



May 24, 2013
Circular No. SBP-DJ-0068-2013

General Manager

Subject: [Submittal of Information. Banco Nacional de Panamá](#)

Dear General Manager

We wish to inform you hereby that the Superintendency has received a notice from Banco Nacional de Panamá warning of the circulation of falsified documents.

In connection with the above, we would greatly appreciate your providing the pertinent instructions to your personnel so they may take preventive measures.

For further reference, we have enclosed a copy of the letters and attachment sent by Banco Nacional de Panamá.

Best regards,

Alberto Diamond R.
Superintendent

Enc.: a/s

/cug