



Students of the University of South Florida expand their knowledge on Panamanian banking supervision and regulation



A group of students of the University of South Florida of the United States of America visited the Superintendency of Banks of Panama (SBP) aiming to expand their knowledge of the Panamanian banking system's supervision and regulation matters.

During their visit, specialized technicians of the SBP met with them to explain the supervision methodology and this entity's role as the regulatory body that looks after the enforcement of the norms in force.

Likewise, the students were guided on the strengthening of supervision in the realm of prevention of money laundering and terrorism financing, as well as on the progress in the technology platforms used to send and receive information to/from the banking system.

The SBP maintains an open door policy with the different educational centers, both national and international, aiming to provide information and complement the students' banking and financial education.