

August 23, 2024
SBP-DJ-CIRCULAR-2024-0048

Mr./Ms.
General Manager

Subject: Circulation of Illegitimate Document

Dear Sir/Madam,

We have been informed of the use of the Superintendency of Banks' logo in a credit approval and disbursement document for a purported company named "CRÉDITOS INTERNACIONALES S.A."

Regarding the referenced document, we hereby confirm that it does not correspond to or align with any documentation from the Superintendency of Banks, nor has it been signed by any of its officers. Therefore, we issue a warning to all banking entities to be duly advised.

Considering the foregoing, we request that the General Manager provide the necessary instructions to their staff to address this matter accordingly.

Attached you will find the illegitimate document for your reference.

Sincerely,

(signed)
Amauri A. Castillo
Superintendent

Enc. As referenced

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

[QR-CODE]

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Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>