

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

November 25, 2011  
Circular No. SBP-GSF-0087-2011

General Manager

Subject: Project to Computerize the Submittal of  
Information

Dear Manager:

We would like to inform you that in the working sessions of the Superintendency of Banks, it was noticed the need and convenience of a Project to modernize the scheme for the submittal of information the trust companies use to submit the form "SB-UF-01" referred to in Circulars FID No. 1-2001 and No. 4-2001.

In connection with the above, the Superintendency will be inviting the trust companies to an orientation training to be carried out in January 2012 in order to introduce in detail the project.

Also, we inform you that the staff of the Trust Supervision Department will be at your disposal at phone number 506-7961 to solve your questions in this regards.

We would highly appreciate your informing all your staff of the instructions above.

Sincerely yours,

Alberto Diamond R.  
Superintendent

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