

BCCI
NEWS HEADLINES IN NEWSPAPERS,
MAGAZINES AND MEDIA

No	Description	Newspaper/Journal	Date
1.	"The man who adds a touch of mysticism to banking"	Financial Times	17/05/78
2.	"Bank of Credit and Commerce; enigma variations"	Economist	09/09/78
3.	"For a licenced deposit taker which has lost \$225m in United States Treasury Bill option trading for the past two years, the Bank of Credit and Commerce International harboured some decidedly bold ambitions".	Sunday Telegraph	22/06/86
4.	"MEED has reported on Bank of Credit and Commerce International (BCCI) which is based in Luxembourg"	Sunday Telegraph	12/07/86
5.	"Fast growth of banking's aggressive loner"	Financial Times	12/10/88
6.	"Luxembourg Bank indicted in \$32m cash - laundering drug case"	Financial Times	12/10/88
7.	"Drug probe bank reports losses"	Guardian	30/05/89
8.	"USA: more indictments against BCCI and staff"	Observer	6/08/89
9.	"BCCI plea bargain in drug cash case"	Financial Times	17/01/90
10.	"How BCCI grew and grew: Bank of Credit and Commerce International"	Economist	27/01/90
11.	"Drugs money bank fined \$15m"	Daily Telegraph	07/02/90
12.	"City: Florida ban on BCCI"	Daily Telegraph	07/03/90
13.	"UK concern on BCCI drug laundering"	Financial Times	24/04/90
14.	"Investors meet silence over BCCI"	The Times	28/04/90
15.	"Luxembourg: Bank of Credit and Commerce expected to post a huge 89 losses"	Wall Street Journal	30/04/90
16.	"City Diary - Sheikh Zayed now holds 77% of BCCI"	Daily Telegraph	01/05/90
17.	"Luxembourg: BCCI year losses of around \$581M expected"	Financial Post	01/05/90
18.	"Luxembourg: BCCI Holdings SA year losses \$498 MLN compared to \$48 MLN"	Dow Jones News Service	01/05/90
19.	"Abu Dhabi government takes majority stake in BCCI"	Reuter News Service	01/05/90
20.	"Luxembourg: control of BCCI reported to be taken by Abu Dhabi"	Wall Street Journal	01/05/90

No	Description	Newspaper/Journal	Date
21.	"Abu Dhabi: Government takes control of Government of Credit and Commerce"	Independent	02/05/90
22.	"BCCI confirmed \$498 million loss for 1989"	Daily Telegraph	02/05/90
23.	"Abu Dhabi takes over loss making BCCI"	Financial Times	02/05/90
24.	"United Arab Emirates: Abu Dhabi Government takes control of BCCI".	The Times	02/05/90
25.	"USA: BCCI took deposits from drug dealers and Noriega" (1 of 2)	Wall Street Journal	03/05/90
26.	"USA: BCCI took deposits from drug dealers and Noriega" (2 of 2)	Wall Street Journal	03/05/90
27.	"Abu Dhabi: Abu Dhabi Government take control of BCCI" (1 of 2)	Middle East Economic Digest	11/05/90
28.	"Abu Dhabi: Abu Dhabi Government takes control of BCCI" (2 of 2)	Middle East Economic Digest	11/05/90
29.	"Inland Revenue says BCCI filed incorrect tax returns"	Financial Times	09/06/90
30.	"Chastened Retreat to mid-East routes: the problems confronting BCCI's worldwide banking operations"	Financial Times	11/06/90
31.	"BCCI managers jailed in Tampa"	Observer	02/12/90
32.	"Bank of England "blocking enquiry""	Independent	10/06/91
33.	"Bank snubs US prosecutor"	Independent	10/06/91
34.	"Money men are called to account: the tale of the bank of cocaine, conmen and imposters"	Sunday Times	07/07/91
35.	"Final curtain for the cocaine bank; Bank of Credit and Commerce International; business focus"	Sunday Times	07/07/91
36.	"Abu Dhabi asked to aid depositors"	Financial Times	08/07/91
37.	"Secret bank in BCCI disguised large losses: unrecorded deposits and loans were designed to thwart regulators"	Financial Times	08/07/91
38.	"The BCCI shut down: charities probe halted last year - Cayman Islands"	Financial Times	11/07/91
39.	"The BCCI shut down: a question of honour and money - why the Emirate is indignant over the affair"	Financial Times	11/07/91
40.	"Accountancy: Price Waterhouse and the BCCI jigsaw"	Financial Times	11/07/91

No	Description	Newspaper/Journal	Date
41.	"Finance and economics: confusion over role of auditors leads to mistake and assumptions"	Guardian	11/07/91
42.	"The collapsed bank scandal: BCCI billions were salted away in Africa and Pakistan"	Daily Telegraph	11/07/91
43.	"Bank of England in new row over BCCI cheques"	Guardian	12/07/91
44.	"Luxembourg admits it could not cope with BCCI fraud"	The Times	12/07/91
45.	"Finance and economics: uneasy question of timing amid anguish - Ben Laurant asks why the Bank of England acted on BCCI now"	Guardian	13/07/91
46.	"City: spotlight on "ICIC cayman - the BCCI collapse"	Daily Telegraph	13/07/91
47.	"The BCCI shut down: IBCA letter"	Financial Times	13/07/91
48.	"Brokers refused to deal with BCCI; Bank of Credit and Commercial International"	The Times	13/07/91
49.	"BCCI shutdown: dispute breaks out over auditing of group - accountants"	Financial Times	13/07/91
50.	"Expert's warnings given on BCCI"	Financial Times	13/07/91
51.	"BCCI: the inside story: idealism turns into fraud in the world's biggest banking swindle: founder's mission to rival the West"	Independent on Sunday	14/07/91
52.	"Business: investigators knew of BCCI's "black money""	Observer	14/07/91
53.	"City: BCCI, the bank that stank"	Observer	14/07/91
54.	"Profile: the bank's acquired persuader: as Deputy Governor of the Bank of England. Eddie George will be responsible for sorting out the BCCI debacle. The task will exercise his persuasive powers but could put him in line for the top job. writes Hamish McRae"	Independent on Sunday	14/07/91
55.	"Your money: investors fear BCCI fall out"	Independent on Sunday	14/07/91
56.	"BCCI: the inside story: idealism turns into fraud in the world's biggest banking swindle: victims: islands face a rocky road"	Independent on Sunday	14/07/91
57.	"The inside story: idealism turns into fraud in the world's biggest banking swindle: victims: Bradford Asians draw veil over loss"	Independent on Sunday	14/07/91

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58.	"BCCI the inside story: idealism turns into fraud in the world's biggest banking swindle: it was founded by an Islamic puritan with a mission to help the third world. Governments trusted and banked with it. How did it keep its scams"	Independent on Sunday	14/07/91
59.	"BCCI: Bank of England gets blown"	Independent on Sunday	14/07/91
60.	"How the Bank robbed the poor to give to the rich; Bank of Credit and Commerce International"	Sunday Times	14/07/91
61.	"BCCI horrors unfold; viewpoint"	Sunday Times	14/07/91
62.	"The dog that didn't bark; Bank of Credit and Commerce International; business focus"	Sunday Times	14/07/91
63.	"The BCCI shutdown: doubts that finally led to the doghouse - the extent of concern in the Caymans and questions about the action's timing"	Financial Times	15/07/91
64.	"Finance and economics: CIA "used BCCI for covert accounts" - American sources say bank was used in secret arms deal - key figure in scandal barred from US banks"	Guardian	15/07/91
65.	"CIA challenged on BCCI role: Gates "less than candid" about agency's relationship with bank"	Financial Times	15/07/91
66.	"CIA: used banking covert operations: as victims of the BCCI crash seek compensation, fresh evidence is emerging of its international activities"	The Independent	15/07/91
67.	"City: Manx gave BCCI all clear"	Daily Telegraph	16/07/91
68.	"The BCCI fraud: BCCI lent rich Gulf Group \$2 billion: list of debtors includes merchants and princes"	Independent	16/07/91
69.	"Abu Dhabi attacks Bank of England over BCCI"	Financial Times	16/07/91
70.	"Luxembourg: asked BCCI to go: monetary authority said bank had become too large for its affairs to be supervised in the Duchy"	Independent	17/07/91
71.	"BCCI fraud warning last October: Bank of England had damning auditor's report nine months before it acted"	Financial Times	17/07/91
72.	"Governor goes to Abu Dhabi for BCCI talks"	Independent	17/07/91
73.	"Ministers in disarray over BCCI: Major told last year of BCCI fraud"	Guardian	19/07/91

No	Description	Newspaper/Journal	Date
74.	"The BCCI shutdown: regulators knew of doubtful loans - intervention".	Financial Times	19/07/91
75.	"The BCCI shutdown: the letters from employees that warned"	Financial Times	19/07/91
76.	"Bank crash warning sent to ministers: Kinnock seeks enquiry into letter on "dubious practices" of BCCI"	Daily Telegraph	19/07/91
77.	"Treasury courting growing storm over lost letter: BCCI "corruption" warning was shuffled between government departments"	Financial Times	19/07/91
78.	"Top bank executive warned auditor last year"	Financial Times	20/07/91
79.	"The BCCI scandal: bank's reputation will hinge on the strength of warnings"	Guardian	20/07/91
80.	"The chonology of corruption/examination of history of allegations against BCCI"	Financial Times	20/07/91
81.	"Lamont "given evidence in July": investors at mercy of "mean" deposit protection scheme as BCCI enquiry begins"	Independent	20/07/91
82.	"Paper chase saga of the lost letters; Bank of Credit and Commerce International"	The Times	20/07/91
83.	"The men inside the secret world of BCCI: imaginary loans to well known figures in the Gulf and names plucked from the Kuwaiti telephone directory were used to disguise the removal of millions from the bank's coffers"	Independent on Sunday	21/07/91
84.	"The BCCI scandal: the scam, the sting and the suckers - a handful of Gulf families are even richer while other investors, including many Asian businessmen in Britain, face disaster".	Observer	21/07/91
85.	"BCCI fake loans worth millions: bank officials picked names of wealthy Arabs from the telephone directory to disguise massive losses"	Independent on Sunday	21/07/91
86.	"Business: BCCI failed to act on \$2 billion danger signal"	Observer	21/07/91
87.	"What did you know and when did you know it? Bank of Credit and Commerce International;"	Sunday Times	21/07/91
88.	"The BCCI scandal: revealed: rot at the top - two elements were crucial to the closure of BCCI: the scale of the suspected fraud and just how high the corruption reached. The first was enormous, but it was the discovery of the second that brought the crisis".	Sunday Telegraph	21/07/91

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89.	"See secret bank probe cleared BCCI in UK: a favourable 1989 report on the closed bank comes to light along with pictures of the men who ran it".	Independent on Sunday	21/07/91
90.	"Bank governor halted BCCI rescue for fear of new fraud: 25 senior staff believed to be implicated in corruption"	Sunday Telegraph	21/07/91
91.	"The BCCI shut down: worry over bad loans started many years ago - Price Waterhouse"	Financial Times	22/07/91
92.	"British security services were monitoring scandal hit banks: Richard Norton-Taylor and David Pallister explain the links between Bank of England, customs and MI5"	Guardian	22/07/91
93.	"Questions for the Bank of England to answer over BCCI collapse"	The Times	22/07/91
94.	"Naqvi at centre of dispute over evidence to the bank"	Guardian	22/07/91
95.	"Parliament and politics: Major denies negligence over bank - Commons clash/ Labour leader accuses Prime Minister of failing investors"	Daily Telegraph	24/07/91
96.	"Major and Kinnock in furious commons clash over Bank; Bank of Credit and Commerce International"	The Times	24/07/91
97.	"City: Bank of France moved to halt branch activities in January"	Daily Telegraph	24/07/91
98.	"The BCCI shutdown: top regulators worries discussed a decade ago - supervision"	Financial Times	25/07/91
99.	"Ambitious vision for BCCI led to contacts in high places: as the BCCI crisis enters its 4th week, Nick Fieldings examines the Bank's chequered history from conception to shut down".	Independent	26/07/91
100.	"Police: gave warning of BCCI link with secret banking network"; Bank of Credit and Commerce International	The Times	27/07/91
101.	"Relentless in the war against fraud: New York's DA can say "I told you so" about BCCI"	Independent on Sunday	28/07/91
102.	"Abu Nidal's VIP treatment: former employee of BCCI says MI5 asked him to inform on a terrorist leader"	Guardian	30/07/91
103.	"US indicts founder of BCCI: Manhattan DA calls for international reforms of "largest bank fraud in financial history".	Independent	30/07/91

No	Description	Newspaper/Journal	Date
104.	"BCCI charged with \$20 billion worldwide fraud. New York Grand Jury indicts bank, founder and chief executive"	Financial Times	30/07/91
105.	"Financial notebook: US opens its fraud case with a bang as SFO wimpers".	Guardian	30/07/91
106.	"Bank played key role in helping US to close in"	Daily Telegraph	01/08/91
107.	Collapsed bank had 3,000 criminal clients; Bank of Credit and Commerce International	The Times	02/08/91
108.	"BCCI looted third world funds, says US"	Independent	02/08/91
109.	"The BCCI shutdown: CIA alleged to have had evidence as early as 1986 - Senate investigation"	Financial Times	02/08/91
110.	"US government told of bank's criminal activities in 1986"	Guardian	02/08/91
111.	"Fraud detectives pressed for BCCI charges years ago; Bank of Credit and Commerce International"	The Times	03/08/91
112.	"Abu Dhabi in BCCI cover up": authority concealed fraud for more than a year, auditors say"	Independent	03/08/91
113.	"Abu Dhabi knew of BCCI fraud; Key Price Waterhouse report says shareholders were briefed fully in April 1990"	Financial Times	03/08/91
114.	"The BCCI shutdown: 'wholesale deception to misrepresent and falsify' - Price Waterhouse June 1991 report"	Financial Times	03/08/91
115.	"Gagged BCCI finance chief to reveal fraud"	Observer	04/08/91
116.	"Business: banks letters tipped off BCCI"	Observer	04/08/91
117.	"BCCI scandal threatens diplomatic rift"	Independent on Sunday	04/08/91
118.	"BCCI the bank that swallowed itself; Bank of Credit and Commerce International"	The Times	05/08/91
119.	"Gamekeepers under fire as BCCI scandals come home to roost; Bank of Credit and Commerce International"	The Times	05/08/91
120.	"Ex-BCCI manager 'paid in jail'"	Independent	06/08/91
121.	"Pakistan's main bank fined BCCI: revelations explode allegations that crack down was anti-Muslim conspiracy against third world interests"	Guardian	07/08/91
122.	"The BCCI shutdown - Capcom had mystery payment of \$49.6M"	Financial Times	07/08/91

