



January 17, 2007
Circular No. 008-2007

General Manager
Panama City

Ref.: Individuals that are subject to sanctions.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included NAJMUDDIN FARAJ AHMAD, MOHAMED MOUMOU and GHUMA ABD'RABBAH to their list of entities and individuals that are subject to sanctions, for their alleged involvement with Al Qaida and the Taliban.

For the complete referred document, please visit the web pages we provide here: <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm> or www.superbancos.gob.pa in the circular section.

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the disclosure of the mentioned publication.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

/dm