



Superintendencia
de Bancos de Panamá

September 8, 2017
Circular N° SBP-DPC-FACT-0098-2017

General Manager

Subject: FATF Public Statement – 23/JUN/2017
Democratic People's Republic of Korea /
Iran

Dear General Manager:

On June 23, 2017, the Secretariat of the Financial Action Task Force (FATF) published the second survey on "Improving Global AML/CFT Compliance: On-going Process," on the application of measures to protect the international financial system from the on-going and substantial risk of money laundering and the financing of terrorism coming from the Democratic People's Republic of Korea, and to apply enhanced due diligence measures proportionate to the risks derived from Iran.

To read the full document, please visit the following URL addresses:

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/public-statement-june-2017.html>

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/fatf-compliance-june-2017.html>

Best regards,

Ricardo G. Fernandez D.
Superintendent

/mddec

"Velando por la solidez del Centro Bancario Internacional"