



September 29, 2016
Circular N° SBP-DR-FACT-0107-2016

General Manager

Reference: Rule 6-2016

Dear General Manager:

We wish inform you that we have issued Rule 6-2016 dated 27 September 2016, "Whereby guidelines for managing risks related to the prevention of money laundering, the financing of terrorism, and the financing of the proliferation of weapons of mass destruction that may arise due to new products and technologies are established."

A copy of Rule 6-2016 is enclosed. The text may also be consulted on our website, www.superbancos.gob.pa, Rules and Regulations section.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with these provisions.

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: Rule 6-2016

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