEN also designated Infobank (formerly National Bank of Belarus) as a foreign financial institution of primary money laundering concern.

For strict compliance.


EVANGELINE CRISOSTOMO-ESCOBILLO
Insurance Commissioner

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