

**REPUBLIC OF PANAMA
SUPERINTENDENCY OF BANKS**

July 28, 2004
CIRCULAR No. 036-2004

General Manager

REFERENCE: Agreement 8-2000 modified by
Agreement 10-2000. Circular 76-2000.

Dear Sir:

For follow-up and to help the compliance by the Banks with the provisions of Article 4 of Agreement 10-2000 of December 26, 2000, we hereby attach [form SB-OC-1](#), through which Banks must report the basic information of their Compliance Officer (s).

Whenever the Bank changes its Compliance Officer (s) it must remit the above-mentioned Form to the Superintendency of Banks through the electronic mail of the Compliance Unit: cumplimiento@superbancos.gob.pa. The virtual copy of the Resume of the new Compliance Officer must accompany the said form.

The present Circular supersedes instructions established in Circular 76-2000, referent to the methodology of Acquiring and remitting of Form SB-OC-1.

We would appreciate if the General Manager would issue the pertinent instructions to the personnel under his responsibility for their compliance with the present memorandum.

Sincerely,

Delia Cardenas
Superintendent

Enc: As stated