



June 27, 2013  
Circular No. SBP-GSF-0082-2013

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform all trust companies that the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1889 (2011) has issued documents SCA/2/13(10), SCA/2/13(11), SCA/2/13(5), SCA/2/13(7), SCA/2/13(8) and SCA/2/13(9) whereby the Chairman of the Committee has updated the Consolidated list of persons subject to the , assets freeze, travel ban and arms embargo established by Resolution 2083 (2012) and the Consolidated list of persons and entities subject to the sanctions established pursuant to Resolutions 1904 (2009) and 1889 (2011) adopted under Chapter VII of the Charter of the United Nations.

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

[http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml)

Best regards,

Alberto Diamond R.  
Superintendent

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