



Superintendencia
de Bancos de Panamá

April 18, 2016
Circular N° SBP-DPC-FINAN-0055-2016

General Manager

Subject: UAF-AL-29-2016
CTR and ROS Reporting

Dear General Manager:

In observance of the provisions of Law 23 dated 27 April 2015 and Rule 10 dated 27 July 2015, finance companies are requested to report any relevant suspicious transactions or operations linked to the latest news published in national and international media directly to the Financial Analysis Unit, as a precautionary measure.

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

Best regards,

Ricardo G. Fernández D.
Superintendent

PC/pw

"Velando por la solidez del Centro Bancario Internacional"