

January 30, 2025
SBP-DR-CIRCULAR-2025-0010

Mr./ Ms.
General Manager

Reference: Notice on the launch of the plan to facilitate
the bank account opening process.

Dear General Manager:

We hereby inform you of the Notice issued by the Superintendency of Banks of Panama announcing
the launch of a plan to facilitate the bank account opening process.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

Enclosed: as referenced

ARV/rr

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

[QR-CODE]

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. Please
use the QR Code or of the following URL address to verify the authenticity of this document:
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>