



Superintendencia  
de Bancos de Panamá

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June 11, 2014  
Circular N° SBP-DPC-0067-2014

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda  
SCA-2-14(12)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee has published document SCA/2/14(12) updating the list of individuals and entities subject to the sanctions in Resolutions 1267 (1999) and 1989 (2011) regarding people and entities associated with Al-Qaeda.

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,

Aurelio Perez Palomino  
Interim Superintendent

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