



May 21, 2009
FID Circular No. 007-2009

General Manager
Panama City

Ref.: Modifications made 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-Qaida, the Taliban and associated individuals and entities, has updated the consolidated list of designated persons, which we detail below:

1. On December 9, 2008, after approving Resolution 1822 (2008) and as part of the update, the Committee added two new sections: one on the revisions of the Committee's Consolidated List of persons and entities subject to sanctions (section 9), and the second one deals with the exemptions to the traveling prohibition (section 11). Various existing sections were restructured and/or modified.
2. On January 30, 2009 the Committee approved 14 modifications to the Consolidated List of persons and entities subject to asset freezing, traveling prohibition and arms seizure.
3. On March 3, 2009 the Security Council Committee, by virtue of Resolution 1533 (2004) regarding the Democratic Republic of Congo, reiterates the application of the stipulated measures and adds the following persons: Calixte Mbarushimana, Stanislas Nzeyimana, Pacifique Ntawunguka and Leopold Mujiyambere to the list of persons and entities subject to measures.
4. On March 5 and 13, 2009 the United Nations Security Commission, established by virtue of Resolution 1267 (2009) regarding Al-Qaida and the Taliban, approved the modifications to the Consolidated List described under parts a), b) and c) of Resolution 1822 (2008).

To read the complete document mentioned, please visit the web pages we provide here: <http://www.un.org/sc/committees/1267/consolist.shtml> or www.superbancos.gob.pa in the circular section.

Attentively,

Olegario Barrelier
Superintendent

/dm