

July 12, 2024 SBP-DR-CIRCULAR-2024-0037

Mr./Ms. General Manager

## Subject: Circular No. SBP-DR-0019-2024

Dear Sir/Madam,

We refer to Circular No. SBP-DR-0019-2024, dated February 29, 2024, which informed about the update of the Table (SB109) titled National Uniform Industrial Classification of All Economic Activities (CINU). This table is used in the various report structures and BAN tables indicated in the aforementioned circular and was to be applied for the submission of information from November 2024 to the end of October 2024.

In this regard, we inform you that this Superintendency has deemed it appropriate to revoke Circular No. SBP-DR-0019-2024 to make the necessary adjustments including new elements for a comprehensive update of the Table (SB109). Once this update is completed, the Superintendency will formally communicate it, along with the date by which banking entities must submit information according to the updated table.

Consequently, banking entities must continue using Table (SB109) as it existed prior to the modifications introduced by Circular No. SBP-DR-0019-2024.

This Circular nullifies the provisions of Circular No. SBP-DR-0019-2024 of February 29, 2024, and its attached documents.

We appreciate the Manager providing the personnel under their charge with the corresponding instructions for compliance with this document.

Best regards,

(signed) Amauri A. Castillo Superintendent

ARV/ldc

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

Av. Samuel Lewis, PH Plaza Canaima, planta baja - Tels.: (507) 506 7800 / (507) 506-7900 - Fax (507) 506-7700 / 506-7703 Apartado postal 0832-2397 W.T.C. Panamá, República de Panamá - www.superbancos.gob.pa - email: superbancos@superbancos.gob.pa

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document: https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D