

**Republic of Panama**  
**Superintendency of Banks**

November 2, 2006

**FID Circular No. 020-2006**

General Manager  
Panama City

Ref.: Update to the OFAC List.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the United States Treasury Department has announced the nomination of seven individuals and ten entities associated with Carlos Alberto Renteria Mantilla (Beto Renteria), head of the El Valle Cartel of North Colombia, all of whose goods are frozen in the United States and with whom American citizens are forbidden from having any financial or commercial transaction.

Of the ten named business, nine are from Colombia, namely:

Four sugar companies, **Agropecuaria Lindaraja, S.A., Canaduz, S.A., Inversiones Brasil, S.A. and Tarritos, S.A.** One soccer team, **Corporacion Club Deportivo Tulua "CORTULUA"**. One accounting firm, **Camacho Vallejo Asesores EU**. One Beach Resort, **Tres Casitas – Corporacion Hotelera del Caribe Ltda.** Two medical clinics, **Apoyos Diagnosticos, S.A. and Clinica San Francisco, S.A. Kutry Management**, the tenth company, is registered in Panama.

The seven persons named are all Colombian nationals: **James Augusto Osorio Valencia - Ricardo Sandoval Salazar - Andres Fernando Quintana Fuertes - Jose Manuel Troncoso Posse - Oscar Ignacio Martan Rodriguez - Alfonso Bueno Guerrero - German Duque Jaramillo.**

In light of this, we ask the General Manager that any event, transaction, operation or contract relation whereby the Banking Entity is linked to the aforementioned persons and/or companies, must be handled by the established procedures and the competent authorities must be contacted with the due diligence the case requires.

To see the mentioned document, visit the web page: <http://www.treas.gov/press/releases/hp148.htm>

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier  
Superintendent

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