

INTERNATIONAL CONVENTIONS

1. **Law 19 of June 13, 2005:** Published in Official Gazette No. 25,322 of June 16, 2005, on measures of prevention, control and supervision regarding production, preparation and others, of chemical precursors and controlled chemical substances pursuant to **Charts I and II of the 1988 Vienna Convention.**
2. **United Nations Convention against Corruption, Adopted in New York on October 31, 2003:** Approved through Law No. 15 of May 10, 2005. It went into effect in Panama on May 11, 2005.
3. **United Nations Convention against Transnational Organized Crime; the Protocol for Preventing, Repressing and Sanctioning the Traffic of Persons, especially Women and Children, that complements the United Nations Convention against Transnational Organized Crime; the Protocol against the Illicit Traffic of Migrants by Land, Sea and Air, that complements the United Nations Convention against Transnational Organized Crime, adopted by the United Nations' General Assembly on November 15, 2000, and the Protocol against the Illicit Manufacturing and Traffic of Firearms, their Parts, Components and Ammunitions, Adopted in New York on May 31, 2001:** Approved through Law No. 23 of July 7, 2004. It went into effect in Panama on July 16, 2004.
4. **Inter-American Convention against Terrorism:** Adopted on June 3, 2002 in Bridgetown, Barbados. Approved through Law No. 3 of December 2003. Published in Official Gazette No. 24,943 of December 9, 2003. It went into effect in Panama on February 19, 2004.
5. **Convention for the Repression of Illicit Acts against Maritime Navigation Security:** It went into effect on October 1, 2002.
6. **International Convention for the Suppression of Terrorism Financing:** Adopted on December 9, 1999 in New York, United States of America. Approved through Law No. 22 of May 9, 2002. Published in Official Gazette No. 24,551 of May 14, 2002. It went into effect on August 2, 2002.
7. **Protocol for the Suppression of Illicit Acts against the Security of Fixed Platforms Summoned in the Continental Platform:** Adopted on March 10, 1988 in Rome, Italy. Approved through Law No. 21 of May 9, 2002. Published in Official Gazette No. 24,220 of May 14, 2002. It went into effect on October 1, 2002.
8. **International Convention for the Suppression of Terrorist Attempts Perpetrated with Bombs:** Adopted on December 15, 1997 in New York, United States of America. Approved through Law No. 89 of December 15, 1998. Published in Official Gazette No. 23,703 of December 31, 1998. It went into effect on May 23, 2001.
9. **Law 14 of March 13, 2002:** Published in Official Gazette No. 24,512 of March 15, 2002. The Rome Statute is approved in the International Criminal Court.
10. **Law 61 of December 5, 2001:** Published in Official Gazette No. 24,447 of December 7, 2001. Approval of Agreement between the Republic of Panama and the Government of the State of Israel on Cooperation to Combat the Illicit Traffic and the Abuse of Narcotic Drugs and Psychotropic Substances and other Serious Crimes.
11. **Law 10 of May 3, 1999:** Published in Official Gazette No. 23,793 of May 11, 1999. Approval of Agreement between the Republic of Panama and the Republic of Chile on Cooperation in Matters of the Prevention of the Improper Use and Control of the Illicit Traffic of Narcotic Drugs and Psychotropic Substances.

12. **Law 9 of May 3, 1999:** Published in Official Gazette No. 23,793 of May 11, 1999. Approval of Agreement between the Government of the Republic of Panama and the Government of the Russian Federation on Cooperation to Combat the Illicit Traffic and the Abuse of Narcotic Drugs and Psychotropic Substances.
13. **Law 8 of May 3, 1999:** Published in Official Gazette No. 23,793 of May 11, 1999. Approval of Agreement between the Republic of Panama and the Kingdom of Spain on Cooperation in Matters of Prevention of Consumption and Control of the Illicit Traffic of Narcotic Drugs and Psychotropic Substances.
14. **Law 6 of May 3, 1999:** Whereby the Agreement is approved between the Government of the Republic of Panama and the Government of the Arabie Republic of Egypt on Cooperation in the Field of Combating Crime. Published in Official Gazette No. 23,793 of May 11, 1999.
15. **Convention on Security for the United Nations Staff and its Associate Staff:** Adopted on December 15, 1994 in New York, United States of America. Approved through Law No. 14 of January 3, 1996. It went into effect on January 15, 1999.
16. **Convention on the Physical Protection of Nuclear Materials:** Adopted on March 3, 1980 in Vienna, Italy. Approved through Law No. 103 of December 30, 1998. Published in Official Gazette No. 23,715 of January 19, 1999. It went into effect on May 1, 1999.
17. **Law No. 51 of July 15, 1998:** Approval of the Central American Convention for the Prevention and Repression of the Money and Asset Laundering Crimes, Related to the Illicit Traffic of Drugs and related felonies. Published in Official Gazette No. 23,623 of September 4, 1998.
18. **Law 40 of June 30, 1998:** Whereby the Mutual Legal Assistance Treaty is approved between Panama and Mexico (on Criminal matters). Published in Official Gazette No. 23,581 of July 8, 1998.
19. **Convention on Marking Plastic Explosives for Detection Purposes:** Adopted on March 1, 1991 in Montreal, Canada. Approved through Law No. 7 of January 3, 1996. Published in Official Gazette No. 22,551 of January 6, 1996. It went into effect on June 21, 1998.
20. **Law 38 of November 14, 1997:** Approval of Convention between the Government of the Republic of Panama and the Government of the Eastern Republic of Uruguay on the Prevention of the Improper Use and Repression of the Illicit Traffic of Narcotic Drugs. Published in Official Gazette No. 23,420 of November 18, 1997.
21. **Law 70 of December 30, 1996:** Approval of Convention between the Republic of Panama and the Republic of Argentina on the Prevention of the Improper Use and Repression of the Illicit Traffic of Narcotic Drugs and Psychotropic Substances. Published in Official Gazette No. 23,195 of January 2, 1997.
22. **Law 53 of July 17, 1996:** Approval of Convention to Combat the Improper Use, Production and Illicit Drug Traffic between the Republic of Panama and the Republic of Peru. Published in Official Gazette No. 23,083 of July 19, 1996.
23. **Law 49 of July 12, 1996:** Approval of Agreement between the Republic of Panama and the Republic of Cuba on Cooperation to Combat the Drug Traffic and the Illicit Demand for Narcotic Drugs and Psychotropic Substances. Published in Official Gazette No. 23,081 of July 17, 1996.

