



Superintendencia  
de Bancos de Panamá

---

May 13, 2016  
Circular N° SBP-DJ-0062-2016

General Manager

Subject: Submission of information. MULTIBANK, INC. Fraudulent checks with Multibank, Inc.'s name and logo.

Dear General Manager

We wish to inform you hereby that MULTIBANK, INC. has notified and alerted this Superintendency on the circulation of fraudulent checks with "MULTIBANK, INC.'s" name and logo, drawn against currently-closed account number 20041012000.

Considering the above and at the request of the bank, we would greatly appreciate your providing the pertinent instructions to your staff.

Best regards,

Ricardo G. Fernández D.  
Superintendent

/cug

*"Velando por la solidez del Centro Bancario Internacional"*