

March 28, 2022
Circular N.º SBP-DR-FACT-0025-2022

General Manager

Subject: Other Financial Reporting Entities AML
General Resolution SBP-RG-PSO-0001-
2022

Dear General Manager:

We would like to inform you hereby that the Board of Directors of the Superintendency has issued Other Financial Reporting Entities AML General Resolution SBP-RG-PSO-0001-2022 dated 25 March 2022 "Whereby the reporting requirements for other financial reporting entities on AML-related matters are updated" and, in turn, it rescinds Other Financial Reporting Entities AML General Resolution SBP-RG-PSO-0001-2021 dated 15 January 2021.

The General Resolution SBP-RG-PSO-0001-2022 includes reporting requirements that other financial reporting entities must submit to the Superintendency, such as: manuals, certificates, reports, among other requirements.

This Resolution shall become effective upon its enactment.

A copy of General Resolution SBP-RG-PSO-0001-2022 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: 2022.03.28 17:51:24 - 05'00'
Amauri A. Castillo
Superintendent

Enc.: A/s

ARV/adec

"Velando por la solidez del Centro Bancario Internacional"