

(b)(1)
(b)(3)
EO 12958 1.4(c)<25Yrs
EO 12958 3.5(c)

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SENIOR EXECUTIVE INTELLIGENCE BRIEF
27 March 2000

Afghanistan:

Bin Ladin Evading Sanctions

Usama Bin Ladin's money movers have adjusted to UN financial sanctions on the Taliban

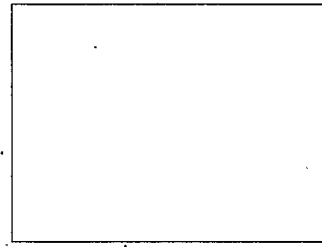
-- As a result of the sanctions, funds passing overland through Pakistan have become more susceptible to government confiscation or to theft.

The sanctions have halted currency shipments directly from Dubai to Afghanistan aboard flights of the Taliban-controlled Ariana Airlines, The flow continues through less direct channels.

APPROVED FOR
RELEASE DATE:
25-April-2012

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