



April 17, 2009
Circular FID 04-2009

Mr.
General Manager
City

Ref.: Update to the Consolidated List

Mr. General Manager:

For the pertinent purposes, this Superintendency deems necessary to inform you that the Committee of the United Nations Security Council established by means of Resolution 1267 (1999) relative to Al-Qaida, Talibans, and individuals and related entities, has effected updates to the Consolidated List of designated persons, detailed as follows:

1. On December 30, 2008 the Committee updated the Consolidated List of persons and related entities subject to the freezing of assets, the prohibition to travel and the arms embargo.
2. The Committee has effected changes marked by crossing out and underlining in the text to seven entries in the Consolidated List of persons subject to restrictions.
3. The United Nations Security Council by means of Resolution 1521 (2009) relative to Liberia, communicates the elimination and inclusion in the Consolidated List of persons subject to the prohibition to travel and the freezing of assets.
4. On February 4 and March 5 of 2009, in accordance with what is provided in Resolution 1267 (1999) relative to Al Qaida and Talibans, the Committee approved modifications to the list of persons and entities sanctioned.

In order to know the complete text of the document, please go to the following web pages: <http://www.un.org/spanish/sc/committees/1267/consolist.shtml> or www.superbancos.gob.pa section of circulars.

Truly yours,

Olegario Barrelier
Superintendent

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