

TOP SECRET

2 out by 4?

FM : A STEVEN
TO : A HARVEY
REF : S/031/84
DATE : 050900Z JUN

TOP SECRET

DEFENCE INTELLIGENCE
DECLASSIFIED
2015-20-18
D.M. CHAMBERS
82425760PE WOI

REYRTEL H/855/30 MAY 84, NOT CLEAR WHAT FURTHER DETAILS
REQUIRED. ALREADY EXPLAINED THAT US DOLLARS 1,477,749.40 MILLION
PAID ON 1 MAY 84 INTO BANQUE INTERNATIONALE BOULEVARD ROYAL,
LUXEMBOURG, (BIBRL), FOR ACCOUNT NO 8-162-1342 ATTN MR G JUGEN
AS ADVISED IN YR TLX SK/158/09 DATED 9 FEB 84. OUR ISSUING
BANK IN SINGAPORE IS DEVELOPMENT BANK OF SINGAPORE WHICH INSTRUCTED
CAISSE D'EPARGNE DE'ETAT LUXEMBOURG TO PAY TO BIBRL. SUGGEST
YOU ASK BIBRL WHETHER IT RECEIVED US DOLLARS 1,477,749.40
FOR ACCOUNT 8-162-1342 ON OR AROUND 1 MAY 84. MEANWHILE WE ARE
TRYING TO GET THE NAME OF A BANK OFFICIAL IN BIBRL FOR YOU TO
CHECK. WILL REVERT TO YOU AGAIN IN 2 - 3 DAYS' TIME. MEANWHILE
PLS CHECK YOUR END AGAIN.

CATEGORY "B"
PARAPHRASE REQUIRED
NO UNCLASSIFIED REPLY OR
REFERENCE

AFDELING MILITÊRE INLIGTING
PRIVAATSAK/PRIVATE BAG X362
05-06-1984
PRETORIA 0001
MILITARY INTELLIGENCE DIVISION

*M1: 1. Bevestiging van
Chris Harawa ontvang.
2. STEVE in kennis gestel*

*JD
25/6.*

TOP SECRET

Designation
Ampstittel