



August 9, 2013
Circular No. SBP-DJ-0097-2013

General Manager

Subject: Submission of Information. BANK OF CHINA
LIMITED.

Dear General Manager

We wish to inform you hereby that the Superintendency has received notice from BANK OF CHINA LIMITED advising us of the circulation of false documents from the BANK OF CHINA Head Office.

In connection with the above, and at the bank's request, we would greatly appreciate your providing the pertinent instructions to your personnel in order for them to take the necessary preventive measures.

For further reference, we have attached a copy of the letter sent by Banco Nacional de Panama, as well as its attachment [sic].

Best regards,

Alberto Diamond R.
Superintendent

Enc.: a/s

/cug