



October 21, 2015
Circular N° SBP-DPC-FACT-0163-2015

General Manager

Dear General Manager:

In response to note UAF-AL-107-2015 received from the Financial Analysis Unit (UAF, in Spanish) and in accordance with Law 23 dated 27 April 2015, which takes steps to prevent money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction, we wish to wish to inform you that as of now, the UAF will be sending all regulated entities the list published by the United Nations Security Council containing the names of persons and entities subject to an assets freeze, travel ban and arms embargo.

The UAF will be sending this list by Email listaonu@uaf.gob.pa, and regulated entities are to respond to the UAF at the same address.

The UAF will be issuing a resolution adopting this measure, as well as a manual of procedures. Once we have the resolution and the manual, we will send them to you in a Circular.

We would appreciate your attention in this matter.

Best regards,

Ricardo G. Fernández D.
Superintendent

mddec.

Encl: Note UAF-AL-107-2015