



February 22, 2016
Circular N° SBP-DJ-0028-2016

General Manager

Subject: Submission of information. MULTIBANK, INC. Fraudulent checks with Multi Credit Bank's name and logo.

Dear General Manager

We wish to inform you hereby that MULTIBANK, INC. has notified and warned this Superintendency of the circulation of fraudulent checks with "Multi Credit Bank's" name and logo drawn by a company that currently does not have an account with the bank.

Considering the above and at the request of the bank, we would greatly appreciate your providing the pertinent instructions to your staff to take the relevant preventive actions.

Best regards,

Ricardo G. Fernández D.
Superintendent

/cug