

January 12, 2012 Circular No. SBP-GSF-0008-2012

General Manager

Subject: Modification of Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) has issued document SCA/2/11(22), dated 14 September 2011, whereby the Security Council has added two (2) names to the list of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of Resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

To see the complete document, please visit the following website:

http://www.un.org/sc/committees/1267/ag sanctions list.shtml

Sincerely yours,

Alberto Diamond R. Superintendent

aas/

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