

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public. Finally, the Attorney General intends, at the earliest possible opportunity, to make these public documents available on the Internet on the Department of Justice World Wide Web site.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant  Diplomatic Resolutions, Inc. 1420 16th St., N.W. Washington, DC 20036	2. Registration No.  5156
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3. Name of foreign principal  Colombian Banking and Financial Entities Association (ASOBANCARIA)	4. Principal address of foreign principal  Cra. 9 NO. 74-08 Piso 9 Bogota P.O. Box 13994 Colombia
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5. Indicate whether your foreign principal is one of the following:

- Foreign government
- Foreign political party
- Foreign or domestic organization: If either, check one of the following:
  - Partnership
  - Corporation
  - Association
  - Committee
  - Voluntary group
  - Other (specify) \_\_\_\_\_
- Individual-State nationality \_\_\_\_\_

6. If the foreign principal is a foreign government, state:

- a) Branch or agency represented by the registrant.
- b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state:

- a) Principal address.
- b) Name and title of official with whom registrant deals.
- c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

Private, Non-governmental Colombian Financial Institution Association

b) Is this foreign principal

Supervised by a foreign government, foreign political party, or other foreign principal Yes  No

Owned by a foreign government, foreign political party, or other foreign principal Yes  No

Directed by a foreign government, foreign political party, or other foreign principal Yes  No

Controlled by a foreign government, foreign political party, or other foreign principal Yes  No

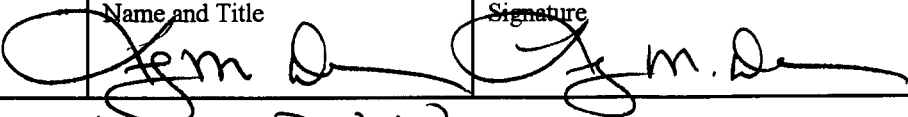
Financed by a foreign government, foreign political party, or other foreign principal Yes  No

Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes  No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Private, Non-Governmental dues paying organization controlled by members (private banking and financial institutions)

Date of Exhibit A	Name and Title	Signature
	Lucy M. DUNCAN President and CEO.	

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. One original and two legible photocopies of this form shall be filed for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant <b>Diplomatic Resolutions, Inc.</b>	2. Registration No. <b>5156</b>
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3. Name of Foreign Principal  
**Colombian Banking and Financial Entities Association (ASOBANCARIA)**

Check Appropriate Boxes:

- 4.  The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
- 5.  There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- 6.  The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

**SEE Attachment**

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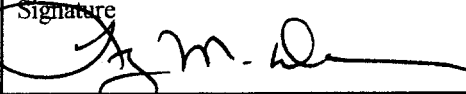
8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

SEE Attachment

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes  No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

SEE Attachment

Date of Exhibit B	Name and Title Loy M. DUNCAN	Signature 
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Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political interests, policies, or relations of a government of a foreign country or a foreign political party.

## FARA Registration Form Exhibit B

7.

The agreement between ASOBANCARIA, (the "Association) and Diplomatic Resolutions, Inc. will involve the meeting and discussion with various government officials in the executive and legislative branches of governments to raise awareness of the Association's efforts to combat money laundering and drug trafficking in Colombia. In raising the U.S. government's awareness of the Association's efforts in regards to this matter, it is hoped that economic sanctions will not be placed on the legitimate private sector in Colombia.

8.

Diplomatic Resolutions' Senior Vice President will meet with key officials in the executive and legislative branches of the U.S. government who play a role in determining U.S. economic policy toward Colombia in order to raise awareness of the Association and its members efforts to combat money laundering and drug trafficking in Colombia. In those meetings, materials prepared by the Association are distributed for the purpose of educating public officials.

9.

The political activities that Diplomatic Resolutions, Inc. performs on behalf of the Association are geared toward persuading the U.S. government to not place economic sanctions on the Colombian financial sector. By raising awareness of the efforts that the Association has taken to combat money laundering and drug trafficking, it his hoped a policy will be adopted that will not harm legitimate private business in Colombia. As described above, the Senior Vice President of Diplomatic Resolutions, Inc. will meet with various officials to raise their awareness of the Associations ant-drug efforts in Colombia and advocate that if economic sanctions are applied to Colombia's financial sector, the fight against drugs in that country could be harmed.

FEDERAL BUREAU OF  
INVESTIGATION  
REGISTRATION UNIT

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INVESTIGATION  
CRIMINAL DIVISION

## Addendum to Question 5 of Exhibit B

Due to non-receipt of payment, Diplomatic Resolutions, Inc. did not undertake representation of ASOBANCARIA until receipt of payment for services on February 10, 1997.

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CRIMINAL DIVISION

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CRIMINAL DIVISION



ASOCIACIÓN BANCARIA  
Y DE ENTIDADES FINANCIERAS  
DE COLOMBIA

PRESIDENCIA

Santafé de Bogotá. 31 OCT. 1996

101743

Señor  
MICHAEL SKOL  
Primer Vicepresidente  
DIPLOMATIC RESOLUTIONS, Inc.  
Washington, D.C.  
U.S.A.  
Fax No. 2024830132

Apreciado señor Skol:

Como desarrollo de la conversación sostenida por nosotros a principios de este mes en Washington, se presentó a la Junta Directiva de esta Asociación su propuesta de asesoría en relación con los intereses del sector financiero colombiano en los Estados Unidos.

Me complace informarle que dicha propuesta fue aceptada.

