

March 10, 2021
Circular N° SBP-DJ-0032-2021

General Manager

Subject: Circulation of Illegitimate Document of the
Superintendency of Banks

Dear General Manager:

We would to inform you hereby that it has come to our attention the circulation, through electronic channels, of an illegitimate document that has been identified as “*Circular SBP-DRB-0041-2011 dated February 11, 2021,*” in which both the logo of the Superintendency and the name of a former Superintendent of Banks are misused.

In the alleged Circular mentioned above, it is “*certified*” that an entity called “PRIVALORES” is supposedly under the regulation of the Superintendency and, at the same time, it is required to conduct a series of banking operations, information that is FALSE. The alleged company does not hold any Banking License nor is it regulated by the Superintendency.

In view of the foregoing, we would greatly appreciate your providing the pertinent instructions to your staff.

For your further reference, please find attached the aforementioned illegitimate document.

Best regards,

*Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2021.03.11 05:33:11 - 05'00'*

Amauri A. Castillo
Superintendent

Enc.: A/s

/njgl

“Velando por la solidez del Centro Bancario Internacional”