



February 13, 2017
Circular N° SBP-DJ-0015-2017

General Manager

Subject: E-learning course on Preventing the Misuse
of Banking Services

Dear General Manager:

In the interest of strengthening knowledge and implementation of the standards for the prevention of money laundering and the financing of terrorism as provided for in Article 112 of the Banking Law and Rule 10-2015, we wish to inform you that the Superintendency has prepared an e-learning course. The purpose of this course is to reaffirm the information on the existing regulations and the responsibilities of banks and other regulated entities on the prevention of money laundering.

Due to the relevance of the subject, we request all bank members, including the Board of Directors, Top management, Compliance Officers, Auditors, Business and Operations division officers, Customer Service employees and branch offices take the course before April 30.

This module will be available on the Homepage of our website under “**Módulo e-learning Prevención contra el Blanqueo de Activos**” (in Spanish).

Should you have any questions or need further assistance with this new tool, please feel free to contact us at 506-7979 or via email moodle@superbancos.gob.pa

We are sure you will find this new tool very useful.

Best regards,

Gustavo A. Villa
Acting Superintendent