

## SUPERINTENDENCY OF BANKS OF PANAMA NOTICE TO THE PUBLIC

The Superintendency of Banks deems it necessary to inform the public that it has received reports of banking services offered through the website <a href="http://www.deutschecap.com">http://www.deutschecap.com</a>, by an entity purportedly named **DEUTSCHE CAPITAL HOLDINGS BANK**.

In reference to this, the Superintendency of Banks advises the public that **DEUTSCHE CAPITAL HOLDINGS BANK/DEUTSCHE CAPITAL HOLDINGS**, **S.A.** is not regulated or supervised by this Superintendency, as it does not hold, nor has it held, a Banking License to engage in Banking Business in or from the Republic of Panama as required by the Banking Law.

Consequently, this Superintendency <u>has not</u> authorized **DEUTSCHE CAPITAL HOLDINGS BANK/DEUTSCHE CAPITAL HOLDINGS, S.A.** to use the word 'bank' or any of its derivatives, nor to collect resources from the public by accepting deposits or by any other direct or indirect means in or from the Republic of Panama.

Given in Panama City this eighth (8<sup>th</sup>) day of May, two thousand and fourteen (2014).

(original signed)
Alberto Diamond R.
Superintendent

Ref. No.: SG-TRAD-201500052 Prepared by: S. Lara Date: February 6, 2015