

August 16, 2012
Circular No. SBP-DPC-0070-2012

General Manager

Subject: Al-Qaida Sanctions and the Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) has issued documents SCA/2/11(27), SCA/2/12(1), SCA/2/12(02), SCA/2/12(03), SCA/2/12(05), SCA/2/12(6), SCA/2/12(07), SCA 2/12(08), SCA/2/12(09), SCA/2/12(10), SCA/2/12(11), SCA/2/12(12), SCA/2/12(13), SCA/2/12(14), SCA/1/12(15) and SCA/2/12(16) whereby the Chairman of the Security Council Committee announces the updating of the Al-Qaida Sanctions List of individuals and entities subject to the sanctions established by Resolutions 1904 (2009) and 1989 (2011), adopted under Chapter VII of the Charter of the United Nations.

We have also received documents SCA/1/12(03), SCA/1/12(04), SCA/1/12(06), SCA/4/11(05) and SCA/14/12(05) whereby the Chairman of the Security Council Committee established pursuant to Resolution 1988 (2011) updates the consolidated list of individuals and entities subject to an assets freeze.

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

<http://www.un.org/sc/committees/1267/pdf/AQList.pdf>
http://www.un.org/sc/committees/751/pdf/1844_cons_list.pdf
<http://www.un.org/sc/committees/1988>

Best regards,

Alberto Diamond R.
Superintendent

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