



October 12, 2007
Circular No. 054-2007

General Manager
Panama City

Ref.: Recommendations of the United Nations
Security Council.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the Security Council of the United Nations has designated and frozen the assets of persons linked to the Darfur rebel movements, pursuant to Resolution 1672 of April 25, 2006. These individuals can be identified by the following names:

Gaffar Mohammed Elhassan
Hilal (Jeque) Musa
Adam Yacub Shant
Gabriel Abdul Kareem Badri

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 individuals, 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,

Amauri A. Castillo
Interim Superintendent

/dm