

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

May 22, 2003

CIRCULAR No. 020-2003

Mr.
General Manager

Mr. General Manager:

For pertinent purposes, this notification is forwarded to inform you of updates to the Specially Designated Nationals and Blocked Persons List -SDN- of the OFAC due to links with terrorist organizations, pursuant to Executive Order Resolution 13224.

The modified item in one of the designations: the addition of three names for the Basque Separatist Organization (known as ETA, Euzkadi Ta Askatasuna), which are **Batasuna**, **Euskal Herritarrok** and **Heeri Batasuna**.

We recommend you access the OFAC link within the "English Information" section of our website www.superbancos.gob.pa for quick reference

There being no further business, we remain,

Sincerely,

Delia Cardenas
Superintendent