



March 31, 2008  
**Circular FID No. 006-2008**

General Manager  
Panama City

Ref.: Consolidated List

Dear General Manager:

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

Sayyed Ghiassouddine  
Jallalouddine Haqani  
Zia-Ur-Rahman Madani  
Abdul Salam Hanafi Ali Mardan Qul  
Akhtar Mohammad Mansour Shah Mohammed  
Yazid Sufaat  
Abu Bakr Al-Jaziri  
Ali Mohamed Abdul Aziz Al Zar'Ani Al Fakhiri

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

Without anything else in particular, we undersign.

Attentively,

Amauri A. Castillo  
Interim Superintendent

/dm