

February 28, 2020  
Circular N° SBP-DR-FID-0033-2020

General Manager

Subject: Change of frequency to submit the Trust  
Company General Information Atom (AF03)

Dear General Manager:

We refer to circulars SBP-GSF-0066-2012 dated July 26, 2012 and SBP-GSF-0004-2015 dated January 16, 2015 by means of which the Superintendency of Banks of Panama announced the requirements of the Trust Company General Information atom (AF03).

In view of the above, please be advised that the general information submitted by each trust company through AF03, which is posted on our website, will be changing its submittal frequency from quarterly to monthly.

Trust companies must submit the information to the Superintendency by March 13, 2020 and thereafter within the first ten (10) business days of the month following the month to be reported.

In this regard, it is the responsibility of each trust company to ensure here are no inconsistencies in the information sent.

We remind you that the established channel to answer queries continues to be:  
[soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa)

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

Best regards,

Amauri A. Castillo  
Superintendent

AdeC/vb