

January 19, 2021  
Circular N° SBP-DR-FID-0010-2021

General Manager

Subject: Trust General Resolution SBP-FID-0002-  
2021 dated 15 January 2021

Dear General Manager:

We wish to inform you hereby that the Superintendency has issued Trust General Resolution SBP-FID-0002-2021 dated 15 January 2021 "Whereby reporting requirements for trust companies are established."

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

This Trust General Resolution SBP-FID-0002-2021 shall become effective upon its promulgation.

A copy of the aforementioned Trust General Resolution is enclosed. The text may also be consulted on our website, [www.superbancos.gob.pa](http://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 17:45:12 - 05'00'

Amauri A. Castillo  
Superintendent

Enc.: Trust General Resolution SBP-FID-0002-2021 dated 15 January 2021

ARV/vb

*"Velando por la solidez del Centro Bancario Internacional"*