

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

November 7, 2011  
Circular No. SBP-DPC-0078-2011

General Manager

Subject: List

Dear General Manager:

For relevant purposes, this Superintendency would like to inform you that the United Nations Security Council Committee established pursuant to Resolution 1267 (1999) concerning to Al-Qaida, the Taliban and associated entities and individuals, has updated the List of Designated Persons, as follows:

1. Document SCA/14/11(6), whereby the Chairman of the Security Council Committee established pursuant to resolution 1988 (2011), approved the addition of three entries to the Committee's List of individuals and entities subject to the assets freeze, travel ban and arms embargo set forth in paragraph 1 of Resolution 1904 (2004) adopted under Chapter VII of the Charter of the United Nations.
2. Document SCA/13/11/(04), which refers to the List of entities and individuals subject to the assets freeze, travel ban and arms embargo issued by the Chairman of the Security Council Committee established pursuant to Resolution 1970 (2011) concerning Libyan Arab Jamahiriya.
3. Document SCA2/11(25), which refers to a new addition to the List of individuals and entities subject to the assets freeze, travel ban and arms embargo set forth in paragraph 1 of Resolution 1989 (2011) of the Security Council, adopted under Chapter VII of the Charter of the United Nations. This Document was issued by the Chairman of the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) concerning Al Qaida, associated individuals and entities.

To see the complete document, please visit the following URL addresses:

<http://www.un.org/sc/committees/1988/list.shtml>  
<http://www.un.org/sc/committees/1970>

Sincerely yours,

Alberto Diamond R.  
Superintendent

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