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RELEASED IN PART
B6, 1.4(D)

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ACTION SS-00

INFO LOG-00 OASY-00 ADS-00 /000W
-----4DF2D6 031729Z /38

O 031733Z JUN 94
FM AMEMBASSY KINSHASA
TO SECSTATE WASHDC IMMEDIATE 6818
INFO AMEMBASSY BRUSSELS IMMEDIATE
AMEMBASSY BUJUMBURA IMMEDIATE

C O N F I D E N T I A L SECTION 01 OF 02 KINSHASA 03224

EXDIS

DEPT FOR AF/C, DS/CR/CIL

E.O. 12356: DECL:OADR
TAGS: PREL, CASC, CARR, AMGT, ASEC, RW, CG
SUBJECT: ARREST OF AMCIT IN BRUSSELS

- 1. C - ENTIRE TEXT.
- 2. SUMMARY: WE UNDERSTAND FROM NUMEROUS COMMUNICATIONS THAT LONGTIME ZAIRE RESIDENT AMCIT

[REDACTED]
[REDACTED] HAS BEEN ARRESTED IN BRUSSELS. WHILE THE CIRCUMSTANCES ARE MURKY, WE UNDERSTAND [REDACTED] WAS ARRESTED BY THE JUDICIAL
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POLICE AS HE WAS ATTEMPTING TO DEPOSIT WELL OVER A MILLION DOLLARS IN TRAVELERS CHECKS OF RWANDAN ORIGIN IN A BANK IN BRUSSELS. [REDACTED]

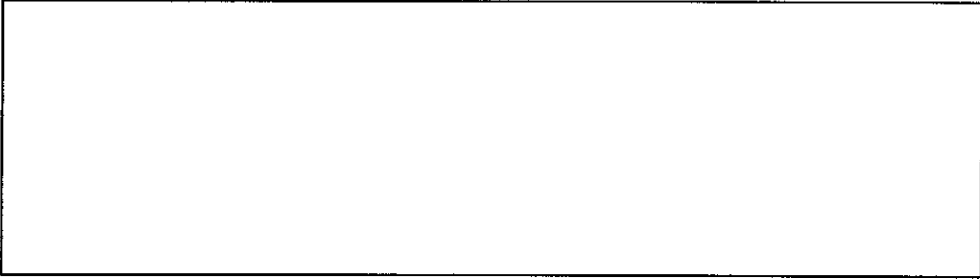
[REDACTED]
[REDACTED] END SUMMARY.

1.4(D)

- 3. BASED ON NUMEROUS COMMUNICATIONS IN VARIOUS CHANNELS, WE UNDERSTAND THAT AMCIT [REDACTED] WAS ARRESTED EARLIER THIS WEEK (PERHAPS THURSDAY) AS HE ATTEMPTED TO DEPOSIT APPROXIMATELY USD 1.5 MILLION IN TRAVELERS CHECKS INTO A BANK IN BRUSSELS.

