



January 16, 2015
Circular N° SBP-GSF-0004-2015

General Manager

Subject: Guidelines for the Submittal of Trust
Company General Information Atom (AF03)

Dear General Manager:

We refer to Circular SBP-GSF-0066-2012 dated July 26, 2012, whereby the Superintendency of Banks of Panama announces the requirements for the Trust Company General Information Atom (AF03).

With reference to the above, please be advised that the general information posted on the Superintendency's website for each trust company will be updated directly from the quarterly information submitted through the Trust Company General Information Atom (AF03).

Consequently, each trust company is responsible for ensuring that there are no discrepancies between the information submitted and compliance with each one of the parameters established in the attachment.

We would greatly appreciate your providing your staff with the necessary instructions for compliance and submittal of the Trust Company General Information Atom (AF03) through March 31, 2015, and its subsequent quarterly submittal.

Legal Grounds: Rule 4-2014, Circular SBP-GSF-0066-2012 and Circular SBP-GSF-0087-2011.

Best regards,

Alberto Diamond R.
Superintendent

Enc.: [Guidelines for the Submittal of Atom AF03](#)

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