



## THE SUPERINTENDENCY OF BANKS OF PANAMA

### NOTICE TO THE PUBLIC

The Superintendency of Banks of Panama deems it necessary to inform the general public about the circulation of letters, allegedly issued by the Superintendency of Banks of Panama, regarding the sequester of funds in a bank account belonging to a company in Panama and the alleged release of those funds by a Panamanian court.

By virtue of the above, the Superintendency considered it essential to communicate that these letters, as well as their content, are entirely false, as the information provided does not correspond in any way to the powers and responsibilities of this institution. Consequently, we have already proceeded to file a complaint with the Office of the Attorney General.

In light of the above, we request the general public take preventive actions to avoid the improper use of notices published by the Superintendent of Banks and, in the event that they receive any similar communications, confirming their truthfulness before making any decision.

Given in the city of Panama on the eighteenth (18<sup>th</sup>) day of November, two thousand fourteen (2014).

(Original signed)  
Alberto Diamond R.  
Superintendent