24. **Protocol for the Repression of Illicit Violent Acts in the Airports that Provide Services to the International Civil Aviation, Complementing the Convention for the Repression of Illicit Acts against Civil Aviation Security:** Adopted on February 24, 1988 in Montreal, Canada. Approved through Law No. 6 of January 3, 1996. Published in Official Gazette No. 22,946 of January 6, 1996. It went into effect on May 10, 1996.
25. **Law 55 of December 22, 1995:** Approval of Agreement between the Government of the Republic of Panama and the Government of the Republic of Colombia on Mutual Aid Related to the Illicit Traffic of Narcotic Drugs and Psychotropic Substances. Published in Official Gazette No. 22,939 of December 28, 1995.
26. **Law 54 of December 18, 1995:** Whereby the Agreement between the Republic of Panama and the United States of Mexico to combat Drug Trafficking and Dependence on Drugs, is approved. Published in Official Gazette No. 22,934 of December 20, 1995.
27. **Law 42 of July 14, 1995:** Whereby the Mutual Legal Assistance and Judicial Cooperation Agreement is approved between Panama and Colombia. Published in Official Gazette No. 22,830 of July 20, 1995.
28. **Law 40 of July 13, 1995:** Whereby an Agreement is approved between Panama and Colombia to prevent the deviation of chemical precursors and essential substances. Published in Official Gazette No. 22,827 of July 17, 1995.
29. **Law 39 of July 13, 1995:** Whereby the Mutual Legal Assistance Treaty on Criminal Matters is approved among Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama. Published in Official Gazette No. 22,827 of July 17, 1995.
30. **Law 30 of June 28, 1995:** Approval of the Constitutive Convention of the Permanent Central American Committee Against the Production, Traffic, Consumption and Illicit Use of Narcotic Drugs and Psychotropic Substances. Published in Official Gazette No. 22,817 of July 3, 1995.
31. **Law 11 of July 7, 1994:** Whereby the Mutual Legal Assistance Treaty is approved between Panama and the Government of the United Kingdom of Great Britain and Northern Ireland, related to the traffic of drugs. Published in Official Gazette No. 22,578 of July 13, 1994.
32. **Law 20 of December 7, 1993:** Whereby the United Nations Convention against the Illicit Traffic of Narcotic Drugs and Psychotropic Substances (Vienna Convention) is approved. Published in Official Gazette No. 22,429 of December 9, 1993.
33. **Law 20 of July 22, 1991:** Whereby the Mutual Legal Assistance Treaty on Criminal Matters is approved between Panama and the United States of America. Published in Official Gazette No. 21,837 of July 25, 1991.
34. **Law 5 of June 25, 1990:** Whereby the Convention between the Government of the Republic of Panama and the Government of the United States of America on Measures to Avoid the Deviation of Essential Chemical Products, is approved. Published in Official Gazette No. 21,570 of July 2, 1990.

35. **Convention to Prevent and Sanction the Terrorism Acts Configured in Crimes against Persons and the Related Extortion whenever these acts have International Transcendence:** Adopted on February 2, 1971 in Washington DC, United States of America. Approved through Law No. 7 of October 29, 1979. Published in Official Gazette No. 20,182 of November 12, 1984. It went into effect on November 17, 1988.
36. **International Convention against Taking Hostages:** Adopted on December 17, 1979 in New York, United States of America. Approved through Law No. 9 of November 6, 1981. Published in Official Gazette No. 19,577 of May 31, 1982. It went into effect on June 3, 1983.
37. **Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents:** Adopted on December 14, 1973 in New York, United States of America. Approved through Law No. 8 of October 29, 1979. Published in Official Gazette No. 19,076 of May 26, 1980. It went into effect on July 17, 1980.
38. **Convention for the Repression of Illicit Acts against Civil Aviation Security:** Adopted on September 23, 1971 in Montreal, Canada. Approved through Cabinet Decree No. 59 of March 16, 1972. Published in Official Gazette No. 17,069 of April 3, 1972. It went into effect on January 26, 1973.
39. **Cabinet Decree No. 54 of March 2, 1972:** Whereby the 1971 Convention on Psychotropic Substances is approved. Published in Official Gazette No. 17,074 of April 10, 1972.
40. **Convention for the Repression of the Illicit Taking Possession of Aircrafts:** Adopted on December 16, in, The Hague, Holland. Approved through Cabinet Decree No. 13 of January 22, 1972. Published in Official Gazette No. 17,043 of February 22, 1972. It went into effect on April 9, 1972.
41. **Convention on Infractions and Certain Other Acts on Board of Aircrafts:** Adopted on September 14, 1963 in Tokyo, Japan. Approved through Cabinet Decree No. 324 of October 7, 1970. Published in Official Gazette No. 16,709 of October 9, 1970. It went into effect on February 14, 1971.
42. **Law 64 of February 4, 1963:** Whereby the 1961 Single Convention on Narcotic Substances is approved. Published in Official Gazette No. 14,832 of March 11, 1963.
43. **Convention on Infractions and Certain Other Acts on Board of Aircrafts:** Cabinet Decree No. 324 of October 7, 1970. Published in Official Gazette No. 16,709 of October 9, 1970.

LAWS

44. **Law 2 of February 1, 2011:** Published in the Official Gazette No. 26713-C. Whereby the measures to know your customer by Registered Agents of existing corporations, organized according to the laws of the Republic of Panama, are governed,
45. **Law 38 of August 10, 2007:** Which amends and adds articles to Law 23 of 1986, regarding seized goods, and other provisions are prescribed.

46. **Law 14 of May 22, 2007:** Published in the Official Gazette No. 25,796 of May 22, Penal Code Chapter III – Financial Felonies.
47. **Law 14 of May 22, 2007:** Money Laundering Crimes. Published in the Official Gazette No. 25,796 of May 22, Penal Code Chapter IV – Money Laundering Crimes.
48. **Law 16 of May 23, 2005:** About Pawnshops. Published in Official Gazette No. 25,309 of May 30, 2005. Whereby regulations of incorporation and operation of individuals or legal entities that only lend money with pledge are provided.
49. **Law 1 of January 5, 2004:** Assertion of Printing Error.
50. **Law 1 of January 5, 2004:** Published in Official Gazette No. 24,963-A of January 5, 2004. Modifies and adds provisions to the Criminal and Judicial Codes and to Law 35 of 1996, and rescinds an article of the Criminal Code and of Law 15 of 1994, regarding industrial property rights.
51. **Law 50 of July 2, 2003:** Published in Official Gazette No. 24,838 of July 2, 2003. Whereby Chapter VI is added, denominated Terrorism, to Title VII of Book II of the Criminal Code, and other provisions are prescribed. The Law defines the crimes of terrorism and terrorism financing and converts them in autonomous crimes in our legislation.
52. **Law 48 of June 26, 2003:** Published in Official Gazette No. 24,831 of June 23, 2003. Regulates consignment house operations.
53. **Law 45 of June 4, 2003:** Published in Official Gazette No. 24,818 of June 4, 2003. Chapter VII, denominated Financial Crimes, is added to Title XII of Book Two of the Criminal Code; articles of the Criminal and Judicial Codes and of Decree Law 1 of 1999 are modified and other provisions are prescribed.
54. **Law No. 42 of October 2, 2000:** Published in Official Gazette No. 24,152 of October 3, 2000. Measures are stipulated for the Prevention of the Money Laundering Crime.
55. **Law No. 41 of October 2, 2000:** Whereby Chapter VI, denominated Money Laundering is added to Title XII and Title XIII, denominated Final Provisions, is added to Book II of the Criminal Code, and other provisions are prescribed. Published in Official Gazette No. 24,152 of October 3, 2000.
56. **Law No. 15 of April 25, 1997:** Whereby a Plot of Land and its Buildings are allotted to the Ministry of Health to establish a National Center for the Attention of Drug Dependent Patients and other provisions are prescribed. Published in Official Gazette No. 23,276 of April 29, 1997.
57. **Law 41 of July 1st, 1996:** Whereby the infringement in the declaration of cash or valuables (across the border) for over B/.10,000.00 is added as a customs Crime. Published in Official Gazette No. 23,070 of July 2, 1996.
58. **Law 13 of July 27, 1994:** Whereby some articles of Law No. 23 of December 30, 1986 are reformed, modified and added. Published in Official Gazette No. 22,590 of July 29, 1994.
59. **Law 23 of December 30, 1986:** Whereby some articles of the Criminal Code and the Judicial Code are reformed, and other special provisions on drug-related crimes are adopted for the latter's prevention and rehabilitation. Published in Official Gazette No. 20,710 of December 30, 1986.

