



Superintendencia  
de Bancos de Panamá

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October 21, 2014  
Circular N° SBP-DPC-FID-0127-2014

General Manager

Subject: SCA-1-14(14) – Consolidated List: Somalia  
and Eritrea

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that by means of document SCA/1/14(14) dated September 23, 2014, the Chairman of the United Nations Security Council Committee established pursuant to Resolutions 751 (1992) and 1907 (2009) has updated the list of people and entities subject to the sanctions in Resolution 1844 (2008) and paragraph 43 of Resolution 2093 (2013) established pursuant to Chapter VII of the Charter of the United Nations.

The person added to the Sanctions List is:

Maalim Salman

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

<http://www.un.org/News/Press/docs/2014/sc11574.doc.htm>  
[http://www.un.org/sc/committees/751/pdf/1844\\_cons\\_list.pdf](http://www.un.org/sc/committees/751/pdf/1844_cons_list.pdf)

Best regards,

Alberto Diamond R.  
Superintendent

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*"Velando por la solidez del Centro Bancario Internacional"*