



August 4, 2015
Circular N° SBP-DR-0121-2015

General Manager

Subject: Rule 10-2015

Dear General Manager:

We wish to inform you that we have issued Rule 10-2015 dated 27 July 2015 on "The Prevention of the Misuse of Banking and Trust Services."

This Rule adopts measures for preventing money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction. The measures stem from Law 23 of 2015 and are applicable to banks and trust companies.

Please find a copy of the Rule attached. Its text can also be consulted through our website www.superbancos.gob.pa, Node: Laws and Regulations.

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

Enc.: Rule 10-2015

/ygl