



COMISION NACIONAL DE SEGUROS Y FIANZAS

México, D.F., 5 de marzo de 2007

OFICIO-CIRCULAR SF-14/07

ASUNTO: Se dan a conocer los nombres de personas presuntamente asociadas con organizaciones terroristas.

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

La Dirección General Adjunta de Normatividad y Coordinación Sectorial, Unidad de Seguros, Valores y Pensiones de la Secretaría de Hacienda y Crédito Público, mediante oficio 366-III-026 de 20 de febrero de 2007, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades el informe de la Sección Económica de la Embajada de los Estados Unidos de América, sobre la designación que hizo el Gobierno de ese país de manera local, el día 7 de diciembre de 2006, bajo la Orden Ejecutiva 13224, de Mullah Krekar, Hamed Al-Ali, Jaber Al-Jalamah, Mubarak Al-Bathali y Mohamed Moumou, presuntamente asociados con la organización terrorista Al Qaeda, el Talibán u Osama Bin Laden, denominándolos "Terroristas Globales Especialmente Señalados" (SDGTs, por sus siglas en inglés).

Asimismo, la representación de los Estados Unidos de América señala que se remitieron los nombres de esas personas para su inclusión en la lista consolidada de la Resolución 1267 del Consejo de Seguridad de las Naciones Unidas, por su relación con Osama Bin Laden, Al Qaeda y el Talibán, quedando agregados Mullah Krekar y Mohamed Moumou en la mencionada lista consolidada el día 7 de diciembre de 2006.

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

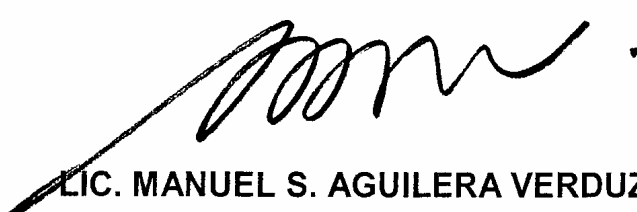
1.- Reporten, por conducto de esta Comisión, a la Unidad de Inteligencia Financiera en términos de la regulación aplicable, aquellas transacciones que

pudieran estar relacionadas con las personas señaladas en el informe de referencia.

2.- En virtud de que las citadas personas están 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



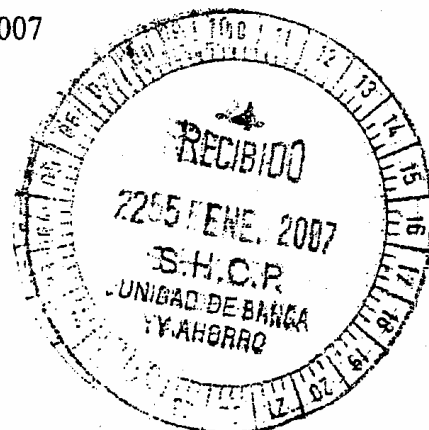
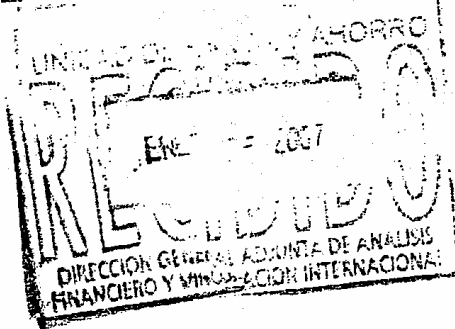
ANEXOS



Embajada de los Estados Unidos de
América

January 24, 2007

Lic. Guillermo Zamarripa Escamilla
Titular de la Unidad de Banca y Ahorro
Secretaría de Hacienda y Crédito Público
Palacio Nacional, Oficina 4090
Patio Central Cuarto Piso
Col. Centro, Deleg. Cuauhtémoc
C.P. 06010, México, D.F.



