



September 5, 2013  
Circular No. SBP-DJ-0104-2013

General Manager

Subject: OFAC List. Due Diligence. Guberek Family.  
Corporations Registered in Panama and Other  
Countries (Rule 12-2005)

Dear General Manager

The Office of Foreign Asset Control (OFAC) of the United States Department of the Treasury has added to the Clinton List (the Kingpin Act) a group of persons and entities whose operations require the application of certain specific measures and precautions to prevent the misuse of banking services.

Among the thirty-one people on the July 2013 list that we have attached for your further reference, are Mr. Isaac Guberek Ravinovic, his son Henry Guberek Grimberg and other members of this family, as well as a series of Panamanian and foreign corporations that are operating or have operated in this country.

In connection with the above, we would greatly appreciate your providing the pertinent instructions so that any transaction or operation with your Bank on behalf of any of the persons or entities mentioned in the list is analyzed and reported following the guidelines and procedures established in Law 42 of 2000, the Banking Law and Rule 12-2005

Best regards,

Alberto Diamond R.  
Superintendent

Enc.: a/s

/jca