

April 8, 2021  
Circular N° SBP-DJ-0053-2021

General Manager

Subject: Circulation of Illegitimate Documents

Dear General Manager:

We would like to inform you hereby of the circulation of illegitimate documents in which the name and logo of the Superintendency are illegally used and officials of this institution are impersonated, with the purpose of requiring payment in favor of third parties and perform other illegal actions.

In view of the foregoing, we urge you to take the measures you deem necessary to adopt in order to avoid, as far as possible, that your clients fall into this type of deception.

In this regard, the Superintendency has issued a Notice to the Public advising the general public on the circulation of these documents, which are attached hereto. We are also enclosing, for your further reference, some documents that have been provided to us.

We would greatly appreciate your providing the pertinent instructions to your staff.

Best regards,

*Digitally signed by [S]*  
NAME CASTILLO CHANG,  
AMAURI ARIEL – ID 8-238-386  
Date: 2021.04.08 18:05:52 - 05'00'

Amauri A. Castillo  
Superintendent

Enc.: A/s

/njgl