

April 28, 2025
SBP-DPC-CIRCULAR-2025-0053

Messrs.
General Manager

Re: Integrity Guidelines Update

Dear General Manager:

We are pleased to inform you about the recent update of our Anti-Corruption Integrity Guideline, designed specifically for the banking sector operating in Panama.

These integrity guides are intended primarily to provide practical guidance to banking institutions seeking to strengthen or develop their anti-corruption compliance programs. They detail the various components of an effective compliance program, based on the best international practices and universally accepted anti-corruption measures.

We cordially invite you to review this valuable tool. You can find a copy attached to this communication, as well as the full text available on our website, in the "Prevention and Control of Illicit Operations - Guides" section, or by accessing it directly through the following link:

<https://www.superbancos.gob.pa/prev-cont-op-il/guias>

We kindly request the General Manager to communicate this information within your organization.

Yours Sincerely,

(signed)
Milton Ayón Wong
Superintendent

Attached: as stated

NM/mc

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

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