



February 5, 2013  
**Circular No. SBP-DJ-0021-2013**

General Manager

Subject: Submission of Information. Stop payment on  
check. THE BANK OF NOVA SCOTIA  
(SCOTIABANK).

Dear General Manager

We wish to inform you hereby that the Superintendency has received notified from THE BANK OF NOVA SCOTIA (SCOTIABANK) of a stop payment order on checks numbered from 01 to 50 on account No. 850043962 closed by its accountholder in October 2012.

Number: 01-50  
Reason: Fraudulent checks

In connection with the above, we would greatly appreciate your providing the pertinent instructions to your personnel.

For further reference, we have attached a copy of the letter sent by THE BANK OF NOVA SCOTIA (SCOTIABANK)

Best regards,

Alberto Diamond R.  
Superintendent

Enc.: a/s

/cug