

November 19, 2012  
Circular No. SBP-DJ-0103-2012

General Manager

Subject: [Submission of information. BANCOLOMBIA \(PANAMÁ\), S.A. \(False statement on Bank letterhead\)](#)

Dear General Manager:

We wish to inform you hereby that the Superintendency has received a notice from the subject bank advising us of the circulation of a false statement using BANCOLOMBIA (PANAMÁ), S.A.'s letterhead.

In connection with the above, we would highly appreciate your informing all of your personnel of the pertinent facts so that they may take preventive measures.

For further reference, we have attached a copy of the letter and attachment sent by BANCOLOMBIA (PANAMÁ), S.A. and its attachment.

Very truly yours,

Alberto Diamond R.  
Superintendent

Enc.: a/s

/cug