

February 11, 2020  
Circular N° SBP-DR-0021-2020

General Manager

Subject: Implementation of Table SB109 (CINU)

Dear General Manager:

We wish to inform you hereby that the Superintendency of Banks has deemed it advisable to replace Table SB08 (Type of Activities) with the new catalog called “National Standard Industrial Classification” of all Economic Activities (CINU, for its acronym in Spanish), Table SB109.

The new table SB109 must be used in 2020 starting in November with the information for the end of October, according to the following deadlines:

<b>MONTH</b>	<b>DEADLINE</b>
OCTOBER	November 20, 2020
NOVEMBER	December 15, 2020
DECEMBER	January 15, 2021

In this respect, as of November 20, 2020 we will receive only the information from the CINU catalog through the ITBANK System, using the atoms and BAN tables for Economic Activities table SB109. Therefore, the Excel format previously submitted through e-mail soporte@superbancos.gob.pa will be suspended.

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

Best regards,

Amauri A. Castillo  
Superintendent

ARV/eh