

August 31, 2018
Circular N° SBP-DR-REMDI-0077-2018

General Manager

Subject: Other Reporting Entities AML Rule 3-2018

Dear General Manager:

We wish to inform you hereby that we have issued Other Reporting Entities AML Rule 3-2018 dated 28 August 2018 “Whereby the term “Other Reporting Entities Examination” is further developed.”

This Rule shall become effective upon its promulgation.

A copy of Other Reporting Entities AML Rule 3-2018 is enclosed. The text may also be consulted on our website, www.superbancos.gob.pa, Node: Laws & Regulations.

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