



July 8, 2014

Circular N° SBP-DPC-FID-0083-2014

General Manager

Subject: OFAC List. Due Diligence. Pedro Claver  
Mejía Salazar and others and their  
participation in Panamanian Corporations.  
(Rule 12-2005)

Dear General Manager

The Department of the Treasury of the United States of America, through the Office of Foreign Asset Control (OFAC), has included in the Foreign Narcotics Kingpin Designation Act (the Clinton List) a list of persons and legal entities that must be treated, within their respective operations, with the reservations and measures designed to prevent the misuse of banking services to be provided.

Salazar, Fredy Alonso Mira Pérez, a.k.a. Frey Colas, and Ayman Saied Joumaa. Mr. Mejía Salazar's sons and nephews, and Víctor Gabriel Mejía Alzate, Juan Carlos Mejía Alzate, Andrés Camilo Mejía Alzate, Jesús Rodolfo Barco Mejía, José Guillermo Barco Mejía, José Albeiro Barco Mejía, Rosalba Alzate Giraldo, José Alejandro Mejía Alzate, María Leivy Mejía Alzate, and Humberto Antonio Bedoya Espinoza were also listed as Mr. Mejía Salazar's collaborators..

Among the legal entities connected to the people above are Grupo Empresarial Enkor Profesional S.A.S., E-Profesional, Almacén Guibar, Tritcon S.A.S., Grupo Empresarial Ghema S.A.S., Mejía Alzate Asociados y Cía. Ltda., Variedades José Albeiro Barco M., Inversiones Meybar Ltda., Inversiones Meybar S.A.S., Rosagro S.A.S., Canteras Copacabana, S.A., Almequip S.A.S., Hotel Sol Plaza, Promotora Turística Sol Plaza, S.A., Aренera El Cerrejon y Asesoría y Asistencia Agropecuaria y Ambiental A4. These are all foreign legal entities not registered in the Republic of Panama.

With regard to the relationship of the aforementioned with legal entities registered under the laws of the Republic of Panama, we wish to indicate that Mr. Pedro Claver Mejía Salazar served as a Director of Panamanian corporation E-Profesional, S.A. until 2010 and currently is the Secretary of the Board of Directors of Panamanian corporation Kiwi Tourist, Inc.

In connection with the above, we would greatly appreciate your providing the pertinent instructions to your staff, in order for them to analyze and report any transactions or operations carried out at your bank by or on behalf of any of the above people or legal entities, following the parameters and procedures established in Law 42 of 2000, the Banking Law and Rule 12 of 2005.

Best regards,

Alberto Diamond R.  
Superintendent

Enc.:

MSV/aic/pw

TRANSLATION