



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO.: CL-2008-023

**To : ALL BANKS, FOREIGN EXCHANGE DEALERS,
MONEY CHANGERS, AND REMITTANCE AGENTS**

Subject : Stolen Manager's Checks and U.S. Dollar Notes

Please be advised of the reported loss due to robbery/hold-up on 02 May 2008 in Makati City of the following Banco de Oro Universal Bank (BDO) manager's checks (MC) and U.S. dollar notes totaling ₱ 3,291,691.32 and US\$6,450.00, respectively, from Worldwide Delivery Services:

<u>BDO MC No.</u>	<u>Amount</u>
2174	₱ 1,245,048.29
2175	1,072,723.38
2176	973,919.65

\$100.00

FB	04661185	A	HG	43406908	A	FF	00175251	C
AB	55400840	G	HG	43406907	A	DB	53788561	C
HG	09119525	A	HG	43406906	A	HB	71293289	A
FF	23699704	C	HG	43406905	A	FF	08902661	C
FF	23699703	C	AL	29344526	B	FF	08902662	C
FB	24585678	D	AB	20796979	A	DB	48044336	B
HB	41341910	A	AB	42849744	W	FK	18983761	B
FB	57230021	A	AE	71034564	A	HG	27543563	A
FB	07318017	D	AB	23527243	P	AE	69559477	A
DB	13154910	D	AK	82327327	A	FB	94602209	B
BJ	16580337	A	FJ	61907386	A	FF	30099629	A
DF	86622656	A	FJ	61907375	A	DB	62069968	C
HB	03756656	B	HB	76475670	B	HE	24523821	A
HB	57218375	A	FF	84432443	B	HE	24523819	A
DB	84341958	C	HF	14785386	A	HE	24523899	A
AA	45458975	A	HF	14785495	A	DA	22930079	A
HE	04295290	A	FG	29133853	B	FB	30998844	C
AG	10759260	B	FK	77772827	B	AB	87688327	P
CG	05883245	A	FG	29133850	B	FJ	42711992	A

PANANALAPING MATATAG, BANSANG PANATAG

\$100.00

HB	39247094	D	FG	29133852	B	HB	94235309	A
HF	40911979	A	HG	34907002	A	FG	29133854	B
HI	03045647	A						

\$50.00

IB	73199342	A
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Banks, foreign exchange dealers, money changers, and remittance agents are hereby advised to take note of the above stolen manager's checks and dollar notes and promptly inform Worldwide Delivery Services with business address at FCC Building, Santillan Street, Makati City and telephone no. 894-1064 and fax no. 819-0965 or the nearest law enforcement agency in case of any attempt to deposit, encash or negotiate the above-mentioned checks and U.S. dollar notes.


MA. CORAZON J. GUERRERO
Sector-in-Charge

07 May 2008