

June 17, 2022
Circular N° SBP-DR-0044-2022

General Manager

Subject: System for reporting Contracting of Credit Risk Rating Agencies / General Resolution SBP-RG-0002-2021

Dear General Manager:

We would like to inform you hereby that the Superintendency of Banks has deemed it advisable to update the system for reporting the information requested in Article 4 of Rule 2-2010 known as “Contracting of Credit Risk Rating Agencies” and General Resolution SBP-RG-0002-2021 dated 15 January 2021, which establishes the reporting requirements for banks, banking groups and bank holding companies under the home supervision of the Superintendency of Banks.

In view of the foregoing, the reporting of “Contracting of Credit Risk Rating Agencies” will be through the e-mail address superbancos@superbancos.gob.pa as follows:

Code	Description	Issuer	Contents	Frequency	Format	Quantity to be Submitted	Remarks
CCR	Contracting of Credit Risk Rating Agencies	New general license or international license banks	Notice of intent to contract a specific Credit Risk Rating Agency	Thirty (30) days following approval by the Board of Directors	E-mail address: superbancos@superbancos.gob.pa	1	Reference: Rule 2-2010, amended by Rule 6-2010.

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: 2022.06.17 14:37:47 - 05'00'

Amauri A. Castillo
Superintendent

ARV/adec

“Velando por la solidez del Centro Bancario Internacional”