



Superintendencia
de Bancos de Panamá

April 15, 2016
Circular N° SBP-DJ-0052-2016

General Manager

Subject: Warning. Circulation of a fraudulent email
with false documentation

Dear General Manager

We wish to inform you hereby that the Superintendency has become aware of the circulation of a fraudulent email with an attached, allegedly translated document bearing the logo and names of the Superintendency and Mr. Ricardo Fernandez, Superintendent, certifying the authorization and license of an alleged financial services entity to conduct international trading.

As you can see, the contents of the document are false and fraudulent. Additionally, the contents of this document do not correspond to the powers and competencies of any of the divisions of the Superintendency of Banks.

In connection with the above and considering this situation, which is currently under investigation, we kindly request you provide the relevant instructions for taking the corresponding preventive measures.

Best regards,

Gustavo Adolfo Villa
Interim Superintendent

/cug

"Velando por la solidez del Centro Bancario Internacional"