

July 21, 2022  
Circular N.º SBP-DR-0057-2022

General Manager

Subject: E-mail addresses of the members of the  
Boards of Directors of banks

Dear General Manager:

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

For such purposes, the bank 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 bank 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 11:00:14 - 05'00'  
Amauri A. Castillo  
Superintendent

ARV/adec