



May 14, 2008  
Circular No. 023-2008

General Manager  
Panama City

Reference: Staff in charge of the direction, management or coordination of the security program

Dear Manager:

The Superintendency of Banks has deemed convenient to ask you to tell us, through a printed note addressed to the Superintendent and in a term no greater than ten (10) working days counted from the reception of this Circular, the name(s) and email address(es) of the officer(s) appointed by the bank for the direction, management or coordination of the security program.

Similarly, we require that, in those cases wherein the Security Officer is absent due to vacation, holiday, illness or due to previously planned events (for ex. seminars, etc.), you report to us at least one day before and through an email addressed to the Directorate of Institutional Integrity, [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa), the term during which he or she will be absent and also, confirm the name(s) and email address(es) of the person(s) that will be in charge during said term. This notification must have as subject: "SECURITY OFFICER".

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the observance of this circular.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier  
Superintendent