

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

March 3, 2004

**CIRCULAR NO. 014-2004**

General Manager

Ref: Al-Zindani

Dear Sir:

We hereby inform you that the United States of America has requested the United Nation Sanctions 1267 Committee to include Al-Zindani, in its List No.52 of entities/individuals subject to sanctions, including the freezing of assets, because it is considered that he is linked to Usama bin Laden and al Qaeda.

Any act, transaction or operation related to the afore-mentioned individual, should follow the procedures established in Agreement 9-2000 issued by this Superintendency of Banks.

Yours truly,

Maria Rosas de Tile  
Acting Superintendent