



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

México, D. F., 3 de marzo de 2004

**OFICIO-CIRCULAR SF- 17/04**

**ASUNTO:** Se da a conocer lista de persona presuntamente asociada con la comisión de actos terroristas y que se agregó a la Resolución 1267 del Consejo de Seguridad de las Naciones Unidas.

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

La Secretaría de Hacienda y Crédito Público, Subsecretaría de Hacienda y Crédito Público, Dirección General de Seguros y Valores, Dirección General Adjunta de Normatividad y Coordinación Sectorial mediante Oficio No. 366-III-E-1046 de 19 de febrero pasado, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades, la lista en la que se hace mención a la designación y congelación de los activos a SHAYKH ABD-AL-MAJID AL-ZINDANI, persona presuntamente asociada con la comisión de actos terroristas, y que se agregó a la Resolución 1267 del Consejo de Seguridad de las Naciones Unidas, lista que fue remitida por la Embajada de los Estados Unidos de América.

Por lo expuesto, se anexa al presente la lista de que se trata, la cual se da a conocer en su versión original en idioma inglés, solicitándoles lo siguiente:

1. Reporten, por conducto de esta Comisión, a la Dirección General Adjunta de Investigación de Operaciones en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con la persona señalada en la lista de referencia.

2. En virtud de que dicha persona está vinculada con actividades terroristas, actualizar las hipótesis previstas en nuestra regulación aplicable para prevenir y detectar operaciones de lavado de dinero 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.
3. Permanezcan atentas a cualquier requerimiento de esta Comisión.

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



NAME OF INDIVIDUAL

AL-ZINDANI, Shaykh Abd-al-Majid  
(a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh  
Abd Al-Majid)

DOB: circa 1950

POB: Yemen

Nationality: Yemeni

Passport No: A005487 (Yemen) issued August 13, 1995

TALKING POINTS:

-- The U.S. Government is preparing to designate and freeze the assets of Shaykh Abd Al-Majid Al-Zindani in the United States.

-- A formal public announcement of this designation will be made on Tuesday, February 24.

-- We notified our intent to designate Al-Zindani in August, but the designation was postponed for technical reasons at that time.

-- Also on February 24, the U.S. Government will request the UN 1267 Sanctions Committee to include Al-Zindani on its consolidated sanctions list (asset freeze, travel ban, and arms embargo) maintained pursuant to relevant UNSCRs, including 1267 and, most recently, 1526, as Al-Zindani is associated with Usama Bin Laden and the al-Qa'ida organization.

-- We ask your government's support for the new U.S. designation. We hope that your government will undertake immediate and effective measures, similar to our own, to freeze the assets of Al-Zindani on February 24 or shortly thereafter.

-- We urge you to check carefully for offices or financial assets belonging to this individual in your country, including assets/entities directly owned by him and also assets/entities controlled by this individual.

-- We hope that you will share with us any actions or blocking of assets that you undertake. In addition, we would welcome any information that you would like to share with us regarding the activities of this individual in your country.

-- To avoid the flight of assets that might otherwise become subject to freezing, we urge you not to disclose publicly or privately the pending designation of Al-Zindani, and to carefully restrict discussion and management of this issue until your opening of business on Tuesday, February 24.

-- We appreciate the close cooperation between our governments in this effort and your willingness to forego

any public announcement or discussions of this action until after it is announced in the United States.

END TALKING POINTS

## Background Paper on SHAYKH ABD-AL-MAJID AL-ZINDANI:

Shaykh Abd-al-Majid AL-ZINDANI

The United States government believes that Shaykh Abd-al-Majid AL-ZINDANI provides direct support for terrorism. The United States government has credible evidence that AL-ZINDANI supports designated terrorists and terrorist organizations, including al-Qa'ida. That information includes the following:

AL-ZINDANI has a long history of working with Usama bin Laden. He is publicly recognized to have been a spiritual leader to bin Laden. In this leadership capacity, he has been able to influence and support many terrorist causes. He actively recruited for al-Qa'ida training camps. Most recently, he played a key role in the purchase of weapons on behalf of al-Qa'ida and other terrorists.

AL-ZINDANI also served as a contact for the Kurdish-based group, Ansar al-Islam (AI), a terrorist organization linked to al-Qa'ida that is included on the UN 1267 Sanctions Committee list. He is also a member of organizations that maintain a strong relationship with Hamas in Yemen, including adopting much of Hamas' ideology, advocating its support of violence, and facilitating the collection of donations for Hamas.

Shaykh Abd-al-Majid AL-ZINDANI is the founder and leader of the Al Iman University in Sanaa, which has over 5,000 students. Individuals who studied at Al Iman University are suspected of being responsible, and were arrested, for recent terrorist attacks, including the assassination of three American missionaries and the assassination of the number two leader for the Yemeni Socialist party, Jarallah Omar. John Walker Lindh was also a student at Al Iman University before he joined the Taliban.

The United States is therefore moving to designate Shaykh Abd-al-Majid AL-ZINDANI under U.S. Executive Order 13224. Executive Order 13224 provides a means to disrupt the financial-support network funding terrorism. Under this order, the United States government may block the assets of individuals and entities providing support, financial or otherwise, to designated terrorists and terrorist organizations.

The Government of Yemen has undertaken a broad counterterrorism campaign against al-Qa'ida and publicly supports the international fight against terror. This action supports the Government of Yemen's ongoing efforts to combat terrorism by identifying and freezing the assets of a supporter of terror.

END BACKGROUND PAPER