

# TRANSLATION

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April 11, 2012  
Circular No. SBP-DPC-0048-2012

General Manager

Ref.: Press Release from the National Security Council about OFAC – Office of Foreign Assets Control – 6 Panamanian Companies

Dear General Manager:

The Superintendency would like to inform you that by means of document S.E. No. 0082-2012 dated 13 February 2012, the National Security Council advises that on 27 October 2011, the United States Department of the Treasury, through the Office of Foreign Assets Control (OFAC), mentioned six (6) Panamanian corporations related to the Islamic Republic of Iran Shipping Lines (IRISL), a corporation identified by international and intelligence organizations for transporting raw materials, weapons and technology for Iran's nuclear and missile program, according to the sanctions imposed on the Islamic State.

We have attached a [list](#) of the corporations for your information.

In the case of matching results, please proceed in accordance with the provisions set forth in Rule 12-2005.

We would greatly appreciate your providing these instructions to your staff so they may comply with the provisions of this Circular.

Best regards,

Alberto Diamond R.  
Superintendent

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