



May 15, 2017
Circular N° SBP-DPC-FID-0064-2017

General Manager

Subject: New process on the *UAFENLINEA* platform
for the United Nations Security Council Lists

Dear General Manager:

On May 11, 2017, we received a letter from the Financial Analysis Unit (UAF, for its acronym in Spanish) announcing that commencing that date the United Nations Security Council Resolutions lists for asset freezing and unfreezing will be submitted to all Reporting Entities through the UAFENLINEA platform.

Enclosed you will find letter UAF-AL-32-2017 for further reference.

Should you have any questions on this requirement, please feel free to communicate with the Contact Center at 514-0100 or via e-mail: contactcenter@uaf.gob.pa.

We would appreciate your providing the necessary instructions to your staff for compliance with the provisions of this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

/mddec