

September 4, 2012  
Circular No. SBP-GSF-0075-2012

General Manager

Subject: Additions to the List of Individuals and Entities  
associated with Al-Qaida

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council members voted unanimously to include Jemmah Anshorut Tauhid (JAT), Mochammad Achwan, Abdul Ridho Ba'asyir and Son Hadi bin Muhadjir to the list of individuals and entities associated with Al-Qaida established by the Committee. The individuals above are subject to the sanctions imposed by the UN Security Council, including forfeiture of assets, a travel ban and an arms embargo.

We have also received letter SCA/1/12(01) whereby the Chairman of the Security Council Committee established pursuant to Resolution 1521 (2003) states that Liberia is required to submit a list of individuals and entities subject to the travel ban established in paragraph 4 (c) of the referenced resolution, renewed by paragraph 1 (a) of Resolution 1579 (2004), and the forfeiture of assets established in paragraph 1 of Resolution 1532 (2004) of the Security Council

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

<http://www.un.org/sc/committees/1267/pdf/AQList.pdf>

Best regards,

Alberto Diamond R.  
Superintendent

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