DECREES

60. **Executive Decree No. 195 of October 18, 2007:** Whereby the procedure to abide by the Resolutions dictated the United Nations Security Council is stipulated.
61. **Executive Decree No. 104 of July 20, 2006:** Which appoints the Permanent Representative of the Republic of Panama before the Caribbean Financial Action Task Force (CFATF), a regional organization Financial Action Task Force (FATF) Style, in charge of formulating and implementing the recommendations to raise the prevention, suppression and control of money laundering and terrorism financing.
62. **Executive Decree No. 76 of May 26, 2006:** Whereby a paragraph to article 2 is added and four literals to article 3 of Executive Decree 125 of March 27, 1995 and other actions are taken related to the High Level Presidential Commission against Money Laundering and Financing of the Terrorism. Published in Official Gazette No. 25,557 of June 1, 2006.
63. **Executive Decree No. 271 of December 12, 2005:** Whereby the representative of the Panamanian Association of Corporate Executives is appointed in the High Level Presidential Committee against Money Laundering and Terrorism Financing.
64. **Executive Decree No. 29 of February 16, 2005:** Whereby some articles of Executive Decree No. 125 of March 27, 1995 are modified and other provisions related to the High Level Committee are adopted.
65. **Executive Decree No. 59 of June 16, 2004:** Whereby literal h) is added to Article 25 of Executive Decree 131 of June 13, 2001, to the organizational structure of the Ministry of Foreign Affairs, the Department of Analysis and Study against Terrorist Activities and Related Matters, inside the General Division of International Organizations and Conferences.
66. **Decree No. 78 of June 4, 2003:** Whereby Decree No. 163 of October 3, 2000 is reformed, which creates the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing.
67. **Decree No. 77 of June 5, 2003:** Creation and appointment of the members of the High Level Presidential Committee against Laundering Drug Traffic Money, and other provisions are prescribed.
68. **Executive Decree No. 26 of March 2, 2001:** Published in Official Gazette No. 24,254 of March 8, 2001. Executive Decree No. 125 of March 27, 1995 is modified, as well as Executive Decree No. 64 of March 17, 2000, which creates and appoints the members of the High Level Presidential Committee against Laundering Drug Traffic Money, and other provisions are prescribed.
69. **Executive Decree No. 1 of January 3, 2001:** Published in Official Gazette No. 24,215 of January 8, 2001. Law No. 42 of October 2, 2000 is regulated.
70. **Decree No. 163 of October 3, 2000:** Published in Official Gazette No. 24,153 of October 4, 2000. Decree No. 136 of June 9, 1995 is reformed and the Financial Analysis Unit for the Prevention of Money Laundering is created, in the way this crime is defined in the Criminal Code.
71. **Decree No. 213 of October 3, 2000:** Published in Official Gazette No. 24,153 of October 4, 2000. Articles 20 and 21 of Executive Decree No. 16 are modified.
72. **Executive Decree No. 136 of June 9, 1995:** Published in Official Gazette No. 22,802 of June 12, 1995. The Financial Analysis Unit for the Prevention of Laundering Drug Traffic Money is created, which is ascribed to the Public Security and National Defense Council.

73. **Executive Decree No. 125 of March 27, 1995:** Published in Official Gazette No. 22,754 of March 31, 1995. The High Level Presidential Committee against Laundering Drug Traffic Money is created as a Permanent Consulting Council, an appointment is made and functions are assigned.
74. **Executive Decree No. 468 of September 19, 1994:** Published in Official Gazette No. 22,630 of September 26, 1994. Obligations are assigned and responsibilities are set for the Registered or Resident Agent of the Corporations.
75. **Executive Decree No. 16 of March 9, 1994:** Published in Official Gazette No. 22,495 of March 16, 1994. A Special Form is regulated to be filled out by the Persons that Enter the Republic of Panama with moneys and other securities that can be converted into money.
76. **Cabinet Decree No. 10 of March 9, 1994:** Published in Official Gazette No. 22,492 of March 11, 1994. Every Person that Enters the National Territory is required to fill out a Form where he Declares the Moneys, Negotiable Documents and Securities he has with him.

RESOLUTIONS

77. **J. D. Resolution No. 032-2005 of December 21, 2005** issued by the Superintendency of Banks, whereby the scope is set for the concept of Due Diligence contained in Article 3 of Agreement 12-2005.
78. **Resolution No. 328 of August 9, 2004** issued by the Financial Corporation Division of the Ministry of Commerce and Industries, whereby the necessary measures are adopted for the prevention of money laundering and terrorism financing in the Money Consignment Houses.
79. **Resolution No. 327 of August 9, 2004** issued by the Real Estate Technical Board of the Ministry of Commerce and Industries, whereby the necessary measures are adopted for the prevention of money laundering and terrorism financing in the Real Estate Promoting Companies and Agencies.
80. **Resolution No. 021 of May 15, 2001** issued by the Gaming Control Board, whereby Norms are adopted for Preventing Money Laundering in the Sports Event Agencies.
81. **Resolution No. 020 of May 15, 2001** issued by the Gaming Control Board, whereby Norms are adopted for Preventing Money Laundering in Type "A" Slot Machines and Full Casinos.
82. **Resolution No. 019 of May 15, 2001** issued by the Gaming Control Board, whereby Norms are adopted for Preventing Money Laundering in the Racetrack.
83. **Resolution No. 018 of May 15, 2001** issued by the Gaming Control Board, whereby Norms are adopted for Preventing Money Laundering in the Bingo Lounges.
84. **Resolution No. 14 of March 12, 2001** issued by the Financial Corporation Division of the Ministry of Commerce and Industries, whereby measures are adopted for the Prevention of Money Laundering in Financial Corporations. Published in Official Gazette No. 24,280 of April 11, 2001.
85. **Resolution No. 02 of March 26, 1998** issued by the Gaming Control Board, whereby Minimum Standards are adopted for Internal Control Procedures in Type "A" Slot Machine Halls and Full Casinos.

