

REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS

January 16, 2006
Circular No. 002-2006

General Manager
IN YOUR OFFICE

Ref.: Ahmed Idris Nasreddin.

Dear General Manager:

By virtue of Resolution No. 1267 of the United Nations Sanctions Commission, Mr. Ahmed Idris Nasreddin was added on April 22, 2002 to the list of individuals and/or entities, which includes the immediate freezing of their assets, because they are considered to be linked to Usama bin Laden and Al Qaida.

Regarding this, this Superintendency of Banks has knowledge that Mr. Ahmed Idris Nasreddin appears as president of two Panamanian companies registered in the Public Registry of Panama, namely: Asmara International, S.A. and Rahma Charitable Foundation, S.A.

By virtue thereof, we require to the General Manager that if there is any event, transaction, operation or contract relation that the Banking Entity holds with the aforementioned companies and Mr. Ahmed Idris Nasreddin, they must immediately proceed according to the procedures stipulated for these purposes and contact the competent authorities with the due diligence that the case requires.

Without anything else in particular, we undersign.

Attentively,

Delia Cardenas
Superintendent

/kbl