

# TRANSLATION

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**Prival  
Bank**

Panama, August 9, 2013

**Mr. Alberto Diamond R.**  
Superintendent of Banks  
Panama

Dear Mr. Diamond:

We wish to inform you hereby of the circulation of checks drawn on a checking account closed in September 2012. They were deposited in several banks of our financial center and returned once submitted to the Clearing House.

Issue Date	Check No.	Amount
July 15, 2013	00037	53,000.00
July 30, 2013	00042	50,000.00
August 2, 2013	00043	34,800.00

Account data:

Number: 2002000000464

Accountholder: Sonic International Consulting LTD

Checks Numbers: 001-050

Yours truly,

(Signed)

**PRIVAL BANK**

Marelis Saavedra  
Compliance Officer

cc: Jaime Sosa – General Manager, Prival Bank, S.A.

**Prival Bank, S.A.**

Punta Pacifica Blvd. Torres de las Américas, Torre C. Piso 30. Apartado 0832 00396, Panamá

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