



August 29, 2017
Circular N° SBP-DR-FACT-0095-2017

General Manager

Reference: General Resolution SBP-RG-0003-2017

Dear General Manager:

We wish inform you that we have issued General Resolution SBP-RG-0003-2017 dated 22 August 2017, whereby the contents, format and frequency for the submittal of information on the prevention of money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction to the Superintendency by other regulated financial entities are established.

A copy of the General Resolution is enclosed. The text may also be consulted on our website www.superbancos.gob.pa, in the Rules and Regulations section.

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

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: a/s

ARV/vb