



August 28, 2007
FID Circular No. 011-2007

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 added new names to their list of entities and individuals that are subject to sanctions for their alleged involvement with Al-Qaida. They are:

QI.A.231.07.*Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMEN 4:AL-DABSKI
FDN: 1963 Passport No.: Libyan passport number 1990-345751

QI.A.231.07.*Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
FDN: 1958 Passport No.: Libyan passport number 87/437555

QI.A.231.07.*Name: 1: ALY 2: SOLYMAR 3: MASSOUD 4: ABU AZIZA
FDN: 1969 Passport No.: Libyan passport number 96/184442

Similarly, the Committee approved an amendment to the information on the identity of the persons included in section C of the consolidated list, wherefore we give you the website for more information: www.un.org/sc/committees/1267/consolist.shtml or www.superbancos.gob.pa in the circular section.

We are grateful to the Manager for giving the staff under his charge the pertinent instructions for the observance of this circular.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent