

**Subject:** RE: Choice Bank  
**From:** Customer.Reports <Customer.Reports@centralbank.org.bz>  
**Date:** 18/04/2018 5:16 p.m.  
**To:** OPM Security <info@opmsecurity.com>  
**X-Account-Key:** account26  
**X-UIDL:** UID9622-1407474584  
**X-Mozilla-Status:** 0012  
**X-Mozilla-Status2:** 00000000  
**Return-Path:** <Customer.Reports@centralbank.org.bz>  
**Received:** from web01.iplogin.net by web01.iplogin.net with LMTP id aLMkJCHE11pUEwAAsmSwQA ; Wed, 18 Apr 2018 17:18:09 -0500  
**Return-path:** <Customer.Reports@centralbank.org.bz>  
**Envelope-to:** info@opmsecurity.com  
**Delivery-date:** Wed, 18 Apr 2018 17:18:09 -0500  
**Received:** from isumail.centralbank.org.bz ([200.32.252.18]:56106) by web01.iplogin.net with esmtps (TLSv1.2:ECDHE-RSA-AES256-GCM-SHA384:256) (Exim 4.89\_1) (envelope-from <Customer.Reports@centralbank.org.bz>) id 1f8vOs-0001JL-Ch for info@opmsecurity.com; Wed, 18 Apr 2018 17:18:09 -0500  
**Received:** from isumail.centralbank.org.bz (localhost [127.0.0.1]) by postfix.imss71 (Postfix) with ESMTMP id 8F0566009028 for <info@opmsecurity.com>; Wed, 18 Apr 2018 16:17:20 -0600 (CST)  
**Received:** from isumail.centralbank.org.bz (unknown [10.91.15.224]) by isumail.centralbank.org.bz (Postfix) with ESMTPS id 8385C6006F3E for <info@opmsecurity.com>; Wed, 18 Apr 2018 16:17:20 -0600 (CST)  
**X-Ninja-PIM:** Scanned by Ninja  
**X-Ninja-Antispam:** Policy 1 - Allowed - Final Score - 0,0,0 (0)  
**X-Ninja-AttachmentFiltering:** (no action)  
**X-Ninja-AttachmentFiltering:** (no action)  
**Thread-Topic:** Choice Bank  
**Thread-Index:** AQHT1bpW4BS/nIPHW0SakQnBGnk4tqQFIOMggACq7YCAAFkAYIAAIfcA ///qiNA=  
**Message-ID:** <045ED4747ED51B489700974C8870BA834AFABE7D@mail.centralbank.org.bz>  
**References:** <01000162cff6a390-ddcfc57b-2388-4bbc-bb0d-b9b128ff61b8-000000@email.amazonses.com>  
<045ED4747ED51B489700974C8870BA834AFABBD0@mail.centralbank.org.bz>  
<01000162d6bef4db-2521e658-23c1-4c47-8206-1ad37446b7c4-000000@email.amazonses.com>  
<045ED4747ED51B489700974C8870BA834AFABC34@mail.centralbank.org.bz>  
<01000162d9cdf9e09-68cd89fb-1708-4805-8360-9ed129f7da7f-000000@email.amazonses.com>  
**In-Reply-To:** <01000162d9cdf9e09-68cd89fb-1708-4805-8360-9ed129f7da7f-000000@email.amazonses.com>  
**Accept-Language:** en-US  
**Content-Language:** en-US  
**x-originating-ip:** [10.94.45.98]  
**Content-Type:** multipart/alternative;  
boundary="\_000\_045ED4747ED51B489700974C8870BA834AFABE7Dmailcentralbank\_"  
**MIME-Version:** 1.0

**X-TM-AS-Product-Ver:** IMSS-7.1.0.1224-8.2.0.1013-23792.003

**X-TM-AS-Result:** No--24.039-4.5-31-1

**X-imss-scan-details:** No--24.039-4.5-31-1

**X-TM-AS-User-Approved-Sender:** No

**X-TM-AS-User-Blocked-Sender:** No

**X-Spam-Status:** No, score=-1.9

**X-Spam-Score:** -18

**X-Spam-Bar:** -

**X-Ham-Report:** Spam detection software, running on the system "web01.iplogin.net", has NOT identified this incoming email as spam. The original message has been attached to this so you can view it or label similar future email. If you have any questions, see root\@localhost for details. Content preview: Mr. Gottlieb, The Central Bank of Belize is not permitted by statute to respond to your specific questions. Please direct your specific queries to Choice Bank Limited. [...] Content analysis details: (-1.9 points, 5.0 required) pts rule name description ----

