

September 30, 2024
SBP-DR-CIRCULAR-2024-0060

Mr./Ms.
General Manager

Subject: Update of Form SB-CAP-F for the Control of
Written-Off Loans.

Dear Sir/Madam,

We hereby inform you that this Superintendency of Banks has deemed it advisable to update the structure of SB-CAP-F form, titled "Control of Written-off Loans," to enhance statistical studies and other indicators used at the macroprudential level.

In view of the above, we are enclosing the new structure of the SB-CAP-F form on "Control of Written-off Loans," along with auxiliary tables that must be used to complete the data reported.

The submission of the new SB-CAP-F form structure on "Control of Written-off Loans" will remain on a quarterly basis, to be submitted within thirty (30) calendar days following the end of the corresponding quarter via the TIDSO system, as established in General Resolution SBP-RG-R-2024-00375 dated July 19, 2024, and outlined in Circular No. SBP-DR-0035-2020 dated February 28, 2020.

The submission of the first report under the new SB-CAP-F form structure will begin with the data corresponding to the fourth quarter of 2024. Thus, banking entities will have until January 30, 2025, to submit their report. This structure must be submitted with all fields completed, according to the instructions contained therein.

Any questions regarding the updated structure of the SB-CAP-F Form "Control of Written-off Loans" may be sent by email to soporte@superbancos.gob.pa.

We kindly request the Manager to provide relevant instructions to their staff to ensure compliance with this document.

Best regards,

(Signed)
Meliton Ayón Wong
Superintendent

Enc. As referenced

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

[QR-CODE]

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>

ARV/ldc