

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

May 19, 2004
CIRCULAR No. 022-2004

General Manager

**Ref.: Al Furgan, Taibah International (Bosnia),
and Al-Haramain & Al Masjed Al-Aqsa Charity
Foundation.**

Dear Sir:

For pertinent effects, we hereby inform you that at the request of the United States of America before the Sanction Committee 1267 of the United Nations the names of **Al Furgan, Taibah International (Bosnia), and Al-Haramain & Al Masjed Al-Aqsa Charity Foundation** have been added to List 55 of individual and/or entities, including the prompt freezing of their capitals for being considered linked to Usama bin Laden and Al Qaeda.

Any act, transaction or operation related to the above-mentioned individual, must be dealt with under the procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

Sincerely,

Delia Cardenas
Superintendent