



Superintendencia
de Bancos de Panamá

September 17, 2014
Circular N° SBP-DGR-0117-2014

General Manager

Subject: [BAN08 Table E-Banking
Glossary](#)

Dear General Manager:

Pursuant to the provisions of circulars SBP-DR-0018-2014 and SBP-DR-0044-2014 on the Information Requirement in the BAN08 table on E-Banking, we have attached a Glossary following the provisions of Rule 6-2011. The Superintendency will administer any updates or amendments that may occur.

The Glossary includes definitions on electronic channels, services and products with sufficient information to understand the transactions and other services that must be reported on the BAN08 Table on E-Banking.

Circular SBP-DR-0044-2014 established the information on monetary transactions that must be submitted using the BAN08 table.

We have decided that general license banks must submit the information required on non-transactional services, i.e., notifications, enquiries and requests, at the end of January using the BAN08 table, along with other atoms and BAN tables.

Should you have any questions or need further information, do not hesitate to contact us at soportebancos@superbancos.gob.pa. We will attend to each bank inquiry personally.

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

/nm

"Velando por la solidez del Centro Bancario Internacional"