



June 30, 2015  
Circular N° SBP-DPC-FINAN-0094-2015

General Manager

Subject: New CTR, SOR and  
Digital Capture formats

Dear General Manager

We are pleased to inform you that the Financial Analysis Unit (FAU) has designed new digital capture, cash or quasi-cash transaction report (CTR) and suspicious operation report (SOR) formats.

In connection with the above, the Superintendency and the Financial Analysis Unit (FAU) invite finance companies to attend the *“Training on new FAU formats, regulation and supervision pursuant to Law 23,”* to be held on Monday, July 20, 2015 from 9:00 a.m. to 12:00 noon in the training room at the office of the Attorney General of the Administration, located across from the Toucan Museum in Llanos de Curundú. This training is designed to explain the parameters and new formats that will be used in the future to submit these reports.

Additionally, we wish to inform you that we have reserved one space for each finance company. Therefore, we kindly request you inform us at e-mail address [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa) of the name, position, telephone number and e-mail address of the person that will be representing your company. We reiterate the importance of your attendance. We will compile a record of the attendees.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with the provisions of this circular.

Best regards,

Ricardo G. Fernandez D.  
Superintendent

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