

UPDATE ON THE UNITED NATIONS SECURITY COUNCIL (UNSC) AL-QAIDA SANCTIONS LIST

Take note that the United Nations Security Council - subject to the measures imposed by UNSC Resolutions 1267 (1999) and 1889 (2011) concerning Al-Qaida and associated individuals and entities - has approved the deletion **LAJNAT AL DAAWA AL ISLAMIYA** of on 4th September 2013, from its List (the Al-Qaida Sanctions List).

Name: LAJNAT AL DAAWA AL ISLAMIYA

Original script: الجماعة الإسلامية الدعوة لـ

A.k.a.:

- a) LDI
- b) Lajnat Al Dawa
- c) Islamic Missionary Commission

F.k.a.: na

Address:

- a) Afghanistan
- b) Pakistan

In line with our obligations under the Financial Action Task Force (FATF) requirements and S. 14(1)a of the Prevention of Terrorism Act, 2011 all Reporting Entities (Financial Institutions & Designated Non-Financial Institutions) are required to take note of the listing of AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) on the United Nations Security Council Al-Qaida Sanctions List. Where any account(s) exist in the names of any of these ones, those accounts should be frozen.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

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