



Superintendencia
de Bancos de Panamá

June 27, 2014
Circular N° SBP-DPC-FID-0076-2014

General Manager

Subject: Consolidated List of Sanctions – Al-Qaeda
SCA-2-14(13)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee established by virtue of Resolutions 1267 (1999) and 1989 (2011) related to Al-Qaeda has published document SCA/2/14(13) dated 2 June 2014. This document updates the consolidated list of individuals and entities subject to the sanctions in Resolution 2083 (2012) adopted under Chapter VII of the United Nations Charter.

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

<http://www.un.org/sc/committees/1267>
<http://www.un.org/sc/committees/1267/delisting.shtml>

Best regards,

Yanela Yanisselly
Interim Superintendent

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"Velando por la solidez del Centro Bancario Internacional"