



November 18, 2015
Circular N° SBP-DJ-0185-2015

General Manager

Subject: Submission of information. Fraudulent E-mail related to a client of Towerbank International, Inc.

Dear General Manager

We wish to inform you hereby that TOWERBANK INTERNATIONAL, INC. has notified the Superintendency of the circulation of a fraudulent E-mail (rolando@ughpharma.com) dated 20 October 2015 and related to a client of the Bank, indicating the transference of \$45,000 through a particular banking entity.

Considering this fact and at the request of the bank, we request you provide the necessary instructions to your staff so that they may take the appropriate measures.

Best regards,

Ricardo G. Fernández D.
Superintendent

/cug