



November 28, 2013 Circular No. SBP-GSF-0125-2013

**General Manager** 

Subject: Consolidated List of Sanctions – Al-Qaeda

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform you that the United Nations Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) has issued document SCA/2/13(30), whereby the Chairman of the Committee deleted the following entry from the Consolidated list relative to the sanctions imposed on Al-Qaeda on October 1, 2013.

This entry was deleted after the Committee concluded its consideration of a request for delisting submitted through the Ombudsman's office created pursuant to Resolution 1904 (2009), and the Ombudsman's comprehensive report on the request for delisting. Therefore, the following person is no longer among the individuals subject to the assets freeze, travel ban and weapons embargo established by Resolution 2083 (2012) and adopted under Chapter VII of the Charter of the United Nations.

Mr. Moustafa Abbes is hereby deleted from Section A, people associated with Al-Qaeda.

To see this document, please visit the following URL addresses: <u>http://www.un.org/sc/committees/1267</u> and <u>http://www.un.org/sc/committees/1267/delisting.shtml</u>

Best regards,

Alberto Diamond R. Superintendent

/aas

"Velando por la Solidez del Centro Bancario Internacional"