



August 23, 2016  
Circular N° SBP-DJ-0100-2016

General Manager

Subject: Submission of information. Banco Nacional de Panamá

Dear General Manager

We wish to inform you hereby that Banco Nacional de Panamá has notified this Superintendency to warn the Banks of the market to reject checks stamped July 22 2016 by Banco Nacional de Panamá.

According to Banco Nacional de Panamá, it has already begun to send banks authenticated copies of the digitalization of the checks received from its branch offices in Calidonia and La Exposición, which are the subject of this Circular.

Considering the above and at the request of the bank, we would greatly appreciate your providing the pertinent instructions to your staff to take the necessary preventive actions.

Best regards,

Ricardo G. Fernandez D.  
Superintendent

/cug