



Superintendencia
de Bancos de Panamá

May 23, 2016
Circular N° SBP-DPC-0064-2016

General Manager

Subject: OFAC List Certification

Dear General Manager:

For the purpose of consolidating the information submitted to the Superintendency of Banks on the OFAC List Certification, we have updated the template in accordance with Law 23 dated 27 April 2015, Rules 10-2015, 7-2015 and 5-2015, and Circulars 121-2015, 88-2015 and 78-2015.

To that end, we have attached a template that will facilitate the submittal of the Certification confirming the OFAC List was checked.

Best regards,

Ricardo G. Fernández D.
Superintendent

PC/pw

"Velando por la solidez del Centro Bancario Internacional"