

April 10, 2018
Circular N° SBP-DPC-LSN-0040-2018

General Manager

Subject: Resolution 1-2018 whereby the List of High-Risk Individuals is published

Dear General Manager:

In compliance with its obligations in Law 23 dated 27 April 2015, the National Commission against Money Laundering, the Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction (hereinafter referred to as “the Commission”) has issued Resolution 1-2018 dated 27 March 2018, by means of which it has published the list of high-risk individuals material to the above crimes, against which the aforementioned Commission acts.

The legal grounds motivating the provision are clearly in this Resolution. For your information, we have attached a copy of the Resolution and the following link to the Resolution in the Official Gazette: https://www.gacetaoficial.gob.pa/pdfTemp/28493_A/66660.pdf.

Appendix 1 from the Technical Secretariat of the Commission is part of the Resolution. A copy and link are provided herein. This appendix contains the links to the information on the designated high-risk individuals connected to money laundering, the financing of terrorism and financing the proliferation of weapons of mass destruction: <http://www.mef.gob.pa/es/direcciones/CNBC/Documents/Anexo%201-Resolucion%201%202018.pdf>

We would appreciate your providing the necessary instructions to your staff for compliance with this issue.

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: a/s

/jca