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123.	"Black spot on treasure island; BCCI scandal has focused attention on tax havens"	Guardian	08/08/91
124.	"The BCCI shutdown: office and former director's home raided - Capcom	Financial Times	09/08/91
125.	"BCCI scandal: Bank's chief's family fled from Britain to escape death threat"	Daily Telegraph	09/08/91
126.	"Price failed to detect BCCI trade cover up; Bank of Credit and Commerce Internationals"	The Times	09/08/91
127.	"The BCCI shutdown: allegations based on mistrust of one man - Price Waterhouse report"	Financial Times	10/08/91
128.	"The BCCI shutdown: regulatory opportunities were missed in UK - moves to assume greater supervision of the Bank's activities were not successful"	Financial Times	10/08/91
129.	"Washington on tenterhooks: in the US, the political fall out from the BCCI scandal is becoming increasingly bi-partisan"	Financial Times	10/08/91
130.	"Business: BCCI's Abu Dhabi loans"	Observer	11/08/91
131.	"BCCI's 'saviour' ends up as its scourge"	Independent on Sunday	11/08/91
132.	"US bank chairman quits over alleged BCCI link:"	Guardian	14/08/91
133.	"Accountancy column: BCCI collapsed - auditing at the cross roads"	Financial Times	15/08/91
134.	"City: Abu Dhabi's BCCI chief implicated"	Observer	25/08/91
135.	"A man with too many secrets: Robin Leigh-Pemberton's continuing silence over the BCCI affair risks confrontation with the Arab world"	Independent	29/08/91
136.	"BCCI: the story so far"	The Banker	01/09/91
137.	"Key BCCI insider slams the bank and auditors"	Observer	01/09/91
138.	"Business: BCCI finance chief speaks out on world's largest bank fraud - a top BCCI official tells the inside story of how the Bank of England Price Waterhouse bungled"	Observer	01/09/91
139.	"BCCI officials indicted by the US grand jury"	Independent	06/09/91
140.	"The BCCI shutdown: a tale of blunders and missed opportunities - US report highly critical of investigative procedures"	Financial Times	07/09/91
141.	"Business: BCCI - new UK drug allegations"	Observer	08/09/91

No	Description	Newspaper/Journal	Date
142.	"Business: God, greed and BCCI - Masihur Rahman, former chief finance officer of BCCI, reveals the inside story of the world's largest bank fraud"	Observer	08/09/91
143.	"Lawson given warning on BCCI in 1987"	Guardian	09/09/91
144.	"Bank 'told in 1986' of BCCI corruption"	Independent	09/09/91
145.	"Fed feels the heat over BCCI saga"	Independent	10/09/91
146.	"City: the Bank criticised over BCCI strategy"	Daily Telegraph	14/09/91
147.	"Business: BCCI's Abu Dhabi allies - BCCI insider Masihur Rahman continues his relations with the story of how the bank forges links with the Rulers of Abu Dhabi"	Observer	15/09/91
148.	"BCCI's front man in the US had assets seized; Ghaith Pharaon"	The Times	18/09/91
149.	"Major cautious over BCCI relaunch idea"	The Independent	18/09/91
150.	"Abu Dhabi warned US at BCCI"	Financial Times	20/09/91
151.	"BCCI employees to face charges"	Independent	21/09/91
152.	"US attorney had to fight for BCCI files: Nick Fielding examines the bureaucracy and intrigue that hindered enquiries into the crippled bank".	Independent on Sunday	06/10/91
153.	"BCCI broke South Africa oil embargo: Bank backed third world countries helped pass sanctions"	Independent on Sunday	13/10/91
154.	"The biggest bank fraud in history"	Financial Times	09/11/91
155.	"BCCI behind closed doors: "the 1 billion dollar hole in the heart" - BCCI's treasury was at the centre of a web of fraud and deceit. It made huge losses and covered them up with bogus deals, under the nose of its auditors and of the Bank of England, and for years it got away with it/part 3"	Financial Times	12/11/91

FILE 2 - PRESS CUTTINGS

No	Description	Newspaper/Journal	Date
1.	"1992 in review October"	Financial Times	31/12/92
2.	"Tougher line of fraud signalled by bank"	Financial Times	31/12/92
3.	"Spirit of investigation"	The Guardian	31/12/92
4.	"Former Secretary of Defence Clark M Clifford"	International Herald Tribune	31/12/92
5.	"Divided islands reaching the breaking point"	The Scotsman	30/12/92
6.	"A look back in languor at life's beach of decay"	The Scotsman	30/02/92
7.	"It was a rotten year for ... Gerald Ratner"	Evening Standard	30/12/92
8.	"The dismal dozen"	Evening Standard	30/12/92
9.	"Board room best sellers"	Financial Times	30/12/92
10.	"Receivers misrule"	The Guardian	30/12/92
11.	"There is a lot of people who ought to have come who have'nt"	The Guardian	30/12/92
12.	"Benefits of the Skye Bridge yet to be appreciated"	The Herald	29/12/92
13.	"Year gave more of the worst than the best"	Yorkshire Post	28/12/92
14.	"Sometimes you win sometimes you lose"	Financial Times	29/12/92
15.	"Hutchings beats Hanson to the Hovis"	Daily Telegraph	29/12/92
16.	"How they are related"	Independent on Sunday	27/12/92
17.	"Extra £4 million welcomed by MP"	The Scotsman	24/12/92
18.	"Set-off available for guarantor"	The Times	24/12/92
19.	"Banking on safer investments"	The European	23/12/92
20.	"Counsel's funding up by 4.8 per cent in £5.1 billion deal"	The Scotsman	23/12/92
21.	"Watching and waiting"	Investors Chronical	23/12/92
22.	"British banks victory in US"	Daily Telegraph	22/12/92
23.	"Guinness Finale in New Year"	Financial Times	22/12/92
24.	"Some believe Clifford is getting a bum rap"	Wall Street Journal	22/12/92
25.	"Are the professions in the better position now that they were five years ago?"	Lloyds List	21/12/92
26.	"Bank presses EC on supervision"	Financial Times	19/12/92
27.	"EC set for single banking passport"	The Independent	19/12/92

No	Description	Newspaper/Journal	Date
28.	"Opening the doors on the old ladies life of secrecy"	The Guardian	19/12/92
29.	"BCCI payout"	Independent on Sunday	20/12/92
30.	"BCCI figure advances fine payment"	International Herald Tribune	21/12/92
31.	"The Lobbliest-Lawyer Issue: Tough question for Clinton's appointed commerce"	International Herald Tribune	21/12/92
32.	"A fresh start"	The Times	21/12/92
33.	"Bank of Scandal called to account"	Yorkshire Post	17/12/92
34.	"Bank look for £80 million"	The Herald	17/12/92
35.	"Investors win fight to extradite former BCCI treasurer man"	The Times	17/12/92
36.	"BCCI's chief will be extradited"	The Times	17/12/92
37.	"£80 million BCCI: Banks"	Evening Standard	16/12/92
38.	"Banks hit by £80 million levy to top up compensation fund"	The Guardian	17/12/92
39.	"Call for protection cash"	Daily Mail	17/12/92
40.	"Protection fund seeks £80 million levy"	Daily Telegraph	17/12/92
41.	"Banks levied for BCCI payment"	Financial Times	17/12/92
42.	"Banks seek £80 million to pay BCCI depositors"	The Times	17/12/92
43.	"Banks face £80 million BCCI payout bill"	The Independent	17/12/92
44.	"BCCI man wins his appeal on sacking from Fife"	The Scotsman	16/12/92
45.	"Council director with BCCI role wins sacking appeal"	The Herald	16/12/92
46.	"Action delays decision on Isles' officials"	The Scotsman	16/12/92
47.	"Account commission judicial review welcomed"	The Herald	16/12/92
48.	"Book review - Mystery without thrills"	Financial Times	17/12/92
49.	"Safe secret of the Grand Duchy's vault"	The European	17/12/92
50.	"On the receiving end of top fees"	Daily Express	17/12/92
51.	"The names of potential Bank of England governors have been submitted by a firm of headhunters, writes Robert Peston. Wanted: Potent pair of eyebrows"	Financial Times	16/12/92

No	Description	Newspaper/Journal	Date
52.	"Conflict of MP's interest"	The Independent	16/12/92
53.	"Free the prisoner of Threadneedle Street"		16/12/92
54.	"Questions and answers - Charles Pritchard"	Yorkshire Post	15/12/92
55.	"Bank to sue"	Northern Echo	14/12/92
56.	"£6.73 billion BCCI damages sought"	The Scotsman	12/12/92
57.	"Saudi Banks anger at BCCI "smear" "	Yorkshire Post	14/12/92
58.	"Law suit slammed"	Birmingham Post	14/12/92
59.	"Relief for Isles' finance chief purely academic"	Scotland on Sunday	13/12/92
60.	"Experts call for end to Dickensian view of bankruptcy"	The Times	15/12/92
61.	"Diary going for broke"	The Times	14/12/92
62.	"Companies condemn parasites of insolvency"	The Times	14/12/92
63.	"Steady Eddie on Bank inside track"	Daily Mail	14/12/92
64.	" "Steady Eddie" is Bank's favourite"	Daily Express	14/12/92
65.	"NCB Riposte"	The Independent	14/12/92
66.	"US firm tied to arms deal also linked to BCCI unit"	Wall Street Journal	14/12/92
67.	"BCCI claim"	Lloyds List	14/12/92
68.	"George set to take over as Bank governor"	The Observer	13/12/92
69.	"George leaves in Bank stakes"	Sunday Times	13/12/92
70.	"City Banks on Eddie George"	Sunday Times	13/12/92
71.	"Liquidators of BCCI file law suits"	Financial Times	12/12/92
72.	"Liquidators of BCCI seek \$10.5 billion from Saudi Bank"	The Independent	12/12/92
73.	"1992 scandals"	Daily Telegraph	12/12/92
74.	"BCCI liquidator sues Sheikh and Saudi Bank"	The Guardian	12/12/92
75.	"BCCI suit"	Daily Telegraph	05/12/92
76.	"Council refund"	Daily Telegraph	05/12/92
77.	"BCCI writs issued"	The Times	12/12/92
78.	"Business profile: Christopher Morris - A star in the twilight zone of insolvency"	The Times	12/12/92
79.	"Plan to prevent repeat of BCCI"	Daily Telegraph	09/12/92

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80.	"BCCI Officials freed by UAE without charge"	Daily Telegraph	09/12/92
81.	"Stuff and nonsense surrounding BCCI"	Daily Telegraph	09/12/92
82.	"CIA helped fund BCCI"	Daily Telegraph	09/12/92
83.	"BCCI depositors to benefit from ruling"	The Independent	28/11/92
84.	"Ruling over BCCI deposits"	Financial Times	28/11/92
85.	"Virani facing 14 charges over BCCI"	Daily Telegraph	21/11/92
86.	"Intelligence agencies used BCCI to fund arms sales"	The Independent	12/11/92
87.	"Front man for BCCI faces action"	Daily Telegraph	11/11/92
88.	"Leigh-Pemberton denies amateur supervision"	Daily Telegraph	09/11/92
89.	"Needed: New man at the Bank"	Sunday Times	25/10/92
90.	"Banks' reputation chewed by the BCCI rats"	Daily Telegraph	23/10/92
91.	"Bank of England not alert enough to fraud warnings"	Daily Telegraph	23/10/92
92.	"Bank accused over collapse of BCCI"	Daily Telegraph	23/10/92
93.	"Unit aimed to nip fraud in the bud"	Daily Telegraph	23/10/92
94.	Article on the Bingham Report into the BCCI scandal criticising the Bank of England for failing to probe deeply enough.	Sunday Times	25/10/92
95.	"The Bank that would have bribed God"	Daily Telegraph	23/10/92
96.	"Real test of confidence"	Sunday Telegraph	25/10/92
97.	"Auditors left without cover"	Sunday Telegraph	25/10/92
98.	"Conning the old lady"	Sunday Telegraph	25/10/92
99.	"Luxembourg agrees \$1.7 billion payout plan"	Financial Times	23/10/92
100.	"Call for exercise of informed judgment"	Financial Times	23/10/92
101.	Various quotes on the role of the Bank of England and the Government during the BCCI scandal.	Financial Times	23/10/92
102.	"Bank censured"	Financial Times	23/10/92
103.	"US investigators support criticism"	Financial Times	23/10/92
104.	"Accountants back extra legal duties"	Financial Times	23/10/92
105.	"How the years of fraud unfolded"	Financial Times	23/10/92
106.	"Monitors move to plug international loophole"	Financial Times	23/10/92
107.	"Abu Dhabi remains bitter over closure"	Financial Times	23/10/92

