



Superintendencia  
de Bancos de Panamá

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October 24, 2014  
Circular N° SBP-DPC-FID-0142-2014

General Manager

Subject: Consolidated List – Libya  
SCA/13/14(7)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee established pursuant Resolution 1970 (2011) relative to Libya has published document SCA/13/14(7) dated October 10, 2014, drawing your attention to Resolution 2174 (2014) dated August 27, 2014, in which the Security Council, besides reinforcing the arms embargo imposed on Libya, introduced additional criteria to identify people and entities on which a travel ban or assets freeze should be imposed.

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

<http://www.un.org/sc/committees/1970>

Best regards,

Alberto Diamond R.  
Superintendent

/pw

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