



Superintendencia  
de Bancos de Panamá

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December 9, 2014  
Circular N° SBP-DPC-FID-0160-2014

General Manager

Subject: Consolidated List – Yemen  
SCA/16/14(03)

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 Resolution 2140(2014) has published document SCA/16/14(03) dated November 20, 2014, updating the consolidated list of individuals and entities subject to the sanctions in paragraphs 11 and 15 of Resolution 2140 (2014) constituted under Chapter VII of the Charter of the United Nations.

People added to the list are:

Abdullah Yahya Al Hakim  
Abd Al-Khaliq Al-Huthi  
Ali Abdullah Saleh

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

<http://www.un.org/sc/committees/2140/>

Best regards,

Alberto Diamond R.  
Superintendent

/pw

*“Velando por la solidez del Centro Bancario Internacional”*