

TRANSLATION



Superintendencia
de Bancos de Panamá

September 12, 2011
Circular No. SBP-DPC-0053-2011

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 12 August 2011, the Committee approved the addition of one (1) entry on its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of United Nations Security Council resolution 1989 (2011).
2. On 19 August 2011, the Committee approved the removal of one (1) entry on its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of United Nations Security Council resolution 1989 (2011).
3. On 22 August 2011, the Committee approved the addition of one (1) entry on its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of United Nations Security Council resolution 1989 (2011).

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

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

Sincerely yours,

Amauri A. Castillo
Interim Superintendent

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