

June 24, 2008 Circular No. 030-2008

General Manager Panama City

Ref.: Updates to the Consolidated List.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the Security Council Committee of the United Nations, established by virtue of Resolution 1267 (1999) regarding Al-Qaeda, the Taliban and associated individuals and entities, advises that changes have been made to paragraphs a, b and c of the Consolidated List.

Said changes have been underlined as follows: (information added) or scratched out (information deleted).

To read the complete document mentioned, please visit the web pages we provide here: http://www.un.org/spanish/sc/committees/1267/index.shtml or www.superbancos.gob.pa in the circular section.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier Superintendent

/dm