

## NOTICE TO THE PUBLIC

The Superintendency of Banks of Panama deems it necessary to inform the public that alleged entities as the so-called “**GRUPOFINANCIERAPANAMA.COM**” and “**AFINITY FINANCIAL GROUP, S.A.**” are offering apparent loans via the Internet and the granting of these loans is conditional on making the payment or prior deposit of money as a “financing insurance policy.”

Furthermore, at the time of granting the alleged loans they use illegitimate documents under the forms of communiqués or letters, in which the name and logo of the Superintendency of Banks of Panama are illegally used.

It should be noted that the alleged companies **DO NOT** hold any banking license to engage in the banking business in and from the Republic of Panama in accordance with the Banking Law, i.e. they are **NOT** banks, therefore they are not regulated or supervised by the Superintendency.

Therefore, the Superintendency of Banks of Panama deems it appropriate to reiterate to the public, in order to protect their assets, on the need to be widely informed before entering into contractual relationships with companies offering loans, even more so if they are presented through dubious schemes, so it is recommended to make sure that these companies are authorized and licensed by the competent authority for the activity they promote.

The official list of banks authorized by the Superintendency of Banks of Panama can be consulted through our website: [www.superbancos.gob.pa](http://www.superbancos.gob.pa) Supervised Entities section, Bank General Information.

To verify the information or documents allegedly issued by the Superintendency of Banks of Panama, please send us an e-mail to the following address: [superbancos@superbancos.gob.pa](mailto:superbancos@superbancos.gob.pa).

Given in Panama City on the twelfth (12<sup>th</sup>) day of October, two thousand twenty-one (2021).

*Digitally signed by [S]  
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Date: 2021.10.13 17:41:30 - 05'00'*  
Amauri A. Castillo  
Superintendent