

TRANSLATION



October 15, 2010

Circular FID No. 007-2010

Mr. (Mrs.)
General Manager

Subject: Updating of Consolidated List.

Dear Mr. (Mrs.) General Manager:

Hereby, the Superintendency of Banks – Panama would like to inform you that the Security Council Committee pursuant to paragraph 6 of resolution 1267 (1999) concerning to Al-Qaida and the Taliban and associated individuals and entities has updated the Consolidated List of individuals, as follows:

1. On August 6, 2010, the Committee updated the Consolidated List on Individuals and entities subject to freeze of funds, traveling prohibition, and weapon embargo.
2. Pursuant to paragraph 1 of resolution 1904 (2009) of the Security Council, the Committee approved an update to the Consolidated List. This was approved according to Chapter VII of the Charter of the United Nations.
3. According to the provisions of Resolution 1267 (1999) concerning Al-Qaida and the Taliban the United Nations Security Council have added and amended the Consolidated List.

To learn more about this document, please log on to the following websites: <http://www.un.org/sc/committees/1267/consolist.shtml> or www.superbancos.gob.pa, Circulars section.

Sincerely yours,

Amauri A. Castillo

TRANSLATION

Interim Superintendent

/lrp