

March 29, 2019
Circular N° SBP-DR-FID-0034-2019

General Manager

Subject: Rule 1-2019

Dear General Manager:

We wish to inform you hereby that we have issued Rule 1-2019 dated 19 March 2019 “Whereby the Red Flags Catalog for the Detection of Operations related to the Financing of Terrorism is provided”

This Rule will enter into force upon its promulgation.

A copy of Rule 1-2019 is enclosed. The text may also be consulted on our website, www.superbancos.gob.pa, Node: Laws & Regulations.

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

Best regards,

Javier Motta
Acting Superintendent

Enc.: a/s

ARV/dcb