

August 18, 2017 Circular N° SBP-DJ-0093-2017

General Manager

Subject: Submission of information. Checks in

circulation drawn on a "sequestered"

account. Banco Aliado, S.A.

## Dear General Manager

We wish to inform you hereby that the above bank has informed this Superintendency of the suspension of payment on checks on checking account number 001510008519, which has been under "sequestration" since August 21, 2015 as instructed by the First Civil Court of the First Judicial Circuit.

Considering the above and at the bank's request, we would greatly appreciate your providing the pertinent instructions to your staff.

Best regards,

Ricardo G. Fernandez D. Superintendent

/adrt