

TRANSLATION



January 18, 2012
Circular No. SBP-DJ-0014-2012

General Manager

Subject: [Submission of Information. Banco Nacional de Panamá \(Circulation of some forged checks of the National Assembly\).](#)

Dear General Manager:

Hereby, we wish to inform you that the Superintendency has received notice from Banco Nacional de Panamá about the circulation of some forged checks of the National Assembly.

In connection with the above, we would highly appreciate your informing all of your personnel of the pertinent facts so they may take the relevant preventive actions.

For your further information, we have attached a copy of the letter sent by Banco Nacional de Panamá.

Very truly yours,

Alberto Diamond R.
Superintendent

/cug