

August 24, 2020
Circular N° SBP-DPC-0261-2020

General Manager

Subject: Exemption from criminal and civil liability

Dear General Manager:

In compliance with the provisions of Article 56 of Law 23 dated 27 April 2015 and Article 35 of Rule 10 dated 27 July 2015, we wish to remind you of the obligation of confidentiality that financial reporting entities, their directors, officers and employees must maintain with regard to the information requested or furnished, including suspicious transaction reports, to the Financial Analysis Unit for the Prevention of the Crime of Money Laundering and Terrorism Financing in compliance with this Law and other regulations in force.

In this context, we urge that the information related to compliance with the foregoing provisions not to be disclosed to the customer or third parties, so that the entities responsible for the analysis, investigation and repression of crimes related to the anti-money laundering regime can comply with their corresponding duties and, avoid the imposition of corresponding sanctions.

We kindly request your informing to your staff in order to comply with the provisions of this Circular.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2020.08.24 18:00:25 -05'00'

Amauri A. Castillo
Superintendent

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