



Superintendencia
de Bancos de Panamá

September 17, 2014
Circular N° SBP-DJ-0118-2014

General Manager

Subject: Warning. Circulation of fraudulent e-mails requesting accountholder personal data.

Dear General Manager

We wish to inform you hereby of the circulation of fraudulent e-mails allegedly sent by the United States Department of the Treasury, requesting personal information from bank clients in the region due to the enactment of FATCA.

We request the General Manager ensure his clients are warned of this scam so that they may take the proper precautions and preventive measures, and refrain from providing information requested by email without first verifying the source and validity of the request.

Best regards,

TRANSLATION

Alberto Diamond R.
Superintendent

/cug

“Velando por la solidez del Centro Bancario Internacional”