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ACTION: CT/COPS-2 (941) INFO: CTDORECORD, DEFAULTI, ODPD-D, PRINT, RF, FILE, DDO-3, C/EUR-2, EUR/ACS, EUR/BNL-3, EUR/CGT-4, EUR/CI, EUR/F-4, EUR/G, EUR/I-4, EUR/PL, EUR/SA-2, EUR/SEC, DCNE/AO, DCNESAO, NE/ARP-4, NE/CI/CT, NE/IRAN-3, NE/ISR-6, NE/OPS, NE/RB1, C/PCS, CI/CLFL, CI/PROD, CTC/ETB, CTC/IFC, CTC/ISB-3, DCNE/IO, DOSO/IABCT, EPO/NE, EPO/TER, INT/RR, PCS/PGG, PPS/MOBT, (63/W)

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CITE C ]

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [ ] [ ] [ ] [ ]

WNINTELC ] [ ] [ ] [ ] [ ]

SUBJECT: ADDITIONAL INFORMATION ON INDIVIDUALS INVOLVED IN POSSIBLE ATTACK AGAINST SIGONELLA NAVAL BASE

REF: A. C ] (NSN [ ] [ ] [ ] )  
B. TDFIRDB-315/23187-87

1. C ] PROVIDED THE FOLLOWING ADDITIONAL INFORMATION ON INDIVIDUALS INVOLVED IN POSSIBLE ATTACK AGAINST SIGONELLA NAVAL BASE. ALL THIS INFORMATION WAS OBTAINED BY C ] FROM THE SWISS SERVICE. C ] DID NOT SPECIFY WHICH SWISS SERVICE.

A. REF B PARA 1. FRANCOIS ((GENOUD)), HAS GOOD CONTACTS WITH UNSPECIFIED MEMBERS OF THE THE ALGERIAN OPPOSITION. FROM JANUARY TO JUNE 1987, GENOUD MADE SEVERAL TRIPS TO PARIS FOR MEETINGS WITH REPRESENTATIVES OF THE IRANIAN EMBASSY THERE. GENOUD WAS SCHEDULED TO MEET WITH WAHID ((GOURDJI)) ON WEDNESDAY, 4 JUN 1987, BUT THE MEETING WAS CALLED OF BECAUSE GOURDJI WAS NOT IN PARIS. GENOUD MADE TWO TRIPS TO DAMASCUS (JAN AND JUNE 1987), WHERE HE MET WITH BRUNO BREGUET.

B. REF B PARA 4. KHALID ((MOUNEIM)) IS POSSIBLY IDENTIFIED WITH HASAN ((KHALED)), AKA MOUN 'AMLY ((KHALED)), DPOB: 22 DEC 1944, BEIRUT. THIS KHALED RESIDES BOTH IN CYPRUS AND KUWAIT. HE HAS A POST OFFICE BOX NO: 3902 (NOT KNOWN IF POST OFFICE BOX IS IN KUWAIT OR CYPRUS. THIS KHALED HAS TWO PASSPORTS NO: 281102 AND 833507 (NOT KNOWN IF PASSPORTS ARE KUWAITI OR LEBANESE). KHALED'S TELEPHONE NO. IN LIMASSOL: 0035 - 751685. THIS KHALED OWES AN UNSPECIFIED, BUT LARGE AMOUNT OF MONEY TO ANDRE ((BENAYER)), (DPOB: 1 OCT 1941, MOROCCO), ISRAELI CITIZEN RESIDING IN BRUSSELS. GENOUD IS HELPING BENAYER COLLECT THAT MONEY FROM KHALED.

C. C ] COMMENTS: FRANCOIS GENOUD HAS A WIDE VARIETY OF BUSINESS CONTACTS IN EUROPE. IT IS POSSIBLE THAT THE MEETINGS BETWEEN GENOUD AND WAHID GOURDJI ARE PART OF AN EFFORT TO IMPROVE COMMERCIAL CONTACTS BETWEEN THE GOVERNMENT OF IRAN AND THE EUROPEAN BUSINESS COMMUNITY.

2. FILE: 095-012-003. DECL OADR DRV LIA 1-82.  
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