



August 9, 2017  
Circular N° SBP-DJ-0091-2017

General Manager

Subject: Submission of information. Mercantil Bank  
(Panamá). Stolen checks.

Dear General Manager

We wish to inform you hereby that the above bank has informed this Superintendency of the suspension of payment on checks numbered 008 to 150 on checking account number 300003718, which were stolen.

In connection with the above, the bank has requested the Superintendency warn the banks of the market not to accept checks with these numbers belonging to the above account.

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

Best regards,

Ricardo G. Fernandez D.  
Superintendent

/adrt