



July 2, 2015
Circular N° SBP-DPC-FID-0105-2015

General Manager

Subject: SCA/2/15(16) – 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(16) dated June 15, 2015 adding the persons and entities below to the list of persons 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:

Yasser Mohamed Ismail Abu Shaweesh
Nasir Abd-Al-Karim Abdullah Al-Wahishi
Ibrahim Hassan Tali Al-Asiri

And the entities:

Revival of Islamic Heritage Society
Al-Haramain Islamic Foundation (Somalia)
Al-Haramain: The Netherlands Branch
Al-Qaida in the Arabian Peninsula (AQAP)
Tehrik-E Taliban Pakistan (TTP)

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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