

TRANSLATION

Republic of Panama *Superintendency of Banks*

October 26, 2005

CIRCULAR No. 056-2005

General Manager

Subject: **AL-SIBA'I, Hani Muhammad Yusuf; UMAR, Madhat Mursi Al-Sayyid; HUSAYN ALAYWAH, Al-Sayyid Ahmad Fathi; AHMAD, Zaki Izzat Zaki; ABD AL-RAHMAN, Abdullah Muhammad Rajab; AL-ISLAMBULI, Muhammad Ahmad Shawqi; MUSTAFA BAKRI, Ali Sa'd Muhammad**

Dear General Manager:

Pursuant to Resolution 1267 of the United Nations Security Council, Messrs: **AL-SIBA'I, Hani Muhammad Yusuf; UMAR, Madhat Mursi Al-Sayyid; HUSAYN ALAYWAH, Al-Sayyid Ahmad Fathi; AHMAD, Zaki Izzat Zaki; ABD AL-RAHMAN, Abdullah Muhammad Rajab; AL-ISLAMBULI, Muhammad Ahmad Shawqi; MUSTAFA BAKRI, Ali Sa'd Muhammad** are added to the list of persons and/or entities subject to an expedited assets freeze because they are considered to be linked to Osama bin Laden and al Qaeda.

Any fact, transaction or operation related to the people above must be undertaken following the procedures established in Rule 9-2000 issued by the Superintendency of Banks.

Best regards,

Delia Cardenas
Superintendent