

March 18, 2025
SBP-DR-CIRCULAR-2025-0037

Messrs.
General Manager

Ref.: Update of field (4) of the structure
(BAN23) – Bank Rating.

Dear General Manager:

We refer to Circular No. SBP-DR-2024-0020 dated June 11, 2024, which updates the method for submitting bank risk ratings through a new structure (BAN23) “Bank Rating,” as established by Rule No. 2-2010 of February 4, 2010.

In this regard, we inform you that we have updated field (4) regarding the “Rating Date” of the structure (BAN23) so that the system can accept the full format of year, month, and day (YYYYMMDD).

BAN 23 Structure “Bank Rating”

Field	Description	Format	Validation
(4) Rating_Date	Relates to the year, month and day of reference of the bank's rating.	AAAAMMDD	Do not record blanks or null values.

We attach to this circular the updated structure (BAN23), which must be submitted with the information corresponding to the month of March 2025, within the first ten (10) business days of the month following the reported month.

Any questions you may have regarding the structure of Table (BAN23) may be submitted by email: soporte@superbancos.gob.pa

We appreciate the General Manager’s support in providing the personnel under his/her supervision with the relevant instructions for compliance with this document.

Sincerely,

(Signed)
Kuldip Singh
Acting Superintendent

Attached: BAN23 Structure

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

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