



Superintendencia
de Bancos de Panamá

August 3, 2015
Circular N° SBP-DPC-FID-0119-2015

General Manager

Subject: SCA/2/15(19) – List of Al-Qaeda
Sanctions

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 Resolutions 1267 (1999) and 1989 (2011) related to Al-Qaeda and associated persons and entities has published document SCA/2/15(19) dated July 20, 2015 advising that the person named below has been added to the list of persons and entities subject to the assets freeze, travel ban and arms embargo in paragraph 1 of Security Council Resolution 2161 (2014), established pursuant to Chapter VII of the Charter of the United Nations.

The person added to the List of Al-Qaeda Sanctions is:

Mohammed Al Ghabra

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

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

Best regards,

Ricardo G. Fernandez D.
Superintendent

/pw

“Velando por la solidez del Centro Bancario Internacional”