## REPUBLIC OF PANAMA SUPERINTENDENCY OF BANKS

April 20<sup>th</sup> of 2005 **CIRCULAR N° 024-2005** 

**Reference: IBRAHIM BUISIR.** 

General Manager

Dear Sir:

This is to inform you that at the request of the United States of America before the Penalties Committee 1267 of the United Nations, Mr. Ibrahim Buisir has been added to List N° 69 of persons and/or entities.

Any action, transaction or operation that may be related to the cited person must be subject to the procedures established in the Agreement 9-2000, issued by the Superintendency of Banks.

Kind Regards,

Gustavo A. Villa Interim Superintendent