



October 24, 2016
Circular N° SBP-DPC-0120-2016

General Manager

Dear General Manager:

In light of note UAF-AL-060-2016 received from the Financial Analysis Unit (UAF for its acronym in Spanish), enclosed you will find the Bulletin on Foreign Terrorist Fighters (FTF), issued by The Egmont Group, which provides FTF indicators and an overview of the financial characteristics of each phase, in order to help reporting agencies identify potential FTFs intending to travel or that have travelled to join the conflict in Syria and Iraq.

We have also enclosed Administrative Resolution AL-03-2016, issued by the Financial Analysis Unit, providing the new measures to be adopted.

We appreciate the attention you give to this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

Enc.: a/s

/mddec