86. **Resolution No. 92 of December 12, 1997** whereby the Rules are approved for the Operation of Type "A" Slot Machine Halls and Full Casinos.
87. **Resolution No. 704-04-624 of November 5, 1997** issued by the General Customs Division of the Ministry of Estate and Treasury, whereby the new layout is adopted for the Form denominated "Traveler's Affidavit". Published in Official Gazette No. 23,441 of December 18, 1997.
88. **Resolution No. 03-97 of March 12, 1997 issued by the Board of Directors of the Colon Free Zone**, whereby the Rules of Conduct of the Association of Colon Free Zone Users of January 1, 1995 are adopted.
89. **Resolution No. 5 of March 10, 1997 issued by the National Attorney General's Office**, whereby the Delegated District Attorney's Office Specialized in Drug-Related Felonies of the Provinces of Herrera and Los Santos is created and regulated. Published in Official Gazette No. 23,252 of March 25, 1997.
90. **Resolution No. 4 of March 5, 1997 issued by the National Attorney General's Office**, which structures the Administrative Areas, the Complementary Services and the National Committee for the Study and Prevention of Drug-Related Crimes of the Public Ministry. Published in Official Gazette No. 23,369 of September 3, 1997.
91. **Resolution No. 1 of January 2, 1996 issued by the National Attorney General's Office**, whereby the Delegated District Attorney's Office Specialized in Drug-Related Felonies of the Province of Colon and the San Blas Territory is created and regulated. Published in Official Gazette No. 22,959 of January 25, 1996.
92. **J.D. Resolution No. 006/95 of March 10, 1995** issued by the Autonomous Cooperative Panamanian Institute, whereby J.D. Resolution No. 002/95 of March 10, 1995 is modified, increasing the minimum amount to declare Operations from Five Thousand Balboas (B/. 5,000.00) to Ten Thousand Balboas (B/. 10,000.00).
93. **J.D. Resolution No. 002/95 of March 10, 1995** issued by the Autonomous Cooperative Panamanian Institute regarding the obligation to Declare Operations over Five Thousand Balboas (B/. 5,000.00) in Cooperatives.

RESOLUTES

94. **Resolute No. 94 of April 12, 1995**, whereby the National Division for the Execution of the MLATs (Mutual Legal Assistance Treaties) is Organized. Published in Official Gazette No. 2,770 of April 26, 1995.
95. **Resolute No. 1446 of September 13, 1991 of the Ministry of Government and Justice**, whereby the National Division for the Execution of the MLATs (Mutual Legal Assistance Treaties) is created. Published in Official Gazette No. 21,978 of February 20, 1992.

AGREEMENTS

96. **Agreement No. 08-2006 of November 8, 2006**: Whereby Article No. 6 of Agreement No. 12-2005 of December 14, 2005 is modified.

97. **Agreement No. 12-2005 of December 14, 2005:** Prevention of the Improper Use of Banking and Trust Services, published in Official Gazette No. 25,452 of December 27, 2005.
98. **Special Agreement No. 12-2005 E of December 14, 2005:** Guide with Examples of Suspicious Operations, published in Official Gazette No. 25,455 of December 30, 2005.
99. **Agreement No. 2-2005 of January 26, 2005:** Banking Transfers, duly published in Official Gazette No. 25,236 of February 14, 2005.
100. **Agreement No. 5-2003 of June 12, 2003:** Rules for Electronic Banking duly published in Official Gazette No. 24,833 of July 30, 2003.
101. **Agreement No. 11-2002 of December 11, 2002:** Modifies Article 12 of Agreement 9-2002 (Improper use of banking services), rescinds Agreement 9-2002, as published in Official Gazette No. 24,704 of December 20, 2002.
102. **Agreement No. 9-2002 of October 2, 2002:** Modifies what relates to account closings to which Article 12 of Agreement 9-2000 refers, as published in Official Gazette No. 24,659 of October 14, 2002.
103. **Agreement 13-2001 of December 4, 2001:** Of the National Securities Commission, whereby the National Securities Commission includes a paragraph to modify Agreement 9-2001 of August 6, 2001 as a temporary paragraph subject to periodic revision by the National Securities Commission. Published in Official Gazette No. 24,452 of December 14, 2001.
104. **Agreement 4-2001 of September 5, 2001:** On Corporate Governance.
105. **Agreement 9-2001 of August 6, 2001:** Of the National Securities Commission, in which the National Securities Commission adopts the Rules whereby the role and functions of the Enforcement Officers are stipulated, pursuant to the provisions of Decree Law 1 of 1999. Published in Official Gazette No. 24,389 of September 17, 2001.
106. **Agreement 10-2000 of December 15, 2000:** Modifies Agreement 8-2000.
107. **Agreement 9-2000 of October 23, 2000:** On Prevention of the Improper Use of Banking Services.
108. **Agreement 8-2000 of August 23, 2000:** On the Appointment, Functions and Duties of the Enforcement Officer.

CIRCULARS

109. **Circular 36 (2011) of May 26, 2011:** Due Diligence to be applied to the Costa Rican Citizen Olman Rimola Castillo and Rimola Market Research.
110. **Circular 33 (2011) of May 19, 2011:** Due Diligence applied to SALUDCOOP/Colombia.
111. **Circular 26 (2011) of April 8, 2011:** Lybian Arab Jamahiriya.

112. **Circular 25 (2011) of April 8, 2011:** Consolidated List:
113. **Circular 17 (2011) of February 21, 2011:** Updating of Consolidated List.
114. **Circular 15 (2011) of February 10, 2011:** Law No. 2 of 1 February 2011 "Whereby the measures to know your customer by Registered Agents of existing corporations, organized according to the laws of the Republic of Panama, are governed", Official Gazette No. 26713-C.
115. **Circular 06 (2011) of January 14, 2011:** Updating of Consolidated List.
116. **Circular 51 (2010) of October 15, 2010:** Updating of Consolidated List.
117. **Circular FID 07 (2010) of October 15, 2010:** Updating of Consolidated List.
118. **Circular 50 (2010) of October 15, 2010:** Politically Exposed Persons (PEP's).
119. **Circular FID 08 (2010) of October 15, 2010:** Politically Exposed Persons (PEP's).
120. **Circular 46 (2010) of August 31, 2010:** Press Release issued by the Financial Action Task Force (FATF).
121. **Circular FID 05 (2010) of August 31, 2010:** Press Release issued by the Financial Action Task Force (FATF).
122. **Circular 38 (2010) of July 19, 2010:** Roseville Investments, S.A. and Tremaine Corp.
123. **Circular FID 04 (2010) of July 19, 2010:** Roseville Investments, S.A. and Tremaine Corp.
124. **Circular 34 (2010) of June 23, 2010:** Records Review and/or Update Plan.
125. **Circular FID 03 (2010) of June 23, 2010:** Records Review and/or Update Plan.
126. **Circular 07 (2010) of January 21, 2010:** Handbook Information and Compliance Program Requirement. Art. 1 numeral 7, and Art. 5 of Law 42-2000.
127. **Circular FID 01 (2010) of January 21, 2010:** Handbook Information and Compliance Program Requirement. Art. 1 numeral 7, and Art. 5 of Law 42-2000.
128. **Circular 62 (2009) of December 29, 2009:** Information Request.
129. **Circular FID 16 (2009) of December 29, 2009:** Information Request.
130. **Circular 61 (2009) of December 29, 2009:** UAF-SOS Form.
131. **Circular FID 15 (2009) of December 29, 2009:** UAF-SOS Form.
132. **Circular 56 (2009) of December 2, 2009:** Liberia.

