



November 9, 2017  
Circular N° SBP-DGR-0125-2017

General Manager

Reference: Information Required on E-Banking (BAN08)  
in accordance with Article 20, Rule 6-2011

Dear General Manager:

In compliance with Rule 6-2011 dated 6 December 2011, by means of which the guidelines on E-banking and associated risk management are established, the Superintendency of Banks has decided to include international license banks in the E-banking data report (BAN08).

Banks were advised of this during the orientation training conducted from July 17 to 21, 2017.

Therefore, we are enclosing the [Data Structure \(BAN08\)](#) and the [Code Catalog \(Table SB80\)](#) containing the electronic, services and product channels that must be used to submit the information as of February 2018.

Due to the emergence of new electronic channels, as well as services provided through them, the Code Catalog will be updated whenever there is the need to include new products or services not currently in the Catalog (Table SB80). Therefore, we request the bank periodically check the catalog in the hyperlinks included in [Circular 089-2017](#), previous circulars (018-2014, 117-2014) and subsequent circulars where it will find updated versions.

The information for January 2018 must be submitted within the first 10 business days of February 2018. For the following months, i.e. March onwards, the information must be submitted within the first business days of the month following the closure of the month to be reported.

Considering the above, we request you provide instructions to your staff for compliance with the provisions herein.

Best regards,

Ricardo G. Fernandez D.  
Superintendent