



January 6, 2016
Circular N° SBP-DPC-FID-0002-2016

General Manager

Dear General Manager:

We reiterate Circular SBP-DPC-0165-2015 dated October 21, 2015, whereby we informed you that as of that date the Financial Analysis Unit (UAF for its acronym in Spanish) will be using email listaonu@uaf.gob.pa, to send all regulated entities the list issued by the United Nations Security Council with the names of individuals and related entities subject to an assets freeze, travel ban and arms embargo. Regulated entities must send required answers to the UAF by the same means.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with the provisions of this circular.

Best regards,

Ricardo G. Fernández D.
Superintendent

mddec.