133. **Circular FID 14 (2009) of December 2, 2009:** Liberia
134. **Circular 55 (2009) of December 2, 2009:** Modifications to the Consolidated List.
135. **Circular FID 13 (2009) of December 2, 2009:** Modifications to the Consolidated List.
136. **Circular 54 (2009) of December 2, 2009:** Popular Democratic Republic of Korea.
137. **Circular FID 12 (2009) of December 2, 2009:** Popular Democratic Republic of Korea.
138. **Circular 53 (2009) of December 2, 2009:** Updates to the Consolidated List.
139. **Circular FID 11 (2009) of December 2, 2009:** Updates to the Consolidated List.
140. **Circular 37 (2009) of July 27, 2009:** Articles 4.1.g and 5.1.f of Agreement No. 12-2005 of December 14, 2005 on Prevention of the Improper Use of Banking and Trust Services.
141. **Circular 20 (2009) of April 17, 2009:** Update to the Consolidated List.
142. **Circular FID 04 (2009) of April 17, 2009:** Update to the Consolidated List.
143. **Circular 02 (2009) of January 5, 2009:** Designated entities
144. **Circular FID 02 (2009) of January 5, 2009:** Designated entities
145. **Circular 01 (2009) of January 5, 2009:** Updates to the Consolidated List.
146. **Circular FID 01 (2009) of January 5, 2009:** Updates to the Consolidated List.
147. **Circular 63 (2008) of December 10, 2008:** Special Services Agreement 8-2003.
148. **Circular FID 19 (2008) of December 10, 2008:** Special Services Agreement 8-2003.
149. **Circular 55 (2008) of November 20, 2008:** Public Notice, November 17, 2008.
150. **Circular FID 18 (2008) of November 20, 2008:** Public Notice, November 17, 2008.
151. **Circular 44 (2008) of September 26, 2008:** Know-Your-Customer Policy.
152. **Circular 43 (2008) of September 26, 2008:** Personal Background Information Certificate Request.
153. **Circular FID 16 (2008) of September 26, 2008:** Personal Background Information Certificate Request.
154. **Circular 36 (2008) of July 29, 2008:** Penal Code Reforms.

155. **Circular 32 (2008) of July 21, 2008:** Information of persons subject to sanctions.
156. **Circular FID 14 (2008) of July 21, 2008:** Information of persons subject to sanctions.
157. **Circular 30 (2008) of June 24, 2008:** Updates to the Consolidated List.
158. **Circular FID 13 (2008) of June 24, 2008:** Updates to the Consolidated List.
159. **Circular 29 (2008) of June 24, 2008:** Designated persons and entities.
160. **Circular FID 12 (2008) of June 24, 2008:** Designated persons and entities.
161. **Circular 25 (2008) of May 23, 2008:** Democratic Republic of the Congo.
162. **Circular FID 11 (2008) of May 23, 2008:** Democratic Republic of the Congo.
163. **Circular 21 (2008) of April 30, 2008:** The Superintendency hereby informs you that the Security Council of the United Nations.
164. **Circular FID 10 (2008) of April 30, 2008:** The Superintendency hereby informs you that the Security Council of the United Nations.
165. **Circular 20 (2008) of April 28, 2008:** Consolidated List.
166. **Circular FID 09 (2008) of April 28, 2008:** Consolidated List.
167. **Circular 19 (2008) of April 23, 2008:** Institutions named by international organizations.
168. **Circular FID 08 (2008) of April 23, 2008:** Institutions named by international organizations.
169. **Circular 15 (2008) of March 31, 2008:** The Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations.
170. **Circular FID 06 (2008) of March 31, 2008:** The Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations.
171. **Circular 08 (2008) of February 18, 2008:** Designated Individuals.
172. **FID 04 (2008) of February 18, 2008:** Designated Individuals.
173. **Circular 04 (2008) of January 16, 2008:** Updates to the Consolidated List.
174. **FID 02 (2008) of January 16, 2008:** Updates to the Consolidated List.
175. **Circular 58 (2007) of November 20, 2007:** Updates to the UN Consolidated List.
176. **FID 17 (2007) of November 20, 2007:** Updates to the UN Consolidated List.

177. **Circular 56 (2007) of October 26, 2007:** Controls on cash couriers.
178. **FID 16 (2007) of October 26, 2007:** Controls on cash couriers.
179. **Circular 55 (2007) of October 26, 2007:** Transactions with foreign exchange bureaus.
180. **FID 15 (2007) of October 26, 2007:** Transactions with foreign exchange bureaus.
181. **Circular 54 (2007) of October 12, 2007:** Recommendations of the United Nations Security Council.
182. **FID 14 (2007) of October 12, 2007:** Recommendations of the United Nations Security Council.
183. **Circular 53 (2007) of October 12, 2007:** Recommendations of the United Nations Security Commission.
184. **FID 13 (2007) of October 12, 2007:** Recommendations of the United Nations Security Commission.
185. **Circular 52 (2007) of October 12, 2007:** Amendment and correction to identification data.
186. **FID 12 (2007) of October 12, 2007:** Amendment and correction to identification data.
187. **Circular 44 (2007) of August 28, 2007:** Individuals that are subject to sanctions.
188. **FID 11 (2007) of August 28, 2007:** Individuals that are subject to sanctions.
189. **Circular 42 (2007) of August 17, 2007:** Designated entities and individuals.
190. **FID 10 (2007) of August 17, 2007:** Designated entities and individuals.
191. **Circular 41 (2007) of August 2, 2007:** Enforcement Officer Appointments.
192. **Circular 38 (2007) of July 30, 2007:** Designated entities.
193. **FID 09 (2007) of July 30, 2007:** Designated entities.
194. **Circular 35 (2007) of June 28, 2007:** Designated entities and individuals.
195. **FID 08 (2007) of June 28, 2007:** Designated entities and individuals.
196. **Circular 25 (2007) of April 4, 2007:** MOHAMMED AL GHABRA.
197. **FID 07 (2007) of April 4, 2007:** MOHAMMED AL GHABRA.
198. **Circular 24 (2007) of March 30, 2007:** Update of the OFAC List.
199. **FID 06 (2007) of March 30, 2007:** Update of the OFAC List.
200. **Circular 21 (2007) of March 8, 2007:** Construction Jihad al-Bina.
201. **FID 05 (2007) of March 8, 2007:** Construction Jihad al-Bina.

202. **Circular 19 (2007) of February 28, 2007:** Cash Declaration Forms.
203. **Circular 10 (2007) of January 25, 2007:** Due to the provisions stipulated in Agreement No. 8-2006, banks must continue to use the cash declaration forms SB-EF-CH and SB-EFC.
204. **Circular 08 (2007) of January 17, 2007:** For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included NajMuddin Faraj AHMAD, Mohamed Moumou.
205. **FID 04 (2007) of January 17, 2007:** For the relevant purposes, this Superintendency hereby informs you that the 1267 Sanctions Committee of the United Nations has included NajMuddin Faraj AHMAD, Mohamed Moumou.
206. **Circular 05 (2007) of January 15, 2007:** Bank Sepah, Bank Sepah International and Ahmad Derakhshandeh.
207. **FID Circular of January 15, 2007:** Bank Sepah, Bank Sepah International and Ahmad Derakhshandeh.
208. **Circular 01 (2007) of January 3, 2007:** Fraudulent Bank Guarantee Letter.
209. **Circular 72 (2006) of December 28, 2006:** Information from the Department of the Treasury.
210. **FID 25 (2006) of December 28, 2006:** Information from the Department of the Treasury.
211. **Circular 71 (2006) of December 28, 2006:** Individuals that are subject to sanctions.
212. **FID 24 (2006) of December 28, 2006:** Individuals that are subject to sanctions.
213. **Circular 70 (2006) of December 28, 2006:** Individuals and companies that are subject to sanctions.
214. **FID 23 (2006) of December 28, 2006:** Individuals and companies that are subject to sanctions.
215. **Circular 63 (2006) of December 1, 2006:** Update to the OFAC List.
216. **FID 22 (2006) of December 1, 2006:** Update to the OFAC List.
217. **FID 21 (2006) of November 27, 2006:** SB-FID-UAF Form Cash and Quasi-Cash Declarations.
218. **Circular 60 (2006) of November 2, 2006:** For relevant purposes, this Superintendency hereby informs you that the United States Treasury Department has announced.....
219. **FID 20 (2006) of November 2, 2006:** For relevant purposes, this Superintendency hereby informs you that the United States Treasury Department has announced.....
220. **Circular 59 (2006) of October 18, 2006:** Circular No. 55 of September 22, 2006.

