



Superintendencia
de Bancos de Panamá

June 19, 2014
Circular N° SBP-DJ-0073-2014

General Manager

Subject: Warning. Circulation of fraudulent E-mails
ostensibly from the Ministry of Economy and
Finance and banking regulation requesting
bank account information from foreign clients

Dear General Manager:

We wish to advise you hereby that this Superintendency has received a warning from the Ministry of Economy and Finance on the circulation of fraudulent E-mails requesting personal and bank account information from non-resident banking clients. These E-mails include a form called "verification of bank accounts of persons not resident in Panama" to be filled out by the holders of this type of account.

As this is undoubtedly an attempt at fraud, we request the general manager provide the necessary instructions to ensure his clients are fully apprised of this situation.

We are enclosing a copy of the form referred to for reference.

Best regards,

Alberto Diamond R.
Superintendent

Encl: a/s

/cug

"Velando por la solidez del Centro Bancario Internacional"