

TRANSLATION



March 26, 2012
Circular No. SBP-GSF-0044-2012

General Manager

Ref.: New Email Address for the
submission of Form SB-FID-UAF.

Dear General Manager:

Pursuant to the provisions of paragraph 2 of Article 1 of Law 42 of 2000, of Articles 1 and 3 of Executive Decree 1 dated 3 January 2001 and of Article 2 of Executive Decree 55 dated 1 February 2012, as requested by the Financial Analysis Unit for the Prevention of Money Laundering and Financing of Terrorism (UAF, for its acronym in Spanish), the Superintendency wishes to inform you that as of April 2012 your Cash and Quasi-Cash Statements must be delivered to the following Email address:

captura@uaf.gob.pa

We would appreciate your informing your staff in order so they may comply with this circular.

Best regards,

Alberto Diamond R.
Superintendent

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