



Superintendencia
de Bancos de Panamá

October 2, 2014
Circular N° SBP-DPC-FID-0123-2014

General Manager

Subject: SCA/2/14(18) – List of Sanctions
Al-Qaeda

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011), related to Al-Qaeda and associated persons and entities, has published document SCA/2/14(17) (sic) dated September 9, 2014, including the list of people and entities subject to the asset freeze, travel ban and arms embargo in paragraph 1 of Resolution 2161 (2014) of the Security Council, established pursuant to Chapter VII of the Charter of the United Nations.

The person added to the List of Sanctions A-Qaeda is:

Mokhtar Belmokhtar

To see the complete document, please visit the following URL address:

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

Best regards,

Alberto Diamond R.
Superintendent

/pw

“Velando por la solidez del Centro Bancario Internacional”