

April 12, 2019
Circular N° SBP-DR-REMDI-0044-2019

General Manager

Subject: Other Financial Reporting Entities AML Rule
1-2019

Dear General Manager:

We wish to inform you hereby that we have issued Other Financial Reporting Entities AML Rule 1-2019 dated 26 March 2019 “Whereby the Red Flags Catalog for Detecting Suspicious Operations related to Money Laundering, the Financing of Terrorism and the Financing of the Proliferation of Weapons of Mass Destruction for Money Service Businesses and Exchange Bureaus is established.”

This Resolution will become effective upon its promulgation.

A copy of Other Financial Reporting Entities AML Rule 1-2019 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,

Gustavo Adolfo Villa
Acting Superintendent

Enc.: a/s

ARV/da