

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

June 22, 2004  
CIRCULAR No. 028 -2004

General Manager

Dear Sir:

We hereby inform you that the United States of America has added **Assad Ahmad Barakat** and the **Casa Apollo** and **Barakat Import Export, Ltda. companies** to its List No. 58 under Executive Decree No. 13224.

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

Sincerely,

Delia Cardenas  
Superintendent