

## SUPERINTENDENCY OF BANKS OF PANAMA

## NOTICE TO THE PUBLIC

The Superintendency of Banks deems it appropriate to inform the public that it has been advised of the offer of banking services through the website http://www.suissebancortrust.com, by an alleged entity called SBT BANK -SUISSE BANCOR TRUST indicating it operates in the Republic of Panama.

In reference to this, the Superintendency of Banks advises the public that SBT BANK - SUISSE BANCOR TRUST is not regulated or supervised by this Superintendency, as it does not hold, nor has it held, a Banking License to engage in the Banking Business in or from the Republic of Panama as required by the Banking Law.

Consequently, this Superintendency has not authorized SBT BANK - SUISSE BANCOR TRUST 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 the city of Panama on the thirty-first (31st) day of March, two thousand fourteen.

> (original signed) Alberto Diamond R. Superintendent

Ref. No.: SG-TRAD-201400296 Prepared by: S. Lara

Date: April 1, 2014