

Republic of Panama
Superintendency of Banks

February 3, 2006
Circular No. 011-2006

General Manager
Panama City

Ref.: AHMED IDRIS NASREDDIN.
Circular No. 035-2002.

Dear General Manager:

By virtue of Resolution No. 1267 of the United Nations Sanctions Commission, Mr. Ahmed Idris Nasreddin was added on April 22, 2002 to the list of individuals and/or entities, which includes the immediate freezing of their assets, because they are considered to be linked to Usama bin Laden and Al Qaida.

Regarding this, this Superintendency of Banks has knowledge that Mr. Ahmed Idris Nasreddin appears as officer of Panamanian corporations recorded in the Public Registry of Panama, namely:

NAME OF CORPORATION	RUC NUMBER
NATURAL BUSINESS INTERNATIONAL S.A.	26941-80-226456
ASMARA INTERNATIONAL S.A.	25431-88-218418
RAHMA CHARITABLE FOUNDATION S.A.	35182-11-259141
AMANA HOLDING AND MANAGEMENT INC.	38428-48-271559
NORTH AFRICAN GROUP INVESTMENTS INC.	38769-83-272860
COSMO SYSTEM INC.	38769-93-272861
WEST AFRICAN GROUP INVESTMENTS INC.	38769-103-72862
MOROCCO SHARES MANAGEMENT HOLDING INC.	42581-26-288483
NIGERIA SHARES MANAGEMENT HOLDING INC.	42581-79-288488
COSMO BUILDING MATERIALS INC.	45107-48-298704

By virtue thereof, we ask the General Manager that any event, transaction, operation or contract relation that the Banking Entity holds or has held since April 22 to this date with the aforementioned corporations and Mr. Ahmed Idris Nasreddin, they must immediately proceed according to the procedures stipulated for these purposes, and contact the competent authorities with the due diligence the case requires.

Attentively,

Delia Cardenas
Superintendent