

July 15, 2020
Circular N° SBP-DR-0243-2020

General Manager

Subject: COVID-19. Reporting of Table BAN01
(Table of Branch offices)

Dear General Manager:

We refer to Circular SBP-DR-0055-2020 dated March 19, 2020 whereby the Superintendency of Banks, taking into consideration the effects of the global health pandemic COVID-19, has deemed it appropriate to temporarily extend the submittal of some reports, including Table BAN01 (Table of Branch offices), which banks send periodically in accordance with the provisions of General Resolution SBP-RG-0002-2017 dated 18 May 2017.

Notwithstanding the above, the Superintendency of Banks, aware of the harsh economic and financial context, has deemed it appropriate to have a balance on the quantity of correspondent banking relationships, as well as the quantity of branch offices, ATMs and other related statistics, resulting from the information contained in Table BAN01 (Table of Branch Offices).

In this regard, and in virtue that the proviso of Article 3 of the aforementioned General Resolution SBP-RG-0002-2017 provides that the Superintendency of Banks may at any time establish new parameters regarding the periodicity and/or method for the submittal of information that banks send through Atoms, BAN Tables, among others, we kindly inform you that the submittal of Table BAN01 (Table of Branch offices) is reactivated. The information as of the end of June 2020 must be submitted by July 30, 2020.

From the end of July 2020, the Table BAN01 (Table of Branch offices) must be submitted on a monthly basis on the first ten (10) business days following the month to be reported, in accordance with the frequency, manner and term established in General Resolution SBP-RG-0002-2017.

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Should you have any question on this circular, please feel free to send it through our e-mail address: soporte@superbancos.gob.pa.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with these provisions.

Best regards,

*Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2020.07.16 09:52:33 -05'00'*

Amauri A. Castillo
Superintendent

ARV/vb