



Superintendencia
de Bancos de Panamá

December 22, 2015
Circular N° SBP-DPC-LEAS-0197-2015

General Manager

Subject: CTR and STR Formats

Dear General Manager

We reiterate Circular SBP-DPC-LEAS-0149-2015 on the direct submittal of the Cash and Quasi-Cash Transaction Reports (CTRs) and Suspicious Transaction Reports (STRs) to the Financial Analysis Unit (UAF, for its acronym in Spanish) at the email addresses provided by the UAF.

We would greatly appreciate your providing the relevant instructions to your staff in order to comply with this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

/mddec.

"Velando por la solidez del Centro Bancario Internacional"