

TRANSLATION

REPUBLIC OF PANAMA SUPERINTENDENCY OF BANKS

August 25, 2004

CIRCULAR No. 039-2004

General Manager

Subject: Article 154 of Decree Law 9 of 1998;
Circular 31-2000: Form SB-CUIN

Dear General Manager:

For the purpose of monitoring and facilitating uniform bank compliance with the provisions of Article 154 of Decree Law 9 dated 26 February 1998, we have enclosed the official copy of Form SB-CUIN to be used by banks to report any property, funds, and securities under their custody that have remained inactive for five (5) years and that belong to people with unknown addresses.

Banks must submit the printed, duly completed and signed form to the Document Reception Office of the Superintendency of Banks within the first ten (10) business days of the month following the end of each quarter.

We would greatly appreciate your providing your staff with the necessary instructions for compliance with the provisions of this circular.

Best regards,

Delia Cardenas
Superintendent

Enc: A/S

TRANSLATION

**SUPERINTENDENCY OF BANKS OF PANAMA
REPORT ON DORMANT ACCOUNTS AND SECURITIES
OF HOLDERS WITH UNKNOWN ADDRESSES (SB-CUIN)
(IN BALBOAS)**

BANK: _____
CODE: _____

Form: _____
THROUGH _____
(Quarter)

OWNERS(S)	DATE ACTIVITY STOPPED	BALANCE	TYPE OF ITEM	LOCATION NUMBER
TOTAL				

Prepared by: _____
(Signature)

Authorized by: _____
(Signature)