

~~SECRET~~ [redacted]

(b) (1)
(b) (3)

9 August 1991

Chronology of CIA/Treasury/Comptroller Requirements
Discussions and Intelligence Dissemination Regarding
BCCI from November 1984 through April 1985

The following is a summary of sensitive DO cable traffic regarding requirements discussions with and intelligence dissemination to the Treasury and Office of the Comptroller

[redacted]

November 17, 1984 - DO officers met with a senior official from the Comptroller of the Currency, responsible for international banking. The Comptroller official states that intelligence is needed on major capital flows, investment decisions, hidden reserves, international currency trading of major players as well as takeover efforts and shenanigans of such institutions as BCCI, which he specifically cited for its spectacular growth and the mystery surrounding its activities.

December 11, 1984 - DO officers met with Treasury intel liaison representative who reaffirmed his organizations' interest in BCCI as a possible concern because of its less than wholesome reputation. Treasury intel liaison rep states they would like more information on the BCCI's investment portfolio or trust accounts before submitting tailored requirements.

December 28, 1984 -

[redacted]

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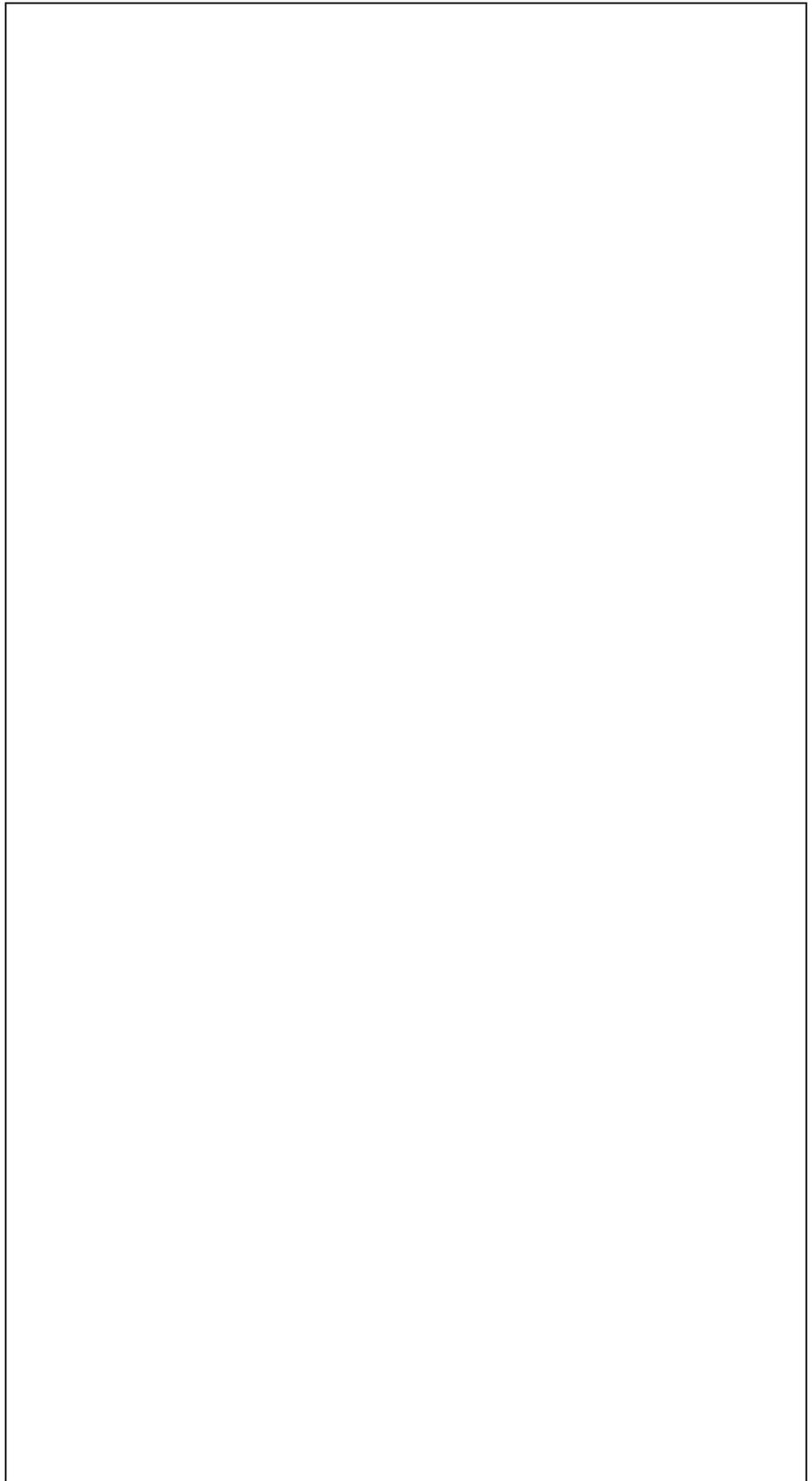
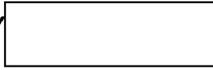
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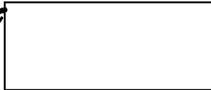
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January 4, 1985

