



Superintendencia  
de Bancos de Panamá

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May 26, 2014  
Circular N° SBP-DPC-FID-0056-2014

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda  
SCA-2-14(10) and SCA-2-14(11)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee has published documents SCA/2/14(10) and SCA/2/14(11) updating the consolidated list of individuals and entities subject to the sanctions in Resolutions 1904 (2009), 1989 (2011) and 2083 (2012), 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"*