

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

September 9, 2003
Circular No. 050 – 2003

General Manager
IN YOUR OFFICE

Ref.: Release from the INTERPOL
National Central Office of Panama.

Through this means, we wish to communicate that the INTERPOL National Central Office of Panama has informed us on the existence of a Criminal Organization of Colombian origin, which could be trying to do business in our country at this time. This organization engages in swindling banking entities and stock brokers, using credit cards and bank credit forgeries from Santander Bank, especially bank credits numbered from 788695 to 789699.

By virtue thereof, we wish to ask you to take the pertinent measures to avoid being victims of the fraud promoted by this organization.

Attentively,

Delia Cardenas
Superintendent