

Republic of Panama
Superintendency of Banks

December 28, 2006
FID Circular No. 024-2006

General Manager
Panama City

Ref.: Individuals that are subject to
sanctions.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included new names to their list of entities and individuals that are subject to sanctions for their alleged involvement with Al-Qaeda.

For the complete referred document, please visit the web pages we provide here: <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm> or www.superbancos.gob.pa in the circular section.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

/dm