



## Security Council

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### Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

#### Letter dated 14 June 2011 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

I have the honour to transmit herewith the report of the Government of the Republic of Panama on the implementation of United Nations Security Council resolution 1970 (2011) (see annex).

(Signed) Pablo Antonio **Thalassinós**  
Ambassador  
Permanent Representative



**Annex to the letter dated 14 June 2011 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee**

**Resolution 1970 (2011) of 26 February 2011  
Libyan Arab Jamahiriya**

Pursuant to article 1, paragraph 2, of Act No. 42 of 2 October 2000, the Financial Analysis Unit for the Prevention of Money-Laundering and the Financing of Terrorism (UAF) transmits Security Council resolutions concerning the freezing of assets to reporting entities such as:

- (a) Superintendencies of banks;
- (b) Superintendencies of insurance and reinsurance companies;
- (c) Directors of financial institutions;
- (d) Real estate boards;
- (e) Export processing zone administrators;
- (f) The Gaming Control Board;
- (g) The Autonomous Cooperative Institute;
- (h) The Barú Free Trade Zone Administration;
- (i) The National Mortgage Bank;
- (j) The National Charity Lottery; and
- (k) The Attorney-General's Office.

The UAF requires the aforementioned institutions to take appropriate measures in order to implement the Security Council resolution on the freezing of assets.

The security agencies have issued a nationwide alert to all ports and airports in the Republic of Panama in order to prevent the entry and transit of the persons listed in annex 1 of the aforementioned resolution.

In addition, all border officials remain on alert in order to prevent the direct or indirect provision, sale or transfer [of items prohibited by paragraphs 9 or 10 of the resolution] to the Libyan Arab Jamahiriya.

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