

April 16, 2025
SBP-DR-FID-CIRCULAR-2025-0049

Messrs.
General Manager

Ref.: General Trust Resolution No.
SBP-DR-FID-CIRCULAR-2025-0049

Dear General Manager:

We would like to inform you that General Trust Resolution No. SBPRG-FID-R-2025-00219 dated April 15, 2025, "By means of which the information requirements for trust companies are updated," has been issued.

The aforementioned Resolution contemplates information requirements that must be submitted to this Superintendency, such as Reports (Atomos), Reports, among other requirements related to the anti-money laundering and terrorist financing regime.

For your convenience, we detail the main changes made in the aforementioned Resolution, as follows:

Reference Code	Description of the new requirement or change to the information
SB-UF-01	The information requirement for the report on assets managed in trust is updated, and the templates (SBUF-01 A and SB-UF-01 B) are repealed.
SB-FIDPD-01	A new information requirement is created for the report on trusts with the status of settlers with unknown whereabouts.
CPBC	The ML/TF/FPADM Prevention Self-Assessment Questionnaire Form is updated.

This General Resolution will enter into force upon its promulgation and annuls General Trust Resolution No. SBP-RG-FID-R-2023-01442 dated December 14, 2023.

Attached is a copy of the aforementioned General Trust Resolution, which can be accessed through our website www.superbancos.gob.pa, in the regulatory framework section.

"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>

We greatly appreciate the general manager providing his/her staff with the relevant instructions for compliance with this document.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

Attached: General Trust Resolution No. SBP-RG-FID-R-2025-00219 dated April 15, 2025

ARV/ygl