

August 16, 2012
Circular No. SBP-DPC-0069-2012

General Manager

Subject: Three additions to the Al-Qaida Sanctions List
and the Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council members voted unanimously to include Gema Anshorut Tauhid (JAT), Mochammad Achwan and Abdul Ridho Baásyr in 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, travel bans 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 a travel ban as established in paragraph 4C of the referenced resolution, renewed by 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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