



Superintendencia  
de Bancos de Panamá

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February 12, 2014  
Circular N° SBP-DPC-0015-2014

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) has issued documents SCA/2/14(1), SCA/2/14(2), SCA/2/14(3), and SCA/2/14(4) updating the consolidated list of individuals and entities subject to the sanctions established by resolutions 1904 (2009) and 1989 (2011) under Chapter VII of the Charter of the United Nations.

To see the complete documents, please visit the following URL addresses:

<http://www.un.org/sc/committees/1267>  
<http://www.un.org/sc/committees/1267/delisting.shtml>

Best regards,

Alberto Diamond R.  
Superintendent

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*"Velando por la solidez del Centro Bancario Internacional"*