



Superintendencia  
de Bancos de Panamá

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October 18, 2016  
Circular N° SBP-DPC-FID-0113-2016

General Manager

Subject: SBP-DPC-FID-0099-2015  
Trust Company Activities

Dear General Manager:

For the purposes of maintaining the information on the corporate services provided by Trust Companies up to date, we require you submit the updated data as of September 30, 2016 (according to the enclosed template). Trust companies will have ten (10) business days from the receipt of this circular to submit the information.

In addition, the SB-SCF-1 template must be submitted regularly by e-mail to [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa) within the first five (5) business days following the closing of each quarter.

We appreciate your providing the staff with the necessary instructions for compliance with the provisions of this Circular.

Best regards,

Nahila Melgar  
Interim Superintendent

FdeR/pw

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