

March 6, 2018
Circular N° SBP-DJ-0027-2018

General Manager

Subject: Technical Accounting Board of the Ministry of
Commerce and Industries informs on the
Certified Public Accountant ID Card.

Dear General Manager:

We wish to inform you hereby that the Superintendency has received letter DGCI-JTC-04-2018 of the Technical Accounting Board of the Ministry of Commerce and Industries in which it advises us that, as the regulatory body for the accounting career, the Ministry is issuing an ID card for Certified Public Accountants. As the Ministry indicates, this ID card must be presented to any and all banks when the suitability certification is required.

For further information, please find attached the letter issued by the Technical Accounting Board of the Ministry of Commerce and Industries, understanding that consultations must be addressed to the above-mentioned entity.

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: a/s

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