

NOTICE TO THE PUBLIC

The Superintendency of Banks of Panama deems it necessary to inform the public that an alleged entity called “**BANK PRÉSTAMO**” is offering apparent loans through the Internet and conditioning the disbursement to a previous payment or deposit as a loan insurance policy.

We warn the public that this alleged company “**BANK PRÉSTAMO**” **DOES NOT** have any License to engage in the banking business in or from the Republic of Panama, in accordance with the Banking Law. **IT IS NOT** a bank, therefore it is under the regulation or supervision of the Superintendency.

The official list of banks authorized by the Superintendency of Banks of Panama may be consulted through our website: www.superbancos.gob.pa Supervised Entities section, Bank General Information.

The Superintendency of Banks of Panama deems it appropriate to advise the general public to be fully informed before entering into contractual relationships with companies providing this type of loans, especially if they introduce themselves through doubtful schemes, which is why the Superintendency recommends [the public] make sure that these entities are duly authorized and licensed by the competent authority for the activity they promote.

Given in the city of Panama on the tenth (10th) day of December two thousand twenty (2020)

(Original signed)
Amauri A. Castillo
Superintendent