



Superintendencia
de Bancos de Panamá

July 14, 2014
Circular N° SBP-DPC-FID-0089-2014

General Manager

Subject: Consolidated List – Democratic Republic of
the Congo
SCA-1-14(12)

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/1/14(12) updating the consolidated list of individuals and entities subject to the sanctions established in Resolution 1533 (2004), related to the Democratic Republic of the Congo and updated in Resolutions 1596 (2005), 1807 (2008) and 2136 (2014), 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/1533>

Best regards,

Alberto Diamond R.
Superintendent

/pw

"Velando por la solidez del Centro Bancario Internacional"