

March 18, 2020  
Circular N° SBP-DR-0055-2020

General Manager

Subject: Temporary extension (Reporting  
Requirements/General Resolution SBP-RG-  
0002-2017)

Dear General Manager:

Considering the effects of the global health pandemic of COVID-19 recently declared by the World Health Organization, the Superintendency of Banks deemed it advisable to review the reporting requirements that banks submit periodically, in accordance with the provisions of General Resolution SBP-RG-0002-2017 dated 18 May 2017.

In view of the foregoing, and by virtue of proviso of Article 3 of the aforementioned General Resolution SBP-RG-0002-2017 which establishes that the Superintendency of Banks may, at any moment, provide new parameters as for the frequency and/or manner to submit the information banks report through Atoms, BAN Tables, among others, we kindly inform you hereby that the reports listed below will be temporarily extended:

- AT12 (Collateral atom)
- BAN01 (Branch offices atom)
- BAN07 (Property acquired by the bank and subsidiaries)
- TR01 (Wire transfer structure)
- SB-CAP-A (A format)
- SB-CAP-B (B format)
- SB-CAP-C (C format)
- SB-CAP-D (D format)
- SB-CAP-E (E format)
- SB-CAP-F (F format)
- IF01 (CMS Claims)
- RCC (Report on Consolidated Portfolio)

The remaining reports included in General Resolution SBP-RG-0002-2017 must be reported according to the parameters established in the aforementioned resolution.

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*“Velando por la solidez del Centro Bancario Internacional”*

Any question regarding this circular may be sent through our e-mail address:  
[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

ARV/vb