No	Description	Newspaper/Journal	Date
108.	"Outsider on the Inside"	Financial Times	23/10/92
109.	"Bank censured"	The Guardian	23/10/92
110.	"The tragedy of errors that was BCCI"	The Guardian	23/10/92
111.	"End to regulation by a nod and wink"	Financial Times	23/10/92
112.	"Lord Justice Bingham finds the old lady seriously wanting"	The Guardian	23/10/92
113.	"Details of security services' involvement are suppressed"	The Guardian	23/10/92
114.	"How the disaster unfolded"	The Guardian	23/10/92
115.	"Cassandra who raised the alarm more than ten years ago finally wins praise"	The Guardian	23/10/92
116.	"I am still in a state of shock says Branch Manager"	The Guardian	23/10/92
117.	"Auditors will have to report wrongdoing"	The Guardian	23/10/92
118.	"Lemont stands by Leigh-Pemberton"	The Guardian	23/10/92
119.	"Familiar sound of stable doors being closed"	The Guardian	23/10/92
120.	"BCCI fraud forces banking crackdown"	The Times	23/10/92
121.	"Why banking regulators cannot forget the lessons of BCCI affair"	The Times	23/10/92
122.	"Banks' supervisory approach was deficient"	The Times	23/10/92
123.	"Sign posts for next Governor"	The Times	23/10/92
124.	"Asian community condemns Bank of England over BCCI"	The Times	23/10/92
125.	"Knives out for Bank governor over BCCI"	Daily Mail	23/10/92
126.	"Bank of England official cleared of bribe charges"	The Guardian	21/10/92
127.	"SFO clears Bank men over BCCI cash claims"	Daily Telegraph	21/10/92
128.	"Bank cleared of BCCI bribery allegations"	The Times	21/10/92
129.	"Innocent bankers"	The Times	21/10/92
130.	"BCCI: Bingham to blast the Bank"	Sunday Telegraph	18/10/92
131.	"Fresh BCCI row looms for Bank"	Sunday Telegraph	18/10/92
132.	"Judge delays decision on deal over BCCI creditors"	The Guardian	08/10/92
133.	"Court rule on BCCI in two weeks"	The Times	08/10/92

No	Description	Newspaper/Journal	Date
134.	"BCCI cut price deal fuels row"	The Telegraph	08/10/92
135.	"Court sets date for BCCI award"	The Independent	08/10/92
136.	"BCCI highlights the riddle of international bank policing"	The Times	08/10/92
137.	"BCCI scandal - Senate attacks Bank of England and BCCI"	The Guardian	02/10/92
138.	"Bank on the attack over BCCI report"	Evening Standard	02/10/92
139.	"Bank of England blamed over BCCI"	Daily Mail	02/10/92
140.	"Yank rap for Bank on BCCI"	Daily Mirror	02/10/92
141.	"Farming bank chief could find himself put out to grass"	Daily Mail	02/10/92
142.	"BCCI cover-up by Bank of England"	Daily Express	02/10/92
143.	"US Senate accuses Bank of England over closure delay"	Daily Telegraph	02/10/92
144.	"Kerry report - A hotchpotch of hearsay"	Daily Telegraph	02/10/92
145.	"Ballot of Creditors"	BCCI SA in liquidation	01/10/92
146.	"BCCI auditors cast out on claims for negligence"	Daily Telegraph	01/10/92
147.	"Accountants haunted by liability fears"	The Independent	30/09/92
148.	"Liquidators to launch court action against BCCI auditors"	The Guardian	30/09/92
149.	"Auditors first in firing line"	The Independent	30/09/92
150.	"BCCI auditors set to face \$8 billion claim"	The Independent	30/09/92
151.	"Old lady defends her fast-failing reputation"	The Times	28/09/92
152.	"Fraud office investigates Bank bribery allegations"	The Times	28/09/92
153.	"Fraud cheques from BCCI - cash for Bank of England"	Daily Mail	28/09/92
154.	"Bank called in SFO over bribe claim"	The Independent and Sunday	27/09/92
155.	"Inquiry into BCCI bribe claims"	The Guardian	28/09/92
156.	"BCCI trial may kill Clifford"	The Guardian	28/09/92
157.	"Accountants tried to sell BCCI papers"	Daily Telegraph	09/09/92
158.	"Boy dies after father's suicide"	Daily Telegraph	09/09/92

No	Description	Newspaper/Journal	Date
159.	"BCCI woman claims house"	Daily Telegraph	07/09/92
160.	"Senators' closer links with BCCI"	The Guardian	27/08/92
161.	"Customers win £10 million drug cash in BCCI accounts"	Evening Standard	26/08/92
162.	"Abu Dhabi envoy resumes attack on Bank over BCCI"	Daily Telegraph	19/08/92
163.	"Abu Dhabi will not negotiate on BCCI cash"	The Independent	19/08/92
164.	"Abu Dhabi may sue over BCCI"	The Guardian	19/08/92
165.	"Ballot on BCCI offer"	The Times	13/08/92
166.	BCCI SA in liquidation Notice of Ballot of Unsecured Creditors	The Times	13/08/92
167.	"BCCI creditors given warning"	Daily Telegraph	13/08/92
168.	"BCCI liquidators to contact creditors"	Financial Times	31/07/92
169.	"Touche Ross and Bank seek BCCI payout plan"	The Times	31/07/92
170.	"BCCI creditors face vote on 30-to-40p in the £"	Daily Telegraph	31/07/92
171.	"Bank criticised in report on BCCI collapse"	The Guardian	31/07/92
172.	"Abu Dhabi - BCCI plan inadequate"	Daily Telegraph	29/07/92
173.	"BCCI missing \$1 billion probed"	The Guardian	29/07/92
174.	"Clifford to be charged over his BCCI role"	The Independent	29/07/92
175.	"US partners in law face charges in wake of scandal"	The Guardian	29/07/92
176.	"BCCI report waits for legal ruling"	Daily Telegraph	28/07/92
177.	"BCCI report to be published within weeks"	The Independent	28/07/92
178.	"Judge holds up BCCI payout"	The Independent	21/07/92
179.	"BCCI in doubt"	The Telegraph	21/07/92
180.	"BCCI creditors given vote on deal"	Financial Times	21/07/92
181.	"BCCI creditors given compensation vote"	Financial Times	21/07/92
182.	"BCCI court ruling threatened bail-out"	The Guardian	21/07/92
183.	"BCCI deal double blow to business"	Sunday Telegraph	19/07/92
184.	"BCCI deal allow to stand"	The Telegraph	18/07/92
185.	"Creditors fail to block BCCI payout deal"	The Times	18/07/92
186.	"BCCI creditors lose appeal"	Financial Times	18/07/92

No	Description	Newspaper/Journal	Date
187.	"Appeal Court to rule on BCCI objections"	The Times	17/07/92
188.	"Tight lines"	The Times	16/07/92
189.	"Move on BCCI documents"	Financial Times	15/07/92
190.	"BCCI bankrupt firms from beyond the grave"	Sunday Telegraph	12/07/92
191.	"Abu Dhabi vote"	Daily Telegraph	11/07/92
192.	"Depositors of BCCI to fight ruling"	The Times	08/07/92
193.	"Banks launch a post-BCCI crackdown"	Daily Express	07/07/92
194.	"Investigators dig deeper into BCCI"	Financial Times	04/07/92
195.	"Transfer device for deposits is upheld"	Financial Times	04/07/92
196.	"MPs call for BCCI report"	Daily Telegraph	04/07/92
197.	"British victims of BCCI collapse forced to abandon appeal plan"	The Guardian	30/06/92
198.	"Creditors of BCCI to appeal"	The Times	16/06/92
199.	"Big challenges, big fees"	The Times	16/06/92
200.	"BCCI claim plan faces opposition"		
201.	"Payout on BCCI is approved by Court"	The Times	13/06/92
202.	"Creditors may appeal against BCCI ruling"	The Independent	13/06/92
203.	"High Court backs £1 billion Abu Dhabi offer to BCCI"	Daily Telegraph	13/06/92
204.	"Proposed BCCI deal wins High Court approval"	Financial Times	13/06/92
205.	"UK Judge approves BCCI payout deal"	Herald Tribune	13/06/92
206.	"BCCI statement by UK liquidator"	Touche Ross News Release	12/06/92
207.	"Judge calls for recent re-think on BCCI compensation plan"	The Independent	10/06/92
208.	"Abu Dhabi seeks deal on BCCI"	The Times	10/06/92
209.	"Judge told of deadlock in battle for BCCI payout"	The Guardian	09/06/92
210.	"Creditors of BCCI keep up the battle"	The Times	09/06/92
211.	"Creditors of BCCI denounce \$3 billion offer"	The Times	09/06/92
212.	"A fair Shaikh"	The Times	/06/92
213.	"Touche to press on with plans for BCCI"	The Independent	09/06/92
214.	"Improved BCCI deal unlikely"	Evening Standard	08/06/92

No	Description	Newspaper/Journal	Date
215.	"BCCI chief wife battles to stop - \$1 million jewels going under hammer"	Daily Telegraph	08/06/92
216.	"BCCI creditors seek to reject Abu Dhabi deal"	The Telegraph	08/06/92
217.	"Abu Dhabi rejects BCCI plea"	The Times	05/06/92
218.	"BCCI's regulator is urged to payout"	Daily Telegraph	05/06/92
219.	"No wrecks, nobody drowned and no laugh"	Daily Telegraph	26/05/92
220.	"BCCI depositors lobby for report to be published"	Daily Telegraph	19/05/92
221.	"Creditors likely to reject BCCI compensation plan"	The Times	15/05/92
222.	"Ruling on BCCI deal put off for a month"	The Independent	12/05/92
223.	"Arab Bank's objection may put BCCI deal in jeopardy"	Financial Times	06/05/92
224.	"How they broke the Bank"	Vanity Fair	/04/92
225.	"Court puts BCCI compensation package on hold"	The Times	08/04/92
226.	"BCCI creditors win adjournment"	The Independent	08/04/92
227.	"Delay in BCCI deal"	The Independent	08/04/92
228.	"BCCI creditors win more time on claim agreements"	Financial Times	08/04/92
229.	"Abu Dhabi condemns PW for misleading evidence"	Account - The Magazine	/03/92
230.	"Virani to be charged with false accounting"	The Times	31/03/92
231.	"BCCI deal may mean 40% back"	Daily Telegraph	30/03/92
232.	"Virani in Court to face SFO charges"	Daily Telegraph	31/03/92
233.	"The Lord High Liquidator"	Sunday Independent	22/03/92
234.	"The last man into the Bank"		
235.	BCCI report		
236.	"BCCI claims may exceed auditors' insurance"	The Observer	15/03/92
237.	"PW escape major criticism on BCCI"	Accountancy Age	12/03/92
238.	"E&Y are first writ target"	Accountancy Age	12/03/92
239.	"BCCI"	Touche Ross News Release	08/03/92
240.	"Banks' claim BCCI £80 million payout from Abu Dhabi"		

No	Description	Newspaper/Journal	Date
241.	"MPs to censure banks for inaction over BCCI"	The Times	04/03/92
242.	Statement by majority shareholders	BCCI	24/02/92
243.	Note to claimants	BCCI	24/02/92
244.	"BCCI creditors could get 40%"	Daily Telegraph	22/02/92
245.	"BCC (Hong Kong) rescue collapses"	Daily Telegraph	20/02/92
246.	"The profession, accountants"	The Times	10/02/92
247.	"Rich pickings from the failures"	The Times	
248.	"Touche appoints itself Hotel Receiver"	The Times	/02/92
249.	"Hope of 40% BCCI refund"	Sunday Telegraph	26/01/92
250.	"Bank head case for earlier BCCI pleasure"	Sunday Telegraph	26/01/92
251.	"Winding up BCCI is costing £1.45 million a week"	The Times	21/01/92
252.	"Costs at BCCI soar to £76.3m"	The Times	21/01/92
253.	"To the liquidators..."		
254.	"Creditors given hope as BCCI is liquidated"		
255.	"Hopes rise for BCCI depositors"		
256.	"BCCI liquidation raises cash hope"		
257.	"BCCI liquidation accelerates"	Financial Times	01/92
258.	"BCCI SA"	Touche Ross News Release	14/01/92
259.	"Bank set to lower curtain on BCCI"	The Times	14/01/92
260.	"Fees in BCCI liquidation near £50 million"		
261.	"£75 million spent winding up BCCI's affairs"		
262.	"Wind up costs anger BCCI depositors"	The Independent	03/12/91
263.	"BCCI provisional liquidators run up costs of \$200 million"	Financial Times	03/12/91
264.	"BCCI liquidators win time to seek Abu Dhabi aid"	Financial Times	03/12/91
265.	"Abu Dhabi holds key to BCCI cash"		
266.	"Talks to continue in the creditors' interest"		
267.	"BCCI given time to strike deal"		
268.	"BCCI worth only \$1.1 billion after fraud"	The Times	03/12/91