221. **Circular 55 (2006) of September 22, 2006:** This Superintendency hereby informs you that the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing (FAU) of the Public Security and National Defense Council.
222. **FID 19 (2006) of September 22, 2006:** This Superintendency hereby informs you that the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing (FAU) of the Public Security and National Defense Council.
223. **Circular 54 (2006) of September 20, 2006:** This Superintendency hereby informs you that the United States Treasury Department appointed and froze the assets of two financial companies.
224. **FID 18 (2006) of September 20, 2006:** This Superintendency hereby informs you that the United States Treasury Department appointed and froze the assets of two financial companies.
225. **Circular 53 (2006) of September 13, 2006:** Islamic Resistance Support Organization (IRSO).
226. **FID 17 (2006) of September 13, 2006:** Islamic Resistance Support Organization (IRSO).
227. **Circular 52 (2006) of September 11, 2006:** Iranian Bank Saderat.
228. **FID 16 (2006) of September 11, 2006:** Iranian Bank Saderat.
229. **Circular 51 (2006) of September 11, 2006:** Publication by the United Nations Office against Drugs and Crime.
230. **FID 15 (2006) of September 11, 2006:** Publication by the United Nations Office against Drugs and Crime.
231. **Circular 50 (2006) of August 18, 2006:** Abd A-Hamid Sulaiman Al-Mujil and the International Islamic Relief Organization, Philippines Branch Offices.
232. **FID 14 (2006) of August 18, 2006:** Abd A-Hamid Sulaiman Al-Mujil and the International Islamic Relief Organization, Philippines Branch Offices.
233. **Circular 43 (2006) of June 27, 2006:** Circular No. 017-2005 Ivory Coast.
234. **FID Circular 11 (2006) of June 27, 2006:** Circular No. 009-2005 Ivory Coast.
235. **Circular 39 (2006) of June 14, 2006:** Update to the OFAC list.
236. **FID Circular 07 (2006) of June 14, 2006:** Update to the OFAC list.
237. **Circular 30 (2006) of May 23, 2006:** Due Diligence on Customer.
238. **FID Circular 06 (2006) of May 23, 2006:** Due Diligence on Customer.
239. **Circular 28 (2006) of May 9, 2006:** BA'ASYIR, Abu Bakar; GUNAWAN, Gun Gun Rusman; RIFKI, Taufik; ANSHORI, Abdullah.
240. **FID Circular 05 (2006) of May 9, 2006:** BA'ASYIR, Abu Bakar; GUNAWAN, Gun Gun Rusman; RIFKI, Taufik; ANSHORI, Abdullah.

241. **Circular 22 (2006) of April 24, 2006:** Warning from the Department of the Treasury.
242. **FID Circular 04 (2006) of April 24, 2006:** Warning from the Department of the Treasury.
243. **Circular 11 (2006) of February 3, 2006:** Ahmed Idris Nasreddin. Circular No. 035-2002.
244. **FID Circular 03 (2006) of February 3, 2006:** Ahmed Idris Nasreddin. Circular No. 035-2002.
245. **Circular 02 (2006) of January 16, 2006:** Ahmed Idris Nasreddin.
246. **Circular 66 (2005) of December 27, 2005:** HAPILON, Isnilon Totoni, SAHIRON, Radulan, and SALI Jr. Jainal Antel.
247. **FID Circular 24 (2005) of December 27, 2005:** HAPILON, Isnilon Totoni, SAHIRON, Radulan, and SALI Jr. Jainal Antel.
248. **Circular 62 (2005) of December 2, 2005:** Due Diligence with Customers
249. **Circular 56 (2005) of October 26, 2005:** AL-SIBA'I, Hani Muhammad Yusuf; UMAR, Madhat Mursi Al-Sayyid; HUSAYN ALAYWAH, Al-Sayyid Ahmad Fathi; AHMAD, Zaki Izzat Zaki; ABD AL-RAHMAN, Adbullah Muhammad Rajab; AL-ISLAMBULI, Muhammad Ahmad Shawqi; MUSTAFA BAKRI, Ali Sa'd Muhammad.
250. **FID Circular 23 (2005) of October 26, 2005:** AL-SIBA'I, Hani Muhammad Yusuf; UMAR, Madhat Mursi Al-Sayyid; HUSAYN ALAYWAH, Al-Sayyid Ahmad Fathi; AHMAD, Zaki Izzat Zaki; ABD AL-RAHMAN, Adbullah Muhammad Rajab; AL-ISLAMBULI, Muhammad Ahmad Shawqi; MUSTAFA BAKRI, Ali Sa'd Muhammad.
251. **Circular 52 (2005) of October 4, 2005:** Dr. Abdul Latif Saleh
252. **FID Circular 22 (2005) of October 4, 2005:** Dr. Abdul Latif Saleh
253. **Circular 51 (2005) of September 29, 2005:** Al-Akhtar Trust International.
254. **FID Circular 21 (2005) of September 29, 2005:** Al-Akhtar Trust International.
255. **Circular 44 (2005) of August 30, 2005:** Moroccan Combatant Group or Groupe Islamique Combattant Marocain (GICM).
256. **FID Circular 20 (2005) of August 30, 2005:** Moroccan Combatant Group or Groupe Islamique Combattant Marocain (GICM).
257. **Circular 38 (2005) of August 2, 2005:** Movement for Islamic Reform in Arabia (MIRA Group).
258. **FID Circular 17 (2005) of August 2, 2005:** Movement for Islamic Reform in Arabia (MIRA Group).
259. **Circular 34 (2005) of June 9, 2005:** RUSDAN, ABY; ZULKARNAEN and PITONO, JOKI.
260. **FID Circular 16 (2005) of June 9, 2005:** RUSDAN, ABY; ZULKARNAEN and PITONO, JOKI.

