

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

January 29, 2004

CIRCULAR No. 008-2004

Mr.
General Manager

Ref.: Four branches of the Al-Haramain
Organization

Mr. General Manager:

For pertinent purposes, this notification is forwarded to inform you that on joint request by the United States of America and Saudi Arabia to the Committee of Sanctions 1267 of the United Nations, the **four branches of the Al-Haramain Organization, located in Indonesia, Kenya, Tanzania and Pakistan**, have been included in their List 51 of entities/persons subject to sanctions (to include the freezing of assets).

All acts, transactions or operations related to the referenced organization must be subject to procedures established in Agreement 9-2000 issued by this Superintendency of Banks.

There being no further business, we remain,

Sincerely,

Maria Rosas de Tile
Acting Superintendent