



January 16, 2008
FID Circular No. 002-2008

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-Qaeda, the Taliban and associated individuals and entities, has updated the consolidated list of designated persons as follows:

1. On November 14, 2007 new amendments were added to the Consolidated List, whereby Mister Ahmed Idris Nasredinn and 12 entities linked to him are eliminated from said list.
2. The Committee approved adding Fahd Muhammad ABD-Al Aziz, Abdul Rahim Al-Talhi and Muhammad Abdallah Salih in the Al-Qaeda section.
3. Data corrections were approved for 23 persons included in section C.

To read the complete document mentioned, 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