

October 29, 2021
Circular N° SBP-DR-0118-2021

General Manager

Subject: Development of Deposit Atom Information
(AT02)

Dear General Manager:

We would like to inform you hereby that the Superintendency of Banks has deemed it appropriate to develop the information reported through the Deposits Atom (AT02), to have more data on the accountholders. This new information will be used to conduct a statistical survey on financial inclusion, which will allow the Superintendency to identify the potential gaps and thus to implement measures to foster the access to banking and the economic development of the country.

In view of the foregoing, the Deposit Atom (AT02) structure will have the following fields/columns, which are described in the annex to this circular:

Field/Column	Name
17	Client identification
18	Account identification
19	Activity
20	Company size
21	Gender
22	Declared beneficiary
23	Activity status by movement

Similarly, please be advised that we have included Code 09 "Other Financing Institutions" to Table SB20 called "Client type."

The reporting of the updated Deposits Atom (AT02) will be from May 2022, containing the information of April 2022.

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Should you have any question on these provisions, feel free to send such through the following e-mail address: 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: 2021.10.29 13:22:18 - 05'00'*

Michelle Arango
Acting Superintendent

Enc.: ***Annex – Updated Deposits Atom (AT02)***

ARV/sac