No	Description	Newspaper/Journal	Date
269.	"BCCI statement made by Brian Smouha, Commissioner of BCCI SA, Luxembourg (in controlled administration)"	Touche Ross News Release	02/12/91
270.	"BCCI SA"	Touche Ross News Release	22/11/91
271.	"Luxembourg Court reject BCCI administration plea"	The Times	15/08/91
272.	"Labour launches renewed attack"	The Times	15/08/91
273.	"UK depositors seek court appointment"	The Times	15/08/91
274.	"Regulators act against Pharaon company"	The Times	15/08/91
275.	"Not so much the Bank more a way of life"	The Times	15/08/91
276.	"Labour attacks major secrecy on BCCI enquiry"	The Times	15/08/91
277.	"PW challenge on qualification"	The Times	15/08/91
278.	"BCCI legal action sought"	Financial Times	14/08/91
279.	"Noriega head money in BCCI"	Financial Times	14/08/91
280.	"Stolen cash funded Noriega's BCCI spending spree"	Financial Times	14/08/91
281.	"BCCI claims prominent US victims"	Financial Times	14/08/91
282.	"Natwest supported BCCI in 1970s"		
283.	"All the top politicians were my friends"		
284.	"A picture that will take months to complete"	Financial Times	14/08/91
285.	"Response muted from Islamic institution"	Financial Times	08/08/91
286.	"Pakistan opposes extradition of Abedi"	Financial Times	08/08/91
287.	"Bank in fight over BCCI documents"	Financial Times	08/08/91
288.	"Central Bank will produce cover for \$16 million"	Financial Times	08/08/91
289.	"Bilateral discussions resisted"	Financial Times	08/08/91
290.	"Denial over terror funds"	Financial Times	08/08/91
291.	"BCCI liquidation threat"	Financial Times	08/08/91
292.	"Global market for secrecy"	Financial Times	08/08/91
293.	"The BCCI shutdown"	Financial Times	07/08/91
294.	"Hints emerged of Abu Nidal account"	Financial Times	
295.	"Concern voiced over protection of assets"		

No	Description	Newspaper/Journal	Date
296.	"Worry over bad loans started many years ago"		
297.	"Fund management subsidiary customers will be indemnified"	Financial Times	
298.	"Bangladeshi protestors demand money back"	Financial Times	06/08/91
299.	"Raid reported at Abedi's London home"	Financial Times	06/08/91
300.	"A picture that will take months to complete"		
301.	"The BCCI shutdown"	Financial Times	01/08/91
302.	"Inquiry will be opened this week"	Financial Times	/07/91
303.	"Clearers unhappy over funds bail-out"	Financial Times	/07/91
304.	"Major refuses to support a restructuring"	Financial Times	/07/91
305.	"The dean among district attorneys"	Financial Times	/07/91
306.	"An information vacuum filled only by rumours"	Financial Times	/07/91
307.	"Ruler and Adham at Morocco meeting"	Financial Times	/07/91
308.	"Bank fights - BCCI rescue bid"	Standard	30/07/91
309.	"Desert Storm swirls around mid-east biggest names"	Financial Times	30/07/91
310.	"BCCI charged with \$20 billion worldwide fraud"	Financial Times	30/07/91
311.	"The largest bank fraud in world history"	Financial Times	30/07/91
312.	"Why BCCI matters"	Financial Times	06/08/91
313.	"Offer to bail out BCCI was qualified"		
314.	"Entire community hit by closure"	Financial Times	06/08/91
315.	"Final effort to agree safety net to BCCI"	Financial Times	29/07/91
316.	"Lessons of BCCI for the regulators"	Financial Times	29/07/91
317.	"Abu Dhabi refuses help to BCCI depositors"	Financial Times	29/07/91
318.	"Salvage moves closer for Pakistan branch"	Financial Times	29/07/91
319.	"Man of mystery unravels the strands of the scandal"	Financial Times	29/07/91
320.	"Compensation for BCCI Sterling deposit holders only if unjust"	Financial Times	25/07/91
321.	"BCCI linked to heroine trade"	Financial Times	25/07/91
322.	"BCCI chief sorry for investors"	Financial Times	25/07/91
323.	"The BCCI shutdown"	Financial Times	25/07/91

No	Description	Newspaper/Journal	Date
324.	"Gokal fronted in attempt to buy US bank"	Financial Times	24/07/91
325.	"Labour accuse PM of negligence"	Financial Times	24/7/91
326.	"Shipping line that hit the rocks"	Financial Times	24/7/91
327.	"Leigh-Pemberton tells of criminal"	Financial Times	24/07/91
328.	"Bank told Major of BCCI two years ago"	Financial Times	24/07/91
329.	"Paris offshoot put under six month scrutiny"	Financial Times	24/07/91
330.	"Up to a third of groups not under control of receivers"	Financial Times	24/07/91
331.	"Depositors win time as court delays petition for winding up"	Financial Times	23/07/91
332.	"PM silent over any BCCI link with terrorism"		
333.	"Abu Nidal visited bank in London"		
334.	"Bank given eight days to remove the creditors"		
335.	"BCCI deal may hit creditors"		
336.	"Premier outlined terms and enquiries"		
337.	"Court hears extent of BCCI fraud"		
338.	"BCCI losses estimated at over £900 million"		
339.	"Bank presses Abu Dhabi on BCCI wind up" "Sheikh seeks to halt BCCI winding up"	The Times	22/07/91
340.	"Clearers furious over £100m levy"		
341.	"Kinnock calls for BCCI statement"		
342.	"Inside information for outsiders"	Financial Times	22/07/91
343.	"Councils consider suing bank and money brokers"	Financial Times	19/07/91
344.	Regulators knew of doubtful loans"		
345.	"The letters from employees that warned Michael Howard"		
346.	"Timing of fraud report questioned"		
347.	"Bank Governor says an enquiry is inappropriate"		
348.	"'Stone walling' accusation by prosecutor"	Financial Times	19/07/91
349.	"Treasury caught in growing storm over lost letter"		
350.	"Channel 4 Television confirms £5m loss"	Financial Times	19/07/91

No	Description	Newspaper/Journal	Date
351.	"Treasury in lost letter storm"	Financial Times	19/07/91
352.	"BCCI shutdown"	Financial Times	23/07/91
353.	"Treasury Select Committee launches enquiry"	Financial Times	18/07/91
354.	"Middle East and South Asian branches may be salvaged"		
355.	"Bank of Japan probes branch"	Financial Times	18/07/91
356.	"Council reinstates Finance Director"	Financial Times	18/07/91
357.	"Government acts to stop run on banks as tension mounts"	Financial Times	18/07/91
358.	"BCCI advertisement - a statement by the majority shareholders"	Financial Times	16/07/91
359.	"No shortage of advice"	Daily Telegraph	15/07/91
360.	"Long hot summer ahead"	Daily Telegraph	15/07/91
361.	"Keeping order in the chaos"	Daily Telegraph	15/07/91
362.	"Ministers were forewarned of Bank corruption"	The Times	15/07/91
363.	"Councils meet on BCCI £85m loss"	The Times	15/07/91
364.	"Yet another fine Council mess"	Financial Times	18/07/91
365.	"Payment to executive highlighted"	Financial Times	18/07/91
366.	"Full PW report is passed to banks"	Financial Times	18/07/91
367.	"Menem suspends sister-in-law over drug money allegations"	Financial Times	18/07/91
368.	"National Group to be started"	Financial Times	18/07/91
369.	"Pressure for BCCI life boat is mounting"		
370.	"Race against time in fight for survival"		
371.	"Fury over £860 million in Hong Kong"	The Times	18/07/91
372.	"Fraud report for creditors"	The Times	18/07/91
373.	"Hush money of \$50m paid"	The Times	18/07/91
374.	"BCCI: the shattered illusion and the suggested need for 'health warnings'"	The Times	18/07/91
375.	"Bank hands reports to Abu Dhabi"	The Times	18/07/91
376.	"Sheikh planned to sell UK assets"	The Times	18/07/91
377.	"BCCI governor to be questioned on BCCI"	Financial Times	18/07/91
378.	"Staff warned Howard of possible corruption"		

No	Description	Newspaper/Journal	Date
379.	"Closure start run on Hong Kong banks"	The Times	18/07/91
380.	"BCCI Marathon Man"	Sunday Telegraph	14/07/91
381.	"Western Isles Finance Head suspended after BCCI collapse"	Financial Times	12/07/91
382.	"Protection scheme at risk"	Financial Times	12/07/91
383.	"Decisions were taken elsewhere says official"	Financial Times	12/07/91
384.	"Sheikh advisers hold talks on wind-up plan"		
385.	"Hopes of Hong Kong sale take a knock"		
386.	"Delegation praises constructive attitude"		
387.	"Time to help casualties of BCCI collapse"		12/07/91
388.	"Luxembourg admits it could not cope with BCCI's fraud"		12/07/91
389.	"Government threatened by losses"		
390.	"Scale-back had begun last year".		
391.	"Aid for councils ruled out by Major"		
392.	"A 20-year career lost in a day"		
393.	"Liability said to lie with local authorities"		
394.	"Hardship payments for BCCI staff"	BCCI SA	11/07/91
395.	"Some answers to a deluge of phone enquiries"	Financial Times	10/07/91
396.	"Pakistan to refuse extradition" "No more BCCI aid, Sheikh says"		
397.	"BCCI deposited advice line"	Touche Ross News Release	07/07/91
398.	"BCCI SA"	Touche Ross News Release	06/07/91

FILE 3 - PRESS CUTTINGS

No.	Description	Newspaper/Journal	Date
1.	"Area bank cites Abedi payments; Pakistan cites payment by head of bank"	The Washington Post	14/09/78
2.	"Financial general bid made"	The Washington Post	30/08/78
3.	"BCCI - loan reserves"	Financial Times	02/09/78
4.	"The mysteries behind Abedi's bank"	Euromoney	00/07/78
5.	"Bust bank payouts increased"	The Independent	28/06/95
6.	"Savers given better protection"	The Times	24/06/95
7.	"The price was right?"	The Economist	10/06/95
8.	"BCCI lawsuit hits snag"	Lloyds List	04/02/94
9.	"Sting in the tail of lost billions"	Scotland on Sunday	30/05/93
10.	"£100m bill for mopping up city Maxwell scandal"	The Evening Standard (First Edition)	01/06/93
11.	"Old Lady's pain pulls the sting at BCCI showdown"	?	?
12.	"Bank hints it should lose 'protector' role"	Financial Times	25/03/93
13.	"DTI report proves painful reading for Bank"	Financial Times	15/01/93
14.	"Courting the attentions of the Old Lady"	Financial Times	12/10/92
15.	"BCCI's auditors see draft Bingham report"	?	?
16.	"BCCI creditors fail to get regulator's evidence heard"	?	?
17.	"Extract from Robson Rhodes statement of claim quoting 17/05/78 Financial Times articles"	?	23/04/92
18.	"Arab banks objections may put BCCI deal in jeopardy"	?	?
19.	"Tighter auditing rules may follow BCCI investigation"	?	?
20.	"Tackled, but still in the game"	Financial Times Weekend	15/03/92
21.	"Labour MPs attack Bank over BCCI affair"	Financial Times	12/03/92
22.	"BCCI may change Basle Concordat"	Financial Times	06/03/92
23.	"Hong Kong alerted BCCI managers"	Financial Times	28/01/92
24.	"European Central Banks monitored BCCI"	Financial Times	18/10/88
25.	"Lance is agent for takeover of local banks"	The Washington Post	12/02/78

No.	Description	Newspaper/Journal	Date
26.	"Lance seeks post at area bank firm"	The Washington Post	14/02/78
27.	"SEC suits back its stated policy on takeover bids"	The Wall Street Journal	20/03/78
28.	"FAB purchase spotlights ownership"	Middle East Economic Digest	04/04/87
29.	"US bank bought"	Middle East Economic Digest	28/03/87
30.	"In brief"	Middle East Economic Digest	29/11/86
31.	"Bin Mahfouz takes a FAB option"	Middle East Economic Digest	18/10/86
32.	"Luxembourg Bank perpetrated fraud, ex-worker alleges"	The Wall Street Journal	16/12/88
33.	"This bank may have been a laundry, too"	Business Week	24/10/88
34.	"The cash cleaners"	Time	24/10/88
35.	"Till drugs do us part"	The Economist	15/10/88
36.	"The long, hard haul from infamy to resurrection"	Asian Finance	15/06/90
37.	"Stable doors"	The Banker	00/12/88
38.	"Caught in the money-laundry wringer"	US News & World Report	24/10/88
39.	"Arab group agrees to aid Detroit Bank"	?	02/06/?
40.	"SEC reported blocked by foreign bank laws"	?	28/06/?
41.	"BCCI stands accused"	The Economist	17/12/88
42.	"The bank that knows too much"	Financial World	29/11/88
43.	"Financial general seeks to force four Arabs to testify on stock buys"	The Washington Post	29/04/78
44.	"Mr Lance and the Courts"	The Washington Post	28/04/78
45.	"Judge refuses to block Lance, Arabs"	The Washington Post	28/04/78
46.	"US suit accuses Lance of bank violations"	The Washington Post	27/04/78
47.	"Inflation attack issued by Bank of America"	The Washington Post	26/04/78
48.	"Federal Reserve probes Lance bank firm tender"	The Washington Post	25/03/78
49.	"Bert Lance surrenders his diplomatic passport"	The Washington Post	23/03/78
50.	"\$3.5 million Lance loan an issue in takeover suit"	The Washington Post	23/03/78

No.	Description	Newspaper/Journal	Date
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52.	"Investors revealed in bank suit"	The Washington Post	10/03/78
53.	"Financial General seeking Lance contempt citation"	The Washington Post	09/03/78
54.	"Lance accused of secret bank bid"	The Washington Post	03/03/78
55.	"Lance is named defendant in bank's suit"	The Washington Post	18/02/78
56.	"Financial General asks court to take over by Bert Lance, others"	The Wall Street Journal	21/02/78
57.	"Lance represents stock buyers, says Financial General"	The Wall Street Journal	13/02/78
58.	"Bank in London denies it purchased shares of Financial General"	The Wall Street Journal	14/02/78
59.	"New records indicate Sheik of Abu Dhabi had key role at BCCI"	The Wall Street Journal	13/03/92
60.	"USA: First American Bankshares says operations normal"	Reuter News Service	05/07/91
61.	"USA: New York continuing BCCI investigation"	Reuter News Service	05/07/91
62.	"USA: State takes over BCCI office in Los Angeles"	Reuter News Service	05/07/91
63.	"USA: Fed says First American not affected by BCCI move"	Reuter News Service	05/07/91
64.	"UK: Operations of BCCI frozen in global fraud swoop"	Reuter News Service	05/07/91
65.	"UK: Auditors discover alleged BCCI fraud - BOE governor"	Reuter News Service	05/07/91
66.	"UK: BCCI operations suspended - Bank of England"	Reuter News Service	05/07/91
67.	"Spain: Spain to put BCCI unit into liquidation"	Reuter News Service	05/07/91
68.	"Luxembourg: Focus - Luxembourg - based bank hit by alleged fraud"	Reuter News Service	05/07/91
69.	"Netherlands: Dutch Central Bank halts BCCI branch operations"	Reuter News Service	05/07/91
70.	"Luxembourg: Luxembourg-based bank hit by fraud scandal as authorities swoop"	Reuter News Service	05/07/91
71.	"France: Bank of France suspends BCCI branch's operations"	Reuter News Service	05/07/91

