

-- TRANSLATION --

June 24, 2003
Circular No. 025 –2003

Mr.
General Manager

Mr. General Manager:

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

The modified item in assignments: the addition of Abdelghar Mzoudi, presumed to be linked to Al-Qaeda.

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