

# TRANSLATION

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January 17, 2011  
Circular FID No. SBP-DPC-0007-2011

General Manager

Subject: Updating of Consolidated List.

Dear General Manager:

Hereby, this Office would like to inform you that the United Nations Security Council Committee pursuant to Resolution 1267 (1999) concerning to Al-Aida, the Taliban and associated individuals and entities, has updated the Consolidated List of Individuals, as follows:

1. On December 6, 2010, the Committee updated the Consolidated List of individuals and entities subject to freeze of funds, traveling prohibition, and weapon embargo as set forth in paragraph 1 of Resolution 1904 (2009) issued by the United Nations Security Council.
2. According to the provisions of Resolution 1267 (1999) concerning Al-Qaida and the Taliban, the Security Council has 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](http://www.superbancos.gob.pa).

Sincerely yours,

Alberto Diamond R.  
Superintendent

/lrp