



June 22, 2015  
Circular N° SBP-DJ-0092-2015

General Manager

Subject: Warning. Forged Communiqué in English with the Superintendency's letterhead and the Superintendent's name.

Dear General Manager

The Superintendency wishes to inform you hereby of the circulation of a document identified as COMMUNIQUÉ, in English, allegedly issued by the Superintendency of Banks of Panama, on the Seizure of Administrative and Operating Control of the alleged corporation "CLIFTON COMMODITY TRADERS (PANAMÁ)"

On this subject, the Superintendency deems it essential to announce that the above document and its contents are **absolutely false**.

To this end, we have already filed a formal complaint with the Public Ministry.

Considering the above, we would greatly appreciate your providing the relevant instructions to your staff.

Best regards,

Ricardo G. Fernandez D.  
Superintendent

/cug