

July 12, 2012
Circular No. SBP-DJ-0063-2012

General Manager

Subject: Advisory on Emails promoting a Pyramid
Scheme – MMM MAVRODI MONEY
MACHINE and SERGEY MAVORDI

Dear General Manager:

We would like to inform you that we have learned of emails circulating in the marketplace promoting a presumably fraudulent pyramid scheme offered by Mr. **SERGEY MAVRODI** and **MMM – MAVRODI MONEY MACHINE** through the <http://www.sergey-mavrodi.com> and <http://i.mmm.com/es> websites.

We would greatly appreciate your providing your staff with the necessary instructions on preventive measures for mitigating the risks inherent in these illicit activities.

Best regards,

Alberto Diamond R.
Superintendent

Enc.: a/s

/cug