

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

June 9, 2005

CIRCULAR No. 033-2005

Sir
General Manager

**Ref.: JIHAD ISLAMIC
GROUP.**

Dear General Manager:

This note is to advise you that, by request of the United States of America before the 1267 Sanctions Committee of the United Nations, the **JIHAD Islamic Group** is added to List No. 72 of individuals and/or entities.

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

Without anything else in particular, we undersign,

Sincerely,

Gustavo A. Villa
Interim Superintendent