

October 19, 2012  
Circular No. SBP-DJ-0097-2012

General Manager

Subject: Submission of information. Stop payment on  
cashier's check issued by ST. GEORGES  
BANK & COMPANY, INC.

Dear General Manager:

We hereby we wish to inform you that the Superintendency has received notice from St. Georges Bank & Company, Inc. of stop payments on cashier's checks No. 1168 and 1169 belonging to an account in that Bank and reported stolen:

Numbers: 1168 and 1169  
Reason: Stolen

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

For further reference, we have attached a copy of the letter sent by ST. GEORGES BANK & COMPANY, INC.

Very truly yours,

Alberto Diamond R.  
Superintendent

Enc.: a/s

/cug

# TRANSLATION

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Edificio P.H. St. Georges Bank  
Calle 50 y 5, Este, Área Bancaria  
Panamá, República de Panamá  
Apdo. 0832-1384 WTC  
T 507 322-2022  
F 507 322-2036  
www.stgeorgesbank.com

**St. Georges Bank**  
*Grupo Promerica*

October 11, 2012

Mr. Alberto Diamond  
Superintendent of Banks  
Superintendency of Banks of Panama

Dear Superintendent:

We hereby inform you that our client Mr. DOMINGO MONTERO ARAUZ, with Panamanian personal identification number 4-15-586, has requested the cancellation of cashier's checks number 1168 in the amount of nine hundred seventeen thousand three hundred sixty-five U.S. dollars and 24/100 (US\$917,365.24) and number 1169 in the amount of one thousand three hundred sixty-one U.S. dollars and 41/100 issued by ST. GEORGES BANK and payable to the order of Mr. Montero.

This request is submitted due to the client reporting that his checks were stolen. He provided a copy of the police report as required.

This communication is submitted for the relevant purposes.

Yours truly,

(Signed)  
Eduardo Duque-Estrada Ortiz  
General Manager

Attachments:

- Notice from our client to our bank
- Denounce filed by the client with the authorities