

TRANSLATION



December 16, 2011
Circular No. SBP-GSF-0096-2011

General Manager

Subject: Updated Version of the Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council Committee established pursuant to Resolution 1988 (2011) concerning Al-Qaida, the Taliban and associated individuals and entities, has updated the Consolidated List of Designated Individuals as follows:

1. On 18 July 2011, the Committee approved the deletion of fourteen (14) entries from the Committee's List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of Resolution 1988 (2011) of the United Nations Security Council.

For further information on this document, please visit the following URL addresses:

<http://www.un.org/sc/committees/1988/> or
www.superbancos.gob.pa

Sincerely yours,

Alberto Diamond R.
Superintendent

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