



March 10, 2015
Circular N° SBP-DPC-FID-0031-2015

General Manager

Subject: SCA/2/14(05) – 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(05) dated February 19, 2015, which includes the list of people and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Security Council Resolution 2161 (2014), established pursuant to Chapter VII of the Charter of the United Nations.

The person added to the List of Al-Qaeda Sanctions is:

Khalifa Muhammad Turki Al-Subaiy

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

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

Best regards,

Alberto Diamond R.
Superintendent

/mddec