

TRANSLATION



December 29, 2009
Circular No. 061-2009

General Manager

Subject: [UAF-SOS Form.](#)

Dear General Manager:

We have received Circular UAF-01-2009 from the Financial Analysis Unit for the Prevention of Money Laundering and the Financing of Terrorism (UAF, for its acronym in Spanish), whereby the UAF announces about the implementation of the Form for Control of the Submission of Reports on Suspicious Operations Reports, UAF-SOS, developed for the proper submittal of information.

We would greatly appreciate you providing your staff with the necessary instructions for the dissemination of this form.

To see the complete document issued by UAF, please visit the following website: www.uaf.gob.pa

Yours truly,

Alberto Diamond R.
Superintendent

/dm

Enc.: (1) [Circular UAF-01-2009](#)