

**CERTIFIED TRANSLATION**

**Republic of Panama  
Superintendency of Banks**

September 3, 2002  
**CIRCULAR No. 035-2002**

Mr. General Manager  
In Your Office.

Ref.: Updating of OFAC List. Circulars No. 39-2001,  
42-2001 and 004-2002, 13-2002, 24-2002, 27-  
2002, 31-2002.

General Manager, Sir:

We hereby inform you that updating has been made to the List of Frozen Assets of Persons and Entities pointed out for their relationship with terrorist organizations in accordance with Resolution No. E.O. 13224.

In said list, twenty-five (25) individuals and /or entities have been included that are linked to two groups: the first ones to the group Salafist for Call and Combat, which operates in Italy and which keeps relationship with Al Quaeda. The second group is the network Nada /Nasreddin which has been involved in the financing of terrorist organizations, including Al Quaeda.

For your fast reference, we suggest you to go to the link of the web sit of OFAC located in the section "English Information" of our site in the Internet [www.superbancos.gob.pa](http://www.superbancos.gob.pa), and to verify "Executive Order 13224".

We thank you for your attention to this matter, and remain,

Yours truly,

Delia Cárdenas  
Superintendent

---

THE ABOVE IS A FAITHFUL TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH PRESENTED TO ME. Panama, June 2, 2003. Mireya Delgado Debali, Certified Public Translator, Resolutions No. 209 and 304.