



Security Council

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Security Council Committee established pursuant to resolution 1267 (1999)

Letter dated 4 May 2003 from the Deputy Permanent Representative of Norway to the United Nations addressed to the Chairman of the Committee

On instructions from my Government, I have the honour of enclosing herewith Norway's report on steps taken to implement the measures imposed by paragraph 4 (b) of Security Council resolution 1267 (1999), paragraph 8 (c) of resolution 1333 (2000) and paragraphs 1 and 2 of resolution 1390 (2002), as requested under resolution 1455 (2003) (see annex).

I should be grateful if you would have the text of the present letter and its annex circulated as a document of the Security Council.

(Signed) Wegger Christian **Strømmen**
Ambassador
Deputy Permanent Representative

Annex to the letter dated 4 May 2003 from the Deputy Permanent Representative of Norway to the United Nations addressed to the Chairman of the Committee

Norway takes part in the broad international effort to fight terrorism and has contributed militarily as well as politically to this end. Norway has a high level of preparedness for any activities by Al-Qaida, Usama bin Laden and their associates. The specific threat level posed to the country is assessed continuously in close co-operation with our allies

The Banking, Insurance and Securities Commission (Kredittilsynet) will regularly conduct on-site inspections to monitor the finance sector and to ensure that all regulations are fully complied with. The main focus of the guidelines issued by the Commission is to raise the awareness among employees in the finance sector in Norway.

- *the domestic legal basis to implement the asset freeze required by the resolutions above;*
- *any impediments under your domestic law in this context and steps taken to address them.*

- The duty to report suspicious transactions applies also to non-bank financial institutions (see above).

Before processing an application, the Ministry of Foreign Affairs requires that satisfactory documentation has been submitted. Documentation that identifies the end-user is required.
