

# TRANSLATION

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## **Metrobank**

Panama, June 11, 2013

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

Dear Sirs:

We wish to notify you hereby of the circulation of checks issued on a checking account closed in 2009 and that have been deposited in several banks of our financial center and returned once submitted to the clearing house.

Listed below is the description of the checks drawn:

Issue Date	Check No.	Amount
05-28-2013	00007	50,000.00
05-28-2013	00008	50,000.00
05-27-2013	00005	200,000.00
05-29-2013	00013	150,000.00
06-04-2013	00015	50,000.00

Account information:  
Account No.: 101002040  
Name: Luis Chacin Muñoz  
Checks numbered from 1 to 50

Sincerely yours,

(signed)  
Nitzia Moreno  
Compliance Manager

Torre MetroBank, Punta Pacífica, Tel.: 204-9000 • Urbanización Los Ángeles, Tel.: 204-9094 • Zona Libre de Colón, Tel.: 447-3939 • [www.metrobanksa.com](http://www.metrobanksa.com)

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Prepared by: S. Lara  
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