

# TRANSLATION

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## NOTICE TO THE PUBLIC

The Superintendency of Banks deems it advisable to inform the public that:

1. **DEUTSCHLAND FINANCIAL INTELLIGENCE & LEGAL SERVICES BANK, S.A.,**
2. **BUSINESS FINANCIAL INDUSTRY BANKING CORPORATION PLC,**
3. **BUSINESS FINANCIAL INDUSTRY CORPORATION PLC,**
4. **BFI BANKING CORPORATION,**
5. **BFI FINANCIAL & CONSTRUCTION,**
6. **ABEL SANTIAGO GÓMEZ GARCÍA, and**
7. **CRISTHIAN ABDUL VALDÉS GRENALD**

**ARE NOT** regulated nor supervised by the Superintendency, since they **DO NOT** hold a License to engage in the Banking Business in or from the Republic of Panama or to have a Representative Office in our country in accordance with the provisions of the Banking Law. Neither have they applied for nor are they authorized by this Superintendency to use the word “Bank” or any of its derivatives in any language.

Similarly, the corporations and persons above **DO NOT** hold a Trust License, activity that is also supervised and regulated by the Superintendency pursuant to Law 1 of 1984 and Executive Decree 16 of 1984.

The Superintendency is currently moving forward with the actions to be taken pursuant to the Banking Law.

Given in the city of Panama on the nineteenth (19<sup>th</sup>) day of December, two thousand twelve (2012).

(Original signed)  
Alberto Diamond R.  
Superintendent