



February 16, 2017
Circular N° SBP-DPC-FID-0021-2017

General Manager

Dear General Manager:

We have received a letter from the Financial Analysis Unit (UAF, for its acronym in Spanish) announcing the implementation of the new ADSO EN LÍNEA (ADSO ONLINE) platform that came into force on February 15, 2017. With the entry into force of the new tool, the emails addressed to the different sectors providing the ADSO and Cash Transaction Reports (CTRs) forms will be eliminated.

It is important to note that Cash Transaction Reports (CTRs) from all regulated entities will only be received through the UAF EN LÍNEA (UAF ONLINE) platform. Therefore, regulated entities must log onto www.adsoenlinea.gob.pa and follow the steps provided in the instructions manual (Appendix 1 in Spanish).

This instruction is for all regulated entities that do not have a UAF code and are not registered, which is why they have no access to the UAF EN LÍNEA platform. Subsequently, a platform for regulated entities having a UAF code will be activated for them to send the updated information on their contact persons and other data. Enclosed you will find the instructions manual (Appendix 1 in Spanish) on how to use the new ADSO EN LÍNEA platform.

In addition, enclosed you will find the instructions manual for uploading Cash Transaction Reports (CTRs) (Appendix 2 in Spanish) which is the method within the UAF EN LÍNEA platform through which the files will be submitted. This manual is only for the regulated entities that are developing the new CTR form. The other regulated entities must use the NUEVO RTE (NEW CTR) manual option on the UAF website.

Should you have any questions about this requirement, feel free to call the "Contact Center" at 514-0100 or send an email to contactcenter@uaf.gob.pa.

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

Best regards,

Gustavo A. Villa
Acting Superintendent

/mddec