

December 4, 2014 Circular N° SBP-DPC-FID-0158-2014

General Manager

Subject: SCA/2/14(23) and SCA/2/14(24) -

List of Al-Qaeda Sanctions

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that pursuant to a request from the Office of the Ombudsman created pursuant to Resolution 1904 (2009), 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 documents SCA/2/14(23) dated 19 November 2014 and SCA/2/14(24) dated 24 November 2014, updating 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 people added to the List of Al-Qaeda Sanctions are:

Ansar Al Charia Dema
Ansar Al Charia Benghazi
Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
Adel Ben Al-Azhar Ben Youssef Hamdi
Sami Ben Khamis Bel Saleh Elsseid
Mohamed Lakhal

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

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

Best regards,

Alberto Diamond R. Superintendent

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