



December 2, 2009
FID Circular No. 013-2009

General Manager
Panama City

Ref.: Modifications 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 September 1, 2009 the Committee approved modifications to the Consolidated List of persons and entities subject to asset freezing, traveling prohibition and arms seizure.
2. On September 23, 2009 the Committee approved the deletion of a name in the list and made amendments to the data of two individuals included in said list.
3. On October 22, 2009 the Security Council Committee, established by virtue of Resolution 1526 (2004), modified the Consolidated List of persons and entities subject to sanctions.

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