

May 26, 2011 Circular No. SBP-DPC-0036-2011

General Manager

Subject: Due Diligence to be applied to the Costa Rican citizen Olman

Rimola Castillo – and Rimola Market Research.

## Dear General Manager:

According to the information published by the media, the general public has been informed of the investigation performed by Costa Rican authorities about Mr. Olman Rimola Castillo and Rimola Market Research and of the different measures taken by those authorities.

It was informed that Mr. Rimola Castillo had published the following newspapers in Panama: The Panama Post, Juega Vivo Sport Magazine and SJO.

In this regard, and in order to preserve the integrity of Panama's International Banking Center, we would like to request you to stick to the procedures set forth in Rule No. 12-2005, when handling any transaction, made within your good bank, on behalf of Olman Rimola Castillo and Rimola Market Research or persons related to them.

Sincerely yours,

Alberto Diamond R. Superintendent

MS/dm

Ref. No.: SG-TRAD-201100212 Prepared by: S.L. de Sánchez Date: June 2, 2011