

THE SUPERINTENDENCY OF BANKS

REPORTS:

Pursuant of the provisions of the Banking Law, the Superintendency of Banks may enter into cooperation agreements with public institutions in order to adopt mutual technical assistance and joint actions between the parties to establish cooperation agreements for effective banking supervision and to prevent money laundering and terrorism financing.

As of this date, the Superintendency of Banks has entered Inter-institutional Cooperation Agreements with the public institutions listed below:

Seq.	Entity	Effective Date
1	Superintendency of Insurance and Reinsurance of Panama and the National Banking Commission of Panama	May 2005
2	Superintendency of the Securities Market of Panama	January 2017
3	Ministry of Commerce and Industry (AML/FT/WMD)	May 2017
4	Superintendency of Insurance and Reinsurance of Panama (coordinated examinations)	September 2018
5	Superintendency of the Securities Market of Panama (coordinated examinations)	September 2018
6	Intendency for the Supervision and Regulation of Nonfinancial Entities	November 2018
7	Ministry of Commerce and Industry, Public Prosecutor Office, and Financial Analysis Unit (AML/FT/WMD-MSB)	February 2020
8	National Authority for Government Innovation (AIG) – on cybersecurity matters	March 2021

- Information current as of March 2021.