

Republic of Panama
Superintendency of Banks

December 28, 2006
Circular No. 070-2006

General Manager
Panama City

Ref.: Individuals and companies
that are subject to sanctions.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that on January 4, 2007 the United States Government is planning to freeze the assets of the following persons: Farhad Ahmed Dockrat, Junaid Ismail Dockrat and Sniper Africa corporation, because of their links to terrorism.

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 persons and company, must be handled by the established procedures and the competent authorities must be contacted with the due diligence the case requires.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

/dm