



Superintendencia
de Bancos de Panamá

February 25, 2014
Circular N° SBP-DR-0018-2014

General Manager

Subject: Information Requirement on E-Banking
(BAN08) pursuant to Rule 6-2011.

Dear General Manager:

Please be advised that pursuant to the provisions of Rule 6-2011 dated 6 December 2011, whereby the guidelines on E-banking and related risk management are established, the Superintendency of Banks has decided to activate the E-banking Data Matrix (BAN08).

Banks were informed of this during the orientation training sessions held on February 4, 5, and 6, 2014. The new requirement must be reported by general license banks on a monthly basis.

For this purpose, we have attached the new Data Matrix for E-Banking (BAN08) and the electronic channel, service and product code catalog that the bank must use to submit the retroactive information for the January 2014 and subsequent reports.

The retroactive monthly information for January to April 2014 must be submitted during the first 10 business days of May 2014. Similarly, from May onwards, the information must be submitted during the first 10 business days following the closing of the month.

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

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"Velando por la solidez del Centro Bancario Internacional"