



December 2, 2009
FID Circular No. 11-2009

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, which we detail below:

1. On June 30, 2009 the Committee updated the Consolidated List of persons and entities subject to asset freezing, traveling prohibition and arms seizure.
2. The Committee approved modifications to the Consolidated List by virtue of paragraph 1 of Resolution 1822 (2008) of the Security Council of the United Nations, approved by changes to Chapter VII of the Charter of United Nations. The Security Council, by virtue of Resolution 1521 (2009) regarding Liberia, notifies the deletion and inclusion in the Consolidated List of persons and entities subject to asset freezing and traveling prohibitions.
3. The Security Council of the United Nations has made additions and amendments to the Consolidated List, pursuant to what is established by Resolution 1267 (1999) regarding Al-Qaeda and the Taliban.

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,

Alberto Diamond R.
Superintendent

/dm