



## FEDERAL INVESTIGATION AGENCY RED NOTICE, PROPERTY OF GOVT. OF PAKISTAN

To

The Secretary of State Federal Govt. of State Switzerland

Subject: NOTIFICATION OF THE PAKISTAN INTERPOL CODE
RED LIST FOR DIETER WALTER NEUPERT (ACCUSED)

A CITIZEN OF SWITZERLAND (PASSPORT NO.

/ SWITZERLAND

Please refer to our pervious notices dated 03.06.2017 and 23.10.2017 case No. 44141917-FIA (14/17) approved by competent jurisdiction and others respective agencies, regarding Mr. Dieter Walter Neupert passport No. above.

The above accused was added to the ELS and the Interpol code 44141917/FIA, Blue List. As indicated in our prior correspondence, the charges against the accused are severs nature i.e. money laundering, embezzlement militia groups and terrorist organizations. We are therefore, respectfully requesting the case file to be elevated from Interpol code Blue to Interpol code red immediately.