

TRANSLATION

Coat of arms
GOVERNMENT OF THE REPUBLIC OF PANAMA

**REPUBLIC OF PANAMA
MINISTRY OF THE PRESIDENCY
FINANCIAL ANALYSIS UNIT FOR THE PREVENTION OF
MONEY LAUNDERING AND THE FINANCING OF TERRORISM**

**Panama, May 8, 2017
UAF-AL-32-2017**

Mr. Ricardo G. Fernandez
Superintendency of Banks of Panama

Dear **Mr. Fernandez:**

Best regards. We take advantage of this opportunity to inform you that commencing Thursday, May 11, 2017, the lists issued by the United Nations Security Council related to the United Nations Security Council Resolutions for asset freezing and release will be submitted to all Reporting Entities through the *UAFENLINEA* platform, as this process has been included in the platform.

The responses on the verification of the lists conducted by the Reporting Entities must be submitted to the UAF through this platform, following the instructions manual that will be attached to the first "test" list, scheduled to be sent on Thursday, May 11, 2017. The list verification must be provided within the established period.

The updated lists issued by the United Nations Security Council, as well as the new instructions manual, will be posted and available to the public on the UAF's website.

As of Thursday, May 11, 2017 we will no longer be receiving the asset freezing and release forms with their replies by e-mail.

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In connection with the above, we request you inform all reporting entities on the inclusion of this process in the *UAFENLINEA* platform.

Yours truly,

(signed)

HUMBERTO BRID

Director of the Financial Analysis Unit for the
Prevention of Money Laundering and the
Financing of Terrorism