
September 23, 2021
Circular N° SBP-DPC-OSF-0093-2021

General Manager

Subject: E-learning course on *Preventing the Misuse of Banking Services*

Dear General Manager:

We refer to Circulars SBP-DPC-FACT-0030-2017, SBP-DPC-FINAN-0031-2017, and SBP-DPC-LSN-0032-2017 dated March 6, 2017, related to the e-learning course on *Preventing the Misuse of Banking Services*, which was updated to strengthen the knowledge and application of the Anti-Money Laundering, Terrorism Financing and Financing of the Proliferation of Weapons of Mass Destruction (AML/FT/WMD) standards, as required by Article 47 of Law 23 dated 27 April 2015 and Article 15 of Rule 5-2015 dated 26 May 2015.

This module will be available on the Homepage of our website under **“Universidad Virtual SBP”** (in Spanish).

Due to the relevance of the subject, we kindly request all entity employees, including the Board of Directors, Top Management, Compliance Officers, Auditors, and Business, Operations, and Customer Service Officers and branch offices take the course before November 30, 2021.

We are certain that you will find this training very useful. Should you have any question on this circular, please feel free to contact us via e-mail: soporte@superbancos.gob.pa.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with these provisions.

Best regards,

Digitally signed by [S]
NAME ARANGO COBOS,
MICHELLE NATALIE – ID 8-786-350
Date: 2021.09.27 12:45:12 - 05'00'
Michelle Arango
Acting Superintendent

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“Velando por la solidez del Centro Bancario Internacional”