261. **Circular 33 (2005) of June 9, 2005:** JIHAD ISLAMIC GROUP.
262. **FID Circular 15 (2005) of June 9, 2005:** JIHAD ISLAMIC GROUP.
263. **Circular 30 (2005) of May 23, 2005:** ELEHSSAN and his organization.
264. **FID Circular 14 (2005) of May 23, 2005:** ELEHSSAN and his organization.
265. **Circular 26 (2005) of April 25, 2005:** MULTIBANKA and VEF BANK.
266. **FID Circular 13 (2005) of April 25, 2005:** MULTIBANKA and VEF BANK.
267. **Circular 25 (2005) of April 20, 2005:** LASHKAR E-TAYYIBA (LET).
268. **FID Circular 12 (2005) of April 20, 2005:** LASHKAR E-TAYYIBA.
269. **Circular 24 (2005) of April 20, 2005:** IBRAHIM BUISIR.
270. **FID Circular 11 (2005) of April 20, 2005:** IBRAHIM BUISIR.
271. **Circular 23 (2005) of April 20, 2005:** BILAL AL-HIYARI.
272. **FID Circular 10 (2005) of April 20, 2005:** BILAL AL-HIYARI.
273. **Circular 17 (2005) of March 18, 2005:** IVORY COAST.
274. **FID Circular 09 (2005) of March 18, 2005:** IVORY COAST.
275. **Circular 14 (2005) of February 21, 2005:** MUHSIN AL-FADHLI.
276. **FID Circular 007 (2005) of February 21, 2005:** MUHSIN AL-FADHLI.
277. **Circular 12 (2005) of February 18, 2005:** KHADAFI ABUBAKAR JANJALANI.
278. **FID Circular 06 (2005) of February 18, 2005:** KHADAFI ABUBAKAR JANJALANI.
279. **Circular 11 (2005) of February 18, 2005:** ADEL ABDUL JALIL BATTERJEE.
280. **FID Circular 05 (2005) of February 18, 2005:** ADEL ABDUL JALIL BATTERJEE.
281. **Circular 10 (2005) of February 18, 2005:** SAAD RASHED MOHAMMAD AL-FAQUIH.
282. **FID Circular 04 (2005) of February 18, 2005:** SAAD RASHED MOHAMMAD AL-FAQUIH.
283. **Circular 05 (2005) of February 3, 2005:** SULAYMAN KHALID DARWISH.
284. **Circular 01 (2005) of January 11, 2005:** Politically Exposed Persons.
285. **FID Circular 001 (2005) of February 3, 2005:** SULAYMAN KHALID DARWISH.
286. **Circular 54 (2004) of December 30, 2004:** Clarification on cedula number, Gloria Isabel Mora Romero.

287. **Circular 48 (2004) of November 19, 2004:** Farfalla Investment, S.A. Gloria Isabel Mora Romero and Alberto Rojas Vargas.
288. **Circular 11 (2004) of November 19, 2004:** Farfalla Investment, S.A. Gloria Isabel Mora Romero and Alberto Rojas Vargas.
289. **Circular No. 46 (2004) of October 27, 2004:** Suspicious Operations Report Form and Stipulated Documentation.
290. **FID Circular 10 (2004) of October 27, 2004:** JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ).
291. **Circular 45 (2004) of October 27, 2004:** JAMA'AT AL-TAWHID WA'AL-JIHAD (JTJ).
292. **Circular 44 (2004) of October 13, 2004:** Cash Declaration Forms.
293. **FID Circular 9 (2004) of September 22, 2004:** Haraim Islamic Foundation.
294. **Circular 43 (2004) of September 22, 2004:** Haraim Islamic Foundation.
295. **Circular 42 (2004) of September 17, 2004:** New Director of the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing.
296. **FID Circular 7 (2004) of August 2, 2004:** Caribbean Financial Action Task Force Conference (CFATF).
297. **Circular 36 (2004) of July 28, 2004:** Agreement 8-2000 modified by Agreement 10-2000. Circular 76-2000. (Enforcement Officer).
298. **Circular 33 (2004) of July 9, 2004:** Bank Confidentiality.
299. **Circular 32 (2004) of July 9, 2004:** Certification of the OFAC website revision.
300. **Circular 30 (2004) of July 5, 2004:** ABDELHEDI Mohamed Ben Mohamed, DARRAJI Kamel, EL MAHFOUDI Mohamed, JAMMALI Imed Ben Bechir, LOUBIRI Habib Ben Ahmed, TRABELSI Chabaane Ben Mohamed.
301. **FID Circular 6 (2004) of July 5, 2004:** ABDELHEDI Mohamed Ben Mohamed, DARRAJI Kamel, EL MAHFOUDI Mohamed, JAMMALI Imed Ben Bechir, LOUBIRI Habib Ben Ahmed, TRABELSI Chabaane Ben Mohamed.
302. **Circular 6 (2004) of July 5, 2004:** ABDELHEDI Mohamed Ben Mohamed, DARRAJI Kamel, EL MAHFOUDI Mohamed, JAMMALI Imed Ben Bechir, LOUBIRI Habib Ben Ahmed, TRABELSI Chabaane Ben Mohamed.
303. **Circular 28 (2004) of June 22, 2004:** Assad Ahmad Barakat and the companies Casa Apollo and Barakat Import Export Ltd.
304. **FID Circular 4 (2004) of June 22, 2004:** Assad Ahmad Barakat and the companies Casa Apollo and Barakat Import Export Ltd.
305. **Circular 27 (2004) of June 17, 2004:** Hassan Abdullah Hersi al-Turki, a.k.a. Hassan Turki.

306. **FID Circular 5 (2004) of June 17, 2004:** Hassan Abdullah Hersi al-Turki, a.k.a. Hassan Turki.
307. **Circular 26 (2004) of June 16, 2004:** Haraim Islamic Foundation (Afghanistan, Albania, Bangladesh, Ethiopia, Holland) and the ex-leader Haramain, Aqeel Abdul Asis Al Agil.
308. **Circular 23 (2004) of May 27, 2004:** On updates to the United Nations 1267 Sanctions Committee on Kamel DJERMANE, Ahmed ZERFAOUI, Dhou EL-AICH, Hacene ALLANE.
309. **FID Circular 3 (2004) of May 27, 2004:** On updates to the United Nations 1267 Sanctions Committee on Kamel DJERMANE, Ahmed ZERFAOUI, Dhou EL-AICH, Hacene ALLANE.
310. **Circular 22 (2004) of May 19, 2004:** On updates to the United Nations 1267 Sanctions Committee on Al Furgan, Taibah International (Bosnia), and Al Haramain & Al Masjed Al-Aqsa Charity Foundation.
311. **FID Circular 2 (2004) of May 19, 2004:** On updates to the United Nations 1267 Sanctions Committee on Al Furgan, Taibah International (Bosnia), and Al Haramain & Al Masjed Al-Aqsa Charity Foundation.
312. **Circular 14 (2004) of March 3, 2004:** On updates to the United Nations 1267 Sanctions Committee on Al Zindani.
313. **FID Circular 1 (2004) of March 3, 2004:** On updates to the United Nations 1267 Sanctions Committee on Al Zindani.
314. **Circular 8 (2004) of January 29, 2004:** Four Branches of the Al-Haramain Organization.
315. **Circular 7 (2004) of January 27, 2004:** On updates to the United Nations 1267 Sanctions Committee on Sulaiman Jassem Sulaiman Abo Ghaith.
316. **Circular 1 (2004) of January 6, 2004:** On Updates to Executive Decree No. 13224 on Safet Durguti, Vazir and Hochburg AG.
317. **Circular 62 (2003) of November 26, 2003:** Designation of Burma and two of its Banks as possible vehicles for money laundering.
318. **Circular 61 (2003) of November 17, 2003:** Know-Your-Customer Policy, regarding List 46 of Executive Decree 13224.
319. **Circular 60 (2003) of November 11, 2003:** Update to Executive Decree No. 13224.
320. **Circular 58 (2003) of October 23, 2003:** Know-Your-Customer Policy (Article 1, Law 42, 2000; Agreement 9-2000).
321. **Circular 52 (2003) of September 10, 2003:** MUJAHEDIN-E-KHALQ Organization.
322. **Circular 51 (2003) of September 10, 2003:** WALDENBERG AG Organization.
323. **Circular 50 (2003) of September 9, 2003:** Release from the INTERPOL National Central Office of Panama.

