



November 24, 2016
Circular N° SBP-DJ-0129-2016

General Manager

Subject: Submission of information. Banco Nacional de Panamá. Stolen checks.

Dear General Manager

We wish to inform you hereby that the subject bank has notified this Superintendency on stolen checks. On October 28, 2016, the messenger bags from the branch offices in Puerto Armuelles, La Concepción, Volcán, Paso Canoa and Río Sereno containing, among other documents, checks drawn on domestic banks, foreign checks and checks drawn on Banco Nacional de Panamá, were stolen.

Considering the above and at the request of the bank, we wish to inform the banks of the market to refuse checks having a Banco Nacional de Panamá stamp dated October 29, 2016.

We would greatly appreciate your providing the pertinent instructions to your staff.

Best regards,

Ricardo G. Fernandez D.
Superintendent

/cug