



Countries gathered in Panama for ASBA Seminar

The Superintendency of Banks of Panama, organized in our country, the Seminar "Supervision of the Operational Risk", which assembled during a week, professionals of banking supervision of countries such as: Brasil, Chile, Colombia, Ecuador, Guatemala, Nicaragua, Paraguay and Panamá

This activity forms part of the Program of Continental Training of the Association of Banking Supervisors of the Americas (ASBA).

The seminar of operational supervision offers by means of presentations and workshops, a better comprehension of the subject, an introduction to the operational risk from the perspective of a banking supervisor and how to review the frames of the Operational Management, the challenges related with the application of the same, and how to promote good management practices of operational risks in the banking entities.

As facilitators of the seminar, we had the participation of the distinguished international exhibitors Gregory McCormick and Zulaika Torres, from the Federal Deposit Insurance Corporation.

This seminar was designed by ASBA for the examiners and other banking supervisors, in charge of reviewing and analyzing the subjects of operational risk in large financial institutions.

It corresponded to Amauri A. Castillo, Secretary General of the SBP, acting on behalf of Alberto Diamond R., Superintendent of Banks to inaugurate the event.

ASBA is an association that seeks to develop, spread and promote banking supervision practices in the Americas, in line with international standards. Equally supporting the development of powers and resources of banking supervision in the Americas, through the effective provision of training and services of technical cooperation.

Nowadays, ASBA is formed by the higher bodies of banking supervision and regulation of 35 countries of the American Continent and keep links with diverse international forums, such as the Basel Committee for Banking Supervision as well as with various regional groups.