

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

November 11, 2003

CIRCULAR No. 061-2003

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 fifteen (15) individuals and/or entities; and their addition to the consolidated List 46 of assets of individuals and/or entities linked with Al Qaida, the Taliban or Usama bin Laden.

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

Any act, transaction or operation found to be related to the aforementioned corporation shall be reported directly to the Financial Analysis Unit for the Prevention of Money Laundering and for the Financing of Terrorism, for appropriate processing.

There being no further business, we remain,

Sincerely,

Delia Cardenas
Superintendent