

TRANSLATION

REPUBLIC OF PANAMA
MINISTRY OF THE PRESIDENCY
EXECUTIVE DECREE No. 855
(of 24 August 2010)

“Whereby the representatives of the private sector before the High-Level Presidential Commission against Money-Laundering and Financing of Terrorism are appointed”

THE PRESIDENT OF THE REPUBLIC
in use of his legal and constitutional powers, and

WHEREAS:

By means of Executive Decree 125 of 27 March 1995, amended by Executive Decrees 77 of 5 June 2003, 29 of 16 February 2005, and 76 of 26 May 2006, was created the High-Level Presidential Commission against Money-Laundering and Financing of Terrorism, as Standing Advisory Board Ad-Honorem, to advise the President of the Republic in regards to the application of necessary measures to develop the national policy against that illegal practice;

Article 2 of the referred to Executive Decree 125 of 27 March 1995, as amended by article 1 of Executive Decree 29 of 16 February 2005, states that the Commission will be composed by representatives of the public and private sectors; and that the members of the latter will be chosen by the Executive Branch, in matters presented by the associations represented in the Commission, for a two (2) years period;

The associations have introduced their respective slates, so it is necessary to make the corresponding appointments;

DECREES:

ARTICLE 1: The following persons have been appointed as the representatives of the private sector before the High-Level Presidential Commission against Money-Laundering and Financing of Terrorism for two (2) years:

<u>NAME</u>	<u>PROFESSIONAL GROUP</u>
ELSA ESCOBAR LAO:	Panama Banking Association
JUDITH CARDENAS VERGARA:	National Finance Companies Association (ANAFI)
DIONISIO VERGARA V.:	National Credit Unions Association of Panama (CONALCOOP)
EDITA M. PEREZ BROCE:	Association of Securities Dealers of Panama
MAURICIO DE LA GUARDIA L.:	Panamanian Association of Insurance Companies (APADEA)
BORIS ODUBER B.:	Chamber of Commerce and Industries
NINCHKA G. PAREDES C.:	Panamanian Association of Business Executives (APEDE)
ISABEL FERNANDEZ ALFARO:	Colon Free Zone Users Association

ARTICLE 2: This Decree Law shall come into effect since its promulgation.

LET IT BE KNOWN AND PUBLISHED,

Given in the city of Panama on the twenty-fourth (24th) day of August, two thousand ten (2010).

RICARDO MARTINELLI B.
President of the Republic

DEMETRIO PAPANIMITRIU
Minister of the Presidency

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