



September 10, 2007
Circular No. 046-2007

General Manager
Panama City

Reference: [Survey on Main Information Technology Infrastructure of Banks](#)

Dear General Manager:

We hereby notify you that this Superintendency needs up-to-date information on the main information technology platform of the banks in the system, especially about the hardware and software components.

In light of the above, we are attaching the survey format and instructions, which we request be sent to this Superintendency through the Information Transfer System – Technical Support, on October 5 of this year at the latest.

The information technology platform survey will be available on our website, Laws and Regulations link, attached to this Circular.

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the submittal of this poll.

Attentively,

Olegario Barrelier
Superintendent

/lch

**SUPERINTENDENCY OF BANKS OF PANAMA
BANKING SUPERVISION DIRECTORATE
INFORMATION TECHNOLOGY INFRASTRUCTURE**


SRT-PP-1

Objective:

The objective of the form is to gather up-to-date information on the main information technology infrastructure of the Banks that comprise the Banking Center; in this case, on the hardware and software components.

Instructions:

The instructions portray the information expected for every column that comprises the STR-PP-1 "Information Technology Infrastructure" form:

 **SUPERINTENDENCIA DE BANCOS DE PANAMÁ**
DIRECCION DE SUPERVISION BANCARIA
INFRAESTRUCTURA TECNOLÓGICA *

BANCO: _____ AL: _____ SRT-PP-1

Hardware:								Software:					
Ubicación Física (Local o Externa (País, edificio, calle, barrio, entre otros.)) (A)	El Computador es (estatus) Propio (1) Alquilado (2) (B)	Marca (C)	Modelo (D)	Capacidad		Velocidad (H)		Nombre de la Aplicación principal o Sistema (detalle de módulos, versión). (I)	Desarrollo en: - Propio (1) - Tercerizado (2) - Proveedor Comercial (3) (J)	Desarrollo en: (Lenguaje, Herramienta) (K)	Nombre Proveedor (L)	Sistema operativo (nombre, versión). (M)	Base de Datos: (nombre, versión, otros) (N)
				Memoria (E)	Disco Interno (F) Externo (G)								

Column	Description of Content
Hardware:	
Physical Location	Place where the Bank's computer is located. Example: country, borough, street, building, floor; depending on the place.
Computer Status	Place inside the box a (1) if the computer is owned by the Bank and a (2) if it is leased completely or in part.
Brand	Computer brand
Model	Computer model
Memory	Total memory capacity
Internal Disk	Total storage capacity of Internal Disk Drives
External Disk	Total storage capacity of Removable Disks
Speed	Processor Speed
Name of system or main application	Write the system's name or main application, including the version and details of the component modules.
Programs are:	Place inside the box a (1) if the application or system was developed by the Bank's own staff. If a third party was hired to develop the application or system, place a (2). If it was developed by a commercial vendor (Macosa, Datra Pro, Arango Software, among others), place a (3).
Programs are in:	Write the name of the language or tool with which the system or main application was developed, as well as the version.
Vendor Name	Place the name of the system's supplier, if a (2) or (3) was placed in column (J).
Operating System	Write the name of the operating system that runs the application.
Database	Write the name of the Database or type of file the application uses.