



Superintendencia  
de Bancos de Panamá

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August 31, 2016  
Circular N° SBP-DPC-0103-2016

General Manager

Subject: Regional Survey

Dear General Manager:

Enclosed you will find a Regional Survey for Banks using correspondent services, required by the Latin American Financial Action Task Force (GAFILAT for its acronym in Spanish). The purpose of this survey is to measure the effect of restrictions on the provision of international correspondent services created by our regulations for combatting and preventing money laundering and the financing of terrorism.

We would greatly appreciate your submitting the survey no later than September 23, 2016 via email to [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa)

Best regards,

Ricardo G. Fernandez D.  
Superintendent

/mddec

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