



Security Council

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Letter dated 18 July 2002 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

I write with reference to my letter of 12 April 2002 (S/2002/450).

The Counter-Terrorism Committee has received the attached supplementary report from San Marino, submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I would be grateful if you could arrange for the present letter and its annex to be circulated as a document of the Security Council.

(Signed) Jeremy **Greenstock**
Chairman
Security Council Committee established
pursuant to resolution 1373 (2001)
concerning counter-terrorism

Annex

Note verbale dated 8 July 2002 from the Permanent Mission of San Marino to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

The Permanent Mission of the Republic of San Marino to the United Nations presents its compliments to the Counter-Terrorism Committee and has the honour to refer to the letter dated 15 April 2002 from the Chairman of the Committee to the Permanent Representative of the Republic of San Marino to the United Nations.

The Permanent Mission of the Republic of San Marino to the United Nations has the honour to forward to the Committee the attached report on anti-terrorism measures based on the questions asked by the members of the Committee and on the above-mentioned letter (see enclosure).

The Permanent Mission of the Republic of San Marino to the United Nations also has the honour to attach the following annexes* to the report:

- Draft law entitled “Disposizioni in materia di contrasto del terrorismo, del riciclaggio del denaro di provenienza illecita e dell’insider trading” (provisions concerning counter-terrorism, the laundering of criminal proceeds and insider trading; available in Italian only; English translation to be transmitted shortly).
- Law No. 123 of 15 December 1998, entitled “Law on anti-money-laundering and usury”.
- Office of Banking Supervision circular No. 26 of 27 January 1999, entitled “Provisions for authorized intermediaries concerning the implementation of law No. 123 of 15 December 1998”.
- Congress of State decision No. 1 of 5 November 2001, entitled “Provisions to monitor and counter the financing of international terrorism”.
- Organization of police and law enforcement authorities in the Republic of San Marino.

* The annexes are filed with the Secretariat and are available for consultation.