



Superintendencia
de Bancos de Panamá

October 22, 2014
Circular N° SBP-DPC-FID-0133-2014

General Manager

Subject: SCA/2/14(20) – List of Al-Qaeda
Sanctions

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(20) dated September 23, 2014, which includes the list of people and entities subject to the assets 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 Al-Qaeda Sanctions is:

Iyad Ag Ghali

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"