

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

February 3, 2005.
CIRCULAR No. 005-2005

General Manager

RE: SULAYMAN KHALID DARWISH

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, Sulayman Khalid Darwish is added to list No. 66 of individuals and /or entities.

In the event of any act, 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