



Superintendencia
de Bancos de Panamá

October 6, 2015
Circular N° SBP-DPC-FID-0145-2015

General Manager

Subject: SCA/2/15(26) – 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(26) dated 9 September, 2015 advising that the person noted below has been removed from the specified list of Al-Qaeda sanctions.

The following individual has been removed from the Al-Qaeda sanctions list:

Yasser Mohamed Ismail Abu Shaweesh

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

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“Velando por la solidez del Centro Bancario Internacional”