

TRANSLATION



December 16, 2011
Circular No. SBP-GSF-0095-2011

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 Resolution 1267 (1999) concerning Al-Qaida, the Taliban and associated individuals and entities, has updated the Consolidated List of Designated Individuals as follows:

1. On 2 June 2011, by means of resolution 1518 dated 24 November 2003 on the situation between Iraq and Kuwait, the Committee approved the deletion of two (2) entries from its Consolidated List of individuals and entities subject to the measures set out in paragraph 23 of Resolution 1483 (2009). The measures sanctioned in paragraph 23 of resolution 1483 (2009) of the United Nations Security Council no longer apply to these individuals.
2. On 9 June 2011, the Committee approved the deletion of two (2) entries from its Consolidated List of Individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.
3. On 17 June 2011, the Committee approved the adoption of resolutions 1988 (2011) and 1989 (2011), replacing Resolution 1904 (2009). In adopting these two resolutions, the Security Council separated the Al-Qaida and the Taliban Sanctions Lists. Resolution 1989 (2011) states that the sanctions list kept by the Security Council pursuant to Resolution 1267 (1999) and 1989 (2011) will be known as the Al-Qaida Sanctions List and includes only the names of individuals, groups, businesses and entities associated with Al-Qaida. The Taliban and associated individuals, groups, businesses, and entities, previously included in the Consolidated List will be now included in the List kept by the Security Council Committee pursuant to Resolution 1988 (2011).

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4. On 22 June 2011, the Committee approved the deletion of eight (8) entries from the Al-Qaida Sanctions List. 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 that do no longer apply to these individuals.

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

<http://www.un.org/sc/committees/1267/consolist.shtml> or
www.superbancos.gob.pa

Sincerely yours,

Alberto Diamond R.
Superintendent

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