

are destined to bona fide clients and verify the veracity of those transactions. There is a follow-up, and we do keep an eye on those things.... It is not our intention to publish a list of countries which are affected by this policy. Such a list would be a cabinet confidence. I believe the identity of some countries is self-evident. Others may be of a more sensitive nature, and therefore it must remain within cabinet confidentiality.<sup>29</sup>

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<sup>29</sup> *Commons Debates*, 19 May 1989, p. 1993. See also: 23 May 1989, pp. 2041-2042, 2043-2044 and 2047-2048.