

October 22, 2014 Circular N° SBP-DPC-0130-2014

**General Manager** 

Subject: SCA/2/14(19) – 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/2/14(19) dated September 23, 2014, which includes the list of people and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Resolution 2161 (2014) of the Security Council, established pursuant to Chapter VII of the Charter of the United Nations.

The persons added to the List of Al-Qaeda Sanctions are:

Ahmed Abdulah Saleh Al-Khazmari Al-Zahrani Azzan Abdullah Zureik Al-Maulid Al-Subhi Anders Cameroon Ostensvig Dale Ibrahim Suleiman Hama Al-Hablain Seifallah Ben Hassine Abd Al-Rahman Bin 'Umayr Al-Un'aymi Abd Al-Rahman Khlaf 'Ubayd Jday Al-'Anizi Anas Hasan Khattab Maysar Ali Musa Abdallah Al-Juburi Shafi Sultan Mohammed Al-Ajmi Abd Al-Rahman Muhammad Mustafa Al-Qaduli Emilie Konig Kevin Guiavarch Oumar Diaby

*"Velando por la solidez del Centro Bancario Internacional"* 

Other entities and groups related to Al-Qaeda:

Asnar Al-Shari'a en Tunes Abdallah Azzam Brigades

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

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

Best regards,

Alberto Diamond R. Superintendent

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