



Superintendencia
de Bancos de Panamá

December 9, 2014
Circular N° SBP-DR-0161-2014

General Manager

Subject: Superintendent's General Resolution
SBP-GJD-0009-2014 dated 2 December
2014

Dear General Manager:

We wish to inform you that the Superintendency of Banks has issued Board of Directors General Resolution SBP-GJD-0009-2014 dated 2 December 2014, whereby measures are established for identifying the beneficial owner or final beneficiary of corporations.

Please find attached a copy of the General Resolution, which can also be accessed through our website www.superbancos.gob.pa, Node: Laws and Regulations.

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.: [Board of Directors General Resolution SBP-GJD-0009-2014](#)

/ygl

"Velando por la solidez del Centro Bancario Internacional"