

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

November 11, 2003

**CIRCULAR No. 060-2003**

Mr.  
General Manager

Mr. General Manager:

For pertinent purposes, this notification is forwarded to inform you of updates to Executive Order Resolution 13224, to effect the expeditious freezing of assets of two organizations and three individuals; and their addition to the consolidated List 44 of assets of individuals and/or entities linked with Al Qaida, the Taliban or Usama bin Laden.

Any act, transaction or operation found to be related to the aforementioned leaders and/or institutions, is subject to procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

There being no further business, we remain,

Sincerely,

Delia Cardenas  
Superintendent