



SUPERINTENDENCY OF BANKS OF PANAMA

NOTICE TO THE PUBLIC

The Superintendency of Banks deems it necessary to advise the public that the individuals and legal entities listed below are not regulated or supervised by the Superintendency, as they do not hold nor have they ever held a License to engage in the Banking Business in or from the Republic of Panama as required by the Banking Law:

Individuals:

- Cristhian Abdul Valdes Grenald
- Lourdes Magdalena Grenald Ku
- Margarita Roviera De Valdez
- David Rothschild Whalls
- Ahmman David Rothschild Schwartz Whalls
- Karen Fabiola Roviera, Cristhian Manuel Roviera
- Liz Marieth Alvarez
- Blanca Esmir Mendosa Alvarez

Legal entities:

- BFIB Corporation PLC
- Business Financial Industry Corporation PLC
- Deutschland Financial Intelligence & Legal Services Bank, S.A.
- Panama Banker & Construction, S.A.
- America Central Investment, S.A.
- Desarrollo e Inversiones Eternas Sociedad Anónima
- Abdulk & Marg. Lou. Ing.
- Business Financial Industry Banking Corporation (BFIBC)

Therefore, this Superintendency has not authorized the above individuals and legal entities to use the word “bank” or any derivation thereof, nor to collect resources

TRANSLATION

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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 fourth (4th) day of May, two thousand fifteen (2015).

(original signed)
Ricardo G. Fernandez D.
Superintendent