

Republic of Panama
Superintendency of Banks

September 20, 2006
Circular No. 054-2006

General Manager
Panama City

Ref.: Bayt al-Mal, Yousser Company for
Finance and Investment and Husayn al
Shami.

Dear General Manager:

This Superintendency hereby informs you that the United States Treasury Department appointed and froze the assets of two financial companies – **Bayt al-Mal** and those of its parent company **Husayn al Shami**, and of **Yousser Company for Finance and Investment**, for providing financial aid to terrorist individuals and groups.

In light of this, we ask the General Manager that any event, transaction, operation or contract relation which is related to the Banking Entity with the aforementioned leaders and/or institutions, must be handled by the established procedures and the competent authorities must be contacted with the due diligence the case requires.

You can get more information on this subject on page 12 of the document portrayed at the address:

<http://www.treasury.gov/offices/enforcement/ofac/programs/terror/terror.pdf>.

Attentively,

Olegario Barrelier
Superintendent

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