



Superintendencia  
de Bancos de Panamá

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November 30, 2017  
Circular N° SBP-DR-FID-0129-2017

General Manager

Reference: Rule 10-2017

Dear General Manager:

We wish inform you that we have issued Rule 10-2017 dated 21 November 2017, "Whereby Rule 4-2014 on the applicable criteria for imposing penalties due to the late submission of information required by the Superintendency is amended."

A copy of Rule 10-2017 is enclosed. The text may also be consulted on our website, [www.superbancos.gob.pa](http://www.superbancos.gob.pa) Node: Laws and Regulations.

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

Best regards,

Ricardo G. Fernandez D.  
Superintendent

Enc.: a/s

ARV/dcb

*"Velando por la solidez del Centro Bancario Internacional"*