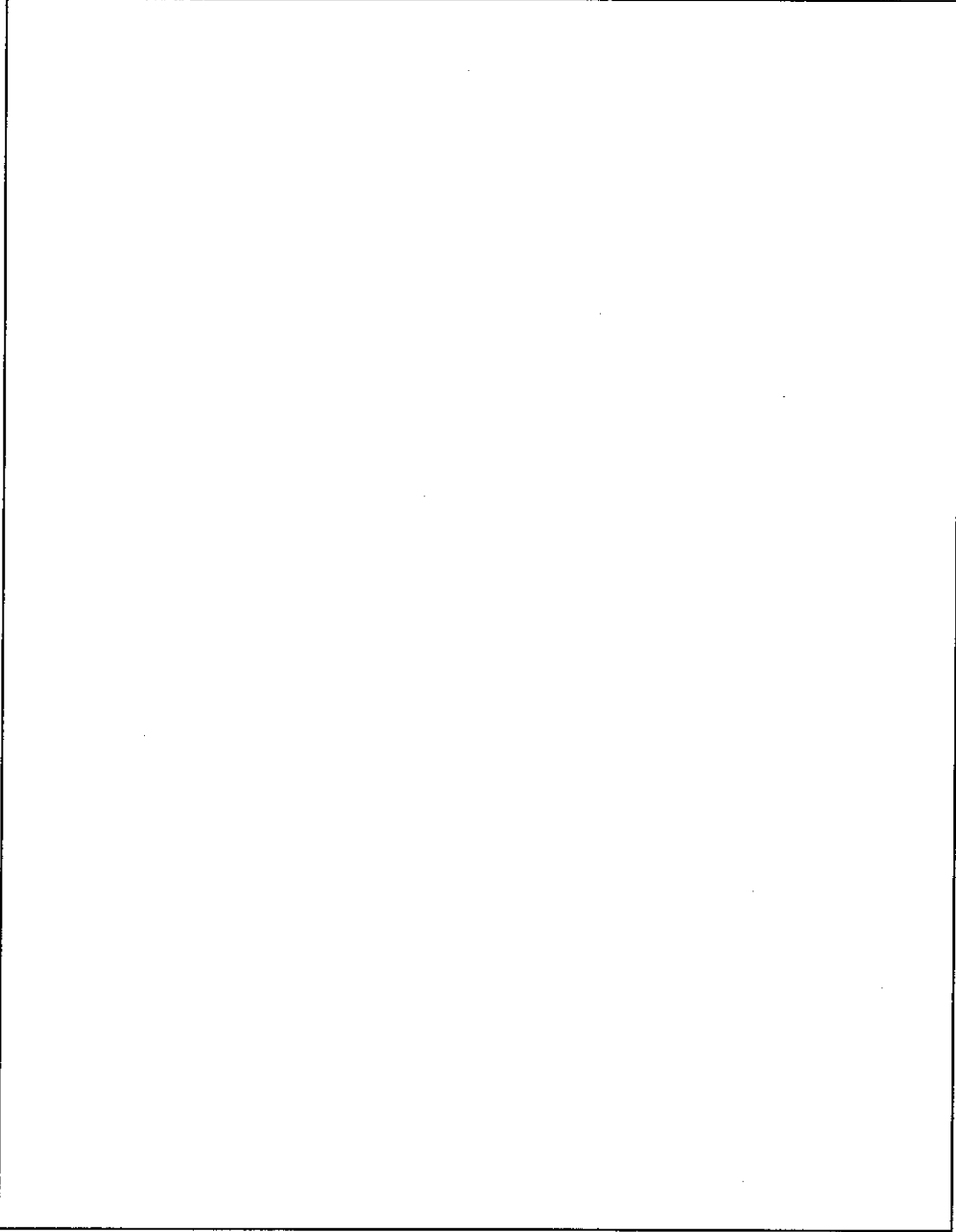
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DECAPTIONED



5. HE TOLD THE ADMIN COUNSELOR EARLIER THIS WEEK THAT HE WAS GOING TO BRUSSELS FOR MINOR SURGERY.

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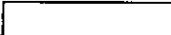
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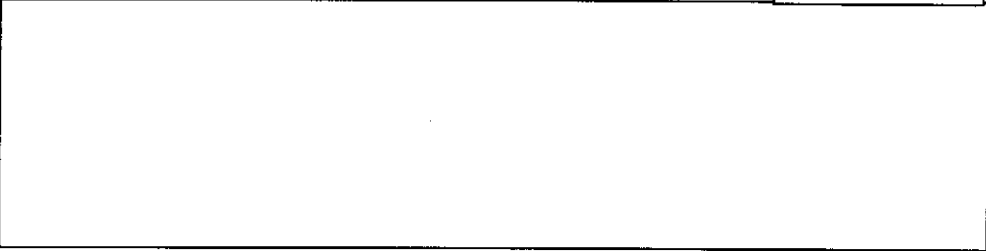
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7. IMPLICATIONS OF THIS ARREST: WHILE THERE MAY BE
A QUESTION OF WHETHER THE TRAVELERS CHECKS IN THIS
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CASE ARE VALID, OR WHETHER THEY WERE STOLEN FROM THE
COMMERCIAL BANK OF RWANDA, WE BELIEVE THAT THE
TRANSACTION SHOULD BE SCRUTINIZED CLOSELY, 



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C O N F I D E N T I A L SECTION 02 OF 02 KINSHASA 03224

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8. WOULD APPRECIATE ANYTHING BRUSSELS CAN ADD.

9. NOTE PRIVACY ACT IMPLICATIONS OF INFORMATION IN
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THIS MESSAGE. 

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