Dear Lic. Zamarripa:

On December 7, the United States Government designated domestically under Executive Order 13224, five prominent terrorist facilitators and inciters, who have used their positions to recruit new members, solicit funds, provide material support, and incite and justify acts of terrorism for these organizations. The five designees are: Mullah Krekar, Hamed Al-Ali, Jaber Al-Jalamah, Mubarak Al-Bathali, and Mohamed Moumou. As a result of the designations, all five individuals are now "Specially Designated Global Terrorists" or "SDGTs."

The United States Government submitted the names of these individuals to the UN 1267 Sanctions Committee for inclusion in its consolidated list of entities and individuals associated with al-Qaida, the Taliban or Usama bin Laden subject to UN Security Council-mandated sanctions, including asset freezing, arms embargo, and travel bans. On December 7, the UN 1267 Sanctions Committee added Mullah Krekar and Mohamed Moumou to its sanction list.

These individuals have been designated based upon their continued and well-documented support to terrorist entities already designated by the UN 1267 Committee. These individuals support all aspects of terrorist activity — from financing terrorist groups and activity, to facilitating deadly attacks, to inciting others to join campaigns of violence and hate.

The U.S. Government, consistent with the goals of UNSCR 1624, condemns those who incite terrorism. This resolution, adopted on September 14, 2005, reaffirms the imperative to combat terrorism in all its forms and manifestations by all means, and condemns in the strongest terms the incitement of terrorist acts. While UNSCR 1624 does not mandate sanctions, it does highlight the international community's concern about incitement by, among other things, calling upon states to prevent the incitement of terrorist acts through measures that are necessary, appropriate, and in accordance with international law.

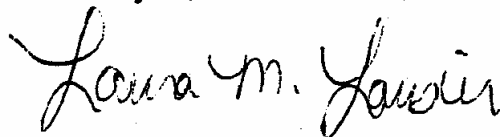
Consistent with the United States' designation of these five individuals under Executive Order 13224, we urge your government to take swift and immediate action to freeze the assets of and block any transactions by Mullah Krekar, Hamid Al-Ali, Jaber Al-Jalamah, Mubarak Al-Bathali and Mohamed Moumou under your own domestic authority. We urge you to check carefully for any funds, financial assets or economic resources, including property or interests in property owned or controlled directly or indirectly by these individuals or by persons acting on their behalf in your country.

Countries are also reminded of their obligations under UNSCR 1267 to implement the UN Security Council-mandated sanctions, including asset freezing, arms embargo, and travel bans, imposed against Mullah Krekar and Mohammed Moumou on December 7, 2006.

We hope you will share with us information concerning any actions that you undertake, including the blocking of assets regarding these individuals. In addition, we would welcome any information that you would like to share with us regarding their activities in your country.

We appreciate the close cooperation with your country in the war on terrorism.

Thank you,

A handwritten signature in black ink, reading "Laura M. Lausier". The signature is written in a cursive, flowing style.

Laura M. Lausier
Economic Section

Identifying Information

Najmuddin Faraj Ahmad

Name: Najmuddin Faraj Ahmad

AKAs: Mullah Krekar

Fateh Najm Eddine Farraj

Faraj Ahmad Najmuddin

DOB: 7 JULY 1956

Alt. DOB: 17 JUNE 1963

POB: Olaqloo Sharbajer Village, Al-Sulaymaniyah Governorate, Iraq

Citizenship: Iraq

Address: Heimdalsgate 36-V, 0578 Oslo, Norway

Krekar Provides Support to Ansar al-Sunnah

Najmuddin Faraj Ahmad, a.k.a. Mullah Krekar (Krekar), founded in December 2001 the Kurdish terrorist group Ansar al-Islam (AI), now known as Ansar al-Sunnah (AS), and served as AI's first leader.

As of spring 2005, a non-governmental organization founded by Krekar sent money to terrorist organizations and actively recruited European citizens into terrorist organizations. Branches of the NGO were, as of spring 2005, overtly and covertly gathering money and recruiting personnel for AS. Krekar has visited Germany several times and during these trips conducted fundraising for AS and performed logistical activities. Information shows that in January 2006, Krekar may have routed funds through associates in Bulgaria and Iraq to support AS in Iraq.

