Republic of Panama Superintendency of Banks

October 4, 2005
CIRCULAR No. 052-2005

General Manager

Subject: Dr. Abdul Latif Saleh.

Dear General Manager:

Pursuant to Resolution 1267 of the United Nations Security Council, Dr. Abdul Latif Saleh was added to the List of Individuals and/or entities, including an expedited asset freeze, because he is considered to be linked to Osama bin Laden and al Qaeda. Mr. Saleh can be identified by the following names:

Abdul Latif A.A. Saleh Adbyl Latif Saleh Dr. Abd al-Latif Saleh Abd al-Latif Salih Abu Amir

Any action, transaction or operation related to this person must be undertaken following the procedures established in Rule 9-2000 issued by the Superintendency of Banks.

Best regards,

Delia Cardenas Superintendent

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