



SECRETARIA DE HACIENDA Y CREDITO PUBLICO
COMISION NACIONAL DE SEGUROS Y FIANZAS

México, D. F., 23 de agosto de 2005

OFICIO-CIRCULAR SF-42/05

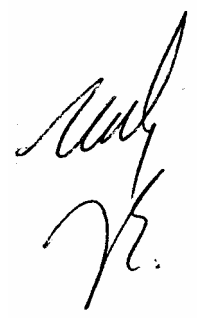
ASUNTO: Se da a conocer la designación de personas y entidad presuntamente asociadas con el Grupo Combatiente Islámico Marroquí y con la comisión de actos terroristas, así como la aprobación de la resolución del Consejo de Seguridad de las Naciones Unidas.

**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 No. 366-III-147/05 de 15 del presente, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades los informes enviados por la Sección Económica de la Embajada de los Estados Unidos de América, sobre la designación de AHMED EL BOUHALI, FAYCAL BOUGHANEMI y ABDELKADER LAAGOUR, como individuos presuntamente asociados con el Grupo Combatiente Islámico Marroquí, así como la designación del HOTEL NASCO, como entidad presuntamente asociada con la comisión de actos terroristas; ambas designaciones en relación con la Orden Ejecutiva sobre Financiamiento al Terrorismo 13224 del 21 de diciembre de 2004, emitida por el Gobierno del citado país, y la segunda de ellas, en relación también con la Resolución 1267 del Consejo de Seguridad de las Naciones Unidas.

Asimismo, da a conocer la aprobación de la Resolución del Consejo de Seguridad de las Naciones Unidas que renueva y refuerza la Resolución 1267 del propio Consejo de Seguridad y que intensifica las sanciones contra el Talibán, Osama Bin Laden y Al Qaeda.



Por lo expuesto, se anexan al presente los informes 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

podieran estar relacionadas con las personas y organización señaladas en los informes de referencia.

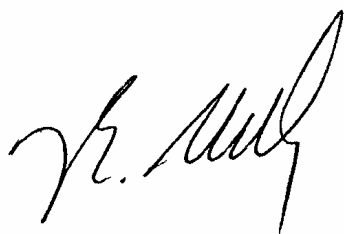
2. En virtud de que dichas personas y organización están presuntamente vinculadas con actividades terroristas, actualizar las hipótesis previstas en nuestra regulación aplicable para prevenir y detectar operaciones de lavado de dinero o de financiamiento al terrorismo que fueran consideradas como inusuales, 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



ANEXOS

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

FOR IMMEDIATE RELEASE

Contact: Molly Millerwise

August 1, 2005

(202) 622-2960

Treasury Designates Three Individuals Linked to Al Qaida Terror Cell in Italy

The U.S. Department of the Treasury today designated three individuals residing in Italy pursuant to Executive Order 13224 for providing financial and/or material support to the Moroccan Islamic Combatant Group, a group tied to al Qaida.

"Today's action targets individuals operating an al Qaida-linked terrorist cell in Italy that recruited combatants, raised funds for terrorist activities and even planned terrorist attacks," said Stuart Levey, the Treasury's Under Secretary for Terrorism and Financial Intelligence (TFI). "We will continue to stand with Italy and our other allies around the world to attack the financing of terrorism."

Ahmed El Bouhali, Faycal Boughanemi and Abdelkader Laagoub are members of a fundamentalist Islamic terrorist organization established in Cremona, Italy in 1998 with the aim of committing terrorist attacks in Italy and other countries, including Morocco and Tunisia.

Information available to the U.S. Government shows the Cremona organization has contacts with al Qaida and Ansar Al Islam cells operating in Italy and abroad. Additionally, the group has ties to the extremist organization, Moroccan Islamic Combatant Group, which was designated by the United States on November 22, 2002 under E.O. 13224.

Mourad Trabelsi and Nouredine Drissi are members of the Cremona terrorist cell and have been designated by the United States. Notably Trabelsi headed the group until April 2003, when both he and Drissi were arrested.

Investigations by Italian authorities have produced evidence that the Cremona terrorist organization recruited volunteers for paramilitary training, collected funds for terrorism, and planned terrorist attacks.

Identifying Information

Ahmed El Bouhali

AKA: El Bouhali

DOB: 31 May 1963

POB: Sidi Kacem, Morocco

Nationality: Moroccan

Address: vicolo S. Rocco, n. 10 - Casalbuttano

Cremona - Italy

El Bouhali was investigated and prosecuted by Italian authorities for participating in a criminal conspiracy to commit terrorist activities. El Bouhali formed the Cremona cell in 1998 and headed it until summer 2001, together with Mourad Trabelsi and Abdelkader Laagoub.

Italian investigators confiscated instruction manuals on paramilitary activities belonging to El Bouhali, which included information on constructing weapons, bombs and instruments for detecting government communications. In addition, leaflets on clandestine Islamic organizations and videotapes containing Bin Laden's and other terrorist leaders' messages inciting violence were found. These materials were used by El Bouhali to recruit people for terrorist activities in Iraq.

Faycal Boughanemi

AKA: Faical Boughanemi

DOB: 28 October 1966

POB: Tunis, Tunisia

Nationality: Tunisian

Address: viale Cambonino, 5/B

Cremona - Italy

Boughanemi was investigated and prosecuted by Italian authorities for participating in a criminal conspiracy to commit terrorist activities; he is in Italian custody. He was a member of the Cremona cell from minimally 2002 - 2004.

