



Superintendencia  
de Bancos de Panamá

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December 10, 2015  
Circular N° SBP-DPC-0192-2015

General Manager

Dear General Manager

We reiterate the information in our Circular SBP-DPC-0083-2015 dated 11 June 2015, in which we advised the banks that they must submit the Report on Suspicious Operations (ROS, in Spanish) directly to the Financial Analysis Unit (UAF, in Spanish) as of the first of July of 2015.

As for the Report on Cash Transactions (RTE, in Spanish) the UAF has advised us that the report can now be sent to [rte\\_bancos@uaf.gob.pa](mailto:rte_bancos@uaf.gob.pa).

We would appreciate your attention in the matter.

Best regards,

Ricardo G. Fernandez D.  
Superintendent

mddec.

TRANSLATION

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*"Velando por la solidez del Centro Bancario Internacional"*