



April 26, 2017  
Circular N° SBP-DR-FINAN-0056-2017

General Manager

Reference: Rule 3-2017

Dear General Manager:

We wish inform you that we have issued Rule 3-2017 dated 25 April 2017, "Whereby Article 15-A is added to Rule 9-2015 that establishes the Punitive Administrative proceedings for potential violations of the provisions for the Prevention of Money Laundering, the Financing of Terrorism and the Financing of the Proliferation of Weapons of Mass Destruction applicable to Regulated Entities."

This Rule shall become effective upon its promulgation.

A copy of Rule 3-2017 is enclosed. The text may also be consulted on our website, [www.superbancos.gob.pa](http://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 3-2017

ARV/vb