

Republic of Panama
Superintendency of Banks

June 22, 2006

FID CIRCULAR No. 009-2006

General Manager
Panama City

Ref.: FAU website

Dear General Manager:

At the request of the Financial Analysis Unit for the Prevention of Money Laundering and Terrorism Financing (FAU), we inform you that the latter has recently created an official website, www.uaf.gob.pa, which contains relevant information on said Entity, anti money laundering and counter terrorism financing legislation in our country, articles, interesting news and links to websites of other national institutions and international organizations linked to combating these felonies.

We are thankful to the General Manager for instructing the appropriate staff regarding the existence of this new website.

Attentively,

Roberto De Araujo L.
Interim Superintendent

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