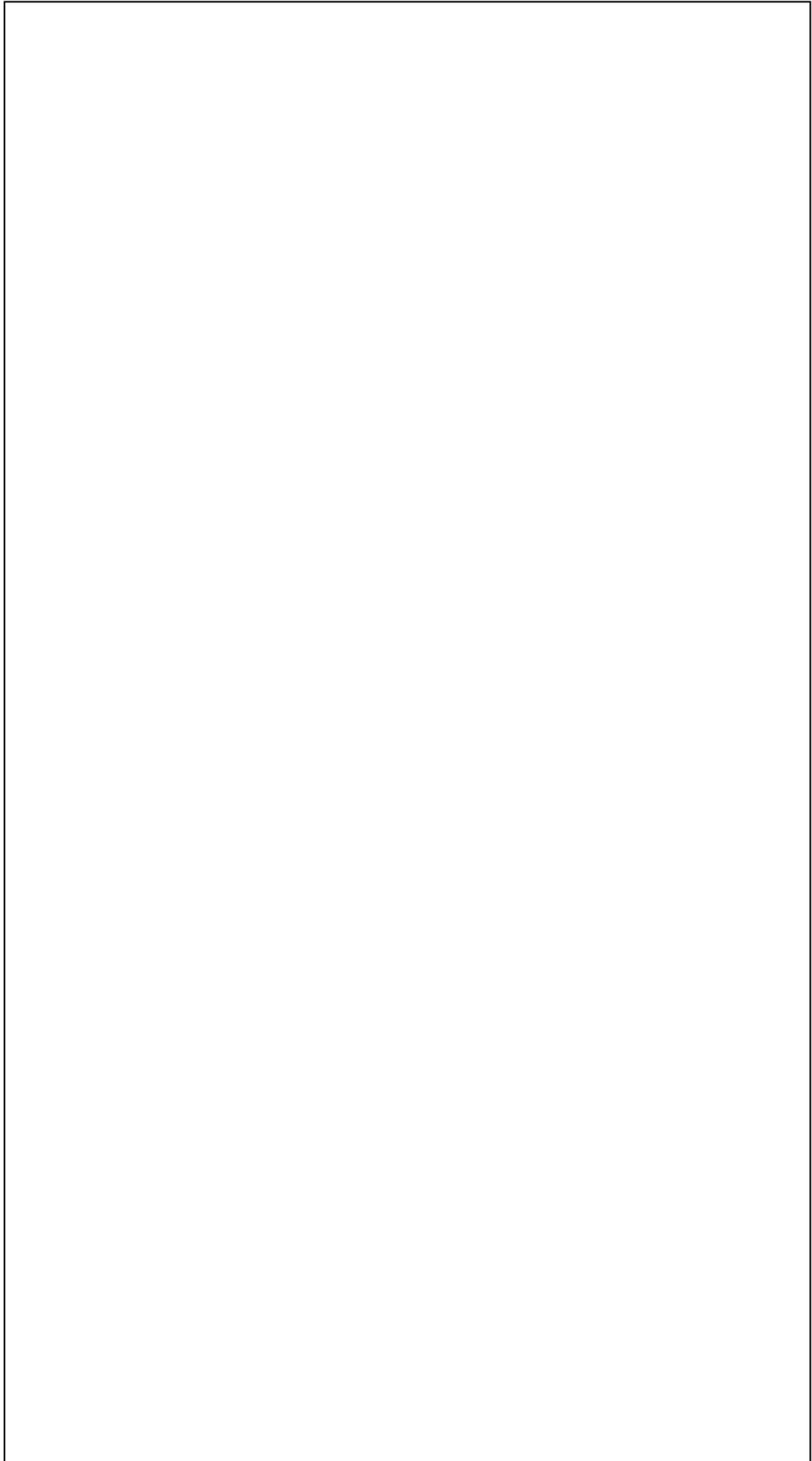
January 18, 1985

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January 23, 1985



March 8, 1985

