



November 20, 2007
FID Circular No. 017-2007

General Manager
Panama City

Ref.: Updates to the Consolidated List.

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 updated the consolidated list of designated persons, which we detail below:

1. On August 27, 2007 the Committee approved the addition of Abdelmalek Droukdel to the consolidated list, due to his alleged links to the al-Qaida Organization.
2. Correction of the data corresponding to eight (8) persons included in the section corresponding to the Taliban (A) of the list of persons and entities subject to sanctions.
3. The Committee added the original graph with the names to the inscriptions of 141 Talibans, as well as modifying the identity data in the designation field of the inscriptions of 67 persons.
4. Suppression of the entity Afghanistan Momtaz Bank in the Taliban consolidated list (section A). As a consequence, it has been included in the list of persons and entities deleted by the Committee (section E).

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

Attentively,

Olegario Barrelier
Superintendent

/dm