

# TRANSLATION

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December 16, 2011  
Circular No. SBP-GSF-0098-2011

General Manager

Subject: Updated Version of the Consolidated List

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that the United Nations Security Council Committee established pursuant to Resolution 1267 (1999) concerning Al-Qaida, the Taliban and associated individuals and entities, has updated the Consolidated List of Designated Individuals as follows:

1. On 12 August 2011, the Committee approved the addition of one (1) entry to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1889 (2011).
2. On 19 August 2011, the Committee decided to remove one (1) entry from its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1889 (2011).
3. On 22 August 2011, the Committee approved the addition of one (1) entry to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo established in paragraph 1 of United Nations Security Council resolution 1889 (2011)

For further information on this document, please visit the following URL addresses:

<http://www.un.org/sc/committees/1267/consolist.shtml> or  
[www.superbancos.gob.pa](http://www.superbancos.gob.pa)

Sincerely yours,

Alberto Diamond R.  
Superintendent

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