

January 26, 2015 Circular N° SBP-DPC-FID-0009-2015

General Manager

Subject: SCA/2/15(1) – List of Al-Qaeda Sanctions

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that pursuant to a request from the Office of the Ombudsman created pursuant to Resolution 1904 (2009), the Chairman of the United Nations Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) related to Al-Qaeda and associated persons and entities has published document SCA/2/15(1) dated January 2, 2015, which includes the list of people and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Resolution 2161 (2014) of the Security Council, established pursuant to Chapter VII of the Charter of the United Nations.

The people delisted from the List of Al-Qaeda Sanctions are:

Ismail Mohamed Ismail Abu Shaweesh Ageel Abdulaziz Ageel Al-Ageel

To see the complete document, please visit the following URL address:

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

Best regards.

Alberto Diamond R. Superintendent

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