----- 0.0 URIBL\_BLOCKED

ADMINISTRATOR NOTICE: The query to URIBL was blocked. See <http://wiki.apache.org/spamassassin/DnsBlocklists#dnsbl-block> for more information. [URIs: centralbank.org.bz] -0.0 SPF\_PASS SPF: sender matches SPF record 0.0 T\_KAM\_HTML\_FONT\_INVALID BODY: Test for Invalidly Named or Formatted Colors in HTML 0.0 HTML\_MESSAGE BODY: HTML included in message -1.9 BAYES\_00 BODY: Bayes spam probability is 0 to 1% [score: 0.0000] 0.0 LOTS\_OF\_MONEY Huge... sums of money

**X-Spam-Flag:** NO

Mr. Gottlieb,

The Central Bank of Belize is not permitted by statute to respond to your specific questions.

Please direct your specific queries to Choice Bank Limited.

Regards,

/f/ Central Bank of Belize

**From:** OPM Security [mailto:info@opmsecurity.com]

**Sent:** Wednesday, April 18, 2018 11:30 AM

**To:** Customer.Reports

**Subject:** Re: Choice Bank

Urgent attention means do not answer, cover the problem and even do not sign with a name the emails?

Please let me understand.

Best regards,

Giovanni Caporaso Gottlieb

Attorney at Law

Caporaso & Partners Law Office

On 18/04/2018 9:37 a.m., Customer.Reports wrote:

Mr. Gottlieb,

Receipt acknowledged.

The Central Bank of Belize is giving this matter urgent attention.

Regards,

/f/ Central Bank of Belize

**From:** OPM Security [<mailto:info@opmsecurity.com>]

**Sent:** Tuesday, April 17, 2018 9:14 PM

**To:** Customer.Reports

**Subject:** Re: Choice Bank

Hello,

which information do you need? Is not serious that you do not provide information.

We received this email from the bank and we want to know exactly what is going on.  
Bank do not provide more information:

Dear Accountholder,

Due to recent developments involving the prepaid card component of our

international banking business, Choice Bank Ltd. (“the Bank”) has been forced into a temporary liquidity constrained position.

With a view to enable the Bank to manage cash flows in an orderly fashion to work through the current liquidity situation, in the interest of depositors and other creditors as a whole, the Bank has taken the decision in its view as a matter of necessity, with immediate effect, to temporarily suspend all withdrawals from deposit accounts with the Bank and other outbound payment activities (save for payment of employees, suppliers essential for core operations, consultants and advisers) until the Bank and/or its relevant regulatory authorities (as the case may be) are satisfied that such suspension is no longer required.

The Bank maintains a strong balance sheet with total equity including paid up capital and accumulated retained earnings in excess of US\$26 million, a most recent reported regulatory capital ratio of 26.92%, and statutory liquidity ratio of 74.59%, such ratios significantly exceeding all statutory capital adequacy and liquid asset requirements. The liquidity challenges the Bank currently faces is truly a short-term one. As it progresses through this process, the Bank is confident that all its depositors, cardholders and creditors will be kept whole.

We thank you for your patience and understanding and apologize for any inconveniences caused.

Yours sincerely,

Paradise Point Building  
Corner Hutson Street and Marine Parade Boulevard  
Ground Floor, P.O. Box #2494  
Belize City, Belize, Central America

**ph:** 011-501-233-6850

**fax:** 011-501-223-6853

On 17/04/2018 6:07 p.m., Customer.Reports wrote:

Mr. Gottlieb,

Your request for information is duly noted.

Please provide the Central Bank of Belize with the relevant information and documentation that may have informed your request for information.

Kindly submit this information to [customer.reports@centralbank.org.bz](mailto:customer.reports@centralbank.org.bz).

At this stage you may wish to direct your specific queries to Choice Bank Limited.

Regards,

/f/ Central Bank Limited

**From:** OPM Security [<mailto:info@opmsecurity.com>]

**Sent:** Monday, April 16, 2018 1:38 PM

**To:** Customer.Reports

**Subject:** Choice Bank

I have 3 corporate account at Choice bank and I would like to know the situation of the bank and what I can do in order to prevent lose of money.

The account are:

O.P.M. SECURITY CORPORATION

OFFSHORE WORLD INC.

STUDIO INVESTMENTS SA

Best regards,

Giovanni Caporaso Gottlieb

Attorney at Law

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OPM SECURITY

[www.opmsecurity.com](http://www.opmsecurity.com)

Phones.

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Panama: +507 8327893,

Panama: +507 8339512,

United Kingdom: +44 (203) 6951776,

Switzerland: +41 (91) 2280356,

Customer service from 15.00 to 20.00, Monday to Friday, Panama Time.

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