

TRANSLATION



Superintendencia
de Bancos de Panamá

December 29, 2009
Circular No. 062-2009

General Manager

Subject: Request for Information

Dear General Manager:

We refer to the news recently published in the local media about the entry to and transportation within the Republic of Panama of different amounts of dollars in cash, apparently using forged documentation.

As a consequence, we request you inform us as to whether your Bank has or has had a relationship with the following persons:

Mexicans:

Alejandro Najera Orozco
Franciso Javier Piñon Melendez
Jesus Guzman Abarca
Jaime Serna Efrain Eligio

Panamanians:

Ramon Ricardo Martinelli Corro
Ninoska Yariela Escalante Paredes
Cesar Enrique Fabrega Samaniego
Jose Luis Alvarez Cummings

We would greatly appreciate your instructing your staff to answer our request within five (5) business days at the following email address soporte@superbancos.gob.pa.

Yours truly,

Alberto Diamond R.
Superintendent

/dm