



SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

COMISION NACIONAL DE SEGUROS Y FIANZAS

"2006, Año del Bicentenario del natalicio del Benemérito de las Américas, Don Benito Juárez García"

México, D.F., 9 de junio de 2006

OFICIO-CIRCULAR SF-34/06

ASUNTO: Se da a conocer informe con la pretensión de los Estados Unidos de América de agregar nombres a la lista de personas y entidades vinculadas con actos terroristas, en relación con la Resolución 1267 del Consejo de Seguridad de las Naciones Unidas.

A LAS INSTITUCIONES Y SOCIEDADES MUTUALISTAS DE SEGUROS E INSTITUCIONES DE FIANZAS

La Dirección General Adjunta de Normatividad y Coordinación Sectorial, Dirección General de Seguros y Valores, Subsecretaría de Hacienda y Crédito Público de la Secretaría de Hacienda y Crédito Público, mediante oficio 366-III-086 de 26 de mayo de 2006, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades el informe que contiene la pretensión de los Estados Unidos de América de que los nombres de JAMAAT-UD-DAWA (JUD) e IDARA KHIDMAT-E-KHALQ (IKK), bajo los cuales continúa sus operaciones el grupo terrorista denominado LASHKAR-E-TAYYIBA (LET), previamente listado por el Comité establecido en virtud de la Resolución 1267 del Consejo de las Naciones Unidas, se agreguen el 18 de abril de 2006 a la referida lista, como alias de la organización terrorista LET, informe que fue remitido por oficio UBA/DGAAF/074/2006 de 5 de abril de 2006 de la Unidad de Banca y Ahorro.

Por lo expuesto, se anexa al presente el informe de que se trata, solicitándoles lo siguiente:

- 1.- Reporten, por conducto de esta Comisión, a la Unidad de Inteligencia Financiera en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con la entidad señalada en el informe de referencia.

2.- En virtud de que la citada entidad está vinculada con actividades terroristas, actualizar las hipótesis previstas en nuestra regulación aplicable para prevenir y detectar operaciones de lavado de dinero o de financiamiento al terrorismo que fueran consideradas como inusuales, en términos de las Disposiciones de Carácter General a que se refieren los artículos 140 de la Ley General de Instituciones y Sociedades Mutualistas de Seguros y 112 de la Ley Federal de Instituciones de Fianzas.

Lo anterior se hace de su conocimiento con fundamento en los artículos 108 fracción IV de la Ley General de Instituciones y Sociedades Mutualistas de Seguros, 68 fracción VI de la Ley Federal de Instituciones de Fianzas y de conformidad con el Acuerdo por el que la Junta de Gobierno de la Comisión Nacional de Seguros y Fianzas delega en el presidente la facultad de emitir las disposiciones necesarias para el ejercicio de las facultades que la ley le otorga a dicha Comisión, y para el eficaz cumplimiento de la misma y de las reglas y reglamentos, emitido el 2 de diciembre de 1998 y publicado en el Diario Oficial de la Federación el 4 de enero de 1999.

**Atentamente
SUFRAGIO EFECTIVO. NO REELECCION.
COMISION NACIONAL DE SEGUROS Y FIANZAS
El Presidente**



LIC. MANUEL S. AGUILERA VERDUZCO

ANEXO



Embassy of the United States of America

March 30, 2006

Lic. Guillermo Zamarripa Escamilla
Titular de la Unidad de Banca y Ahorro
Secretaría de Hacienda y Crédito Público
Palacio Nacional, Patio Central, Cuarto Piso
Col. Centro, Deleg. Cuauhtémoc
C.P. 06000 México, D.F.

Dear Lic. Zamarripa:

The United States remains concerned that the terrorist group Lashkar-e-Tayyiba (LET) continues its operations under the names, Jamaat-ud-Dawa and Idara Khidmat-e-Khalq (IKK). To further disrupt this terrorist organization, listed by the UN 1267 Sanctions Committee as associated with al-Qaida, the U.S. plans, on April 18, to request the 1267 Committee to formally include Jamaat-ud-Dawa and Idara Khidmat-e-Khalq (IKK) as aliases of LET.

The U.S. Government is aware that charities closely associated with terrorist organizations, including JUD, have mounted active relief operations in the aftermath of the October 8, 2005 earthquake. We do not believe, however, that inclusion of JUD and IKK on the 1267 Committee's list at this point would disrupt efforts to assist Pakistani earthquake victims. The Pakistani Government is now mobilized and supported by a strong response from the international community.

