



October 12, 2007
FID Circular No. 013-2007

General Manager
Panama City

Ref.: Recommendations of the United Nations Security Commission.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the Security Council Committee of the United Nations, established by virtue of Resolution 1267 (1999) regarding al-Qaida, the Taliban and associated individuals and entities, has issued comments on the Fifth (S/2006/750) and Sixth (S/2007/132) Reports. Below we list the most relevant ones:

1. The Member States have unified their efforts, based on three basic needs: (1) improving the procedures of adding and deleting names on the consolidated list; (2) making the sanctions more effective and commensurate to the threat; and (3) encouraging the participation of the Member States.
2. New measures are recommended regarding the prohibition of international trips and the seizure of weapons.
3. In the eighteen (18) assessments carried out by the International Monetary Fund (IMF) and the World Bank, it was determined that none of these countries fully comply with Special Recommendation III regarding the freezing and confiscation of goods attained by terrorism, issued by the Financial Action Task Force (FATF). Only two (2) countries are greatly compliant.
4. It is being considered to send the lists in easily accessible formats, such as Excel (xls) and Unformatted Text (txt).

For the complete referred document, please visit the web page we provide here: www.un.org/spanish/sc/committees/1267/monitoringteam.

Without anything else in particular, we undersign.

Attentively,

Amauri A. Castillo
Interim Superintendent

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