

May 23, 2024
SBP-DJ-CIRCULAR-2024-0016

General Manager

Subject: Submission of Information – Multibank, Inc.
Stop Payment on Checks Belonging to a
Closed Account

Dear Sir/Madam,

We would like to inform you that the Superintendency has received a letter from Multibank, Inc., requesting us to notify the banks in the market about the closing of checking account No. 10102140513.

Consequently, in accordance with Multibank, Inc.'s request, we kindly ask you to inform your staff about the provisions outlined herein and take the necessary preventive measures.

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
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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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