

October 30, 2018
Circular N° SBP-DR-REMDI-0097-2018

General Manager

Subject: Other Financial Reporting Entities AML Rule
4-2018 dated 23 October 2018

Dear General Manager:

We wish to inform you hereby that we have issued Other Financial Reporting Entities AML Rule 4-2018 dated 23 October 2018 “Whereby the guidelines for preventing the misuse of services provided by money service businesses are established.”

This Rule will become effective on December 17, 2018.

A copy of Other Financial Reporting Entities AML Rule 4-2018 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

AdeC/dcb