



February 18, 2008
FID Circular No. 004-2008

General Manager
Panama City

Ref.: Designated Individuals

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included in their list of entities and individuals that are subject to sanctions for their alleged involvement with Al Qaeda and the Taliban, the following persons:

Hamid Al-Ali
Jaber Al Jalamah
Mubarak Mushakhas
Sanad Al-Bathali
Najmuddin Faraj Ahmad
Mohamed Moumou

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the disclosure of the mentioned information.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

/dm