

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

October 27, 2004  
**Circular No. 046-2004**

General Manager  
IN YOUR OFFICE

**Ref.:** Suspicious Operations Report  
Form and Stipulated Documentation

Dear General Manager:

We hereby remind you that the Suspicious Operations Reports must be sent to the office of the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing, using the FAU-SOS Form together with all the documentation that sustains the report.

Said Form must be identified by checking the corresponding boxes for either Initial Report, Corrected Report or Supplementary Report.

Without anything else in particular, we undersign,

Attentively,

Delia Cardenas  
Superintendent