

TRANSLATION



Superintendencia
de Bancos de Panamá

February 21, 2011
Circular No. SBP-DPC-0017-2011

General Manager

Subject: Updating of Consolidated List.

Dear General Manager:

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

1. On November 30, 2010, the Committee approved the changes specified with strike-through and underline in the entries to the Consolidated List of individuals and entities subject to the assets freeze.
2. On December 6, 2010, the Committee approved the addition of the entry to the Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of the United Nations Security Council Resolution 1904 (2009).
3. On January 17 and 22, 2011 the Committee approved the changes specified with strike-through and underline in the entry of the Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo and the deletion (de-listing) of two entities, which the assets freeze and travel ban no longer apply to them.

To learn more about this document, please log on to the circulars section of the following websites:

<http://www.un.org/sc/committees/1267/consolisst.shtml> or www.superbancos.gob.pa

Sincerely yours,

Alberto Diamond R.
Superintendent

/dm