



Superintendencia
de Bancos de Panamá

July 9, 2014
Circular N° SBP-DR-0084-2014

General Manager

Subject: Rule 4-2014

Dear General Manager:

We wish to inform you that the Superintendency of Banks has issued Rule 4-2014 dated 8 July 2014, whereby the criteria for imposing sanctions due to the late submission of information required by the Superintendency is updated.

Please find attached a copy of the Rule, which can also be accessed through our website www.superbancos.gob.pa.

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

Best regards,

Alberto Diamond R.
Superintendent

Enc.: [Rule 4-2014](#)

“Velando por la solidez del Centro Bancario Internacional”