

June 28, 2022  
Circular N.º SBP-DR-FID-0050-2022

General Manager

Subject: Rule 6-2022

Dear General Manager:

We would like to inform you hereby that the Board of Directors of the Superintendency has issued Rule 6-2022, dated 14 June 2022, "Whereby Articles 13, 14, 15, and 16 of Rule 10-2015, on preventing the misuse of banking and trust services, are amended."

By means of this Rule, amendments were made to Articles 13, 14, 15, and 16 of Rule 10-2015, dated 27 July 2015, to update the measures for preventing the misuse of banking and trust services included in the Rule in question and thus to comply with the mitigation strategy adopted by the Superintendency of Banks to remedy the deficiencies identified through the Sectoral Risk Assessment of Legal Entities and Trustees, to fulfill with the Financial Action Task Force's Action Plan.

This Rule shall become effective upon its enactment.

A copy of Rule 6-2022 is enclosed. The text may also be consulted on our website, [www.superbancos.gob.pa](http://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: 2022.06.28 17:21:22 - 05'00'  
Amauri A. Castillo  
Superintendent

Enc.: A/s

ARV/sac