



Superintendencia  
de Bancos de Panamá

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June 28, 2016  
Circular N° SBP-DPC-FACT-0079-2016

General Manager

Subject: OFAC List Review Certification

Dear General Manager:

For the purpose of consolidating the information submitted to the Superintendency of Banks on the OFAC List Review Certification, we have enclosed the template to confirm the review of the OFAC List. Starting July, this template must be submitted within the first ten business days of every month to the following e-mail address: [soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa).

Best regards,

Ricardo G. Fernandez D.  
Superintendent

RM/pw

TRANSLATION

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