

# TRANSLATION

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January 12, 2012  
Circular No. SBP-GSF-0010-2012

General Manager

Subject: Officers of the Iranian Revolutionary  
Guard Corps

Dear General Manager:

For relevant purposes, the Superintendency is sending you a copy of Ministry of Foreign Affairs DGOCI/DATA/2540/11, dated 31 October 2011, which requests the freezing of all assets and prohibition of any transactions with Panamanians and other persons under national jurisdiction, as well as a travel ban, for the following Iranian nationals: Qassem Soleimani, Hamed Abdollahi, Abdul Reza Shahlai, Gholam Shakuri, and Manssor Arbabsiar.

Sincerely yours,

Alberto Diamond  
Interim Superintendent

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