

August 8, 2023
Circular No. SBP-DPC-0047-2023

General Manager

Subject: Typologies Catalog issued by UAF

Dear Sir/Madam:

We would like to inform you that the Financial Analysis Unit for the Prevention of Money Laundering, Terrorism Financing, and Financing the Proliferation of Weapons of Mass Destruction (UAF), responsible for centralizing, gathering, and analyzing financial information related to ML/TF/WMD, has recently presented an updated typologies catalog. This catalog compiles the trends and patterns identified during the period of 2020 to 2023. The purpose of this catalog is to serve as a guiding tool for supervisory bodies and financial and non-financial reporting entities to prevent and identify potential instances of these crimes.

You can access the catalog at the following URL address: <https://www.uaf.gob.pa/Catalogo-de-Tipologias-y-Senales-de-Alerta> (in Spanish).

Sincerely yours,

*Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2023.08.08 17:53:04 - 05'00'*

Amauri A. Castillo
Superintendent

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