

TRANSLATION



January 12, 2012
Circular No. SBP-GSF-0011-2012

General Manager

Subject: Officers of the Iranian Revolutionary
Guard Corps

Dear General Manager:

For relevant purposes, the Superintendency is sending you a copy of Ministry of Foreign Affairs DGOCI/DATA/2385/11, dated 12 October 2011, which requests the freezing of all assets and prohibition of any and all transactions with Panamanians and other persons under national jurisdiction, as well as a travel ban for the following Iranian nationals: Qassem Soleimani, Hamed Abdollahi, Abdul Reza Shahlai, and Gholam Shakuri.

This request is based on the fact that on 11 October 2011, the United States Department of the Treasury imposed sanctions on these officers of the Iranian Revolutionary Guard Corps, among them those mentioned above, who were involved in the assassination plot against the Ambassador of Saudi Arabia in Washington, D.C.

Sincerely yours,

Alberto Diamond R.
Superintendent

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