



Superintendencia
de Bancos de Panamá

December 2, 2014
Circular N° SBP-DPC-FID-0155-2014

General Manager

Subject: Consolidated List – Yemen
SCA/16/14(02)

Dear General Manager

For relevant purposes, the Superintendency wishes to inform you that the Chairman of the United Nations Security Council Committee established pursuant to Resolution 2140(2014) has published document SCA/16/14(02) dated November 7, 2014, updating the consolidated list of individuals and entities subject to the sanctions in paragraphs 11 and 15 of Resolution 2140 (2014), established under Chapter VII of the Charter of the United Nations.

People added to the list are:

Abd Al-Khaliq Al-Huthi
Abdullah Yahya Al Hakim
Ali Abdullah Saleh

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

<http://www.un.org/sc/committees/2140/>

Best regards,

Alberto Diamond R.
Superintendent

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“Velando por la solidez del Centro Bancario Internacional”