

December 2, 2024  
SBP-DR-CIRCULAR-2024-0072

Mr./ Ms.  
General Manager

Subject: General Resolution of the Board of Directors  
SBP-GJD-PSO-R-2024-00660

Dear Sir/Madam,

We would like to inform you that the Board of Directors of this Superintendency has issued the General Resolution of the Board of Directors SBP-GJD-R-2024-00660 dated November 19, 2024, titled "Establishing Special Considerations for the Information Requirement Set Forth in Article 14 of Rule No. 10-2015, Regarding Expired Passports of Venezuelan Nationals," in accordance with the provisions of Executive Decree No. 188 of October 3, 2024.

Through this Resolution, it is established that banking entities will recognize expired passports of Venezuelan nationals within the national territory as valid and current for the purposes of the due diligence process. This temporary recognition will apply to passports that expired on or after September 1, 2023, for a period of six (6) months from the promulgation of Executive Decree No. 188 of October 3, 2024; that is, until April 4, 2025.

Attached you will find a copy of the General Resolution of the Board of Directors SBP-GJD-R-2024-00660. The full text is also available on our website [www.superbancos.gob.pa](http://www.superbancos.gob.pa), in the regulatory framework section.

We kindly request that you provide the necessary instructions to your staff to ensure compliance with these provisions.

Best regards,

(Signed)  
Milton Ayón Wong  
Superintendent

Encl. General Resolution of the Board of Directors SBP-GJD-R-2024-00660

ARV/cn

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

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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=uFZoldk44hbJ6ZPCcING3Cyn9Q%2F%2FcaDIB1Ej8RYvC78%3D>