

# TRANSLATION

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## REPUBLIC OF PANAMA SUPERINTENDENCY OF BANKS

December 14, 2005  
Circular No. 063-2005

General Manager

Subject: BANCO DELTA ASIA (BDA)

Dear General Manager:

We wish to inform you hereby that the United States Department of the Treasury has designated Banco Delta Asia SARL a "primary concern for potential money laundering," pursuant to Section 311 of the USA Patriot Act, because this Bank represents an unacceptable risk for money laundering and other financial crimes.

In this regard, we advise you that any action, transaction or operation related to BANCO DELTA ASIA (BDA) must be performed according to the procedures of Rule 9-2000 issued by the Superintendency of Banks.

For more detailed information, below you will find a hyperlink to the Communiqué issued by the United States Department of the Treasury:

<http://www.treas.gov/press/releases/js2720.htm>

Last but not least, we clarify that the initials of BANCO DELTA ASIA, are not related to the Panamanian bank "Banco de Desarrollo Agropecuario" (BDA).

We would appreciate you informing your staff of these instructions, to avoid any transaction with BANCO DELTA ASIA.

Best regards,

Delia Cardenas  
Superintendent