

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

January 27, 2004

**CIRCULAR No. 007-2004**

Mr.  
General Manager

Ref.: Sulaiman Jassem  
Sulaiman Abo Ghaith

Mr. General Manager:

For pertinent purposes, this notification is forwarded to inform you that on request of a United Nations Member State, the Committee of Sanctions 1267 of the United Nations, has updated the consolidated list of entities/persons subject to sanctions (to include the freezing of assets), to include **Sulaiman Jassem Sulaiman Abo Ghaith**, as an Al Qaida spokesman.

All acts, transactions or operations related to the referenced individual must be subject to procedures established in Agreement 9-2000 issued by this Superintendency of Banks.

There being no further business, we remain,

Sincerely,

Delia Cardenas  
Superintendent