



Superintendencia
de Bancos de Panamá

July 14, 2014
Circular N° SBP-DPC-FID-0088-2014

General Manager

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

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee has published document SCA/2/14(14) updating the consolidated list of individuals and entities subject to the sanctions in Resolutions 1267 (1999), 1989 (2011) and 2161 (2014), related to Al-Qaeda, established pursuant to Chapter VII of the Charter of the United Nations.

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,

Alberto Diamond R.
Superintendent

/pw

"Velando por la solidez del Centro Bancario Internacional"