

December 21, 2011 Circular No. SBP-DJ-0101-2011

General Manager

Subject: <u>Submission of Information: Banco Nacional de</u>

Panama (Forged Letter on Bank's Letterhead).

## Dear General Manager:

We would like to inform you that Banco Nacional de Panama has sent the Superintendency a letter advising us of the circulation of a forged letter on Banco Nacional de Panamá's letterhead.

In this regard, we request you provide further instructions to your staff in order to take the necessary preventive measures.

For your further reference, please find attached a copy of the letter sent by Banco Nacional de Panamá.

Best regards,

Alberto Diamond R. Superintendent

Enc: a/s. /cug

Ref. No.: SG-TRAD-201100526 Prepared by: S.L. de Sánchez Date: December 22, 2011