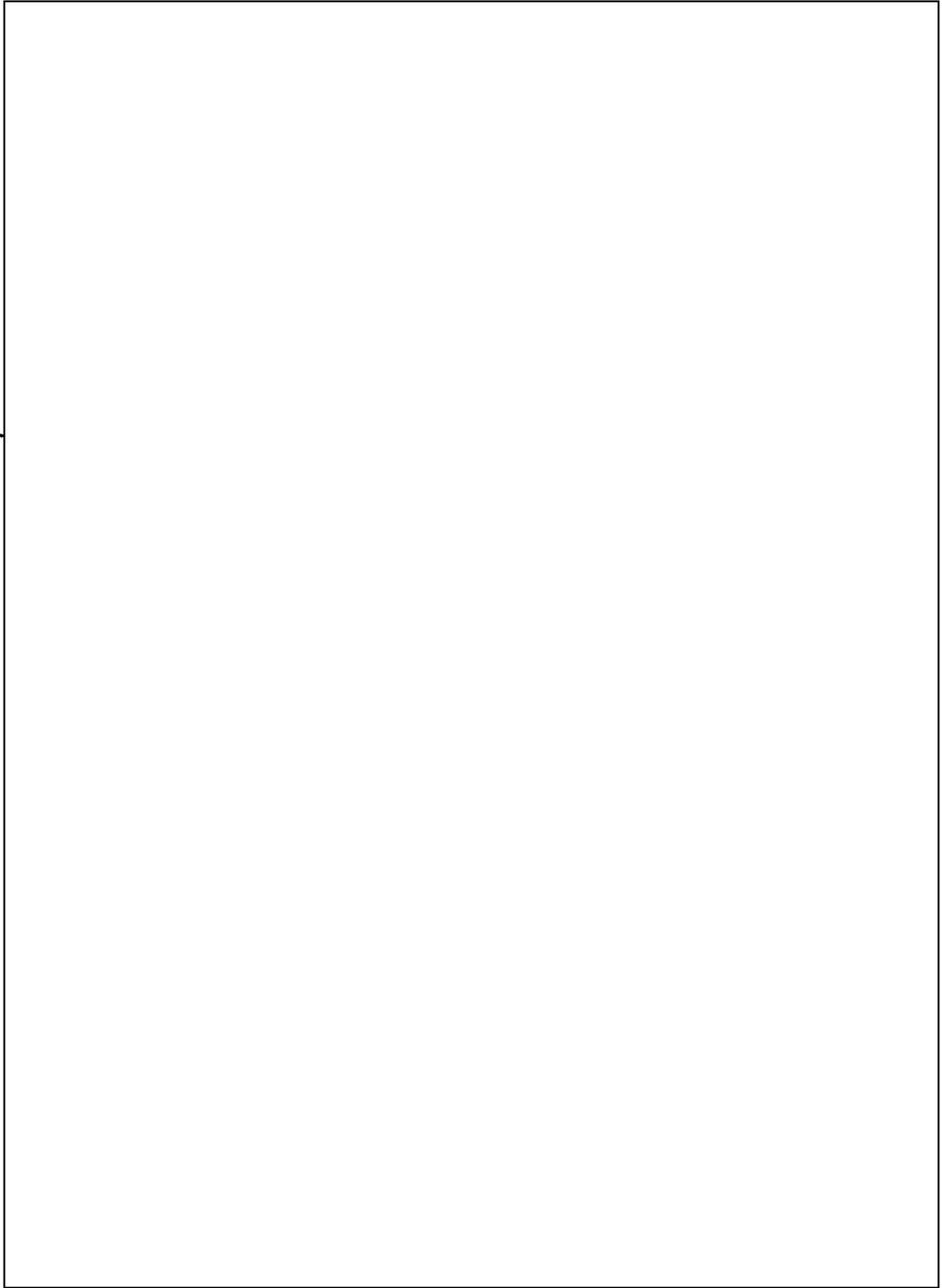
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April 5, 1985



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