



Superintendencia
De Bancos De Panama

14 De Junio De 2024
SBP-DJ-N-4441-2024

A.S. BRAZIL - All Shipping Imp Exp Brazil
Rua Vereador Henrique Soler, 287 – room 805,
Edf The One office Tower - Ponta da Praia, Santos,
Sao Paulo, Brazil

Banco De Duo S.A.
Torres de las Americas Piso 29, Torre C,
Suite 2908, 0832-2522 WTC – Punta Pacifica,
Panama

**REF.: SAR REPORT ON AUTHORIZATION OF
TRANSFER ON ACCOUNT 3255098192.**

This is to notify you that your authorized transfer on account number 3255098192 has been STOPPED.

This is due to Suspicious Activity Report (SAR) which was submitted to us as is mandated for all regulated entities in line with our objectives to track financial operations. The Superintendence of Banks of Panama (Superintendencia de Bancos de Panamá, SBP) activities monitored under this transaction, include but not limited to, Suspicious Transactions, Outgoing or Incoming International Electronic transfers of over B/.10,000.00 (Ten Thousand Panamanian Balboa) or it's equivalent in foreign currency within a 24 hour period as is contained in our mandate under the Proceeds of Crime (Money Laundering) Act of 2000 (PCMLA).

When alerts come from monetary agencies on broken regulations from excess transfers, you are required to show proof against money laundering, drug trafficking and anti-terrorism or risk being arrested and prosecuted on these grounds.

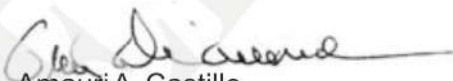
You have THREE (3) working days from the receipt of this notice to show that these funds domiciled in your account is not proceeds from money laundering, drug trafficking or terrorism related.

Failure to comply will require us to make a formal forfeiture of funds, arrest and prosecute as deemed necessary against A.S. BRAZIL - ALL SHIPPING IMP EXP BRAZIL and BANCO DE DUO S.A. Be rest assured we are taking this seriously.

We have also contacted the sender of the funds (US\$5,255,025.00) for proof of legitimacy.

Thank you.

Atentamente,


Amauri A. Castillo
Superintendente

Adj. Lo indicado

