

May 14, 2019
Circular N° SBP-DPC-BHN-0054-2019

General Manager

Subject: Documents adopted by the UAF by means of
Administrative Resolution 5-2019 –
Guidelines and Manuals

Dear General Manager:

The Financial Analysis Unit (UAF, for its acronym in Spanish) has sent us the documents adopted by means of Administrative Resolution 5-2019 dated 18 March 2019, to wit:

- Guidelines for identifying suspicious transactions and sending reports of better quality;
- Guidelines on the best practices for sending suspicious transaction reports by sector;
- Guidelines on the minimum support documentation that reporting entities must attach when sending STRs to the UAF;
- Red flags catalog for Tax evasion;
- Manual on tracking STRs using the “UAF en línea” platform.

The guidelines and manuals [in Spanish] may also be consulted through the Financial Analysis Unit’s website www.uaf.gob.pa.

We would appreciate your providing the necessary instructions to your staff for the appropriate and timely application of the provisions herein, maintaining strict confidentiality of the documents in your entity.

Best regards,

Ricardo G. Fernandez D.
Superintendent

/mddec/mc