



August 17, 2007
FID Circular 010-2007

General Manager
Panama City

Ref.: Designated entities and individuals

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the United States Treasury Department has designated and frozen, because of their links to terrorism, pursuant to Executive Decree 13224 on terrorism financing and Resolution 1373 of the United Nations Council, the assets following entities and individuals:

AL-SALAH SOCIETY (SOCIEDAD AL-SALAH)

Alias:

1. Al-Salah Association
2. Al-Salah Foundation
3. Al-Salah
4. Al-Salah Islamic Society
5. Al-Salah Islamic Association
6. Al-Salah Comité
7. Al-Salah organization
8. Islamic Salah Foundation
9. Islamic salah Society
10. Islamic salvation Society
11. Islamic Righteous Society
12. Islamic Al-Salah Society
13. Jamiat Al-Salah Society
14. Jamiat al-salah al-islamiya
15. Jami´at Al-Salah al-Islami
16. Jami´a Al-Salah
17. Jammeat EI-Salah
18. salah Islamic Association
19. salah welfare organization
20. salah Charitable Association

AHMAD HARB AL-KURD

Alias:

1. Ahmed El-Kurd
2. Ahmed Al Kurd
3. Ahmed Hard Al-Kurd
4. Ahmad Al-Kird
5. Ahmad Al-Kard

We ask the General Manager that any event, transaction, operation or contract relation which is related to the Trust Entity with the aforementioned companies or individuals, must be handled by the established procedures and the competent authorities must be contacted with the due diligence the case requires.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier Chiari
Superintendent of Banks

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