

December 4, 2012
Circular No. SBP-DPC-0111-2012

General Manager

Subject: Communiqué from the Department of the Treasury on the removal of Mr. Francisco Javier Duque Correa from the OFAC list

Dear General Manager:

The Superintendency would like to inform you that the Panamanian Embassy in the United States of America has issued document DGOCI-DATA-2424-12 dated November 19, 2012 whereby it announces that on September 29, 2010 the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury removed Mr. Francisco Javier Duque Correa from the OFAC list.

To see the complete information, we are attaching copies of letters NG-12-664 dated November 1, 2012 and Case ID SDNT-433503-01, July 24, 2012 issued by the Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury.

We would greatly appreciate your providing your staff with the necessary instructions for compliance with the provisions of this circular.

Best regards,

Alberto Diamond R.
Superintendent

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