

May 31, 2024
SBP-DR-CIRCULAR-2024-0019

General Manager

Subject: Rule No. 2-2024

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks of Panama has issued Rule No. 2-2024, dated 21st May 2024, “whereby Article 12 of Rule No. 8-2010, on Comprehensive Risk Management” is modified with the purpose that banking entities communicate to this Superintendency about the dismissal, replacement, or resignation of the Head of the risk management unit.

Rule No. 2-2024 shall take effect upon its enactment.

Attached, you will find a copy of the Rule. Its contents are also available for reference on our website at www.superbancos.gob.pa under the “Regulatory Framework” section.

We kindly request that you provide the necessary instructions to your staff to ensure compliance with these provisions.

Best regards,

(signed)
Amauri A. Castillo
Superintendent

ARV/ ldc

“Solidez y confianza: garantes de los derechos de los consumidores bancarios”

Av. Samuel Lewis, PH Plaza Canaima, planta baja - Tels.: (507) 506 7800 / (507) 506-7900 - Fax (507) 506-7700 / 506-7703
Apartado postal 0832-2397 W.T.C. Panamá, República de Panamá - www.superbancos.gob.pa - email:
superbancos@superbancos.gob.pa

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018.
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