

**BENKI KUU YA TANZANIA**

S.L.P. 2939

DAR ES SALAAM

TANZANIA

Simu ya mdomo: 2234494/2234495

2234497/2235481

Anuani ya Simu "BENKUU"



**BANK OF TANZANIA**

P.O.BOX 2939

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CABLE "BENKUU"

{ *Kumbukumbu* }  
Ref.No. } GB.433/562/01

28<sup>th</sup> May 2012

**TO: ALL BANKS AND FINANCIAL INSTITUTIONS**

**RE: UNITED NATION SECURITY COUNCIL RESOLUTION ON SOMALIA**

The above subject refers.

The United Nations Security Council has adopted resolution 2036(2012) under the symbol S/2012/104 whereby among other things, Member States have been demanded freeze funds and other assets and economic resources on their territories held by Somali individuals and entities or acting on behalf of others or to ensure that such things are not made available to such individuals or entities and to prevent access to or development of such things.

In view of the above, you are required to furnish the Bank of Tanzania with details regarding bank accounts and other assets owned directly or indirectly by entities, individuals including Somalia Political and military leadership, Government and Parastatal entities owned by Somali nationals living within and outside Tanzania by 8<sup>th</sup> June 2012.

Yours faithfully

**BANK OF TANZANIA**



S. A. Kazimoto



V. C. Tarimu

**DIRECTORATE OF BANKING SUPERVISION**