

April 24, 2025
SBP-DJ-CIRCULAR-2025-0051

Messrs.
General Manager

Ref.: Suspension of Check Payment – Closed Account –
BANISI EXT-SBP-2025-02072

Dear General Manager:

We hereby inform you that this Superintendency has received a communication from the bank in question, requesting that we notify local banks of the suspension of payment on any checks drawn against the following account:

Account: **100-067-28974**
Account Closed on: **October 12, 2021**

In view of the above, we are forwarding the note submitted by BANISI, S.A., and respectfully request that you provide the appropriate instructions to your staff.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

Attached: as stated

/mcm

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

[QR-CODE]

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:
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>