



### **SBP carries out security seminar for Banks**

With the purpose of making known and identifying the factors that influence Security Project Management through national and international instruments regarding security, the SBP carried out the seminar “Minimum Security Standards for Banking Entities, Agreement 1-2007”.

During the seminar, important points were discussed regarding the role that security plays in the banks and the guidelines to follow to control security in the institutions. Among the subjects discussed were: fraud investigation and criminal environment analysis, security project management, Agreement 1-2007, private security standards, incident management and emergency brigades and Panama’s Fire Department security office standards for fire prevention and mitigation.

The event, which had the participation of 15 representatives of the banking entities’ security areas, had professional speakers in the subject such as: Sergeant Marcial Villar of the Fire Department’s security office, Carlos Fung of Sinaproc, Maria Eugenia Miranda of the Superior Coordinating District Attorney’s Office, Captain Alexander Labrado, Deputy Lieutenant Alcibiades Perez and Ricardo Cardenas of the DIJ, expert Dario Serrud of the Institute of Legal Medicine and Forensic Sciences, and from the SBP, Martin Salazar and Alcibiades Mendez of the International Integrity Directorate.

The “Minimum Security Standards for Banking Entities, Agreement 1-2007” Seminar took place in the SBP’s offices, and lasted sixteen (16) hours.