



Superintendencia  
de Bancos de Panamá

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January 17, 2014  
Circular N° SBP-DR-0005-2014

General Manager

Subject: [Board of Directors' General Resolution  
SBP-GJD-0001-2014](#)

Dear General Manager:

We wish to inform you that the Superintendency of Banks has issued Board of Directors' General Resolution SBP-GJD-0001-2014 dated 7 January 2014, whereby the parameters for the use of technological tools as an aid to the due diligence process are provided.

This Rule shall become effective upon its promulgation.

Please find attached a copy of the General Resolution, which can also be accessed through our website [www.superbancos.gob.pa](http://www.superbancos.gob.pa).

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

Enc.: a/s

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*"Velando por la solidez del Centro Bancario Internacional"*