



June 11, 2015
Circular N° SBP-DPC-FID-0084-2015

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 the financing of the proliferation of weapons of mass destruction, trust companies must submit the Cash and Quasi-Cash Transaction Report (CTR) and the Suspicious Transaction Reports (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

The CTR must be submitted to the FAU at the following email address: rte_fiduciarias@uaf.gob.pa

We would appreciate your kind attention to this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

mddec