



June 11, 2015  
Circular N° SBP-DPC-0083-2015

General Manager

Dear General Manager

By virtue of Law 23 dated 27 April 2015, which adopts measures to prevent money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction, banks must submit the Suspicious Transaction Report (STR) directly to the Financial Analysis Unit beginning 1 July 2015.

The STR form, with the last modifications made by the FAU, may be found at the following URL address: [www.uaf.gob.pa](http://www.uaf.gob.pa)

We would appreciate your kind attention to this circular.

Best regards,

Ricardo G. Fernandez D.  
Superintendent

mddec