

TRANSLATION



February 1, 2012
Circular No. SBP-DR-0029-2012

General Manager

Subject: New Forms – External Auditors

Dear Manager:

Pursuant to the provisions of Rule 4-2010 whereby the provisions on External Audits of Banks are updated, amended by Rule 9-2010, the Superintendency has redesigned the forms initially sent to banks through Circular 38-2002.

In this regard, please find attached the new forms: “Notice of the Bank’s Contracting of External Auditors” ([SBPDAE-01](#)) and “Detailed Information on the External Audit Team of the Bank or Holding Company” ([SBPDE-02](#)) along with their corresponding instructions. These forms must be submitted according to the requirements and schedules established in Rule 4-2010 amended by Rule 9-2010.

In connection with the above, we wish to inform you that the Circular 38-2002 is rescinded.

We would greatly appreciate your providing your staff with the necessary instructions for compliance with the provisions of this Circular.

Best regards,

Alberto Diamond R.
Superintendent

RM/ac

Enc.: a/s