



May 5, 2015
Circular N° SBP-DPC-FID-0065-2015

General Manager

Subject: SCA/2/15(12)
List of Al-Qaeda Sanctions

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 Resolutions 1267 (1999) and 1989 (2011) related to Al-Qaeda and associated persons and entities has published document SCA/2/15(07) dated April 10, 2015, which includes the list of people and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Security Council Resolution 2161 (2014), established pursuant to Chapter VII of the Charter of the United Nations.

The people added to the List of Al-Qaeda Sanctions are:

Ali Ben Taher Ben falhe Ouni Harzi
Tarak Ben Taher Ben Faleh Ouni Harzi

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

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

Best regards,

Ricardo G. Fernandez D.
Superintendent

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