

# TRANSLATION



August 31, 2010  
**Circular FID No. 005-2010**

Mr. (Mrs.)  
General Manager

Subject: Press Release issued by the Financial  
Action Task Force (FATF)

Dear Mr. (Mrs.) General Manager:

As it is set forth in Article 1 of Rule 12-2005 (previously known as Agreement 12-2005), this Superintendency would like to inform you that the Financial Action Task Force (FATF) issued a press release in where they urge countries to apply counter-measures to protect the international financial system from the ongoing and substantial money laundering and terrorist financing risk emanating from the following countries: Iran, the Democratic People's Republic of Korea, and the Democratic Republic of Sao Tomé and Príncipe (Sao Tomé and Príncipe).

Likewise, it published a list of jurisdictions with deficiencies, subject to continuous monitoring from the Organization, to determine the degree of progress of the action plan applied by each one of these countries.

To learn more about these documents, please log on to the following sites: <http://www.fatf-gafi.org/dataoecd/17/5/45540828.pdf>, <http://www.fatf-gafi.org/dataoecd/17/4/45540819.pdf>, or to FATF's site, through our Related Links section in our website: [www.superbancos.gob.pa](http://www.superbancos.gob.pa).

Mr. Manager we will highly appreciate to inform all personnel in charge of these instructions in order to fully comply with this Circular.

Yours very truly,

Alberto Diamond R.  
Superintendent

/lrp

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