



October 30, 2015  
Circular N° SBP-DPC-FACT-0174-2015

General Manager

Dear General Manager:

In accordance with what is established in article 20 of Law 23 dated 27 April 2015 and regulated by Executive Decree 363 dated 13 August 2015 and Rule 5-2015 dated 26 May 2015 issued by the Superintendency, the Superintendency must ensure that the regulated financial entities have the internal control policies, mechanisms and procedures necessary to verify due compliance with the provisions in this Law and its regulations.

Therefore, in response to the above, we require you to report:

- The actions your company has taken to conform with the requirements of the new Law 23 and its respective regulations, which adopt measures to prevent money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction. (See annex 1)

You are granted a term of fifteen (15) business days from the receipt of this communication for the submission of this information. In addition, we ask you to provide your staff with the relevant instructions for compliance with the present circular.

Best regards,

Gustavo A. Villa  
Interim Superintendent

/mddec.