



March 12, 2013
Circular No. SBP-GSF-0038-2013

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform you that the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) has issued documents SCA/2/12(24), SCA/2/12(27), SCA/2/12(28), SCA/2/12(29), SCA/2/12(30), SCA/2/12(31), SCA/2/12(32), SCA/2/12(34) and SCA/2/12(35), whereby the Chairman of the Committee announces the updating of the Al-Qaeda Sanctions List of individuals and entities subject to the sanctions established by Resolutions 1904 (2009) and 1989 (2011), adopted under Chapter VII of the Charter of the United Nations.

Similarly, the Security Council Committee established pursuant to Resolution 1988 (2011) has issued documents SCA/1/12(06), SCA/1/12(03), SCA/1/12(04) and SCA/14/12(05), whereby the Chairman of the Committee announced changes to the consolidated list of individuals and entities subject to an assets freeze.

To see the complete documents, please visit the following URL addresses:

<http://www.un.org/sc/committees/1267>
<http://www.un.org/sc/committees/1267/delisting.shtml>

Best regards,

Alberto Diamond R.
Superintendent

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