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72.	"Luxembourg: BCCI may be finished, says senior Luxembourg official"	Reuter News Service	05/07/91
73.	"Luxembourg: BCCI may be finished - senior Luxembourg official"	Reuter News Service	05/07/91
74.	"Spain: Bank of Spain intervenes in BCCI Spain"	Reuter News Service	05/07/91
75.	"Canada: Canada takes control of BCCI assets"	Reuter News Service	05/07/91
76.	"Brazil: BCCI Brazil unit reaffirms business as usual"	Reuter News Service	05/07/91
77.	"Brazil: BCCI Brazil unit continues business as usual"	Reuter News Service	05/07/91
78.	"Brazil: BCCI Brazil unit said not immediately affected"	Reuter News Service	05/07/91
79.	"USA: BCCI fined with civil contempt for failing to produce subpoenaed documents"	Middle East Economic Digest	05/07/91
80.	"Dubai: BCC (Emirates) says it will continue operations"	Reuter News Service	05/07/91
81.	"USA: BCCI LA office taken over"	Dow Jones News Service	05/07/91
82.	"UK: BCCI seizure prompted by evidence of "extensive" fraud"	Dow Jones News Service	05/07/91
83.	"Canada: Regulators suspend operations of BCCI unit"	Dow Jones News Service	05/07/91
84.	"UAE: BCCI's unit in Emirates says it's operating normally"	Dow Jones News Service	05/07/91
85.	"France: Bank of France suspends BCCI operations"	Dow Jones News Service	05/07/91
86.	"Abu Dhabi: UAE Central Bank chief says BCCI Emirates unit sound"	Dow Jones News Service	05/07/91
87.	"Canada: Regulator monitoring BCCI's Canadian operations"	Dow Jones News Service	05/07/91
88.	"USA: NY FED monitoring BCCI situation"	Dow Jones News Service	05/07/91
89.	"UK: BCCI operations suspended, Bank of England says"	Dow Jones News Service	05/07/91
90.	"USA: Abu Dhabi's ruler lifts First American Bankshares' capital"	The Wall Street Journal	02/07/91
91.	"USA: First American gets \$40 million from Sheik to meet Capital Rules"	American Banker	01/07/91

No.	Description	Newspaper/Journal	Date
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93.	"USA: Controversy builds over BCCI's stake in First American Bankshares"	Middle East Economic Digest	28/06/91
94.	"UK: BCCI sued over Noriega accounts"	The Observer	23/06/91
95.	"USA: Price Waterhouse affiliate omitted concerns in BCCI audit"	The Wall Street Journal	20/06/91
96.	"USA: Judge orders unit of BCCI to yield source documents"	The Wall Street Journal	17/06/91
97.	"USA: Adviser to Democratic presidents close to disgrace over BCCI fraud scandal" (2 of 2)	Independent on Sunday	16/06/91
98.	"USA: Adviser to Democratic presidents close to disgrace over BCCI fraud scandal" (1 of 2)	Independent on Sunday	16/06/91
99.	"Qatar: Announcement BCCI travellers cheques"	Gulf Times	06/08/91
100.	"USA: BCCI unit tied to lawsuit alleging insurance fraud"	The Wall Street Journal	14/06/91
101.	"USA: A Saudi helped BCCI scandal spread from Miami to Encino" (3 of 3)	The Wall Street Journal	13/06/91
102.	"USA: A Saudi helped BCCI scandal spread from Miami to Encino" (2 of 3)	The Wall Street Journal	13/06/91
103.	"USA: A Saudi helped BCCI scandal spread from Miami to Encino" (1 of 3)	The Wall Street Journal	13/06/91
104.	"USA: Price Waterhouse and Bank of England attacked over BCCI accounts"	Accountancy Age	13/06/91
105.	"USA: BCCI investigation to go deeper - Federal, State prosecutors probe money laundering"	American Banker	05/06/91
106.	"USA: Mystery of Ghaith Pharaon - front man or real investor?" (3 of 3)	American Banker	03/06/91
107.	"USA: Mystery of Ghaith Pharaon - front man or real investor?" (2 of 3)	American Banker	03/06/91
108.	"USA: Mystery of Ghaith Pharaon - front man or real investor?" (1 of 3)	American Banker	03/06/91
109.	"Abu Dhabi: BCCI, facing U.S. probes, set to slash operations"	American Banker	03/06/91
110.	"USA: Bank of Credit and Commerce International under investigation by Justice Department"	The Observer	02/06/91

No.	Description	Newspaper/Journal	Date
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112.	"Panama: Two institutions investigated for alleged laundering of drug money"	Latin American Weekly Report	30/05/91
113.	"USA: Kerry - regulators were misled in BCCI case"	American Banker	24/05/91
114.	"USA: BCCI's role in First American is under further scrutiny"	The Wall Street Journal	23/05/91
115.	"USA: Senate banking commission launches probe into money laundering between First American Bankshares and BCCI"	Oman Daily Observer	21/05/91
116.	"USA: Senate panel to begin probe on First American, BCCI" (2 of 2)	Barrons National Business and Financial Weekly	20/05/91
117.	"USA: Senate panel to begin probe on First American, BCCI" (1 of 2)	Barrons National Business and Financial Weekly	20/05/91
118.	"Jamaica: Jamaica not in BCCI's pocket"	Latin American Report	16/05/91
119.	"Cyprus: BCCI 1990 loss to be \$500-600 mln dlrs - MEES"	Reuter News Service	13/05/91
120.	"USA: Luxembourg bank ordered to sell stake in Independence Bank of Encino"	Financial Post	08/05/91
121.	"USA: Embattled First American pressed to raise capital for Georgia unit"	American Banker	08/05/91
122.	"USA: FED orders BCCI to divest Californian bank shares"	Reuter News Service	07/05/91
123.	"USA: FED orders BCCI to divest holdings in Independence Bank, Calif"	Dow Jones News Service	07/05/91
124.	"USA: Clifford and Altman confirm BCCI loan for stock purchase"	The Wall Street Journal	06/05/91
125.	"Luxembourg: BCCI Holdings postpones annual shareholders' meeting until middle of May 1991"	Middle East Economic Digest	03/05/91
126.	"Luxembourg: BCCI puts its credit cards operation on the market"	The Guardian	03/05/91
127.	"UK: Greencard Charitable Trust Fund donates \$5,000 to Farm Africa"	The Daily Mail	01/05/91
128.	"USA: Pharaon denies shares in Independence Bank are pledged to BCCI"	Middle East Economic Digest	26/04/91

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130.	"USA: FED negotiating order with BCCI over US shares"	The Wall Street Journal	12/04/91
131.	"Jamaica: Jamaican banks cut interest rates by two pct"	Reuter News Service	10/04/91
132.	"USA: The FED must deal with two international banking scandals"	The Wall Street Journal	08/04/91
133.	"Jamaica: Jamaica denies report of BCCI funding"	Reuter News Service	03/04/91
134.	"USA: Federal Reserve orders BCCI Holdings to sell its Credit and Commerce American share stake"	Middle East Economic Digest	29/03/91
135.	"USA: BCCI ordered to sell its stake in CCAH"	Middle East Economic Survey	11/03/91
136.	"Luxembourg: Changes at Bank of Credit and Commerce International to be unveiled"	Middle East Economic Digest	08/03/91
137.	"USA: BCCI of Luxembourg is forced out of First American Bank"	Neue Zuercher Zeitung	07/03/91
138.	"USA: FED takes action on BCCI after money laundering allegations"	Financial Times	06/03/91
139.	"USA: BCCI to get rid of its Washington bank after order from the FED"	The Guardian	06/03/91
140.	"USA: US FED tells firm to sell First American Bankshares stake"	Reuter News Service	05/03/91
141.	"USA: Federal Reserve orders BCCI to sell bank stake"	The Daily Telegraph	05/03/91
142.	"USA: FED issues order against BCCI Holdings"	Reuter News Service	04/03/91
143.	"USA: FED issues cease and desist order against BCCI"	Dow Jones News Service	04/03/91
144.	"USA: FED, Belgium's BCCI in talks on First American Bankshares stake"	Dow Jones News Service	25/02/91
145.	"USA: First American-BCCI links spur criminal acts speculation"	The Wall Street Journal	22/02/91
146.	"Yemen: BCCI profits hold steady"	Middle East Economic Digest	22/02/91
147.	"USA: FED says it's investigating holding bank ties"	Reuter News Service	20/02/91

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149.	"Yemen: BCCI moves to new premises in Sanaa"	Middle East Economic Digest	15/02/91
150.	"Luxembourg: Abu Dhabi investment authority executive is appointed at BCCI Holdings"	Middle East Economic Digest	08/02/91
151.	"China: Bank of Credit and Commerce reaffirms role"	South China Morning Post	22/01/91
152.	"UK: BCCI invests in document image processing"	Management Accounting	05/01/91
153.	"UK/USA: American and British customs share assets from BCCI operation"	Accountancy	02/01/91
154.	"Abu Dhabi: BCCI moves global training centre to London"	Middle East Economic Digest	21/12/90
155.	"UK: Court bails BCCI banker in conspiracy case"	Financial Times	11/12/90
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157.	"UK: UK grants bail to banker wanted for money laundering"	Dow Jones News Service	10/12/90
158.	"Luxembourg: Luxemburger Wort lists top 80 Luxembourg banks by balance sheet total"	Luxemburger Wort	04/12/90
159.	"USA: Ex-Noriega banker gets 12 year jail sentence"	The Wall Street Journal	03/12/90
160.	"USA: Court sentences former BCCI executives"	Financial Times	03/12/90
161.	"Luxembourg: Princely claim on BCCI"	Euromoney	12/11/90
162.	"Luxembourg: BCCI's founder president and chief executive quit"	Financial Times	12/10/90
163.	"UK: Bank of Credit and Commerce International issues green credit card"	The Observer	07/10/90
164.	"UK: Financiers jailed for drug cash laundering plot"	Financial Times	05/10/90
165.	"Luxembourg: Troubled BCCI shifts base to Abu Dhabi"	Financial Times	20/09/90
166.	"UK: Law case review - court examination of company officers"	Accountancy	04/09/90
167.	"UK: Bank of Credit and Commerce International plans 20 new outlets"	The Sunday Times	02/09/90

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169.	"Gulf States: MEED Special Report - Banking - The BCC Group - Searching for a fresh role" (2 of 2)	Middle East Economic Digest	24/08/90
170.	"Luxembourg: MEED Special Report - Banking - The BCC Group - Searching for a fresh role" (1 of 2)	Middle East Economic Digest	24/08/90
171.	"USA: Ex-BCCI officials charged with laundering US\$14m worth Colombian drug money"	Middle East Economic Digest	10/08/90
172.	"USA: In-law gets into the act"	American Banker	07/08/90
173.	"UK: BCCI restructuring reveals link with "mysterious network" in Caymans"	Financial Times	02/08/90
174.	"UAE: BCCI - Better to be managed at home" (2 of 2)	The Middle East Magazine	01/08/90
175.	"UAE: BCCI - Better to be managed at home" (1 of 2)	The Middle East Magazine	01/08/90
176.	"USA: Global dispatches - Ex-Noriega banker guilty in money laundering plot"	American Banker	31/07/90
177.	"USA: Six found guilty in BCCI money-laundering case"	The Wall Street Journal	30/07/90
178.	"USA: Bank officers convicted of laundering cocaine profits"	Reuter News Service	30/07/90
179.	"Saudi Arabia: Five guilty of drug cash laundering"	Financial Times	30/07/90
180.	"USA: Bank of Credit and Commerce International employees convicted of drug offences"	The Daily Telegraph	30/07/90
181.	"USA: BCCI bank officers convicted of money-laundering"	Reuter News Service	29/07/90
182.	"USA: Calls by juror to drug cartel figures almost derail BCCI trial"	The Wall Street Journal	27/07/90
183.	"USA: Dismissal of juror in drug money laundering trail"	Financial Times	27/07/90
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187.	"UK: BCCI Greencardholders reveal pollution fears"	The Independent	21/07/90
188.	"USA: US jury to get case of Luxembourg-based bank"	Reuter News Service	20/07/90
189.	"USA: Prosecutor says bank officers' laundering deal was 'sinister'"	Reuter News Service	19/07/90
190.	"USA: US jury to get case of Luxembourg-based bank"	Reuter News Service	19/07/90
191.	"UK: BCCI closes South Publications"	Financial Times	14/07/90
192.	"UK: Reorganised BCCI may seek UK incorporation"	Financial Times	14/07/90
193.	"Yemeni Republic: BCCI profits double in local branches - final results"	Middle East Economic Digest	13/07/90
194.	"UK: Restructuring quickens at BCC Group"	Middle East Economic Digest	13/07/90
195.	"USA: Closing arguments start in BCCI laundering case"	Reuter News Service	10/07/90
196.	"India: BCCI will remain committed to Indian market"	Middle East Economic Digest	06/07/90
197.	"UK: BCCI to shed 900 jobs"	New Accountant	25/06/90
198.	"UK: BCCI restructuring leads to 900 job losses"	Financial Times	20/06/90
199.	"Hong Kong: Strong year for banks"	South China Morning Post	20/06/90
200.	"UK: BCCI - Inland Revenue investigation continues"	The Observer	17/06/90
201.	"UK: BCCI changes restructuring team"	Financial Times	15/06/90
202.	"UK: BCC Group to merge branches"	Middle East Economic Digest	15/06/90
203.	"Hong Kong: Two firms upgrade computers"	South China Morning Post	14/06/90
204.	"UK: BCCI staff to discuss industrial action"	Financial Times	13/06/90
205.	"UK: BCCI prepares to retreat to Middle East origins"	Financial Times	11/06/90
206.	"UK: Global dispatches - BCCI reduces British branches"	American Banker	08/06/90

