

July 21, 2022
Circular N.º SBP-DR-FID-0056-2022

General Manager

Subject: E-mail addresses of the members of the
Boards of Directors of trust companies

Dear General Manager:

To safeguard the confidentiality, security, and integrity of the information shared between the members of the Board of Directors of a trust company and the Superintendency, we require that the e-mail addresses used to send or receive information related to their duties as directors come from the domain of the e-mail server corresponding to the trust company.

For such purposes, the trust company must make sure of creating institutional e-mail accounts that must be used for communications between the members of the board of directors and the regulatory body.

The trust company must always maintain the controls that guarantee the security of the information shared through these e-mail addresses.

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: 2022.07.25 10:58:54 - 05'00'
Amauri A. Castillo
Superintendent

ARV/adec