

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

June 16, 2004
CIRCULAR No. 026-2004

General Manager

Dear Sir:

We hereby inform you that at the request of the United States of America before the Committee of Sanction 1267 of the United Nations the five (5) branches of the **Islamic Haramain (Afghanistan, Albania, Bangladesh, Ethiopia, Holland) Foundation and ex-Haramain Leader, Aqeel Abdul Asis Al Agil** are added to the to their List 56 of individual and entities.

Any act, transaction or operation related to the afore-mentioned persons and entities, must be ruled by the procedures established in Agreement 9-2000, issued by this Superintendency of Banks.

Sincerely,

Delia Cardenas
Superintendent