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208.	"UK: BCCI says redundancies to hit 1,300"	The Daily Telegraph	07/06/90
209.	"UK: 500 jobs to go as BCCI shuts down branches"	The Independent	07/06/90
210.	"UK: Bank of Credit and Commerce announces more job cuts"	The Guardian	07/06/90
211.	"UK: BCCI to sack 500 staff in UK. shift headquarters to Abu Dhabi"	Reuters News Service	06/06/90
212.	"UK: BCCI to sack about 500 staff from UK branches"	Reuters News Service	06/06/90
213.	"India: BCCI not to wind up operations"	Business Standard	04/06/90
214.	"USA: Global dispatches - Bank of Commerce & Int. fails to ratify rumour of US branch closures"	American Banker	04/06/90
215.	"USA: Centrust collapse - BCCI comes under questioning"	The Observer	03/06/90
216.	"USA: Luxembourg says no decision on restructuring"	Reuters News Service	02/06/90
217.	"UK: BCCI to close one third of UK branches"	The Daily Telegraph	02/06/90
218.	"USA: Bank of Credit and Commerce to close most operations"	The Wall Street Journal	01/06/90
219.	"Luxembourg: BCCI cleared in money-laundering case"	The Wall Street Journal	22/05/90
220.	"Luxembourg: Luxembourg not to act against BCCI parent"	Reuters News Service	22/05/90
221.	"Hong Kong: Booted out - redundancy for expatriates at BCCI - Lai See"	South China Morning Post	22/05/90
222.	"Hong Kong: BCCI lays off 32 staff in Territory"	South China Morning Post	22/05/90
223.	"UK: BCCI shift from London"	Financial Times	12/05/90
224.	"UK: BCCI to move HQ to Abu Dhabi"	The Daily Telegraph	12/05/90
225.	"UK: Bank of Credit and Commerce International announces profitability review"	Press Releases	12/05/90
226.	"Abu Dhabi: Bank of Credit and Commerce International to relocate headquarters"	The Times	12/05/90
227.	"Abu Dhabi: BCCI to relocate headquarters in Abu Dhabi"	Reuters News Service	11/05/90

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229.	"Abu Dhabi: Government takes control of BCCI"	Agence Europe	04/05/90
230.	"Australia: BCC Australia just stays in black"	The Australian Financial Review	03/05/90
231.	"USA: Luxembourg bank staying in US - BCCI won't shed offices despite laundering plea"	American Banker	03/05/90
232.	"USA: BCCI drug cache trial to run and run"	The Observer	22/04/90
233.	"Switzerland: Lebanese brothers are on trial for laundering SFR 2BN"	Euromoney International Financial Law Review	17/04/90
234.	"UK: Times Law Report - Subjective intention not best test" (2 of 2)	The Times	16/04/90
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236.	"USA: Luxembourg bank fights loss of Florida license"	Reuters News Service	05/04/90
237.	"Australia: BCC sells 1.26m property trust units"	The Australian Financial Review	05/04/90
238.	"UK: BCCI sets the pace in plastic"	Press Releases	04/04/90
239.	"Pakistan: Opening and closing - BCCI open in Islamabad"	The Euromoney Trade Finance and Banker International	26/03/90
240.	"UK: TSB prints your worth instantly at automated teller machines"	The Times	17/03/90
241.	"USA: BCCI. Florida comptroller Gerald Lewis clash on banking license loss"	American Banker	13/03/90
242.	"USA: BCCI officers face laundering charges"	Accountancy	07/03/90
243.	"USA: BCCI Holdings unit faces bar in Florida when license expires"	The Wall Street Journal	06/03/90
244.	"USA: Florida authorities will not renew Bank of Credit and Commerce licence"	The Guardian	06/03/90
245.	"USA: Florida won't renew Bank of Credit License"	Reuters News Service	05/03/90
246.	"USA: Bank of Credit and Commerce guilty of laundering drug money"	African Business	01/03/90
247.	"USA: First American Bank gives pledge over BCCI"	Financial Times	13/02/90

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249.	"Luxembourg: Drugs case highlights Luxembourg's secrecy dilemma"	Reuters News Service	06/02/90
250.	"Luxembourg: Luxembourg treads carefully in drug money laundering case"	Reuters News Service	06/02/90
251.	"USA: BCCI forfeits \$15m for laundering drug money"	Financial Times	06/02/90
252.	"USA: Bank ordered to pay \$15mln dlrs in laundering case"	Reuters News Service	05/02/90
253.	"USA: High five urged in drug trial"	The Independent on Sunday	04/02/90
254.	"USA: BCCI and associate admit drug laundering charges"	The Observer	04/02/90
255.	"Saudi Arabia: BCCI squashes Bin Mahfouz rumours"	Middle East Economic Digest	02/02/90
256.	"USA: US prosecutors open case in major money laundering trial"	Reuters News Service	01/02/90
257.	"Luxembourg: Bankers objecting to new rules over BCCI affair"	Financial Times	01/02/90
258.	"USA: BCCI bankers deny drug money laundering charges"	Financial Times	01/02/90
259.	"USA: Bankers face US\$ 32m drug charges"	The Daily Telegraph	01/02/90
260.	"USA: Tapes show bankers knew they received drug money"	Reuters News Service	31/01/90
261.	"USA: BCCI defendants 'not choosy about deposits', court told"	Financial Times	31/01/90
262.	"USA: Florida regulator plans BCCI move"	American Banker	30/01/90
263.	"USA: Drugs charges dropped against BCCI" (3 of 3)	The Economist	27/01/90
264.	"USA: Drugs charges dropped against BCCI" (2 of 3)	The Economist	27/01/90
265.	"USA: Drugs charges dropped against BCCI" (1 of 3)	The Economist	27/01/90
266.	"USA: Two BCCI subsidiaries please guilty"	Middle East Economic Digest	26/01/90

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268.	"UK: Saudis sell 20% stake in BCCI"	Financial Times	23/01/90
269.	"Luxembourg: Saudis selling shares of Bank of Credit and Commerce International"	The Times	23/01/90
270.	"UK: BCCI - the Bank England's dilemma" (2 of 2)	The Observer	21/01/90
271.	"UK: BCCI - the Bank England's dilemma" (1 of 2)	The Observer	21/01/90
272.	"USA: Florida to close down bank unit tainted by cocaine money"	Reuters News Service	20/01/90
273.	"USA: Florida to close down state operation of BCCI bank"	Reuters News Service	19/01/90
274.	"USA: Luxembourg based BCCI bank pleads guilty to money laundering"	L'Echo	19/01/90
275.	"Pakistan: Approval given to two more investment banks"	Middle East Economic Digest	19/01/90
276.	"USA: Banker seeks Noriega evidence bar in BCCI drugs laundering trial"	Financial Times	18/01/90
277.	"Luxembourg: Government to probe BCCI case"	Dow Jones News Service	18/01/90
278.	"USA: Bank of Credit pleads guilty in money laundering case"	The Wall Street Journal	17/01/90
279.	"USA: Another guilty plea in BCCI money laundering case"	Reuters News Service	17/01/90
280.	"USA: BCCI to pay \$16m in plea deal over money-laundering charges"	Financial Post	17/01/90
281.	"USA: Bank admits laundering drugs money"	The Daily Telegraph	17/01/90
282.	"USA: Bank reaches plea agreement on money-laundering charges"	Reuters News Service	16/01/90
283.	"USA: Bank reaches plea agreement on money-laundering charges" [Corrected 21:17 GMT]	Reuters News Service	16/01/90
284.	"USA: Bank reaches plea agreement on money-laundering charges" [Corrected 21:20 GMT]	Reuters News Service	16/01/90
285.	"USA: Bank in plea agreement with US on money laundering charges"	Reuters News Service	16/01/90

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287.	"USA: BCCI in plea agreement with US"	Reuters News Service	16/01/90
288.	"BCCI drugs trial application deferred"	Financial Times	16/01/90
289.	"USA: Bank threat to CIA - General Noriega"	The Times	16/01/90
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291.	"USA: Bankers on trial as sting uncovers cocaine profits"	Sunday Telegraph	14/01/90
292.	"USA: Preview of BCCI's laundering trial - US\$14m drug profits conspiracy case"	Financial Times	12/01/90
293.	"UK: BCCI agrees to freeze bank accounts linked with General Noriega"	The Observer	07/01/90
294.	"Pakistan: Opens its financial markets" (3 of 3)	Middle East Economic Digest	22/12/89
295.	"Pakistan: Opens its financial markets" (2 of 3)	Middle East Economic Digest	22/12/89
296.	"Hong Kong: Top ten licenced banks ranked by assets and profit"	South China Morning Post	06/09/89
297.	"USA: Four plead guilty in drug case tied to BCCI Holdings"	The Wall Street Journal	07/07/89
298.	"USA: Noriega money trial said to go cold in Luxembourg"	Reuters News Service	29/06/89
299.	"Luxembourg: Results and accounts: First loss ever for BCCI"	Euromoney Banker International	25/06/89
300.	"Luxembourg: Bank of Credit and Commerce International has its accounts qualified by Price Waterhouse"	Financial Times	31/05/89
301.	"Luxembourg: BCCI releases 1988 figures"	Middle East Economic Digest	26/05/89
302.	"UK: Investigators challenge ruling over Noriega find at BCCI"	Financial Times	10/05/89
303.	"USA: Egyptian businessman arrested for fraud"	Arab Times	09/05/89
304.	"USA: Banking in the shadows: cocaine money in the halls of finance" (3 of 3)	Financial Post	01/05/89
305.	"USA: Banking in the shadows: cocaine money in the halls of finance" (2 of 3)	Financial Post	01/05/89

No.	Description	Newspaper/Journal	Date
306.	"USA: Banking in the shadows: cocaine money in the halls of finance" (1 of 3)	Financial Post	01/05/89
307.	"Turkey: News file: BCCI cleared of fraud charge"	Euromoney Banker International	23/04/89
308.	"USA: BCCI drug money laundering links alleged in US affidavit"	Financial Times	22/04/89
309.	"USA: Further evidence has emerged in the case against Bank of Credit and Commerce International"	The Observer	05/03/89
310.	"UK: A documentary on BCCI will not be challenged in the High Court"	Financial Times	18/01/89
311.	"UK: Action to halt Channel Four documentary dropped"	The Daily Telegraph	18/01/89
312.	"UK: Treasury solicitor seeks injunction to halt Channel Four programme about BCCI"	The Daily Telegraph	17/01/89
313.	"USA: The management of Bank of Credit and Commerce International denies any connection with the drugs world" (3 of 3)	The Middle East Magazine	10/01/89
314.	"USA: The management of Bank of Credit and Commerce International denies any connection with the drugs world" (2 of 3)	The Middle East Magazine	10/01/89
315.	"USA: The management of Bank of Credit and Commerce International denies any connection with the drugs world" (1 of 3)	The Middle East Magazine	10/01/89
316.	"World/Luxembourg: The Economist has examined the drug money laundering allegations against BCCI" (3 of 3)	The Economist	17/12/88
317.	"World/Luxembourg: The Economist has examined the drug money laundering allegations against BCCI" (2 of 3)	The Economist	17/12/88
318.	"World/Luxembourg: The Economist has examined the drug money laundering allegations against BCCI" (1 of 3)	The Economist	17/12/88
319.	"USA: Luxembourg bank perpetrated fraud, ex-worker alleges"	The Wall Street Journal	16/12/88
320.	"UK: Alleged suspect transaction at the Bank of Credit and Commerce International in London"	The Observer	27/11/88
321.	"Luxembourg: New penalties planned for money-laundering"	Reuters News Service	15/11/88
322.	"Luxembourg: Lord Callaghan's links with BCCI"	Euromoney	14/11/88

No.	Description	Newspaper/Journal	Date
323.	"FT Law Report: Bank of Credit and Commerce International Société Anonyme v Aboody"	Financial Times	08/11/88
324.	"Singapore: Bank of Credit and Commerce reassures customers through advertisement"	Business Times	08/11/88
325.	"Latin American and Caribbean: Repercussions of BCCI scandal"	Latin American Weekly Report	03/11/88
326.	"USA: BankAmerica unit data subpoenaed in cocaine probe"	The Wall Street Journal	28/10/88
327.	"USA: Customs official implicates other banks in BCCI drug scandal"	Financial Times	27/10/88
328.	"Hong Kong: BCCI says business is unaffected by 'drug money' allegations"	Far East Economic Review	27/10/88
329.	"Luxembourg: Bank of Credit and Commerce hires PR consultancy Hill Knowlton"	PR Week	21/10/88
330.	"Hong Kong: Ramifications for BCCI's Hong Kong operation"	Far Eastern Economic Review	20/10/88
331.	"USA: Official says US investigating Noriega money"	Reuters News Service	19/20/88
332.	"USA: Bank of Credit and Commerce protests its innocence"	The Daily Telegraph	19/10/88
333.	"UK: Bank named in money-launder scheme denies charge"	Dow Jones News Service	19/10/88
334.	"USA/Luxembourg: BCCI monitored by European Central Bank"	Reuters News Service	18/10/88
335.	"Bank of Credit and Commerce International (BCCI) Luxembourg: Dealing are being monitored by Central Banks"	Financial Times	18/10/88
336.	"USA: Bank of Credit and Commerce International indictment for laundering drug money"	Arab News, Saudi Gazette, Middle East Economic Survey	18/10/88
337.	"USA: Luxembourg's view of the BCCI scandal: US undercover tactics raises procedural questions"	American Banker	17/10/88
338.	"USA: Financial Times reports on the investigation into money laundering"	Financial Times	15/10/88
339.	"UK: The Economist investigates the drug allegations against Bank of Credit and Commerce International"	The Economist	15/10/88
340.	"Luxembourg: BCCI's Euro role - since 1983 the bank has been co-manager on five occasions"	Euroweek	15/10/88

