



Superintendencia
de Bancos de Panamá

September 19, 2014
Circular N° SBP-DJ-0119-2014

General Manager

Subject: Submittal of Information. Missing Cashier's
Check. BANCO UNIVERSAL, S.A.

Dear General Manager:

We wish to inform you hereby that BANCO UNIVERSAL, S.A. has notified this Superintendency of missing Cashier's check No. 37402, dated June 6, 2013 and payable to the order of Sistemas de Incentivos Empresariales, S.A. in the amount of B/.276.75.

Number: 37402
Reason: Missing check

In connection with the above, we would greatly appreciate your providing the pertinent instructions to your staff.

For your further reference, please find attached a copy of the letter submitted by BANCO UNIVERSAL, S.A.

Best regards,

Alberto Diamond R.
Superintendent

Enc.: [Submittal of Information. Missing Cashier's Check. BANCO UNIVERSAL, S.A.](#)

c.c.: Erubeys Castillo Thomas – Legal Manager

/jvs

"Velando por la solidez del Centro Bancario Internacional"