

**Republic of Panama**  
**Superintendency of Banks**

December 28, 2006  
**Circular No. 071-2006**

General Manager  
Panama City

Ref.: Individuals that are subject to  
sanctions.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included new names to their list of entities and individuals that are subject to sanctions for their alleged involvement with Al-Qaeda.

For the complete referred document, please visit the web pages we provide here: <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm> or [www.superbancos.gob.pa](http://www.superbancos.gob.pa) in the circular section.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier  
Superintendent

/dm