

**REPUBLIC OF PANAMA  
SUPERINTENDENCY OF BANKS**

July 21, 2005  
CIRCULAR No. 037-2005

Sir  
General Manager

Ref.: Certification of OFAC List Revision  
and changes in Enforcement Officers

Dear General Manager:

With the purpose of comparing the information sent to the Superintendency of Banks regarding the Certification of the OFAC list revision and the changes triggered in the Enforcement Officer positions, we hereby request that, starting on August 1<sup>st</sup> of this year, said information be sent to the email address [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa).

The above is by virtue of what Circular 036-2005 notified.

We will be grateful to the Manager for implementing the following provisions:

1. Certification of the OFAC list revision.  
Display OFAC CERTIFICATION in the email subject in closed capital letters.  
Use the attached template.
2. Report the résumés of the enforcement officers.  
Display ENFORCEMENT OFFICER RÉSUMÉ in the email subject in closed capital letters.
3. Report changes in enforcement officers.  
Display ENFORCEMENT OFFICER CHANGE in the email subject in closed capital letters.

For better reference, we attach the template model to be used for sending the Certification, whereby we affirm the OFAC list revision.

Attentively,

Delia Cardenas  
Superintendent of Banks