



Superintendencia
de Bancos de Panamá

September 9, 2015
Circular N° SBP-DPC-FID-0138-2015

General Manager

Subject: Consolidated List – Central African
Republic SCA-1-15(9)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee established pursuant to Paragraph 57b) of Resolution 2127(2013) dated May 9, 2014 has published document SCA/1/15(9) dated August 20, 2015 updating the consolidated list of people and entities subject to the sanctions established in paragraphs 4 and 7 of Resolution 2196 (2015), established pursuant to Chapter VII of the Charter of the United Nations.

The following individuals are added to the List:

Alfred Yekatom
Habib Soussou
Oumar Younous
Bureau D'Achat de Diamant en Centrafrique/Kardiam

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

<http://www.un.org/sc/committees/2127/consolist.shtml>

http://www.un.org/sc/committees/list_compend.shtml

Best regards,

Ricardo G. Fernandez D.
Superintendent

/pw

"Velando por la solidez del Centro Bancario Internacional"