

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

June 17, 2004  
CIRCULAR No. 027-2004

General Manager

Dear Sir:

We hereby inform you that at the request of the United States of America before the Committee of Sanctions 1267 of the United Nations, the names **Hassan Abdullah Hersi al-Turki, a.k.a. Hassan Turki** has been added to List 57 of entities/persons subject to sanctions (including the freezing of assets).

Any act, transaction or operation related to the afore-mentioned entity, must be ruled by the procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

Sincerely,

Delia Cardenas  
Superintendent