

January 9, 2013
Circular No. SBP-GSF-0007-2013

General Manager

Subject: Communiqué from the Department of the Treasury on the removal of Mr. Francisco Javier Duque Correa from the OFAC list

Dear General Manager:

The Superintendency wishes to inform you that the Panamanian Embassy in the United States of America has issued document DGOCI-DATA-2424-12 dated November 19, 2012 whereby it announces that on September 29, 2010 the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury removed Mr. Francisco Javier Duque Correa from the OFAC list.

To see the complete information, we are attaching copies of letters NG-12-664 dated November 1, 2012 and Case ID SDNT-433503-01 dated July 24, 2012 issued by the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury.

Best regards,

Alberto Diamond R.
Superintendent

/aas

**EMBASSY OF
PANAMA
UNITED STATES
OF AMERICA**

NG-12-664
November 1, 2012

Director:

I am pleased to refer hereby to Letter DGOCI-DATA-2255-12 dated October 19, 2012, whereby the United States Department of the Treasury confirms the authenticity of letter CASE ID SDNT-433503-01 dated July 24, 2012 on the case of Francisco Duque.

In this regard, I wish like to inform you that the Embassy contacted to the Department of the Treasury and by an email dated October 31, 2012 the Department of the Treasury confirmed that Mr. Francisco Javier Duque Correa was removed from the OFAC's SDN List (E.O. 12978) on September 29, 2010.

They also informed us that the letter dated July 24, 2012 was issued by the OFAC because Mr. Duque had moved to Panama.

For your further knowledge and related purposes, enclosed you will find both letters issued by the Department of the Treasury, as well as the email received by the Embassy.

With best regards,

MARIO E. JARAMILLO
Ambassador

Mr. TOMAS GUARDIA
Director General of International Organizations and Conferences
Ministry of Foreign Affairs
Panama City

EMBASSY OF PANAMA, 2865 MCGILL TERRACE NW, WASHINGTON D.C., 20008, UNITED STATES OF AMERICA
TEL. (001) 202.483.1407, FAX: (001) 202.483.8413, EMAIL info@embassyofpanama.org