

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

CIRCULAR No. 045-2003

General Manager
IN YOUR OFFICE

Ref.: HAMAS Organization

Dear General Manager:

For the relevant purposes, we hereby notify you that the Executive Order Resolution 13224 has been updated, whereby the expedite freezing of assets of six (6) HAMAS leaders and four (4) HAMAS charity organizations has been made effective. Said leaders and organizations are mentioned below:

- Sheik Ahmed Ismail YASSIN
- Imad Khalil AL-ALAMI
- Usama HAMDAN
- Khalid MISHAAL
- Musa Abu MARZOUK
- Abdel Azia RANTISI
- Comite de Bienfaisance et de Secours aux Palestiniens and Association De Secours Palestinien (ASP)
- Palestinian Association of Austria (PVOE)
- Palestinian Relief and Development Fund (Interpal)
- Sanibil Association for Relief and Development.

Any fact, transaction or operation related to the above-mentioned individuals and/or entities must be guided under the procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

Without anything else in particular, we undersign,

Attentively,

Maria Rosas de Tile
Interim Superintendent