

April 15, 2015 Circular N° SBP-DPC-FID-0048-2015

General Manager

Subject: SCA/1/15(03)
Consolidated List - Sudan

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 Resolution 1591 (2005) relative to Sudan has published document SCA/1/15(03) dated March 20, 2015, referring to the 2014 final report of the Group of Experts on Sudan (S/2015/31).

The Committee notes the obligation of Member States to apply paragraphs 3 d) and 3 e) of Resolution 1591 (2005) of the Security Council, which impose an assets freeze and travel ban on individuals and entities designated by the Council or Committee pursuant to the relevant criteria.

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

http://www.un.org/sc/committees/1591/index.shtml

Best regards,

Gustavo A. Villa Interim Superintendent

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