

December 2, 2024
SBP-DR-FID-CIRCULAR-2024-0073

Mr./ Ms.
General Manager

Subject: General Resolution of the Board of Directors
SBP-GJD-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 trust companies must, as part of the due diligence process, recognize as valid and current the expired passports of Venezuelan nationals residing within the national territory. This temporary recognition applies to passports expired since September 1, 2023, and is valid for a period of six (6) months from the promulgation of Executive Decree No. 188, 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, 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)
Miton 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>