As of fall 2005, AS reportedly had established at least two sniper teams in Iraq; the founder of these teams claimed to be Krekar's representative in Iraq. Krekar also traveled regularly from Norway to the Iraqi Kurdish area. During one of his longer stays in northern Iraq, Krekar appears to have recruited and trained combatants.

Other Information

Apart from the instances of direct facilitation of terrorist groups which form the basis for his designation, Krekar has exhorted others to violence and supplied religious justifications for murder. In a 2004 interview, Krekar supported holy war in Iraq and identified legitimate targets, stating "Not just the officers, but also the civilians who help the Americans. If anyone so much as fetches them a glass of water, he can be killed. ... Everyone is a target. If an aid organization gives the Americans as much as a glass of water, they will become a target."

Hamid Al-Ali

Name: Hamid Al-Ali

AKAs: Dr. Hamed Abdullah Al-Ali

Hamed Al-'Ali

Hamed bin 'Abdallah Al-'Ali

Hamid bin Abdallah Ahmed Al-Ali

Hamid 'Abdallah Ahmad Al-'Ali

Abu Salim

Hamid 'Abdallah Al-'Ali

DOB: 20 JANUARY 1960

Citizenship: Kuwait

Hamid Al-Ali is a Kuwait-based terrorist facilitator who has provided financial support for al Qaida-affiliated groups seeking to commit acts of terrorism in Kuwait, Iraq, and elsewhere.

Al-Ali Provides Support for al Qaida in Iraq

Evidence shows that Al-Ali's efforts include providing support for terrorist organizations, including those in Iraq. Along with Jaber Al-Jalamah and Mubarak Mushakhas Sanad Al-Bathali, also designated today, Al-Ali recruits jihadists in Kuwait for terrorist activity including for al Qaida in Iraq. Al-Ali has provided financial support for recruits, including paying for their travel expenses to Iraq.

Al-Ali Provides Funds for al Qaida-Associated Terrorist Cells in Kuwait

Al-Ali was a religious leader and financier for a Kuwait-based terrorist cell that plotted to attack U.S. and Kuwaiti targets in early 2005. The al Qaida-associated terrorist cell appears to have been under his supervision. Al-Ali reportedly visited the group's terrorist camps in Kuwait, providing funds supporting acts of terrorism.

In addition to financial support and recruiting services, Al-Ali also provided opportunities for potential recruits to obtain explosives training in 2004. He also used his website to provide technical advice for making explosives, chemical, and biological weapons.

Other Information

Separate from the financial and other services in support of terrorist groups for which Al-Ali is being designated, he has issued fatwas legitimizing suicide operations. One such fatwa sanctions "the permissiveness, and sometimes necessity, of suicide operations, on the condition of crushing the enemy ... or causing moral defeat to the enemy, to obtain victory." According to this fatwa, "in modern time(s) this can be accomplished through the modern means of bombing, or by bringing down an airplane on an important site that causes the enemy great casualties."

Jaber Al-Jalamah

Name: Jaber Al-Jalamah

AKAs: Jabir `Abdallah Jabir Ahmad Al-Jalamah

Jabir Abdallah Jabir Ahmad Jalahmah

Jaber Al-Jalahma

Abu Muhammad Al-Jalahmah

Abu Muhammad

Jabir Al-Jalhami

`Abdul-Ghani

DOB: 24 SEPTEMBER 1959

Nationality: Kuwaiti

Passport #: 101423404

Jaber Al-Jalamah is a Kuwait-based terrorist facilitator who has provided financial and logistical support to the al Qaida network in Afghanistan, Iraq and Kuwait. Al-Jalamah has also provided recruits for these efforts.

Al-Jalamah Recruits and Provides Financial Support for al Qaida in Iraq

As of 2006, Al-Jalamah supports activities and operations against coalition forces in Iraq. As early as 2004, Al-Jalamah was coordinating a recruitment effort to send fighters and funds to al Qaida in Iraq. He facilitated travel for men he recruited and for men recruited by Kuwaiti imams. Al-Jalamah sent three kinds of people into Iraq: suicide bombers, anti-coalition fighters, and couriers who go to Iraq to provide funds for anti-coalition fighters.

