

TRANSLATION



October 5, 2011
Circular No. SBP-DPC-0063-2011

General Manager

Subject Consolidated List.

Dear General Manager:

For relevant purposes, we would like to inform you that the United Nations Security Council Committee pursuant to Resolution 1267 (1999) concerning to Al-Qaida, the Taliban and associated individuals, has updated the Consolidated List of Individuals, as follows:

1. On 2 June 2011, in regards to resolution 1518 of 24 November 2003 on the situation between Iraq and Kuwait, the Security Council approved the deletion (de-listing) of two (2) entries on 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 Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of two (2) entries from its Consolidated List of Individuals and entities subject to 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). At the time of adopting these two resolutions, the Security Council divided the Al-Qaida and the Taliban Sanctions Lists. Resolution 1989 (2011) provides that the sanctions list kept by the Security Council pursuant to Resolution 1267 (1999) and 1989 (2011) will be known as Al-Qaida Sanctions List and includes only the names of individuals, groups, businesses and entities associated to Al-Qaida. The Taliban and other individuals, groups, businesses, and associated 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).

TRANSLATION

Page No. 2
Circular No. SBP-DPC-0063-2011

4. On 22 June 2011, the Security Council Committee established pursuant to resolution 1267 (1999) approved the deletion (de-listing) of eight (8) entries from the Al-Qaida Sanctions List subject to assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations that do not longer apply to these individuals.

For further knowledge about this document, please visit the following website:

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

Sincerely yours,

Alberto Diamond R.
Superintendent

/pw