



June 28, 2007
Circular No. 035-2007

General Manager
Panama City

Ref.: Designated entities and individuals

Dear General Manager:

For the relevant purposes, this Superintendency hereby notifies you that updates have been made to the List of Frozen Assets of Specially Designated Nationals and Blocked Persons (SDNT List in the OFAC), whereof the following entities and persons are added:

PARTS TRASH COMPANY
FARAYAND TECHNIQUE
FARJ INDUSTRIES GROUP
MIZAN MACHINE MANUFACTURING GROUP
MOHAMMAD QANNADI
ALI HAJINIA LEILABADI

In light of this, we ask the General Manager that any event, transaction, operation or contract relation in which the Banking Entity is related to the aforementioned companies and persons, 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,

Gustavo A. Villa Jr.
Interim Superintendent

/dm