

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

April 20<sup>th</sup> of 2005  
**CIRCULAR N° 023-2005**

**Reference: BILAL AL-HIYARI.**

General Manager

Dear Sir:

This is to inform you that at the request of the United States of America before the Penalties Committee 1267 of the United Nations, Mr. Bilal AL-HIYARI has been added to List N° 69 of persons and/or entities.

Any action, transaction or operation that may be related to the cited person must be subject to the procedures established in the Agreement 9-2000, issued by the Superintendency of Banks.

Kind Regards,

Gustavo A. Villa  
Interim Superintendent