

August 14, 2023
Circular No. SBP-DJ-0048-2023

General Manager

Subject: Submission of information. **BANCO NACIONAL DE PANAMÁ**. Stolen checkbook.
Code: EXT-SBP-2023-04083

Dear Sir/Madam:

We would like to inform you that the Superintendency has received a letter from the subject bank, requesting us share *confidential information* to facilitate the cessation of payments on checks associated with checking account No. 100000290895, as detailed below:

Account No.	Checkbook	Numbers	
		From	To
100000290895	1	02	50

Consequently, in compliance with **BANCO NACIONAL DE PANAMÁ**'s request, we kindly ask you notify your staff about the provisions outlined in this Circular. This request is made with the understanding that due confidentiality of the provided information will be maintained.

Sincerely yours,

Amauri A. Castillo
Superintendent

/cga

The document bears a QR Code indicating that it is an 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 275 dated 11 May 2018. Please use the QR Code or the following URL address to verify the authenticity of this document: [URL]