



April 26, 2017
Circular N° SBP-DR-0059-2017

General Manager

Reference: Rule 4-2017

Dear General Manager:

We wish inform you that we have issued Rule 4-2017 dated 25 April 2017, "Whereby Article 5 of Rule 2-2017 updating Wire Transfer provisions is amended."

This Rule establishes the time limit within which the bank making a domestic wire transfer must provide the information accompanying this transfer when the receiving bank or appropriate competent authorities request it, in order to meet the requirements of FATF's 40 Recommendations.

A copy of Rule 4-2017 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 4-2017

ARV/vc