

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

September 22, 2004
Circular No. 043-2004

General Manager
IN YOUR OFFICE

Ref.: Haraimain Islamic Foundation

Dear General Manager:

We hereby inform you that, by request of the United States of America before Sanctions Committee 1267 of the United Nations, the names of all the branches of the **Haraimain Islamic Foundation and one branch located in the Comoros Union and its ex-director Suliman Al-Buthe**, have been added to List 61 of individuals and/or entities.

Any fact, transaction or operation related to the mentioned entity, must be guided under the procedures established in Agreement 9-2000, issued by the Superintendency of Banks.

Without anything else in particular, we undersign.

Attentively,

Roberto A. De Araujo
Interim Superintendent