

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

August 30, 2005
CIRCULAR No. 044-2005

General Manager
In Your Office

Ref.: Moroccan Combatant Group or Groupe Islamique Combattant Marocain (GICM).

Dear General Manager:

By virtue of Resolution No. 1267 of the United Nations Sanctions Commission, **Ahmed El Bouhali, Faycal Boughanemi** and **Abdelkader Laagoub** are added to List No. 71T of individuals and/or entities, including the quick freezing of their capital since they are considered to be linked to Usama bin Laden and al Qaeda, through the Moroccan Combatant Group.

Any event, transaction or operation which is related to the mentioned individuals must be handled by the procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

Without anything else in particular, we undersign,

Attentively,

Delia Cardenas
Superintendent

The above is a translation of the original Spanish document delivered to me.

Iris Saied Torrijos
Authorized Public Translator
Resolution TP-125 of Sept. 20, 1999
Ministry of Education