

January 19, 2021
Circular N° SBP-DR-0009-2021

General Manager

Subject: General Resolution SBP-RG-0002-2021

Dear General Manager:

We wish to inform you hereby that the Superintendency has issued General Resolution SBP-RG-0002-2021 dated 15 January 2021 “Whereby the reporting requirements for banks, banking groups and bank holding companies under the home supervision of the Superintendency of Banks are established” and, at the same time, the reporting requirements provided for in General Resolution SBP-RG-0002-2017 dated 18 May 2017 are updated.

Additionally, the aforementioned General Resolution SBP-RG-0002-2021 contains the reporting requirements that must be submitted to the Superintendency, such as, Atoms, BAN Tables, Reports, among other requirements, related to the anti-money laundering and terrorism financing law

This General Resolution shall enter into force upon its promulgation and repeals General Resolution SBP-RG-0002-2017 dated 18 May 2017.

A copy of General Resolution SBP-RG-0002-2021 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,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2021.01.19 17:44:27 - 05'00'

Amauri A. Castillo
Superintendent

Enc.: *General Resolution SBP-RG-0002-2021 dated 15 January 2021*

ARV/vb

“Velando por la solidez del Centro Bancario Internacional”