



January 5, 2009
Circular No. 001-2009

General Manager
Panama City

Ref.: Updates to the Consolidated List.

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that the Security Council Committee of the United Nations, established by virtue of Resolution 1267 (1999) regarding Al-Qaeda, the Taliban and associated individuals and entities, has updated the consolidated list of designated persons, which we detail below:

1. On September 29, 2008 the Committee approved nine technical modifications and corrections to the Consolidated List of persons and entities subject to sanctions.
2. The Committee approved the addition of three inscriptions specified in section I infra in the Consolidated List of persons and entities subject to restrictions, and at the same time it reported the amendments highlighted in section II infra.
3. The Security Council of the United Nations added four names to its list of entities and individuals subject to sanctions; similarly, it made changes in the articles regarding three entities that appear in the list of sanctioned persons and entities.

To read the complete document mentioned, please visit the web pages we provide here: <http://www.un.org/spanish/sc/committees/1267/consolist.shtml> or www.superbancos.gob.pa, in the circular section.

Attentively,

Olegario Barrelier
Superintendent

/dm