



Superintendencia  
de Bancos de Panamá

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February 3, 2014  
Circular N° SBP-DPC-0012-2014

General Manager

Subject: Consolidated list – Sudan

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the Security Council Committee established pursuant to Resolution 1591 (2005) relative to Sudan has issued document SCA/1/14(02) informing Member States of their obligation to apply paragraphs 7 and 8 of Security Council Resolution 1556 (2004) and paragraphs 3d), 3e) and 7 of Security Council Resolution 1591 (2005), as amended by subsequent resolutions.

To see the complete documents, please visit the following URL address:

<http://www.un.org/sc/committees/1591/index.shtml>

Best regards,

Alberto Diamond R.  
Superintendent

/pw

*"Velando por la solidez del Centro Bancario Internacional"*