Our Ref: B10/1C

20 September 2001

The Chief Executive
All authorized institutions

Dear Sir/Madam,

Further to my letter of 18 September 2001 regarding bank deposits that may be related to terrorist activities, you should be aware that a list of the nineteen individuals who have been identified as hijackers of the four aircraft that crashed last week is available on the website of the Federal Bureau of Investigation (http://www.fbi.gov/pressrel/pressrel01/091401hj.htm).

You may find it helpful to use the list in your review of suspicious accounts.

Yours faithfully,

(D T R Carse)
Deputy Chief Executive