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PTQ7753

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ACTION SCT-00

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|------|---------|---------|---------|---------|---------|---------|---------|
| INFO | LOG-00 | ACDA-10 | ACDE-00 | AF-01 | AID-00 | A-00 | ACQ-01 |
| | CA-02 | CCO-00 | CG-00 | CIAE-00 | SMEC-00 | COME-00 | CTME-00 |
| | OASY-00 | DODE-00 | DOEE-00 | DOTE-00 | SRPP-00 | DS-00 | EB-00 |
| | EUR-01 | FAAE-00 | FBIE-00 | H-01 | IMMC-01 | TEDE-00 | INR-00 |
| | INSE-00 | IO-00 | L-01 | ADS-00 | MMP-00 | M-00 | NEA-01 |
| | NRCE-00 | NSAE-00 | NSCE-00 | OCS-03 | OIC-02 | OIS-01 | OMB-01 |
| | PA-00 | PM-00 | PRS-00 | P-00 | SP-00 | SSO-00 | SS-00 |
| | TRSE-00 | USIE-00 | USSS-00 | ASDS-01 | PMB-00 | DSCC-00 | DRL-09 |
| | G-00 | /036W | | | | | |

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R 061324Z AUG 96
 FM AMEMBASSY NAIROBI
 TO SECSTATE WASHDC 0772
 INFO AMEMBASSY KAMPALA
 AMEMBASSY CAIRO
 USCINCCENT MACDILL AFB FL
 USMISSION USUN NEW YORK
 AMCONSUL JEDDAH
 AMEMBASSY RIYADH
 AMEMBASSY PARIS
 AMEMBASSY LONDON
 AMEMBASSY ADDIS ABABA
 AMEMBASSY ASMARA

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FROM EMBASSY KHARTOUM OFFICE

LONDON FOR YOUNG, PARIS FOR MORAN

E.O. 12958: NA

TAGS: PTER, PINR, PREL, SU

SUBJECT: SUDAN: MAJOR USAMA BIN LADEN ASSET DE-
REGISTERED

1. (U) PUBLIC INFORMATION AVAILABLE TO EMBASSY
KHARTOUM STAFF HAS IT THAT RENEGADE SAUDI TERRORISM
FINANCIER USAMA BIN LADEN OPERATED FOUR COMPANIES IN
SUDAN:

- WADI-ALAGEEG CONSTRUCTION COMPANY, A MAJOR ROAD-
BUILDING FIRM;
- TABBA FOR INVESTMENT, A GENERAL TRADING COMPANY;
- EL-THIMAR AL-MOBARK AGRICULTURAL COMPANY, DEALING
WITH AGRICULTURAL PROJECTS IN THE RENK AREA OF UPPER
NILE STATE. BIN LADEN OWNS A FARM IN THE SOBA AREA, 15
KM SOUTH OF KHARTOUM;
- KHARTOUM TANNERY.

BIN LADEN WAS SAID TO BE IN THE PROCESS OF BUYING THE
GEZIRA TANNERY FROM THE GOS, BUT DID NOT SUCCEED.

2. (SBU) EMBASSY INQUIRIES HAVE PRODUCED RECENT RUMOR
THAT TABBA FOR INVESTMENT EITHER HAS BEEN OR IS ABOUT
TO BE DEREGISTERED BY THE COMMERCIAL REGISTRAR GENERAL.
MEANWHILE, OFFICAL DAILY INGAZ AL-WATTANI OF 6 AUGUST
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PUBLISHED THE FOLLOWING ANNOUNCEMENT:

BEGIN TEXT. MINISTRY OF JUSTICE
THE COMMERCIAL REGISTRAR GENERAL

SUBJECT: CANCELLATION OF WADI ALAGEEG FOR TRADE AND
CONTRACTING CO. LTD

IT WAS DECIDED THAT WADI ALAGEEG FOR TRADE AND
CONTRACTING CO. LTD, BE CANCELLED IN ACCORDANCE WITH
ARTICLE 238 OF THE COMPANIES ACT, 1925.

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ISSUED ON JULY 31, 1996

ABDEL RAHMAN AHMED IBRAHIM
THE COMMERCIAL REGISTRAR GENERAL. END TEXT.

3. (SBU) COMMENT. VARIOUS DISCUSSIONS DURING EMBASSY
KHARTOUM STAFF 17-27 JULY VISIT, INCLUDING WITH SENIOR
INTERLOCUTORS, FEATURED THE POINT THAT VERIFICATION OF
DISPOSAL OF USAMA BIN LADEN'S ASSETS THROUGH PUBLIC
RECORDS OF SALE SHOULD BE EASY TO DO. ONE NIF
INTERLOCUTOR CONTENDED THAT THE PROCESS, WHERE IT
INVOLVED SALE, RATHER THAN SWAP OF COMPANIES OR LAND
FOR OTHER ASSETS, MIGHT TAKE A WHILE AS BUYERS NORMALLY
CANNOT QUICKLY RAISE LARGE AMOUNTS OF MONEY TO PAY
CASH. STAFF WILL FOLLOW UP ON FURTHER DETAILS,
INCLUDING THE PROVISIONS OF THE COMPANIES ACT INVOKED.

4. ASMARA MINIMIZE CONSIDERED

FOSTER

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