

TRANSLATION



December 22, 2011
Circular No. SBP-GSF-0102-2011

General Manager

Subject: Updated Version of the Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) concerning to the Consolidated List, has modified the list of designated individuals as follows:

1. On 18 July 2011, the Committee approved the addition of two (2) entries to the List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.
2. On 28 July 2011, the Committee approved the addition of two (2) entries to the List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.
3. On 28 July 2011, the Committee approved the changes in the entries to its List (1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations.

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4. On 29 July 2011, the Committee approved the deletion from its consolidated List of the entries specified below. The Committee approved the deletion of the names from the Consolidated List after review pursuant to paragraph 25 of Security Council resolution 1822 (2008). Therefore, the assets freeze, travel ban and arms embargo established in paragraph 1 of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations do no longer apply to these individuals.

For further information on this document, please visit the following URL address:

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

Sincerely yours,

Alberto Diamond R.
Superintendent

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