

Republic of Panama
Superintendency of Banks

May 25, 2006

CIRCULAR No. 031-2006

General Manager
Panama City

Ref.: International Conference on Financial
Security and Organized Crime

General Manager:

The Superintendency of Banks of Panama jointly with the Association of Fraud Examiners (APEF) will be presenting the International Conference "Making Money the Old Way; Fraud, Money Laundering and Organized Crime in the financial sector, delivered by Chris Mathers, international expert on financial security and organized crime.

Chris Mathers is an expert consultant on international security, President of his own risk and financial crimes consulting firm, *Chrismathers Inc.* He provides advice to a select group of international clients in the areas of prevention of organized crime, terrorism, fraud and money laundering.

Additionally, during more than 20 years he has worked as an undercover agent for the Real Canada Mounted Police and has conducted numerous international investigations for the FBI, DEA, Interpol, among others.

His new book titled **CRIME SCHOOL: Money Laundering** became a bestseller in the United States in only four weeks. Humorous in places, deadly serious in others, **CRIME SCHOOL** gives the reader an insider's look at the stark realities of the criminal underworld.

This international conference will take place on Thursday, June 15, 2006 at The Bristol Hotel, Grand Colonial Salon from 8:30 to 10:30 am. The investment per participant is B/.125.00, including a coffee break and simultaneous interpreting.

We are sure that the subjects dealt with will be of great interest and benefit for your institution and your executives, wherefore we are attaching the registration form. The seats are limited.

For more information, you may access the web page www.superbancos.gob.pa.

Sincerely,

Delia Cardenas
Superintendent

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**The Superintendency of Banks of Panama (SBP)
and
The Panamanian Association of Fraud Examiners (APEF)**

Are pleased to invite you to the International Conference:

***"Making Money the Old Way; Fraud, Money Laundering and
Organized Crime in the Financial Sector".***

**Delivered by the renown International Expert on
Financial Security and Organized Crime
CHRIS MATHERS**

www.chrismathers.com

Date: June 15, 2006

Place: The Bristol Hotel, Grand Colonial Salon

Time: 8:30 am – 10:30 am

**Includes: Coffee Break
Simultaneous Interpreting**

Investment: B/. 125.00

Registration Coupon

I am interested in participating in the International Conference

NAME: _____

COMPANY: _____

POSITION: _____

PHONE: _____ **FAX:** _____

E-MAIL: _____

COUNTRY: _____ **CITY:** _____

**Send this form with a Certified or Cashier's Check
in the name of the Superintendency of Banks
Samuel Lewis Avenue, HSBC Tower Floor # 8
Phones: (507) 206-7893 / 206-7887; Fax: (507) 264-9560**