Al-Jalamah has sent a significant number of men to join al Qaida in Iraq. These operatives carried funds collected by Al-Jalamah for provision to the terrorist group. Trusted associates were sometimes given thousands of dollars to transport from Kuwait into Iraq.

Al-Jalamah Provides Support for al Qaida Associates in Kuwait, Afghanistan and Pakistan

As of 2004, Al-Jalamah was considered the leader of a group of terrorists in Kuwait, some of whom he recruited for activity in Afghanistan. Al-Jalamah collected and funneled money to al Qaida-associated individuals in Kuwait, providing thousands of Kuwaiti dinars to al Qaida-associated operatives on a regular basis, including to Muhsin al-Fadhli. Al-Fadhli is listed at the UN 1267 Sanctions Committee.

Soon after September 11, 2001, Al-Jalamah sent supplies to Afghanistan for use by trainees. In mid-2001, Al-Jalamah sent a Kuwaiti individual to Afghanistan where he attended the al Qaida-associated al-Faruq training camp. Al-Jalamah gave the Kuwaiti money to transfer to al Qaida. Al-Jalamah also sent recruits and supplies to al Qaida camps in Afghanistan. In the late 1990s/early 2000s, Al-Jalamah also visited the al-Faruq training camp, supplying global-positioning systems, laptop computers, and a video camera.

Al-Jalamah's role with al Qaida includes dealing personally with Usama bin Laden. Al-Jalamah went to Afghanistan three times in the late 1990s/early 2000s to provide bin Laden large sums of money. During a 2001 meeting, bin Laden agreed to set up a training camp especially for Kuwaitis in Afghanistan. This plan was reportedly never put into action.

Al-Jalamah Provided Support for an Attack against Americans

Al-Jalamah was involved in the planning of the January 21, 2003, al Qaida-linked terrorist attack on two U.S. civilian contractors in Kuwait. He provided support and assistance to one of the perpetrators.

Mubarak Mushakhas Sanad Al-Bathali

Name: Mubarak Mushakhas Sanad Al-Bathali

AKAs: Mubarak Al-Bathali

Mubarak Mishkhis Sanad Al-Bathali

Mubarak Mishkhas Sanad Al-Bathali

Mubarak Mishkhis Sanad Al-Badhali

Mubarak Mishkhas Sanad Al-Bazali

Mobarak Meshkhas Sanad Al-Bthaly

DOB: 1 OCTOBER 1961

Passport: 101856740 Kuwait

Citizenship: Kuwait

Mubarak Mushakhas Sanad Al-Bathali is a Kuwait-based terrorist facilitator. He also serves as a fundraiser and recruiter for the al Qaida network. Al-Bathali has spoken at several mosques in

Kuwait to raise funds for provision to al Qaida operatives. As of 2006, Al-Bathali continues to facilitate travel for extremists planning to fight in Iraq and Afghanistan.

Al Bathali Provides Support to the al Qaida Network

Al-Bathali has raised funds in Kuwait for terrorist organizations for years. In 2004, Al-Bathali gathered several hundred Kuwaiti dinars each week for terrorist organizations, including al Qaida, Ansar al-Islam and Lashkar E-Tayyiba. In 2003 and 2004, Al-Bathali provided funds to al Qaida in Iraq through intermediaries. In 2002-2003, Al-Bathali contributed \$20,000 to Ansar al-Islam through contacts in Syria. In 2001, Al-Bathali sent a courier to carry approximately \$20,000 to an al Qaida finance manager in Pakistan. Prior to this, in 1999, Al-Bathali met with several top al Qaida members and gave them roughly \$100,000.

Other Information

In 2002, Al-Bathali traveled to Saudi Arabia to meet with several radical leaders who were involved with al Qaida to discuss jihad and arrange for the transfer of funds to him.

In 2003, Al-Bathali reiterated his objectives of recruiting Muslim youth in the Arabian Gulf, especially in Saudi Arabia and Kuwait, to support the fighters in Iraqi Kurdistan. This support was to include collecting donations for Muslim fighters and distributing CDs about Ansar al-Islam.

