



Superintendencia
de Bancos de Panamá

May 26, 2014
Circular N° SBP-DPC-FID-0051-2014

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda
SCA/2/14(7)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee has published document SCA/2/14(7) updating the consolidated list of individuals and entities subject to the sanctions in Resolutions 1904 (2009) and 1989 (2011), established pursuant to Chapter VII of the Charter of the United Nations.

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

<http://www.un.org/sc/committees/1267>
<http://www.un.org/sc/committees/1267/delisting.shtml>

Best regards,

Alberto Diamond R.
Superintendent

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"Velando por la solidez del Centro Bancario Internacional"