The U.S. Government is determined to alleviate the suffering of ordinary Pakistanis caused by this earthquake. We have responded with significant assistance of our own and have urged the international community to follow suit. To maintain this support, we must be able to show that international assistance is going to help the victims of the disaster, and not being diverted for illegitimate purposes. The Government of Pakistan has taken welcome steps to ensure transparency and accountability and prevent the loss of funds to corruption. We look forward to continued effort and cooperation in this area.

We would appreciate your government's taking action to make sure that assistance funds or any other resources are not diverted to the LET, under its UN-designated name or its aliases. We would appreciate your sharing with us information concerning any actions that you undertake, including the blocking of assets. In addition, we would welcome any information that you would like to share with us regarding the activities of this entity, or its members or affiliates, in your country.

To avoid the flight of assets or any other economic resources that might otherwise become subject to freezing, we urge you not to disclose publicly or privately the proposed U.S. designation and 1267 Committee listing request until action has been taken. We appreciate the

close cooperation between our governments in this effort. If you have any concern or substantive reaction to this listing, please let us know before April 13.

I provide below more information regarding this entity. If I may be of any assistance on this or any other issue, please don't hesitate to contact me.

Sincerely,



Ali Jalili
Economic Section

Name of entity to be added to listing of Lashkar e-Tayyiba:

Jamaat-ud-Dawa
aka JUD
aka Jama,at al-Dawa
aka Jamaat ud-Daawa
aka Jamaat ul-Dawah
aka Jamaat-ul-Dawa
aka Jama,at-i-Dawat
aka Jamaiat-ud-Dawa
aka Jama,at-ud-Da,awah
aka Jama,at-ud-Da,awa
aka Jamaati-ud-Dawa

aka Idara Khidmat-e-Khalq (IKK)

Background Paper

Markaz Ad-Dawa Wal Irshad (MDI), roughly translated as the “Center for Invitation (to Islam) and Instructions,” was founded in the 1980’s and was the parent organization of Lashkar-e-Tayyiba (LET), a terrorist organization listed by the UN 1267 Sanctions Committee on May 2, 2005 for its association with al-Qaida. MDI, based in Muridke (near Lahore), was headed by Professor Hafiz Muhammad Saeed who was chief of the terrorist and non-terrorist elements of MDI. On December 18, 2001, the United States designated LET as a Specially Designated Global Terrorist and as a Foreign Terrorist Organization.

Following the U.S. designation, Saeed publicly resigned as leader of LET, claims to have severed LET ties with MDI, announced that LET would continue operations in Kashmir, and changed the name of MDI to Jamaat-ud-Dawa (JUD). The Government of Pakistan on December 21, 2001 announced it was freezing LET assets; in January 2002 Pakistan formally banned LET. Senior Pakistani officials told the New York Times in December 2001 that the banning of LET was likely to be the prelude to a shell game that occurred before in which groups “rebadged” themselves and resumed attacks.

Multiple reports suggest that the name change from MDI to JUD was undertaken to get around the Pakistani government’s ban on LET’s activities. LET and JUD have remained so inextricably linked that they, in essence, function as a single organization. When LET members are in Pakistan, they identify themselves as belonging to JUD, but when they are fighting in Indian Kashmir, they are LET.

In spite of the Government of Pakistan’s ban and the UN 1267 Committee’s listing, LET has continued to plan and conduct terrorist activities. After MDI’s name was changed to Jamaat-ud-Dawa (JUD), LET’s activists, facilities, and offices passed over to JUD. Although Saeed declares that neither he nor JUD have ties with LET, he continues to direct and control many of LET’s operations. The Muridke complex that served as MDI headquarters before the name change to JUD continues to operate not only with a 10,000-person mosque, hostels, official residences, health units, preaching centers, and publications (notably al dawa magazine) but also, according to well-informed sources, units that make military uniforms, including battle fatigues, boots, and caps.

JUD Operates Under the Name Idara Khidmat-e-Khalq

Idara Khidmat-e-Khalq (IKK) is a public welfare organization subordinate to JUD. On its website (www.jamatuddawa.org), JUD states that it “established” IKK. Further substantiating the integration between IKK and JUD, a JUD spokesman told the Karachi News in January 2004, for example, that under the platform IKK, JUD would be receiving donations through the collection of sacrificial animal hides during the Eid-ul-Azha festival. Similarly, a posting on the EarthquakePK.com website (which bills itself as an Information Hub for Earthquake Relief Efforts in Pakistan) indicates “Jamat Dawa (Idara-e-Khidmat-e-Khalq) as maintaining camps in earthquake striken areas.”