In January 2003, Al-Bathali and Al-Jalamah met with an individual who was involved in the shooting of two U.S. contractors outside of Camp Doha, Kuwait, and discussed financing his militant training operations.

Mohamed Moumou

Name: Mohamed Moumou

AKAs: Mohamed Mumu

Abu Shrayda

Abu Amina

Abu 'Abdallah

Abou Abderrahman

DOB: 30 JULY 1965

Alt. DOB: 30 SEPTEMBER 1965

POB: Fez, Morocco

Citizenship: Morocco

Citizenship: Sweden

Passport: 9817619, Expires 14 DECEMBER 2009 (Sweden)

Address: Storrjetsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden

Address: Jungfruns Gata 413, Postal Address Box: 3027, 13603 Haninge, Sweden

Address: London, England

Address: Dobelnskatan 97, 7 TR C/O Lamrabet, 113 52 Stockholm, Sweden

Address: Trodheimsgatan 6, 164 32 Kista, Sweden

Mohamed Moumou's extremist activities date back to the mid-1990's, when he traveled to Afghanistan to participate in the al Qaida-run Khalden terrorist training camp. A Moroccan national with Swedish citizenship, Moumou was the uncontested leader of an extremist group centered around the Brandbergen Mosque in Stockholm, Sweden. Moumou's leadership derives from connections to senior al Qaida leaders, some of whom he had met in Afghanistan and

Pakistan in the late-1990s. Moumou reportedly served, at some time in the past, as Abu Mus'ab al-Zarqawi's representative in Europe for issues related to chemical and biological weapons. Moreover, Moumou reportedly maintains ties to al-Zarqawi's inner circle in Iraq.



*Embajada de los Estados Unidos de
América*

México, D.F., a 6 de febrero 2007

Lic. Guillermo Zamarripa Escamilla
Titular de la Unidad de Banca y Ahorro
Secretaría de Hacienda y Crédito Público
Palacio Nacional, Oficina 4090
Patio Central Cuarto Piso
Col. Centro, Deleg. Cuauhtémoc
C.P. 06010, México, D.F.

Estimado Lic. Zamarripa:

Debido a sus vínculos con el terrorismo, el 7 de diciembre de 2006 el Gobierno de los Estados Unidos señaló internamente, conforme al Decreto Ejecutivo 13224, a cinco notables terroristas financiadores e instigadores, quienes han utilizado sus puestos para reclutar nuevos miembros, financiar, proporcionar materiales de apoyo, e incitar y justificar actos de terrorismo para estas organizaciones. Los cinco individuos señalados son: Mullah Krekar, Hamed Al-Ali, Jaber Al-Jalamah, Mubarak Al-Bathali, y Mohamed Moumou. Debido a estos señalamientos, estos individuos son conocidos como "Terroristas Globales Especialmente Señalados", o "SDGTs", (por sus siglas en inglés).

El Gobierno de los Estados Unidos presentó los nombres de estos individuos al Comité de Sanciones según la Resolución 1267 de las Naciones Unidas para que sean incluidos en su lista consolidada de personas y entidades relacionadas con los miembros de las organizaciones Al Qaeda, el Talibán, o Usama Bin Laden, sujetos al Consejo de Seguridad de las Naciones Unidas, incluyendo orden de sanciones, congelamiento de cuentas, embargo de armas, y prohibición de viajes. El 7 de diciembre 2006, el Comité de Sanciones, Resolución 1267 de las Naciones Unidas añadió a Mullah Krekar y a Mohamed Moumou a su lista de sanciones.

Estos individuos han sido señalados, basados en su continuo y bien documentado apoyo a entidades terroristas ya señaladas por el Comité de Sanciones. Resolución 1267 de las Naciones Unidas. ~~Estos individuos apoyan en todos aspectos la actividad terrorista desde el~~ financiamiento a grupos y actividades terroristas, hasta el apoyo de ataques suicidas, para incitar a otros a afiliarse a campañas de violencia y odio.

