

TRANSLATION



Superintendencia
de Bancos de Panamá

April 8, 2011
Circular No. SBP-DPC-0026-2011

General Manager

Subject: Libyan Arab Jamahiriya.

Dear General Manager:

For relevant purposes, this Office would like to inform you that the United Nations Security Council Committee established pursuant to resolution 1970 (2011) approved at its 6491st meeting on February 26, 2011 concerning to the violence and use of force against Libyan civilians, has imposed the following sanctions:

1. To prevent the direct or indirect supply, sale or transfer to the Libyan Arab Jamahiriya, from or through their territories of by their nationals, or using their flag vessels or aircraft, of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spares parts.
2. To prevent the entry into or transit through their territories of individuals listed in Annex I of the aforementioned resolution.
3. To freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in Annex II of the aforementioned resolution.

To learn more about this document, please visit the following websites:

<http://www.un.org/depts/dhl/unms/libyanarabjamahiriya.shtml> or www.superbancos.gob.pa

Sincerely yours,

Alberto Diamond R.
Superintendent

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