

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

January 8, 2004

CIRCULAR No. 002-2004

Mr.
General Manager

Ref.: Addition of four pseudonyms for LT and three for JEM

Mr. General Manager:

For pertinent purposes, this notification is forwarded to inform you of updates to Executive Decree No. 13224, pursuant to which four pseudonyms have been added for **Lashkar E-Tayyiba (LT)** and three for **Jaish E-Mohammed (JEM)**; and their inclusion in the consolidated list, List No. 49 of frozen assets of individuals and/or entities linked to Usama bin Laden and al Qaeda.

All acts, transactions or operations related to the cited leaders and/or entities must be subject to procedures established in Agreement 9-2000 issued by this Superintendency of Banks.

There being no further business, we remain,

Sincerely,

Maria Rosas de Tile
Acting Superintendent