

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

April 24, 2006  
**FID Circular No. 004-2006**

General Manager  
Panama City

Ref.: Warning from the Department of  
the Treasury.

Dear General Manager:

For the relevant purposes, this Superintendency informs you that the Financial Crimes Enforcement Network (FINCEN) of the Department of the Treasury of the United States of America, has issued an advisory to U.S. financial institutions so that they may guard against a potential money laundering threat involving Belarusian President ALEXANDER LUKASHENKO, other senior Belarusian government officials and senior Belarusian state business executives, having been engaged in the abuse and theft of Belarusian public resources as well as arms sales to states of concern, including state sponsors of terrorism.

For the complete referred document, please visit any of the FINCEN Web pages, provided below:

[www.fincen.gov/advisory\\_belarus040706.pdf](http://www.fincen.gov/advisory_belarus040706.pdf)  
[www.fincen.gov/advisory\\_belarus040706.html](http://www.fincen.gov/advisory_belarus040706.html).

Without anything else in particular, we undersign.

Attentively,

Delia Cardenas  
Superintendent

/ja