



November 20, 2008  
**FID Circular No. 018-2008**

General Manager  
Panama City

Ref.: Public Notice, November 17, 2008

Dear General Manager:

We hereby advise you that this Superintendency of Banks, through a Public Notice dated November 17, 2008, reiterates to the general public, Public Notices No. 5-2008 of February 13, 2008 and No. 18-2008 of September 9, 2008, in relation to a list of companies that do not have this Office's authorization to exercise the Banking Business as stipulated by the Banking Law, nor the Trust Business as stipulated by Law No. 1 of 1984:

1. **GRUPO DMG INVERSIONES INTELIGENTES, S.A. (with business name DIVERSITY MARKETING GLOBAL -DMG-).**
2. **GRUPO DMG INTELLIGENT CARDS CORP (with business name INTELLIGENT CARDS).**
3. **COMERCIALIZADORA VIRTUAL, S.A.**
4. **PRIVE MARINE CORP.**
5. **PROMOTORES, S.A.**
6. Any company, business name or natural person linked to the previous companies.

We ask the General Manager to give the pertinent instructions to the staff under his charge, so as to give special consideration to the aforementioned list of companies and the persons related to them, for the relevant purposes.

Attentively,

Amauri A. Castillo  
Interim Superintendent