



April 30, 2008
Circular No. 021-2008

General Manager
Panama City

Ref.: Institutions listed by 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, specifically the Group of Experts of the Sanctions Committee on Liberia, has requested the collaboration of the member countries and for us to notify if financial assets or economic resources of the companies listed below have been frozen:

Leyco Finance
Dexley Group
Carper Finance

We are grateful to the Manager that any event, transaction, operation or contract relation in which the Banking Entity is related to the aforementioned companies, must be guided under the procedures established in Agreement No. 12-2005 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

/me