



Superintendencia  
de Bancos de Panamá

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## **SUPERINTENDENCIA OF BANKS OF PANAMÁ**

### **NOTICE TO THE PUBLIC**

The Superintendency of Banks of Panama considers it necessary to advise the general public that it has become aware of the circulation of fraudulent E-mails which are using a questionnaire to request personal and bank account information on banking clients that are not resident in Panama.

Based on the above, we request the general public take preventive measures and abstain from providing information requested by E-mail without first verifying the requestor's *bona fides*. If you receive such an E-mail, we recommend you contact your bank directly.

Given in the city of Panama on the nineteenth (19<sup>th</sup>) day of June, two thousand fourteen (2014).

(signed)  
Alberto Diamond R.  
Superintendent