No.	Description	Newspaper/Journal	Date
341.	"Bank of Credit and Commerce International (BCCI) (Luxembourg): Staff accused of handling cocaine"	Financial Times	14/10/88
342.	"USA: Investigators hope for stronger case against General Noriega of Panama"	Financial Times	14/10/88
343.	"USA: US threatens to seize money-laundering banks"	American Banker	14/10/88
344.	"USA: USA seeks to question some top BCCI officials"	The Wall Street Journal	14/10/88
345.	"USA: Senator says accused bank had close links with Noriega"	Reuters News Service	13/10/88
346.	"Bank of Credit and Commerce International (BCCI) (Luxembourg): Drug money charges pose problem for regulators"	Financial Times	13/10/88
347.	"Bank of Credit and Commerce International (BCCI) (Luxembourg): Money laundering charges alarm Luxembourg banks"	The Times	13/10/88
348.	"Bank of Credit and Commerce International (BCCI) (Luxembourg): Unruffled atmosphere at drugs case bank"	Financial Times	13/10/88
349.	"USA: BCCI accused of Noriega connection"	Financial Times	13/10/88
350.	"City: Spotlight falls on Luxembourg-based charitable bank - BCCI"	The Daily Telegraph	13/10/88
351.	"USA: US Commissioner of the Customs Service warns banks after the BCCI drugs exposure"	American Banker	13/10/88
352.	"USA: How the BCCI money laundering scheme worked"	American Banker	13/10/88
353.	"USA: Bankers close ranks after laundering charges being angry over tongue-lashing by customs official"	American Banker	13/10/88
354.	"Colombia: Authorities clear local bank branch in laundering"	Reuters News Service	13/10/88
355.	"USA: Noriega had secret account at BCCI, bank official says"	The Wall Street Journal	13/10/88
356.	"USA: Major international bank indicted on money-laundering charges"	Reuters News Service	12/10/88
357.	"USA: BCCI banker remanded in London in drugs money case"	Reuters News Service	12/10/88
358.	"Luxembourg: Bank of Credit and Commerce is major third world group"	Reuters News Service	12/10/88

No.	Description	Newspaper/Journal	Date
359.	"France: Customs say Columbian drug money passed through France"	Reuters News Service	12/10/88
360.	"Belgium: BCCI says Luxembourg operation not in drug probe"	Reuters News Service	12/10/88
361.	"Bank of Credit and Commerce International (Luxembourg): The bank has been indicted"	Financial Times	12/10/88
362.	"USA: Banking company indicted for scheme to hide drug money"	Christian Science Monitor	12/10/88
363.	"USA: Bank of Credit and Commerce faces drug cash charge"	The Daily Telegraph	12/10/88
364.	"Colombia: Bank officials see no evidence of BCCI laundering"	Reuters News Service	12/10/88
365.	"USA: Bank of Credit named in money-laundering indictments"	The Wall Street Journal	12/10/88
366.	"USA: Major international bank charged with laundering drug money"	Reuters News Service	11/10/88
367.	"USA: International bank indicted in money laundering case"	Reuters News Service	11/10/88
368.	"USA: International bank employees indicted in money laundering case"	Reuters News Service	11/10/88
369.	"USA: Luxembourg bank employees said indicted"	Reuters News Service	11/10/88
370.	"USA: Luxembourg bank denies involvement in drug traffic"	Reuters News Service	11/10/88
371.	"Barbados: Central Bank opens investigation of BCCI branch"	Reuters News Service	11/10/88
372.	"UK: The times reports the case El Awadi v Bank of Credit and Commerce International"	The Times	04/10/88
373.	"Mr Shehadzir Alamgir, the head of the Nairobi bank branch of Credit and Commerce International - (BCCI- Kenya) had appeared in court on charges of foreign exchange fraud"	The Times	05/11/87
374.	"Kenya: Local Biashara Bank and Bank of Credit and Commerce International (Overseas) have been suspended from foreign exchange dealings and rules governing such dealings tightened following the criminal investigation department's (CID's) recent disclosure that the two banks had failed to remit KSH600 million (\$36 million) in coffee earnings"	Africa Economic Digest	09/10/87

No.	Description	Newspaper/Journal	Date
375.	"BCCI Holdings (Luxembourg) has completed a two-year write-off of \$205million in net exceptional losses in the US Treasury bond options market"	Middle East Economic Digest	30/05/87
376.	"Saudi Arabia: Activities of the Bin Mahfouz family through NCB may give Sama and other monetary authorities cause for concern"	GAS Daily Risk Monitor	14/05/87
377.	"The purchase of Gaith Pharaon's National Bank of Georgia by First American Bankshares (FAB) has focussed attention on the ownership of FAB and its parent company, Curaçao-based Commerce and Credit America Holdings (CCAH)"	Middle East Economic Digest	04/04/87
378.	"First American Bankshares says it has agreed to pay \$200 million - 250 million for a US bank group headed by Saudi entrepreneur Gaith Pharaon"	Middle East Economic Digest	28/03/87
379.	"Six multi-nationals faced proceedings in India in 1986/1987 for breaches of Exchange Controls"	Business Standard	13/03/87
380.	"MEED has published the credit ratings of banks in the Arab States of the Gulf as gauged by Capital Intelligence of Switzerland" (Part 2 of 2)	Middle East Economic Digest	13/12/86
381.	"The Bin Mahfouz family of Jeddah, Saudi Arabia, has taken an option to buy 10% of the equity of First American Bankshares (FAB)"	Middle East Economic Digest	18/10/86
382.	"The Bin Mahfouz family of Jeddah, Saudi Arabia, has bought a 10% stake in BCCI Holdings (Luxembourg)"	Middle East Economic Digest	13/09/86
383.	"Results and accounts: Luxembourg: BCCI Holdings (Luxembourg) 1985 Final Results"	Euromoney Banker International	29/07/86
384.	"Four members of the senior management of the London-based Bank of Credit and Commerce International in India have been arrested in Bombay on charges under India's Foreign Exchange Regulation Act"	Sunday Telegraph	27/07/86
385.	"Results and accounts: United Arab Emirates: The recession and bad debts have affected banks in different ways"	Euromoney Banker International	12/06/86
386.	"Bank of Credit and Commerce (Emirates), a subsidiary of BCCI Holdings of Luxembourg, has issued its final results for 1984, reporting profits down from \$8.5m to \$6.7m"	Financial Times	04/07/85

No.	Description	Newspaper/Journal	Date
387.	"The Gulf Mirror has looked at Luxembourg-based Bank of Credit and Commerce International (BCCI)"	Gulf Mirror	04/06/85
388.	"The British Bank of Credit and Commerce International (BCCI) has been unsuccessful in summary legal proceedings taken against the NIB, the Dutch National Investment Bank, concerning the Boskalis Westminster concern"	NRC Handelsblad	13/11/84
389.	"The Reserve Bank of India is not satisfied with the application by the Bank of Credit and Commerce International (BCCI) for conversion"	Financial Times	14/09/83
390.	"The Financial Weekly has noted that Lombard North Central, a NatWest subsidiary, Riggs Bank of the USA and the Bank of Credit and Commerce International of Luxembourg have not been granted recognised banking status"	Financial Weekly	12/02/82
391.	"Survey of the United Arab Emirates (12): The shake-up lead to mergers/ banking sector"	Financial Times	21/01/86

FILE 4 - PRESS CUTTINGS

No	Description	Newspaper/Journal	Date
1.	"Adamjee ends insurance cover"	Dawn	12/07/91
2.	"The BCCI scandal: a guide for the perplexed"	News Week	22/07/91
3.	"Action against BCCI agonise investors"	The Nation	23/07/91
4.	"Justice for BCCI's depositors"	The Wall Street Journal	23/07/91
5.	"BCCI: Bad to worse"	The Miami Herald	27/07/91
6.	"Florida balked at BCCI pressure"	The Miami Herald	27/07/91
7.	"Desert storm swirls around Mideast's biggest names"	Not known	
8.	"Buying BCCI Pakistan: Considerations behind the legal issues"	Not known	
9.	"BCCI scandal invigorates Peru probe"	Reuter News Service	30/07/91
10.	"A dream lies in ruins"	The Guardian	30/07/91
11.	"The largest bank fraud in world history"	Financial Times	30/07/91
12.	"BCCI casts shadow over banking haven"	Arab News	30/07/91
13.	"Federal reserve's Mullins seeks tighter regulation after BCCI"	Reuter News Service	30/07/91
14.	"BCCI indicted as Fed seeks \$200 million fine"	Arab News	30/07/91
15.	"US Senate panel sets hearing on BCCI"	Reuter News Service	30/07/91
16.	"US congressional BCCI probes multiply"	Reuter News Service	30/07/91
17.	"Argentina revokes BCCI unit's license to operate"	Reuter News Service	30/07/91
18.	"Company in talks to buy BCCI Colombia unit to report"	Reuter News Service	30/07/91
19.	"Ruler and Adham at Morocco meeting"	Financial Times	
20.	"Deposit placement was technical"	Financial Times	31/07/91
21.	"£50 million Abu Dhabi package foils bank over BCCI"	Financial Times	31/07/91
22.	"Peru Attorney General opens probe of BCCI deposits"	Reuter News Service	31/07/91
23.	"Hong Kong government to release BCC HK report on Wednesday"	Reuter News Service	31/07/91
24.	"Wasn't that the site of the BCCI branch?"	The Independent	31/07/91
25.	"Founder of bank has no regrets"	The Times	31/07/91

No	Description	Newspaper/Journal	Date
26.	"Scapegoat for the BCCI affair"	The Times	31/07/91
27.	"Bank victims sweat it out in court 35"	The Times	31/07/91
28.	"Sheikh, rattle and rolled over: bank snubbed by court"	The Guardian	31/07/91
29.	"Tribute to Sheikh"	The Daily Telegraph	31/07/91
30.	"BCCI depositors celebrate court's four month reprieve"	The Daily Telegraph	31/07/91
31.	"Property dealings of BCCI man"	The Daily Telegraph	31/07/91
32.	"Who needs rescue?"	The Daily Telegraph	31/07/91
33.	"BCCI holders win delay in liquidation proceedings"	The Wall Street Journal	31/07/91
34.	"Inquiry by Senate committee"	Financial Times	31/07/91
35.	"Interbank exposure said to total \$2 billion"	Financial Times	31/07/91
36.	"Some early refunds expected"	Financial Times	31/07/91
37.	"UK proposes decision of closing BCCI"	International Herald Tribune	31/07/91
38.	"Allegations over ex president"	Financial Times	31/07/91
39.	"World losses may reach \$13 billion"	Financial Times	31/07/91
40.	"Ruler's popularity remains undented"	Financial Times	31/07/91
41.	"Hopes of depositors raised"	Financial Times	31/07/91
42.	"UAE considers compensating local BCCI depositors"	Reuter News Service	31/07/91
43.	"Peru to be tough with BCCI crimes"	Reuter News Service	31/07/91
44.	"Citicorp denies thrust of Dingell comments"	Reuter News Service	31/07/91
45.	"Seidman says Citicorp not insolvent"	Reuter News Service	31/07/91
46.	"BCCI faces colossal task in picking up the pieces"	Reuter News Service	31/07/91
47.	"Abu Dhabi refuses aid to BCCI clients"	The News International	31/07/91
48.	"ICCCE pledges bid to salvage BCCI"	The News	31/07/91
49.	"Abedi to consult legal experts"	The News	31/07/91
50.	"Abedi to consult legal experts on US indictment"	Dawn	31/07/91
51.	"New BCCI planned by Sheikh"	The Guardian	31/07/91
52.	"Employees and customers say justice has prevailed"	Financial Times	31/07/91

No	Description	Newspaper/Journal	Date
53.	"Bank defeated as Sheikh offers £50 million BCCI aid deal"		31/07/91
54.	"Central Bank assessing situation"	Emirates News	31/07/91
55.	"End of empire"	Newsline	00/07/91
56.	"The US Government targets and ultimately succeeds in destroying BCCI"	Newsline	00/07/91
57.	"Abedi's American dream turns into the Kiss of death for BCCI"	Newsline	00/07/91
58.	"The crash of 91"	Newsline	00/07/91
59.	"The dream merchant"	Newsline	00/07/91
60.	"Mourning in Asia miner"	Newsline	00/07/91
61.	"BCCI's beautiful people"	Newsline	00/07/91
62.	"Auditors planned five line fraud clue"	The Independent	01/08/91
63.	"Big shareholders to be briefed on BCCI reconstruction"	The Independent	01/08/91
64.	"Point of honour casts cloud over Sheikh's jubilee"	The Daily Telegraph	01/08/91
65.	"What odds the governor's head?"	The Independent	01/08/91
66.	"Initiative starts to elude regulators"	Financial Times	01/08/91
67.	"UAE considers issuing aid to local depositors"	Financial Times	01/08/91
68.	"Call to extend Abu Dhabi compensation scheme"	Financial Times	01/08/91
69.	"Higher payouts loophole is closed"	Financial Times	01/08/91
70.	"Agha Husain Abedi no query on extradition"	Financial Times	01/08/91
71.	"Judge orders branch raid"	Financial Times	01/08/91
72.	"Claim forms to be sent soon"	Financial Times	01/08/91
73.	"Pakistani against BCCI founders extradition to US"	Reuter News Service	01/08/91
74.	"BCCI branch in Colombo to function independently"	Reuter News Service	01/08/91
75.	"Assets of BCCI Seoul branch outstrip liabilities"	Reuter News Service	01/08/91
76.	"Zimbabwe/Zambia Railways have \$110 million at BCCI"	Reuter News Service	01/08/91
77.	"BCC HK depositors from company to find bank buyer"	Reuter News Service	01/08/91

