

January 28, 2021
Circular N° SBP-DR-REMDI-0018-2021

General Manager

Subject: Other Financial Reporting Entities AML
General Resolution SBP-RG-PSO-0001-
2021

Dear General Manager:

We wish to inform you hereby that the Superintendency has issued Other Financial Reporting Entities AML General Resolution SBP-RG-PSO-0001-2021 dated 15 January 2021 “Whereby the reporting requirements for other financial reporting entities on matters related to AML are updated” and, in turn, General Resolution SBP-RG-0003-2017 dated 22 August 2017 is repealed.

The aforementioned Other Financial Reporting Entities AML General Resolution SBP-RG-PSO-0001-2021 contains the reporting requirements that must be submitted by the other financial reporting entities to the Superintendency on matters related to the anti-money laundering and terrorism financing law, such as, manuals, certifications, reports, among other requirements.

This Resolution shall become effective upon its promulgation.

A copy of the aforementioned Other Financial Reporting Entities AML General Resolution 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: 2021.01.28 17:48:20 - 05'00'

Amauri A. Castillo
Superintendent

Enc.: A/s

ARV/eh

“Velando por la solidez del Centro Bancario Internacional”