

## NOTICE TO THE PUBLIC

The Superintendency of Banks of Panama (SBP) warns the general public that illegitimate documents are circulating using the “notice” or “letter” formats, in which the name and logo of the SBP are unlawfully used, and officials of this institution are impersonated.

These documents expose the alleged existence of an agreement between a local bank and a global shipping and logistics service company, as well as the alleged appointment, by the bank, of third-party accounts (individuals) for receiving payments of obligations or debts with the bank, and to carry out banking transactions.

We reiterate that these documents are false and are not notices or letters issued by the Superintendency.

In view of the foregoing, we appeal to the public not to be deceived. In case you receive requests for deposits or transfers, check with your bank through its official service channels. Do not provide any personal or bank account information to third parties.

To check on any information or documents allegedly issued by the Superintendency of Banks of Panama, feel free to contact us through the following e-mail address: [superbancos@superbancos.gob.pa](mailto:superbancos@superbancos.gob.pa)

Given in Panama City on the seventh (7<sup>th</sup>) day of April two thousand twenty-one (2021)

*Digitally signed by [S]  
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