



June 27, 2013  
Circular No. SBP-GSF-0083-2013

General Manager

Subject: Consolidated List of Sanctions – Democratic  
Republic of the Congo.

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform all trust companies that the Security Council Committee established pursuant to Resolution 1533 (2004) related to the Democratic Republic of the Congo has issued document SCA/1/13 (04) whereby the Chairman of the Committee has updated the Consolidated list of persons and entities subject to the travel ban and assets freeze established by paragraphs 13 and 15 of Resolution 1596 (2005) and renewed by paragraph 3 of Resolution 2078 (2012).

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

[http://www.un.org/sc/committees/1533/pdf/1533\\_list.pdf](http://www.un.org/sc/committees/1533/pdf/1533_list.pdf)

Best regards,

Alberto Diamond R.  
Superintendent

/aas