

January 20, 2025
SBP-DJ-CIRCULAR-2025-0008

Mr./ Ms.
General Manager

Reference: Information Transfer. Report of Loss of
Personal Identification Document.
Code EXT-SBP-2025-00301

Dear General Manager:

We hereby inform you that this Superintendency has learned of the loss of Personal Identification Document No. 8-978-1086 by the holder. Therefore, we consider it appropriate to notify the banks in the region of this fact to prevent the misuse of banking and financial services.

Considering the foregoing, and in response to the aforementioned request, we kindly request that the General Manager provides the applicable instructions to his or her staff.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

J1/cga

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

[QR-CODE]

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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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