

Republic of Panama
Superintendency of Banks

December 28, 2006
Circular No. 072-2006

General Manager
Panama City

Ref.: Information from the Department
of the Treasury.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the United States Treasury Department designated and froze the assets of the following individuals and companies, because of their links to terrorism:

Individuals

Muhammad Yusif Abdallah	Hamzi Ahmad Barakat
Hatim Ahmad Barakat	Muhammad Fayez Barakat
Muhammad Tarabain Chamas	Saleh Mahmoud Fayad
Sobhi Mahmoud Fayad	Ali Muhammad Kazan
Farouk Omairi	

Entities

Casa Hamze

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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 companies, 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