



Superintendencia  
de Bancos de Panamá

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April 7, 2017  
Circular N° SBP-DR-FACT-0044-2017

General Manager

Subject: National Strategy for Combatting Money Laundering, the Financing of Terrorism and Financing the Proliferation of Weapons of Mass Destruction

Dear General Manager:

We wish to inform you hereby that in compliance with Law 23 of 2015 “Adopting measures for the prevention of money laundering, the financing of terrorism and financing of the proliferation of weapons of mass destruction,” we have posted the “National Strategy for Combatting Money Laundering, the Financing of Terrorism and Financing the Proliferation of Weapons of Mass Destruction” and the charts for this strategy on our website.

This strategy is based on the National Risk Assessment (NRA) of Money Laundering and the Financing of Terrorism in Panama, completed and approved by the National Commission against Money Laundering (CNBC, for its acronym in Spanish) in 2016.

For further information, visit our website <https://www.superbancos.gob.pa>

With our warmest regards,

Gustavo Adolfo Villa  
Acting Superintendent

Enc.: a/s (in Spanish)

ARV/vb

*“Velando por la solidez del Centro Bancario Internacional”*