No	Description	Newspaper/Journal	Date
78.	"Up to six weeks needed to discover BCC HK's state"	Reuter News Service	01/08/91
79.	"BCCI talks in Abu Dhabi, UK inquiry gathers steam"	Reuter News Service	01/08/91
80.	"Japan scandal widens with new disclosures"	Khaleej Times	01/08/91
81.	"Japan braces for another scandal"	Gulf News	01/08/91
82.	Virani's Control Securities makes provision of £3.8 million	The Guardian	01/08/91
83.	"Hong Kong defends delayed closure move"	The Guardian	01/08/91
84.	"Inquiry into the supervision of the Bank of Credit and Commerce International, the Right Honourable Lord Justice Bingham"	Not known	01/08/91
85.	"Savers on hunger strike"	The Guardian	01/08/91
86.	"BCCI scheme brings flood of demands"	The Guardian	01/08/91
87.	"Action against BCCI delayed to avoid upsetting Gulf allies"	The Guardian	01/08/91
88.	"No more BCCI aid. Sheikh says"	The Times	01/08/91
89.	"Pakistan to refuse extradition"	The Times	01/08/91
90.	"Control secs makes BCCI provision"	Financial Times	01/08/91
91.	"BCCI is no phoenix"	Financial Times	01/08/91
92.	"Bank of England on the spot"	Meed	02/08/91
93.	"BCCI talks next week"	Gulf News	02/08/91
94.	"Independent enquiry into BCCI opens"	Khaleej Times	02/08/91
95.	"Africans see a plot in shut down of BCCI"	Khaleej Times	02/08/91
96.	"Decree soon on BCCE name change"	Khaleej Times	02/08/91
97.	"Foreign banks face probe in Argentina"	Khaleej Times	02/08/91
98.	"Indian industry used BCCI to evade taxes"	Khaleej Times	02/08/91
99.	"Other banks go after BCCI's market share"	Khaleej Times	02/08/91
100.	"BCCI looted third world funds, says US"	The Independent	02/08/91
101.	"Inquiry on BCCI to be held in secret"	The Independent	02/08/91
102.	"In odd BCCI tale, Miami private eye snoops for Peruvians"	The Wall Street Journal Europe	02/08/91
103.	"Private probe"	The Guardian	02/08/91
104.	"Labour protest over closed door enquiry"	The Daily Telegraph	02/08/91

No	Description	Newspaper/Journal	Date
105.	"CIA uncovered major fraud in BCCI five years ago"	The Daily Telegraph	02/08/91
106.	"Collapsed bank had 3,000 criminal clients"	The Times	02/08/91
107.	"Independent enquiry to be held in private"	The Times	02/08/91
108.	"BCCI victims demand new world banking order"	Reuter News Service	03/08/91
109.	"Trinidad moves to close BCCI branch"	Reuter News Service	03/08/91
110.	"UK opposition calls BCCI investigation a whitewash"	Reuter News Service	03/08/91
111.	"Abu Dhabi knew of bank fraud but stayed silent"	The Daily Telegraph	03/08/91
112.	"Abu Dhabi knew of BCCI fraud"	Financial Times	03/08/91
113.	"BCCI fiasco"	Not known	
114.	"Closure shakes world banking system"	Not known	
115.	"BCCI clients' interest going by default"	Not known	
116.	"Financial instruments issued by bank will be honoured"	Not known	
117.	"Dishonest men kept truth from ruler"	The Daily Telegraph	03/08/91
118.	"Some answers needed to BCCI questions"	Pakistan Times	03/08/91
119.	"Inquiry against BCCI gets underway"	Dawn	03/08/91
120.	"BCCI closure causes agitation"	Nation	03/08/91
121.	"Wider enquiry into BCCI affair urged"	Khaleej Times	03/08/91
122.	"Key Price Waterhouse report say shareholders were briefed fully in April 1990"	Financial Times	03/08/91
123.	"Sheikh Mohamed"	The Daily Telegraph	03/08/91
124.	"Bank handed Peru sale of jets to Iraq"	The Daily Telegraph	03/08/91
125.	"Workers were too scared to tell about Mafia links"	The Daily Telegraph	03/08/91
126.	"Naqvi may travel to US to face charges"	Financial Times	03/08/91
127.	"France demands rescue plan"	Financial Times	03/08/91
128.	"Labour call on auditor's duties"	Financial Times	03/08/91
129.	"Rules governing funding relaxed"	Financial Times	03/08/91
130.	"Abu Dhabi warned directors over illegality"	Financial Times	03/08/91
131.	"Abu Dhabi in BCCI cover up"	The Independent	03/08/91
132.	"CIA penetrated BCCI"	Reuter News Service	04/08/91

No	Description	Newspaper/Journal	Date
133.	"Two politicians reap glory for helping expose BCCI"	The Miami Herald	04/08/91
134.	"Thornburgh denies BCCI cover up"	The Miami Herald	04/08/91
135.	"BCCI was riddled with bad loans auditors"	Dawn	04/08/91
136.	"UK opposition calls BCCI investigation a whitewash"	Khaleej Times	04/08/91
137.	"Call for firm steps to solve BCCI crisis"	Gulf News	04/08/91
138.	"Boca importer had close ties to BCCI"	The Miami Herald	04/08/91
139.	"In Florida, BCCI found fertile soil"	The Miami Herald	04/08/91
140.	"The biggest bank fraud in history"	The Miami Herald	04/08/91
141.	"A chronology: BCCI's far flung empire"	The Miami Herald	04/08/91
142.	"UAE issues law changing name of BCCI subsidiary"	Reuter News Service	04/08/91
143.	"BCCI scandal shows holes in global banking system"	Reuter News Service	04/08/91
144.	"Hashimoto aide quits in widening financial scandal"	Khaleej Times	04/08/91
145.	"New lights on scam deal blow to Hashimoto"	Gulf News	04/08/91
146.	"Court grants BCCI plea in New York"	Gulf News	04/08/91
147.	"Union National Bank BCCE's new name"	Gulf News	04/08/91
148.	"Carter surprised at accusations against BCCI"	The News	
149.	"India refuses enquiry into BCCI"	The News	
150.	"Dhaka to seek UAE help"	The News	
151.	"BCCI to run as a public limited company in Pakistan"	Not known	
152.	"Pakistan rallies behind BCCI"	The New York Times	
153.	"BCCI was funding nuclear programme in Pakistan: Guardian"	The News International	
154.	Arabic Document	Nawa-e-Waqt	05/08/91
155.	"Deliberate leak of BCCI auditors report suspected"	Khaleej Times	05/08/91
156.	"BCCI a victim of its own success story"	Arab News	05/08/91
157.	"Luxembourg asks Abu Dhabi for BCCI compensation"	Reuter News Service	05/08/91

No	Description	Newspaper/Journal	Date
158.	"UAE bank could take over BCCI's regional operation"	Reuter News Service	05/08/91
159.	"Rawalpindi industrialists meet BCCI officials"	Sindh Express	06/08/91
160.	"BCCI enquiry a whitewash: Lord Davis"	The Daily Dawn	06/08/91
161.	"About the BCCI collapse"	Frontier Post	06/08/91
162.	"Delhi statement on BCCI today"	Gulf News	06/08/91
163.	"Depositors hold rally in Dhaka"	Gulf News	06/08/91
164.	"BCCI figures in the Indian Parliament again"	Khaleej Times	06/08/91
165.	"Jordan allows local banks to buy BCCI branches"	Gulf News	06/08/91
166.	"BCCI scandal shows holes in world-wide banking system"	Gulf News	06/08/91
167.	"Report investigators raided UK home of BCCI founder"	Dow Jones News Service	06/08/91
168.	"Indian MPs raise BCCI issue"	Emirates News	06/08/91
169.	"BCCI Senate report criticises regulators"	Reuter News Service	06/08/91
170.	"Mastermind of BCCI-financed nuclear cartel held in Germany"	The Guardian	06/08/91
171.	"BCCI- biggest swindle ever"	The Guardian	06/08/91
172.	"Emergency support sought by Credit Union"	Financial Times	06/08/91
173.	"Asian company fears pension fund loss"	Financial Times	06/08/91
174.	"Raid reported at Abedi's London home"	Financial Times	06/08/91
175.	"Offer to bail out BCCI was qualified"	Financial Times	06/08/91
176.	"US Senate committee sets BCCI hearing date"	Reuter News Service	06/08/91
177.	"Bank of England Deputy in BCCI talks with the Federal Reserve and the US Congress"	Reuter News Service	07/08/91
178.	"BCCI's Thai arm gets help to improve liquidity"	Reuter News Service	07/08/91
179.	"BCCI Botswana healthy"	Emirates News	07/08/91
180.	"Abedi's house raided"	Gulf News	07/08/91
181.	"Bank's staff worried"	Khaleej Times	07/08/91
182.	"BCCI - Egypt to remain in operation"	Khaleej Times	07/08/91
183.	"Bank of England deputy in BCCI talks with US Federal Reserve"	Reuter News Service	07/08/91

No	Description	Newspaper/Journal	Date
184.	"Give due credit"	Gulf News	07/08/91
185.	"Pakistani in Bonn jail faces extradition to US"	Khaleej Times	07/08/91
186.	"BCCI's Thai arm gets help to improve liquidity"	Reuter News Service	07/08/91
187.	"British bank rejects call to rescue BCCI"	Gulf News	08/08/91
188.	"Hopes grow on remuneration to BCCI employees"	Gulf News	08/08/91
189.	"Why us?"	Khaleej Times	08/08/91
190.	"No evidence of wrongdoing by BCCI in India"	Khaleej Times	08/08/91
191.	"Luxembourg regulators may seek BCCI liquidation"	Reuter News Service	08/08/91
192.	"BCCI founder wants to form new bank"	Reuter News Service	08/08/91
193.	"Luxembourg may liquidate BCCI's Europe units"	Reuter News Service	08/08/91

FILE 5 - MISCELLANEOUS DOCUMENTS

Save as where stated otherwise, the following are copy documents.

No	Description	Date
1.	Document entitled "Bank of Credit and Commerce International Outplacement Support" created by Coutts Career Consultants	Undated
2.	Memorandum, C Morris to ex-employees with attachment	03/10/91
3.	Document entitled "Companies Who Have Various Vacancies and Expressed a Wish to Help Our Redundant Staff"	Undated
4.	File note, AJ Orriss referring to a conversation with Marie Gigli of the Bank of New York	14/06/90
5.	Memorandum, AJ Orriss referring to a telephone conversation with M I Group	Undated
6.	Handwritten document entitled "Vacancies"	22/07/91
7.	Memorandum, Philipsen Ingram & Associates and handwritten notes relating to a position in a leading Scandanavian bank	Undated
8.	Letter, S Jenkins to T Mann	03/10/90
9.	Letter, S Jenkins to T Mann	10/10/90
10.	Letter, AJ Orriss and TD Mann to S Dalglish	25/07/90
11.	Letter, S Dalglish to AJ Orriss	23/07/90
12.	Letter, S Passey to M Taylor together with attachment	29/06/90
13.	Letter, I Smith to M Taylor	Undated
14.	Letter, M Levene to AJ Orriss	12/07/90
15.	Letter, D Benjamin to AJ Orriss	26/06/90
16.	Letter, I Bates to AJ Orriss	29/06/90
17.	Letter, K Ward to M Taylor	19/06/90
18.	Letter, D Zavagno to Mrs O'Sullivan	08/06/90
19.	Letter, P Ryder to AJ Orriss	06/06/90
20.	Letter, Fein & Co to AJ Orriss	07/06/90
21.	Letter, S Jenkins to T Mann	Undated
22.	Letter, K Ward to M Taylor	24/05/90
23.	Letter, J Quine to the Personnel Manager, BCCI	29/05/90
24.	Letter, M Levene to AJ Orriss	08/06/90
25.	Letter, H Kassam to AJ Orriss	08/06/90
26.	Letter, A Robson to the Personnel Manager, BCCI	07/06/90

No	Description	Date
27.	Letter, F Porter to AJ Orriss	14/06/90
28.	Document entitled "Melva Walker" listing job vacancies	Undated
29.	Letter, BICC PLC regarding vacancies	Undated
30.	Letter, Parsons Data Limited entitled "Computer Vacancies"	Undated
31.	Document entitled "General Portfolio" listing vacancies	Undated
32.	Document listing recruitment consultancies	Undated
33.	Memorandum, AJ Orriss entitled "London Banks Personnel Management Group"	26/11/90

Various Pleadings, affidavits, exhibits, summonses and orders in this action and in action number 1991 No.007615-91.

Various Correspondence common to the parties since commencement of this action.

NB Where multiple identical copies of documents listed above exist, only one copy has been listed unless the others contain additional markings, in which case they are listed separately or come within paragraph 2 of Schedule 1 Part 2.