

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

July 5, 2004
CIRCULAR No. 030-2004

General Manager

Dear Sir:

We hereby inform you that at the request of the United States of America before the Committee of Sanction 1267 of the United Nations the names of **ABDELHEDI Mohamed Ben Mohamed, DARRAJI Kamel, EL MAHFOUDI Mohamed, JAMMALI Imed Ben Bechir, LOUBIRI Habib Ben Ahmed, TRABELSI Chabaane Ben Mohamed** to List 59 of entities/individuals.

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