



Superintendencia  
de Bancos de Panamá

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September 11, 2014  
Circular N° SBP-DPC-0114-2014

General Manager

Subject: SCA/2/14(16) – List of Al-Qaeda  
Sanctions

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee pursuant to Resolutions 1267 (1999) and 1989 (2011) related to Al-Qaeda and associated persons and entities has published document SCA/2/14(16) dated August 15, 2014, which includes the list of people and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Resolution 2161 (2014) of the Security Council, established pursuant to Chapter VII of the Charter of the United Nations.

The persons added to the List of Al-Qaeda Sanctions are:

Abdelrahman Mouhamad Zafir Al Dabidi Al Jahani  
Abdul Mohsen Abdallah Ibrahim Al Charekh  
Abou Mohamed Al Adnani  
Hajjaj Bin Fahd Al Ajmi  
Hamid Hamad Hamid Al-'Ali  
Said Arif

To see the complete document, please visit the following URL address:

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

Best regards,

Yanela Yanisselly  
Interim Superintendent

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*“Velando por la solidez del Centro Bancario Internacional”*