

# TRANSLATION



October 18, 2010  
Circular FID No. 008-2010

Mr. (Mrs.)  
General Manager

Subject: Politically Exposed Persons (PEPs).

Dear General Manager:

Referring to Articles 5 of Rule 12-2005 and Circular No. 40-2010 of 23 July 2010 and the Sixth Recommendation of the Financial Action Task Force (FATF) on the measures to be taken for those clients identified as Politically Exposed Persons (PEPs), this Office would like to emphasize that it is required to Banks to have appropriate risk management systems to determine whether the customer or final beneficiary is a Politically Exposed Person.

In connection with the above, FATF's Sixth Recommendation mentions that the search for relevant customer information may be part of the risk management system, either by using the publicly available information or by accessing electronic and commercial databases on PEPs. In this regard, we would like to provide you the following website addresses to support the due diligence of this type of customers:

- <http://www.loc.gov/rr/international/portals.html> and
- <https://www.cia.gov/library/publications/world-leaders-1/index.html>

We will highly appreciate to inform your staff of these instructions in order to fully comply with this Circular.

Yours truly,

Amauri A. Castillo  
Interim Superintendent

/lrp