

TRANSLATION



December 16, 2011
Circular No. SBP-GSF-0099-2011

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 1267 (1999) concerning Al-Qaida, the Taliban and associated individuals and entities, has updated the Consolidated List of Designated Individuals as follows:

1. On 10 May 2011, the Committee approved the addition of one (1) entry to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.
2. On 12 May 2011, the Committee approved 70 changes to the entries on its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.
3. On 26 May 2011, the Committee approved the deletion of two (2) entries from its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

<http://www.un.org/sc/committees/1267/consolist.shtml> or
www.superbancos.gob.pa

Sincerely yours,

Alberto Diamond R.
Superintendent

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