



February 28, 2007
Circular No. 019-2007

General Manager
Panama City

Reference: Cash Declaration Forms

Dear General Manager:

As a follow-up to the provisions of Agreement No. 8-2006 and Circular No. 10-2007, we ask you to please keep in mind that the names of the cash declaration forms will be the following: UAF-EFE-C, UAF-EFE-P and UAF-EFE-CH.

Regarding those banks whose forms are titled Superintendency of Banks, it must be changed to Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

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