

January 31, 2018
Circular N° SBP-DPC-FACT-0009-2018

General Manager

Subject: Reference Form for Affidavits for Individuals
and Legal Entities

Dear General Manager:

On January 8, 2018, the Financial Analysis Unit for the Prevention of Money Laundering and the Financing of Terrorism published the reference form for (permanent and semi-annual) Affidavits for Individuals and Legal Entities and its respective procedures manual.

On the website www.uaf.gob.pa/Declaracion-Jurada (in Spanish) you may have further reference of this document, including the forms and deadlines for the submittal of the Affidavit.

All reporting entities may contact the Financial Analysis Unit's Call Center or Legal Advisory by telephone at 514-0100 for any inquiry.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with these provisions.

Best regards,

Gustavo A. Villa
Acting Superintendent

NM/mddec