

May 13, 2024
SBP-DJ-CIRCULAR-2024-0015

General Manager

Subject: Submission of Information – MMG Bank Corporation. Checkbook Reported as Stolen

Dear Sir/Madam,

We would like to inform you that the Superintendency has received a letter from MMG Bank Corporation, notifying us of one (1) checkbook reported as stolen belonging to account No. 13000000010302. The sequence of annulled checks ranges from 000026 to 000050.

Consequently, in accordance with MMG Bank Corporation's request, we kindly ask you to inform your staff about the provisions outlined herein.

Best regards,

(signed)
Amauri A. Castillo
Superintendent

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

Av. Samuel Lewis, PH Plaza Canaima, planta baja - Tels.: (507) 506 7800 / (507) 506-7900 - Fax (507) 506-7700 / 506-7703
Apartado postal 0832-2397 W.T.C. Panamá, República de Panamá - www.superbancos.gob.pa - email:
superbancos@superbancos.gob.pa

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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:
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