

July 26, 2012
Circular No. SBP-GSF-0066-2012

General Manager

Subject: [Project for Computerizing the Transmittal of Information.](#)

Dear General Manager:

By means of Circular SBP-GSF-0087-2011 dated November 25, 2011, the Superintendency of Banks informed trust companies of the benefits of a project for computerizing the transmittal of information. In the working sessions, it was determined that additional information was needed on each trust company.

Consequently, we have created the "trust company general information" atom for submittal through the FIDSYS system. Please find attached the table that serves as a guide for filling in the required information.

Trust companies must submit this information to the Superintendency of Banks, no later than August 10, 2012. In the future, they will provide the information quarterly within the first ten (10) business days of the month following the end of each quarter.

We also wish to inform you that the personnel of our Trust Supervision Department will be at your disposal at 506-7961 to address your enquiries on this issue.

We would greatly appreciate your providing your staff with the necessary instructions for submitting the requested information by the established deadline.

Best regards,

Amauri A. Castillo
Interim Superintendent

Enc.: Table

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