



July 22, 2013
Circular No. SBP-DJ-0093-2013

General Manager

Subject: [Request from Banco Prival, S.A. \(in Spanish\)](#)
[– Prival Bank \(in English\). Stop payment on](#)
[checks drawn on a closed account.](#)

Dear General Manager

We wish to inform you hereby that Prival Bank has advised the Superintendency of the circulation of checks issued on a checking account closed in September 2012. The bank requests you to stop payment on checks drawn on Account No. 200200000464 belonging to SONIC INTERNATIONAL CONSULTING LTD.

The returned checks are:

Number:	00035
	0036
Reason:	Account closed

In connection with the above, and at the request of 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 Banco Prival, S.A. (in Spanish) – Prival Bank (in English)

Best regards,

Alberto Diamond R.
Superintendent

Enc.: a/s

/cug

“Velando por la Solidez del Centro Bancario Internacional”