



April 16, 2013  
Circular No. SBP-GSF-0052-2013

General Manager

Subject: Request from the Embassy of Libya

Dear General Manager:

For relevant purposes, the Superintendency would like to inform fiduciary companies that the Ministry of Foreign Affairs has issued document DGPCE/DPEID/125/13 whereby the Ministry, at the request of the Libyan Embassy, submits the names of nine people who are making inquiries on Libyan funds abroad without authorization from the Libyan Government.

For your further reference, please find attached the document sent by the Ministry of Foreign Affairs, as well as its attachment.

Best regards,

TRANSLATION

Alberto Diamond R.  
Superintendent

Enc.: a/s

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# TRANSLATION

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**REPUBLIC OF PANAMA**  
**Ministry of Foreign Affairs**  
**Panama 4, Panama**

**DGPCE/DPEID/125/13**  
February 14, 2013

**Dear Sir:**

We wish to provide you a copy of letter 44/13, dated February 5, 2013 sent by the Honorable Embassy of Libya, whereby they submitted a list of the names of nine people that are making inquiries on Libyan funds abroad without having any authorization from the Libyan Government. In this regard, they are requesting that you not deal with any of them.

Yours truly,

**CRISTOBAL SARMIENTO JR.**  
**DIRECTOR GENERAL OF PROTOCOL**  
**AND CEREMONY OF THE STATE**

**To the Honorable**  
**Mr. ALBERTO DIAMOND**  
**Superintendent of Banks**

**Enc.: Letter 44/13 sent by the Embassy of Libya to Panama**

# TRANSLATION

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## **EMBASSY OF LIBYA PANAMA**

The Embassy of Libya would like to inform the **HONORABLE MINISTRY OF FOREIGN AFFAIRS – GENERAL DIRECTORATE OF PROTOCOL AND CEREMONY OF THE STATE** – that the following people:

- Ali Omar Lafembah, Libyan citizen living in Spain
- Rafael Harri Sluvi, Portuguese national
- Alexander Sam Zurmati, passport No. 10A196783
- Abdulrauf Mohamad Ali, Libyan citizen, passport No. 638676
- Mohamad Almasudi Nuri Alharani, passport No. 611744
- Alsharif Madi Mohamad, Libyan citizen
- Altaher Ben Husein, Tunisian citizen, passport No. R063899
- Abdulatif Ali Mohamad Fashut, Libyan citizen

with the help of Mrs. Hersa Cristina, also a Portuguese citizen, are inquiring into Libyan funds abroad without any authorization from the Libyan Government. We respectfully request you inform the competent authorities in Panama, the Public Ministry and the Superintendency of Banks of Panama not to deal with them.

The Embassy of Libya would like to reiterate its regards to the **HONORABLE MINISTRY OF FOREIGN AFFAIRS – GENERAL DIRECTORATE OF PROTOCOL AND CEREMONY OF THE STATE**.

Panama, February 5, 2013

**TO THE HONORABLE  
MINISTRY OF FOREIGN AFFAIRS  
GENERAL DIRECTORATE OF PROTOCOL  
AND CEREMONY OF THE STATE**