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**PUBLIC NOTICE**  
**THE SUPERINTENDENT OF BANKS**

**ANNOUNCES:**

Based on information we have received, the company known as **CREDICOL** is allegedly offering banking services through electronic means, illegally using the name and logo of the Superintendency of Banks, as well as those of other legally established entities in Panama.

It is important to highlight that **CREDICOL DOES NOT** hold any license to conduct banking business in or from the Republic of Panama in accordance with the Banking Law. In other words, it is **NOT** a regulated or supervised banking entity under this Superintendency.

Therefore, the Superintendency of Banks of Panama emphasizes the importance of thoroughly verifying information before engaging in contractual relationships with companies that claim to offer banking and/or financial services. Individuals should ensure that such companies hold the necessary authorizations and licenses issued by the relevant authorities for the activities they promote.

The official list of banking institutions authorized by the Superintendency of Banks of Panama can be consulted on our website: [www.superbancos.gob.pa](http://www.superbancos.gob.pa), under the Regulated Sectors section, in General Banks Information.

For verification of information or documents issued by the Superintendency of Banks, you may contact us at: [superbancos@superbancos.gob.pa](mailto:superbancos@superbancos.gob.pa).

December 6, 2024

(Signed)  
Ana Raquel Velasco  
Acting Superintendent

J1/cga

*“Solidez y confianza: garantes de los derechos de los consumidores bancarios”*

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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>

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