

----- Original message -----

From: Ana Trinidad Galindo R.;

Received on: Mon Nov 23 2020 18:06:50 GMT-0500 (Eastern Standard Time)

To: Buzón Superintendencia Predeterminado; CRM ADMIN;

CC: compliance@mmgbank.com;

Subject: Notification of lost checkbook – María del Carmen Arias de Tejeira

Panama, November 23, 2020

MMG-SBP-030-2020

Mr. Amauri Castillo

Superintendent

SUPERINTENDENCY OF BANKS OF PANAMA

Subject: Notification of lost checks

Dear Mr. Castillo:

We wish you to inform the banking community on the stop payment on the following lost checks:

Client: MARÍA DEL CARMEN ARIAS DE TEJEIRA

Account number: 13000000006358

Check Numbers: 76 to 100

We would appreciate your consideration on the above and your urgent notification to all of the banks of the market.

Sincerely yours,

Ana Trinidad Galindo

Compliance Officer

Ana Trinidad Galindo – ACAMS – Certified Anti-Money Laundering Specialist

Senior Compliance Officer

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