

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

February 20, 2004
CIRCULAR NO. 013-2004

Ref.: Changing name of Management Control Unit to
Compliance Unit

General Manager

Dear Sir:

We hereby inform you that the name of the Management Control Unit has been changed to the Compliance Unit, therefore the electronic mail address to which your Compliance Official should forward the technical and functional consultations related to the Information Transfer System has changed from controldegestion@superbancos.gob.pa to cumplimiento@superbancos.gob.pa.

According to the foregoing we inform you that should use the new electronic mail address of the Compliance Unit to forward any request for information which we have indicated that should be forwarded through the Management Control Unit's e-mail.

The current Circular shall enter into effect on the following working day after its publication. Therefore, we would appreciate it if you would issue the corresponding instruction to your personnel for compliance.

Yours truly,

Maria Rosa de Tile
Acting Superintendent

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