



April 28, 2008
Circular No. 020-2008

General Manager
Panama City

Ref.: Consolidated List

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has updated the information included in their list of entities and individuals that are subject to sanctions for their alleged involvement with Al Qaeda and the Taliban organizations.

By virtue thereof, we attach the web page for your reference:
<http://www.un.org/spanish/sc/committees/1267/consolist.shtml>

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

/me