



June 24, 2008  
**FID Circular No. 012-2008**

General Manager  
Panama City

Ref.: Designated persons and entities.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the Security Council of the United Nations, by way of Resolution 1737 titled "Persons and entities designated as objects of the travel prohibition, the requirement to notify traveling and the freezing of assets", advises on the consolidated version of the list, which can be accessed through the web pages that we supply below: [www.un.org/spanish/sc/committees/1737/index.shtml](http://www.un.org/spanish/sc/committees/1737/index.shtml) or [www.superbancos.gob.pa](http://www.superbancos.gob.pa) in the circular section.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier  
Superintendent

/dm