

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

February 18, 2005.  
CIRCULAR No. 010-2005.

General Manager

Ref.: SAAD RASHED MOHAMMAD AL-FAQUIH.

Dear Sir:

This is to inform you that at the request of the United States of America before the Sanctions Committee 1267 of the United Nations, Saad Rashed Mohammad Al-Faquih is added to the Consolidated List of individuals and /or entities.

In the event of any deed, transaction or operation that is found related to the above-mentioned individual, you must guide yourselves under the procedures established in Agreement 9-2000, issued by the Superintendency of Banks.

There being no other particular, we remain,

Yours truly,

Delia Cárdenas  
Superintendent