324. **Circular 46 (2003) of August 26, 2003:** Updates to Executive Order Resolution 13224 regarding the addition of Shamil Basayev and Zelimkhan Yanderbiev.
325. **Circular 45 (2003) of August 26, 2003:** Updates to Executive Order Resolution 13224 regarding HAMAS Organization.
326. **Circular 41 (2003) of August 11, 2003:** Revision of the OFAC List Law 42, 2000, Agreement 9-2000, Circular No. 28-2003).
327. **Circular 37 (2003) of July 28, 2003:** First list of the individuals involved in the Iraq and Kuwait situation, identified in Resolution 1483 (2003) of the United Nations Security Commission.
328. **Circular 30 (2003) of July 3, 2003:** Update to the OFAC list.
329. **Circular 29 (2003) June 26, 2003:** Bills stained with red ink.
330. **Circular 28 (2003) of June 25, 2003:** Know-Your-Customer Policy (Article 1, Law 42, 2000, Agreement 9-2000).
331. **FID Circular No. 6 (2003) of June 25, 2003:** Know-Your-Customer Policy (Article 1 Law 42, 2000, Agreement 9-2000).
332. **Circular 26 (2003) June 25, 2003:** 40 Special Recommendations from FATF for Terrorism Financing.
333. **FID Circular No. 5 (2003) June 25, 2003:** 40 Special Recommendations from FATF for Terrorism Financing.
334. **Circular 25 (2003) of June 24, 2003:** Updates to the Frozen Asset List of Specially Designated Nationals and Blocked Persons.
335. **FID Circular No. 4 (2003) of June 24, 2003:** Updates to the Frozen Asset List of Specially Designated Nationals and Blocked Persons.
336. **Circular 22 (2003) of June 11, 2003:** Warning from the Financial Action Task Force – FATF.
337. **Circular 21 (2003) of May 29, 2003:** Confidentiality and reticence of the information. (Article 1, Numeral 6 of Law 42, 2000).
338. **Circular 20 (2003) of May 22, 2003:** Updates to the Frozen Asset List of Specially Designated Nationals and Blocked Persons - SDN List in OFAC.
339. **Circular 18 (2003) of May 8, 2003:** Know-Your-Customer Policy (Article 1, Law 42, 2000; Agreement 9-2000).
340. **FID Circular No. 3 (2003) of May 8, 2003:** Know-Your-Customer Policy (Article 1, Law 42, 2000; Agreement 9-2000).
341. **Circular 16 (2003) of May 7, 2003:** FINCEN.
342. **Circular 10 (2003) of April 16, 2003:** Special Measures for jurisdictions, financial entities, or international transactions of major concern regarding Money Laundering.
343. **FID Circular No. 2 (2003) of March 27, 2003:** Cancellation of the Regional Congress for the Prevention of Money Laundering and Terrorism Financing.

344. **Circular 9 (2003) of March 25, 2003:** Cancellation of the Regional Congress for the Prevention of Money Laundering and Terrorism Financing.
345. **Circular 8 (2003) of March 25, 2003:** Delivery of document *International Narcotics Control Strategy Report*.
346. **FID Circular No. 1 (2003) of January 2, 2003:** On Agreements 11-2002 and 12-2002.
347. **Circular 35 (2002) of September 3, 2002:** Update of the OFAC list. Circulars No. 39-2001, 42-2001 and 004-2002, 13-2002, 24-2002, 27-2002, 31-2002.
348. **Circular 31 (2002) of August 6, 2002:** On the Updates to the continuous sanctions the United States of America have established against the Taliban – Ref: Circulars 39-2001; 4-2002; 13-2002; and 27-2002.
349. **Circular 27 (2002) of July 22, 2002:** On Updates to the Frozen Asset List of Persons and Entities blocked because of their link to terrorist organizations.
350. **Circular 24 (2002) of May 20, 2002:** On Specially Designated Nationals and Blocked Persons - SDN List. Circulars N° 39-2001 - N° 42-2001 - N° 4-2002 - N° 13-2002.
351. **Circular 21 (2002) of April 29, 2002:** On the Guide to detect terrorism in Financial Institutions.
352. **FID Circular No. 3 (2002) of April 29, 2002:** On the Guide to detect terrorism in Financial Institutions.
353. **Circular 18 (2002) of April 8, 2002:** On the Customization Time Period, Agreement 4-2001.
354. **Circular 13 (2002) of March 4, 2002:** On Specially Designated Nationals and Blocked Persons - SDN List. Circulars N° 39-2001 - N° 42-2001 - N° 4-2002.
355. **Circular 11 (2002) of February 8, 2002:** About the FATF Report on the most recent methods and trends for money laundering and terrorism financing.
356. **Circular 8 (2002) of February 4, 2002:** On information requests pursuant to Article 2 of Law No. 42 of October 2, 2000.
357. **Circular 4 (2002) of January 9, 2002:** On the Updates to the OFAC web page (Office of Foreign Assets Control).
358. **Circular 42 (2001) of December 5, 2001:** From the Superintendency of Banks on the Alert Bulletin regarding entities linked to Terrorist Acts.
359. **FID Circular No. 5-01 of November 7, 2001:** On the List of specially designated and blocked nationals and persons.
360. **Circular 39 (2001) of November 7, 2001:** On the List of specially designated and blocked nationals and persons.
361. **Circular 35 (2001) of September 25, 2001:** On Instructions for Enforcement Officers on banking and/or trust matters.

362. **Circular 32 (2001) of September 10, 2001:** On Updates to requirements and criteria for granting Banking Licenses and Measures for the Bank's Corporate Government.
363. **Circular 76 (2000) of December 27, 2000:** On Changes to the Enforcement Officer Form (Agreement 8-2000).
364. **FID Circular No. 3-2000 of December 4, 2000:** On the Know-Your-Customer Policy (Article 1, Law 42, 2000).
365. **Circular 65 (2000) of November 16, 2000:** On the Identification of bank depositors. Know-Your-Customer Policy.
366. **Circular 59 (2000) of October 24, 2000:** On the Arrangement to remit information to the Financial Analysis Unit on the prevention of Money Laundering.
367. **Circular 57 (2000) of October 24, 2000:** On the measures for the prevention of the improper use of banking services for Money Laundering. Replacement of Agreements 5-90; 1-91; 2-96; 1-97; 2-97; 3-97 and Circular No. 8-98.
368. **Circular 50 (2000) of October 6, 2000:** On the Knowledge and Application of the Anti-Money-Laundering Regime. (Decree No. 163).
369. **Circular 49 (2000) of October 6, 2000:** On the Prevention of the Money Laundering Felony.
370. **Circular 42 (2000) of August 24, 2000:** On the Appointment, Functions and Duties of the Enforcement Officer.