

April 7, 2015 Circular N° SBP-DPC-FID-0043-2015

General Manager

Subject: SCA/2/14(07) – List of Al-Qaeda

Sanctions

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that 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/2/14(07) dated March 16, 2015, informing that the entries below were deleted from the List of Al-Qaeda Sanctions.

These entries were deleted after the Committee concluded its consideration on the delisting requests received through the Office of the Ombudsman constituted by virtue of Resolution 1904 (2009) and the Ombudsman's exhaustive reports on these delisting requests. Therefore, the assets freeze, travel ban and arms embargo in paragraph 1 of Security Council Resolution 2161 (2014), established pursuant to Chapter VII of the Charter of the United Nations is no longer applied to the following entries:

Mustafa Mohamed Fadhil Ahmed Mohammed Hamed Ali Said Ali Al-Shrihri Hakimullah Mehsud

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

http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml http://www.un.org/sc/committees/1267/ag_sanctions_list.shtml

Best regards,

Ricardo G. Fernandez D. Superintendent

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