



Superintendencia  
de Bancos de Panamá

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August 19, 2014  
Circular N° SBP-DR-0102-2014

General Manager

Subject: Superintendent's General Resolution  
SBP-RG-002-2014 dated 11 August 2014

Dear General Manager:

We wish to inform you that we have issued Superintendent's General Resolution SBP-RG-0002-2014 dated 11 August 2014, whereby the guidelines for inspection reports (Findings and Recommendations Matrix) and subsequent action and tracking by the bank are provided.

Please find attached a copy of the Resolution, which can also be accessed through our website [www.superbancos.gob.pa](http://www.superbancos.gob.pa), Node: Laws and Regulations.

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.: [General Resolution SBP-RG-0002-2014](#) dated 11 August 2014

/ygl

*"Velando por la solidez del Centro Bancario Internacional"*