

-- TRANSLATION --

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

July 3, 2003  
**Circular No. 030-2003**

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: Al-Aqsa Foundation, which assets were frozen as of May 29.

We recommend you access the OFAC link within the “English Information” section of our website [www.superbancos.gob.pa](http://www.superbancos.gob.pa) for quick reference.

There being no further business, we remain,

Sincerely,

Delia Cárdenas  
Superintendent