

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

October 10, 2011  
Circular No. SBP-DPC-0070-2011

General Manager

Subject: Islamic Republic of Iran

Dear General Manager:

For relevant purposes, this Superintendency would like to submit to you a copy of the notice issued by the United Nations Security Council Committee established pursuant to resolution 1737 (2006) concerning Islamic Republic of Iran.

In this regard, was requested additional information, besides the one that was previously provided, on individuals or entities designated as subject to the travel ban and/of assets freeze pursuant to resolutions 1737 (2006), 1747 (2007), 1803 (2008), and 1929 (2010).

For further knowledge about this document, please visit the following URL address:

<http://www.un.org/sc/committees/1737/consolist.shtml>

Sincerely yours,

Alberto Diamond R.  
Superintendent

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