Boughanemi helped to plan and recruit individuals for terrorist attacks in Tunisia. In addition, he conspired to carry out terrorist attacks in Italy, namely in Cremona's Cathedral and Milan's Underground, in response to "Italy's foreign policy."

In addition, Boughanemi provided legal assistance to Trabelsi Mourad and his family.

Abdelkader Laagoub

DOB: 23 April 1966

POB: Casablanca, Morocco

Nationality: Moroccan

Address: via Europe, 4 - Paderno Ponchielli

Cremona - Italy

Laagoub was investigated and prosecuted by Italian authorities for participating in a criminal conspiracy to commit terrorist activities; he is in Italian custody. Laagoub helped form the Cremona cell in 1998, and headed it until February 2004, together with El Bouhali and Trabelsi Mourad.

Names of individual designated under E.O. 13224 and proposed for listing by the UN 1267 Committee:

-- HOTEL NASCO (a.k.a. Nasco Business Residence Center SAS DI Nasreddin Ahmed Idris EC.) Corso Sempione 69, Milan 20149, Italy

BACKGROUND PAPER on Hotel Nasco:

HOTEL NASCO is located at Corso Sempione 69, 20149 Milan, Italy. This is the same address as: Nasreddin Company Nasco SAS DI Ahmed Idris Nasreddin EC, Nasco Business Residence Center SAS DI Nasreddin Ahmed Idris E C. ("Nasco Business Residence"), Gulf Center S.R.L., Nascoservice S.R.L., and Nasreddin International Group Limited Holding, all of which were designated as Specially Designated Global Terrorists ("SDGTs") on August 29, 2002. (Hotel Nasco does not have a separate tax identification number, in contrast to the other entities located at this address.)

Various sources, including representations made by the director of HOTEL NASCO and publicly available commercial reporting, indicate that HOTEL NASCO is owned and operated by Ahmed Idris Nasreddin, an individual named as an SDGT on April 19, 2002 by the U.S. Department of the Treasury. HOTEL NASCO's website states: "Hotel Nasco opens in September 2001 in Milan benefiting from 30 years of experience as Nasco Residence."

According to a lease, Nasco Business Residence manages HOTEL NASCO. Business reporting documents indicate that HOTEL NASCO and Nascoservice S.R.L. have the same phone number, +39.02.31.951 and address, Corso Sempione 69, 20149 Milan, Italy.

Press has reported that Nasreddin owns HOTEL NASCO. In an interview with the Italian newspaper La Repubblica, the hotel's director, Elio Giacomelli, states that "Mr. Nasreddin is one of the hotel partners."

In conclusion, HOTEL NASCO should be added as an a.k.a. for Nasco Business Residence, because HOTEL NASCO's own website indicates that it was Nasco Business Residence, is owned and operated by the SDGT, Ahmed Idris Nasreddin, is located at the same address as four other entities which are SDGTs, and shares the same phone number as another SDGT.

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

FOR IMMEDIATE RELEASE

Contact: Molly Millerwise

August 1, 2005

(202) 622-2960

Treasury Hails Passage of UN Resolution Tightening Sanctions Against the Taliban, UBL and Al Qaida

The U.S. Department of the Treasury today praised the passage of a UN Security Council Resolution (UNSCR) further tightening global sanctions against the Taliban, al Qaida and Usama bin Laden.

"The strengthened resolution is vital to further impede - both financially and logistically - Usama bin Laden and his followers," said Stuart Levey, Treasury's Under Secretary for the Office of Terrorism and Financial Intelligence (TFI).

The resolution renews and strengthens UNSCR 1267 against the Taliban, and carries with it the consolidated list of terrorists tied to the Taliban, UBL and al Qaida. Inclusion on the 1267 Committee's list triggers international obligations on all UN member countries, requiring them to freeze the assets and prevent the travel of listed individuals and to block the sale of arms and military equipment.

"This vote is a result of the U.S. Government's determination and dedication to disrupting the financial networks fueling terrorism. The State Department should be praised for its extraordinary diplomatic efforts and engagement with our international partners to help get the resolution passed at the UN," Levey continued.

The Resolution sets forth a vigorous global campaign against terrorist financing by bolstering the targeted financial sanctions against terrorists and their support networks, notably by:

- Clearly defining "association" for purposes of aggressively targeting the networks supporting the Taliban, UBL and al Qaida;
- Reauthorizing the 1267 Committee's Monitoring Team, which has done important work in both advising the Committee and monitoring member states' implementation of the resolution.
- Endorsing standards by the Financial Action Task Force (FATF), which provide a framework and operational guidance for states to develop effective targeted financial sanctions regimes; and
- Obliging states to report on specific actions taken to implement designations through the adoption of an Annex reporting form capturing the effects of prospective designations.

In addition, the resolution clearly addressed due process concerns while upholding the sanctions by:

- Urging states to adopt national delisting procedures in accordance with the Committee's guidelines;
- Calling on states to implement effective licensing procedures in accordance with UNSCR 1452; and
- Calling on states to notify designees, to the extent possible, of the measures imposed on them and on the delisting and licensing procedures available to them.