



May 13, 2015  
Circular N° SBP-DPC-0070-2015

General Manager

Subject: GAFILAT Questionnaire

Dear General Manager

The Financial Action Task Force of Latin America (GAFILAT) approved the development of a questionnaire aimed at understanding how the banking sectors in the different countries are applying the requirements for the administration and management of the risk of Money Laundering and the Financing of Terrorism.

To this end, we are providing you the URL address for the questionnaire. The questionnaire must be properly filled out by the Bank's Compliance Officer or the person undertaking these duties. It is important to bear in mind that once the questionnaire is filled out, you must click the "Submit" button for the questionnaire to be submitted to the GAFILAT. The questionnaire must be submitted before May 26, 2015.

[https://docs.google.com/forms/d/1eTops4QhaaifNhgz1sseLrw7h7B-JW97ZZg\\_m2oQA-g/viewform?usp=send\\_form](https://docs.google.com/forms/d/1eTops4QhaaifNhgz1sseLrw7h7B-JW97ZZg_m2oQA-g/viewform?usp=send_form)

We would appreciate your sending confirmation of the submittal of the document to [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa)

Best regards,

Ricardo G. Fernandez D.  
Superintendent

/mddec