

TRANSLATION



January 18, 2012
Circular No. SBP-GSF-0018-2012

General Manager

Ref.: Press Released from OFAC (Office of
Foreign Assets Control) – Panama

Dear General Manager:

Pursuant to Article 1 of Rule No. 12-2005, the Superintendency would like to inform you of the two links provided by the Economic Section of the United States Embassy in Panama whereby you may find OFAC's Press Release on Jorge Fadlallah Cheaitelly (Cheaitelly) and Mohamal Zouheir El Khansa (El Khansa) and their businesses operating within/from Panama.

To see the complete document, please visit the following URL addresses:

<http://www.treasury.gov/press-center/press-releases/Pages/tg1390.aspx>
[http://www.treasury.gov/resource-center/sanctions/OFAC-
Enforcement/Pages/20111229.aspx](http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20111229.aspx)

In case of matching results, please proceed in accordance with the provisions set forth in Rule 12-2005.

We would greatly appreciate your providing these instructions to your staff so they may comply with the provisions of this Circular.

Best regards,

Alberto Diamond R.
Superintendent

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