El Gobierno de los Estados Unidos, firme en sus metas del UNSCR 1624, condena a aquellos que inciten al terrorismo. Esta resolución, adoptada el 14 de septiembre de 2005, reafirma por todos los medios, el imperativo combate al terrorismo en todas sus formas y manifestaciones, y condena en los más enérgicos términos el incitamiento de actos terroristas. En tanto la UNSCR 1624 no decreta sanciones, esto pone en relieve la molestia de la comunidad internacional sobre incitación, entre otras cosas, poner en alerta a los estados a prevenir el estímulo al terrorismo mediante medidas que son necesarias, apropiadas, y de acuerdo con la ley internacional.

Firmes con el señalamiento de los Estados Unidos de estos cinco individuos bajo el Decreto Ejecutivo 13224, solicitamos a su gobierno, y de acuerdo a su propia autoridad interna, a tomar acciones rápidas e inmediatas para congelar los bienes y bloquear cualquier transacción de los señores Mullah Krekar, Hamid Al-Ali, Jaber Al-Jalamah, Mubarak Al-Bathali y de Mohamed Moumou. Solicitamos verificar cuidadosamente cualquier riqueza, bienes personales o recursos económicos, propiedades o intereses en propiedades independientes o controladas directa o directamente por estos individuos o por personas que actúen en su nombre o en el de su país.

Se le recuerda a los países de sus obligaciones bajo el UNSCR 1267 para implementar sanciones obligatorias del Comité de Sanciones de las Naciones Unidas, incluyendo el congelamiento de bienes, embargo de armas, y prohibición de viajes, impuestos en contra de Mullah Krekar y Mohammed Moumou en 7 de diciembre de 2006.

Esperamos recibir información sobre cualquier medida que Ud. emprenda, incluyendo en bloqueo de bienes relacionados con estos individuos. Además, recibiríamos con agrado cualquier información que desee brindarnos relativa a las actividades de estos individuos en su país.

Agradecemos la estrecha cooperación de su país en la guerra contra el terrorismo.

Muchas gracias,

Laura M. Lausier,
Sección Económica

Información de los Individuos

Najmuddin Faraj Ahmad

Nombre: Najmuddin Faraj Ahmad
Aliases: Mullah Krekar
Fateh Najm Eddine Farraj
Faraj Ahmad Najmuddin

Fecha de nacimiento: 7 JULIO 1956

Fecha de nacimiento alternativo: 17 JUNIO 1963

Lugar de nacimiento: Olaqloo Sharbajer Village, Al-Sulaymaniyah Governorate, Iraq

Ciudadanía: Iraq

Dirección: Heimdalsgate 36-V, 0578 Oslo, Norway

Hamid Al-Ali

Nombre: Hamid Al-Ali

Aliases: Dr. Hamed Abdullah Al-Ali

Hamed Al-'Ali

Hamed bin 'Abdallah Al-'Ali

Hamid bin Abdallah Ahmed Al-Ali

Hamid 'Abdallah Ahmad Al-'Ali

Abu Salim

Hamid 'Abdallah Al-'Ali

Fecha de nacimiento: 20 ENERO 1960

Ciudadanía: Kuwait

Jaber Al-Jalamah

Nombre: Jaber Al-Jalamah

Aliases: Jabir 'Abdallah Jabir Ahmad Al-Jalamah

Jabir Abdallah Jabir Ahmad Jalahmah

Jaber Al-Jalahma

Abu Muhammad Al-Jalahmah

Abu Muhammad

Jabir Al-Jalhami

'Abdul-Ghani

Fecha de nacimiento: 24 SEPTIEMBRE 1959

Nacionalidad: Kuwaiti

Numero de pasaporte: 101423404

Mubarak Mushakhas Sanad Al-Bathali

Nombre: Mubarak Mushakhas Sanad Al-Bathali

Aliases: Mubarak Al-Bathali

Mubarak Mishkhis Sanad Al-Bathali

Mubarak Mishkhas Sanad Al-Bathali

Mubarak Mishkhis Sanad Al-Badhali

Mubarak Mishkhas Sanad Al-Bazali

Mobarak Meshkhas Sanad Al-Bthaly