

July 2, 2018
Circular N° SBP-DR-0065-2018

General Manager

Subject: Trust Rule 1-2018

Dear General Manager:

We wish to inform you hereby that we have issued Trust Rule 1-2018 dated 26 June 2018 “Whereby the term “Trust Examination” included in Article 31 of Law 21 of 2017 is further developed.”

A copy of Trust Rule 1-2018 is enclosed. The text may also be consulted on our website, www.superbancos.gob.pa.

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

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: a/s

ARV/vc