



June 10, 2013
Circular No. SBP-DJ-0077-2013

General Manager

Subject: Request from THE BANK OF NOVA SCOTIA.
Stop payment on checks due to account
closure.

Dear General Manager

We wish to inform you hereby that THE BANK OF NOVA SCOTIA (SCOTIABANK) has warned the Superintendency about the circulation of checks issued on the closed checking account of a former bank client. The bank requests you stop payment on checks 1 through 50 on Account No. 850048459, which was closed.

In connection with the above, and as requested by the bank, we would greatly appreciate your providing the pertinent instructions to your personnel so that they may take preventive measures.

For further reference, we have attached a copy of the letter sent by THE BANK OF NOVA SCOTIA (SCOTIABANK)

Best regards,

Alberto Diamond R.
Superintendent

Enc.: a/s

/cug