

United Nations Nations Unies

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The Chair of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to forward to them a copy of the Committee's List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

The Al-Qaida Sanctions List, attached herewith, is being transmitted to Member States in accordance with paragraph 19 of resolution 1526 (2004). In this connection, as per provisions set out in paragraphs 10 and 13 of resolution 2083 (2012), Member States are encouraged to continue to submit to the Committee the names and identifying information, to the extent possible, of and about members of the Al-Qaida organization and other individuals, groups, undertakings and entities associated with it so that the Committee can consider adding new names and details to its List, unless to do so would compromise investigations or enforcement actions. The Committee also takes this opportunity to encourage Member States to propose, where appropriate, any technical corrections to the List that can improve its quality.

The Committee transmits a hard copy of the List on a regular basis for the convenience of Member States. A hard copy of the List was last forwarded to States by a note verbale dated 31 December 2012 (SCA/2/12(38)). It should be noted that only the version of the List that is posted on the Committee's website is completely up-to-date at any given point in time. That version can be accessed, in PDF, XML and HTML format, at the following URL:
http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

Pursuant to paragraph 19 of resolution 1526 (2004), the Committee also conveys all amendments to the List to all States automatically via e-mail to designated focal points. Whenever amendments are made to the List, a press release is also issued, in which the relevant changes to the List are announced. These press releases are posted on the Committee's website, at the following URL: <http://www.un.org/sc/committees/1267/pressreleases.shtml>.

Annexes enclosed

It should be noted that notes verbales transmitting amendments to the List (including additions, deletions, corrections, and other changes) clearly indicate the number of amendments that have been made to the List in the calendar year to date; the most recent amendment to the List was transmitted to Member States by note verbale dated 25 March 2013 [SCA/2/13(12)]. That note verbale was the eleventh update of the List in 2013. A hard copy of the compilation of all amendments made to the List since its previous quarterly circulation of the List is attached herewith.

The Committee requests all Member States to transmit the updates of the List to all relevant agencies and institutions, including but not limited to intelligence and security agencies, and banking and non-banking financial institutions*.

8 April 2013

T. C. H.

* Non-bank financial institutions typically cover companies such as insurance, pensions, leasing, securities brokers, mortgage providers, financial advisory, credit unions, credit card providers, etc. Non-financial entities include accountants in practice, attorneys, trust administrations, business registration offices, tax authorities, auto-dealers, dealers in antiques and artwork, dealers in precious commodities, real estate agents, and travel agents.