



Superintendencia
de Bancos de Panamá

March 26, 2015
Circular N° SBP-DJ-0039-2015

General Manager

Subject: [Submittal of Information. Request made by Towerbank International, Inc.](#)

Dear General Manager

We wish to inform you hereby that TOWERBANK INTERNATIONAL, INC. has advised the Superintendency of the circulation of a forged document with the logo of "TOWERBANK," referring to an alleged US\$30 million operation through the Bank of America and mentioning the names of people and companies unrelated to the Panamanian bank.

Therefore, and at the request of the bank, we would greatly appreciate your providing the relevant instructions to your staff so that the relevant preventive actions can be taken.

For your further information, we have attached a copy of the letter submitted by the Bank, as well as a copy of the abovementioned document.

Best regards,

Ricardo G. Fernandez D.
Superintendent

/adrt

Enc. A/S

"Velando por la solidez del Centro Bancario Internacional"