De conformidad con su carta del 3 de octubre, Diplomatic Resolutions, Inc., por medio del Embajador Michael Skol como consultor principal, adelantará entre otras las siguientes gestiones y labores:

1. Proveer asesoría, apoyo y otros dispositivos que sean necesarios para fortalecer las relaciones existentes de la Asobancaria con instituciones estadounidenses similares y con otros organismos en Washington como el Departamento del Tesoro, el Departamento de Estado, el National Security Council, el Congreso y otros.
2. Proponer y planear estrategias para comunicarle al Gobierno de los Estados Unidos que en su política

ASOCIACIÓN BANCARIA  
Y DE ENTIDADES FINANCIERAS  
DE COLOMBIA

respecto de Colombia, y en particular en la lucha contra el narcotráfico, el sector financiero de Colombia debe tratarse como parte de la solución y no como parte del problema.

3. Proponer y planear una estrategia de contactos con personajes claves en la formulación de decisiones en Washington. Tales contactos tendrán un doble propósito: Reforzar la buena imagen del sistema financiero colombiano y facilitar y anticipar la solución de problemas sobrevenientes.
4. Proponer y planear un programa detallado de información al público y de acercamiento a los medios de comunicación de los Estados Unidos.
5. Proveer memorandos informativos y de análisis relacionados con el proceso de descertificación y con eventuales acciones unilaterales del Gobierno de los Estados Unidos contra Colombia, sugiriendo al mismo tiempo acciones específicas a tomar con respecto a las agencias del gobierno, al Congreso y al sector privado de los Estados Unidos; lo anterior, con el propósito de que la Asobancaria pueda actuar eficaz y oportunamente en favor de la integridad del sector financiero colombiano, tanto de manera pública como por medio de contactos privados.

Para el desarrollo de estas labores, Diplomatic Resolutions, Inc. y la Asobancaria mantendrán contacto y comunicación permanente, principalmente por medio del Señor Skol y del suscrito.

Por sus servicios, Diplomatic Resolutions, Inc, percibirá honorarios por la suma de US\$50,000 por el periodo comprendido entre el 1o de noviembre de 1996, y el 30 de abril de 1997. Dicha suma será cancelada por instalamentos mensuales de US\$5,000 cada uno. Los gastos de viaje y similares serán cancelados por la Asociación.

Le agradecería sus comentarios sobre el texto precedente.

Igualmente, me complace informarle que yo estaría dispuesto a visitar Washington, D.C. el 9 y 10 de diciembre próximos, con el objeto de discutir en detalle con usted los asuntos de interés mutuo, y para adelantar las actividades que



ASOCIACIÓN BANCARIA  
Y DE ENTIDADES FINANCIERAS  
DE COLOMBIA

acordemos sean oportunas en ese momento.

Lo saludo cordialmente,

A handwritten signature in black ink, appearing to read 'C. G. Muñoz'. The signature is stylized with a large 'C' and a long horizontal stroke.

CESAR GONZALEZ MUÑOZ



Diplomatic Resolutions, Inc.

3 de octubre, 1996

Sr. Cesar Gonzalez Munoz  
Presidente  
Asociacion Bancaria y De Entidades  
Financieras De Colombia  
Cra. 9 No. 74-08 p.9  
Santa Fe de Bogota  
Colombia

Apreciado Sr. Gonzalez:

De acuerdo a lo sugerido durante nuestra reunion del pasado 2 de octubre, Diplomatic Resolutions, Inc. propone los siguientes arreglos para la consulta en los Estados Unidos en los intereses del sector bancario privado de Colombia a traves de la Asociacion Bancaria y De Entidades Financieras De Colombia (Asobancaria).

## PROPUESTA

Diplomatic Resolutions, Inc. dirigida por su Primer Vicepresidente, el Embajador Michael Skol, actuaria como su consultor principal en Washington, proporcionando sumarios informativos relacionados con el proceso de decertificacion y con las sanciones financieras y comerciales contra Colombia, sugiriendo al mismo tiempo acciones especificas a tomar con respecto a las agencias del gobierno de los Estados Unidos, del sector privado y actuando como un defensor en los aspectos relacionados a la integridad del sector financiero de Colombia no solo en publico sino tambien con los contactos privados.

Nuestros objetivos incluyen el apoyo, respaldo, y otras facilidades como sean necesarias para fortalecer las relaciones existentes y altamente exitosas de Asobancaria con instituciones similares y otros organismos en Washington como el Departamento del Tesoro, Departamento de Estado, National Security Council, El Congreso, y otros; desarrollar en conjunto estrategias para enfrentar el impacto de la decertificacion en continuas o futuras operaciones; y principalmente - comunicarle al Gobierno Americano que en la lucha contra el narcotrafico, el sector financiero de Colombia se tiene que tratar como parte de la solucion en vez de ser tratado como parte del problema.

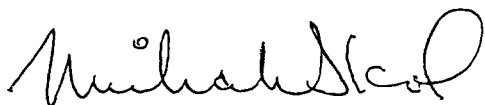
Trabajando estrechamente con Asobancaria, el embajador Skol puede desarrollar un plan escalonado de contactos con personajes claves en la formulacion de decisiones en Washington. El enfoque puede ser doble: uno general para reenforzar la imagen, y el otro especifico para la solucion de problemas. Igualmente un programa cuidadoso de informacion al publico y de acercamiento a los medios de comunicacion puede ser desarrollado en conjunto.

## ESTRUCTURA DE LOS COSTOS

Nuestros honorarios consistiran de U.S. \$50.000.00 para un periodo inicial de 6 meses, renovable despues de su conclusion, ademas gastos de viajes y otros viaticos del Embajador Skol.

Para cualquier informacion adicional pueden comunicarse directamente conmigo, Hector J. Tavera o Ana Maria Robbin.

Atentamente,



Michael Skol  
Primer Vicepresidente

Anexos