

# TRANSLATION

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December 11, 2013

SBP-SB-6649-2013

Mr. [REDACTED]  
General Manager  
[REDACTED]

Dear Mr. [REDACTED]:

We hereby enclose a Notice, issued by the Superintendency on December 10, 2013, which clearly states that account number [REDACTED] in [REDACTED] Bank, in the amount of [REDACTED] will continue to be retained due to a lack of proof of the origin of the funds maintained in this Bank.

Mr. [REDACTED] with personal identification card number [REDACTED], has until January 6, 2014 to provide evidence to [REDACTED] Bank and the Superintendency of Banks of Panama that the above amount is not the providence of illegal acts and is derived from legal, transparent and honest business transactions.

Sincerely yours

Alberto Diamond R.  
Superintendent

Enc.: a/s