



March 20, 2013
Circular No. SBP-DPC-0049-2013

General Manager

Subject: Request from the Embassy of Libya

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform you that the Ministry of Foreign Affairs has issued document DGPCE/DPEID/125/13, whereby the Ministry requests we inform banks of a notice from the Embassy of Libya on possible inquiries being carried out by certain people without authorization from the Libyan Government.

For further reference, we have attached the document sent by the Ministry of Foreign Affairs and its enclosures,

Best regards,

TRANSLATION

Yanela Yanisselly
Interim Superintendent

/pw

TRANSLATION

REPUBLIC OF PANAMA
Ministry of Foreign Affairs
Panama 4, Panama

DGPCE/DPEID/125/13
February 14, 2013

Dear Sir:

We wish to provide you a copy of letter 44/13, dated February 5, 2013 sent by the Honorable Embassy of Libya, whereby they submitted a list of the names of nine people that are making inquiries into Libyan funds abroad without authorization from the Libyan Government. The Embassy requests that no one deal with them.

Yours truly,

CRISTOBAL SARMIENTO JR.
DIRECTOR GENERAL OF STATE
PROTOCOL AND CEREMONY

To the Honorable
Mr. ALBERTO DIAMOND
Superintendent of Banks

Enc.: Letter 44/13 sent by the Embassy of Libya in Panama

TRANSLATION

EMBASSY OF LIBYA PANAMA

The Embassy of Libya wishes to inform the **HONORABLE MINISTRY OF FOREIGN AFFAIRS – DIRECTORATE GENERAL OF STATE PROTOCOL AND CEREMONY** – that with the help of Mrs. Hersa Cristina, a Portuguese citizen, the following people,

- Ali Omar Lafembeh, Libyan citizen living in Spain
- Rafael Harri Sluvi, Portuguese citizen
- Alexander Sam Zurmati, passport No. 10A196783
- Abdulrauf Mohamad Ali, Libyan citizen, passport No. 638676
- Mohamad Almasudi Nuri Alharani, passport No. 611744
- Alsharif Madi Mohamad, Libyan citizen
- Altaher Ben Husein, Tunisian citizen, passport No. R063899
- Abdulatif Ali Mohamad Fashut, Libyan citizen,

are making inquiries on Libyan funds abroad without any authorization from the Libyan Government. We respectfully request you inform the competent authorities in Panama, the Public Ministry and the Superintendency of Banks of Panama not to deal with them.

The Embassy of Libya reiterates its highest regard for the **HONORABLE MINISTRY OF FOREIGN AFFAIRS – DIRECTORATE GENERAL OF STATE PROTOCOL AND CEREMONY**.

Panama, February 5, 2013

**TO THE HONORABLE
MINISTRY OF FOREIGN AFFAIRS
DIRECTORATE GENERAL OF STATE PROTOCOL
AND CEREMONY**