



Press communication of Friday, October 12, 2001

New list of individuals suspected to be linked to terrorism – Swiss Federal Banking Commission forwards list to banks and securities' dealers

The US Department of Treasury has published a new list of 21 individuals or organizations whose assets are to be frozen. The list is a complement to the US President's order of September 24, 2001.

The Swiss Federal Banking Commission (SFBC) forwarded this new list as an enclosure to a letter dated October 11, 2001, to all Swiss banks and securities' dealers. As in the letter accompanying the first list of names following the US President's order, the SFBC asks the banks and securities' dealers to search for business relationships maintained with individuals and organizations listed. Such business relationships are to be reported to the Money Laundering Reporting Office, and funds are to be frozen.

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