

CERTIFIED TRANSLATION

**[National emblem of the Republic of Panama]
Republic of Panama
Superintendency of Banks**

P.O. Box 0832-2397 W.T.C.
www.superbancos.gob.pa

Tels.: 206-7800
206-7900 / 264-9548
Fax: 264-9422

December 5, 2001
CIRCULAR No. 042

General Manager
In Your Office.

Manager, Sir:

On December 4, OFAC (Office of Foreign Assets Control – USA), issued an Alert Bulletin on three new entities related to terrorist acts.

On this particular, we will appreciate that you instruct your Compliance Officer for him to access our internet web site www.superbancos.gob.pa, “English Information”, Related Sites – OFAC, and send the pertinent information directly to the Financial Analysis Unit (UAF).

Yours truly,

[Illegible signature]
Delia Cárdenas
Superintendent

DC/dded

[Round seal] REPUBLIC OF PANAMA – SUPERINTENDENCY OF BANKS –
Superintendent’s Office [National emblem of the Republic of Panama]

THE ABOVE IS A FAITHFUL TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH PRESENTED TO ME. Panama, May 29, 2003. Mireya Delgado Debali, Certified Public Translator, Resolutions No. 209 and 304.