

UNCLASSIFIED

LIMITED OFFICIAL USE

Date Printed:  
09 Jan 2003

DOC\_NBR: 1994KINSHA03476

CHANNEL: n/a  
HANDLING: n/a

6

Case Number: 200203990

RELEASED IN PART

<<<<. >>>>

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B6

E25

PAGE 01 KINSHA 03476 161712Z  
ACTION OCS-06

INFO LOG-00 AF-01 CA-02 OASY-00 DS-00 EUR-01 H-01  
TEDE-00 L-01 ADS-00 DSCC-00 /012W  
-----52DE22 162300Z /61

R 161732Z JUN 94  
FM AMEMBASSY KINSHASA  
TO SECSTATE WASHDC 6976  
INFO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE KINSHASA 03476

E.O. 12356: N/A  
TAGS: CARR, CASC, CG  
SUBJECT: ARREST OF [REDACTED]

B

1. FOR ADDRESSEE INFORMATION ONLY, A BANKING CONTACT HAS PROVIDED US IN CONFIDENCE WITH A COPY OF A "TO WHOM IT MAY CONCERN" LETTER APPARENTLY ISSUED BY THE RWANDAN EMBASSY HERE.

2. INFORMAL EMBASSY TRANSLATION FOLLOWS:

EMBASSY OF THE RWANDAN REPUBLIC  
NO. 304/03/11/07/B17.A

TO WHOM IT MAY CONCERN

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PAGE 02 KINSHA 03476 161712Z  
THE EMBASSY OF THE RWANDAN REPUBLIC AT KINSHASA ATTESTS BY THE PRESENT LETTER THAT THE TRAVELERS CHECKS PROVIDED (FRENCH: CEDER) TO [REDACTED] BY MR. THEONESTE BAGOSORA HAD BEEN SOLD IN COMPLETE LEGALITY BY THE COMMERCIAL BANK OF RWANDA (BCR - POST BOX 354 KIGALI, RWANDA).

B

THE AFOREMENTIONED TRAVELERS CHECKS HAD BEEN DULY

Page - 1

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TRANSFERRED TO [REDACTED] IN CONNECTION WITH A  
COMMERCIAL TRANSACTION UNDERTAKEN ON BEHALF OF THE  
RWANDAN MINISTRY OF HEALTH, VIA THE EMBASSY OF THE  
RWANDAN REPUBLIC AT KINSHASA

IN THIS REGARD AND CONFORMING TO THE APPLICABLE  
ARRANGEMENTS CONTROLLING FINANCIAL OPERATIONS IN THE  
RWANDAN REPUBLIC, AS WELL AS THE RELATIONS BETWEEN  
BANKING INSTITUTIONS OPERATING IN RWANDA AND THEIR  
EXTERNAL PARTNERS, THE AFOREMENTIONED TRAVELERS  
CHECKS HAD NOT BEEN CONFISCATED BY ACTION OF  
GOVERNMENT (NOR ASSIMILATED) AND HAVE NOT BEEN THE  
OBJECT OF ANY FRAUDULENT OR ILLICIT MANIPULATION.

THIS ATTESTATION IS MADE TO GIVE CREDIT TO WHOMEVER  
IT MAY CONCERN IN FAVOR OF [REDACTED]

E

KINSHASA, JUNE 15, 1994  
ETIENNE SENGEGERA //SS//  
AMBASSADOR

END INFORMAL TRANSLATION

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PAGE 03  
SCOTT

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