

TRANSLATION



Superintendencia
de Bancos de Panamá

April 14, 2011
Circular No. SBP-DSF-0028-2011

General Manager

Subject Consolidated List.

Dear General Manager:

For relevant purposes, we 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 List of Individuals, as follows:

1. On December 15, 2010, the Committee approved the changes specified with strike-through and underline in thirteen entries and removed one person from the Section A of the Consolidated List.
2. On February 8, 2011, the Committee approved the addition of two entries to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 1904 (2009).
3. On March 10, 2011, the Committee approved the addition of one person related to Al-Qaida as set out in paragraph 1 of Security Council Resolution 1904 (2009).

To learn more about this document, please visit the circulars or press releases section of the following websites:

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

Sincerely yours,

Alberto Diamond R.
Superintendent

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