



July 21, 2008  
**FID Circular No. 014-2008**

General Manager  
Panama City

Ref.: Information of persons subject to sanctions.

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 1521 (2003) regarding Liberia, included additional information in the column titled "Passport number / identifying information", with respect to persons included in the lists of travel prohibition and freezing of assets.

In addition to the above, the decision was made to eliminate the following persons from the list of persons subject to the travel prohibition: Wesseh Dennis, Gabriel Doe, Khalid Eldine and Zarr (Zack) Koffi.

To read the complete document mentioned, please visit the web pages we provide here: <http://www.un.org/spanish/sc/committees/1521/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