

April 8, 2021
Circular N° SBP-DR-FACT-0050-2021

General Manager

Subject: Other Financial Reporting Entities AML
General Resolution SBP-RG-PSO-0002-
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-0002-2021 dated 6 April 2021 "By means of which the examination costs for other financial reporting entities are temporarily reduced".

The aforementioned Resolution establishes that a fifty percent (50%) discount will be applied to the examination costs for other financial reporting entities for the 2021, for the purposes of the provisions of Article 3 of Other Financial Reporting Entities AML Resolution 1-2018.

The payments for the amounts established in the abovementioned Resolution must be made in a single payment by September 30, 2021.

This Resolution will enter into force as of its signature.

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: 2021.04.08 18:09:32 - 05'00'

Amauri A. Castillo
Superintendent

Enc.: A/s

ARV/eh

"Velando por la solidez del Centro Bancario Internacional"